



MEDIA PRIMA BERHAD
(Registration No. 200001030368 (532975-A))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Media Prima Berhad ("**MPB**" or "**Company**") will be held on a fully virtual basis via remote participation and electronic voting via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC – D6A357657) on Wednesday, 17 November 2021 at 2.30 p.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following ordinary resolution:

ORDINARY RESOLUTION

PROPOSED ACQUISITION BY STMB PROPERTIES SDN BHD (FORMERLY KNOWN AS BIG EVENTS SDN BHD ("STMB PROPERTIES")), A WHOLLY-OWNED SUBSIDIARY OF SISTEM TELEVISYEN MALAYSIA BERHAD ("STMB") WHICH IN TURN IS A WHOLLY-OWNED SUBSIDIARY OF MPB, OF TWO (2) PIECES OF FREEHOLD LAND HELD UNDER TITLE NO. GERAN 31811, LOT 443 AND GERAN 31812, LOT 444, SEKSYEN 96A, BANDAR KUALA LUMPUR, DAERAH KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR AND THE BUILDINGS ERECTED THEREON FROM PNB DEVELOPMENT SDN. BERHAD ("PNB DEVELOPMENT") FOR A TOTAL PURCHASE CONSIDERATION OF RM156,397,500.00

"THAT, subject to the fulfilment of the conditions precedent and the approvals of all relevant authorities and/or parties (where required) being obtained, approval be and is hereby given to STMB Properties, a wholly-owned subsidiary of STMB which in turn is a wholly-owned subsidiary of MPB, to acquire two (2) pieces of freehold land held under title no. GERAN 31811, Lot 443 and GERAN 31812, Lot 444, Seksyen 96A, Bandar Kuala Lumpur, Daerah Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, measuring a total of approximately 151,814 sq ft and the buildings erected thereon, for a total purchase consideration of RM156,397,500.00 to be satisfied entirely by cash, in accordance with the terms and conditions of the conditional sale and purchase agreement dated 3 September 2021 between STMB Properties and PNB Development ("**SPA**") ("**Proposed Acquisition**").

AND THAT the Board of Directors of MPB ("**Board**") or any Director of the Board be and is hereby authorised to do all such acts, deeds and things and to execute, enter into, sign and deliver any arrangements, guarantees and/or documents as the Board deems fit, necessary, expedient and/or appropriate in order to implement, finalise and/or give full effect to and complete the Proposed Acquisition for and on behalf of the Company and in the best interest of the Company; and where applicable with full powers to assent to any terms, conditions, modifications, variations and/or amendments as may be required by the relevant regulatory authorities or as the Board may deem fit, necessary, expedient and/or appropriate to implement, finalise and/or give full effect to and complete the Proposed Acquisition.

AND THAT all previous acts made and/or done by the Board of Directors of the Company in connection with the Proposed Acquisition be and are hereby confirmed and ratified."

By Order of the Board

TAN SAY CHOON (MAICSA 7057849)
SSM Practising Certificate No. 202008003070

Group Company Secretary

Kuala Lumpur
29 October 2021

Notes:

1. In light of the COVID-19 pandemic and as part of the safety measures, the EGM of the Company will be held on a fully virtual basis through live streaming and Remote Participation and Electronic Voting ("**RPEV facilities**") which are available at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657). Please follow the procedures provided in the Administrative Details for the EGM in order to register, participate and vote remotely via the RPEV facilities.
2. The conduct of a fully virtual EGM is in line with the revised Guidance Note and Frequently Asked Questions ("the **Revised Guidance Note and FAQs**") by the Securities Commission Malaysia on 16 July 2021. The Revised Guidance Note and FAQs states that in a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.
3. Only members whose names appear in the Record of Depositors on 10 November 2021 ("**General Meeting Record of Depositors**") shall be entitled to participate in the EGM.
4. A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
5. Where a member appoints two (2) proxies, the appointment shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified.
6. 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.
7. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly appointed under a power of attorney. In the case of a corporation, it shall be executed under its Common Seal or signed by its attorney duly authorised in writing or by an officer on behalf of the corporation.
8. Duly completed Proxy Form must be deposited at Boardroom Share Registrars Sdn Bhd office at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time set for holding the meeting or any adjournment thereof. Alternatively, the form of proxy can be deposited electronically through Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com/> before the proxy form lodgement cut-off time as mentioned above. Please follow the procedures provided in the Administrative Details for the EGM in order to register, participate and vote.

PERSONAL DATA PRIVACY NOTICE

By registering for the remote participation and electronic voting or submitting an instrument appointing a proxy(ies), attorney(s) and/or representative(s) to attend, participate and vote at the EGM and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxy(ies), attorney(s) and/or representative(s) appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"),
- (ii) warrants that where the member discloses the personal data of the member's proxy(ies), attorney(s) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies), attorney(s) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies), attorney(s) and/or representative(s) for the Purposes, and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.