



MSM MALAYSIA HOLDINGS BERHAD  
Registration No : 201101007583 (935722-K)

# NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of MSM Malaysia Holdings Berhad (“MSMH” or the “Company”) will be held entirely on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) facilities via online meeting platform provided by Boardroom Share Registrars Sdn Bhd at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC – D6A357657) on Wednesday, 15 September 2021 at 11.00 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

**PROPOSED DISPOSAL OF THE ENTIRE EQUITY INTEREST IN MSM PERLIS SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF MSM MALAYSIA HOLDINGS BERHAD, TO FGV INTEGRATED FARMING HOLDINGS SDN BHD FOR AN INITIAL DISPOSAL CONSIDERATION OF RM175.0 MILLION IN CASH, SUBJECT TO ADJUSTMENT FOR NET WORKING CAPITAL AND NET DEBT AT COMPLETION (“PROPOSED DISPOSAL”)**

“**THAT** subject to the relevant approvals being obtained from all relevant authorities, approval be and is hereby given for the Company to carry out and to implement all transactions contemplated herein in relation to the following:

- i. the disposal of the entire equity interest in MSM Perlis Sdn Bhd, a wholly-owned subsidiary of MSM Malaysia Holdings Berhad, to FGV Integrated Farming Holdings Sdn Bhd for an initial disposal consideration of RM175.0 million in cash, subject to adjustment for net working capital and net debt at completion of the Proposed Disposal.

**AND THAT** the Board of Directors of the Company be and is hereby authorised to carry out all such acts, deeds and things deemed necessary or expedient to give full effect to implement all transactions contemplated therein in the Proposed Disposal, for and on behalf of the Company and in the best interest of the Company, with full powers to assent to any conditions, modifications, variations and/or amendments to the terms of the Proposed Disposal as may be required by any relevant authorities and to execute, deliver and/or cause to be delivered such documents and agreements in connection therewith.”

***Please refer to Explanatory Note***

**BY ORDER OF THE BOARD**

**KOO SHUANG YEN**  
**Company Secretary**  
**(SSM PC No.: 201908003534)**  
**(MIA 7556)**

Kuala Lumpur  
27 August 2021

# NOTICE OF EXTRAORDINARY GENERAL MEETING

## NOTES:

### 1. Fully Virtual EGM

- a. In light of the Government of Malaysia's pronouncement of the Movement Control Order, aimed at curbing the spread of COVID-19, and having regard to the well-being and the safety of our Shareholders, our Company will conduct its EGM on a fully virtual basis through live streaming and online remote voting using the RPV facilities via online meeting platform at <https://meeting.boardroomlimited.my> ("Online Meeting Platform").

This is in line with the Securities Commission's Guidance Note on the Conduct of General Meetings for Listed Issuers which was issued on 18 April 2021 and revised on 16 July 2021. Please follow the procedures provided in the Administrative Details for the EGM in order to register, participate and vote remotely via RPV facilities.

- b. With the RPV facilities, a Shareholder may exercise his/her right to participate (including to pose questions to the Board/Management of our Company) and vote at the EGM, in the comfort of their home.
- c. The venue of the EGM is the Online Meeting Platform which is located in Malaysia being the main venue and is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue. For health and safety measures due to COVID-19 pandemic, Shareholders are required to participate through the Online Meeting Platform only.
- d. Due to the constant evolving situation of the COVID-19 pandemic, we may be required to change the arrangements of our EGM at short notice. Kindly check the Company's website or announcements for the latest updates (if any) in relation to the EGM.

### 2. Proxy

- a. Members who are unable to participate in the EGM may appoint Proxy(ies) to vote on their behalf. A Member is entitled to appoint one (1) or more Proxies but not more than two (2) to attend and vote at the same meeting. Where a Member appoints two (2) Proxies, each Proxy appointed shall represent a minimum of one hundred (100) shares and the appointment of such Proxies shall not be valid unless the Member specifies the proportion of his/her shareholding to be represented by each of such Proxy. Independent Scrutineer will be present to verify that the voting is conducted properly and fairly.
- b. 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 Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with provisions of Section 25A(1) of SICDA.
- c. Where an exempt authorised nominee appoints two (2) or more proxies, the proportion of Shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

The instrument appointing a proxy shall be in writing under the hands of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney. An instrument appointing a proxy to vote at a meeting shall be deemed to include the power to demand or join in demanding a poll on behalf of the appointor.

# NOTICE OF EXTRAORDINARY GENERAL MEETING

- d. The appointment of Proxy may be made in a hardcopy form or by electronic means as follows:

In Hardcopy Form

The Proxy Form shall be deposited at the office of the Share Registrar of our Company at **Boardroom Share Registrars Sdn Bhd, Ground Floor or 11<sup>th</sup> Floor, Menara Symphony, No 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia** no later than **Monday, 13 September 2021 at 11.00 a.m.**, and in default the Proxy Form shall not be treated as valid.

By Electronic Means

The Proxy Form may be submitted:

- a. to the Share Registrar of our Company, **Boardroom Share Registrars Sdn Bhd** via e-mail to **bsr.helpdesk@boardroomlimited.com**, no later than **Monday, 13 September 2021 at 11.00 a.m.** or
- b. via electronic means ("e-Proxy") no later than **Monday, 13 September 2021 at 11.00 a.m.** (please refer to the Annexure to the Proxy Form for further information on submission via e-Proxy).

### 3. Corporate Shareholders, Authorised Nominees and Exempt Authorised Nominees

For Corporate Shareholders, Authorised Nominees and Exempt Authorised Nominees who wish to participate and vote remotely via RPV facilities at the EGM of our Company, please refer to the procedures in item 2 of the Administrative Details for the EGM.

### 4. Shareholders entitled to participate and vote

For purposes of determining a Shareholder who shall be entitled to participate and vote at the EGM, our Company shall be requesting from Bursa Malaysia Depository Sdn Bhd, in accordance with Clause 63 of our Company's Constitution and Section 34(1) of Securities Industry (Central Depositories) Act 1991 ("SICDA"), to issue a General Meeting Record of Depositors as at **7 September 2021. Only a depositor whose name appears on the General Meeting Record of Depositors as at 7 September 2021 shall be entitled to participate and vote at the EGM or appoint a Proxy(ies) to participate and vote on such depositor's behalf.**

### 5. Request for remote participation user ID and password

The registration for remote participation will be open from **Friday, 27 August 2021, 11.00 a.m. up to Monday, 13 September 2021 at 11.00 a.m.**. Please follow the procedures provided in the Administrative Details for the EGM in order to participate in the EGM remotely via RPV EGM facilities.

### 6. Voting

Pursuant to Paragraph 8.29A(1) of the Listing Requirements, the resolution set out in the Notice of the EGM of our Company will be put to vote by poll. Poll Administrator will be appointed to conduct the poll via e-voting process and Independent Scrutineers will be appointed to verify the poll results.

**Shareholders can proceed to vote on the resolution and submit their votes at any time from the commencement of the EGM at 11.00 a.m. until a time when the Chairman of the meeting announces the completion of the voting session. Upon completion of the voting session for the EGM, the Independent Scrutineers will verify and announce the poll results followed by the Chairman of the meeting's declaration whether the resolution is duly passed.**

## EXPLANATORY NOTE

### Ordinary Resolution – Proposed Disposal

1. The proposed Ordinary Resolution, if passed, the entire equity interest held in MSM Perlis Sdn Bhd will be disposed to FGV Integrated Farming Holdings Sdn Bhd with the agreed initial disposal consideration of RM175.0 million in cash, subject to adjustment for net debt and net working capital at the date of completion of the Proposed Disposal.
2. Detailed information on the Proposed Disposal is set out in the Circular to Shareholders dated 27 August 2021.

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MSM MALAYSIA HOLDINGS BERHAD  
Registration No : 201101007583 (935722-K)

# PROXY FORM

CDS Account No	No of Shares held

## EXTRAORDINARY GENERAL MEETING ("EGM") 15 SEPTEMBER 2021

I/We \_\_\_\_\_  
(Full name in BLOCK LETTERS as per Identity Card (MYKad/Passport/Certificate of Incorporation))

MYKad/Passport No (for non-Malaysian only)/Company No.: \_\_\_\_\_ of \_\_\_\_\_

(Address in full)

Telephone no.: \_\_\_\_\_ being a member of **MSM MALAYSIA HOLDINGS BERHAD**  
("the Company"), hereby appoint \_\_\_\_\_

(Full name in BLOCK LETTERS as per Identity Card (MYKad/Passport/Certificate of Incorporation))

MYKad/Passport No. (for non-Malaysian only): \_\_\_\_\_ of \_\_\_\_\_

(Address in full)

Telephone no.: \_\_\_\_\_ Email address: \_\_\_\_\_

and/or failing him/her \_\_\_\_\_

(Full name in BLOCK LETTERS as per Identity Card (MYKad/Passport/Certificate of Incorporation))

MYKad/Passport No. (for non-Malaysian only): \_\_\_\_\_ of \_\_\_\_\_

(Address in full)

Telephone no.: \_\_\_\_\_ Email address: \_\_\_\_\_

or failing the abovenamed Proxies, the \*Chairman of the Meeting as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the EGM of the Company **be held entirely on a fully virtual basis through live streaming and online remote voting** using the Remote Participation and Voting ("RPV") facilities via online meeting platform provided by Boardroom Share Registrars Sdn Bhd at **https://meeting.boardroomlimited.my** (Domain Registration No. with MYNIC – D6A357657) on **Wednesday, 15 September 2021 at 11.00 a.m.** or at any adjournment thereof.

My/our Proxy/Proxies is to vote as indicated below:

NO	AGENDA	FOR	AGAINST	ABSTAIN
1	Proposed Disposal			

(Please indicate with an "X" in the space whether you wish your votes to be cast FOR or AGAINST the resolution. In the absence of such specific instructions, your proxy will vote or abstain as he thinks fit).

As witness my/our hand(s) this day \_\_\_\_\_ of \_\_\_\_\_ 2021.

\_\_\_\_\_  
Signature(s)/Common Seal of Member(s)

The proportions of my/our holding to be represented by my/our proxies are as follows:		
	No. of shares	Percentage
First Proxy		
Second Proxy		
<b>Total</b>		<b>100%</b>

\*Strike out whichever not applicable

**Notes:**

**1. Precautionary measures against Coronavirus disease 2019 (COVID-19) pandemic**

- a. In light of the Government of Malaysia's pronouncement of the Movement Control Order, aimed at curbing the spread of COVID-19, and having regard to the well-being and the safety of our Shareholders, our Company will conduct its EGM on a fully virtual basis through live streaming and online remote voting using the RPV facilities via online meeting platform at <https://meeting.boardroomlimited.my> ("Online Meeting Platform").
- This is in line with the Securities Commission's Guidance Note on the Conduct of General Meetings for Listed Issuers which was issued on 18 April 2021 and revised on 16 July 2021. Please follow the procedures provided in the Administrative Details for the EGM in order to register, participate and vote remotely via RPV facilities.
- b. With the RPV facilities, a Shareholder may exercise his/her right to participate (including to pose questions to the Board/Management of our Company) and vote at the EGM, in the comfort of their home.
- c. The venue of the EGM is the Online Meeting Platform which is located in Malaysia being the main venue and is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue. For health and safety measures due to COVID-19 pandemic, Shareholders are required to participate through the Online Meeting Platform only.
- d. Due to the constant evolving situation of the COVID-19 pandemic, we may be required to change the arrangements of our EGM at short notice. Kindly check the Company's website or announcements for the latest updates (if any) in relation to the EGM.

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- b. 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 Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with provisions of Section 25A(1) of SICDA.
- c. Where an exempt authorised nominee appoints two (2) or more proxies, the proportion of Shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The instrument appointing a proxy shall be in writing under the hands of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney. An instrument appointing a proxy to vote at a meeting shall be deemed to include the power to demand or join in demanding a poll on behalf of the appointor.

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- a. to the Share Registrar of the Company, **Boardroom Share Registrars Sdn Bhd** via e-mail to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com), no later than **Monday, 13 September 2021 at 11.00 a.m.** or
- b. via electronic means ("E-Proxy") no later than **Monday, 13 September 2021 at 11.00 a.m.** (please refer to the Annexure to the Proxy Form for further information on submission via e-Proxy).

**3. Corporate Shareholders, Authorised Nominees and Exempt Authorised Nominees**

For Corporate Shareholders, Authorised Nominees and Exempt Authorised Nominees who wish to participate and vote remotely via RPV EGM facilities at the EGM of our Company, please refer to the procedures in item 2 of the Administrative Details for the EGM.

**4. Shareholders entitled to participate and vote**

For purposes of determining a Shareholder who shall be entitled to participate and vote at the EGM, our Company shall be requesting from Bursa Malaysia Depository Sdn Bhd, in accordance with Clause 63 of our Company's Constitution and Section 34(1) of Securities Industry (Central Depositories) Act 1991 ("SICDA"), to issue a General Meeting Record of Depositors as at **7 September 2021. Only a depositor whose name appears on the General Meeting Record of Depositors as at 7 September 2021 shall be entitled to participate and vote at the EGM or appoint a Proxy(ies) to participate and vote on such depositor's behalf.**

**5. Request for remote participation user ID and password**

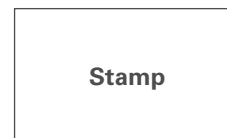
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**Shareholders can proceed to vote on the resolution and submit their votes at any time from the commencement of the EGM at 11.00 a.m. until a time when the Chairman of the meeting announces the completion of the voting session. Upon completion of the voting session for the EGM, the Independent Scrutineers will verify and announce the poll results followed by the Chairman of the meeting's declaration whether the resolution is duly passed.**

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**SHARE REGISTRAR**  
**Boardroom Share Registrars Sdn Bhd**  
11<sup>th</sup> Floor, Menara Symphony  
No 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

*please fold here to seal*

## ANNEXURE TO THE PROXY FORM

### Dear Shareholders,

We are pleased to inform that you that as a Shareholder, you have the option to submit your Proxy Form via electronic means ("e-Proxy") in paperless form. Once you have successfully submitted your e-Proxy form, you are no longer required to complete and submit the physical Proxy Form to the office of the Share Registrar of the Company.

To assist you on how to engage with e-Proxy, kindly read and follow the guidance notes which are detailed below:

## ELECTRONIC LODGEMENT OF PROXY FORM OF THE EGM ("E-PROXY LODGEMENT")

### Step 1 : Register online with Boardroom Smart Investor Portal (for first time registration only)

*[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 below for e-Proxy lodgement.]*

- a. Access Boardroom's website at <https://investor.boardroomlimited.com>
- b. Click <<**Register**>> to sign up as a user. Registration is free.
- c. Complete registration and upload a softcopy of your MYKAD (for Malaysian) front and back or your Passport (for non-Malaysian).
- d. Please enter a valid e-mail address and wait for Boardroom's e-mail verification.
- e. Your registration will be verified and approved within one (1) business day and an e-mail notification will be provided.

### Step 2 : e-Proxy lodgement

- a. Access Boardroom's website at <https://investor.boardroomlimited.com>
- b. Login with your user ID (i.e. e-mail address) and password.
- c. Select "**MSM MALAYSIA HOLDINGS BERHAD EXTRAORDINARY GENERAL MEETING**" from the list of Corporate Meeting and click "Enter".
- d. Click on submit "e-Proxy Form".
- e. Read the terms and conditions and confirm the declaration.
- f. Enter the CDS account number and indicate the number of securities for your Proxy to vote on your behalf.
- g. Appoint the Chairman of the Meeting as your Proxy and enter the required particulars.
- h. Indicate your voting instructions – **FOR** or **AGAINST** or **ABSTAIN**. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate **DISCRETIONARY**.
- i. Review and confirm your Proxy appointment.
- j. Click submit.
- k. Download or print the e-Proxy form acknowledgement.



MSM MALAYSIA HOLDINGS BERHAD  
Registration No : 201101007583 (935722-K)

# ADMINISTRATIVE DETAILS FOR THE EXTRAORDINARY GENERAL MEETING

- Event** : Extraordinary General Meeting (“EGM”)
- Date** : Wednesday, 15 September 2021
- Time** : 11.00 a.m.
- Venue** : Online Meeting Platform:  
<https://meeting.boardroomlimited.my>  
(Domain Registration No. with MYNIC – D6A357657)  
Provided by Boardroom Share Registrars Sdn Bhd
- Mode of communication** : 1. Shareholders may pose questions during live streaming using the messaging window facility to submit questions during the EGM. The messaging window facility will be opened one (1) hour before the EGM which is from 10.00 a.m. on Wednesday, 15 September 2021.
2. Shareholders may submit questions in advance on the EGM resolution commencing from 27 August 2021 and in any event no later than 11.00 a.m., 5 September 2021 via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> using the same user ID and password provided in Step 2 below, and select “SUBMIT QUESTION” to pose questions (“Pre-EGM Questions”).

## FULLY VIRTUAL EGM

- a. In support of the Government of Malaysia’s ongoing efforts to contain the spread of the Coronavirus and the Government’s advice of social distancing and not having mass gatherings, MSM would like to leverage on technology advancement by conducting the EGM on a fully virtual basis through electronic live streaming and online remote voting via the Online Meeting Platform.
- b. The venue of the EGM is the Online Meeting Platform which is located in Malaysia being the main venue and is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue. For health and safety measures due to COVID-19 pandemic, Shareholders are required to participate through the Online Meeting Platform only.
- c. As MSM’s EGM will be conducted entirely on a fully virtual basis, you will be able to view a live streaming of the EGM proceedings, pose questions to the Chairman/Board/Management of the Company, and submit your votes remotely.

## ENTITLEMENTS TO PARTICIPATE AND VOTE

Only a depositor (Shareholder) whose name appears on the General Meeting Record of Depositors as at 7 September 2021 shall be entitled to participate and vote at the EGM or appoint the Chairman of the Meeting as Proxy to participate and vote on such depositor’s behalf.



# ADMINISTRATIVE DETAILS FOR THE EXTRAORDINARY GENERAL MEETING

## REMOTE PARTICIPATION AND VOTING FACILITIES

- a. Shareholders are required to go online, participate, and vote at the virtual EGM via remote participation. Kindly follow the steps and instructions listed below on how to register to participate in the EGM remotely.
- b. Steps for Registration for Remote Participation and Voting

### BEFORE THE EGM DAY

#### 1. Online Registration with Boardroom Smart Investor Portal (for first time registration only)

*[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2. Submit request for Remote Participation user ID and password.]*

- a. Access website **<https://investor.boardroomlimited.com>**.
- b. Click <<**Register**>> to sign up as a user.
- c. Complete registration and upload softcopy of MYKAD (for Malaysian) front and back or Passport (for non-Malaysian).
- d. Please enter a valid email address and wait for Boardroom's email verification.
- e. Your registration will be verified and approved within one (1) business day and an e-mail notification will be provided.

#### 2. Submit Request for Remote Participation User ID and Password

*[Note: The registration for remote access will be open from **11.00 a.m. Friday, 27 August 2021 until 11.00 a.m. Monday, 13 September 2021.**]*

##### Individual Shareholders

- a. Login to **<https://investor.boardroomlimited.com>** using your user ID and password registered under Step 1.
- b. Select <<**MSM MALAYSIA HOLDINGS BERHAD EXTRAORDINARY ANNUAL GENERAL MEETING**>> from the list of Corporate Meeting and click "**Enter**".
- c. Click on "**Register for RPEV**".
- d. Read and agree to the terms and conditions and thereafter confirm the declaration.
- e. Enter your CDS account number and thereafter submit your request.
- f. You will receive a notification from Boardroom that your request has been received and is being verified.
- g. Upon system verification against the General Meeting Record of Depositors as at 7 September 2021, you will receive an e-mail from Boardroom either approving or rejecting your registration for remote participation.
- h. If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom after the closing date.

##### Corporate Shareholders

- a. Write in to **[bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)** by providing the name of the Corporate Shareholder, CDS account number accompanied with the scanned copy of the Certificate of Appointment of Corporate Representative or Proxy Form to submit the request.
- b. Please provide a scanned copy of the Corporate Representative's MYKAD (for Malaysian) front and back or Passport (for non-Malaysian) in JPEG or PNG format as well as his/her e-mail address.
- c. You will receive a notification from Boardroom that your request has been received and is being verified.
- d. Upon system verification against the General Meeting Record of Depositors as at 7 September 2021, you will receive an e-mail from Boardroom either approving or rejecting your registration for remote participation.
- e. If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom after the closing date.

# ADMINISTRATIVE DETAILS FOR THE EXTRAORDINARY GENERAL MEETING

## BEFORE THE EGM DAY

### Authorised Nominees and Exempt Authorised Nominees

- a. Write in to **bsr.helpdesk@boardroomlimited.com** by providing the name of the Shareholder, CDS account number accompanied with the Proxy Form to submit the request.
- b. Please provide a scanned copy of the Proxy Holder's MYKAD (for Malaysian) front and back or Passport (for non-Malaysian) in JPEG or PNG format as well as his/her e-mail address.
- c. You will receive a notification from Boardroom that your request has been received and is being verified.
- d. Upon system verification against the General Meeting Record of Depositors as at 7 September 2021, you will receive an e-mail from Boardroom either approving or rejecting your registration for remote participation.
- e. If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom after the closing date.

## ON THE EGM DAY


### 3. Login to Virtual Meeting Portal

*[Please note that the quality of the connectivity to virtual meeting portal for live streaming as well as for online remote voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]*

- a. The virtual meeting portal is open for login starting from **10.00 a.m. on Wednesday, 15 September 2021**, one (1) hour before the commencement of the EGM, which can be accessed via one of the following methods:
  - Launch RPV facilities by scanning the QR Code provided in the email notification under Step 2(g); or
  - Access to the Online Meeting Platform via website at **https://meeting.boardroomlimited.my**.
- b. Insert the Meeting ID number provided in the email notification under Step 2.
- c. Login with your remote access user ID and password provided to you via the email notification under Step 2.


### 4. Submit questions online

*[Note: Questions submitted online will be moderated before being sent to the Chairman of the meeting to avoid repetition. All questions will be presented with the full name of the Individual Shareholders, Proxies and Corporate Representatives raising the questions. You may pose questions from **10.00 a.m. on Wednesday, 15 September 2021** until voting session commences.]*

- a. If you would like to ask a question during the EGM, select the messaging .
- b. Type your question within the chat box, once completed click <<**Send**>> button.
- c. The messaging icon will be disabled when the voting session commences.


### 5. Online remote voting

*[Please note that the quality of the connectivity to virtual meeting portal for online remote voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users. You may start voting from **11.00 a.m. on Wednesday, 15 September 2021** until a time when the **Chairman of the meeting announces the completion of the voting session.**]*

- a. Once voting is open, the polling icon  will appear with the resolution and your voting choices.
- b. To vote, simply select your voting direction from the options provided. A confirmation message will appear to show your vote has been received.
- c. To change your vote, simply select another voting direction.
- d. If you wish to cancel your vote, please click <<**Cancel**>> button.
- e. If you wish to abstain from voting on a particular resolution, please click <<**Cancel**>> button.

### 6. Remote participation through live streaming

*[Please note that the quality of the connectivity to virtual meeting portal for live streaming is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]*

- a. If you would like to view the live streaming, select the broadcast icon .
- b. The moment the Chairman of the meeting announces the closure of the EGM, the live streaming will end.
- c. You can now logout from the virtual meeting portal.

# ADMINISTRATIVE DETAILS FOR THE EXTRAORDINARY GENERAL MEETING

## PROXY

- a. If you are a Shareholder and you are unable to participate in the EGM and you wish to appoint a Proxy to vote on your behalf, please submit your Proxy Form in accordance with notes and instructions printed therein. Independent Scrutineer will be present to verify that the voting is conducted properly and fairly.
- b. If you are a Shareholder and wish to participate in the EGM yourself, please do not submit any Proxy Form as you will not be allowed to participate in the EGM together with a Proxy appointed by you.
- c. The appointment of Proxy may be made in a hardcopy form or by electronic means as follows:

### In Hardcopy Form

The Proxy Form shall be deposited at the office of the Share Registrar of the Company, **Boardroom Share Registrars Sdn Bhd, Ground Floor or 11<sup>th</sup> Floor, Menara Symphony, No 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia** no later than **Monday, 13 September 2021 at 11.00 a.m.**, and in default the Proxy Form shall not be treated as valid.

### By Electronic Means

The Proxy Form may be submitted:

- a. to the Share Registrar of the Company, **Boardroom Share Registrars Sdn Bhd** via e-mail to **bsr.helpdesk@boardroomlimited.com**, no later than **Monday, 13 September 2021 at 11.00 a.m.**; or
- b. via electronic means (e-Proxy) no later than **Monday, 13 September 2021 at 11.00 a.m.** (please refer to the Annexure to the Proxy Form for further information on submission via e-Proxy).
- d. Please refer to the notes in the Notice and Proxy Form of the EGM for detailed explanation.

## CORPORATE SHAREHOLDERS, AUTHORISED NOMINEES AND EXEMPT AUTHORISED NOMINEES

For Corporate Shareholders, Authorised Nominees and Exempt Authorised Nominees who wish to participate and vote remotely via RPV facilities at the EGM of the Company, please refer to the procedures in item 2 above.

## PROCEEDING OF THE MEETING

- a. The meeting will start promptly at 11.00 a.m.
- b. The resolution set out in the Notice of EGM will be considered at the EGM. You will be asked to vote on this resolution.
- c. In order to enhance the efficiency of the proceedings of the EGM, Shareholders may pose questions via the Online Meeting Platform/RPV facilities at any time from 10.00 a.m. on the day of the EGM until voting session commences. The Chairman/Board/Management will endeavour to address the questions received during the EGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
- d. You are able to view the Company's presentation slides via the live streaming.
- e. Voting session commences from 11.00 a.m. on the day of the EGM until a time when the Chairman of the meeting announces the completion of the voting session. Please indicate your vote for the resolution that is tabled for voting, confirm and submit your vote.
- f. No recording or photography of the EGM proceedings is allowed without the prior written permission of the Company.

# ADMINISTRATIVE DETAILS FOR THE EXTRAORDINARY GENERAL MEETING

## VOTING

- a. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia"), the resolution set out in the Notice of the EGM will be put to vote by poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the poll via e-voting process and to verify the results of the poll.
- b. Shareholders can proceed to vote on the resolution and submit your vote at any time from the commencement of the EGM at 11.00 a.m. until a time when the Chairman of the meeting announces the completion of the voting session. Upon completion of the voting session for the EGM, the Independent Scrutineers will verify and announce the poll results followed by the Chairman of the meeting's declaration on the outcome for the resolution.
- c. The resolution proposed at the EGM and the results of the voting will be announced before the conclusion of the meeting and subsequently an announcement shall be made by the Company to Bursa Malaysia at **www.bursamalaysia.com**.

## EXTRAORDINARY GENERAL MEETING DOCUMENTS ("EGM DOCUMENTS")

The following documents are available on Bursa Malaysia Berhad's website at **www.bursamalaysia.com** and also at the Company's website:

- EGM Documents: **<http://msmsugar.listedcompany.com/ar.html>**
  - Notice of the EGM
  - Proxy Form
  - Administrative details
- Circular to Shareholders\*: **<http://msmsugar.listedcompany.com/ar.html>**

*Notes: \*Circular to Shareholders on the Proposed Disposal of the Entire Equity Interest in MSM Perlis Sdn Bhd, a wholly-owned subsidiary of MSM Malaysia Holdings Berhad, to FGV Integrated Farming Holdings Sdn Bhd for an Initial Disposal Consideration of RM175.0 million in Cash, Subject to Adjustment for Net Working Capital and Net Debt at Completion of the Proposed Disposal.*

## e-VOUCHERS

The Company will provide vouchers to all Shareholders/Proxies/Corporate Representatives who participated at the EGM.

## ENQUIRIES FOR EGM

- a. If you have any enquiry relating to the EGM Administrative Details, please contact our Investor Relations during office hours:  
E-mail: **[investor.relations@msmsugar.com](mailto:investor.relations@msmsugar.com)**
- b. If you have any enquiry relating to the RPV facilities for the virtual EGM, registration and Proxy Form, please contact **Boardroom Share Registrars Sdn Bhd**, the Company's Share Registrar during office hours:

Person in-charge : Encik Anas Khalid

Direct Line : +603 7890 4730

Tel (Help Desk) : +603 7890 4700

Fax : +603 7890 4670

E-mail : **[anas.khalid@boardroomlimited.com](mailto:anas.khalid@boardroomlimited.com)**