



**BERJAYA**

**BERJAYA FOOD BERHAD**

(Registration No. 200901032946 (876057-U))  
(Incorporated in Malaysia)

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eleventh Annual General Meeting of Berjaya Food Berhad will be conducted on a fully virtual basis through live streaming from the broadcast venue ("Broadcast Venue") at Manhattan V, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No. 1, Jalan Imbi, 55100 Kuala Lumpur on Wednesday, 9 December 2020 at 10.00 a.m. for the following purposes:-

## AGENDA

1. To receive and adopt the audited financial statements of the Company for the financial year ended 30 June 2020 and the Directors' and Auditors' Reports thereon.

As Ordinary Business:-

2. To approve the payment of Directors' fees amounting to RM180,000.00 to the Non-Executive Directors of the Company for the financial year ended 30 June 2020.

3. To approve the payment of Directors' remuneration (excluding Directors' fees) to the Non-Executive Directors of the Company up to an amount of RM552,000.00 for the period from 10 December 2020 until the next Annual General Meeting of the Company to be held in 2021.

4. To re-elect the following Directors who retire pursuant to Clause 117 of the Company's Constitution:-

- (a) Sydney Lawrence Quays
- (b) Dato' Mustapha Bin Abd Hamid

5. To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

As Special Business:-

6. To consider and, if thought fit, pass the following Ordinary Resolutions:-

### (i) Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016

"THAT, subject always to the Companies Act 2016, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Constitution of the Company and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Companies Act 2016, to issue and allot shares in the Company from time to time at such price and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares 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 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."

### (ii) Proposed Renewal of and new Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

"THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and its subsidiary companies, to enter into recurrent related party transactions of a revenue or trading nature with the related parties as specified in Section 2.3 of Part A of the Circular to Shareholders dated 26 October 2020 ("Proposed Mandate") which are necessary for the day-to-day operations and/or in the ordinary course of business of the Company and its subsidiary companies on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company and that such approval shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting ("AGM") of the Company following the AGM at which such ordinary resolution for the Proposed Mandate was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed;
- (b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier;

AND FURTHER THAT authority be and is hereby given to the Directors of the Company and its subsidiary companies to complete and do all such acts and things (including executing such documents as may be required) to give effect to such transactions as authorised by this Ordinary Resolution."

### (iii) Proposed Renewal of Authority for the Company to Purchase its Own Shares

"THAT, subject always to the Companies Act 2016 ("Act"), rules, regulations and orders made pursuant to the Act, provisions of the Company's Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Exchange") and the requirements of any other relevant authority, the Directors of the Company be and are hereby authorised to purchase such number of ordinary shares in the Company ("BFood Shares") through the Exchange and to take all such steps as are necessary (including the opening and maintaining of a central depository account under the Securities Industry (Central Depositories) Act, 1991) and enter into any agreements, arrangements and guarantees with any party or parties to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time and to do all such acts and things in the best interests of the Company, subject further to the following:-

- 1. the maximum number of ordinary shares which may be purchased and held by the Company shall be equivalent to ten per centum (10%) of the total number of issued shares of the Company;
- 2. the maximum funds to be allocated by the Company for the purpose of purchasing the ordinary shares shall not exceed the total retained profits of the Company;
- 3. the authority shall commence immediately upon passing of this ordinary resolution until:-
  - (a) the conclusion of the next Annual General Meeting ("AGM") of the Company following the AGM at which such ordinary resolution was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed, either unconditionally or subject to conditions; or
  - (b) the expiration of the period within which the next AGM after that date it 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;

AND THAT upon completion of the purchase(s) of the BFood Shares or any part thereof by the Company, the Directors of the Company be and are hereby authorised to deal with any BFood Shares so purchased by the Company in the following manner:-

- (a) cancel all the BFood Shares so purchased; or
- (b) retain all the BFood Shares as treasury shares (of which may be dealt with in accordance with Section 127(7) of the Act); or
- (c) retain part thereof as treasury shares and subsequently cancelling the balance; or
- (d) in any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of the Exchange and any other relevant authority for the time being in force."

### (iv) Proposed Retention of Independent Non-Executive Directors

(a) "THAT Datuk Zainun Aishah Binti Ahmad be and is hereby retained as an Independent Non-Executive Director of the Company and she shall continue to act as an Independent Non-Executive Director of the Company notwithstanding that she has been an Independent Director on the Board of the Company for a cumulative term of more than nine (9) years."

(b) "THAT Dato' Mustapha Bin Abd Hamid be and is hereby retained as an Independent Non-Executive Director of the Company and he shall continue to act as an Independent Non-

Executive Director of the Company notwithstanding that he has been an Independent Director on the Board of the Company for a cumulative term of more than nine (9) years."

**Resolution 10**

By Order of the Board

**THAM LAI HENG MICHELLE**

(MAICSA 7013702)

(SSM Practising Certificate No. 202008001622)

Secretary

Kuala Lumpur

26 October 2020

**Resolution 1**

**Resolution 2**

**Resolution 3**

**Resolution 4**

**Resolution 5**

**Resolution 6**

**Resolution 7**

**Resolution 8**

**Resolution 8**

**Resolution 9**

## NOTES:

### 1. Audited Financial Statements

The Audited Financial Statements are meant for discussion only as it does not require shareholders' approval pursuant to the provisions of Section 340(1) (a) of the Companies Act 2016. Hence, this item on the Agenda is not put forward for voting.

### 2. Directors' Fees

The Remuneration Committee had on 20 August 2019 reviewed the remuneration levels of the Independent Non-Executive Directors and in view of the increasing responsibilities of Directors, time commitment required and the heightened regulatory and compliance requirements under the various laws and regulations, the Board, upon the recommendation of the Remuneration Committee has proposed an increase in the Directors' fees from RM30,000 to RM60,000 per annum with effect from 1 July 2019 for each Independent Non-Executive Director of the Company.

### 3. Directors' Remuneration (excluding Directors' Fees)

Section 230(1) of the Companies Act 2016 provides that the "fees" of the Directors and "any benefits" payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting. Pursuant thereto, shareholders' approval shall be sought at this Annual General Meeting ("AGM") for the payment of Directors' remuneration (excluding Directors' fees) payable to the Non-Executive Directors of the Company.

Resolution 2 is to seek shareholders' approval at this AGM for the payment of Directors' remuneration (excluding Directors' fees) payable to the Non-Executive Directors of the Company for the period from 10 December 2020 until the next AGM of the Company to be held in 2021.

The current Directors' Remuneration (excluding Directors' fees) payable to the Non-Executive Directors of the Company comprises of chairman allowances, other emoluments and meeting allowances.

In determining the estimated amount of remuneration payable to the Non-Executive Directors, the Board considered various factors including the number of scheduled meetings for the Board of Directors ("Board"), Board Committees and general meetings of the Company as well as the number of Non-Executive Directors involved in these meetings.

In the event where the payment of Directors' remuneration (excluding Directors' fees) payable during the above period exceeded the estimated amount sought at this AGM, a shareholders' approval will be sought at the next AGM.

### 4. Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016

Resolution 6 is proposed for the purpose of granting a renewed general mandate ("General Mandate") and empowering the Directors of the Company, pursuant to Sections 75 and 76 of the Companies Act 2016, to issue and allot new shares in the Company from time to time at such price provided that the aggregate number of shares issued pursuant to the General Mandate does not exceed 10% of the total number of issued shares of the Company for the time being. The General Mandate, unless revoked or varied by the Company in general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the Tenth Annual General Meeting held on 5 December 2019 and which will lapse at the conclusion of the Eleventh Annual General Meeting.

The General Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisitions.

### 5. Proposed Renewal of and new Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

Resolution 7, if passed, will allow the Company and its subsidiaries to enter into Recurrent Related Party Transactions in accordance with Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Proposed Shareholders' Mandate"). Detailed information on the Proposed Shareholders' Mandate is set out under Part A of the Circular/Statement to Shareholders dated 26 October 2020 which can be viewed and downloaded from the website of the Company at [www.berjaya.com/berjaya-food/](http://www.berjaya.com/berjaya-food/) and/or Bursa Malaysia Securities Berhad at [www.bursamalaysia.com](http://www.bursamalaysia.com).

### 6. Proposed Renewal of Authority for the Company to Purchase its Own Shares

Resolution 8, if passed, will provide the mandate for the Company to buy back its own shares up to a limit of 10% of the total number of issued shares of the Company ("Proposed Share Buy-Back Renewal"). Detailed information on the Proposed Share Buy-Back Renewal is set out under Part B of the Circular/Statement to Shareholders dated 26 October 2020 which can be viewed and downloaded from the website of the Company at [www.berjaya.com/berjaya-food/](http://www.berjaya.com/berjaya-food/) and/or Bursa Malaysia Securities Berhad at [www.bursamalaysia.com](http://www.bursamalaysia.com).

### 7. Proposed Retention of Independent Non-Executive Directors

Resolution 9 and Resolution 10 are proposed pursuant to Practice 4.2 of the Malaysian Code on Corporate Governance and if passed, will allow Datuk Zainun Aishah Binti Ahmad and Dato' Mustapha Bin Abd Hamid to be retained and to continue to act as Independent Non-Executive Directors of the Company.

The full details of the Board's justifications for the retention of Datuk Zainun Aishah Binti Ahmad and Dato' Mustapha Bin Abd Hamid are set out in the Corporate Governance Overview Statement in the Company's 2020 Annual Report.

### 8. Proxy and Entitlement of Attendance

(i) As part of the measures to curb the spread of Coronavirus Disease 2019, the Annual General Meeting ("AGM") of the Company will be conducted on a fully virtual basis through live streaming and online remote voting via the Remote Participation and Voting ("RPV") facilities provided by SS E Solutions Sdn Bhd which are available on Securities Services e-Portal at <https://sshsb.net.my/>. **Please follow the procedures provided in the Administrative Guide for the AGM of the Company in order to register, participate and vote remotely via RPV facilities.**

(ii) The main and only venue of the AGM is the Broadcast Venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the AGM of the Company to be present at the main venue of the AGM of the Company in Malaysia.

(iii) Shareholders/proxies/corporate representatives from the public **WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT** at the Broadcast Venue on the day of the AGM of the Company.

(iv) A member of the Company who is entitled to attend, participate, speak (including posing questions to the Board via real time submission of typed texts) and vote remotely at the AGM of the Company via RPV facilities is entitled to appoint a proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.

(v) A member, other than an authorised nominee or an exempt authorised nominee, may appoint only one (1) proxy.

(vi) An authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), may appoint one (1) proxy in respect of each securities account.

(vii) An exempt authorised nominee, as defined under the SICDA, and holding ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), may appoint multiple proxies in respect of each of its omnibus account.

(viii) An individual member who appoints a proxy must sign the Form of Proxy personally or by his attorney duly authorised in writing. A corporate member who appoints a proxy must execute the Form of Proxy under seal or under the hand of its officer or attorney duly authorised.

(ix) The duly executed Form of Proxy must be deposited at the Company's Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1, Jalan Imbi, 55100 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting, **i.e. latest by Monday, 7 December 2020 at 10.00 a.m.**

(x) Only members whose names appear in the Record of Depositors as at 2 December 2020 shall be entitled to participate and/or vote at the AGM or appoint a proxy to participate and/or vote in his/her stead via RPV facilities.

### 9. Poll Voting

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the Resolutions set out in this Notice will be put to vote by poll.

# ADMINISTRATIVE GUIDE

FOR ELEVENTH ANNUAL GENERAL MEETING ("11<sup>TH</sup> AGM" OR "THE MEETING")

**Meeting Day and Date** : Wednesday, 9 December 2020

**Time** : 10.00 a.m.

**Broadcast Venue** : Manhattan V, Level 14,  
Berjaya Times Square Hotel Kuala Lumpur,  
No. 1, Jalan Imbi,  
55100 Kuala Lumpur.

**Meeting Platform** : Securities Services e-Portal at <https://sshsb.net.my/>

**Registration** : Virtual Meeting via Remote Participation and Voting facilities

**Modes of Communication** : Shareholders may: -

- (a) Type text in the e-Portal during live streaming at <https://sshsb.net.my/> OR
- (b) Email questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) prior to the 11<sup>th</sup> AGM.

## 1. Virtual Meeting

- 1.1 As a precautionary measure amid Coronavirus Disease pandemic and having regard to the well-being of the safety of the Company's shareholders, employees and Directors, the Board of Directors ("the Board") and Management have decided that the 11<sup>th</sup> AGM of the Company shall be conducted on a fully virtual basis via Remote Participation and Voting ("RPV") facilities.
- 1.2 The main and only venue of the 11<sup>th</sup> AGM is the Broadcast Venue **which is strictly for the purpose of complying with Section 327 (2) of the Companies Act 2016 and Clause 70 of the Company's Constitution** that requires the Chairman of the Meeting to be present at the main venue of the 11<sup>th</sup> AGM. Shareholders/proxies/ corporate representatives should not be physically present at the Broadcast Venue on the day of the 11<sup>th</sup> AGM and will be requested to leave the Broadcast Venue.
- 1.3 In line with the Malaysian Code on Corporate Governance Practice 12.3, by conducting a virtual AGM, this would facilitate greater shareholder participation as it facilitates electronic voting and remote shareholders' participation. With the RPV facilities, you may exercise your right as a member of the Company to participate (including posing questions to the Board of the Company) and vote at the Meeting, safely from your home. Alternatively, you may also appoint a proxy or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the Meeting.
- 1.4 Kindly ensure that you are connected to the internet at all times in order to participate and/or vote at our virtual Meeting. Therefore, it is your responsibility to ensure that connectivity for the duration of the Meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

The Company, the Board and its management, registrar and other professional advisers (if any) shall not be held responsible or be liable for any disruption in internet line resulting in the participants being unable to participate and/or vote at the Meeting.

## 2. Entitlement to Participate and Vote

Only depositors whose names appear on the Record of Depositors as at 2 December 2020 shall be entitled to participate and/or vote at the 11<sup>th</sup> AGM or appoint proxy/corporate representative(s) to participate and/or vote on his/her behalf by returning the duly executed Form(s) of Proxy.

## 3. Appointment of Proxy

If you are unable to attend and participate at the 11<sup>th</sup> AGM via RPV facilities, you may appoint a proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

# ADMINISTRATIVE GUIDE

FOR ELEVENTH ANNUAL GENERAL MEETING (“11<sup>TH</sup> AGM” OR “THE MEETING”)

Please ensure that the hard copy of the original Form of Proxy is deposited at the Company’s Registered Office not less than forty eight (48) hours before the time appointed for holding the 11<sup>th</sup> AGM i.e. latest by Monday, 7 December 2020 at 10.00 a.m. Details of our Registered Office can be found in the enquiry section of this document.

If your appointed proxy is not an existing user of Securities Services e-Portal, he/she is required **to register as a user** (in accordance with the procedures as set out in the attached Appendix I) **by Thursday, 3 December 2020 at 10.00 a.m.** All appointed proxy need not register for remote participation on Securities Services e-Portal. Upon processing of your Form of Proxy, we will grant your proxy access to remote participation at the Meeting to which he/she is appointed for instead of you, **provided that your proxy registers as a user of Securities Services e-Portal by Thursday, 3 December 2020 at 10.00 a.m.**, failing which, your proxy will not be able to participate at the Meeting. PLEASE NOTIFY YOUR PROXY ACCORDINGLY.

If you wish to personally participate in the Meeting, please do not submit any proxy form for the Meeting. You will not be allowed to participate in the Meeting together with a proxy appointed by you.

## 4. Submission of Questions

4.1 Members and proxies who wish to submit questions before the 11<sup>th</sup> AGM may send it via email to SS E Solutions Sdn Bhd at [eservices@sshbs.com.my](mailto:eservices@sshbs.com.my) no later than 10.00 a.m. on Monday, 7 December 2020. Members and proxies are requested to indicate the name of company in the subject title of the email e.g. “Berjaya Food Berhad – Questions for AGM”. Kindly state your full name and Mykad/Passport number/body corporation registration number for verification purpose and provide your mobile/contact number, in the event SS E Solutions Sdn Bhd needs to contact you.

4.2 Members and proxies may submit their questions via the real time submission of typed texts through a text box within Securities Services e-Portal at <https://sshbs.net.my/> before the start or during the live streaming of the 11<sup>th</sup> AGM. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to [eservices@sshbs.com.my](mailto:eservices@sshbs.com.my) during the AGM. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Board/relevant adviser during the AGM.

## 5. Voting Procedure

5.1 Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the Meeting will be conducted by poll. The Company has appointed SS E Solutions Sdn Bhd as the Poll Administrator to conduct the poll by way of electronic voting (“e-Voting”) and Commercial Quest Sdn Bhd as Independent Scrutineer to verify the results of the poll.

5.2 During the Meeting, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules.

5.3 For the purpose of the Meeting, e-Voting can be carried out using either personal smart mobile phones, tablets, personal computers or laptops.

5.4 The polling will commence from the scheduled starting time of the Meeting and close ten (10) minutes after the Chairman announces the final ten (10) minutes for voting towards the end of the Meeting after the question and answer session.

5.5 The Independent Scrutineer will verify the poll results reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote were successfully carried or not.

## 6. Remote Participation and Voting (“RPV”)

6.1 Please note that all shareholders including (i) individual shareholders; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees, and proxies shall use the RPV facilities to participate and/or vote remotely at the 11<sup>th</sup> AGM [(ii) to (iv) through their authorised representatives].

6.2 If you wish to participate in the Meeting, you will be able to view a live webcast of the Meeting, pose questions and/or submit your votes in real time whilst the Meeting is in progress.

6.3 Kindly follow the steps as set out in **Appendix I** to register for RPV.

# ADMINISTRATIVE GUIDE

FOR ELEVENTH ANNUAL GENERAL MEETING (“11<sup>TH</sup> AGM” OR “THE MEETING”)

Appendix I

## SECURITIES SERVICES E-PORTAL USER GUIDE

BEFORE THE AGM	
<b>(A) Register as a user of Securities Services e-Portal (“e-Portal”) [if you are already a registered user, please go straight to (B)]</b>	
<p><b>Step 1</b> - Visit <a href="https://sshsb.net.my/">https://sshsb.net.my/</a></p> <p><b>Step 2</b> - Register as a user. You will be prompted to fill in your details and also to upload a copy of your identification card (Front and back separately) or passport.</p> <p><b>Step 3</b> - Wait for a notification email that will be sent within one (1) working day.</p> <p><b>Step 4</b> - Log in to e-Portal and verify your user account within seven (7) days of the notification email.</p>	<p><b>Notes:</b></p> <p>1) This is a <b>ONE-TIME Registration</b>. If you are already a registered user of the e-Portal, you need not register again.</p> <p>2) Your email address is your User ID.</p> <p>3) All users must register latest by <b>Thursday, 3 December 2020 at 10.00 a.m.</b> as ONE (1) working day is required to process all e-Portal user registrations.</p>
<b>(B) Register for Remote Participation</b>	
<p><b>Step 1</b> - Log in to <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> with your registered User ID (email address) and password.</p> <p><b>Step 2</b> - Look for “<b>Berjaya Food Berhad</b>” under Company Name and “<b>11<sup>th</sup> AGM on 9 December 2020 at 10:00 a.m. – Registration for Remote Participation</b>” under Corporate Exercise/Event and click “&gt;” to register for remote participation at the 11<sup>th</sup> AGM.</p> <p><b>Step 3</b> - Select whether you are participating as                      (i) Individual shareholder or                      (ii) Corporate or authorised representative of a body corporate – key in the body corporate’s name and registration number * and click “Submit”.</p>	<p><b>Notes:</b></p> <p>1) If you wish to participate remotely at the 11<sup>th</sup> AGM, please register for remote participation latest by <b>Monday, 7 December 2020 at 10.00 a.m.</b></p> <p>2) A copy of your e-Registration for remote participation can be accessed via <b>My Records</b>. (Please refer to the left navigation panel in the e-Portal).</p> <p>3) Your registration will apply to all the <b>Central Depository System (“CDS”) account(s)</b> of each individual shareholder/body corporate shareholder that you represent.</p>

*\*For body corporates, the appointed Corporate/Authorised Representative must upload the evidence of his/her authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in one (1) file. The original evidence of authority and its translation thereof, if required, have to be submitted to SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification by Monday, 7 December 2020 at 10.00 a.m.*

# ADMINISTRATIVE GUIDE

FOR ELEVENTH ANNUAL GENERAL MEETING (“11<sup>TH</sup> AGM” OR “THE MEETING”)

## SECURITIES SERVICES E-PORTAL USER GUIDE

ON THE AGM DAY ON WEDNESDAY, 9 DECEMBER 2020 AT 10.00 A.M.	
<b>(A) Joining the Live Stream Meeting</b>	
<p><b>Step 1</b> - Log in to <a href="https://sshbsb.net.my/">https://sshbsb.net.my/</a> with your registered User ID (email address) and password.</p> <p><b>Step 2</b> - Look for “<b>Berjaya Food Berhad</b>” under Company Name and “<b>11<sup>th</sup> AGM on 9 December 2020 at 10:00 a.m. – Live Stream Meeting</b>” under Corporate Exercise/ Event and click “&gt;” to join the 11<sup>th</sup> AGM.</p>	<p><b>Notes:</b></p> <ol style="list-style-type: none"><li>1) You can start to log in thirty (30) minutes before the commencement of the 11<sup>th</sup> AGM. i.e. Wednesday, 9 December 2020 at 9.30 a.m.</li><li>2) If you have any questions to raise at the 11<sup>th</sup> AGM, you may use the text box to submit your question. The Chairman/Board/Management/relevant adviser(s) will endeavour to respond to your question during the Meeting.</li><li>3) The quality of the live streaming is dependent on the stability of the internet connection at the location of the user.</li></ol>
<b>(B) Remote Online Voting during the 11<sup>th</sup> AGM (e-Voting)</b>	
<p><b>Step 1</b> - If you are logged in to the e-Portal and already accessing the Live Stream Meeting, click “<b>Proceed to Vote</b>” under the live stream player.</p> <p>OR</p> <ul style="list-style-type: none"><li>- If you are not logged in yet, log in to <a href="https://sshbsb.net.my/">https://sshbsb.net.my/</a> with your registered User ID (email address) and password.</li><li>- Look for “<b>Berjaya Food Berhad</b>” under Company Name and “<b>11<sup>th</sup> AGM on 9 December 2020 at 10:00 a.m. – Remote Voting</b>” under Corporate Exercise/Event and click “&gt;” to remotely cast and submit your votes online for the resolutions tabled at the 11<sup>th</sup> AGM.</li></ul> <p><b>Step 2</b> - Cast your votes by clicking on the radio buttons against each resolution and review your casted votes before submitting them.</p> <p><b>Step 3</b> - Upon casting your votes, you will be re-directed automatically to the Live Stream Meeting for the poll result announcement.</p>	<p><b>Notes:</b></p> <ol style="list-style-type: none"><li>1) The access to e-Voting will open on Wednesday, 9 December 2020 at 10.00 a.m.</li><li>2) Your casted votes will apply throughout <b>ALL</b> the CDS accounts you represent as an individual shareholder, corporate/authorised representative and/proxy.</li><li>3) Where you are attending as a proxy and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder’s indicated votes in the Form of Proxy.</li><li>4) The access to e-Voting will close ten (10) minutes after the Chairman announces the final ten (10) minutes for voting towards the end of the Meeting after the question and answer session.</li><li>5) A copy of your submitted e-Voting can be accessed via My Records. (Please refer to the left navigation panel in the e-Portal).</li></ol>
<b>(C) End of the Remote Participation</b>	
The live streaming of the meeting will end upon the announcement by the Chairman on the closure of the 11 <sup>th</sup> AGM.	

# ADMINISTRATIVE GUIDE

FOR ELEVENTH ANNUAL GENERAL MEETING ("11<sup>TH</sup> AGM" OR "THE MEETING")

## **Enquiry**

If you have any enquiries prior to the 11<sup>th</sup> AGM, please contact the following during office hours from Monday to Friday (9.00 a.m. to 6.00. p.m.) (except public holiday): -

## **Registered Office**

Address : Lot 13-01A, Level 13 (East Wing)  
Berjaya Times Square  
No. 1 Jalan Imbi 55100 Kuala Lumpur  
General Line : 603-2149 1999  
Fax Number : 603-2143 1685

## **The Share Registrar**

Berjaya Registration Services Sdn Bhd  
Lot 10-04A & 10-04B, Level 10, West  
Berjaya Times Square  
No. 1 Jalan Imbi, 55100 Kuala Lumpur

Contact person : Cik Suryani Binti Miswan  
Tel : 603-2145 0533  
Fax : 603-2145 9702  
Email : [shareg@berjayareg.com.my](mailto:shareg@berjayareg.com.my)

**OR**

## **e-Services Assistance**

If you have any enquiry relating to Securities Services e-Portal, please contact the following persons during office hours from Monday to Friday from 8.30 a.m to 12.15 p.m and 1.15 pm and 5.30 p.m (except public holiday): -

## **The Poll Administrator**

SS E Solutions Sdn Bhd

Address : Level 7, Menara Milenium,  
Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur,  
Wilayah Persekutuan,  
Malaysia  
General Line : 603-2084 9000  
Email : [eservices@sshbs.com.my](mailto:eservices@sshbs.com.my)

Contact person : Mr Wong Piang Yoong / Ms Lee Pei Yeng  
Telephone No. : 603-2084 9168 / 603-2084 9169