



## ICONIC WORLDWIDE BERHAD

Registration No. 196901000067 (8386-P)  
(Incorporated in Malaysia)

### NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING

Dear Valued Shareholders of Iconic Worldwide Berhad (“ICONIC” or “the Company”),

On 23 October 2020, ICONIC had issued a notice of Extraordinary General Meeting (“EGM”) scheduled to be held at Iconic Hotel, Function Room, Level 7, No 71, Jalan Icon City, Bukit Tengah, 14000 Bukit Mertajam, Penang on Monday, 9 November 2020 at 10.30 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions in relation to the following:-

- (i) Proposed Diversification of the existing businesses of ICONIC and its subsidiaries to include the manufacturing and trading of personal protective equipment which includes gloves and disposable face masks (“Proposed Diversification”); and
- (ii) Proposed Private Placement of up to 30% of the total number of issued shares of ICONIC to independent third-party investor(s) to be identified later at an issue price to be determined later (“Proposed Private Placement”).

On 7 November 2020, the Government of Malaysia announced the enforcement of the Conditional Movement Control Order (“**CMCO**”) effective from 9 November 2020 to 6 December 2020 to curb the spread of the COVID-19 in Malaysia.

In view of the COVID-19 outbreak and as part of the safety measures, the Board of Directors of ICONIC wishes to inform that the EGM of the Company will be conducted **on virtual basis through live streaming from the Broadcast Venue (as set out below) and online remote voting on 9 November 2020, as scheduled**. For the avoidance of doubt, a physical EGM will no longer be applicable.

All details of the EGM to be held on **Monday, 9 November 2020 at 10.30 a.m.** shall remain unchanged and valid, save for the Broadcast Venue as set out below. Hence, a revised Notice and Proxy Form of the EGM will not be issued.

Broadcast Venue : **Iconic Hotel, Mezza Room, Level 2  
71, Jalan Icon City, Bukit Tengah  
14000 Bukit Mertajam, Penang  
Malaysia**

The Administrative Notes, which is available at the Company’s website at <https://www.iconicworldwide.com.my/EGM/Nov2020>

For shareholders/proxies who have pre-registered their attendance to attend the physical EGM earlier, Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) will automatically register you or your appointed proxy(ies) to join the RPV. An email will be sent to you by Tricor after verification of your registration against the General Meeting ROD and the said email will inform whether your registration for remote participation is approved or rejected.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at 03-2783 9299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

We thank you for your continued support to ICONIC.

**By Order of the Board  
ICONIC WORLDWIDE BERHAD**

**LIM CHOO TAN (LS 0008888)(SSM PC No. 202008000713)**  
**CHEW SIEW CHENG (MAICSA 7019191)(SSM PC No. 202008001179)**  
Company Secretaries  
Penang  
8 November 2020



## ICONIC WORLDWIDE BERHAD

Registration No. 196901000067 (8386-P)  
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### ADMINISTRATIVE NOTES FOR THE EXTRAORDINARY GENERAL MEETING

Date : Monday, 9 November 2020  
Time : 10.30 a.m.  
Broadcast Venue : Iconic Hotel, Mezza Room, Level 2,  
71 Jalan Icon City, Bukit Tengah,  
14000 Bukit Mertajam, Penang

### MODE OF MEETING

On 22 October 2020, the Company had announced that its Extraordinary General Meeting (“EGM”) would be held on 9 November 2020. The same was released to Company’s website at 22 October 2020. Due to the enforcement of the Conditional Movement Control Order (“CMCO”) from 9 November 2020 to 6 December 2020, the EGM will be conducted on **a virtual basis through live streaming from the Broadcast Venue and online remote voting**. 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, including any amendment that may be made from time to time.

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. Shareholder(s) or proxy(ies) or attorney(s) or authorised representative(s) **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the day of the meeting.

### REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the EGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>. Please refer to Procedures for RPV.

For shareholders/proxies who have pre-registered their attendance to attend the physical EGM earlier, Tricor will automatically register you or your appointed proxy(ies) to join the RPV. An email will be sent to you by Tricor after verification of your registration against the General Meeting ROD and the said email will inform whether your registration for remote participation is approved or rejected.

### PROCEDURES FOR RPV

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to participate the EGM remotely using the RPV are to follow the requirements and procedures as summarised below:

	Procedure	Action
<b>BEFORE THE EGM 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>Registration as an user will be approved within one working day and you will be notified via email.</li><li>If you are already an 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.</li></ul>

(b)	Submit your registration for RPV	<ul style="list-style-type: none"> <li>Registration is open from Sunday, 8 November 2020 until the day of EGM on Monday, 9 November 2020. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the EGM to ascertain their eligibility to participate the EGM using the RPV.</li> <li>Login with your user ID and password and select the corporate event: “<b>(REGISTRATION) ICONIC EGM</b>”</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select “Register for Remote Participation and Voting”.</li> <li>Review your registration and proceed to register.</li> <li>System will send an e-mail to notify that your registration for remote participation is received and will be verified.</li> <li>After verification of your registration against the General Meeting Record of Depositors dated 30 October 2020, the system will send you an e-mail to approve your registration for remote participation and the procedures to use the RPV are detailed therein. In the event your registration is not approved, you will also be notified via email.</li> </ul> <p><i>Note: Please ensure to allow sufficient time required for the approval as a new user of TIIH Online as well as the registration for RPV in order that you can login to TIIH Online and participate the EGM remotely).</i></p>
<b>ON THE DAY OF THE EGM</b>		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the EGM at any time from 10.00 a.m. i.e. 30 minutes before the commencement of the EGM on Monday, 9 November 2020 at 10.30 a.m.</li> </ul>
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the corporate event: “<b>(LIVE STREAM MEETING) ICONIC EGM</b>” to engage in the proceedings of the EGM remotely.</li> <li>If you have any question for the Chairman/ Board, you may use the query box to transmit your question. The Chairman/ Board will endeavor to respond to questions submitted by you during the EGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li> </ul>
(e)	Online Remote Voting	<ul style="list-style-type: none"> <li>Voting session commences from 10.30 a.m. on Monday, 9 November 2020 until a time when the Chairman announces the end of the session. Select the corporate event: “<b>(REMOTE VOTING) ICONIC EGM</b>” or if you are on the live stream meeting page, you can select “<b>GO TO REMOTE VOTING PAGE</b>” button below the Query Box.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select the CDS account that represents your shareholdings.</li> <li>Indicate your votes for the resolutions that are tabled for voting.</li> <li>Confirm and submit your votes.</li> </ul>
(f)	End of remote participation	<ul style="list-style-type: none"> <li>Upon the announcement by the Chairman on the closure of the EGM, the live streaming will end.</li> </ul>



### **Note to users of the RPV facilities:**

1. Should your registration for RPV be approved we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. 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.
3. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting on the meeting day, 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](mailto:tiih.online@my.tricorglobal.com) for assistance.

### **POLL VOTING**

The voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Shareholders or proxy(es) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from 10.30 a.m. on **Monday, 9 November 2020** but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to item (e) of the above – Procedures for RPV for guidance on how to vote remotely from TIIH Online website at <https://tiih.online>.

Upon completion of the voting session for the EGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

### **DOOR GIFT/FOOD VOUCHER**

There will be no door gifts or food vouchers for attending the EGM.

### **NO RECORDING OR PHOTOGRAPHY**

Unauthorised recording and photography are strictly prohibited at the EGM.

### **ENQUIRY**

If you have any enquiries on the above, please contact the following persons 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 : Pn. Azizah Kadir +603 2783 9260 /Email: [Azizah@my.tricorglobal.com](mailto:Azizah@my.tricorglobal.com)

: Mr. Tee Yee Loon +603 2783 9242 /Email: [Yee.Loan.Tee@my.tricorglobal.com](mailto:Yee.Loan.Tee@my.tricorglobal.com)