



**MKH BERHAD**

Registration No. 197901006663 (50948-T)  
(Incorporated in Malaysia)

**NOTICE IS HEREBY GIVEN THAT** the Forty-Third Annual General Meeting (“43rd AGM”) of MKH Berhad will be held fully virtual through live streaming from the broadcast venue at Emerald Ballroom, 1st Floor, RHR Hotel @ Kajang, Jalan Semenyih, 43000 Kajang, Selangor Darul Ehsan, Malaysia (“Broadcast Venue”) on Thursday, 16 March 2023 at 10:00 a.m. to transact the following businesses:

**AS ORDINARY BUSINESS:**

1. To receive the Audited Financial Statements for the financial year ended 30 September 2022 together with the Directors’ and Auditors’ reports thereon. (Please refer to Explanatory Note A)
2. To approve the payment of Directors’ fees amounting to RM200,000 for the financial year ended 30 September 2022 to the Non-Executive Directors. (Ordinary Resolution 1)
3. To approve the payment of Directors’ benefits (excluding Directors’ fees) to the Non-Executive Directors from 16 March 2023 until the next Annual General Meeting of the Company. (Ordinary Resolution 2)
4. To re-elect Datuk Chen Fook Wah, a Director who retires by rotation pursuant to Clause 112(1) of the Company’s Constitution and being eligible, has offered himself for re-election. (Ordinary Resolution 3)
5. To re-elect Ms. Hoon Shat Mei, a Director who retires pursuant to Clause 119 of the Company’s Constitution and being eligible, has offered herself for re-election. (Ordinary Resolution 4)
6. To re-appoint Deloitte PLT as the Company’s Auditors for the financial year ending 30 September 2023 and to authorise the Directors to fix their remuneration. (Ordinary Resolution 5)

**AS SPECIAL BUSINESS:**

To consider and if thought fit, to pass the following ordinary resolutions:

7. Ordinary Resolution  
*Authority To Issue Shares Pursuant To Sections 75 And 76 Of The Companies Act 2016*

“**THAT** subject always to the Companies Act 2016, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company’s Constitution and the approvals of the relevant government and/or regulatory authorities, the Directors be and are hereby empowered pursuant to Sections 75 and 76 of the Companies Act 2016, to issue and allot new shares in the Company at any time at such price, upon such terms and conditions, for such purposes and to such person(s) or party(ies) whomsoever as the Directors may in their absolute discretion, deem fit and expedient in the best interest of the Company, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being **AND THAT** the Directors are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad **AND THAT** such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.”

(Ordinary Resolution 6)

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## 8. Ordinary Resolution

### *Proposed Renewal Of Authority For The Company To Purchase Its Own Shares*

**“THAT** subject to the Companies Act 2016 (the “Act”), rules, regulations and orders made pursuant to the Act, provisions of the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and any other relevant authorities, the Directors of the Company be and are hereby authorised to exercise the power of the Company to purchase such amount of ordinary shares in the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the best interest of the Company (“Proposed Renewal of Share Buy-Back”) subject further to the following:

- i. the aggregate number of shares purchased does not exceed 10% of the existing number of shares of the Company (“Purchased Shares”) at the point of purchase;
- ii. the maximum funds to be allocated by the Company for the purpose of purchasing the Purchased Shares shall not exceed the total retained profits of the Company at the time of the purchase(s); and
- iii. the authority conferred by this resolution will commence immediately upon passing of this resolution and will continue to be in force until:
  - a. the conclusion of the next Annual General Meeting (“AGM”) of the Company unless the authority is renewed subject to conditions; or
  - b. the expiration of the period within which the next AGM after that date is required by law to be held; or
  - c. it is revoked or varied by ordinary resolution passed by the shareholders of the Company in general meeting; whichever occurs first,upon the completion of the purchase(s) of the Purchased Shares, the Directors of the Company be and are hereby authorised to deal with the Purchased Shares in the following manner:-
  - a. to cancel the Purchased Shares so purchased; or
  - b. to retain the Purchased Shares so purchased as treasury shares for distribution as dividends to the shareholders and/or resold on the market of Bursa Securities; or
  - c. to retain part of the Purchased Shares so purchased as treasury shares and cancel the remainder; or
  - d. to deal in such other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of the Bursa Securities and any other relevant authorities may allow from time to time.

(Ordinary  
Resolution 7)

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## ANY OTHER BUSINESS:

9. To transact any other business of the Company of which due notice shall have been given in accordance with the Company's Constitution and the Companies Act 2016.

By Order of the Board,

**TAN WAN SAN** (MIA 10195)  
(SSM Practising Certificate No. 201908001048)  
Group Company Secretary  
Kajang, Selangor Darul Ehsan  
Date : 30 January 2023

## Notes:

### 1. Broadcast Venue

*The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman/Chairperson of the meeting to be present at the main venue of the meeting. Members and proxies WILL NOT BE ALLOWED to attend this AGM in person at the broadcast venue on the day of the 43rd AGM. Members and proxies are advised to participate and vote remotely at the 43rd AGM through live streaming and online remote voting using the Remote Participation and Voting ("RPV") facilities provided by the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") through its TIIH Online website at <https://tiih.online>. Members are advised to read the Administrative Guide carefully and follow the procedures in the Administrative Guide for the 43rd AGM in order to participate remotely.*

### 2. Appointment Of Proxy

- A member entitled to participate and vote remotely at the meeting is entitled to participate and vote remotely in person or by proxy or by attorney or by duly authorised representative. A proxy or attorney or duly authorised representative may but need not be a member of the Company.*
- The power of attorney or an office copy or a notarially certified copy thereof or the instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing. If the appointor is a corporation, it must be executed under its common seal or in the manner authorised by its constitution.*
- 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"), the exempt authorised nominee may appoint any number of proxy (no limit) in respect of each omnibus account it holds.*
- If the Form of Proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.*

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## 2. Appointment of Proxy (Cont'd)

- v. Only members whose names appear in the Record of Depositors as at 8 March 2023 shall be entitled to participate and vote remotely at the 43rd AGM or appoint a proxy to participate and vote remotely on his/her behalf.
- vi. The instrument appointing a proxy together with the power of attorney (if any) under which it is signed or an office copy or a notarially certified copy of that power or authority, must be deposited with Tricor not less than 24 hours before the time appointed for the taking of the poll or no later than Wednesday, 15 March 2023 at 10:00 a.m.. The Form of Proxy can be submitted through either one of the following avenues:
- a. Lodgement of Form of Proxy in hard copy To be deposited at Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at Tricor's Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
- b. Electronic lodgement of Form of Proxy of The Form of Proxy can be lodged electronically via Tricor's TIIH Online website at <https://tiih.online>. Please follow the procedures for electronic lodgement of Form of Proxy in the Administrative Guide for the 43rd AGM.

## 3. To Receive The Audited Financial Statements - Explanatory Note A

This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Act, does not require a formal approval of the shareholders for the audited financial statements. As such, this item is not put forward for voting.

## 4. Ordinary Resolution 1 - Payments Of Directors' Fees To Non-Executive Directors For Financial Year Ended 30 September 2022

The Proposed payment of Directors' fees amounting to RM200,000-00 for the financial year ended 30 September 2022 to be shared by the following Non-Executive Directors of the Company:-

Datuk Mohammad bin Maidon	RM 60,000-00
Dato' Lim Hong Shuan	RM 60,000-00
Ms. Hoon Shat Mei (Appointed on 1 June 2022)	RM 20,000-00*
En. Jeffrey bin Bosra	RM 60,000-00
<b>Total: RM 200,000-00</b>	

\*apportioned

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## **5. Ordinary Resolution 2 - Payments Of Directors' Benefits (Excluding Directors' Fees) To Non-Executive Directors**

*Pursuant to Section 230 of the Act, any fees and benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting.*

*The Company is seeking shareholders' approval on the benefits/emoluments payable to the Non-Executive Directors which comprises of the following:*

- i. meeting allowance of RM2,000 per meeting to be given to the Chairman of the Board Committees;*
- ii. meeting allowance of RM1,000 per meeting to be given to the Board and Board Committees;*
- iii. lodging allowance of RM250 and food allowance of RM220 per day as well as traveling allowance of up to RM650 to be given to outstation Non-Executive Director(s);*

*in relation to attending the meeting of the Board and Board Committees for the period commencing 16 March 2023 until the next AGM of the Company.*

## **6. Ordinary Resolutions 3 & 4 - To Re-elect The Retiring Directors**

*Datuk Chen Fook Wah and Ms. Hoon Shat Mei are standing for re-election pursuant to Clause 112(1) and Clause 119 of the Company's Constitution at the 43rd AGM respectively.*

*The Board had via Nomination Committee assessed the retiring Directors in terms of character and integrity, experience and competency, time and commitment as well as ability to act in the best interests of the Company based on the criteria set out in the Group's Fit and Proper Policy.*

*The Board and the Nomination Committee are satisfied that the retiring Directors meet the Fit and Proper criteria for re-election to the Board as the aforesaid Directors have devoted sufficient time to carry out their responsibilities throughout their tenure and possess relevant qualification, knowledge and experience which complement the Board's competencies.*

*The Board recommends that shareholders approve the re-election of the retiring Directors at the 43rd AGM. The profiles of the retiring Directors are set out in the Profile of Directors section in the Annual Report 2022.*

## **7. Explanatory Statement Pertaining To Special Business**

### **Ordinary Resolution 6**

*The Proposed Ordinary Resolution 6 is for the purpose of granting a renewed mandate ("General Mandate") and empowering the Directors of the Company, pursuant to Sections 75 and 76 of the Act, to issue and allot new shares in the Company from time to time at such price provided that the aggregate number of shares issued pursuant to the General Mandate does not exceed 10% of the total number of issued shares of the Company for the time being. The General Mandate, unless revoked or varied by the Company in general meeting, will expire at the conclusion of the next AGM of the Company.*

*The General Mandate will provide flexibility to the Company for any possible fundraising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisition(s).*

*As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the Forty-Second (42nd) AGM which will lapse at the conclusion of the 43rd AGM to be held on 16 March 2023.*

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## 7. Explanatory Statement Pertaining To Special Business (Cont'd)

### *Ordinary Resolution 7*

*The Proposed Ordinary Resolution 7, if passed, will give authority to the Directors of the Company to exercise the power of the Company to purchase up to 10% of the existing number of shares of the Company for the time being. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier.*

*As at 13 January 2023, a total of 9,132,300 existing shares of the Company were purchased and held as Treasury Shares.*

*The detailed information on the Proposed Renewal of Share Buy-Back is set out in the Statement to Shareholders dated 30 January 2023 which is dispatched together with the Annual Report 2022.*

### **Personal Data Privacy:**

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote remotely at the AGM 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 proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the participation lists, minutes and other documents relating to the AGM (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) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representatives for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) 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.*