

MALAKOFF CORPORATION BERHAD

Registration No. 200601011818 (731568-V)

(Incorporated in Malaysia)

NOTIFICATION OF FULLY VIRTUAL POSTPONED 14TH ANNUAL GENERAL MEETING OF MALAKOFF CORPORATION BERHAD

Malakoff Corporation Berhad (“**Company**”) had on 24 March 2020 issued notice for its 14th Annual General Meeting (“**14th AGM**”) to be held on 23 April 2020. In light of the announcement by the Government of Malaysia on 25 March 2020 to extend the period of Movement Control Order (“**MCO**”) from 1 April 2020 to 14 April 2020, the Company had on 2 April 2020 announced that the 14th AGM shall be postponed to a later date to be advised in due course. The MCO has subsequently been extended to 12 May 2020.

The Board of Directors (“**Board**”) of the Company wishes to inform that the Postponed 14th AGM of the Company is scheduled to be held as follows:

Date: **Tuesday, 9 June 2020**

Time: **10.00 a.m.**

Broadcast venue: **Boardroom, Level 7, Block 4, Plaza Sentral, Jalan Stesen Sentral 5, 50470 Kuala Lumpur**

The agenda in the Notice of 14th AGM dated 24 March 2020 remains unchanged.

Having regard to the well-being and safety of the Company’s shareholders, employees and advisers who will attend the 14th AGM and taking into consideration the advice of the Ministry of Health of Malaysia to avoid mass gathering in the next six months, the Board has decided that the Postponed 14th AGM of the Company shall be held as a fully virtual meeting **via Remote Participation and Voting (“RPV”) Facilities**, without a physical meeting venue. We strongly encourage our shareholders to leverage on this RPV Facilities to participate and vote remotely at the Postponed 14th AGM. Please submit your request for the use of RPV Facilities in accordance with the procedures as set out in the Revised Administrative Details enclosed herewith.

The only venue involved is the broadcast venue for the compliance with Section 327(2) of the Companies Act 2016 (“**CA 2016**”) that the Chairman shall be present at the main venue of the AGM. As the Company is allowed under Section 327(1) of CA 2016, to convene general meeting at more than one venue using any technology or method that enables the shareholders of the Company to participate and exercise their rights to speak and vote at the general meeting, **no shareholder** from the public should be physically present nor admitted at the broadcast venue on the day of the Postponed 14th AGM of the Company.

This notification will be sent together with the Abridged Annual Report 2019 and Circular/Statement to Shareholders by ordinary post upon the upliftment of the MCO. Please be informed that the following documents are available at the Company’s website at www.malakoff.com.my:

- (i) The Company’s Annual Report 2019;
- (ii) Circular to Shareholders in relation to Proposed Shareholders’ Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature (“**Circular**”); and
- (iii) Share Buy-Back Statement to Shareholders in relation to the Proposed Renewal of Authority for the Company to Purchase Its Own Shares (“**Statement**”).

The Notice of Postponed 14th AGM and revised Proxy Form are also enclosed for your information and attention. Save for the changes as stated therein, all other information stated in the Circular and Statement remained unchanged, and there is no material development within the Company and its subsidiaries from the latest practicable date of the Circular and Statement up to to-date.

Should you require a printed copy of the Annual Report 2019, please send the completed Request Form to Boardroom Share Registrars Sdn Bhd or contact the following persons for assistance/clarification:

Zulkernaen Abd Samad or Rozleen Monzali

Tel: 603-7890 4741 or 603-7890 4739 Fax: 603-7890 4670

e-mail: Zulkernaen.Samad@boardroomlimited.com

BY ORDER OF THE BOARD

Noor Raniz bin Mat Nor (MAICSA 7061903)

Sharifah Ashtura Jamalullail Syed Osman (LS0009113)

Company Secretaries

Kuala Lumpur

8 May 2020

MALAKOFF CORPORATION BERHAD

Registration No. 200601011818 (731568-V)

(Incorporated in Malaysia)

NOTICE OF POSTPONED 14TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE POSTPONED 14TH ANNUAL GENERAL MEETING (“AGM”) OF MALAKOFF CORPORATION BERHAD (“COMPANY”) WILL BE HELD AS A FULLY VIRTUAL GENERAL MEETING AT BROADCAST VENUE AT BOARDROOM, LEVEL 7, BLOCK 4, PLAZA SENTRAL, JALAN STESEN SENTRAL 5, 50470 KUALA LUMPUR, MALAYSIA ON **TUESDAY, 9 JUNE 2020 AT 10.00 A.M.** FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, PASSING THE FOLLOWING RESOLUTIONS:

ORDINARY BUSINESS

1. “**THAT** the Audited Financial Statements of the Company for the financial year ended 31 December 2019 and the Directors’ Report and Auditors’ Report thereon be and are hereby received.”

(Please refer to Explanatory Note 1)

2. “**THAT** the following Directors who retire in accordance with Article 105 of the Company’s Constitution be and are hereby re-elected as the Directors of the Company:-

- (i) Datuk Ooi Teik Huat
- (ii) Datuk Rozimi Remeli”

Resolution 1
Resolution 2

(Please refer to Explanatory Note 2)

3. “**THAT** the payment of Directors’ fees up to an amount of RM1,230,000 to the Non-Executive Directors (“NED”) with effect from 24 April 2020 until the next AGM of the Company be and is hereby approved.”

Resolution 3

(Please refer to Explanatory Note 3)

4. “**THAT** the payment of the following Directors’ benefits to the NEDs be and is hereby approved:-

- i) Directors’ benefits up to an amount of RM1,250,000 to all NEDs with effect from 24 April 2020 until the next AGM of the Company; and
- ii) Directors’ benefits up to an amount of RM250,000 by the subsidiaries of the Company to the NEDs with effect from 1 January 2020 until the next AGM of the Company.”

Resolution 4

Resolution 5

(Please refer to Explanatory Note 3)

5. “**THAT** Messrs. KPMG PLT, who are eligible and have given their consent for re-appointment, be and are hereby re-appointed as Auditors of the Company until the conclusion of the next AGM, AND THAT the remuneration to be paid to them be fixed by the Board.”

Resolution 6

SPECIAL BUSINESS

To consider and, if thought fit, to pass the following Ordinary Resolutions with or without modifications:-

6. Proposed Renewal of Authority for the Company to Purchase Its Own Shares Resolution 7

“THAT subject to provisions of the Companies Act 2016 (**“Act”**), the Constitution of the Company, the Main Market Listing Requirements (**“MMLR”**) of Bursa Malaysia Securities Berhad (**“Bursa Securities”**) and all prevailing laws, rules, regulations, orders, guidelines and requirements for the time being in force, approval and authority be and are hereby given to the Directors of the Company (**“Directors”**), to the extent permitted by law, to purchase such number of ordinary shares in the Company (**“Shares”**) as may be determined by the Directors from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit, necessary and expedient in the best interest of the Company, provided that:

- a) the maximum aggregate number of Shares purchased or held by the Company pursuant to this resolution shall not exceed 10% of the total number of issued shares of the Company at any point in time;
- b) the maximum amount of funds to be allocated by the Company for the purpose of purchasing its shares shall not exceed the amount of the retained profits of the Company at the time of purchase; and
- c) the authority conferred by this resolution shall be effective immediately after the passing of this resolution and shall continue to be in force until:
 - (i) the conclusion of the next annual general meeting of the Company at which time the authority will lapse unless the authority is renewed by a resolution passed at that meeting, either conditionally or unconditionally;
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required by law to be held; or
 - (iii) the authority is revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting of the Company,

whichever occurs first;

THAT the Directors be and are hereby authorised to deal with the Shares so purchased, at their discretion, in the following manner:

- (i) cancel the Shares so purchased;
- (ii) retain the Shares so purchased as treasury shares; or
- (iii) retain part of the Shares so purchased as treasury shares and cancel the remainder of the Shares;

THAT where such Shares are held as treasury shares, the Directors be and are hereby authorised to deal with the treasury shares in their absolute discretion, in the following manner:

- (i) distribute the Shares as dividends to shareholders, such dividends to be known as “shares dividends”;
- (ii) resell the Shares or any of the Shares in accordance with the relevant rules of Bursa Securities;
- (iii) transfer the Shares or any of the Shares for the purposes of or under an employees’ share scheme;
- (iv) transfer the Shares or any of the Shares as purchase consideration;
- (v) cancel the Shares or any of the Shares; or
- (vi) sell, transfer or otherwise use the Shares for such other purposes as the Minister may by order prescribe;

AND THAT the Directors be and are hereby authorised and empowered to do all acts and things and to take all such steps as necessary or expedient (including opening and maintaining a Central Depository System account) and to enter into and execute, on behalf of the Company, any instrument, agreement and/or arrangement with any person, and with full power to assent to any condition, modification, variation and/or amendment as may be imposed by Bursa Securities or any relevant regulatory authority, and/or as may be required in the best interest of the Company and to take all such steps as the Directors may deem fit, necessary and expedient in the best interest of the Company in order to implement, finalise and give full effect to the purchase by the Company of its Shares.”

(Please refer to Explanatory Note 4)

7. Proposed Shareholders’ Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature (“Proposed Shareholders’ Mandate”) Resolution 8

“THAT subject to Paragraph 10.09 of the MMLR of Bursa Securities, the Company and its subsidiaries (“**Group**”) be and are hereby authorised to enter into recurrent related party transactions of a revenue or trading nature with the Related Parties as set out in Section 2.4 of the Circular to Shareholders dated 24 March 2020, PROVIDED THAT such transactions are necessary for the Group’s day-to-day operations and/or in the ordinary course of business of the Group and at arm’s length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company and THAT such approval shall continue to be in force until:-

- (i) the conclusion of the next AGM of the Company following the general meeting at which this Ordinary Resolution shall be passed, at which time it will lapse, unless by a resolution passed at the general meeting, the authority conferred by this resolution is renewed;
- (ii) the expiration of the period within which the next AGM of the Company after the date it is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extensions as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by resolution passed by the shareholders of the Company at a general meeting,

whichever is earlier;

AND THAT the Directors of the Company and its subsidiaries be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to the transactions as authorised by this Ordinary Resolution.”

(Please refer to Explanatory Note 5)

8. To transact any other business of which due notice shall have been given in accordance with the Act and the Company’s Constitution.

NOTICE OF BOOK CLOSURE AND NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS ALSO HEREBY GIVEN THAT shareholders who are registered in the Record of Depositors at the close of business on 15 May 2020 shall be entitled to the final dividend which will be paid on 12 June 2020.

A depositor shall qualify for dividend entitlement only in respect of:

- a) Shares transferred into the Depositor's securities account before 4.00 p.m. on 15 May 2020 in respect of ordinary transfers; and
- b) Shares bought on Bursa Securities on a cum entitlement basis according to the Rules of Bursa Securities.

BY ORDER OF THE BOARD

Noor Raniz bin Mat Nor (MAICSA 7061903)

Sharifah Ashtura Jamalullail Syed Osman (LS0009113)

Company Secretaries

Kuala Lumpur

8 May 2020

Notes:

1. The Proxy Form, to be valid, must be deposited at the office of Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time appointed for the meeting or any adjournment thereof. Alternatively, the Proxy Form can be deposited electronically through the Share Registrar's website, Boardroom Smart Investor Online Portal at <https://www.boardroomlimited.my/> before the proxy form lodgment cut-off time as mentioned above. ***The Proxy Form issued together with the Notice of Postponed 14th AGM dated 8 May 2020 shall supersede the Proxy Form circulated together with the Notice of the 14th AGM dated 24 March 2020.***
2. A member of the Company entitled to participate and vote at this meeting is entitled to appoint a proxy or proxies or attorney or other duly authorised representative to participate and vote at his stead. A member of the Company may appoint up to two (2) proxies to participate at the same meeting. Where a member of the Company appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
3. In case of a corporation, the Proxy Form should be under its common seal or under the hand of an officer or attorney duly authorised on its behalf. A proxy need not be a member of the Company and a member may appoint any person to be his proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
4. In the case of joint holders, the signature of any one of them will suffice.
5. Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless it specifies the proportion of its shareholding to be represented by each proxy.
6. Only depositors whose names appear on the **Record of Depositors as at 1 June 2020** shall be entitled to register and participate in the meeting or appoint proxies to participate and/or vote on their behalf.
7. Unless voting instructions are indicated in the spaces provided in the Proxy Form, the proxy may vote as he/she thinks fit.
8. Members'/proxies' login to the virtual meeting portal will commence at 8.00 a.m. on the day of the meeting and shall remain open until the conclusion of the AGM or such time as may be determined by the Chairman of the meeting.

The Proxy Form that has been deposited to the Company's share registrars, Boardroom Share Registrars Sdn Bhd, prior to the Notice of Postponed 14th AGM dated 8 May 2020 shall remain valid unless a Revised Proxy Form superseding the previous Proxy Form is deposited to the Company's share registrars.

Explanatory Notes on Ordinary Business:-

1. Explanatory Note 1

Audited Financial Statements for the financial year ended 31 December 2019

This agenda item is meant for discussion only as provided under Section 340(1) of the Act and the Company's Constitution. The Audited Financial Statements do not require the shareholders' approval and hence, the matter will not be put forward for voting.

2. **Explanatory Note 2**

Re-election of Directors retiring in accordance with Article 105 of the Company's Constitution

The proposed ordinary resolutions 1 and 2 under Agenda 2 of the 14th AGM are to seek the shareholders' approval for the re-election of the Directors standing for re-election in accordance with the Company's Constitution.

In deliberating the re-election of the retiring Directors at the 14th AGM, the Board Nomination and Remuneration Committee had taken into consideration of the performance and contribution of each Director based on the annual Board assessment.

As per the Board assessment conducted for the financial year 2019, all the affected Directors met the performance criteria required for an effective and high performance Board. The Board, after having received the consent for re-election from Datuk Ooi Teik Huat and Datuk Rozimi Remeli, recommends the re-election of the said Directors at the 14th AGM.

3. **Explanatory Note 3**

NEDs' Remuneration

Section 230(1) of the Act stipulates that the fees and any benefits payable to the directors of a listed company and its subsidiaries shall be tabled at a general meeting for the shareholders' approval.

The proposed ordinary resolutions 3 to 5, if passed, will allow the payment of Directors' remuneration to the NEDs on a monthly basis and/or as and when incurred within the respective approval period after the NEDs have discharged their responsibilities and rendered their services to the Company and the subsidiaries.

- (i) Directors' remuneration payable by the Company to all NEDs comprises the following:-
- a) Directors' fees; and
 - b) Benefits such as Board Committee allowances, meeting allowances, annual leave passage and/or annual supplemental fees including benefits-in-kind to the Chairman.

The current Directors' remuneration payable to the NEDs are summarised in the table below:-

Board/Board Committees	Directors' fees/allowances (per member)		Meeting Allowances (per member)	
	Non-Executive Chairman ("NEC")/per month (RM)	NED/per month (RM)	NEC/per meeting (RM)	NED/per meeting (RM)
i) Board	30,000	7,500	2,500	2,500
ii) Board Audit Committee	4,000	2,500	2,500	2,500
iii) Board Nomination & Remuneration Committee	3,000	2,000	2,000	2,000
iv) Board Risk & Investment Committee	3,000	2,000	2,000	2,000
v) Board Procurement Committee	N/A	N/A	3,000	2,000

Items	Other benefits	
	NEC (RM)	Per NED (RM)
i) Annual leave passage & annual supplemental fees	25,000 per annum	25,000 per annum
ii) Benefits-in-kind (Board only)	up to 3,500 per month (as claimed)	N/A

(Note: each of the foregoing payments being exclusive of the others)

Since the listing of the Company in May 2015, there was no revision of Directors' remuneration for the NEDs. The Board is proposing a review of the existing Directors' fees for NEDs in 2020 to bring the Directors' fees in line with the market and to reward the NEDs with a fair remuneration for their greater responsibilities, commitments and contributions.

Furthermore, the review of the Directors' fees takes into consideration the added responsibilities and accountabilities of the NEDs due to the change in the status of the Company as a listed company and the dynamic of the current Group's businesses. A benchmarking exercise was carried out with several comparable public listed companies in determining the quantum of increase of Directors' fees for the NEDs.

The revision in the Directors' fees will ensure the retention of the NEDs whose skills, knowledge and experience are invaluable to the Company.

The proposed revision of Directors' fees from RM7,500 to RM9,000 per NED per month, to be effective from the conclusion of the 14th AGM, was deliberated by the Board Nomination and Remuneration Committee and duly approved by the Board for recommendation to the shareholders for approval at this AGM.

- (ii) Directors' benefits payable by the subsidiaries of the Company to the NEDs comprising fixed allowances, meeting allowances or any other benefits.

Explanatory Notes on Special Business:-

4. Explanatory Note 4 Proposed Renewal of Share Buy-Back Authority

The proposed resolution 7, if passed, will empower the Directors to purchase the Company's own shares of up to 10% of its total number of issued shares subject to Section 127 of the Act and any prevailing laws, rules, regulations, orders, guidelines and requirements issued by the relevant authorities at the time of the purchase(s).

Details of the proposed renewal of authority for the Company to purchase its own shares are set out in the Share Buy-Back Statement to Shareholders dated 24 March 2020 which is circulated together with the 2019 Annual Report of the Company.

5. Explanatory Note 5 Proposed Shareholders' Mandate for RRPTs

The proposed resolution 8, if passed, will empower the Company and its subsidiaries ("**Group**") to enter into recurrent related party transactions of a revenue or trading nature with the Related Parties as set out in Section 2.4 of the Circular to Shareholders dated 24 March 2020 which are necessary for the Group's day-to-day operations and/or in the ordinary course of business of the Group on normal commercial terms and to facilitate the conduct of the Group's business in a timely manner.

Details of the Proposed Shareholders' Mandate are set out in the Circular to Shareholders dated 24 March 2020 which is circulated together with the 2019 Annual Report of the Company.

6. Abstention from Voting

The Directors who are shareholders of the Company shall abstain from voting on the resolution in respect of their own re-election, resolutions concerning remuneration of the NEDs and the Proposed Shareholders' Mandate (applicable to interested directors only), at the 14th AGM.

STATEMENT ACCOMPANYING NOTICE OF THE POSTPONED 14TH AGM

(Pursuant to paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

The Directors retiring by rotation in accordance with Article 105 of the Company's Constitution and seeking for re-election are as follows:

1. Datuk Ooi Teik Huat (Non-Independent Non-Executive Director); and
2. Datuk Rozimi Remeli (Independent Non-Executive Director).

The profiles of the abovenamed Directors are stated in the Directors' Profile on page 19 and 21 of the Annual Report.

MALAKOFF CORPORATION BERHAD

Registration No. 200601011818 (731568-V)
(Incorporated in Malaysia)

REVISED ADMINISTRATIVE DETAILS

The Postponed 14th Annual General Meeting (“AGM”) of Malakoff Corporation Berhad (“**the Company**”) to be held as a fully virtual meeting at broadcast venue at Boardroom, Level 7, Block 4, Plaza Sentral, Jalan Stesen Sentral 5, 50470 Kuala Lumpur on **Tuesday, 9 June 2020 at 10.00 a.m.**

1. Remote Participation and Voting at A Fully Virtual Postponed 14th AGM

As a precautionary measure amid COVID-19, the Company will conduct its Postponed 14th AGM as a fully virtual meeting via Remote Participation and Voting (“RPV”) Facilities on 9 June 2020.

The shareholders are strongly encouraged to participate using the RPV webcast which is available at <https://boardroomlimited.my>, to login, register and sign up as a user. No shareholder should be physically present nor admitted at the broadcast venue at the date of the Postponed 14th AGM of the Company.

With the use of RPV Facilities, the shareholders may exercise your rights to participate, speak and vote at the general meeting from different location without physically present at the meeting venue, including to pose questions to the Board or Management of the Company.

The closing time to submit your request to access the RPV webcast is at 10 a.m. on 7 June 2020 (48 hours before the Postponed 14th AGM).

2. General Meeting Record of Depositors (“ROD”)

Only depositors whose names appear on the ROD as at **1 June 2020** shall be entitled to participate in the Postponed 14th AGM or appoint proxies to register and vote on their behalf.

3. Proxy

If an individual shareholder is unable to attend the Postponed 14th AGM, he/she is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form (enclosed together with the Notice of Postponed 14th AGM dated 8 May 2020) (“**Revised Proxy Form**”) in accordance with the notes and instructions printed therein.

For the shareholders who have previously submitted Proxy Forms appointing their proxies, you may register your intention to participate via <https://boardroomlimited.my>. The proxy appointment will be deemed revoked upon your registration to personally participate remotely in the Postponed 14th AGM.

Corporate shareholders that wish to appoint a representative to participate and vote remotely at the Postponed 14th AGM may refer to details set out under item 6 or contact the share registrars, Boardroom Share Registrars Sdn Bhd (“**Boardroom**”), with the details set out under item 8 below for assistance and will be required to provide the following documents to Boardroom not later than **Sunday, 7 June 2020 at 10.00 a.m.:**

- (i) original certificate of appointment of its corporate representative or Revised Proxy Form under the seal of the corporation or under the hand of a duly authorised officer/attorney;
- (ii) copy of the corporate representative’s or proxy’s MyKad (front and reverse); and
- (iii) corporate representative’s or proxy’s email address and mobile phone number.

Boardroom shall respond to you on your request for remote participation.

The corporate shareholder (through corporate representative(s) or appointed proxy(ies) who is unable to attend the Postponed 14th AGM) is encouraged to appoint the Chairman of the meeting as its proxy and indicate the voting instruction in the Revised Proxy Form in accordance with the notes and instructions printed therein.

In respect of the beneficiaries of the shares under a nominee company's CDS account ("NC members") who wish to participate and vote remotely at the Postponed 14th AGM, the NC member(s) can request its nominee company to appoint him/her as a proxy to participate and vote remotely at the postponed 14th AGM. The nominee company may refer to details set out under item 6 or contact Boardroom's officer with the details set out under item 8 below for assistance and will be required to provide the following documents to Boardroom not later than **Sunday, 7 June 2020 at 10.00 a.m.:**

- (i) original Revised Proxy Form under the seal of the nominee company;
- (ii) copy of the proxy's MyKad (front and reverse); and
- (iii) proxy's email address and mobile phone number.

Boardroom shall respond to you on your request for remote participation

4. Shareholders' Right to Speak

The shareholders may use the query box facility on the RPV webcast to transmit your question to the Chairman/Board. The Chairman/Board will try to address and answer the relevant questions during the Questions and Answers session.

5. Poll Voting

The voting at the Postponed 14th AGM will be conducted by way of poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The Company's share registrars/poll administrator, Boardroom, will assist to conduct the poll by way of electronic voting and the independent scrutineers will verify and validate the poll results. Upon the completion of the voting session for the Postponed 14th AGM, the scrutineers will verify the poll results followed by the Chairman's announcement whether the resolutions are duly passed.

6. RPV Facilities

Please note that this option is available to **(i) individual members; (ii) corporate shareholder; (iii) Authorised Nominee; and (iv) Exempt Authorised Nominee.**

If you choose to participate in the meeting online, you will be able to view live webcast of the meeting, submit questions to the Chairman and submit your votes in real time whilst the meeting is in progress.

Kindly follow the steps below on how to request for login ID and password.

Step 1 – Register Online with Boardroom Smart Investor Portal (for first time registration only)

[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2. Submit request for Remote Participation user ID and password.]

- a. Access website <https://boardroomlimited.my>
- b. Click <<Login>> and click <<Register>> to sign up as a user.
- c. Complete registration and upload softcopy of MyKAD (front and back) or Passport.
- d. Please enter a valid email address and wait for Boardroom's email verification.
- e. Your registration will be verified and approved within one business day and an email notification will be provided.

Step 2 – Submit Request for Remote Participation User ID and Password

[Note: The registration for remote access will be opened on 8 May 2020]

Individual Members

- Login to <https://boardroomlimited.my> using your user id and password above.
- Select “Hybrid/Virtual Meeting” from main menu and select the correct Corporate Event “Malakoff 14th AGM”.
- Enter your CDS Account.
- Read and agree to the terms & condition and thereafter submit your request.

Corporate Shareholders

- Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy to submit the request.

Authorised Nominee and Exempt Authorised Nominee

- Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Form of Proxy to submit the request.
- a. You will receive a notification from Boardroom that your request has been received and is being verified.
- b. Upon system verification against the AGM’s Record of Depositories, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.
- c. You will also receive your remote access user ID and password along with the email from Boardroom if your registration is approved.
- d. Please note that the closing time to submit your request is at 10:00am on 7 June 2020 (48 hours before the postponed 14th AGM).

Step 3 – Login to Hybrid/ Virtual Meeting Portal

[Please note that the quality of the connectivity to Hybrid/Virtual Meeting Portal for live web cast as well as for remote online voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]

- a. The Hybrid/Virtual Meeting portal will be open for login starting **two hours (2 hours) before the commencement of AGM at 10:00 am on 9 June 2020.**
- b. Follow the steps given to you in the email along with your remote access user ID and password to login to the Hybrid/Virtual Meeting portal. (Refer to Step 2 above).
- c. The steps will also guide you how to view live web cast, ask questions and vote.
- d. The live web cast will end and the Messaging window will be disabled the moment the Chairman announces the closure of the AGM.
- e. You can now logout from Hybrid/Virtual Meeting Portal.

7. F&B & Door Gift

There will be **NO distribution of food voucher or door gift** to shareholders.

8. Enquiry

If you have any enquiry prior to the Postponed 14th AGM, please contact the following officers during office hours from 9.00 a.m. to 5.00 p.m. (Mondays to Fridays):

Boardroom Share Registrars Sdn Bhd

(Registration No. 199601006647/378993-D)

11th Floor, Menara Symphony,

No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,

46200 Petaling Jaya, Selangor Darul Ehsan,

Malaysia

General Line : +603-7890 4700

Fax No. : +603-7890 4670

Officers : Encik Zulkernaen Abd Samad

+603-7890 4741 (Zulkernaen.Samad@boardroomlimited.com)

Puan Rozleen Monzali

+603-7890 4739 (Rozleen.Monzali@boardroomlimited.com)

The administrative details for the 14th AGM of the Company issued on 24 March 2020 shall be superseded in its entirety by this Revised Administrative Details.

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PROXY FORM

Malakoff Corporation Berhad

(Company Registration No. 200601011818/731568-V)

No. of Ordinary Share(s) Held	
CDS Account No.	

I/We _____ (Full name in block letters) NRIC/Passport No: _____

of _____ (Address in full) Tel No: _____

being a member/members of Malakoff Corporation Berhad, hereby appoint

Name/NRIC No.	No. of Shares	Percentage (%)
Proxy 1 _____	_____	_____ and/or failing him/her
Proxy 2 _____	_____	_____ or failing him/her,

the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Postponed 14th Annual General Meeting (“AGM”) of the Company to be held as a fully virtual meeting at broadcast venue at Boardroom, Level 7, Block 4, Plaza Sentral, Jalan Stesen Sentral 5, 50470 Kuala Lumpur, Malaysia on Tuesday, 9 June 2020 at 10.00 a.m. and at any adjournments thereof, on the following resolutions referred to in the Notice of the Postponed 14th AGM:

(Please indicate with an “X” in the space provided below how you wish your votes to be cast on the resolutions specified in the notice of meeting. If you do not do so, the proxy/proxies will vote or abstain from voting on the resolutions as he/they may think fit).

1.	To receive the Audited Financial Statements of the Company for the Financial Year Ended 31 December 2019 and the Directors’ Report and Auditors’ Report thereon.		
ORDINARY BUSINESS		For	Against
2.	Re-election of Datuk Ooi Teik Huat who retires in accordance with Article 105 of the Company’s Constitution (Resolution 1)		
3.	Re-election of Datuk Rozimi bin Remeli who retires in accordance with Article 105 of the Company’s Constitution (Resolution 2)		
4.	Payment of Directors’ fees to the Non-Executive Directors with effect from 24 April 2020 until the next AGM of the Company (Resolution 3)		
5.	Payment of Directors’ benefits to the Non-Executive Directors with effect from 24 April 2020 until the next AGM of the Company (Resolution 4)		
6.	Payment of Directors’ benefits by the subsidiaries to the Non-Executive Directors with effect from 1 January 2020 until the next AGM of the Company (Resolution 5)		
7.	Re-appointment of Messrs. KPMG PLT as Auditors of the Company (Resolution 6)		
SPECIAL BUSINESS			
8.	Proposed Renewal of Authority for the Company to Purchase Its Own Shares (Resolution 7)		
9.	Proposed Shareholders’ Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature (Resolution 8)		

Signed this _____ day of _____ 2020

Signature of member / Common Seal

Notes:

- The Proxy Form, to be valid, must be deposited at the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time appointed for the meeting or any adjournment thereof. Alternatively, the Proxy Form can be deposited electronically through the Share Registrar’s website, Boardroom Smart Investor Online Portal at <https://www.boardroomlimited.my/> before the proxy form lodgment cut-off time as mentioned above.
- A member of the Company entitled to participate and vote at this meeting is entitled to appoint a proxy or proxies or attorney or other duly authorised representative to participate and vote at his stead. A member of the Company may appoint up to two (2) proxies to participate at the same meeting. Where a member of the Company appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
- In case of a corporation, the Proxy Form should be under its common seal or under the hand of an officer or attorney duly authorised on its behalf. A proxy need not be a member of the Company and a member may appoint any person to be his proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- In the case of joint holders, the signature of any one of them will suffice.
- Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless it specifies the proportion of its holdings to be represented by each proxy.
- Unless voting instructions are indicated in the spaces provided in the Proxy Form, the proxy may vote as he/she thinks fit.
- Members’/proxies’ login to the virtual meeting portal will commence at 8.00 a.m. on the day of the meeting and shall remain open until the conclusion of the AGM or such time as may be determined by the Chairman of the meeting.
- Only depositors whose names appear on the Record of Depositors as at 1 June 2020 shall be entitled to participate in the AGM or appoint proxies to participate and/or vote on their behalf.

This Proxy Form is issued together with the Notice of Postponed 14th AGM dated 8 May 2020 shall supersede the Proxy Form circulated together with the Notice of the 14th AGM dated 24 March 2020.



Fold this flap for sealing

Then fold here

Malakoff Corporation Berhad
Postponed 14th Annual General Meeting

AFFIX
STAMP

To: Boardroom Share Registrars Sdn Bhd
(Registration No. 199601006647/378993-D)
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor Darul Ehsan,
Malaysia

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