



KIM TECK CHEONG CONSOLIDATED BERHAD

Registration No. 201401037782 (1113927-H)
(Incorporated in Malaysia)

To: Shareholders of Kim Teck Cheong Consolidated Berhad ("KTC" or "The Company"),

ERRATA TO THE NOTICE OF THE 9TH ANNUAL GENERAL MEETING OF KIM TECK CHEONG CONSOLIDATED BERHAD

Reference is made to the Company's announcement made to Bursa Malaysia Securities Berhad on 30 October 2023 pertaining to the Notice of the 9th Annual General Meeting of the Company ("9th AGM").

The Board of Directors of the Company wishes to inform that, due to unforeseen circumstances, the 9th AGM of the Company would be conducted fully virtual on Friday, 8 December 2023 at 9:30 a.m. Kindly refer to the Administrative Guide attached in this Errata for further information.

Save for the abovementioned changes, all other information in the Notice of 9th AGM remains valid and unchanged.

We regret the amendment and any inconvenience caused.

Yours faithfully,
The Board of Directors of
Kim Teck Cheong Consolidated Berhad

Date: 29 November 2023



KIM TECK CHEONG CONSOLIDATED BERHAD

Registration No. 201401037782 (1113927-H)
(Incorporated in Malaysia under the Companies Act, 2016)

ADMINISTRATIVE GUIDE

IN RESPECT OF THE NINTH ANNUAL GENERAL MEETING (“9TH AGM”) TO BE HELD VIA AN ONLINE PLATFORM

DATE:

Friday,
8 December
2023

TIME:

9.30 a.m.

MEETING LINK:

https://zoom.us/webinar/register/WN_5z1Q5q_5RU2d42uG_dLZQ

General Meeting Record of Depositors

1. In respect of deposited securities, only members whose names appear on the Record of Depositors on 30 November 2023 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the or appoint proxy(ies) to attend and/or vote on his(her) behalf.

Proxy

2. A member entitled to participate and vote remotely at the 9th AGM using the Virtual Meeting Facilities is entitled to appoint proxy/proxies, to participate and vote instead of him. If you are unable to attend the meeting and wish to appoint a proxy to vote on your behalf, please submit your Proxy Form in accordance with the notes and instructions set out hereunder.
3. Alternatively, if a shareholder is unable to attend the Annual General Meeting via Virtual Meeting Facilities on 8 December 2023, he/she can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
4. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, not less than twenty-four (24) hours before the time appointed for the taking of poll at the meeting or adjourned meeting, no later than **Thursday, 7 December 2023 at 9.30 a.m.** Please inform the appointed Proxy(ies) to **register themselves via the Registration Link below.**


Poll Voting

5. The voting at the 9th AGM will be conducted by poll in accordance with Clause 54 of the Company's Constitution. The Company has appointed Acclime Corporate Services Sdn Bhd as Poll Administrator to conduct the poll by way of online voting and USearch Management Services as Scrutineers to verify the poll results.
6. Shareholders can proceed to vote on the resolutions and submit your votes at any time from the commencement of the 9th AGM at 9.30 a.m. and before the end of the voting session which will be announced by the Chairman of the meeting. The QR Code will be displayed upon the commencement of the meeting. Upon completion of the voting session for the 9th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

VIRTUAL MEETING FACILITIES

7. We would like to invite the Shareholders to participate and vote remotely at the 9th AGM using the Virtual Meeting Facilities. Please refer to item 10 on the registration link.
8. For Corporate Shareholders, **please register yourself via the Registration Link provided below** to provide the following documents to Acclime Corporate Services Sdn Bhd no later than **Thursday, 7 December 2023 at 9.30 a.m.:**
 - (a) Original certificate of appointment of its Corporate Representative under the seal of the corporation; and
 - (b) Corporate Representative's e-mail address and hand-phone number.
9. For the beneficiary of the shares under a Nominee Company's CDS account who wishes to use the Virtual Meeting Facility at the 9th AGM may request its Nominee Company to appoint him/her as proxy to participate and vote remotely at the 9th AGM via the Virtual Meeting Facilities, please submit the duly executed proxy form to Acclime Corporate Services Sdn Bhd no later than **Thursday, 7 December 2023 at 9.30 a.m.** and **register yourself via the Registration Link below.**
10. Please follow the following steps to be taken for participating and voting via the Virtual Meeting facilities:

	BEFORE THE AGM	
(a)	REGISTRATION	<ul style="list-style-type: none">Please click on the following link to register yourself as Shareholder/ Corporate Representative/ Beneficiary Owner of an Exempt Nominee for verification of attendance purpose. <p>Registration Link - https://zoom.us/webinar/register/WN_5z1Q5q_5RU2d42uG_dLZQ</p>
(b)	CONFIRMATION ATTENDANCE	<ul style="list-style-type: none">Upon verification, the participation link will be sent to your goodself before the commencement of the meeting.

(c)	SUBMISSION OF QUESTIONS	<ul style="list-style-type: none"> You may submit any questions online by scanning the QR Code below or via http://surl.li/nrovu and to submit your questions accordingly: 
ON THE AGM DAY		
(d)	PARTICIPATION	<ul style="list-style-type: none"> Click on the participation link which was provided to you via e-mail. If you have any question to be raised during the meeting, you may submit by using the Q&A box. The Chairman/Board will try to address the questions submitted prior or during the 9th AGM accordingly.
(e)	ONLINE VOTING	The Voting Link for the Online will be displayed in the Chat Box and Q&A Box of the Virtual Meeting Room upon the Commencement of the AGM. Voting shall commence from 9.30 a.m. Friday, 8 December 2023 until a time when the Chairman announces the closing of the voting session at the 9 th AGM venue.
(f)	CLOSURE	The 9 th AGM will be closed upon the announcement by the Chairman, the Virtual Meeting will end.

IMPORTANT NOTES, TERM AND CONDITIONS:

- i) The participation link given is strictly for the registered shareholder to participate and must NOT be shared or forwarded to any other person.
- ii) In the event more than one (1) from the same registered shareholder join the virtual meeting and submit multiple votes, his/her vote will be disqualified entirely.

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ENQUIRY

11. If you have any enquiry or require any assistance before or during the 9th AGM, please do not hesitate to contact the following officers during office hours from 9.00 a.m. to 5.00 p.m. (Monday to Friday):

ACCLIME CORPORATE SERVICES SDN BHD

Registration No. 199901021060 (495960-D)

Level 5, Tower 8, Avenue 5, Horizon 2

Bangsar South City

59200 Kuala Lumpur

Tel : 603-2280 6388

Mobile/WhatsApp: 016-602 7041

Fax : 603-2280 6399

Email : virtualsupport@acclime.com

Contact Person: Acclime Virtual Meeting Administrator

PERSONAL DATA PRIVACY

12. By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.