



RHOMA MA HOLDINGS BERHAD

[Registration No. 201401040077 (1116225-A)]

NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE CHANGE OF MODE OF CONVENING THE POSTPONED SEVENTH ANNUAL GENERAL MEETING WHICH SCHEDULED TO BE HELD PHYSICALLY ON MONDAY, 26 JULY 2021 AT 10.00 A.M. TO A FULLY VIRTUAL MEETING

Dear Shareholders,

We refer to our earlier announcements made on 27 April 2021, 2 June 2021 and 24 June 2021 in relation to the Seventh Annual General Meeting ("**AGM**") of the Company.

In view of the implementation of the Phase 1 of the National Recovery Plan to curb the resurgence of COVID-19 cases in Malaysia and the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021 ("**the Revised Guidance Note and FAQs**"), the Board of Directors ("**Board**") of the Company wishes to inform that the Postponed Seventh AGM of the Company which was originally scheduled to be held at Hotel Armada Petaling Jaya on Monday, 26 July 2021 at 10.00 a.m. will be conducted entirely through live streaming and online remote voting using the Remote Participation and Voting ("**RPV**") facilities via Vote2U website. The details of the Postponed Seventh AGM as set out below:-

Day and Date : **Monday, 26 July 2021**

Time : **10.00 a.m.**

RPV Facilities / Online Meeting Platform : **<https://web.vote2u.my>**

Domain Registration Number of Online Meeting Platform registered with MYNIC Berhad : **D6A471702**

According to the Revised Guidance Note and FAQs, all general meetings shall be conducted fully virtual during the Phase 1 of the National Recovery Plan and all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders shall participate in the meeting via the online meeting platform. An online meeting platform can be recognised as the main venue of the meeting under Section 327 of the Companies Act 2016 if the online platform is located in Malaysia.

For avoidance of doubt, the **physical meeting will no longer be held**. Please read the Administrative Guide for Shareholders enclosed with this Notification and are available on our website at www.rhoma.com for details on the registration process. Shareholders and proxies will have to register to attend the Postponed Seventh AGM remotely by using the RPV according to the procedures as set out in the Administrative Guide for Shareholders.

You are advised to check the Company's announcement(s) at Bursa Malaysia Securities Berhad's website from time to time for the latest update on the Postponed Seventh AGM as the Company may not have sufficient time to despatch notification to its shareholders on subsequent changes, if any, in view of the current unprecedented situation.

If you require any assistance, kindly contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 03-7890 4700 or email to bsr.helpdesk@boardroomlimited.com.

Thank you.

Your faithfully,
Rhone Ma Holdings Berhad

Dato' Hamzah Bin Mohd Salleh
Chairman

21 July 2021



RHONE MA HOLDINGS BERHAD

[Registration No. 201401040077 (1116225-A)]

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

Day and Date : Monday, 26 July 2021

Time : 10.00 a.m.

Remote Participation and Voting ("RPV") Facilities / Online Meeting Platform : <https://web.vote2u.my>

Domain Registration Number of Online Meeting Platform registered with MYNIC Berhad : D6A471702

In view of the implementation of the Phase 1 of the National Recovery Plan to curb the resurgence of COVID-19 cases in Malaysia and the Revised Guidance Note and FAQs, the Postponed Seventh Annual General Meeting of the Company will be held via online meeting platform through live streaming and online remote voting using RPV facilities via Vote2U website.

Shareholders whose names appear on the **Record of Depositors as at 21 July 2021** shall be entitled to attend or appoint a proxy to participate remotely on his / her behalf at this Postponed Seventh AGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained while using RPV provided by Agmo Digital Solutions Sdn. Bhd. via its Vote2U Online website.

PROCEDURES TO PARTICIPATE IN RPV FACILITIES

Please follow the procedures to participate in RPV as summarised below:

⌘ BEFORE MEETING DAY ⌘

A: REGISTRATION		
	Description	Procedure
i.	Shareholders to Register with Vote2U ➤ Individual Shareholders	a. Access website at https://web.vote2u.my b. Select " Sign Up " to sign up as user. c. Read and indicate your acceptance of the 'Privacy Policy' and 'Terms & Conditions' by clicking on a small box . Then select " Next ". d. Fill-in your details – (i) ensure your email address is valid & (ii) create your own password. Then select " Continue ". e. Upload a clear copy of your MyKAD for Malaysian (front only) or passport for non-Malaysian (page with photo). f. Registration as user completed. g. An email notification will be sent to you.

		<p><u>Note:</u> If you have already signed up/registered as a user with Vote2U previously, you are not required to register again.</p>
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B: REGISTRATION OF PROXY		
	Description	Procedure
i.	<p>Electronic Lodgment of Proxy Form (e-Proxy Form)</p> <p>➤ Individual Shareholders</p>	<ol style="list-style-type: none"> Individual shareholders to log in to Vote2U with your email address and password that you have registered with Vote2U. Select the general meeting event that you wish to attend. Scroll down and select “Register a Proxy”. Read and indicate your acceptance of the ‘Declarations’ by clicking on a small box . Then select “Next”. Select/ add your Central Depository System (“CDS”) account number and number of shares. Select “Appoint Proxy”. Fill-in the details of your proxy(ies) – ensure proxy(ies) email address(es) is/are valid. Indicate your voting instruction should you prefer to do so. Thereafter, select “Submit”. Your submission will be verified. After verification, proxy(ies) will receive email notification with temporary credentials, i.e. email address & password, to log in to Vote2U. <p><u>Note:</u> You need to register as a shareholder before you can register a proxy and submit the e-Proxy form. Please refer above ‘A: Registration’ to register as shareholder.</p>
ii.	<p>Submit Proxy Form (hard copy)</p> <p>➤ Individual Shareholders</p> <p>➤ Corporate Shareholders</p> <p>➤ Authorised Nominee</p> <p>➤ Exempt Authorised Nominee</p>	<ol style="list-style-type: none"> Fill-in the details on the hard copy Proxy Form by providing the following information: <ul style="list-style-type: none"> Proxy(ies) & Corporate Representative <ul style="list-style-type: none"> Name Number of MyKAD for Malaysian or passport for non-Malaysian Address and email address – ensure email address is valid Corporate Representative only – deposit the hard copy of Proxy Form together with the following document to the address as stated on the Proxy Form: <ul style="list-style-type: none"> A copy of Certificate of Appointment as corporate representative Individual shareholders, authorised nominee and exempt authorised nominee - deposit the hard copy Proxy Form to the address as stated on the Proxy Form. Submitted Proxy Form will be verified. After verification, proxy(ies) and corporate representative will receive email notification with temporary credentials, i.e. email address & password, to log in to Vote2U.

⌘ REVOCATION OF PROXY ⌘

	Description	Procedure
i.	Revoke a Proxy Electronically ➤ Individual Shareholders	a. Log in to Vote2U using your registered email address and password. b. Select general meeting event that you wish to attend. c. Scroll down and select “ Revoke a Proxy ”. <i>Note:</i> <i>Only applicable to individual shareholders who have appointed proxy(ies) through e-Proxy form.</i>
ii.	Revoke a Proxy ➤ Individual Shareholders ➤ Corporate Shareholders ➤ Authorised Nominee ➤ Exempt Authorised Nominee	a. Email to Boardroom Share Registrars Sdn. Bhd. at bsr.helpdesk@boardroomlimited.com to revoke the appointment of your proxy(ies). <i>Note:</i> <i>Applicable to individual shareholders/ corporate shareholders/ authorised nominee/ exempt authorised nominee who have appointed proxy(ies)/ corporate representative using hard copy Proxy Form.</i>

⌘ ON GENERAL MEETING DAY ⌘

1.	Log in to https://web.vote2u.my with your registered email address and password.
	For proxy(ies) and corporate representative, log in with the temporary credentials in the email which you have received from Vote2U.
2.	Vote2U will be opened for log in one (1) hour before the commencement of the general meeting you are attending.
3.	When you are logged in, select the general meeting event you are attending. On the main page, you are able to access the following:

	Description	Procedures
i.	Live Streaming	a. Select “ Watch Live ” button to view the live streaming.
ii.	Ask Question (real-time)	a. Select “ Ask Question ” button to pose a question. b. Type in your question and select “ Submit ”. <i>Note:</i> <i>The Chairman of the general meeting/ Board of Directors will endeavour to respond to questions submitted by remote shareholders and proxies and corporate representatives during the meeting.</i>
iii.	Remote Voting	a. On the main page, scroll down and select “ Confirm Details & Start Voting ”. b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Select “ Next ” to continue voting for all resolutions.

		<p>c. After you have completed voting, a Voting Summary page appears to show all the resolutions with you voting choices. Select “Confirm” to submit your vote.</p> <p><u>Note:</u> Once you have confirmed and submitted your votes, you are <u>not able</u> to change your voting choices.</p>
iv.	View Voting Results	a. On the main page, scroll down and select “ View Voting Results ”.
v.	End of RPV	<p>a. Upon the announcement by the Chairman of the general meeting on the closure of the said meeting, the live streaming will end.</p> <p>b. You may log out from Vote2U.</p>

ADDITIONAL INFORMATION

Voting Procedure

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the AGM will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

No Door Gift or e-Voucher or Food Voucher

There will be no door gift or e-Voucher or food voucher given at this AGM.

Enquiry

- a. For enquiry relating to the general meeting, please contact our Share Registrar during office hours (8:30 a.m. to 5:30 p.m.) on Mondays to Fridays as follow:

Telephone No. : 03-7890 4700
Email : bsr.helpdesk@boardroomlimited.com

- b. For enquiry relating to the RPV or encounters issues with the log in, steps to connect to live streaming and online voting:

Email : vote2u@agmostudio.com