



## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 27<sup>th</sup> Annual General Meeting (“AGM”) of the Company will be held through live streaming and online participating and voting using Remote Participation and Voting (“RPV”) Facilities from the Broadcast Venue at the Conference Room of Globetronics Technology Bhd, Plot 2, Phase 4, Free Industrial Zone, 11900 Bayan Lepas, Penang on Wednesday, 08 May 2024 at 10.30 am for the following purposes: -

### A G E N D A

#### Ordinary Business

- To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of Directors and Auditors thereon. *Please refer to Note 8*
- To re-elect Mr. Liaw Way Gian, a Director who retires pursuant to Article 112 of the Company's Constitution and who, being eligible, offers himself for re-election. **Resolution 1**
- To re-elect Mr. Ku Chong Hong, a Director who retires pursuant to Article 112 of the Company's Constitution and who, being eligible, offers himself for re-election. **Resolution 2**
- To re-elect Mr. Kang Wei Luen, a Director who retires pursuant to Article 112 of the Company's Constitution and who, being eligible, offers himself for re-election. **Resolution 3**
- To re-elect Dato' Sri Zaini Bin Jass, a Director who retires pursuant to Article 112 of the Company's Constitution and who, being eligible, offers himself for re-election. **Resolution 4**
- To re-elect Mr. Chiew Jong Wei, a Director who retires pursuant to Article 112 of the Company's Constitution and who, being eligible, offers himself for re-election. **Resolution 5**
- To re-elect Mr. Gan Sheng Yih, a Director who retires pursuant to Article 112 of the Company's Constitution and who, being eligible, offers himself for re-election. **Resolution 6**
- To re-elect Mr. Tan Teik Hsiung, a Director who retires pursuant to Article 112 of the Company's Constitution and who, being eligible, offers himself for re-election. **Resolution 7**
- To approve the payment of Directors' fees amounting to RM709,626 to the Non-Executive Directors who had served the Company in respect of the financial year ended 31 December 2023. **Resolution 8**
- To approve the payment of Directors' fees amounting to RM348,000 to the Executive Directors who had served the Company in respect of the financial year ended 31 December 2023. **Resolution 9**
- To approve the payment of Directors' benefits up to an amount not exceeding RM140,000 payable to the Non-Executive Directors of the Company from the conclusion of the 27<sup>th</sup> AGM until the conclusion of the next AGM of the Company. **Resolution 10**
- To re-appoint Messrs. KPMG PLT as Auditors of the Company to hold office until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration. **Resolution 11**
- To transact any other business 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,

**LEE PENG LOON (MACS 01258)**  
SSM PC NO. 201908002340

**P'NG CHIEW KEEM (MAICSA 7026443)**  
SSM PC NO. 201908002334

**TAN TONG LANG (MAICSA 7045482)**  
SSM PC NO. 202208000250

Company Secretaries

Penang

Date: 16 April 2024

#### NOTES ON APPOINTMENT OF PROXY

- A proxy may but need not be a member of the Company.
- For a proxy to be valid, the proxy form duly completed must be deposited at the registered office of the Company, 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than 48 hours before the time for holding the meeting or adjournment thereof, or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll. The proxy form transmitted by facsimile or electronic mail will not be accepted.
- A member shall be entitled to appoint up to a maximum of 2 proxies to attend and vote instead of him at the same meeting and where a member appoints 2 proxies to vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”), it may appoint at least 1 proxy but not more than 2 proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of 2 proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- Where a member is an Exempt Authorised Nominee which holds ordinary shares of the Company for multiple beneficial owners in one securities account (“**omnibus account**”), there is no limit to the number of proxies it may appoint in respect of each omnibus account it holds. An Exempt Authorised Nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.
- In the case of a corporate member, the proxy form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
- For the purpose of determining a member who shall be entitled to attend the AGM, the Company shall be requesting the Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 26 April 2024. Only Depositors whose names appear on the Record of Depositors as at 26 April 2024 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his behalf.

#### NOTES ON ORDINARY BUSINESS

##### (8) Agenda 1 - Audited Financial Statements

The Audited Financial Statements for the financial year ended 31 December 2023 will be laid to shareholders at the 27<sup>th</sup> AGM pursuant to Section 340(1)(a) of the Companies Act 2016. Hence, the Agenda 1 is not put forward for voting.

##### (9) Agenda 2 to Agenda 8 – Re-election of Directors

Article 112 of the Company's Constitution provides that any Director appointed by the Board shall hold office only until the next following AGM, and shall then be eligible for re-election.

Mr. Liaw Way Gian, Mr. Ku Chong Hong and Mr. Kang Wei Luen were appointed as Directors of the Company on 08 February 2024. The details and profiles of the Directors who are standing for re-election at the 27<sup>th</sup> AGM are provided in the Company's Annual Report 2023.

Dato' Sri Zaini Bin Jass, Mr. Chiew Jong Wei, Mr. Gan Sheng Yih and Mr. Tan Teik Hsiung were appointed as Directors of the Company on 21 February 2024. The details and profiles of the Directors who are standing for re-election at the 27<sup>th</sup> AGM are provided in the Company's Annual Report 2023.

All the Directors seeking for re-election at the forthcoming AGM have provided the fit and proper declarations and they have also confirmed that, they have no conflict of interest (“COI”) or potential COI with the Company and/or its subsidiaries.

##### (10) Agenda 9 to Agenda 10 – Directors' Fees

The Resolution 8 and 9, if passed, will enable the Company to pay Directors' fees to the Non-Executive Directors and Executive Directors who had served the Company in respect of the financial year ended 31 December 2023 in accordance with Section 230(1) of the Companies Act 2016.

##### (11) Agenda 11 – Directors' Benefits

The Resolution 10, if passed, will enable the Company to pay benefits to the Non-Executive Directors of the Company in accordance with Section 230(1) of the Companies Act 2016. The total amount of Directors' benefits payable is estimated based on the number of Non-Executive Directors involved and these benefits may comprise of trainings, accommodations and other emoluments and benefits-in-kinds.

##### (12) Agenda 12 – Re-appointment of Auditors

The Audit & Risk Management Committee and the Board had considered the re-appointment of Messrs. KPMG PLT as Auditors of the Company. The Audit & Risk Management Committee and the Board collectively agreed and are satisfied that Messrs. KPMG PLT meets the relevant criteria prescribed in Paragraph 15.21 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

#### NOTES ON REMOTE PARTICIPATION AND VOTING FACILITIES

- Members are advised to refer to the Administrative Guide and follow the procedures set out therein in order to participate remotely via the RPV Facilities.



**Globetronics  
Technology Bhd.**

Registration No. 199601037932 (410285-W)

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ANNUAL REPORT 2023





## 27<sup>TH</sup> ANNUAL GENERAL MEETING

16 April 2024

Dear valued shareholders of Globetronics Technology Berhad ("**GTB**"),

We wish to inform shareholders that our Company's 27<sup>th</sup> Annual General Meeting ("**AGM**") will be held **VIRTUALLY** as detailed below:

- Date** : 08 May 2024 (Wednesday)  
**Time** : 10:30 a.m.  
**Broadcast Venue** : Conference Room of Globetronics Technology Bhd  
Plot 2, Phase 4, Free Industrial Zone  
11900 Bayan Lepas, Penang  
**Online Meeting Platform** : <https://gtronic-agm.digerati.com.my>  
(Domain registration number D1A119533)

In our efforts towards sustainability contribution in preserving the environment, we have discontinued the practice of mailing printed copy of the notice of AGM, Proxy Form and the Annual Report Request Form. Shareholders are advised to scan the QR code below for the following documents, which are also available for download from our Company's website at [www.globetronics.com.my](http://www.globetronics.com.my):-

1. Notice of AGM dated 16 April 2024
2. Administrative Guide for 27<sup>th</sup> AGM
3. Proxy Form
4. Annual Report Request Form
5. Annual Report 2023
6. Corporate Governance Report 2023



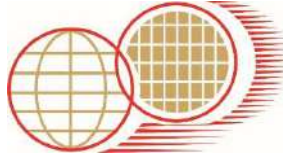
If you wish to receive a printed copy of the Annual Report 2023, you may request it through telephone (+603-9770 2200) or email ([admin@aldpro.com.my](mailto:admin@aldpro.com.my)) to our Share Registrar. A printed copy of the Annual Report 2023 will be sent to shareholder as soon as reasonably practicable by ordinary post from the date of receipt of the request.

Kindly refer to the Administrative Guide and follow the procedures therein in order to participate remotely via the Remote Participation and Voting facilities.

We thank you for your continued support to GTB. If you need any assistance, kindly email your query to our Corporate Finance Manager, Ms. Loo Wen Chyi at [corporatefinance@globetronics.com.my](mailto:corporatefinance@globetronics.com.my).

Yours faithfully,  
For and on behalf of the Board of Directors of  
**GLOBETRONICS TECHNOLOGY BHD**

**LIAW WAY GIAN**  
Executive Chairman



## **GLOBETRONICS TECHNOLOGY BHD**

[Registration No. 199601037932 (410285-W)]  
(Incorporated in Malaysia)

### **Administrative Guide for 27<sup>th</sup> Annual General Meeting (“27<sup>th</sup> AGM”)**

Meeting Day and Date	: Wednesday, 8 May 2024
Time	: 10.30 a.m.
Broadcast Venue	: Conference Room of Globetronics Technology Bhd., Plot 2, Phase 4, Free Industrial Zone, 11900 Bayan Lepas, Penang
Online Meeting Platform	: <a href="https://gtronic-agm.digerati.com.my">https://gtronic-agm.digerati.com.my</a> (Domain registration number D1A119533)

#### **1. Virtual Meeting**

- 1.1 The 27<sup>th</sup> AGM will be conducted virtually through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities.
- 1.2 Kindly ensure that you are connected to the internet at all times in order to participate and/or vote at our virtual Meeting. Therefore, it is your responsibility to ensure that connectivity for the duration of the Meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants. The Company, the Board and its management, registrar and other professional advisers (if any) shall not be held responsible or be liable for any disruption in internet line resulting in the participants being unable to participate and/or vote at the Meeting.

#### **2. Entitlement to Participate and Vote**

- 2.1 Only depositors whose names appear on the Record of Depositors as at **26 April 2024** shall be entitled to participate and/or vote at the meeting or appoint proxy(ies) / corporate representative(s) to participate and/or vote on his/her behalf by returning the duly executed Form(s) of Proxy.

#### **3. Appointment of Proxy**

- 3.1 If you are unable to attend and participate at the meeting via RPV facilities, you may appoint up to a maximum of 2 proxies or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

- 3.2 The instrument appointing a proxy and the power of attorney or other authority i.e. the corporate representatives / authorised nominees or exempt authorised nominees who wishes to attend and participate at the meeting via RPV facilities, please ensure the duly executed original Form(s) of Proxy or the original / duly certified Certificate(s) of Appointment of its corporate / authorised representative / power of attorney / letter of authority or other documents proving authority be deposited at the registered office of the Company, 51-21-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than 48 hours before the time appointed for holding the meeting i.e. not later than **Monday, 06 May 2024 at 10.30 a.m.**

**4. Submission of Questions**

- 4.1 Members and proxies may submit their questions via the real time submission of typed texts through a text box at <https://gtronic-agm.digerati.com.my> during the live streaming of the AGM. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Directors/External Auditors during the meeting.

**5. Voting Procedure**


- 5.1 Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the Meeting will be conducted by poll.
- 5.2 For the purpose of the Meeting, e-Voting can be carried out using personal smart mobile phones, tablets, personal computers or laptops.
- 5.3 The polling will commence from the scheduled starting time of the Meeting and close upon the Chairman announces the closing of voting period after the question-and-answer session.
- 5.4 The Independent Scrutineer will verify the poll results reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote are successfully carried or not.

**6. Remote Participation and Voting (“RPV”)**

- 6.1 Please note that all shareholders including (i) individual shareholders; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees, and proxies shall use the RPV facilities to participate and/or vote remotely at the meeting [(ii) to (iv) through their authorised representatives].
- 6.2 If you wish to participate in the Meeting, you will be able to view a live webcast of the Meeting, pose questions and/ or submit your votes in real time whilst the Meeting is in progress.
- 6.3 Kindly follow the procedures to register for RPV.

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

Members/proxies/corporate representatives/attorneys who wish to participate the AGM remotely using RPV must follow the following procedures:-

Step	Action	Procedure
A	To register as a user at website: <a href="https://qtronic-agm.digerati.com.my">https://qtronic-agm.digerati.com.my</a> 	<ul style="list-style-type: none"> <li>• Click 'Register' to sign up as new user.</li> <li>• Upload your identity documents.</li> <li>• Complete &amp; submit your registration.</li> <li>• Verify your email at your mailbox to complete the registration.</li> <li>• You will be notified upon successful or rejected registration.</li> <li>• You may pose your question, if any, to the Directors/External Auditors using the website.</li> <li>• Within three (3) days before the AGM, you will be notified with login credentials to join the meeting upon approval.</li> <li>• Please check your spam mailbox if you do not receive emails from us.</li> <li>• Registered user and proxy may skip this step.</li> <li>• Identity documents will be deleted after registration.</li> </ul>
B	To appoint proxy or corporate representative at website (optional)	<ul style="list-style-type: none"> <li>• Login your registered account at website.</li> <li>• Select “<b>GTB 27TH AGM</b>”.</li> <li>• Fill up the information to appoint proxy(s).</li> <li>• Closing time for appointment is 48 hours prior to the meeting. No request will be entertained after closing time.</li> <li>• Within 3 days before the AGM, you and your proxy(s) will be notified upon approval or rejection of RPV.</li> </ul>
C	On the day of AGM	<ul style="list-style-type: none"> <li>• Access the meeting through the link on the website or received in the email.</li> <li>• If you have any questions for the Directors/External Auditors, utilize the Q&amp;A section to submit your questions.</li> <li>• Submit your vote within a specified period once the Chairman announces that the voting is open.</li> <li>• Voting will close upon the expiry of the voting period.</li> <li>• The broadcast will terminate upon the Chairman's announcement of the poll results.</li> </ul>

## **Enquiry**

If you have any enquiries prior to the AGM, please contact the following during office hours from Mondays to Fridays from 8.30a.m. to 5.30p.m. (except public holiday): -

## **Corporate Office**

### **Globetronics Technology Bhd**

Tel No. : +604-8194121

Email : [corporatefinance@globetronics.com.my](mailto:corporatefinance@globetronics.com.my)

## **The Share Registrar**

### **Aldpro Corporate Services Sdn. Bhd.**

Address : B-21-1, Level 21, Tower B,  
Northpoint Mid Valley City,  
No. 1, Medan Syed Putra Utara,  
59200 Kuala Lumpur, Wilayah Persekutuan

Email Address : [admin@aldpro.com.my](mailto:admin@aldpro.com.my)

Contact Persons : Ms. Wong Fui Sin / Ms. Christine Cheng

Telephone No. : +603 9770 2200

**OR**

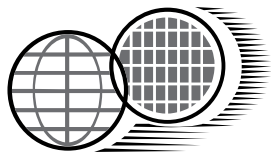
## **RPV Technical Support**

If you have any enquiry in relation to registration, logging in and system related, please contact the Technical Support:

Technical Support : Digerati Technologies Sdn. Bhd.

Tel No. : +6011-6338 8316

Email : [support@digerati.com.my](mailto:support@digerati.com.my)



**Globetronics  
Technology Bhd.**

Registration No. 199601037932 (410285-W)

# PROXY FORM

Number of Shares Held	CDS ACCOUNT NO.

I/We \_\_\_\_\_ (\*NRIC/Passport/Company No. \_\_\_\_\_)  
(Full Name in Block Letters)

of \_\_\_\_\_ (Address)

being a \* member / members of the abovenamed Company, hereby appoint:

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone No.			

\*and/or

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone No.			

or failing whom, the Chairman of the meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the 27<sup>th</sup> Annual General Meeting ("**AGM**") of the Company to be held virtually through live streaming and online participating and voting using Remote Participating & Voting ("**RPV**") facilities from the Broadcast Venue at the Conference Room of Globetronics Technology Bhd, Plot 2, Phase 4, Free Industrial Zone, 11900 Bayan Lepas, Penang on Wednesday, 08 May 2024 at 10.30 a.m. and at any adjournment thereof.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To re-elect Mr. Liaw Way Gian as a Director of the Company		
2.	To re-elect Mr. Ku Chong Hong as a Director of the Company		
3.	To re-elect Mr. Kang Wei Luen as a Director of the Company		
4.	To re-elect Dato' Sri Zaini Bin Jass as a Director of the Company		
5.	To re-elect Mr. Chiew Jong Wei as a Director of the Company		
6.	To re-elect Mr. Gan Sheng Yih as a Director of the Company		
7.	To re-elect Mr. Tan Teik Hsiung as a Director of the Company		
8.	To approve the payment of Directors' fees to Non-Executive Directors who had served the Company in respect of financial year ended 31 December 2023		
9.	To approve the payment of Directors' fees to Executive Directors who had served the Company in respect of financial year ended 31 December 2023		
10.	To approve the payment of Directors' benefits to Non-Executive Directors		
11.	To re-appoint Messrs. KPMG PLT as Auditors of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Signature of Member(s)/Common Seal

**Notes:**

1. A proxy may but need not be a member of the Company.
2. For a proxy to be valid, the proxy form duly completed must be deposited at the registered office of the Company, 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than 48 hours before the time for holding the meeting or adjournment thereof, or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll. The proxy form transmitted by facsimile or electronic mail will not be accepted.
3. A member shall be entitled to appoint up to a maximum of 2 proxies to attend and vote instead of him at the same meeting and where a member appoints 2 proxies to vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
4. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (**SICDA**), it may appoint at least 1 proxy but not more than 2 proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of 2 proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
5. Where a member is an Exempt Authorized Nominee which holds ordinary shares of the Company for multiple beneficial owners in one securities account (**omnibus account**), there is no limit to the number of proxies it may appoint in respect of each omnibus account it holds. An Exempt Authorised Nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.
6. In the case of a corporate member, the proxy form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
7. For the purpose of determining a member who shall be entitled to attend the AGM, the Company shall be requesting the Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 26 April 2024. Only Depositors whose names appear on the Record of Depositors as at 26 April 2024 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his behalf.
8. Members are advised to refer to the Administrative Guide and follow the procedures set out therein in order to participate remotely via the RPV facilities.

\* Strike out whichever is not applicable.



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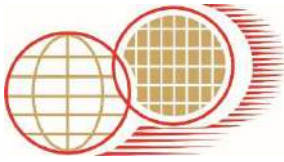
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STAMP  
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To  
The Company Secretaries  
**Globetronics Technology Bhd.**  
Registration No. 199601037932 (410285-W)  
51-21-A, Menara BHL Bank  
Jalan Sultan Ahmad Shah  
10050 Georgetown, Penang, Malaysia

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**GLOBETRONICS TECHNOLOGY BHD**  
Registration No. 199601037932 (410285-W)  
(Incorporated in Malaysia)

## ANNUAL REPORT REQUEST FORM

The Board encourages the shareholders to download and refer to the digital version of the Company's Annual Report 2023. Shareholders may request for copies of the printed Annual Report 2023 through telephone or email to our Share Registrar at the number and email address given below.

Printed copy of the Annual Report 2023 will be forwarded to shareholders as soon as reasonably practicable after the receipt of the request.

**Share Registrar:**

Aldpro Corporate Services Sdn. Bhd.  
General Line: +603-9770 2200  
Fax Number: +603-2201 7774  
Email: [admin@aldpro.com.my](mailto:admin@aldpro.com.my)  
Please send me a printed copy of the Annual Report 2023.

Name : .....

CDS Account No. : .....

Address : .....  
.....

Telephone No. : .....

Signature of Shareholder

.....  
Date

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STAMP  
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The Company Secretary  
**Corporatenet Sdn. Bhd.**  
Registration No.: 199901002889 (477789-W)  
51-21-A Menara BHL Bank  
Jalan Sultan Ahmad Shah  
10050 Georgetown  
Penang

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