



# TROPICANA CORPORATION BERHAD

(Registration No. 197901003695 (47908-K))  
(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Tropicana Corporation Berhad (“TCB” or “Company”) will be held on a fully virtual basis via Online Meeting Platform hosted on Securities Services ePortal at <https://sshshb.net.my/> provided by SS E Solutions Sdn Bhd, at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, on Wednesday, 18 December 2024 at 10.00 am, or any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolution with or without any modification:

### ORDINARY RESOLUTION

**PROPOSED DISPOSAL OF TROPICANA GARDENS MALL (“MALL”) BY TROPICANA INDAH SDN BHD (“VENDOR”), AN INDIRECT 70%-OWNED SUBSIDIARY OF TCB, FOR A CASH CONSIDERATION OF RM680,000,000 (“PROPOSED DISPOSAL”) TO IOI MALL DAMANSARA SDN BHD (“PURCHASER”)**

“THAT subject to the approvals of the relevant authorities and/or other parties having been obtained, and the relevant conditions precedent stipulated in the sale and purchase agreement dated 23 July 2024 (“SPA”) entered into between the Vendor and the Purchaser for the Proposed Disposal being obtained and fulfilled, approval be and is hereby given for the Vendor to dispose the Mall to the Purchaser for a cash consideration of RM680,000,000, in accordance with the terms and conditions of the SPA including any modifications, variations, amendments and/or additions thereto;

**AND THAT** the Board of Directors of the Company (“Board”) be and is hereby empowered and authorised to take all such steps and do all acts, deeds and things and to enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as may be necessary, expedient and/or appropriate to implement and give full effect to and to complete the Proposed Disposal with full powers to assent to and give effect to any conditions, modifications, variations and/or amendments as the Board may in its absolute discretion deem fit, necessary, expedient, appropriate and/or as may be imposed or permitted by any relevant authorities in connection with the Proposed Disposal.”

By Order of the Board  
**TROPICANA CORPORATION BERHAD**

DR CHAN TZE LEONG (SSM PC No. 202208000306) (MAICSA 7012224)  
CHUA SIEW CHUAN (SSM PC No. 201908002648) (MAICSA 0777689)  
CHIN MUN YEE (SSM PC No. 201908002785) (MAICSA 7019243)  
Company Secretaries  
Petaling Jaya,  
Selangor Darul Ehsan  
3 December 2024

### **Notes:**

1. For the purpose of determining a member who shall be entitled to participate in the EGM of the Company, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at **11 December 2024** in accordance with Clause 80 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991. Only a depositor whose name appears in the Record of Depositors as at **11 December 2024** shall be entitled to participate and vote at the EGM of the Company or appoint proxy(ies) to participate and/or vote on his/her behalf.
2. A member of the Company shall be entitled to appoint a proxy or proxies (subject always to a maximum of two (2) proxies) to participate, speak and vote in his/her stead at the EGM of the Company. A proxy may but need not be a member of the Company. There is no restriction as to the qualification of a proxy. As guided by the Securities Commission Malaysia's Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers that was first issued on 18 April 2020 and its subsequent amendments, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders, corporate representatives and proxies shall communicate with the main venue of the EGM of the Company via real time submission of typed texts through a text box within Securities Services ePortal's platform during the live streaming of the EGM of the Company as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders, corporate representatives and proxies may email their questions to [eservices@sshshb.com.my](mailto:eservices@sshshb.com.my) during the EGM of the Company. The questions and/or remarks submitted by the shareholders, corporate representatives and/or proxies will be broadcasted and responded to by the Chairman/Directors/relevant advisers during the EGM of the Company.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member of the Company is an exempt authorised nominee (as defined under the Securities Industry (Central Depositories) Act 1991) which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“Omnibus Account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
5. Where more than one (1) proxy is appointed to participate and vote at the EGM of the Company, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which, the appointment shall be invalid.
6. Appointment of proxy and registration for remote participation and voting

The instrument appointing a proxy must be in writing under the hands of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation either under its common seal or under the hand of its officer or its duly authorised attorney.

To be valid, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be completed and deposited at the office of the share registrar of the Company, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time set for holding the EGM of the Company or any adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services ePortal at <https://sshshb.net.my/>. The lodging of the Proxy Form does not preclude any shareholder from participating and voting remotely at the EGM of the Company should any shareholder subsequently wishes to do so, provided a Notice of Termination of Authority to act as Proxy is given to the Company and deposited at the office of share registrar of the Company, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than twenty-four (24) hours before the time stipulated for holding the EGM of the Company or any adjournment thereof. The resolution set out in the Notice of EGM is to be voted by poll.

Should you wish to personally participate in the EGM of the Company remotely, please register electronically via Securities Services ePortal at <https://sshshb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Fully Virtual General Meeting (“Administrative Guide”) for further details.

The Administrative Guide is available for download at <https://www.tropicanaCorp.com.my/reports-and-presentations>.