



# Addendum to the Notice of the Twenty-Fifth (25<sup>th</sup>) Annual General Meeting (“25<sup>th</sup> AGM”) Dated 29 April 2019 (“The 25<sup>th</sup> AGM Notice”)

Pursuant to the Notice of Intention to Propose Election of Directors received by the Company subsequent to the issuance of the 25<sup>th</sup> AGM Notice, NOTICE IS HEREBY GIVEN by way of an addendum to the 25<sup>th</sup> AGM Notice for the inclusion of the following additional Ordinary Resolutions as Ordinary Business at the 25<sup>th</sup> AGM to be held at Tiara Rini Ballroom, Level 1, Royale Chulan The Curve Hotel, 6, Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 29 May 2019 at 10.00 a.m. for consideration:-

13. To elect Aminar Rashid Bin Salleh as Independent Non-Executive Director **(Resolution 14)**
14. To elect Wong Fay Lee as Non-Independent Non-Executive Director **(Resolution 15)**

The existing item no. 13 in the 25<sup>th</sup> AGM Notice shall be renumbered as item no. 15.

By Order of the Board

**WONG PEIR CHYUN (MAICSA 7018710)**

**WONG WAI FOONG (MAICSA 7001358)**

Company Secretaries

Kuala Lumpur

17 May 2019

## **NOTES:-**

### **1. Appointment of Proxy**

- (a) A member entitled to attend and vote at the Meeting is entitled to appoint proxy(ies) (or in the case of a corporation, a duly authorised representative) to attend and vote in his stead. A proxy may but need not be a member of the Company.
- (b) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's Seal or under the hand of an officer or attorney duly authorised.
- (c) A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meetings. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his/her shareholdings to be represented by each proxy.
- (d) 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.
- (e) Where a member of the Company is an exempt authorised nominee as defined under the SICDA which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
- (f) Where the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (g) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Share Registrar of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
- (h) Only the members whose names appear on the Record of Depositors as at 21 May 2019 shall be entitled to attend and vote at this meeting or appoint proxy (proxies) to attend and vote on their behalf.

### **Additional Notes for this Addendum:**

- (a) **The Revised Proxy Form DOES NOT INVALIDATE the Proxy Form which was circulated together with the 25<sup>th</sup> AGM Notice dated 29 April 2019 (“the Original Proxy Form”).**
- (b) **If the Company receives both the Original Proxy Form and the Revised Proxy Form from a member, THE LATTER SHALL SUPERSEDE THE FORMER.**
- (c) **In the event that the Company does not receive the duly executed Revised Proxy Form within the required timeframe, THE MEMBER WHO HAS DEPOSITED THE ORIGINAL PROXY FORM AT THE SHARE REGISTRAR OFFICE WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS PROXY UNDER THE ORIGINAL PROXY FORM TO VOTE OR ABSTAIN ON ADDITIONAL RESOLUTIONS AS THE PROXY DEEMS FIT.**