

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Scanwolf Corporation Berhad (“**Scanwolf**” or “**Company**”) will be conducted fully virtual through live streaming from the broadcast venue at Meeting Room, Level 5, Menara BHL, 51 Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang (“**Broadcast Venue**”) on Wednesday, 9 June 2021 at 10.30 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:-

ORDINARY RESOLUTION 1

PROPOSED RENOUNCEABLE RIGHTS ISSUE OF UP TO RM10,497,120 NOMINAL VALUE OF 5-YEAR 3% IRREDEEMABLE CONVERTIBLE UNSECURED LOAN STOCKS (“ICULS”) ON THE BASIS OF 2 ICULS FOR EVERY 2 EXISTING ORDINARY SHARES IN SCANWOLF (“SCANWOLF SHARES”), TOGETHER WITH UP TO 52,485,600 FREE WARRANTS (“WARRANTS”) ON THE BASIS OF 1 WARRANT FOR EVERY 2 ICULS SUBSCRIBED (“PROPOSED RIGHTS ISSUE OF ICULS WITH WARRANTS”)

“THAT, subject to the approval of all relevant authorities and/or parties being obtained (where required), approval be and is hereby given to the Board of Directors of Scanwolf (“**Board**”) for the following:

- (i) the Proposed Rights Issue of ICULS with Warrants entails the issuance of up to RM10,497,120 nominal value of ICULS at 100% of its nominal value of RM0.10 on the basis of 2 ICULS for every 2 existing Scanwolf Shares held by the Company's shareholders (“**Entitled Shareholders**”) together with up to 52,485,600 Warrants on the basis of 1 Warrant for every 2 ICULS subscribed by the Entitled Shareholders whose names appear in the Company's record of depositors (“**ROD**”) as at the close of business of an entitlement date to be determined by the Board and announced later;
- (ii) to create the ICULS and Warrants based on the indicative salient terms of the ICULS and Warrants as set out in **Appendix II** and **Appendix III** of the circular to the shareholders of the Company dated 24 May 2021 (“**Circular**”) respectively and in accordance with the provisions of a trust deed constituting the ICULS to be executed by the Company and MTrustee Berhad, who acts for the benefit of the ICULS holders (“**Trust Deed**”) and the deed poll constituting the Warrants to be executed by the Company (“**Deed Poll**”) respectively;
- (iii) to issue the ICULS at the conversion price of RM0.30 for every one (1) new Scanwolf Share (or such price adjusted in accordance with the Trust Deed) and Warrants at the exercise price of RM0.30 for every one (1) new Scanwolf Share (or such price adjusted in accordance with the Deed Poll), based on the indicative salient terms of the ICULS and Warrants as set out in **Appendix II** and **Appendix III** of the Circular respectively and the terms and conditions of the Trust Deed as well as the terms and conditions of the Deed Poll;
- (iv) to allot and issue such further new Scanwolf Shares as may be required or permitted to be issued and allotted as a consequence of the adjustments under the provisions of the Trust Deed; and
- (v) to allot and issue such further Warrants and new Scanwolf Shares upon the exercise of such further Warrants as a consequence of any adjustment in accordance with the provisions of the Deed Poll and/or as may be required by the relevant authorities;

THAT the ICULS which are not subscribed or validly subscribed shall be made available for excess applications by other Entitled Shareholders and/or their renouncee(s) in such manner as the Board shall determine in a fair and equitable manner on a basis to be determined by the Board;

THAT fractional entitlement of the ICULS and Warrants arising from the Proposed Rights Issue of ICULS with Warrants, if any, will be disregarded and shall be dealt with in such manner and on such terms and conditions as the Board shall in its sole and absolute discretion deem fit or expedient and in the best interest of the Company;

THAT the new Scanwolf Shares to be issued upon the conversion of the ICULS and/or exercise of the Warrants will, upon allotment and issuance, rank equally in all respects with the then existing Scanwolf Shares, save and except that they shall not be entitled to any dividends, rights, allotments and/or other distributions of which the entitlement date is prior to the allotment date of the new Scanwolf Shares to be issued upon the conversion of the ICULS and/or the exercise of the Warrants;

THAT the Board be and is hereby authorised to use the proceeds raised from the Proposed Rights Issue of ICULS with Warrants for the purposes as set out in **Section 6.1** of the Circular and the Board be authorised with full powers to vary the manner and/or purpose of the use of such proceeds in such manner as the Board may deem fit, necessary or expedient subject to (where applicable) the approval of the relevant authorities;

THAT the Board be and is hereby authorised to enter into and execute the Trust Deed and the Deed Poll and to do all acts, deeds and things as it may deem fit or expedient in order to implement, finalise and give effect to the aforesaid Trust Deed and Deed Poll;

AND THAT the Board be and is hereby authorised to do all acts and things as it may consider necessary or expedient in the best interest of the Company with full powers to assent to any conditions, modifications, variations and/or amendments as may be required, or imposed by the relevant authorities (including, without limitation, any changes to the conditions relating to the ICULS and Warrants), and to take all steps and to enter into all such agreement, arrangement, undertaking, indemnity, transfer, assignment and guarantee with any party or persons and to carry out any other matters as may be required to implement, finalise and give full effects to the Proposed Rights Issue of ICULS with Warrants.”

ORDINARY RESOLUTION 2

PROPOSED SETTLEMENT OF AMOUNT OWING TO CHOONG NAM FATHER & SONS CONSTRUCTION SDN BHD (“CNFS”), A CREDITOR OF SCANWOLF DEVELOPMENT SDN BHD (“SDSB”), A WHOLLY-OWNED SUBSIDIARY OF SCANWOLF OF RM3,000,000 VIA THE ISSUANCE OF 30,000,000 ICULS BY SCANWOLF (“PROPOSED CREDITOR CAPITALISATION”)

“THAT subject to the passing of Ordinary Resolution 1 and all relevant approvals being obtained from the relevant authorities and/or parties (if required), approval be and is hereby given to the Board for the following:

- (i) issue and allot 30,000,000 ICULS to CNFS at an issue price of RM0.10 per ICULS, to settle part of the amount owing by SDSB to CNFS amounting to RM3,000,000; and
- (ii) the new Scanwolf Shares to be issued from the conversion of the ICULS, upon allotment and issuance, rank *pari passu* in all respects with the then existing Scanwolf Shares, save and except that they shall not be entitled to any dividends, rights, allotments and/or other distributions, the entitlement date of which is prior to the date of issuance and allotment of such new Scanwolf Shares;

AND THAT the Board be and is hereby empowered and authorised to take all such steps and do all acts, deeds and things and to execute, sign and deliver on behalf of the Company, all such documents as it may deem necessary, expedient and/or appropriate to implement and give full effect to and complete the Proposed Creditor Capitalisation with full powers to assent to any conditions, modifications, variations and/or amendments as the Board may in its absolute discretion deem fit and/or as may be imposed or permitted by any other relevant authorities in connection with the Proposed Creditor Capitalisation.”

ORDINARY RESOLUTION 3

PROPOSED ESTABLISHMENT OF A SHARE ISSUANCE SCHEME (“SIS”) OF UP TO 15% OF THE TOTAL NUMBER OF ISSUED SCANWOLF SHARES (EXCLUDING TREASURY SHARES, IF ANY) FOR THE ELIGIBLE DIRECTORS AND EMPLOYEES OF SCANWOLF AND ITS SUBSIDIARIES (THE “GROUP”) (“PROPOSED SIS”)

“THAT subject to the approvals being obtained from all the relevant regulatory authorities in relation to the Proposed SIS, approval and authority be and is hereby given to the Board to undertake the following:

- (i) to establish and implement an SIS for the benefit of the Executive Directors and employees of the Group (excluding subsidiaries which are dormant) who fulfil certain specified conditions of eligibility for participation in the Proposed SIS and to implement and administer the same in accordance with the by-laws of the Proposed SIS (“**By-Laws**”) which is set out in **Appendix IV** of the Circular;
- (ii) offer and grant the SIS options (“**SIS Options**”) under the Proposed SIS and to allot and issue from time to time such number of new ordinary shares in Scanwolf as may be required to be issued pursuant to the exercise of the SIS Options under the Proposed SIS provided that the total number of new Scanwolf Shares to be issued under the Proposed SIS shall not exceed 15% of the total number of issued ordinary shares in Scanwolf (excluding treasury shares, if any) at any one point in time during the duration of the SIS and that such new Scanwolf Shares will, upon allotment and issuance, rank *pari passu* in all respects with the then existing Scanwolf Shares except that the Scanwolf Shares so allotted will not be entitled to any dividends, rights, allotments and/or other distributions, the entitlement date of which is prior to the date of allotment of the new Scanwolf Shares and will be subject to all the provisions of the Constitution of our Company relating to the transfer, transmission and otherwise of the Scanwolf Shares. For the purpose hereof, the entitlement date means the date as at the close of business on which shareholders must be entered in the ROD with Bursa Malaysia Depository Sdn Bhd in order to be entitled to any dividends, rights, allotments and/or other distributions;
- (iii) to make the necessary application to Bursa Malaysia Securities Berhad (“**Bursa Securities**”) for permission to deal in and for the listing of and quotation for the new Scanwolf Shares (as adjusted or modified from time to time pursuant to the By-Laws) that may hereafter from time to time be allotted and issued pursuant to the Proposed SIS;
- (iv) to do all such acts, execute all such documents and to enter into all such transactions, arrangements and agreements, deeds or undertakings and to make such rules and regulations, or to impose such terms and conditions or delegate part of its power as may be necessary or expedient in order to give full effect to the Proposed SIS and the terms of the By-Laws; and
- (v) to amend and/or modify all or part of the provisions of the By-Laws from time to time as may be required/permitted by the authorities or the Board or the SIS Committee and to do all such acts, deeds and things as may be deemed fit, necessary, expedient and/or appropriate and to enter into all such transactions, arrangements and agreements as may be necessary, expedient and/or appropriate in order to give full effect to such modifications and/or amendments;

AND THAT the By-Laws which is in compliance with the Main Market Listing Requirements of Bursa Securities, be and is hereby approved and adopted and the Directors of the Company be and are hereby authorised to give effect to the Proposed SIS with full power to modify and/or amend the By-Laws from time to time as may be required or deemed necessary in accordance with the provisions of the By-Laws relating to amendments and/or modifications and to assent to any conditions, modifications, revaluations, variations and/or amendments as may be required by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed SIS.”

ORDINARY RESOLUTION 4

PROPOSED ALLOCATION OF SIS OPTIONS TO DATO’ TAN SIN KEAT

“THAT subject to and conditional upon the passing of Ordinary Resolution 3, approval be and is hereby given to the SIS Committee from time to time throughout the duration of the Proposed SIS, to offer and grant SIS Options to Dato’ Tan Sin Keat, being the Executive Director of the Company, provided that not more than 10% of the SIS Options shall be allocated to him if he is a Director of the Company and/or he, either singly or collectively through persons connected to him, holds 20% or more of the total number of issued ordinary shares of the Company (excluding treasury shares, if any), subject always to such terms and conditions of the By-Laws and/or any adjustment which may be made in accordance with the provisions of the By-Laws.”

ORDINARY RESOLUTION 5

PROPOSED ALLOCATION OF SIS OPTIONS TO NG CHEE WAI

“THAT subject to and conditional upon the passing of Ordinary Resolution 3, approval be and is hereby given to the SIS Committee from time to time throughout the duration of the Proposed SIS, to offer and grant SIS Options to Ng Chee Wai, being the Executive Director of the Company, provided that not more than 10% of the SIS Options shall be allocated to him if he is a Director of the Company and/or he, either singly or collectively through persons connected to him, holds 20% or more of the total number of issued ordinary shares of the Company (excluding treasury shares, if any), subject always to such terms and conditions of the By-Laws and/or any adjustment which may be made in accordance with the provisions of the By-Laws.”

BY ORDER OF OUR BOARD

HING POE PYNG (MAICSA 7053526)
SSM PC NO. 202008001322

WONG YEE LIN (MIA 15898)
SSM PC NO. 201908001793

Joint Company Secretaries

Penang
24 May 2021

Notes:

1. IMPORTANT NOTICE

The Broadcast Venue is strictly for the purpose of complying with Section 372(2) of the Companies Act 2016 and Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 6 May 2021 (including any amendments that may be made from time to time) which require the Chairman of the meeting to be present at the main venue of the meeting.

2. Members/proxies/corporate representatives/attorneys WILL NOT BE ALLOWED to attend the EGM in person at the Broadcast Venue on the day of the meeting.

3. Members are to attend, speak (including posing questions to our Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the EGM via the Remote Participation and Voting (“RPV”) facilities provided by our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Share Registrar”, “Tricor” or “TIH”), via its TIH Online website at <https://tjih.online>. Please follow the procedures for RPV provided in the Administrative Details for EGM and read the notes therein in order to participate remotely via RPV.

4. A member is entitled to appoint a proxy (or in the case of a corporation, to appoint a representative) to attend and vote in his place. A proxy need not be a member of our Company.

5. Where a member is an exempt authorised nominee which holds ordinary shares in our 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.

6. Where a member or authorised nominee appoints two (2) proxies, or when an exempt authorised nominee appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.

7. A member who has appointed a proxy or attorney or corporate representative to attend and vote at this EGM must request his/her proxy or attorney or corporate representative to register himself/herself for the RPV at TIH Online website at <https://tjih.online>. Please follow the procedures for RPV provided in the Administrative Details for EGM.

8. To be valid, the Form of Proxy duly completed must be deposited at the registered office of the Company, 51-8-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang not less than twenty-four (24) hours before the time for holding the meeting. The Form of Proxy submitted via facsimile or electronic mail will not be accepted.

9. Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.

10. Last date and time for lodging the Form of Proxy is **Tuesday, 8 June 2021 at 10.30 a.m.**

11. Any authority pursuant to such appointment that is made by a power of attorney must be deposited at our Company's Registered Office at 51-8-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang not less than twenty-four (24) hours before the time of holding the meeting or adjourned general meeting 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.

12. For a corporate member who has appointed an authorised representative, please deposit the **original/duly signed certificate of appointment of authorised representative at our Company's Registered Office at 51-8-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang. The certificate of appointment of authorised representative should be executed in the following manner:**

- a. If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
- b. If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - i. at least two (2) authorised officers, of whom one shall be a director; or
 - ii. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

13. For the purpose of determining who shall be entitled to attend this meeting, our Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to our Company pursuant to Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Securities, a **ROD as at 31 May 2021 and only a Depositor whose name appears on such ROD shall be entitled to attend this meeting or appoint proxies to attend and/or vote on his/her behalf.**

SCANWOLF CORPORATION BERHAD
[Registration No. 200601021156 (740909-T)]
(Incorporated in Malaysia)

ADMINISTRATIVE DETAILS FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Date : **Wednesday, 9 June 2021**
Time : **10.30 a.m.**
Broadcast Venue : **Meeting Room, Level 5, Menara BHL, 51 Jalan Sultan Ahmad Shah, 10050 Georgetown, Pulau Pinang**
Meeting Platform : **<https://tiih.online>**

1. MODE OF MEETING

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 6 May 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 (“**CMCO**”), subject to the requirements under the prevailing and applicable SOPs.

In line with the Government’s directive and SC Guidance Note above to curb the spread of COVID-19, the Extraordinary General Meeting (“**EGM**”) of Scanwolf Corporation Berhad (“**Scanwolf**” or the “**Company**”) will be held entirely **through live streaming and online remote voting** via Remote Participation and Voting (“**RPV**”) facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd’s (“**Share Registrar**”, “**Tricor**” or “**TIIH**”) **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 and SC Guidance Note which require the Chairman of the meeting to be present at the main venue of the meeting. Members/proxies/corporate representatives/attorneys **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the day of the meeting.

2. REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Members are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the EGM using RPV provided by Tricor via its **TIIH Online** website at <https://tiih.online>. Please refer to the Procedures for RPV as set out under item 3 below.

Only members whose names appear in the **Record of Depositors as at 31 May 2021** shall be entitled to participate and vote remotely at the EGM or appoint proxy to participate and vote on his/her behalf.

As the EGM is a fully virtual EGM, members who are unable to participate in this EGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy.

3. PROCEDURES FOR RPV

Members/ proxies/ corporate representatives/ attorneys who wish to participate remotely via RPV at the EGM are to follow the requirements and procedures as summarised below: -

	Procedure	Action
BEFORE THE DAY OF THE EGM		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services” and select “Create Account by Individual Holder”. 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.
(b)	Submit your request to attend the EGM remotely	<ul style="list-style-type: none"> Registration is open from 10.00 a.m., Monday, 24 May 2021 until the day of the EGM, Wednesday, 9 June 2021. Member(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 RPV. Login with your user ID and password and select the corporate event: “(REGISTRATION) SCANWOLF EGM 2021”. 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 General Meeting Record of Depositors as at 31 May 2021, the system will send you an e-mail after 8 June 2021 to approve or reject your registration for remote participation. <p><i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for RPV).</i></p>
ON THE DAY OF THE EGM (9 JUNE 2021)		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the EGM at any time from 9.30 a.m. i.e. One (1) hour before the commencement of the EGM on Wednesday, 9 June 2021 at 10.30 a.m.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) SCANWOLF EGM 2021” to engage in the proceedings of the EGM remotely. If you have any questions for the Chairman/Board, you may use the query box to transmit your questions. The Chairman/Board will endeavor 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 meeting.

(e)	Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from 10.30 a.m. on Wednesday, 9 June 2021 until a time when the Chairman announces the completion of the voting session of the EGM. Select the corporate event: (REMOTE VOTING) SCANWOLF EGM 2021 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.
(f)	End of remote participation	<ul style="list-style-type: none"> Upon the announcement by the Chairman on the conclusion of the EGM, the live streaming will end.

Note to users of the RPV facilities:

- Should your application to join the meeting be approved, we will make available to you 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, kindly call Tricor's Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

4. APPOINTMENT OF PROXY/CORPORATE REPRESENTATIVE/ATTORNEY

The EGM will be conducted via virtual meeting. If you are unable to attend the meeting via RPV on Wednesday, 9 June 2021, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the Form of Proxy.

Accordingly, the Form of Proxy and/or document relating to the appointment of proxy/corporate representative/attorney for the EGM shall be deposited or submitted not later than **Tuesday, 8 June 2021 at 10.30 a.m.** by hand or post to the Company's Registered Office at 51-8-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang not less than twenty-four (24) hours before the time appointed for holding the EGM or any adjournment thereof, otherwise the Form of Proxy/document relating to the appointment of corporate representative shall not be treated as valid.

5. POLL VOTING

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

Members/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time **from 10.30 a.m. on Wednesday, 9 June 2021** until a time before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to item (3)(e) of the above Procedures for RPV for guidance on how to vote remotely via **TIIH Online** website at <https://tiih.online>.

Upon completion of the voting session for the EGM, the scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

6. PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

Members may submit questions for the Board in advance of the EGM via Tricor's **TIIH Online** website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **10.30 a.m. on Tuesday, 8 June 2021**. The Board will endeavor to answer the questions received at the EGM.

7. NO DOOR GIFT/FOOD VOUCHER

There will be **NO** door gifts or food vouchers for attending the EGM.

8. NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are **STRICTLY PROHIBITED** at the EGM.

9. ENQUIRY

If you have any enquiries on the above, please 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	:	Mr. Jake Too : +603-2783 9285 / Email : Chee.Onn.Too@my.tricorglobal.com
	:	Ms. Vivien Khoh : +603-2783 9091 / Email : Vivien.Khoh@my.tricorglobal.com
	:	Mr. Alven Lai : +603-2783 9283 / Email : Siew.Wai.Lai@my.tricorglobal.com