

# Administrative Guide for the Extraordinary General Meeting (“EGM”) of SIAB Holdings Berhad (“the Company”)

**Date** : Friday, 1 December 2023  
**Time** : 3.30 p.m.  
**Broadcast Venue** : Manuka 2 & 3, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

The following documents of the Company are available on the Company's website at <https://siabmy.com/IR-CorpGovernance> for your preview : -

1. Notice of EGM (“**Notice**”);
2. Proxy Form; and
3. Administrative Guide for the EGM (“**Admin Guide**”).

## 1. MODE OF MEETING

- The Securities Commission Malaysia had on 7 April 2022 issued a revised Guidance and FAQs on the Conduct of General Meetings for Listed Issuers (“**SC Guidance Note**”) whereby listed issuers are encouraged to continue leveraging technology in conducting general meetings beyond Movement Control Order.
- In line with the SC Guidance Note, the Company's EGM will be conducted entirely **through live streaming from the Broadcast Venue**.
- The **Broadcast Venue** of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue of the meeting together with the essential individuals as indicated in the SC Guidance Note. Shareholders/proxy(ies) from the public **WILL NOT BE ALLOWED** to be physically present at the Broadcast Venue on the day of the meeting.

## 2. SHAREHOLDERS' PARTICIPATION AT THE EGM VIA REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

- Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the EGM using RPV facilities provided by Tricor Investor & Issuing House Services Sdn Bhd (“**Tricor**”).
- The RPV facilities are available on Tricor's **TIIH Online** website at <https://tiih.online>.
- We **strongly encourage** you to participate at the EGM via the RPV facilities. You may also consider appointing the Chairman of the Meeting as your proxy to attend and vote on your behalf at the EGM.
- Kindly refer to Procedures for RPV as set out below for the requirements and procedures.

## 3. PROCEDURES TO RPV VIA RPV FACILITIES

Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the EGM using the RPV facilities:

Procedure	Action
<b>Before the EGM Day</b>	
i. Register as a user with TIIH Online	• Using your computer, access to website at <a href="https://tiih.online">https://tiih.online</a> . Register as a user under the “e-Services” by select “ <b>Create Account by Individual Holder</b> ”. Refer to the tutorial guide posted on the homepage for assistance.

Procedure	Action
<b>Before the EGM Day</b>	
i. Register as a user with TIIH Online	<ul style="list-style-type: none"> <li>Registration as a user will be approved within one (1) working day and you will be notified via e-mail.</li> <li>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.</li> </ul>
ii. Submit your request to attend EGM remotely	<ul style="list-style-type: none"> <li>Registration is open from Thursday, 16 November 2023 until the day of the EGM on Friday, 1 December 2023. Shareholder(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 the EGM using the RPV.</li> <li>Login with your user ID (i.e. e-mail address) and password and select the corporate event: <b>(Registration) SIAB Holdings Berhad EGM 2023</b>.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select "Register for Remote Participation and Voting".</li> <li>Review your registration and proceed to register.</li> <li>System will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li> <li>After verification of your registration against the Record of Depositors as at <b>24 November 2023</b>, the system will send you an <b>e-mail after 29 November 2023 to approve or reject</b> your registration for remote participation. <i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV).</i></li> </ul>
<b>On the EGM Day</b>	
i. Login to TIIH Online	<ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the EGM at any time from 2.30 p.m. i.e. one hour before the commencement of meeting at 3.30 p.m. on Friday, 1 December 2023.</li> </ul>
ii. Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the corporate event: <b>(Live Stream Meeting) SIAB Holdings Berhad EGM 2023</b> to engage in the proceedings of the EGM remotely.</li> <li>If you have any question for the Chairman/Board, you use the query box to transmit your question. The Chairman/Board will try 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.</li> </ul>
iii. Online remote voting	<ul style="list-style-type: none"> <li>Voting session commences from 3:30 p.m. on Friday, 1 December 2023 until a time when the Chairman announces the end of the session.</li> <li>Select the corporate event: <b>(Remote Voting) SIAB Holdings Berhad EGM 2023</b> or if you are on the live stream meeting page, you can select <b>"GO TO REMOTE VOTING PAGE"</b> button below the Query Box.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select the CDS account that represents your shareholdings.</li> <li>Indicate your votes for the resolutions that are tabled for voting.</li> <li>Confirm and submit your votes.</li> </ul>
iv. End of remote participation	<ul style="list-style-type: none"> <li>Upon the announcement by the Chairman on the conclusion of the EGM, the Live Streaming will end.</li> </ul>

**Note to users of the RPV facilities:**

- (i) Should your registration for RPV be approved, we will make available to you the right 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.
- (ii) 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.

- (iii) In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169/011-40803170 for assistance or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

#### 4. ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

- Only members whose names appear on the Record of Depositors as at **24 November 2023** shall be eligible to participate in the EGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
- In view that the EGM will be conducted on a virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
- If you wish to participate in the EGM yourself, please do not submit any Form of Proxy for the EGM. You will not be allowed to participate in the EGM together with a proxy appointed by you.
- Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the EGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Wednesday, 29 November 2023 at 3.30 p.m.**:

(i) In Hard copy:

- a) By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;
- b) By fax at 03-2783 9222 or e-mail to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

(ii) By Electronic form:

All shareholders can have the option to submit proxy forms electronically via TIIH Online and the steps to submit are summarised below:

Procedure	Action
<b>i. Steps for Individual Shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>• Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance.</li> <li>• If you are already a user with TIIH Online, you are not required to register again.</li> </ul>
Proceed with submission of form of proxy	<ul style="list-style-type: none"> <li>• After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.</li> <li>• Select the corporate event: <b>SIAB Holdings Berhad EGM - “Submission of Proxy Form”</b>.</li> <li>• Read and agree to the Terms and Conditions and confirm the Declaration.</li> <li>• Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.</li> <li>• Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy.</li> <li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.</li> <li>• Review and confirm your proxy(s) appointment.</li> <li>• Print the form of proxy for your record.</li> </ul>

Procedure	Action
<b>ii. Steps for corporation or institutional shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>Access TIIH Online at <a href="https://tiih.online">https://tiih.online</a></li> <li>Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects “<b>Create Account by Representative of Corporate Holder</b>”.</li> <li>Complete the registration form and upload the required documents.</li> <li>Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li> <li>Proceed to activate your account with the temporary password given in the email and re-set your own password.</li> </ul> <p>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</p>
Proceed with submission of form of proxy	<ul style="list-style-type: none"> <li>Login to TIIH Online at <a href="https://tiih.online">https://tiih.online</a></li> <li>Select the corporate exercise name: “<b>SIAB Holdings Berhad EGM 2023 : Submission of Proxy Form</b>”.</li> <li>Agree to the Terms &amp; Conditions and Declaration.</li> <li>Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein.</li> <li>Prepare the file for the appointment of proxies by inserting the required data.</li> <li>Submit the proxy appointment file.</li> <li>Login to TIIH Online, select corporate exercise name: “<b>SIAB Holdings Berhad EGM 2023 : Submission of Proxy Form</b>”.</li> <li>Proceed to upload the duly completed proxy appointment file.</li> <li>Select “Submit” to complete your submission.</li> <li>Print the confirmation report of your submission for your record.</li> </ul>

## 5. VOTING AT MEETING

- The voting at the EGM will be conducted on a poll pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Malaysia**”). The Company has appointed Tricor to conduct the poll voting electronically via the RPV facilities and Scrutineer Solutions Sdn Bhd as Independent Scrutineers to verify the poll results.
- Shareholders can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting and submit your votes at any time from the commencement of the EGM at 3.30 p.m. Kindly refer to “Procedures to Remote Participation and Voting via RPV Facilities” provided above for guidance on how to vote remotely via TIIH Online.

## 6. RESULTS OF THE VOTING

The resolutions proposed at the EGM and the results of the voting will be announced at the EGM and subsequently via an announcement made by the Company through Bursa Malaysia at [www.bursamalaysia.com](http://www.bursamalaysia.com).

## 7. PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

The Board recognises that the EGM is a valuable opportunity for the Board to engage with shareholders. In order to enhance the efficiency of the proceedings of the EGM, shareholders may in advance, before the EGM, submit questions to the Board of Directors via Tricor's TIH Online website at <https://tiih.online>, by selecting "e-Services" to login, post your questions and submit it electronically no later than Wednesday, 29 November 2023. The Board of Directors will endeavor to address the questions received at the EGM.

## 8. CIRCULAR TO SHAREHOLDERS

- The Circular to Shareholders of the Company is available on the Company's website at [www.siabmy.com](http://www.siabmy.com) and Bursa Malaysia's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company's announcements.
- You may request for a printed copy of the Circular at <https://tiih.online> by selecting "Request for Annual Report / Circular" under the "Investor Services".
- Kindly consider the environment before you decide to request for the printed copy of the Circular. Environmental concerns such as global warming, deforestation, climate change and many more affect every human, animal and nation on this planet.

## 9. NO DOOR GIFT/FOOD VOUCHER

There will be no distribution of door gifts or food vouchers for the EGM since the meeting is being conducted on a virtual basis.

## 10. 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	: <a href="mailto:is.enquiry@my.tricorglobal.com">is.enquiry@my.tricorglobal.com</a>
Contact person	: Muhammad Ashraff
Contact Number	: +603-2783 9276
Email	: <a href="mailto:muhammad.ashraff@my.tricorglobal.com">muhammad.ashraff@my.tricorglobal.com</a>
Contact person	: Low Cheng Chuan
Contact Number	: +603-2783 9278
Email	: <a href="mailto:cheng.chuan.low@my.tricorglobal.com">cheng.chuan.low@my.tricorglobal.com</a>



**SIAB HOLDINGS BERHAD**

Registration No.: 202001043548 (1399869-A)  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting ("**EGM**") of Siab Holdings Berhad ("**Siab**" or the "**Company**") will be conducted entirely through live streaming from the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia using the Remote Participation and Voting ("**RPV**") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd ("**TIIH**") via TIIH Online website at <https://tiih.online> on Friday, 1 December 2023 at 3.30 p.m., for the purpose of considering and, if thought fit, to pass the following resolutions, with or without modifications:

**ORDINARY RESOLUTION I**

**PROPOSED PRIVATE PLACEMENT OF 100,000,000 NEW ORDINARY SHARES IN SIAB ("SHARE(S)" OR "SIAB SHARE(S)") ("PLACEMENT SHARES") REPRESENTING APPROXIMATELY 20.42% OF SIAB'S EXISTING ISSUED SHARES TO INDEPENDENT THIRD PARTY INVESTOR(S) TO BE IDENTIFIED AT AN ISSUE PRICE TO BE DETERMINED LATER ("PROPOSED PRIVATE PLACEMENT")**

**"THAT** subject to the approvals of all relevant authorities being obtained, approval be and is hereby given to the Board of Directors of the Company ("**Board**") to allot and issue 100,000,000 Placement Shares, representing approximately 20.42% of the total issued shares of Siab, to independent third party investor(s) who qualify under Schedule 6 and Schedule 7 of the Capital Markets and Services Act 2007 to be identified, at an issue price to be determined later and upon such terms and conditions as disclosed in the Circular to shareholders of the Company dated 16 November 2023 ("**Circular**").

**THAT** pursuant to Section 85(1) of the Companies Act 2016 read together with Rule 7.08 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 12(3) of the Constitution of the Company, the shareholders agree to irrevocably waive their pre-emptive rights to be first offered the new Siab Shares to be allotted and issued by the Company pursuant to the Proposed Private Placement which will rank equally to the existing Siab Shares, with such waiver resulting in a dilution to their shareholding percentage in the Company.

**THAT** the Placement Shares will, upon allotment and issuance, rank equally and carry the same rights with the current existing Siab Shares, save and except that the Placement Shares will not be entitled to any dividends, rights, allotments and/ or any other forms of distribution that may be declared, made or paid for which the entitlement date precedes the date of allotment and issuance of the Placement Shares.

**THAT** the Placement Shares shall be listed on the ACE Market of Bursa Malaysia Securities Berhad.

**THAT** the proceeds from the Proposed Private Placement will be utilised for such purposes as set out in Section 2.6 of the Circular, and the Board be and is hereby authorised with full power to vary the manner and/ or purpose of utilisation of such proceeds in such manner as the Board deems fit, necessary and/ or expedient or in the best interest of the Company, subject (where required) to the approval of the relevant authorities.

**AND THAT** the Board be and is hereby authorised to sign and execute all documents, do all things and acts as may be required to give effect to the Proposed Private Placement with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps to enter into all such agreement, arrangement, undertaking, indemnities, transfer, assignment and guarantee with any party or parties and to 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 Private Placement."

## **ORDINARY RESOLUTION II**

**PROPOSED RENOUNCEABLE RIGHTS ISSUE OF 766,524,307 NEW SIAB SHARES ("RIGHTS SHARES") TOGETHER WITH 383,262,153 FREE DETACHABLE WARRANTS ("WARRANT(S)") ON THE BASIS OF 13 RIGHTS SHARES FOR EVERY 10 EXISTING SIAB SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("ENTITLEMENT DATE") TOGETHER WITH 1 WARRANT FOR EVERY 2 RIGHTS SHARES SUBSCRIBED ("PROPOSED RIGHTS ISSUE WITH WARRANTS")**

**"THAT** subject to the passing of Ordinary Resolution I and the approvals from all the relevant authorities being obtained where necessary, approval be and is hereby given for Siab to undertake the Proposed Rights Issue with Warrants as follows:

- (i) to allot and issue by way of renounceable rights issue of 766,524,307 Rights Shares together with 383,262,153 free Warrants to shareholders of the Company whose names appear in the Record of Depositors as at the close of business on the Entitlement Date ("**Entitled Shareholders**") and/or their renounee(s), if applicable, on the basis of 13 Rights Share for every 10 existing Siab Shares held on the Entitlement Date together with 1 Warrant for every 2 Rights Shares subscribed by the Entitled Shareholders and/or their renounees(s) based on the salient terms of the Warrants which are set out in Section 2.2.3 of the Circular and upon the terms and conditions of the deed poll to be executed by Siab ("**Deed Poll**"); and
- (ii) to allot and issue 383,262,153 new Siab Shares arising from the exercise of Warrants during the tenure of the Warrants; and

**THAT** any Rights Shares which are not taken up or validly taken up shall be made available for excess applications to the Entitled Shareholders and/ or their renounee(s) who have applied for the excess Rights Shares, and are intended to be allocated on a fair and equitable basis.

**THAT** the Directors be and are hereby authorised to allocate the excess Rights Shares in a fair and equitable manner on a basis to be determined by the Directors in their absolute discretion.

**THAT** the Rights Shares and the new Siab Shares to be issued pursuant to the exercise of Warrants shall, upon allotment and issuance, rank equally in all respects with the then existing Siab Shares, save and except that such Rights Shares and new Siab Shares to be issued pursuant to the exercise of Warrants so allotted and issued shall not be entitled to any dividends, rights, allotments and/or other distributions in respect of which the entitlement date is prior to the date of allotment and issuance of the Rights Shares and new Siab Shares to be issued arising from the exercise of Warrants respectively.

**THAT** all the Rights Shares and the new Siab Shares to be issued pursuant to the exercise of the Warrants shall be listed on the ACE Market of Bursa Malaysia Securities Berhad.

**THAT** the proceeds from the Proposed Rights Issue with Warrants and the exercise of the Warrants will be utilised for such purposes as set out in Section 2.6 of the Circular, respectively, and the Directors be authorised with full power to vary the manner and/or purpose of utilisation of such proceeds in such manner as the Directors may deem fit, necessary or expedient, subject to (where applicable) the approval of the relevant authorities.

**THAT** the Directors be and are hereby authorised to enter into and execute the Deed Poll constituting the Warrants and to do all acts, deeds and things as they may deem fit and expedient in order to implement, finalise and give effect to the Deed Poll.

**THAT** the Directors be and are hereby authorised with full power to make any modifications, variations and/or amendments in any manner as may be in the best interest of the Company or as may be required by the relevant authority/authorities to give effect to the Proposed Rights Issue with Warrants, and to take all such steps as they may deem necessary or expedient in the best interest of the Company to implement, finalise and give full effect to the Proposed Rights Issue with Warrants.



**AND THAT** this resolution constitutes a specific approval for the issuance of securities in the Company contemplated herein which is made pursuant to an offer, agreement or option and shall continue to be in full force and effect until the Rights Shares and the new Siab Shares arising from the exercise of the Warrants during the tenure of the Warrants to be issued pursuant to or in connection with the Proposed Rights Issue with Warrants have been duly allotted and issued in accordance with the terms of the Proposed Rights Issue with Warrants”.

### **ORDINARY RESOLUTION III**

**PROPOSED ACQUISITION OF 2,000,000 ORDINARY SHARES IN TAGHILL PROJECTS SDN BHD (“TAGHILL”) (“SALE SHARE(S)” OR “TAGHILL SHARE(S)”) FROM CHU YEE HONG, WONG YIH MING AND YAP KEK SIUNG (COLLECTIVELY THE “VENDORS”), REPRESENTING 100.00% OF THE EQUITY INTEREST IN TAGHILL (“SALE SHARES”), FOR A TOTAL PURCHASE CONSIDERATION OF RM122,000,000 (“PURCHASE CONSIDERATION”) TO BE SATISFIED VIA A COMBINATION OF RM96,000,000 CASH AND RM26,000,000 THROUGH THE ISSUANCE OF 200,000,000 NEW SIAB SHARES (“CONSIDERATION SHARE(S)”) AT AN ISSUE PRICE OF RM0.1300 PER CONSIDERATION SHARE (“PROPOSED ACQUISITION”)**

**“THAT** subject to the passing of Ordinary Resolution I, Ordinary Resolution II and the approvals of the relevant authorities and/or parties being obtained, approval be and is hereby given for Siab to acquire the Sale Shares, for the Purchase Consideration, subject to and upon such terms and conditions as set out in the conditional amended and restated share sale agreement dated 15 September 2023 entered into between Siab and the Vendors in relation to the Proposed Acquisition.

**THAT** pursuant to Section 85(1) of the Companies Act 2016 read together with Rule 7.08 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 12(3) of the Constitution of the Company, the shareholders agree to irrevocably waive their pre-emptive rights to be first offered the new Consideration Shares to be allotted and issued by the Company pursuant to the Proposed Acquisition which will rank equally to the existing Siab Shares, with such waiver resulting in a dilution to their shareholding percentage in the Company.

**THAT** such Consideration Shares shall, upon allotment and issuance, rank *pari passu* in all respect with the existing Siab Shares, save and except that the Consideration Shares shall not entitle their holders to any dividends, rights, allotments and/or other distributions which may be declared, made or paid, of which the entitlement date is prior to the date of allotment of the Consideration Shares.

**THAT** the Consideration Shares shall be listed on the ACE Market of Bursa Malaysia Securities Berhad.

**AND THAT** the Board be and is hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Acquisition with full power to assent to any conditions, variations, modifications and/or amendments as may be required or imposed by any relevant authorities and/or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Acquisition.”

### **BY ORDER OF THE BOARD**

**LAU YEN HOON (SSM PC No. 202008002143) (MAICSA 7061368)  
TAN SIEW HONG (SSM PC No. 201908001915) (MAICSA 7066226)**

### **Company Secretaries**

Kuala Lumpur  
16 November 2023



**Notes:**

1. *The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Members will not be allowed to attend the meeting in person at the broadcast venue on the day of the meeting. Members are to attend, participate, speak (in the form of real time submission of typed texts) and vote remotely via the RPV facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIIH Online website at <https://tiah.online>. Please follow the procedures in the Administrative Guide for the EGM in order to participate remotely via the RPV.*
2. *For the purpose of determining a Member who shall be entitled to participate at the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 24 November 2023 and only a depositor whose name appears on the Record of Depositors shall be entitled to participate at the meeting or appoint proxy(ies) to participate in his stead.*
3. *A Member of the Company who is entitled to participate at this meeting is entitled to appoint proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote instead of him. A proxy may, but need not, be a member of the Company.*
4. *Where a Member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account. 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 SICDA which is exempted from compliance with the provisions of Section 25A(1) of the SICDA.*
5. *Where a Member 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 appointment of two (2) or more proxies shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.*
6. *A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at the EGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiah.online>. **Please follow the Procedures for RPV in the Administrative Guide for the EGM.***
7. *The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its common seal or the hand of its officer or its duly authorised attorney.*
8. *The instrument appointing a proxy and power of attorney or other authority, if any, under which it is signed notarially certified copy of that power of attorney, must be deposited with the Company's Share Registrar's Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or by electronic appointment via TIIH Online at <https://tiah.online> not less than forty eight (48) hours before the time appointed for holding the meeting or any adjourned thereof. **Please refer to the Administrative Guide for the EGM for further information on electronic submission.***
9. *For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL/DULY CERTIFIED certificate of appointment of authorised representative with the Share Registrar of the Company.*
10. *All the resolutions set out in this Notice of EGM shall be put to vote by poll.*