



## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Fifty-Eighth Annual General Meeting (“58<sup>th</sup> AGM”) of the shareholders of the Company will be conducted in a fully virtual manner and entirely via remote participation and voting at Broadcast Venue at 29<sup>th</sup> Floor, Menara JKG, No. 282, Jalan Raja Laut, 50350 Kuala Lumpur, Malaysia on Tuesday, 29 September 2020 at 10.30 a.m. for the purpose of considering and, if thought fit, passing the following resolutions:-

### AGENDA

1. To receive the Audited Financial Statements of the Group and the Company for the financial year ended 31 March 2020 together with the Reports of the Directors and Auditors thereon.
2. To approve the payment of Directors’ fees of up to RM108,000 for the period from 1 October 2020 until the next Annual General Meeting of the Company.
3. To re-elect the following Directors retiring in accordance with Article 98 of the Company’s Constitution :-
  - (a) En Muhayuddin Bin Musa; and
  - (b) Dato’ Thor Poh Seng
4. To re-appoint Messrs PCCO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
5. To transact any other business of the Company for which due notice shall have been given in accordance with the Companies Act, 2016.

**Ordinary Resolution 1**

**Ordinary Resolution 2(a)**  
**Ordinary Resolution 2(b)**

**Ordinary Resolution 3**

By Order of the Board

**Tan Shien Yin** (MAICSA No. 7018545) (SSM PC No.202008002719)

**Ho Sok Leng** (MAICSA No. 7043167) (SSM PC No. 202008002675)

Secretaries

Kuala Lumpur  
28 August 2020

### Important Notes

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. **No shareholders/proxies from the public shall be physically present at nor be admitted to the Broadcast Venue on the day of the 58<sup>th</sup> AGM.**

### Notes on Proxy Form

1. A member entitled to attend and vote at the Annual General Meeting via Remote Participation Voting (“RPV”) is entitled to appoint one or more proxies (**but not more than two**) to attend and vote instead of him. A proxy may but need not be a member of the Company. Where a member appoints more than one proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
2. 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 common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy shall be deemed also to confer authority to demand or join in demanding a poll.
3. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company’s Poll Administrator not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof :
  - (i) In hard copy form  
The proxy form must be deposited with Poll Administrator of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - (ii) By electronic form  
The proxy form can be lodged electronically with the Poll Administrator of the Company via TIIH Online at <https://tiih.online> (applicable to individual shareholders only). Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via TIIH Online.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it shall be entitled to 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.  
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.  
Where an authorised nominee or an exempt authorised nominee appoints more than one proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
5. Depositors whose names appear in the Record of Depositors on a date not less than three (3) market days before the Annual General Meeting shall be regarded as a member of the Company entitled to attend and vote at the Annual General Meeting or appoint a proxy to attend, speak and vote on his behalf via RPV.