



**PERAK TRANSIT BERHAD**  
(Registration No.: 200801030547 (831878-V))  
(Incorporated in Malaysia)

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Perak Transit Berhad (“Perak Transit” or “Company”) will be conducted fully virtual through live streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) in Malaysia via its TIIH Online website at <https://tiih.online> on Thursday, 22 February 2024 at 9.00 a.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution with or without modifications:-

### **ORDINARY RESOLUTION**

**PROPOSED BONUS ISSUE OF UP TO 433,644,611 NEW ORDINARY SHARES IN PERAK TRANSIT (“PERAK TRANSIT SHARES” OR “SHARES”) (“BONUS SHARES”) ON THE BASIS OF 1 BONUS SHARE FOR EVERY 2 EXISTING PERAK TRANSIT SHARES HELD BY THE ENTITLED SHAREHOLDERS ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“ENTITLEMENT DATE”) (“PROPOSED BONUS ISSUE”)**

**“THAT**, subject to the approvals of all relevant authorities or parties being obtained for the Proposed Bonus Issue, including but not limited to the approval of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Board of Directors of Perak Transit (“**Board**”) to allot and issue up to 433,644,611 Bonus Shares in the share capital of the Company on the basis of 1 Bonus Share for every 2 existing Perak Transit Shares held by the shareholders of the Company whose names appear in the Record of Depositors of the Company as at the close of business on the Entitlement Date.

**THAT**, the Board be and is hereby authorised to deal with any fractional entitlements of Bonus Shares that may arise from the Proposed Bonus Issue in such manner as the Board may in its absolute discretion deems fit and expedient and in the best interest of the Company.

**THAT**, the Bonus Shares shall, upon allotment and issuance, rank *pari passu* in all respects with the then existing Perak Transit Shares, save and except that the Bonus Shares shall not be entitled to any dividends, rights, allotments and/or other distributions which may be declared, made or paid to the shareholders of Perak Transit, on the Entitlement Date of which precedes the date of allotment of the Bonus Shares.

**AND THAT**, the Board be and is hereby authorised to do or procure to be done all such acts, deeds, and things and to enter, sign, execute and deliver and cause to be delivered on behalf of the Company all documents as they may deem fit, necessary, expedient or appropriate in order to implement, give full effect to and complete the Proposed Bonus Issue, with full powers to assent to any term, condition, modification, variation and/or amendment as the Board may deem fit, necessary, expedient and/or appropriate in the best interest of the Company or as may be required or imposed by any relevant authority or consequent upon the implementation of the said terms, conditions, modifications, variations and/or amendments.”

**By Order of the Board of Directors of  
PERAK TRANSIT BERHAD**

**CHEAI WENG HOONG (LS0005624) (SSM PC No. 202008000575)**  
Company Secretary

Ipoh  
31 January 2024

**Notes:-**

1. The EGM will be conducted fully virtual through live streaming at the online meeting platform provided by Tricor in Malaysia via its TIH Online website at <https://tiah.online>. Members are to attend, speak (including posing questions to the Board of Directors ("**Board**") of the Company via real time submission of typed texts) and vote (collectively, "**Participate**") remotely at the EGM via Remote Participation and Voting ("**RPV**") facilities provided by Tricor. Members are advised to follow the procedures of RPV as stated in the Administrative Guide.
2. According to the Revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022, an online meeting platform located in Malaysia is recognised as the meeting venue and all meeting participants of a fully virtual general meeting are required to participate in the meeting online.
3. A member of the Company entitled to Participate at the meeting may appoint any person to be his/her proxy to Participate in his/her stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy shall have the same rights as the member to Participate at the meeting. A member who has appointed a proxy to Participate at the meeting must request his/her proxy to register himself/herself for the RPV at Tricor's TIH Online website at <https://tiah.online>.
4. Where a member 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.
5. When a member appoints more than one proxy the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of two (2) authorised officers of his/her attorney duly authorised.
7. The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company's Share Registrar, Tricor, not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof:-
  - (a) Lodgement of Form of Proxy in hardcopy - 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 Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; OR
  - (b) Electronic lodgement of Form of Proxy - The Form of Proxy can be lodged electronically via TIH Online website at <https://tiah.online>. Please refer to the Administrative Guide for further information on electronic submission.
8. Only members whose names appear on the Record of Depositors as at 16 February 2024 will be entitled to Participate at the meeting.
9. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of the EGM of the Company shall be put to vote by way of a poll.