

# Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Twenty-Seventh Annual General Meeting (“27<sup>th</sup> AGM”) of Kerjaya Prospek Property Berhad (“KPPROP” or “the Company”) will be convened and held at Bloomsvale Sales Gallery, No. 137, Jalan Puchong, 58200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Tuesday, 29 September 2020 at 11.00 a.m. to transact the following items of business:-

## AGENDA

### As Ordinary Business

- |    |   |  |
|----|---|--|
| 1. | To receive the Audited Financial Statements for the financial year ended 31 March 2020 together with the Directors’ and Auditors’ Reports thereon.  | <b><i>Please refer to Explanatory Note A</i></b> |
| 2. | To approve the payment of Directors’ Fees amounting to RM50,000 for the financial year ended 31 March 2020.   | <b><i>Ordinary Resolution 1</i></b>              |
| 3. | To approve the payment of Directors’ Benefits (excluding Directors’ Fees) up to an amount of RM50,000 for the period from the conclusion of 27 <sup>th</sup> AGM until the next AGM of the Company. | <b><i>Ordinary Resolution 2</i></b>              |
| 4. | To re-elect Datin Toh Siew Chuon who retires in accordance with Clause 95 of the Company’s Constitution.  | <b><i>Ordinary Resolution 3</i></b>              |
| 5. | To re-elect Mr Tee Eng Seng who retires in accordance with Clause 95 of the Company’s Constitution.   | <b><i>Ordinary Resolution 4</i></b>              |
| 6. | To re-appoint Messrs KPMG PLT as auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.   | <b><i>Ordinary Resolution 5</i></b>              |

### As Special Business

To consider and if thought fit, pass the following resolutions:

#### Ordinary Resolution

- |    |  |                                     |
|----|--|-------------------------------------|
| 7. | Authority to Allot and Issue Shares Pursuant to the Companies Act 2016   | <b><i>Ordinary Resolution 6</i></b> |
|    | “THAT subject always to the Companies Act 2016, the Company’s Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the approval of the relevant government and/or regulatory authorities, the Directors be and are hereby authorised pursuant to the Companies Act 2016 to allot shares in the Company at any time at such price, upon such terms and conditions, for such purposes and to such person(s) whomsoever as the Directors may in their absolute discretion deem fit and expedient in the interest of the Company, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total issued share capital of the Company for the time being, and that the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.” |                                     |

## Notice of Annual General Meeting (Cont'd)

8. Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature. ("Proposed Shareholders' Mandate for RRPT")

**Ordinary  
Resolution 7**

"THAT subject always to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with those related parties as set out in Part A of the Circular to Shareholders dated 28 August 2020 ("Circular") which are necessary for the KPPROP Group's day-to-day operations subject to the following:-

- (a) the transactions are in the ordinary course of business and are on terms not more favourable to the related parties than those generally available to the public and not to the detriment of minority shareholders; and
- (b) the aggregate value of recurrent transactions conducted pursuant to the Proposed Shareholders' Mandate for RRPT will be disclosed in the Annual Report for the said financial year AND that such approval shall continue to be in force until:-
  - (i) the conclusion of the next Annual General Meeting of the Company, at which time it will lapse, unless by a resolution passed at a general meeting, the authority is renewed;
  - (ii) the expiration of the period within which the next Annual General Meeting of the Company subsequent to 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 in a general meeting,

whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Shareholders' Mandate for RRPT."

9. Proposed Share Buy-Back of up to 10% of the total number of issued shares of the Company

**Ordinary  
Resolution 8**

"THAT subject to the Companies Act, 2016 ("the Act"), the Company Constitution, Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and all other prevailing laws, rules, regulations and orders issued and/or amended from time to time by the relevant regulatory authorities, the Company be and is hereby authorised to purchase such number of ordinary shares of KPPROP on the Main Market of Bursa Securities and/or hold from such terms and conditions as the Directors may deemed fit and expedient in the interest of the Company and, provided that:

- (a) The aggregate number of ordinary shares in the Company purchased ("Purchased Share(s)") and/or held as treasury shares pursuant to this ordinary resolution shall not exceed 10% of the total number of issued shares of the Company at any point in time; and

## Notice of Annual General Meeting (Cont'd)

- (b) The maximum funds to be allocated by the Company for the Proposed Share Buy-Back shall not exceed the total retained earnings of the Company at the time of the purchase;

**THAT** upon completion of the purchase of the Purchased Shares, the Board of Directors of KPPROP shall have the absolute discretion to decide whether such Purchased Shares are to be cancelled and/or retained as treasury shares, or dealt with in such manner as provided under Section 127(7) of the Act;

**THAT** the Directors be and are hereby authorised to carry out the Proposed Share Buy-Back immediately upon the passing of this resolution until:-

- (a) the conclusion of the next AGM of the Company, 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 is required by law to be held; or
- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever occurs first but not so as to prejudice the completion of purchase(s) by the Company before the aforesaid expiry date and to take all steps as are necessary and/or to do all such acts and things as the Directors may deem fit and expedient in the interest of the Company to give full effect to the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, amendments and/or variations as may be imposed by the relevant authorities.”

### Special Resolution

10. Proposed Amendments to the Constitution of the Company.

### ***Special Resolution 1***

“THAT the alternations, modifications, additions or deletions to the Company’s Constitution as set out in Appendix II of the Circular to Shareholders dated 28 August 2020 be and are hereby approved AND THAT the Directors be and are hereby authorised to do all such acts and things and to take such steps that are necessary give effect to the amendments to the Constitution of the Company.”

BY ORDER OF THE BOARD

**LEONG SHIAK WAN (MAICSA 7012855) (SSM PC No. 202008002757)**  
**ZURIATI BINTI YAACOB (LS0009971) (SSM PC No. 202008003191)**  
Joint Company Secretaries

Petaling Jaya  
28 August 2020

# Notice of Annual General Meeting (Cont'd)

## NOTES:

### 1. IMPORTANT NOTICE

The Board of Directors ("Board") is cognisant of the COVID-19 pandemic as declared by the World Health Organisation which, to-date, is still subsisting. The health and safety of the Company's shareholders, Directors, staff and other stakeholders is of paramount concern for the Company. In view of the foregoing, the Company wishes to advise shareholders that necessary steps and measures will be undertaken in holding this Annual General Meeting.

In view of the COVID-19 pandemic and further to the "Guidance and FAQs on the Conduct of General Meetings for Listed Issuers" issued by the Securities Commission, members/proxies/corporate representatives who wish to attend this Annual General Meeting in person **ARE REQUIRED TO PRE-REGISTER** with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Share Registrar", "Tricor", or "TIIH"), via the **TIIH Online** website at <https://tiih.online>. Please follow the Pre-Register Procedures in the Administrative Guide of 27<sup>th</sup> AGM.

2. A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991) entitled to attend and vote at the meeting is entitled to appoint a maximum of two (2) proxies to attend, participate, speak and vote on his/her behalf. A proxy may be need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, participate, speak and vote at the meeting of the Company shall have the same rights as the member to speak at the meeting.
3. 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.
4. Where a member of the Company is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act 1991, 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. A member who has appointed a proxy or attorney or corporate representative to attend and vote at 27<sup>th</sup> AGM must request his/her proxy or attorney or corporate representative to **PRE-REGISTER** their attendance at **TIIH Online** website at <https://tiih.online>. Please follow the Pre-Register Procedures in the Administrative Guide of 27<sup>th</sup> AGM.
6. The Proxy Form shall be signed by the appointer or his/her attorney duly authorised in writing or, if the member is a corporation, must be executed under its common seal or by its duly authorised attorney or officer.
7. 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 not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or adjourned Annual General Meeting at which the person named in the appointment proposes to vote:

i) In hard copy form

The instrument appointing a proxy must be deposited at Ground Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor at least forty-eight (48) hours before the time approved for holding the meeting or any adjournment thereof.

ii) By electronic means via Tricor System, TIIH Online

In the case of an appointment made via **TIIH Online**, this proxy form must be deposited via **TIIH Online** at <https://tiih.online> (applicable to individual member only). Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via TIIH Online.

## Notice of Annual General Meeting (Cont'd)

8. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
9. Last date and time for lodging the proxy form is **11.00 a.m., 27 September 2020 (Sunday)**.
10. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
  - a) Identity card (NRIC) (Malaysian), or
  - b) Police report (for loss of NRIC) / temporary NRIC (Malaysian), or
  - c) Passport (Foreigner).
11. For a corporate member who has appointed an authorised representative instead of a proxy to attend this meeting, please bring the **Original / Duly Certified** certificate of appointment executed in the manner as stated in the proxy form if this has not been lodged at the Company's registered office earlier. The certificate of appointment of authorised representative should be executed in the following manner:
  - a) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the Constitution of the corporate member.
  - b) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - (i) At least two (2) authorised officers, of whom one shall be a director; or
    - (ii) Any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
12. Only members whose names appear in the Record of Depositors on **21 September 2020** shall be entitled to attend, speak and vote at the 27<sup>th</sup> AGM.
13. Pursuant to Paragraph 8.29A(1) of the Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the 27<sup>th</sup> AGM will be put to vote by poll.

### EXPLANATORY NOTE A

The Audited Financial Statements under Agenda 1 are meant for discussion only in accordance with the provision of Section 340(1) of the Companies Act 2016, and it does not require a formal approval of the shareholders. Hence, the agenda will not be put forward to voting.

### EXPLANATORY NOTES ON ORDINARY RESOLUTIONS

1. Ordinary Resolution 2 – Proposed Payment of Directors' Benefits (excluding Directors' Fees)

Section 230(1) of the Companies Act 2016 provides amongst others, that the fees of the Directors and benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting.

In this respect, the Company is seeking shareholders' approval for:-

- (i) the payment of Directors' Benefits (excluding Directors' Fees) up to an amount of RM50,000 for the period from conclusion of 27<sup>th</sup> AGM until the next AGM of the Company.

Other than Directors' Fees, Directors are remunerated with salary and other emoluments by virtue of their Employment Contracts.

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2. Ordinary Resolutions 1 and 2 – Payment of Directors' Fees and Directors' Benefits

All the Directors who are shareholders of the Company will abstain from voting on Ordinary Resolution 1 and Ordinary Resolution 2 concerning Directors' Fees and Directors' Benefits respectively at the 27<sup>th</sup> AGM.

3. Ordinary Resolution 6 – Proposed Allot and Issue Shares

The proposed Ordinary Resolution 6, if passed, will empower the Directors to allot and issue shares in the Company up to an amount not exceeding in total 10% of the issued share capital of the Company for such purposes as the Directors consider would be in the interest of the Company. This authority, unless revoked or varied by the Company at general meeting, will expire at the conclusion of the next Annual General Meeting.

As at the date of this Notice, no new ordinary shares in the Company were issued pursuant to the authority granted to the Directors at the Twenty-Sixth Annual General Meeting held on 29 August 2019 and which will lapse at the conclusion of the 27<sup>th</sup> AGM.

A renewal for the said mandate is sought to avoid any delay and cost involved such as convening general meeting. Should the mandate be exercised, the directors would utilise the proceeds raised from this mandate for working capital or such other application they may in their absolute discretion deem fit.

4. Ordinary Resolution 7 – Proposed Shareholders' Mandate for RRPT

The proposed Ordinary Resolution 7, if passed, will allow KPPROP Group to enter into recurrent related party transactions of a revenue or trading nature which are necessary for KPPRPO Group's day-to-day operations, pursuant to the provisions of the Main Market Listing Requirements. Further information on the Proposed Shareholders' Mandate for RRPT is set out in Part A of the Circular.

5. Ordinary Resolution 8 – Proposed Shareholders' Mandate for Share Buy-Back

The Ordinary Resolution 8, if approved, will empower the Directors of the Company to purchase and/or hold up to a maximum of ten percent (10%) of the total number of issued share capital of the Company at any point of time, by utilising the funds allocated which shall not exceed the total retained profits of the Company. This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company, or the expiration of period within which the next Annual General Meeting is required by law to be held, whichever is earlier. Further information on this proposed Ordinary Resolution is set out in the Statement Accompanying Notice of AGM enclosed together with the Notice of 27<sup>th</sup> AGM.

6. Special Resolution 1 – Proposed amendments to the Constitution of the Company

The proposed Special Resolution 1, if passed, will bring the Company's Constitution in line with the Companies Act 2016 and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The proposed amendments to the existing Constitution is set out in Appendix II of the Circular.

# Administrative Guide

for the Twenty Seventh Annual General Meeting (“27<sup>th</sup> AGM”)

**Dear Valued Members,**

## **GENERAL MEETING ARRANGEMENTS**

Due to the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our 27<sup>th</sup> AGM at short notice. Kindly check the Company’s website or announcements from time to time for the latest updates on the status changes to our 27<sup>th</sup> AGM arrangement.

## **CORONAVIRUS DISEASE (COVID-19) OUTBREAK**

1. In light of the COVID-19 outbreak, members/proxies/corporate representatives are encouraged to take all the necessary precautions and preventive measures issued and directed by the Ministry of Health before attending our 27<sup>th</sup> AGM.
2. If you have travelled overseas in the past 14 days or if you are unwell with sore throat/fever/flu/cough/shortness of breath, you are required to comply with the directives issued by the Malaysia Government to self-quarantine or seek medical advices.

## **REGISTRATION AT THE AGM VENUE**

1. In view of COVID-19 outbreak and given that your safety is the Company’s priority, the Company has taken below precautions measures to contain the spread of the COVID-19 to ensure the safety of all attendees at the 27<sup>th</sup> AGM:
  - (a) Members especially outstation members and members aged 61 and above are encouraged to appoint the Chairman of the Meeting as proxy to attend and vote on behalf at the forthcoming AGM. You may submit your proxy forms with pre-determined voting instructions for the Chairman to vote on your behalf. If you would like to raise any questions in relation to the Resolutions laid out in the AGM, you may email your questions to [ir@kpproperty.com.my](mailto:ir@kpproperty.com.my) by 21 September 2020, 5.30 p.m. and the Company would attend to your queries soonest possible via email;
  - (b) The Company will be conducting temperature checks on all attendees upon arrival at the AGM venue. You will not be allowed to enter the meeting venue if you have the above symptoms or having a body temperature above 37.5 °C.
  - (c) All attendees which were tested positive for COVID-19 or is believed to be suffering from pneumonia symptoms (which include fever, cough, breathlessness) are not allowed to enter the AGM venue and would be advised by our personnel to leave the premise and seek medical attention immediately.
  - (d) All attendees are advised to sanitize their hands and wear face mask before entering.
2. To avoid long queues forming at the AGM venue to enter the meeting, members/proxies/corporate representatives are advised to arrive early for the registration.
3. Members/proxies/corporate representatives are encouraged to keep abreast with the latest news released by the authority regarding travelling, self-quarantine, other health and safety precautions from time to time.

## **INDIVIDUAL MEMBERS**

1. All Members who intend to attend the 27<sup>th</sup> AGM in person **ARE REQUIRED TO PRE-REGISTER** with Tricor via **TIIH Online** website (<https://tiih.online>) latest by **Sunday, 27 September 2020 at 11.00 a.m.** Kindly refer to the Pre-Register Procedures below.
2. Members who are unable to attend the AGM and who wished to exercise their votes are encouraged to appoint the Chairman of the Meeting to vote on your behalf by indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

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### CORPORATE MEMBERS

1. Corporate members who wish to appoint corporate representatives instead of a proxy to attend and vote at the 27<sup>th</sup> AGM, must deposit their original or duly certified certificate of appointment of corporate representative to Tricor not later than **Sunday, 27 September 2020 at 11.00 a.m.**
2. Attorneys appointed by power of attorney are required to deposit their power of attorney with Tricor not later than **Sunday, 27 September 2020 at 11.00 a.m.** to attend and vote at the 27<sup>th</sup> AGM.
3. **A member who has appointed a proxy/attorney/corporate representative to attend and vote at the 27<sup>th</sup> AGM must request his/her proxy/attorney/corporate representative to submit their Pre-Registration at TIIH Online website at <https://tiih.online>.**
4. If a corporate member (through its corporate representative(s) or appointed proxy(ies)) is unable to attend the 27<sup>th</sup> AGM you may appoint the Chairman of the meeting as your proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

### PRE-REGISTRATION TO ATTEND THE AGM OF THE COMPANY

Due to social distancing requirements, the Company has to manage the number of shareholders/proxies/corporate representatives to the AGM. In order to assist the Company in managing the turnout for the meeting and to ensure compliance with the directives or guidelines on public gathering/event issued by the government and other relevant authorities, members/proxies/corporate representatives who wish to attend and vote at the 27<sup>th</sup> AGM are to follow the requirements and procedures as summarised below:-

	Procedure	Action
<b>BEFORE AGM DAY</b>		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> <li>• Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the "e-Services". Refer to the tutorial guide posted on the homepage for assistance.</li> <li>• If you are already a user with TIIH Online, you are not required to register again. You will receive an <b>e-mail to notify</b> you that the remote participation is available for registration at TIIH Online.</li> </ul>
(b)	Pre-register your attendance to attend AGM	<ul style="list-style-type: none"> <li>• <b>Registration is open from 11.00 a.m. Friday, 28 August 2020 up to 11.00 a.m. Sunday, 27 September 2020.</b></li> <li>• Login with your user ID and password and select the corporate event: "<b>(REGISTRATION) KP PROPERTY BERHAD 27<sup>TH</sup> AGM</b>".</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Insert the CDS account number and indicate the number of shares.</li> <li>• Submit to register your physical attendance.</li> <li>• System will send an <b>e-mail to notify</b> that your registration to attend the AGM physically is received and will be verified.</li> <li>• After verification of your registration against the General Meeting Record of Depositors as at <b>21 September 2020</b>, the system will send you an <b>e-mail to notify</b> if your registration is approved or rejected.</li> <li>• For members who have registered to attend the AGM physically, the system will email an e-passcode slip. Print the passcode slip and bring it along with you to the AGM.</li> </ul>



**GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)**

Only a depositor whose name appears on the ROD as at **21 September 2020** shall be entitled to attend, speak and vote at the 27<sup>th</sup> AGM or appoint proxies to attend and/or vote on his/her behalf.

**PROXY**

- (a) If you are unable to attend the meeting on 29 September 2020, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the Proxy Form.
- (b) You may also submit the Proxy Form electronically via **TIIH Online** website at <https://tiih.online> no later than **Sunday, 27 September 2020 at 11.00 a.m.** Please do read and follow the procedures to submit Proxy Form electronically below.
- (c) You may submit your **Original Proxy Form** to Registered Office at Ground Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor not less than forty-eight (48) hours before the time appointed for holding the 27<sup>th</sup> AGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid.

**ELECTRONIC LODGEMENT OF PROXY FORM**

The procedures to lodge your Proxy Form electronically via Tricor’s **TIIH Online** website are summarised below:

	<b>Procedure</b>	<b>Action</b>
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> <li>• Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”. Please do refer to the tutorial guide posted on the homepage for assistance.</li> <li>• If you are already a user with TIIH Online, you are not required to register again.</li> </ul>
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>• After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.</li> <li>• Select the corporate event: “<b>KP PROPERTY BERHAD 27TH AGM -Submission of Proxy Form</b>”.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.</li> <li>• Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.</li> <li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.</li> <li>• Review and confirm your proxy(s) appointment.</li> <li>• Print Proxy Form for your record.</li> </ul>

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### **POLL VOTING**

1. In accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the voting at the 27<sup>th</sup> AGM will be conducted by poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.
2. During the verification of votes by the Independent Scrutineer, all members and proxies are required to maintain social distancing of 1 meter.
3. Upon completion of the voting session for the 27<sup>th</sup> AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

### **RECORDING OR PHOTOGRAPHY**

Strictly **NO** unauthorised recording or photography of the proceedings of the 27<sup>th</sup> AGM is allowed.

### **ENQUIRY**

If you have any enquiries on the above, please contact the following person-in-charge 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.**

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Contact Persons : Mr. Jake Too : +603-2783 9285 / Email : [Chee.Onn.Too@my.tricorglobal.com](mailto:Chee.Onn.Too@my.tricorglobal.com)  
: Ms. Vivien Khoh : +603-2783 9091 / Email : [Vivien.Khoh@my.tricorglobal.com](mailto:Vivien.Khoh@my.tricorglobal.com)  
: Mr. Alven Lai : +603-2783 9283 / Email : [Siew.Wai.Lai@my.tricorglobal.com](mailto:Siew.Wai.Lai@my.tricorglobal.com)