

NOTICE OF TWENTIETH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twentieth Annual General Meeting of WAH SEONG CORPORATION BERHAD ("the Company") will be conducted through live streaming and online remote participation using Remote Participation and Voting ("RPV") Facilities as a fully virtual general meeting at the Broadcasting Venue to be held at Boardroom, Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia on 23 June 2020 at 3.00 p.m. for the following purposes:

AGENDA	As Ordinary Business	Ordinary Resolution 1	Ordinary Resolution 2	Ordinary Resolution 3	Ordinary Resolution 4	Ordinary Resolution 5	Ordinary Resolution 6	Ordinary Resolution 7	Ordinary Resolution 8	Ordinary Resolution 9	Ordinary Resolution 10	Ordinary Resolution 11	Special Resolution 1
1. To receive and adopt the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2019 and the Reports of the Directors and Auditors thereon.													
2. To approve the Directors' Fees of RM530,000 and Directors' Meeting Allowances of RM153,000 payable for the financial year ended 31 December 2019.													
3. To re-elect the following Directors who retire pursuant to Clause 116 of the Company's Constitution: (i) Dato' Seri Robert Tan Chung Meng (ii) Halim Bin Haji Din													
4. To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.													
As Special Business To consider, and if thought fit, to pass the following Ordinary/Special Resolutions, with or without modifications thereto:													
5. Ordinary Resolution Proposed Renewal of Authority to Buy-Back its Own Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016													
<p>"THAT, subject always to the Companies Act, 2016 ("the Act"), the Company's Constitution and approvals from the relevant government and/or regulatory bodies where such approvals shall be necessary, authority be and is hereby given to the Directors of the Company pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the share capital of the Company from time to time upon such terms and conditions and for such purposes as may be determined by the Directors of the Company to be in the interest of the Company provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares (including treasury shares) of the Company for the time being AND THAT the Directors of the Company be also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting ("AGM") of the Company or the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier, but an approval may be revoked or varied at any time by a resolution of the Company in general meeting."</p>													
6. Ordinary Resolution Proposed Renewal of Authority to Buy-Back its Own Shares by the Company													
<p>"THAT, subject to the provisions of the Companies Act, 2016 ("the Act"), the Company's Constitution, the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities") and any other applicable shares, rules, orders, requirements, regulations and guidelines for the time being in force, the Directors of the Company be hereby unconditionally and generally authorised to purchase the Company's own ordinary shares ("WSC Shares") in the Company's total number of issued shares through Bursa Securities at any time and upon such terms and conditions and for such purposes as the Directors of the Company may, in their discretion deem fit, subject to the following:</p> <ul style="list-style-type: none"> (i) the maximum number of WSC Shares which may be purchased and/or held by the Company shall be ten per centum (10%) of the total number of issued shares of the Company for the time being; (ii) the maximum fund to be allocated by the Company for the purpose of purchasing the WSC Shares shall not exceed the retained profits of the Company as at 31 December 2019 otherwise available for distribution as dividends; (iii) the authority conferred by this resolution will be effective immediately upon the passing of this resolution and will continue in force until: <ul style="list-style-type: none"> (a) the conclusion of the next Annual General Meeting ("AGM") of the Company, at which time the authority shall lapse, unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions; (b) the expiration of the period within which the next AGM after that date is required by law to be held; or (c) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting; whichever is earlier but not so as to prejudice the completion of the purchase(s) made by the Company before the aforesaid expiry date and, in any event, in accordance with the provisions of the MMLR of Bursa Securities or any other relevant authorities; (iv) upon completion of the purchase(s) of the WSC Shares by the Company, the Directors of the Company be hereby authorised to deal with the WSC Shares in accordance with the MMLR and the Companies Act, 2016. <p>AND THAT the Directors of the Company be and are hereby authorised to take all such steps that are necessary or expedient and/or appropriate to implement, finalise and to give full effect to the purchase(s) of WSC Shares with full power to assent to any conditions, variations, and/or amendments that may be imposed by the relevant authorities."</p>													
7. Ordinary Resolution Proposed Renewal of Shareholders' Mandate for the Existing Recurrent Related Party Transactions and Provision of Financial Assistance													
<p>"THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiaries ("WSC Group") to enter into recurrent related party transactions of a revenue or trading nature and the provision of financial assistance as specified in Section 2.5 of Part B of the Circular to Shareholders dated 18 May 2020 which transactions are necessary for the day-to-day operations in the ordinary course of business of WSC Group on terms 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 the shareholders' mandate is subject to annual renewal and disclosure is made in the Annual Report of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year and that such approval shall continue to be in force until:</p> <ul style="list-style-type: none"> (i) the conclusion of the next Annual General Meeting ("AGM") of the Company, at which time the proposed shareholders' mandate will lapse, unless renewed by a resolution passed at the meeting; (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 Companies Act, 2016 ("the Act") (but shall not extend to such extension 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 in a general meeting; whichever is earlier. <p>AND THAT the Directors of the Company be and are hereby authorised to complete and to do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this resolution."</p>													
8. Ordinary Resolution Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions and Provision of Financial Assistance													
<p>"THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiaries ("WSC Group") to enter into new/additional recurrent related party transactions of a revenue or trading nature and the provision of financial assistance as specified in Section 2.5 of Part B of the Circular to Shareholders dated 18 May 2020 which transactions are necessary for the day-to-day operations in the ordinary course of business of WSC Group on terms 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 the shareholders' mandate is subject to annual renewal and disclosure shall be made in the Annual Report of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year and that such approval shall continue to be in force until:</p> <ul style="list-style-type: none"> (i) the conclusion of the next Annual General Meeting ("AGM") of the Company, at which time the proposed new shareholders' mandate will lapse, unless renewed by a resolution passed at the meeting; (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 Companies Act, 2016 ("the Act") (but shall not extend to such extension 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 in a general meeting; whichever is earlier. <p>AND THAT the Directors of the Company be and are hereby authorised to complete and to do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this resolution."</p>													
9. Ordinary Resolutions Retention of Independent Non-Executive Directors													
<p>(i) "THAT subject to the passing of Ordinary Resolution 4 above, approval be and is hereby given to Halim Bin Haji Din who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than seventeenth (17) years, to continue to act as an Independent Non-Executive Director of the Company in accordance with the Malaysian Code on Corporate Governance 2017."</p> <p>(ii) "THAT approval be and is hereby given to Professor Tan Sri Lin See Yan who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than fifteenth (15) years, to continue to act as an Independent Non-Executive Director of the Company in accordance with the Malaysian Code on Corporate Governance 2017."</p>													
10. Special Resolution Proposed Amendment to the Company's Constitution													
<p>"THAT the existing Clause 89 be deleted in its entirety and be replaced with the following new Clause 89 ("Proposed Amendment to the Constitution"):-</p>													
<p>New Clause 89 All business that is transacted at any Extraordinary General Meeting and an Annual General Meeting shall be deemed special, with the exception of the tabling of the profit and loss account, the balance sheet and group account (if any) of the Company and the reports of the Directors and Auditors and other documents required to be annexed to the balance sheet, the declaration of dividends, the election of Directors and other officers in the place of those retiring and the appointment of new Director(s), the fixing of remuneration of Directors such as the Directors' Fees and Meeting Allowances; and the re-appointment of the Auditors and the fixing of their remuneration.</p> <p>AND THAT the Directors of the Company be and are hereby authorised to give effect to the Proposed Amendment to the Constitution with full power to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed by any relevant authorities and to take all such steps that they may deem necessary or expedient in order to implement, finalise and give full effect to the Proposed Amendment to the Constitution."</p> <p>11. To transact any other business that may be transacted at an Annual General Meeting of which due notice shall have been given in accordance with the Companies Act, 2016 and the Company's Constitution.</p> <p>FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend this Twentieth Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Clause 88 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991, to issue a Record of Depositors as at 16 June 2020 ("General Meeting Record of Depositors"). Only a Depositor whose name appears on the General Meeting Record of Depositors shall be regarded as a member entitled to attend, speak and vote at the Twentieth Annual General Meeting or appoint proxies to attend, speak and vote on his/her behalf.</p>													
<p>BY ORDER OF THE BOARD WOO YING PUN (MAICSA 7001280) Kuala Lumpur Group Company Secretary Dated: 18 May 2020</p>													
<p>Notes:</p> <ol style="list-style-type: none"> 1. A proxy may but need not be a Member of the Company. If a Member appoints more than one proxy, the appointments shall be invalid unless the Member specifies the proportion of the Member's shareholdings to be represented by each proxy. 2. Where a Member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA") 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. 3. Where a Member of the Company is an authorised nominee as defined under SICDA, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. 4. If the appointer is a corporation, the proxy form must be executed under the common seal or under the hand of its officer or attorney duly authorised in writing. 5. The Twentieth Annual General Meeting ("20th AGM") will be conducted using RPV Facilities as a fully virtual general meeting by the Company's appointed agent, Tricor Investor & Issuing House Services Sdn Bhd. The registration, participation and voting procedures are as detailed in the Administrative Guide attached and which is available on the Company's website at www.wahseong.com. 6. Pursuant to Section 327(2) of the Companies Act, 2016, the Chairman will be present at the Broadcasting Venue being the main venue of the 20th AGM. Hence, no shareholders/proxies/corporate representatives from the public will be physically present. 7. A Member registered in the Record of Depositors as at 16 June 2020 who is entitled to attend and vote at the 20th AGM may appoint the Chairman of the meeting as his/her proxy. 8. In accordance with Section 334(3) of the Companies Act, 2016, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notariated certified copy of that power or authority shall be deposited at the Company's office at least forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll at the 20th AGM. Pursuant to Paragraph 8.29A(1), Chapter 8 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this notice are required to be voted by poll. <ul style="list-style-type: none"> (a) Deposit Hardcopy of Proxy Form To the Company's Registered Address at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia. (b) Deposit of Proxy Form Electronically To Tricor Investor & Issuing House Services Sdn. Bhd. ("TIH Online") at https://tih.online. (c) The above Proxy Forms must be deposited accordingly latest by Monday, 22 June, 2020 at 3.00 p.m. 													
<p>Explanatory Notes on Ordinary Business</p> <p>1. Payment of Directors' Fees and Directors' Meeting Allowances for the financial year ended 31 December 2019 The proposed Ordinary Resolution 2, is to obtain shareholders' approval for the payment of Directors' Fees and Directors' Meeting Allowances in respect of the financial year ended 31 December 2019.</p>													
<p>Explanatory Notes on Special Business</p> <p>1. Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016 The Ordinary Resolution 6, if passed, will give authority to the Directors of the Company to issue and allot shares from the unissued share capital of the Company for such purposes as the Directors of the Company in their absolute discretion consider to be in the interest of the Company without having to convene a general meeting. This authority shall continue to be in force until the conclusion of the next Annual General Meeting ("AGM") or the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier, but any approval may be previously revoked or varied by a resolution of the Company in general meeting.</p> <p>The Company has not issued any new shares pursuant to Sections 75 and 76 of the Companies Act, 2016 under the general mandate which was approved at the Nineteenth AGM of the Company held on 15 May 2019 and which will lapse at the conclusion of the Twentieth AGM. A renewal of this authority is being sought at the Twentieth AGM.</p> <p>The authority to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016 will provide flexibility and expediency to the Company for any possible fund raising involving the issuance or placement of shares to facilitate business expansion or strategic merger and acquisition opportunities involving equity deals or part equity or to fund future investment project(s) or for working capital requirements, which the Directors of the Company consider to be in the best interest of the Company.</p> <p>As such, any additional cost to be incurred or delay arising from the need to convene a general meeting to approve such issuance of shares could be eliminated.</p>													
<p>2. Proposed Renewal of Authority to Buy-Back its Own Shares by the Company The Ordinary Resolution 7, if passed, will allow the Directors of the Company to exercise the power of the Company to purchase and/or hold not more than ten per centum (10%) of the total number of issued shares of the Company for the time being. This authority will expire at the conclusion of the next Annual General Meeting unless earlier revoked or varied by ordinary resolution passed by shareholders at a general meeting.</p> <p>Please refer to Part A of the Share Buy-Back Statement dated 18 May 2020, which is accessible online on the Company's website at www.wahseong.com, for information pertaining to Ordinary Resolution 7.</p>													
<p>3. Proposed Renewal of Shareholders' Mandate for the Existing Recurrent Related Party Transactions and Provision of Financial Assistance Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions and Provision of Financial Assistance The Ordinary Resolutions 8 & 9, if passed, will allow the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with the related parties and the provision of financial assistance in the ordinary course of business which are necessary for the day-to-day operations based on 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.</p> <p>Please refer to Part B of the Circular to Shareholders dated 18 May 2020, which is accessible online on the Company's website at www.wahseong.com, for information pertaining to Ordinary Resolutions 8 & 9.</p>													
<p>4. Retention of Independent Non-Executive Directors of the Company in accordance with the Malaysian Code on Corporate Governance 2017 (i) Halim Bin Haji Din The Board has assessed the independence of Halim Bin Haji Din, who has served the Company for more than seventeenth (17) years, and recommended that he continues to act as an Independent Non-Executive Director of the Company based on the following justification: (a) He has met the criteria of an Independent Director as defined in Chapter 1 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. (b) He has performed his duties diligently and in the best interest of the Company and has provided independent judgement, broader views and balanced assessments to the proposals from the Management with his diverse experience and expertise. (c) His vast experience in the accounting, finance, corporate recovery and audit enables him to provide the Board with a diverse set of experience, expertise and independent judgement. (d) He understands the Company's industry well and is able to contribute to the effective over-sight of the Company's business activities. (e) He consistently challenges the Management in an effective and constructive manner. (f) He maintains his independence where management over-visit and monitoring are concerned in the execution of the Company's strategic plans.</p> <p>(ii) Professor Tan Sri Lin See Yan The Board has assessed the independence of Professor Tan Sri Lin See Yan, who has served the Company for more than fifteenth (15) years, and recommended that he continues to act as an Independent Non-Executive Director of the Company based on the following justification: (a) He has met the criteria of an Independent Director as defined in Chapter 1 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. (b) He has performed his duties diligently and in the best interest of the Company and has provided independent judgement, broader views and balanced assessments to the proposals from the Management with his diverse experience and expertise. (c) His vast experience in the banking and finance industry coupled with his economics and corporate background enables him to provide the Board with a diverse set of experience, expertise and independent judgement. (d) He understands the Company's industry well and is able to contribute to the effective over-sight of the Company's business activities. (e) He consistently challenges the Management in an effective and constructive manner. (f) He maintains his independence where management over-visit and monitoring are concerned in the execution of the Company's strategic plans.</p>													
<p>5. Special Resolution Proposed Amendment to the Company's Constitution The existing Clause 89 be deleted in its entirety and be replaced with the following new Clause 89:- Existing Clause 89 All business that is transacted at any Extraordinary General Meeting and an Annual General Meeting shall be deemed special, with the exception of the receipts, consideration and adoption of the profit and loss account, the balance sheet and group account (if any) of the Company and the reports of the Directors and Auditors and other documents required to be annexed to the balance sheet, the declaration of dividends, the election of Directors and other officers in the place of those retiring and the appointment of, the fixing of remuneration of Directors such as the Directors' Fees and Meeting Allowances; and the re-appointment of the Auditors and the fixing of their remuneration.</p> <p>New Clause 89 All business that is transacted at any Extraordinary General Meeting and an Annual General Meeting shall be deemed special, with the exception of the tabling of the profit and loss account, the balance sheet and group account (if any) of the Company and the reports of the Directors and Auditors and other documents required to be annexed to the balance sheet; the declaration of dividends; the election of Directors and other officers in the place of those retiring and the appointment of new Director(s); the fixing of remuneration of Directors such as the Directors' Fees and Meeting Allowances; and the re-appointment of the Auditors and the fixing of their remuneration.</p> <p>The Proposed Amendment to the Company's Constitution are to be in line with the Companies Act, 2016.</p>													



WAH SEONG CORPORATION BERHAD

(Company No.: 495846-A)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE

FOR THE TWENTIETH ANNUAL GENERAL MEETING OF WAH SEONG CORPORATION BERHAD ("THE COMPANY")

Date : Tuesday, 23 June 2020
Time : 3.00 p.m.
Broadcasting Venue : Boardroom, Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia

Remote Participation and Voting at the fully virtual Twentieth Annual General Meeting

1. In view of the Coronavirus Disease 2019 ("COVID-19") pandemic and the Company's measure to curb the spread of COVID-19, the Twentieth Annual General Meeting ("20th AGM") of the Company shall be conducted through live streaming and online remote participation using Remote Participation and Voting ("RPV") Facilities as a fully virtual general meeting at the Broadcasting Venue. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020.
2. Pursuant to Section 327(2) of the Companies Act, 2016, the Chairman will be present at the Broadcasting Venue being the main venue of the 20th AGM. Hence no shareholders/proxies/corporate representatives from the public will be physically present.
3. Members are to participate (including posing questions to the Board via real time submission of typed texts) and vote remotely at the 20th AGM of the Company via the RPV Facilities provided by the Company's appointed agent, Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur via its **TIIH Online** website at <https://tiih.online>.

Pre-Meeting Submission of Questions to the Board of Directors

4. Members may submit questions to the Board of Directors in advance i.e. before the 20th AGM of the Company via Tricor's TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, post the questions and submit it electronically no later than **Wednesday, 17 June 2020 by 3.00 p.m.** The Board of Directors will endeavor to answer your questions during the Questions and Answer session at the 20th AGM of the Company.

General Meeting Record of Depositors

5. The Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 16 June 2020 in accordance with Clause 88 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991.
6. Only a depositor whose name appears on the Record of Depositors as at 16 June 2020 shall be regarded as a Member entitled to participate or appoint proxies to participate at the 20th AGM of the Company via RPV Facilities and/or vote on his/her behalf.

Individual Member

7. An individual Member who is unable to participate and vote at the 20th AGM of the Company via RPV Facilities on 23 June 2020, can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form. Please submit your duly executed Proxy Form as described under item 11 below, not later than **Monday, 22 June 2020 by 3.00 p.m.**

Corporate Members

8. A Corporate Member who wishes to appoint a representative to participate and vote remotely at the 20th AGM of the Company via RPV Facilities, must deposit the original certificate of appointment of corporate representative (in hardcopy) at the Company's Registered Office at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia not later than **Monday, 22 June 2020 by 3.00 p.m.**

Nominee Companies Members

9. As for Nominee Companies registered as Members, the beneficial owner of the shares held under a Nominee Company's CDS account who wishes to participate and vote remotely at the 20th AGM of the Company via RPV Facilities, can request the Nominee Company to appoint him/her as a proxy and deposit the duly completed Proxy Form (in hardcopy) at the Company's Registered Office at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia not later than **Monday, 22 June 2020 by 3.00 p.m.**

Power of Attorney

10. Attorneys appointed by Power of Attorney to participate and vote remotely at the 20th AGM of the Company via RPV Facilities must deposit their Power of Attorney (in hardcopy) at the Company's Registered Office at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia not later than **Monday, 22 June 2020 by 3.00 p.m.**

Proxy

11. Members who appoint proxy(ies) to participate and vote via RPV Facilities at the 20th AGM of the Company must ensure that the duly executed proxy forms are deposited either in hardcopy form or by electronic lodgement (for individual Members only) in the following manner:

- (a) Deposit Hardcopy of Proxy Form

To the Company's Registered Address at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

- (b) Deposit of Proxy Form Electronically

To Tricor Investor & Issuing House Services Sdn Bhd ("TIH Online") at <https://tjih.online>. Please refer to the procedures for Electronic Lodgement of Proxy Form as described under item 14 below.

- (c) The above Proxy Forms must be deposited accordingly latest by **Monday, 22 June, 2020 by 3.00 p.m.**

12. A Member who has appointed a proxy or attorney or authorised representative to participate and vote at the 20th AGM of the Company via RPV Facilities must request his/her proxy to register for RPV at TIIH Online website at <https://tiih.online> as describe under item 18.
13. For Members who have submitted Proxy Forms appointing their proxies, the proxy appointment can be revoked should he/she decide to personally participate at the 20th AGM of the Company remotely. Please contact the appointed agent of the 20th AGM of the Company, Tricor (the contact persons under item 23) not later than **Monday, 22 June 2020 by 3.00 p.m.** to request for revocation.

Electronic Lodgement of Proxy Form

14. The procedures for individual Members to lodge proxy forms electronically via Tricor's **TIIH Online** website are summarized below:

	Procedure	Action
a	Register as a User with TIIH Online	<ul style="list-style-type: none"> • Using your computer, please access the website at https://tiih.online. Register as a user under the “e-Services”. Please do refer to the tutorial guide posted on the website’s homepage for assistance. • If you are already a user with TIIH Online, you are not required to register again.
b	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> • After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. • Select the corporate event: “Submission of Proxy Form”. • Read and agree to the Terms & Conditions and confirm the Declaration. • Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. • Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. • Review and confirm your proxy(s) appointment. • Print Proxy Form for your record.

Poll Voting

15. The voting at the 20th AGM of the Company will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad of the Main Market Listing Requirements. The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as the Poll Administrator for the 20th AGM of the Company to conduct the poll by way of electronic voting and Coopers Professional Scrutineers Sdn. Bhd., as the independent Scrutineers to verify the poll results.

16. Members can proceed to vote on the resolutions and submit your votes at any time from the commencement of the 20th AGM of the Company on Tuesday, 23 June 2020 at 3.00 p.m. and before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to item 18(e) on the Procedures for RPV Facilities for guidance on how to vote remotely via TIIH Online website at <https://tiih.online>.
17. Upon the completion of the voting session, the independent Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed. The results of the poll voting will be announced at the 20th AGM of the Company and subsequently via an announcement made by the Company through Bursa Malaysia at www.bursamalaysia.com.

Procedures for RPV Facilities

18. The procedures for the RPV Facilities are as summarized below:

	Procedure	Action
BEFORE THE 20TH AGM DAY		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the "e-Services". Refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
(b)	Submit your Request for RPV registration	<ul style="list-style-type: none"> Registration is open from 10.00 a.m. on Monday, 18 May 2020 up to 3.00 p.m. on Monday, 22 June 2020. Login with your user ID and password and select the corporate event: "(REGISTRATION) WAH SEONG 20TH AGM". Read and agree to the Terms & Conditions and confirm the Declaration. Select "Register for Remote Participation and Voting". Review your registration and proceed to register. System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors as at 16 June 2020, the system will send you an e-mail to approve or reject your registration for remote participation.
ON THE DAY OF THE 20TH AGM		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the 20th AGM of the Company at any time from 2.30 p.m. i.e. 30 minutes before the commencement of the 20th AGM on Tuesday, 23 June 2020 at 3.00 p.m.

(d)	Participate through Live Streaming	<ul style="list-style-type: none"> • Select the corporate event: “(LIVE STREAM MEETING) WAH SEONG 20TH AGM” to engage in the proceedings of the 20th AGM of the Company remotely. • If you have any question for the Chairman/Board of Directors, you may use the query box to transmit your question. The Chairman/Board of Directors will endeavor to respond to questions submitted by remote participants during the 20th AGM of the Company. If there is time constraint, the responses will be e-mailed to you at the earliest convenience after the meeting.
(e)	Online Remote Voting	<ul style="list-style-type: none"> • Voting session commences from 3.00 p.m. on Tuesday, 23 June 2020 until a time when the Chairman announces the completion of the voting session of the 20th AGM of the Company. • Select the corporate event: “(REMOTE VOTING) WAH SEONG 20TH AGM”. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select the CDS account that represents your shareholdings. • Indicate your votes for the resolutions that are tabled for voting. • Confirm and submit your votes.
(f)	End of remote participation	<ul style="list-style-type: none"> • Upon the announcement by the Chairman on the closure of the 20th AGM of the Company, the live streaming will end.

Note to the users of the RPV Facilities:

- i) Should your application to join the meeting be approved, we will make available to you the rights to join the fully virtual meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
- ii) The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- iii) In the event you encounter any issues with logging-in, connection to the live streaming of the fully virtual meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

Annual Report 2019 and Statement/Circular to Shareholders dated 18 May 2020

19. The Annual Report 2019 and Statement/Circular to Shareholders dated 18 May 2020 are available on the Company’s website at www.wahseong.com under Investors-Reports-Annual Reports and Investors-Reports-Circulars respectively.
20. You may request for a printed copy of the Company’s Annual Report 2019 and/or Statement/Circular to Shareholders dated 18 May 2020 at <https://tiih.online> by selecting “Request for Annual Report / Circular” under the “Investor Services”. Alternatively, you may also submit your request for a printed copy of the Company’s Annual Report 2019 and/or Statement/Circular To Shareholders dated 18 May 2020 via telephone or email to the persons under item 23 below.

No Refreshment and No Door Gifts

21. There will be no distribution of refreshment and door gifts during the 20th AGM of the Company as the meeting will be conducted on fully virtual basis.

No Recording or Photography

22. Unauthorized recording and photography are strictly prohibited at the 20th AGM of the Company.

Enquiry

23. If you have any enquiries on the above, please contact the following officers at Tricor during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.	Contact Person	Telephone Number/ Email
Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia General Line : +603-2783 9299 Fax Number : +603-2783 9222	Mr Tee Yee Loon	+603-2783 9242/ Yee.Loan.Tee@my.tricorglobal.com
	Ms Christine Cheng	+603-2783 9265/ Christine.Cheng@my.tricorglobal.com
	Mr Ang Wai Meng	+603-2783 9281/ Wai.Meng.Ang@my.tricorglobal.com