



## MYNEWS HOLDINGS BERHAD

Registration No.201301010004(1039846-T)

Dear Shareholders,

We are pleased to invite you to the Eleventh Annual General Meeting ("11th AGM") of the Company, which will be held virtually, as follows: -

**Date of Meeting** : **Tuesday, 26 March 2024**  
**Time of Meeting** : **10.00 a.m.**  
**Broadcast Venue** : **Lot No.3, Jalan Teknologi 3/1, Taman Sains Selangor 1  
Seksyen 3, PJU 5, Kota Damansara  
47810 Petaling Jaya, Selangor**  
**Online Meeting Platform** : **TIIH Online website at <https://tiih.online>**

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. Shareholder(s) or proxy(ies) or attorney(s) or authorised representative(s) **WILL NOT BE ALLOWED** to attend the 11th AGM in person at the Broadcast Venue on the day of the meeting.

Shareholders/proxies/corporate representatives who wish to participate in the 11th AGM will have to register to attend the 11th AGM remotely by using the Remote Participation and Voting Facilities provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") via its TIH Online website at <https://tiih.online>, the procedures of which are set out in the Administrative Guide.

As part of our commitment to creating a culture of sustainability within the Group and the community as well as managing our impact on the environment, we have reduced the number of printed copies of our Annual Report and Circular to Shareholders significantly since 2020.

The following documents of the Company are all available for downloads at our Group's website <http://mynews.com.my/investors.php>

1. Annual Report 2023
2. Circular to Shareholders in relation to proposed renewal of RRPT Mandate and new RRPT Mandate
3. Notice of the 11th AGM and Proxy Form
4. Corporate Governance Report 2023
5. Administrative Guide

You may request for a copy of the Annual Report 2023 and the Circular to Shareholders in relation to proposed renewal of RRPT Mandate and new RRPT Mandate (Items No. 1 & 2 above) at <https://tiih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may make your request through telephone / e-mail to our Share Registrar at the number / e-mail address given below.

If you wish to appoint a proxy to attend and vote on your behalf at the 11th AGM, you may deposit your proxy form at Tricor Investor & Issuing House Services Sdn Bhd'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, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronic lodgement via TIH Online website at <https://tiih.online> no later than 24 March 2024 at 10.00 a.m. For electronic lodgement, please follow the procedures as set out in the Administrative Guide.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at **+603-2783 9299** or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

We thank you for your continued support.

Yours faithfully,  
Dang Tai Luk  
Executive Chairman

23 February 2024



**MYNEWS HOLDINGS BERHAD**  
Registration No. 201301010004 (1039846-T)

**ADMINISTRATIVE GUIDE FOR THE ELEVENTH ANNUAL GENERAL MEETING (“11TH AGM”)**

Date : Tuesday, 26 March 2024  
Time : 10.00 a.m.  
Broadcast Venue : Lot No. 3, Jalan Teknologi 3/1,  
Taman Sains Selangor 1  
Seksyen 3, PJU 5, Kota Damansara  
47810 Petaling Jaya , Selangor  
Online Meeting Platform : TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd.

**MODE OF MEETING**

The Company will continue to leverage on technology to facilitate communication and engagement with its shareholders by conducting the Annual General Meeting (“AGM”) for Shareholders on a virtual basis through live streaming and online remote voting via Remote Participation and Voting facilities (“RPV”) which are available on Tricor Investor & Issuing House Services Sdn Bhd’s (“Tricor”) **TIIH Online** website at <https://tiih.online>.

In addition, in line with Guidance Note 13.3 of the Malaysian Code on Corporate Governance, by conducting a fully virtual AGM for Shareholders, this would promote greater shareholder participation as it facilitates electronic voting and remote shareholders’ participation.

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. Shareholder(s) or proxy(ies) or attorney(s) or authorised representative(s) **WILL NOT BE ALLOWED** to attend the AGM in person at the Broadcast Venue on the day of the meeting.

**REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)**

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 11th AGM using RPV facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>.

A shareholder who has appointed a proxy or attorney or authorised representative to participate at this AGM via RPV facilities must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at Tricor’s TIIH Online website at <https://tiih.online>.

As the 11th AGM will be held as a virtual meeting, shareholders who are unable to participate in this AGM may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Form of Proxy.

**PROCEDURES FOR RPV**

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to participate in the AGM remotely using the RPV facilities are to follow the requirements and procedures as indicated below: -

	Procedure	Action
<b>BEFORE THE AGM DAY</b>		
(a)	Register as a user with Tricor’s TIIH Online website	<ul style="list-style-type: none"><li>Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a> and register as a user under the “e-Services” select “<b>Create Account by Individual Holder</b>”. Kindly refer to the tutorial guide posted on the homepage for assistance.</li><li>Registration as a user will be approved within one (1) working day and you will be notified via email.</li><li>If you are already a user with Tricor’s TIIH Online website, you are not required to register again. You will receive an <b>e-mail to notify</b> you that the remote participation is available for registration at Tricor’s TIIH Online website.</li></ul>
(b)	Submit your request to attend AGM	<ul style="list-style-type: none"><li><b>Registration is open from Friday, 23 February 2024 until the day of the 11th AGM, 26 March 2024. Shareholder(s) or proxy(ies) or corporate</b></li></ul>

	Procedure	Action
	remotely	<p><b>representative(s) or attorney(s) are required to pre-register their attendance for the AGM to ascertain their eligibility to participate in the AGM using the RPV.</b></p> <ul style="list-style-type: none"> <li>• Login with your user ID and password and select the corporate event: <b>“(REGISTRATION) MYNEWS 11th AGM”</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 General Meeting Record of Depositors dated <b>18 March 2024</b>, the system will send you an <b>e-mail after 24 March 2024 to approve or reject your registration for remote participation.</b> (Note: Please allow sufficient time for approval of new user of TIIH Online and register for the RPV).</li> </ul>
<b>ON THE DAY OF THE 11th AGM 26 March 2024</b>		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> <li>• Login with your user ID and password for remote participation at the AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the AGM on 26 March 2024</li> </ul>
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>• Select the corporate event: <b>“(LIVE STREAM MEETING) MYNEWS 11TH AGM”</b> to engage in the proceedings of the AGM remotely.</li> <li>• If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavour to respond to questions submitted by you during the AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li> </ul>
(e)	Online Remote Voting	<ul style="list-style-type: none"> <li>• Voting session commences from 10.00 a.m. on Tuesday, 26 March 2024 until a time when the Chairman announces the end of the voting session.</li> <li>• Select the corporate event: <b>“(REMOTE VOTING) MYNEWS 11TH AGM”</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>
(f)	End of remote participation	<ul style="list-style-type: none"> <li>• Upon the announcement by the Chairman on the closure of the AGM, the live streaming will end.</li> </ul>

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

1. Should your registration for RPV be approved, we will make available to you the rights to join the live streaming meeting and to vote remotely. Your login to Tricor’s TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. 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.
3. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

**PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS**

Shareholders may submit questions for the Board in advance of the 11th AGM via Tricor’s **TIIH Online** website at <https://tiih.online> by selecting “e-Services” to login, pose questions and submit electronically no later than **24 March 2024, 10.00 a.m.** The Board will endeavour to answer the questions received during the AGM.

## ENTITLEMENT TO PARTICIPATE /GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

Only a depositor whose name appears on the ROD as at **18 March 2024** shall be entitled to attend, speak and vote at the 11th AGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend and/or vote on his/her behalf.

## APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE

Shareholders who appoint proxy(ies) to participate via RPV at the AGM must ensure that the duly executed Form of Proxy are deposited in a hard copy form or by electronic means to Tricor no later than **Sunday, 24 March 2024 at 10.00 a.m.**

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner:-

(i) **In hard copy form**

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) **By electronic form**

The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Guide on the conduct for the 11th AGM on the procedures for electronic lodgement of proxy form via TIIH Online.

Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Sunday, 24 March 2024 at 10.00 a.m.** to participate via RPV in the AGM. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Sunday, 24 March 2024 at 10.00 a.m.** to participate via RPV in the AGM. The certificate of appointment should be executed in the following manner:

- (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
- (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
  - (a) at least two (2) authorised officers, of whom one shall be a director; or
  - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

### Electronic Lodgement of Proxy Form

	Procedure	Action
<b>i. Steps for Individual Members</b>		
(a)	Register as a User with Tricor's TIIH Online website	<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 do 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>

	Procedure	Action
(b)	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>"MYNEWS 11TH AGM – Submission of Proxy Form"</b>.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.</li> <li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.</li> <li>• Review and confirm your proxy(ies) appointment.</li> <li>• Print Form of Proxy for your record.</li> </ul>
<b>ii. Steps for Corporation or Institutional Members</b>		
(a)	Register as a User with Tricor's TIIH Online website	<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 member 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><i>(Note: The representative of a corporation or institutional member must register as a user in accordance with the above steps before he/she can subscribe to this corporate member electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</i></p>
(b)	Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> <li>• Login to Tricor's TIIH Online website at <a href="https://tiih.online">https://tiih.online</a></li> <li>• Select the corporate event: <b>"MYNEWS 11TH AGM – Submission of Proxy Form"</b>.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the 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>• 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>

## POLL VOTING

The voting at the 11th AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Shareholders or proxy(ies) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from **10.00 a.m. on 26 March 2024** until the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from Tricor's **TIIH Online** website at <https://tiih.online>.

Upon completion of the voting session for AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

**DOOR GIFT/FOOD VOUCHER**

There will be NO distribution of door gifts or food vouchers for the 11th AGM.

**NO RECORDING OR PHOTOGRAPHY**

Unauthorised recording and photography are strictly prohibited throughout the 11th AGM.

**ENQUIRY**

If you have any enquiries on the above, please contact the following during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (exclude public holidays): -

**Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line : +603-2783 9299  
Fax Number : +603-2783 9222  
Email: [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)