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KOSSAN RUBBER INDUSTRIES BHD

Registration No.: 197901003918 (48166-W)
Incorporated in Malaysia

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“**EGM**”) of Kossan Rubber Industries Bhd (“**Kossan**” or “**Company**”) will be conducted entirely through live streaming for the purposes of considering and if thought fit, passing with or without modifications, the resolution set out in this notice:

Day and Date : Friday, 25 September 2020
Time : 10:30 a.m.
Broadcast Venue : Training Centre Ownership Room
2nd Floor, Kossan R&D Centre
PT 7836, Jalan Haji Abdul Manan/ KU8
Kawasan Perindustrian Meru Selatan
41050 Klang, Selangor Darul Ehsan
Meeting Platform : <https://web.lumiagm.com/>
Mode of Communication : Type text in the Meeting Platform

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF 1,278,935,808 NEW ORDINARY SHARES IN KOSSAN (“KOSSAN SHARES”) (“BONUS SHARES”) ON THE BASIS OF 1 BONUS SHARE FOR EACH EXISTING KOSSAN SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER (“PROPOSED BONUS ISSUE”)

“**THAT** subject to the approvals of all relevant authorities and/or parties (where applicable) being obtained, and to the extent permitted by law and the Constitution of the Company, approval be and is hereby given to the Board of Directors of Kossan (“**Board**”) to issue 1,278,935,808 Bonus Shares in the share capital of the Company on the basis of 1 Bonus Share for each existing Kossan Share held by the entitled shareholders whose names appear in the Record of Depositors of the Company as at the close of business at 5:00 p.m. on an entitlement date to be determined and announced later by the Board;

THAT the Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the existing Kossan Shares, save and except that the Bonus Shares will not be entitled to any dividends, rights, allotments and/or other distributions that may be declared, made or paid where the entitlement date is before the date of allotment and issuance of the Bonus Shares;

THAT the Proposed Bonus Issue will not be implemented on a staggered basis and that any fractional entitlements arising from the Proposed Bonus Issue will be disregarded and shall be dealt with in such manner as the Board in its absolute discretion deems fit and expedient, and in the best interest of the Company;

AND THAT the Board be and is hereby authorised to do all acts, deeds and things and to execute all documents as they may consider necessary to implement, finalise and give full effect to the Proposed Bonus Issue with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or permitted by any relevant authorities or as may be deemed necessary by the Board and in the best interests of the Company.”

By order of the Board

KOSSAN RUBBER INDUSTRIES BHD

CHIA ONG LEONG (SSM P.C. No. 201908000832, MIA 4797)

CHIA YEW NGO (SSM P.C. No. 202008000487, LS 1831)

Company Secretaries

Klang, Selangor Darul Ehsan

10 September 2020

Notes:

*In support of the Government’s initiative to curb the spread of the Covid-19 pandemic, the EGM will be conducted entirely on a virtual basis through live streaming from the Broadcast Venue and online remote voting via Remote Participation and Voting (“**RPV**”) facilities. Please follow the procedures provided in the Administrative Details in order to register, participate and vote remotely via the RPV facilities. No members/proxy(ies) will be physically present at the broadcast venue on the day of the meeting.*

- (i) Only members whose names appear in the Record of Depositors as at 21 September 2020 shall be entitled to participate and vote at the EGM or appoint a proxy(ies) to participate and vote in his/her stead via RPV.
- (ii) A member entitled to participate and vote remotely in the EGM via RPV is entitled to appoint a proxy(ies) to virtually participate and vote remotely in his/her stead. A proxy may but need not be a member of the Company.
- (iii) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- (iv) A member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, may appoint one (1) proxy in respect of each securities account. Where a member 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.
- (v) The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/ her attorney duly authorised in writing and in the case of a corporation, be executed under its common seal or the hand of the attorney duly authorised.
- (vi) The instrument appointing a proxy must be deposited at the office of the 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 or via electronic means through the Boardroom Smart Investor Online Portal at <https://www.boardroomlimited.my/> (please refer to the Administrative Details for further information on electronic submission) not less than 48 hours before the time of the meeting and any adjournment thereof.

Personal Data Privacy

By registering for the RPV and/or submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the EGM via RPV, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”). (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.