

THRIVEN

THRIVEN GLOBAL BERHAD

(Company No. 182350-H)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of Thriven Global Berhad ("Thriven" or the "Company") will be held at Level 23A, Menara LGB, No.1, Jalan Wan Kadir, Taman Tun Dr. Ismail, 60000 Kuala Lumpur, Malaysia on Thursday, 23 August 2018 at 10.30 a.m., for the purpose of considering and if thought fit, passing with or without modifications the following resolution:-

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF UP TO 180,815,579 NEW ORDINARY SHARES IN THRIVEN ("THRIVEN SHARE(S)") ("BONUS SHARE(S)") ON THE BASIS OF 8 BONUS SHARES FOR EVERY 25 EXISTING THRIVEN SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED BONUS ISSUE")

THAT subject to approvals of all relevant authorities being obtained where required in respect of the listing of and quotation for up to 180,815,579 Bonus Shares on the Main Market of Bursa Malaysia Securities Berhad, the Board of Directors of Thriven ("Board") be and is hereby authorized to capitalise a total sum of RM7,182,000 from the share premium account and the remaining balance from the retained earnings account of the Company for the purposes of the Proposed Bonus Issue.

THAT the Board is hereby authorised to apply such capitalisation sum for the issuance of up to 180,815,579 Bonus Shares and such new Bonus Shares be allotted on the basis of 8 Bonus Shares for every 25 existing Thriven Shares to the shareholders of the Company whose names appear in the Record of Depositors as at the close of business on an entitlement date to be determined and announced later by the Board.

THAT the Board be and is hereby authorised to deal with any fractional entitlements from the Proposed Bonus Issue if any in such a manner at its absolute discretion as the Board may deem fit and expedient and in the best interest of the Company.

THAT the Bonus Shares will upon allotment and issuance, rank *pari passu* in all respects with the then existing Thriven Shares save and except that the Bonus Shares will not be entitled to any dividends, rights, allotments, and/ or any other forms of distribution precedes the relevant date of allotment and issuance of the Bonus Shares.

AND THAT the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and complete the Proposed Bonus Issue 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 and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise give full effect to the Proposed Bonus Issue.

By Order of the Board
THRIVEN GLOBAL BERHAD

SEET WAN SING (BC/S/1491)
TAN LAI HONG (MAICSA 7057707)
Company Secretaries

Kuala Lumpur
6 August 2018

Notes:-

- (i) A member of the Company who is entitled to attend and vote at a general meeting of the Company, may appoint not more than two (2) proxies to attend and vote at the same meeting
- (ii) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy and the proxy shall have the same rights as the member to speak at the meeting
- (iii) Where a member of the company is an authorised nominee as defined under 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 with ordinary shares of the Company standing to the credit of the said securities account
- (iv) Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 securities account ("omnibus account"), there is no limit to the number of proxies which exempt the authorised nominee may appoint in respect of each omnibus account it holds. An attempt authorised nominee refers to an authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA
- (v) Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies
- (vi) The instrument appointing the proxy shall be in writing (in the common or usual form) 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 under the hand of its officer duly authorised
- (vii) The instrument appointing a proxy must be deposited at the Company's Registered Office, Thriven Global Berhad, at Level 23A, Menara LGB, No. 1, Jalan Wan Kadir, Taman Tun Dr. Ismail, 60000 Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the meeting, or any adjournment thereof, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default in the instrument of proxy shall not be treated as valid
- (viii) For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Securities Berhad to issue a Record of Depositors as at 16 August 2018 and only members whose name appear in the Record of Depositors shall be entitled to attend, participate, speak and vote at this meeting
- (ix) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements, voting at the EGM of the Company will be conducted by poll. Independent Scrutineers will be appointed to observe the polling and verify the poll results
- (x) Registration will commence at 9.00 a.m. and close at 11.00 a.m. on the day of the meeting. Members and proxies are advised to be punctual. For verification purposes, members and proxies are required to produce their original identification card at the registration counter
- (xi) Drinks and light refreshments will be provided. No door gift will be provided by the Company.