

EWEIN BERHAD (742890-W)

APPENDIX I

Article No.	Existing Articles	Amended Articles
2	New definition	<p>“Exempt Authorised Nominee”</p> <p>An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act, 1991 (“Central Depositories Act”) which is exempted from compliance with the provisions of subsection 25A(1) of Central Depositories Act.</p>
2	New definition	<p>“Dividend Reinvestment Scheme”</p> <p>Dividend Reinvestment Scheme means a scheme which enables members to reinvest cash dividend into new shares.</p>
2	New definition	<p>“Share Issuance Scheme”</p> <p>Share Issuance Scheme means a scheme involving a new issuance of shares to the employees.</p>
To amend Article 13	<p>Restrictions on issue</p> <p>Articles 11 and 12 shall be subject to the following provisions:</p> <ol style="list-style-type: none"> (1) no shares shall be issued at a discount except in accordance with Section 59 of the Act; (2) except in the case of an issue of securities or shares on a pro rata basis to Members, the Company shall not issue 	<p>Restrictions on issue</p> <p>Articles 11 and 12 shall be subject to the following provisions:</p> <ol style="list-style-type: none"> (1) no shares shall be issued at a discount except in accordance with Section 59 of the Act; (2) except in the case of an issue of securities or shares on a pro rata basis to Members, the Company shall not issue shares

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	<p>shares or other securities to a Director, major shareholder or chief executive officer of its holding company or a person connected to them (as defined in the Listing Requirements) unless the Members in general meeting have approved the specific allotment to such persons;</p> <p>(3) no Director shall participate in a share scheme for employees unless the Members in general meeting have approved the specific allotment to such Director;</p> <p>(4) the rights attaching to shares of a class other than ordinary shares shall be expressed in the resolution creating the same.</p>	<p>or other securities to a Director, major shareholder or chief executive officer of its holding company or a person connected to them (as defined in the Listing Requirements) unless the Members in general meeting have approved the specific allotment to such persons;</p> <p>(3) no Director shall participate in a share scheme or options for employees unless the Members in general meeting have approved the specific allotment to such Director;</p> <p>(4) the rights attaching to shares of a class other than ordinary shares shall be expressed in the resolution creating the same.</p>
To amend Article 103	<p>Appointment of proxies</p> <p>A Member may appoint two (2) proxies or more proxies (subject to Article 104) to attend on the same occasion. A proxy may but need not be a Member and the provisions of Section 149(1)(b) of the Act shall not, apply to the Company. If a Member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.</p>	<p>Appointment of proxies</p> <p>A Member may appoint two (2) proxies or more proxies (subject to Article 104) to attend on the same occasion. A proxy may but need not be a Member and the provisions of Section 149(1)(b) of the Act shall not, apply to the Company. There shall be no restriction as to the qualification of the proxy, If a Member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. If a Member appoints two (2) proxies, he must specify which proxy is entitled to vote on a show of hands. Only one (1) of those proxies is entitled to vote on a show of hands.</p>

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To add Article 103A	New Article	<p>Right of proxy to speak</p> <p>A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the members to speak at the meeting.</p>
To add Article 103B	New Article	<p>Exempt Authorised Nominee</p> <p>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 shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.</p>
To amend Article 162	<p>A resolution in writing signed or approved by letter, telex, facsimile or telegram by a majority of the Directors (whether or not present in Malaysia), and who are sufficient to form a quorum shall be as valid and effectual as if it had been passed at a meeting of the Directors duly carried and constituted; where a Director has an alternate, then such resolutions may also be signed by such alternate. All such resolutions shall be described as “Directors’ Circular Resolution” and shall be forwarded or otherwise delivered to the Secretary without delay, and shall be recorded by him in the Company’s Minutes Book. Any such resolution may consist of several documents in like form, each signed by one or more Directors. The expressions “in writing” and “signed” include approval by legible confirmed transaction by telefax, fax, telex, cable or telegram.</p>	<p>A resolution in writing signed or approved by letter, telex, facsimile or telegram by a majority of the Directors (whether or not present in Malaysia), and who are sufficient to form a quorum shall be as valid and effectual as if it had been passed at a meeting of the Directors or a committee of Directors (as the case may be) duly carried and constituted; where a Director has an alternate, then such resolutions may also be signed by such alternate. All such resolutions shall be described as “Directors’ Circular Resolution” and shall be forwarded or otherwise delivered to the Secretary without delay, and shall be recorded by him in the Company’s Minutes Book. Any such resolution may consist of several documents in like form, each signed by one or more Directors. The expressions “in writing” and “signed” include approval by legible confirmed transaction by telefax, fax, telex, cable</p>

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		or telegram.
To amend Article 179	<p>Payment of dividends etc</p> <p>(1) Any dividend, interest or other money payable in cash in respect of securities may be paid by way of telegraphic transfer or electronic transfer or remittance to such account as designated by such holder or the person entitled to such payment ("eDividend"), direct debit, bank transfer, cheque or warrant or via any other mode or manner as may be prescribed by the Act, Listing Requirements of Bursa Securities and any other relevant authority for the time being in force.</p> <p>(2) In the event that a member has not provided his bank account details to the Depository, any dividend, interest or other moneys payable in cash in respect of a share may be paid by cheque, bank draft, dividend warrant or postal order (in the case of a cheque, bank draft, dividend warrant or postal order for such payment) and sent through the post directed to the registered address of the depositors appearing in the Record of Depositors.</p> <p>(3) Every cheque or warrant or telegraphic transfer or electronics transfer or remittance shall be made payable to the order of the person to whom it is sent or to such person as the depositor entitled to the security in consequence of the death or bankruptcy of the depositor may</p>	<p>Payment of dividends etc</p> <p>(1) All cash distribution Any dividend, interest or other money payable in cash in respect of securities may be paid by way of telegraphic transfer or electronic transfer or remittance to such account as designated by such holder or the person entitled to such payment ("eDividend"), direct debit, bank transfer, cheque or warrant or via any other mode or manner as may be prescribed by the Act, Listing Requirements of Bursa Securities and any other relevant authority for the time being in force.</p> <p>(2) In the event that a member has not provided his bank account details to the Depository, all cash distribution any dividend, interest or other moneys payable in cash in respect of a share may be paid by cheque, bank draft, dividend warrant or postal order (in the case of a cheque, bank draft, dividend warrant or postal order for such payment) and sent through the post directed to the registered address of the depositors appearing in the Record of Depositors.</p> <p>(3) Every cheque or warrant or telegraphic transfer or electronics transfer or remittance shall be made payable to the order of the person to whom it is sent or to such person as the depositor entitled to the security in consequence of the death or bankruptcy of the depositor may direct and the payment of any</p>

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	<p>direct and the payment of any such cheque or warrant or telegraphic transfer or electronics transfer or remittance shall operate as a good discharge to the Company in respect of the dividend represented thereby, notwithstanding that it may subsequently appear that the same has been stolen or that the endorsement thereon has been forged. Every such cheque or warrant or telegraphic transfer or electronics transfer or remittance shall be sent at the risk of the person entitled to the money thereby represented. The Company shall not be responsible for any inaccurate details supplied by the members or any errors, delay or power or electronic failure encountered during or in the course of transmission of date or payment or for any loss of any such eDividend, cheque, bank draft, dividend warrant or postal order (whether in the bank account transfer, post, while being delivered by courier or by hand, after bank account transferring and/or delivering to the relevant address or person or otherwise). No unpaid or unclaimed dividend or interest shall bear interest as against the Company.”</p>	<p>such cheque or warrant or telegraphic transfer or electronics transfer or remittance shall operate as a good discharge to the Company in respect of the dividend represented thereby, notwithstanding that it may subsequently appear that the same has been stolen or that the endorsement thereon has been forged. Every such cheque or warrant or telegraphic transfer or electronics transfer or remittance shall be sent at the risk of the person entitled to the money thereby represented. The Company shall not be responsible for any inaccurate details supplied by the members or any errors, delay or power or electronic failure encountered during or in the course of transmission of date or payment or for any loss of any such cash distribution eDividend, cheque, bank draft, dividend warrant or postal order (whether in the bank account transfer, post, while being delivered by courier or by hand, after bank account transferring and/or delivering to the relevant address or person or otherwise). No unpaid or unclaimed dividend or any cash distribution shall bear interest as against the Company.”</p>
To add Article 181A	New Article	<p>Dividend Reinvestment Scheme</p> <p>Subject to the approval being obtained from the members of the Company and the Listing Requirements, the Company may issue shares pursuant to a Dividend Reinvestment Scheme to all its members who are entitled to</p>

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		dividend in accordance with the provisions of the Act and any rules, regulations and guidelines there under or issued by the Exchange and any other relevant authorities in respect of thereof.