KUMPULAN PERANGSANG SELANGOR BERHAD

(Registration No. 197501002218 (23737-K))

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Kumpulan Perangsang Selangor Berhad ("**KPS**" or "**Company**") to be conducted entirely on a fully virtual basis at the broadcast venue at KPS Corporate Office, 17th Floor, Plaza Perangsang, Persiaran Perbandaran, 40000 Shah Alam, Selangor Darul Ehsan on Tuesday, 25 May 2021 at 12.00 p.m., or following the conclusion of the 44th Annual General Meeting of the Company which will be held at the same broadcast venue on the same date at 10.00 a.m., whichever is later, or any adjournment thereof, for the purpose of considering and if thought fit, passing the following resolution with or without modifications:

ORDINARY RESOLUTION

PROPOSED VARIATION TO THE SHARE SALE AGREEMENT DATED 17 MAY 2019 FOR THE DEFERMENT OF THE SECOND YEAR PROFIT GUARANTEE (AS DEFINED BELOW) IN RESPECT OF THE ACQUISITION OF 100.0% EQUITY INTEREST IN TOYOPLAS MANUFACTURING (MALAYSIA) SDN. BHD. ("TMM") BY PERANGSANG DINAMIK SDN. BHD. ("PDSB"), A WHOLLY-OWNED SUBSIDIARY OF KPS

"**THAT**, approval be and is hereby given for PDSB, a wholly-owned subsidiary of KPS, to defer the second year profit guarantee of RM42,330,000 of TMM and its subsidiaries ("**Second Year Profit Guarantee**") from the financial year ended 31 December 2020 to the financial year ending 31 December 2021 and to vary, amend, supplement, modify, delete, add and/or substitute the provisions of the share sale agreement dated 17 May 2019 entered into between PDSB, Lim Tech Consolidated Limited *(formerly known as Toyoplas Consolidated Limited)* ("**Vendor**"), Lim Lai An ("**LLA**") and Lim Hui Bian ("**LHB**") in accordance with the terms and conditions set out in the conditional variation agreement dated 25 February 2021 entered into between PDSB, the Vendor, LLA and LHB ("**Variation Agreement**") ("**Proposed Variation**");

THAT the execution by PDSB of the Variation Agreement and other ancillary documents in relation thereto and the performance of its obligations under the Variation Agreement and other ancillary documents in relation thereto be and are hereby approved, ratified and confirmed;

THAT the Board of Directors of KPS ("**Board**") and/or PDSB be and are hereby empowered and authorised to sign, execute and deliver on behalf of the Company and/or PDSB all necessary documents and to take all steps and do all such acts as it may consider necessary, expedient or appropriate to give full effect to the Proposed Variation with full power and discretion to enter into all such transactions, arrangements and agreements in respect of any matter arising under or in connection with the Proposed Variation and to assent to any conditions, modifications, variations, additions and/or amendments as may be imposed by any relevant authorities and/or as the Board and/or PDSB may deem fit and/or expedient and/or in the best interest of the Company and/or PDSB;

AND THAT all previous actions by the Board for the purpose of or in connection with the Proposed Variation be and are hereby adopted, approved and ratified."

By Order of the Board

HASHIMAH BINTI MOHD ISA (SSM PC No. 201908000993/MACS 01269)
SELFIA BINTI MUHAMMAD EFFENDI (SSM PC No. 201908000999/MAICSA 7046782)
Joint Company Secretaries

Shah Alam, Selangor Darul Ehsan
26 April 2021

Notes:

1. **IMPORTANT NOTICE**

   The broadcast venue, which is the main venue of the meeting, **is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016**, which requires the Chairman to be present at the main venue of the meeting.

   Members/proxies **WILL NOT BE ALLOWED** to attend the Extraordinary General Meeting ("**EGM**") in person at the broadcast venue on the day of the EGM.

   Members are entitled to attend, speak (including posing questions to the Board via real time submission of type texts) and vote (collectively, "**participate**") remotely at the EGM via the Remote Participation and Voting facilities ("**RPV**") provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") via its TIIH Online website at https://tiih.online.

   Please refer to the Administrative Details for the EGM which is available on the Company's website at http://kps.com.my/index.php/investor-relations/reports and read notes (2) to (13) below for the procedures on using the RPV to participate in the EGM.

2. For the purpose of determining who shall be entitled to attend the EGM via the RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 18 May 2021. Only a member whose name appears on this Record of Depositors shall be entitled to attend the EGM via RPV or appoint a proxy to attend, speak and vote for and on his/her/its behalf.
3. A member who is entitled to participate and vote at the EGM via the RVP is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his place. A proxy may but need not be a member of the Company.
4. A member of the Company who is entitled to participate and vote at the EGM may appoint not more than two proxies to attend, participate, speak and vote instead of the member at the EGM via the RPV.
5. Where a member appoints more than one proxy, the proportions of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), it may appoint not more than two proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
7. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of Section 25A(1) of the SICDA.
8. A member who has appointed a proxy or attorney or authorised representative to participate and vote at the EGM via the RPV must request his/her proxy or attorney or authorised representative to register himself/herself for the RPV at TIIH Online website at https://tiih.online. Please follow the Procedures for the RPV in the Administrative Details for the EGM.
9. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation either under seal or under the hand of an officer or attorney duly authorised. The appointment of a proxy may be made in hard copy form or by electronic form. If the appointment is made in hard copy form, the Proxy Form must be deposited with Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively to submit your electronic Proxy Form via TIIH Online website at https://tiih.online not less than 48 hours before the time fixed for holding the EGM.
10. Please ensure all the particulars as required in the Proxy Form are completed, signed and dated accordingly.
11. Last date and time for lodging the Proxy Form is on Sunday, 23 May 2021 at 12.00 p.m.
12. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than 48 hours before the time appointed for holding the EGM or at any adjourned EGM thereof at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
13. For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. The certificate of appointment should be executed in the following manner:
    i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
    ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
        a. at least two authorised officers, of whom one shall be a director; or
        b. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

No. of Ordinary Shares Held

PROXY FORM

Proxy Form for the Extraordinary General Meeting

KUMPULAN PERANGSANG SELANGOR BERHAD (197501002218 (23737-K)) (Incorporated in Malaysia)

I/We_____NRIC / Passport No. / Company No. _____
(full name in capital letters)

of_____
(full address)

being a member/members of Kumpulan Perangsang Selangor Berhad ("**the Company**"), hereby appoint

	Name/NRIC No.	No. of Shares	Percentage (%)	
Proxy 1	_____	_____	_____	and/or failing him/her
Proxy 2	_____	_____	_____	or failing him/her

the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be conducted entirely on a fully virtual basis at the broadcast venue at KPS Corporate Office, 17th Floor, Plaza Perangsang, Persiaran Perbandaran, 40000 Shah Alam, Selangor Darul Ehsan on Tuesday, 25 May 2021 at 12.00 p.m. or following the conclusion of the 44th Annual General Meeting which will be held at the same broadcast venue on the same date at 10.00 a.m., whichever is later, or any adjournment thereof.

My/Our proxy is to vote as indicated below

RESOLUTION	FOR	AGAINST
Ordinary Resolution: Proposed Variation		

(Please indicate with an "X" in the spaces provided how you wish your vote to be casted. If you do not do so, the proxy will vote or abstain voting at his/her discretion)

_____
Signature/Common Seal of Shareholder Dated this_____day of_____2021

Notes:

1. **IMPORTANT NOTICE**
   The broadcast venue, which is the main venue of the meeting, **is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016**, which requires the Chairman to be present at the main venue of the meeting.
   Members/proxies **WILL NOT BE ALLOWED** to attend the Extraordinary General Meeting ("**EGM**") in person at the broadcast venue on the day of the EGM.
   Members are entitled to attend, speak (including posing questions to the Board via real time submission of type texts) and vote (collectively, "**participate**") remotely at the EGM via the Remote Participation and Voting facilities ("**RPV**") provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") via its TIIH Online website at https://tiih.online.
   Please refer to the Administrative Details for the EGM which is available on the Company's website at http://kps.com.my/index.php/investor-relations/reports and read notes (2) to (13) below for the procedures on using RPV to participate in the EGM.
2. For the purpose of determining who shall be entitled to attend the EGM via the RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 18 May 2021. Only a member whose name appears on this Record of Depositors shall be entitled to attend the EGM via RPV or appoint a proxy to attend, speak and vote for and on his/her/its behalf.
3. A member who is entitled to participate and vote at the EGM via the RVP is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his place. A proxy may but need not be a member of the Company.
4. A member of the Company who is entitled to participate and vote at the EGM may appoint not more than two proxies to attend, participate, speak and vote instead of the member at the EGM via the RPV.
5. Where a member appoints more than one proxy, the proportions of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), it may appoint not more than two proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
7. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of Section 25A(1) of the SICDA.
8. A member who has appointed a proxy or attorney or authorised representative to participate and vote at the EGM via the RPV must request his/her proxy or attorney or authorised representative to register himself/herself for the RPV at TIIH Online website at https://tiih.online. Please follow the Procedures for the RPV in the Administrative Details for the EGM.

9. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation either under seal or under the hand of an officer or attorney duly authorised. The appointment of a proxy may be made in hard copy form or by electronic form. If the appointment is made in hard copy form, the Proxy Form must be deposited with Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively to submit your electronic Proxy Form via TIIH Online website at https://tiih.online not less than 48 hours before the time fixed for holding the EGM.
10. Please ensure all the particulars as required in the Proxy Form are completed, signed and dated accordingly.
11. Last date and time for lodging the Proxy Form is on Sunday, 23 May 2021 at 12.00 p.m.
12. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than 48 hours before the time appointed for holding the EGM or at any adjourned EGM thereof at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
13. For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. The certificate of appointment should be executed in the following manner:
    i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
    ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
        a. at least two authorised officers, of whom one shall be a director; or
        b. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD
Unit 32-01, Level 32
Tower A, Vertical Business Suites
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Tel: +603 2783 9299 Fax: +603 2783 9222

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KUMPULAN PERANGSANG SELANGOR BERHAD ("COMPANY")

ADMINISTRATIVE DETAILS FOR EXTRAORDINARY GENERAL MEETING ("EGM")

Date and Time	:	Tuesday, 25 May 2021 at 12.00 p.m. or following the conclusion of the 44th Annual General Meeting scheduled to be held at the same broadcast venue on the same date at 10.00 a.m., whichever is later or any adjournment thereof
Broadcast Venue	:	KPS Corporate Office 17th Floor, Plaza Perangsang, Persiaran Perbandaran 40000 Shah Alam, Selangor Darul Ehsan Malaysia

To: Shareholders

Precautionary Measures Against the Coronavirus Disease 2019 ("COVID-19")

- The Securities Commission Malaysia ("**SC**") had on 13 January 2021 announced that capital market entities supervised, licensed or registered by the SC shall operate in accordance with the applicable Standard Operating Procedures ("**SOPs**") issued by the authorities during the Emergency Ordinance and various forms of Movement Control Order ("**MCO**"). The SC had on 19 February 2021 issued a revised Guidance Note on the Conduct of General Meetings for Listed Issuers ("**SC Guidance Note**") which states that only fully virtual meetings will be allowed during MCO and Conditional MCO, subject to the requirements under the prevailing and applicable SOPs.

- In line with the Government of Malaysia's directive and SC Guidance Note above, to curb the spread of COVID-19, the Company will conduct the EGM on **a fully virtual basis through live streaming and online remote voting** via the Remote Participation and Voting ("**RPV**") facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's ("**Tricor**") **TIIH Online** website at https://tiih.online.

- The broadcast venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be at the main venue of the meeting. No shareholder(s)/proxy(ies) from the public will be physically present at the broadcast venue of the EGM.

- We **strongly encourage** you to attend the EGM via the RPV facilities. You may also consider appointing the Chairman of the EGM as your proxy to attend and vote on your behalf at the EGM.

- Due to the constant evolving COVID-19 situation in Malaysia, the Company may be required to change the arrangements of the EGM on short notice. Kindly check the Company's website at https://kps.com.my or announcements on Bursa Malaysia Securities Berhad ("**Bursa Securities**") for the latest updates on the status of the EGM at https://www.bursamalaysia.com.

- The Company will continue to observe the guidelines issued by the Ministry of Health and will take all relevant precautionary measures as advised.

Remote Participation and Voting

- The RPV facilities are available on Tricor's **TIIH Online** website at https://tiih.online.

- You are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the EGM using RPV facilities from Tricor.

- Kindly refer to the Procedures for RPV as set out below.

Procedures to Remote Participation and Voting via RPV Facilities

- Please read and follow the procedures below to participate in the EGM using the RPV facilities:

Before the EGM Day

Procedure	Action
i. Register as a user with TIIH Online	• Using your computer, access to Tricor's **TIIH Online** website at https://tiih.online. Register as a user under the "e-Services" select "Create Account by Individual Holder" under "Sign Up". Refer to the tutorial guide posted on the homepage for assistance. • Registration as a user will be approved within one (1) working day and you will be notified via e-mail. • If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
ii. Submit your request to attend EGM remotely	• Registration is open from 10.00 a.m. on Monday, 26 April 2021 until the day of EGM on Tuesday, 25 May 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the EGM to ascertain their eligibility to participate in the EGM using the RPV facilities. • Login with your user ID (i.e. e-mail address) and password and select the corporate event: **"(Registration) Kumpulan Perangsang Selangor Berhad EGM"** • Read and agree to the Terms & Conditions and confirm the Declaration. • Select "Register for Remote Participation and Voting". • Review your registration and proceed to register. • System will send an **e-mail to notify** that your registration for remote participation is received and will be verified. • After verification of your registration against the Record of Depositors of the Company as at 18 May 2021, the system will send you an **e-mail after 23 May 2021 to approve or reject** your registration for remote participation. *(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV) .*

On the EGM Day

Procedure	Action
i. Login to TIIH Online	• Login with your user ID (i.e. e-mail address) and password for remote participation at the EGM at any time from 11.30 a.m. i.e. 30 minutes before the commencement of the EGM at 12.00 p.m. on Tuesday, 25 May 2021.
ii. Participate through Live Streaming	• Select the corporate event: **"(Live Stream Meeting) Kumpulan Perangsang Selangor Berhad EGM"** to engage in the proceedings of the EGM remotely. • If you have any question for the Chairman of the EGM or the Board of Directors of the Company ("**Board**"), you may use the query box to transmit your question. The Chairman of the EGM or the Board will try to respond to questions submitted by remote participants during the EGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible after the EGM.
iii. Online remote voting	• Voting session commences from 12:00 p.m. on Tuesday, 25 May 2021 until a time when the Chairman of the EGM announces the end of the session. • Select the corporate event:

	"(Remote Voting) Kumpulan Perangsang Selangor Berhad EGM" or if you are on the live stream meeting page, you can select **"GO TO REMOTE VOTING PAGE"** button below the Query Box. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select the CDS account that represents your shareholdings. • Indicate your votes for the resolutions that are tabled for voting. • Confirm and submit your votes.
iv. End of remote participation	• Upon the announcement by the Chairman of the EGM on the conclusion of the EGM, the Live Streaming will end.

Note to users of the RPV facilities:

- Should your registration for the RPV facilities be approved, you will be made available the rights to join the live stream meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.

- The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.

- In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

Entitlement to Participate and Appointment of Proxy

- Only members whose names appear on the Record of Depositors of the Company as at 18 May 2021 shall be eligible to participate at the EGM or appoint a proxy(ies) and/or the Chairman of the EGM to attend and vote on your behalf.

- In view that the EGM will be conducted on a fully virtual basis, a member can appoint the Chairman of the EGM as his/her proxy and indicate the voting instruction in the Proxy Form.

- If you wish to participate in the EGM yourself, please do not submit any Proxy Form for the EGM. You will not be allowed to participate in the EGM together with a proxy appointed by you.

- Accordingly, Proxy Forms and/or documents relating to the appointment of proxy(ies)/corporate representative(s)/attorney(ies) for the EGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Sunday, 23 May 2021** at **12.00 p.m**:

- By hand or post to the office of the Poll Administrator, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia;

- By fax at 03-2783 9222 or e-mail to is.enquiry@my.tricorglobal.com

- By Electronic form:

  All shareholders can have the option to submit proxy forms electronically via TIIH Online and the steps to submit are summarised below:

Procedure	**Action**
i. <u>Steps for Individual Shareholders</u>	
Register as a User with TIIH	• Using your computer, please access the TIIH Online website at https://tiih.online. Register as a user under the "e-Services" select

Online website	"Create Account by Individual Holder" under "Sign Up". Please refer to the tutorial guide posted on the homepage for assistance. • If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of Proxy Form	• After the release of the Notice of EGM by the Company, login with your username (i.e. email address) and password. • Select the corporate event: "**Kumpulan Perangsang Selangor Berhad EGM - Submission of Proxy Form"**. • Read and agree to the Terms and Conditions and confirm the Declaration. • Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf. • Indicate your voting instructions – "FOR" or "AGAINST", otherwise your proxy will decide on your votes. • Review and confirm your proxy(s) appointment. • Print the proxy form for your record.
ii. <u>Steps for corporation or institutional shareholders</u>	
Register as a User with TIIH Online website	▪ Access TIIH Online website at https://tiih.online ▪ Under e-Services, select "Create Account by Representative of Corporate Holder". ▪ Complete the registration form and upload the required documents. ▪ Registration will be verified, and you will be notified by email within one (1) to two (2) working days. ▪ Proceed to activate your account with the temporary password given in the email and re-set your own password. *(Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Poll Administrator if you need clarifications on the user registration.)*
Proceed with submission of Proxy Form	▪ Login to TIIH Online website at https://tiih.online ▪ Select the corporate exercise name: "**Kumpulan Perangsang Selangor Berhad: Submission of Proxy Form"** ▪ Agree to the Terms & Conditions and Declaration. ▪ Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein. ▪ Prepare the file for the appointment of proxies by inserting the required data. ▪ Submit the proxy appointment file. ▪ Login to TIIH Online website, select corporate exercise name: **"Kumpulan Perangsang Selangor Berhad: Submission of Proxy Form".** ▪ Proceed to upload the duly completed proxy appointment file. ▪ Select "Submit" to complete your submission. ▪ Print the confirmation report of your submission for your record.

Voting at Meeting

- The voting at the EGM will be conducted on a poll pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Securities. The Company has appointed Tricor to conduct the poll voting electronically via Tricor e-Vote application and Asia Securities Sdn Bhd as Independent Scrutineers to verify the poll results.

- You can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the EGM and submit your votes at any time from the commencement of the EGM at 12.00 p.m. Kindly refer to "Procedures to Remote Participation

and Voting via RPV Facilities" provided above for guidance on how to vote remotely via TIIH Online.

Results of the voting

- The resolutions proposed at the EGM and the results of the voting will be announced at the EGM and subsequently via an announcement made by the Company through Bursa Securities at www.bursamalaysia.com.

No Breakfast / Lunch Pack, Door Gift or Food Voucher

- There will be no distribution of breakfast / lunch packs, door gifts or food vouchers during the EGM since the meeting is being conducted on a fully virtual basis.

Pre-Meeting Submission of Questions to the Board

- The Board recognises that the EGM is a valuable opportunity for the Board to engage with its shareholders. In order to enhance the efficiency of the proceedings of the EGM, shareholders may in advance, before the EGM, submit questions to the Board via Tricor's TIIH Online website at https://tiih.online, by selecting "e-Services" to login, post your questions and submit it electronically no later than Sunday, 23 May 2021. The Board will endeavour to address the questions received at the EGM.

Circular

- The Circular is available on the Company's website at http://kps.com.my/index.php/investor-relations/reports and Bursa Securities' website at www.bursamalaysia.com under the Company's announcements.

- You may request for a printed copy of the Circular at https://tiih.online by selecting "Request for Annual Report / Circular" under the "Investor Services".

- Kindly consider the environment before you decide to request for the printed copy of the Circular. The environmental concerns like global warming, deforestation, climate change and many more affect every human, animal and nation on this planet.

Enquiry

- If you need any assistance, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

  Tricor Investor & Issuing House Services Sdn. Bhd.
  General Line : +603-2783 9299
  Fax Number : +603-2783 9222
  Email : is.enquiry@my.tricorglobal.com
  Contact persons :
  Ros Sakila Bahari : +603-2783 9277 / email : Sakila@my.tricorglobal.com
  Mohammad Amirul Iskandar : +603-2783 9263 / email : Mohammad.Amirul@my.tricorglobal.com