

# WIDETECH (MALAYSIA) BERHAD

(113939-U)

## NOTICE OF THIRTY-FIFTH ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Thirty-Fifth Annual General Meeting of the Company will be held at Dewan Perdana, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Friday, 30 August 2019 at 11.30 a.m. for the following purposes:

### AGENDA

1. To table the Audited Financial Statements for the financial year ended 31 March 2019 together with the Reports of the Directors and Auditors thereon. **Ordinary Resolution 1**
2. To approve the payment of Directors' allowances and benefits up to RM60,000 from 1 April 2019 until 31 March 2020. **Ordinary Resolution 2**
3. To re-elect the following Directors retiring by rotation pursuant to Article 124 of the Company's Articles of Association:  
(i) Tan Sri Dato' Cheng Joo Teik **Ordinary Resolution 3**  
(ii) Tan Sri Datuk Chu Sui Kiong **Ordinary Resolution 4**  
(iii) Mr Loh Suan Phang **Ordinary Resolution 5**
4. To re-appoint Messrs Grant Thornton Malaysia as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 5**

### SPECIAL BUSINESS

To consider and if thought fit, to pass the following Ordinary Resolutions:

5. **RETENTION OF INDEPENDENT DIRECTOR** **Ordinary Resolution 6**  
"THAT Datuk Dr Ng Bee Ken, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than 9 years be and is hereby retained as Independent Non-Executive Director of the Company."
6. **AUTHORITY TO ISSUE SHARES** **Ordinary Resolution 7**  
"THAT pursuant to Section 75 and 76 of the Companies Act 2016, the Directors be and are hereby empowered to issue shares in the Company, at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued does not exceed ten per centum (10%) of the total number of issued shares of the Company at the time of submission to the authority AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad ("**Bursa Securities**") and THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."
7. **SPECIAL RESOLUTION** **Special Resolution 1**  
**- PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY**  
"THAT approval be and is hereby given to revoke the existing Memorandum and Articles of Association of the Company with immediate effect and in place thereof, the proposed new Constitution of the Company as set out in the Circular to Shareholders dated 31 July 2019 be and is hereby adopted as the Constitution of the Company, AND THAT the Directors of the Company be and are hereby authorised to assent to any modifications, variations and/or amendments as may be required by the relevant authorities and to do all acts and things and take all such steps as may be considered necessary to give full effect to the foregoing."

BY ORDER OF THE BOARD

**LIM SECK WAH (MAICSA 0799845)**  
**TANG CHI HOE (KEVIN) (MAICSA 7045754)**

COMPANY SECRETARIES

31 July 2019  
Kuala Lumpur

### NOTES:

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the Thirty-Fifth Annual General Meeting, the Company shall be requesting the Record of Depositors as at 26 August 2019. Only a depositor whose name appears on the Record of Depositors as at 26 August 2019 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
2. A proxy may but need not be a member of the Company. A member may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy in a poll and the first named proxy shall be entitled to vote on a show of hands.
3. Where a member is an authorised nominee as defined under the Central Depositories Act 1991, it may appoint at least one (1) proxy but 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.
4. 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 is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.
6. The Form of Proxy shall be deposited at the Registered Office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.