



**ITMAX SYSTEM BERHAD**  
**Registration No. 200101008580 (544336-M)**  
(Incorporated in Malaysia)

**ADMINISTRATIVE DETAILS FOR THE TWENTY-FOURTH (24TH) ANNUAL GENERAL MEETING (“AGM”)**

|              |  |
|--------------|--|
| <b>Date</b>  | : Monday, 8 June 2026  |
| <b>Time</b>  | : 2.00 p.m.  |
| <b>Venue</b> | : Wira Ballroom, Level 2, Hyatt Place Kuala Lumpur Bukit Jalil, M-1, Pusat Perdagangan Bandar Bukit Jalil, Persiaran Jalil 1, 57000 Kuala Lumpur |

**MEMBERS’ ENTITLEMENT TO ATTEND, SPEAK AND VOTE AT THE 24TH AGM**

Only members whose names appear on the **Record of Depositors as of 28 May 2026** of the Company shall be eligible to attend, speak and vote (collectively, “participate”) in the 24th AGM or to appoint proxy(ies), authorised representative(s) or attorney(s) to participate on their behalf in the 24th AGM.

Members who are unable to participate in the 24th AGM are encouraged to appoint proxy(ies) or the Chairperson of the Meeting to vote on their behalf in the 24th AGM by indicating the voting instructions in the Proxy Form in accordance with the notes printed therein.

Members who wish to participate in the 24th AGM, please **DO NOT** submit any Proxy Form for the 24th AGM. A member will not be allowed to participate in the 24th AGM together with the appointed proxy(ies).

**PROCEDURES TO REGISTER AND PARTICIPATE AT THE 24TH AGM**

Member(s), proxy(ies), authorised representative(s) or attorney(s) who wish to participate in the 24th AGM are **required to register as a Dvote user** at <https://www.dvote.my>. Once you have successfully registered and activated your Dvote user account, please proceed to pre-register your attendance for the 24th AGM.

Kindly refer to the following procedures for guidance on registering as a Dvote user and pre-meeting registration for the 24th AGM:

Prior to the 24th AGM Day

**Signing up**

**1 Start**  
Click on *Sign up as a new user*.

**2 Fill up your detail**  
• Fill up all fields accordingly.  
• Verify and click on *Sign up now*.

**3 Notice of Account Activation**  
An account activation email will be sent to you once your information has been verified and approved by our team.

# Pre-Registration (Prior to Meeting Day)

## 1. Login

Log in with your registered email address.

**Login**

Email  
dummy14@gmail.com

Password  
\*\*\*\*\*

Remember me?

**Login**

[Forgot your password?](#)

[Sign up as a new user](#)

## 2. Meeting Selection

Select the relevant meeting from the event list and click register now

| Meeting   | Date/Time                           | Type             | Action |
|---|-------------------------------------|------------------|--------|
| Dvote Physical meeting  | Friday, 29 November 2024, 3:45 PM   | Physical Meeting | Select |
| Chuan Hual Resources Berhad - The 30th Annual General Meeting | Tuesday, 10 December 2024, 11:30 AM | Physical Meeting | Select |
| Dvote virtual meeting   | Friday, 20 December 2024, 9:30 PM   | Virtual Meeting  | Select |
| Dvote Hybrid Meeting  | Monday, 30 December 2024, 11:00 AM  | Hybrid Meeting   | Select |

**Dvote Physical meeting**  
Meeting Date/Time : **Monday, 02 December 2024, 3:45 PM**

Hi, LAI SIEW WAI

Registration Status

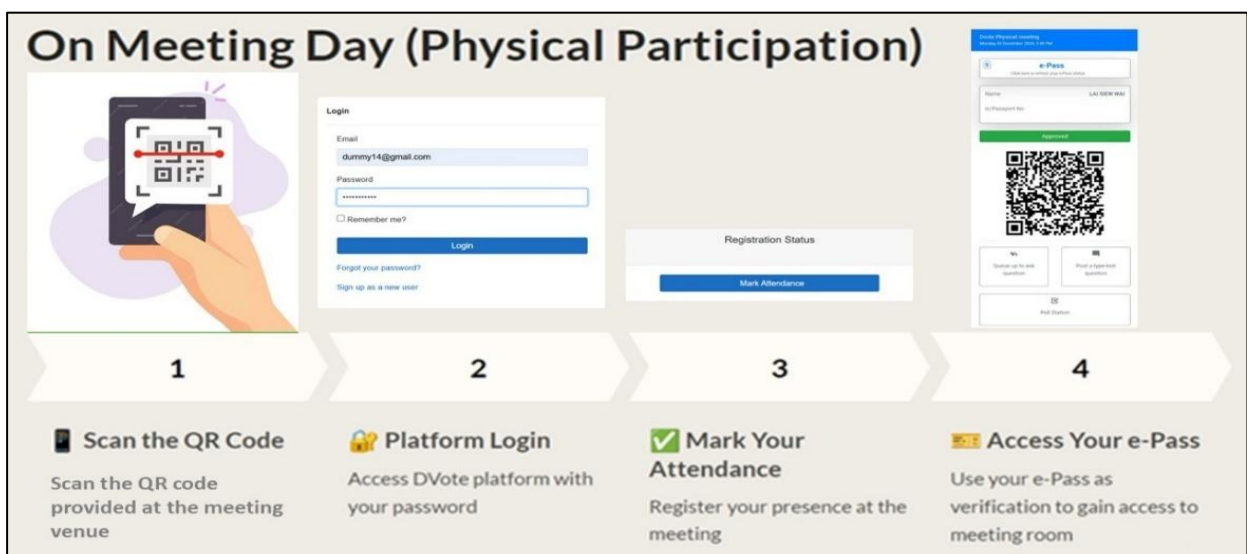
**Register Now**

**WE STRONGLY ENCOURAGE ALL MEMBER(S) AND PROXY(IES) TO REGISTER FOR THE EVENT PRIOR TO THE MEETING DAY. THIS WILL ALLOW THE COMPANY TO HAVE THE NECESSARY INFORMATION TO PREPARE THE MEETING VENUE AND THE NECESSARY ARRANGEMENTS.**

**THERE WILL BE NO REGISTRATION COUNTER AT THE MEETING VENUE. MEMBER(S) OR PROXY(IES) WHO HAVE NOT REGISTERED IN ADVANCE BEFORE THE MEETING DAY WILL BE REQUIRED TO SPEND MORE TIME DOING THE ONLINE REGISTRATION ON-SITE (USING YOUR OWN DEVICE) BEFORE YOU ARE ALLOWED TO ENTER THE MEETING VENUE.**

## REGISTRATION OF ATTENDANCE ON THE DAY OF THE 24TH AGM

1. There **will be no registration counter** set-up to mark attendance. Members and proxies are required to mark your attendance by scanning the QR code provided at the meeting venue using your own device via **Dvote Online** platform and obtain an identification wristband before entering the meeting venue. For this purpose, please ensure you have the following:
  - (i) Mobile device that has a camera function to scan QR code; and
  - (ii) Active data plan to access **Dvote Online** platform



2. The AGM will start promptly at 2.00 p.m. We strongly encourage everyone to arrive early to facilitate a smooth registration process. You may enter the meeting venue from 1.15 p.m. onwards.
3. Please bring your **ORIGINAL** National Registration Identity Card (“NRIC”) or passport (for non-Malaysian). The Poll Administrator and/or Scrutineers may request you to present your identification wristband and your NRIC or passport for verification purposes, upon marking your attendance via **Dvote Online** system. A photocopy of your NRIC or passport **WILL NOT BE ACCEPTED**.
4. No person will be allowed to enter the meeting venue without the identification wristband. If you are attending the 24th AGM as both a shareholder and a proxy, you will only need to register once and will be given a single identification wristband to enter the meeting venue. Please note that no replacement will be provided in the event the wristband is lost or misplaced.
5. All members and proxies are encouraged to enter the meeting venue and be seated at least ten (10) minutes before the commencement of the 24th AGM.

## POLL VOTING AT THE MEETING


The voting at the 24th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The resolutions set out in the Notice of AGM will be considered at the 24th AGM. You will be asked to vote on these resolutions and have the opportunity to ask questions during the Question-and-Answer session.

The Company has appointed AscendServ Capital Markets Services Sdn. Bhd. (“AscendServ”) as the Poll Administrator to conduct the poll by way of electronic voting via its **Dvote Online** platform at <https://www.dvote.my> and Scrutineer Solutions Sdn. Bhd. as Independent Scrutineers to verify the poll results.


All eligible voters will be required to cast their votes via **Dvote Online** platform using their own smartphone or mobile device. The voting session will take place concurrently upon the commencement of the 24th AGM and will end upon the closing of the voting session announced by the Chairperson.

Poll Voting




**1**

**Start**  
Tap on Poll Station




**2**

**Select Account**  
Tap on **Vote** button to start voting



**3**

**Casting vote**  
Tap on **For / Against / Abstain** accordingly.



**4**

**Submit**  
Please verify your vote and tap on submit button.

Upon completion of the voting session for the 24th AGM, the Independent Scrutineers will verify the poll results, followed by the Chairperson's declaration whether the resolution(s) tabled for voting is carried or otherwise.

## APPOINTMENT OF PROXY/ AUTHORISED REPRESENTATIVE/ ATTORNEY

The appointment of a proxy/ authorised representative/ attorney for the 24th AGM may be made in hard copy form or by electronic means. The duly executed instrument appointing a proxy/ authorised representative/ attorney must be deposited or submitted in the following manner, no later than **Saturday, 6 June 2026 at 2.00 p.m.**:

(i) In hard copy form

In the case of an appointment made in hard copy form, the Proxy Form must be deposited at the Registered Office of the Company at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("Registered Office"); **OR**

(ii) By electronic means (for individual members only)

The Proxy Form can be electronically lodged with the Share Registrar of the Company via **Dvote Online** website at <https://www.dvote.my>.

Corporate member(s) who wish to appoint authorised representative(s) instead of a proxy(ies), please deposit the **ORIGINAL** certificate of appointment of authorised representative at the Registered Office before the 24th AGM or bring the **ORIGINAL** certificate of appointment of authorised representative to the 24th AGM.

Attorney(s) appointed by Power of Attorney **MUST** deposit the **ORIGINAL** Power of Attorney at the Company's Registered Office no later than **Saturday, 6 June 2026 at 2.00 p.m.** to participate in the 24th AGM.

### Submission of Electronic Proxy Form

**Pre-meeting Submission**  
Closing Date/Time 31-12-2024 03:00 PM

e-Proxy Questions

Hi,  
You have 1 account(s).  
Select account which you wish to submit e-Proxy.

| Security Account  | Name  | Action |
|-------------------|-------|--------|
| 000-000-900000007 | ALVEN | Select |

CDS Account No 000-000-900000007

I, **ALVEN (860516-33-5507)** being a member of Dvote services SDN BHD, hereby appoint :-

The Chairman of the Meeting as my proxy

(1) First Proxy Only

Name of proxy LEONARDO

MyKad XXXXXXXX

Represent Proportion % 100

OR failing him/her, the Chairman of The Meeting as my proxy.

as my/our proxy/proxies to attend and to vote for me/us on my/our behalf and to represent my/our security holdings as per the proportion indicated above.

My/our proxy/proxies is/are to vote as indicated below:

| Resolution No | Description         | For | Against | Abstain |
|---------------|---------------------|-----|---------|---------|
| Resolution 1  | To approve dividend | For | Against | Abstain |
| Resolution 2  | To reelect director | For | Against | Abstain |
| Resolution 3  | To appoint auditor  | For | Against | Abstain |

All No Indication All For All Against All Abstain

Submit Cancel

## **REVOCAION OF PROXY**

If you have submitted the Proxy Form and subsequently decide to change your proxy(ies) or revoke your appointment(s) to participate in the 24th AGM, please write in to the Company's Share Registrar at [generalmeeting@ascendserv.com](mailto:generalmeeting@ascendserv.com) no later than **Saturday, 8 June 2026** at **2.00 p.m.**

Upon revocation, your proxy(ies) will not be allowed to participate in the 24th AGM. Please advise your proxy(ies) accordingly.

## **PARKING**

On-site parking is available at Signature Building (RM10 per entry) and Aurora Building (RM15 per entry).

## **REFRESHMENT**

Refreshments will be served.

## **NO DOOR GIFTS OR VOUCHERS**

There will be **no distribution** of door gifts or vouchers for the 24th AGM.

## **ANNUAL REPORT AND/OR CIRCULAR/STATEMENT TO SHAREHOLDERS**

You may request for a printed copy of the Annual Report 2025 and/or the Circular/Statement to Shareholders of the Company by emailing to AscendServ at [investor.enquiry@ascendserv.com](mailto:investor.enquiry@ascendserv.com).

## **NO RECORDING**

Strictly no recording of the 24th AGM proceedings is allowed.

## **ENQUIRY**

If you have any enquiries on the above, please contact AscendServ during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

### **AscendServ Capital Markets Services Sdn. Bhd.**

Contact Person : Mr Alven Lai / Ms Stephanie Wee / Mr Mikael Osman  
Telephone No. : +603-78900238  
E-mail Address : [generalmeeting@ascendserv.com](mailto:generalmeeting@ascendserv.com)