



G R O U P

GOODWAY INTEGRATED INDUSTRIES BERHAD

Registration No.: 200301016552 (618972-T)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of Goodway Integrated Industries Berhad (“**GIIB**” or the “**Company**”) will be held at Meeting Room TR12-R02, 12th Floor, Menara Symphony, No 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on Friday, 4 December 2020, at 11.00 a.m. or any adjournment thereof via remote participation and voting facilities, for the purpose of considering and, if thought fit, passing the following resolutions with or without modifications:

SPECIAL RESOLUTION 1

PROPOSED CHANGE OF NAME OF THE COMPANY FROM “GOOWAY INTEGRATED INDUSTRIES BERHAD” TO “GIIB HOLDINGS BERHAD” (“PROPOSED CHANGE OF NAME”)

"THAT the name of the Company be hereby changed from “Goodway Integrated Industries Berhad” to “GIIB Holdings Berhad” effective from the date of the Notice of Registration of New Name to be issued by the Companies Commission of Malaysia to the Company AND THAT the Constitution of the Company shall be amended to replace all references therein to “Goodway Integrated Industries Berhad” with “GIIB Holdings Berhad” subject to and upon issuance of the relevant Certificate of Change of Name by the Companies Commission of Malaysia at a later date.

FURTHER THAT the Directors and/or the Secretary of the Company be hereby authorised to take all such necessary steps to give effect to the Proposed Change of Name and to carry out all the necessary formalities in effecting the Proposed Change of Name."

SPECIAL RESOLUTION 2

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY

"THAT the proposed alteration or amendments to the existing Constitution of the Company, as annexed herewith as Appendix II in the Circular to Shareholders, be hereby approved and adopted with immediate effect.

AND THAT the Directors and/or the Company Secretary of the Company be hereby authorised to assent to any modifications, variations and/or amendments as may be required by the relevant authorities and to do all acts and things and take all such steps as may be considered necessary to give full effect to the foregoing."

By Order of the Board

GOODWAY INTEGRATED INDUSTRIES BERHAD

Pang Kah Man

(SSM PC No.: 202008000183)

(MIA No.: 18831)

Company Secretary

Kuala Lumpur

12 November 2020

NOTES:

- 1) *A member of the Company entitled to attend and vote at the meeting may appoint any person to be his/her proxy to attend and vote in his/her stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy shall have the same rights as the member to speak at the meeting.*
- 2) *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of two 2 authorised officers of his attorney duly authorised.*
- 3) *The appointment of a proxy may be made in hard copy form or by electronic form. In the case of an appointment made in hard copy form, the form of proxy must be deposited at the registered office of the Company at 6-3A, 3rd Mile Square, No. 151, Jalan Kelang Lama, Batu 3 1/2, 58100 , Kuala Lumpur, or at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than 24 hours before the time and date fixed for the EGM or at any adjournment thereof. Alternatively, the Form of Proxy can be lodged electronically via "Boardroom Smart Investor Portal" at <https://www.boardroomlimited.my>.*
- 4) *Where a member 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.*
- 5) *Pursuant to Paragraph 8.29A of the Listing Requirements, all resolution set out in the Notice of EGM will be put to vote on a poll.*
- 6) *Only members whose names appear in the Record of Depositors as at 24 November 2020 will be entitled to attend and vote at the meeting.*



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Registration No.: 200301016552 (618972-T)

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**NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL
EXTRAORDINARY GENERAL MEETING (“EGM”)**

Dear Valued Shareholders of Goodway Integrated Industries Berhad (“GIIB” or “the Company”),

In view of the COVID-19 outbreak and as part of the safety measures, the Board of Directors of GIIB wishes to inform that the EGM will be conducted **on fully virtual basis through electronic live streaming from the Broadcast Venue (as set out below) and online remote voting on Friday, 4 December 2020 at 11.00 a.m., as scheduled. For the avoidance of doubt, a physical EGM will no longer be applicable.**

**Broadcast Venue: Meeting Room TR12-R02, 12th Floor, Menara Symphony
No 5, Jalan Prof. Khoo Kay Kim Seksyen 13,
46200 Petaling Jaya,
Selangor Darul Ehsan**

The Broadcast Venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman shall be at the main venue of the EGM and in accordance with Clause 71 of the Company’s Constitution which allows a general meeting to be held at more than one venue using any technology or method that enables the members of the Company to participate and to exercise the members’ right to speak and vote at the general meeting. NO SHAREHOLDERS should be physically present nor admitted at the Broadcast Venue on the day of the EGM.

Please refer to the Administrative Guide for the EGM enclosed to this Notification on the registration and voting process for the EGM. The Administrative Guide is also available at the Company’s website, www.giibworld.com and/or Bursa Malaysia Securities Berhad’s website (www.bursamalaysia.com)

The documents below have been published and made available at the Company’s website (www.giibworld.com) and/or Bursa Malaysia Securities Berhad’s website (www.bursamalaysia.com):

- (a) Circular to Shareholders dated 12 November 2020 (“Circular”);
- (b) Notice of EGM; and
- (c) Form of Proxy.

Should you wish to receive the printed copy of the Circular together with its Notice of EGM and Form of Proxy, please request through post/telephone /email at the contact below:

Name : Corporate Office of GIIB
Address : Lot Pt 1654 & Pt 1657 Nilai Industrial Estate,
Kawasan Perindustrian Nilai, 71800 Nilai,
Negeri Sembilan
Telephone : 06-799 4833
E-mail : corporate@giibworld.com

Should you require any assistance on the above, please contact our Share Registrar, Boardroom Share Registrars Sdn Bhd at 03-7890 4700 or BSR.Helpdesk@boardroomlimited.com.

We thank you for your continued support to GIIB.

BY ORDER OF THE BOARD

PANG KAH MAN
(SSM PC No. 202008000183)
(MIA 18831)
Company Secretary

Kuala Lumpur
12 November 2020



GOODWAY INTEGRATED INDUSTRIES BERHAD
Registration No. : 200301016552 (618972-T)
(Incorporated in Malaysia)

**ADMINISTRATIVE DETAILS FOR SHAREHOLDERS/PROXIES ATTENDING THE
EXTRAORDINARY GENERAL MEETING (“EGM”)**

DATE, TIME AND VENUE OF EGM

Date : 4 December 2020 (Friday)
Time : 11.00 a.m.
Broadcast Venue : Meeting Room TR12-R02, 12th Floor, Menara Symphony,
No 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor Darul Ehsan

A. Fully Virtual EGM

In support of the Government of Malaysia’s on-going efforts to contain the spread of the Coronavirus and the Government’s advice of social distancing and not having mass gatherings, the Company would like to leverage on technology advancement by conducting **the EGM on a fully virtual basis through electronic live streaming and online remote voting.**

The only venue involved is the broadcast venue for the compliance with Section 327(2) of the Companies Act 2016 (“**the Act**”) that the Chairman shall be present at the main venue of the EGM. As the Company is allowed under Section 327(1) of the Act, to convene general meeting at more than one venue using any technology or method that enables the shareholders of the Company to participate and exercise their rights to speak and vote at the general meeting, **no shareholder** should be physically present nor admitted at the Broadcast Venue on the day of the EGM of the Company.

The Company will be using “Boardroom’s LUMI AGM Solution” which is available on the designated link at <http://web.lumiagm.com> or you may download the free “Lumi AGM” app from the Apple App Store or Google Play Store.

You can view and download the digital version of the following documents from our Company’s corporate website at www.giibworld.com or at Bursa Malaysia’s official website at <https://www.bursamalaysia.com>

- a. Circular to Shareholders dated 12 November 2020
- b. Notice of EGM
- c. Form of Proxy

In an event that you require a printed copy of the above, you may submit your request through post/telephone /email to our Corporate Office at the number/email address given below.

Should you require any assistance on the above, please contact our Corporate Office at Lot Pt 1654 & Pt 1657 Nilai Industrial Estate, Kawasan Perindustrian Nilai, 71800 Nilai, Negeri Sembilan or +606-799 4833 or corporate@giibworld.com .

B. Entitlement to Participate the EGM

In respect of deposited securities, only members whose names appear on the Record of Depositors on 24 November 2020 (General Meeting Record of Depositors) shall be eligible to participate the meeting or appoint proxy(ies) to participate on his/her behalf.

C. Remote Participation and Electronic Voting

Shareholders are encouraged to go online, participate, and vote at the Virtual EGM via remote participation. Please follow the steps listed in Note G below on how to request for login ID and password.

D. Form(s) of Proxy

If you are unable to attend the Virtual EGM, you are encouraged to appoint a proxy or 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.

Please ensure that the original form is deposited at our Registered Office not less than twenty-four (24) hours before the time appointed for holding the meeting. Details of our Registered Office can be found in the enquiry section of this document.

Alternatively, you may deposit your proxy form(s) by electronic means through the smart investor portal at <https://boardroomlimited.my> by logging in and selecting "E-PROXY LODGEMENT".

E. Revocation of Proxy



If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the meeting yourself, please write in to BSR.Helpdesk@boardroomlimited.com to revoke the earlier appointed proxy twenty-four (24) hours before the meeting.

F. Voting Procedure

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM 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.

G. Steps for Registration for Remote Participation and Electronic Voting

Procedure	Action
Before the day of the EGM	
1. Register Online with Boardroom Smart Investor Portal	<i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register. You may proceed to Step 2.]</i> a. Access website https://boardroomlimited.my b. Click <<Login>> and click <<Register>> to sign up as a user. c. Complete registration and upload softcopy of MyKAD (front and back in JPEG or PNG format) or Passport (front and back in JPEG or PNG format). d. Please enter a valid email address. e. Your registration will be verified and approved within one business day and an email notification will be provided.
2. Submit request for remote participation	Registration for remote access will be opened on <u>12 November 2020</u> (Date of Notice of EGM). Please note that the closing time to submit your request is at <u>10.00 a.m. on 3 December 2020</u> (24 hours before the commencement of the EGM). Individual Members a. Log in to https://boardroomlimited.my b. Select "Virtual Meeting" from main menu and select the correct Corporate Event " GOODWAY INTEGRATED INDUSTRIES BERHAD VIRTUAL EXTRAORDINARY GENERAL MEETING ".

		<p>c. Enter your CDS Account.</p> <p>d. Read and agree to the terms & condition and thereafter submit your request.</p> <p>Corporate Shareholders</p> <p>a. Write in to BSR.Helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy to submit the request.</p> <p>b. Please provide a copy of Corporate Representative's MyKad (Front and Back in JPEG and PNG format) or Passport as well as his/her email address.</p> <p>Authorised Nominee and Exempt Authorised Nominee</p> <p>a. Write in to BSR.Helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Form of Proxy to submit the request.</p> <p>b. Please provide a copy of Corporate Representative's MyKad (Front and Back in JPEG and PNG format) or Passport as well as his/her email address.</p>
3	Email notification	<p>a. You will receive notification(s) from Boardroom that your request(s) has been received and is/are being verified.</p> <p>b. Upon system verification against the General Meeting Record of Depositories as at 24 November 2020, you will receive an email from Boardroom either approving or rejecting your registration for remote participation together with your remote access user ID and password.</p>
On the day of the EGM		
4.	Login to Meeting Platform	<p>Please note that the quality of the connectivity to the Meeting Platform for live webcast as well as for online voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.</p> <p>a. The Meeting Platform will be open for login one (1) hour before the commencement of the EGM at 10 a.m. on 5 November 2020.</p> <p>b. The Meeting Platform can be accessed via one of the following:-</p> <ul style="list-style-type: none"> ➤ Download the free Lumi AGM application from Apple App Store or Google Play Store; ➤ Scan the QR Code provided in the email notification; ➤ Navigate to the website at https://web.lumiagm.com/ <p>c. Insert the Meeting ID and sign in with the user ID and password provided to you via the email notification in Step 3.</p>
5.	Participate	<p><i>[Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition. All question and messages will be presented with the full name and identity of the participant raising the question.]</i></p> <p>a. If you would like to view the live webcast, select the broadcast </p> <p>b. If you would like to ask a question during the EGM, select the messaging icon. </p> <p>c. Type your message within the chat box, once completed click the send button.</p>
On the day of the EGM		
6.	Voting	<p>a. Once voting has been opened, the polling icon will appear with the resolutions and your voting choices.</p> <p>b. To vote simply select your voting direction from the options provided. A confirmation message will appear to show your vote has been received.</p>

		<p>c. To change your vote, simply select another voting direction.</p> <p>d. If you wish to cancel your vote, please press "Cancel".</p>
7.	End Participation of	Upon the announcement by the Chairman on the closure of the EGM, the live webcast will end and the Messaging window will be disabled.

H. Enquiry

If you have any enquiries prior to the EGM, please contact the following during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.):-

Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony,
No. 5 Jalan Prof. Khoo Khay Kim,
Seksyen 13, 46200 Petaling Jaya,
Selangor Darul Ehsan.

General Line : 603-7890 4700
Fax Number : 603-7890 4670
Email : BSR.Helpdesk@boardroomlimited.com

I. Personal Data Policy

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.