



ARTRONIQ BERHAD

(Formerly known as PLASTRADE TECHNOLOGY BERHAD)

(Company No. 200201023414 / 591077-X)

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Artroniq Berhad (formerly known as Plastrade Technology Berhad) ("Artroniq" or the "Company") will be conducted through live streaming and online remote participation using Remote Participation and Voting ("RPV") Facilities as a fully virtual general meeting to be held at the Broadcast Venue at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur on Wednesday, 3 February 2021 at 10.30 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions:-

SPECIAL RESOLUTION

PROPOSED AMENDMENT TO THE CONSTITUTION

"THAT the Clause 11 of the Constitution of the Company which reads as below be hereby deleted in its entirety and the subsequent clauses be renumbered accordingly ("Proposed Amendment"):-

Clause 11

Subject to the Listing Requirements and notwithstanding the existence of a resolution pursuant to Section 75 and 76 of the Act, the Company shall not issue any shares or convertible Securities if the total number of those shares or convertible Securities when aggregated with the total number of any such shares or convertible Securities issued during the preceding twelve (12) months, exceed ten per cent (10%) of the total number of the issued and shares of the Company, except where the shares or convertible Securities are issued with the prior approval of the Company in general meeting of the precise terms and conditions of the issue. Provided that in working out the number of shares or convertible Securities that may be issued by the Company, if the Security is a convertible Security, each such Security is counted as the maximum number of shares into which it can be converted or exercised. Provided further that except in the case of an issue of Securities on a pro rata basis to Members, no shares or convertible Securities shall be issued to a Director, Major Shareholder or person connected with any Director or Major Shareholder unless the Company in general meeting has approved of the specific allotment to be made to such aforesaid person, such approval to be obtained in accordance with the Listing Requirements.

AND THAT the Directors of the Company be and are hereby authorised to do all such acts, deeds and things as are necessary and/or expedient in order to give full effect to the Proposed Amendment with full powers to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities."

ORDINARY RESOLUTION

PROPOSED ADDITIONAL 10% GENERAL MANDATE IN RELATION TO THE AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

"THAT subject always to the Act, the Constitution of the Company and the approvals of Bursa Malaysia Securities Berhad ("Bursa Securities") and the relevant governmental and/or regulatory authorities where such approval enable, necessary and the passing of the special resolution as contained herein respect of the amendment to the Constitution of the Company, authority be and is hereby given to the Directors of the Company, pursuant to Sections 75 and 76 of the Act, to issue shares in the share capital of the Company from time to time upon such terms and conditions and for such purposes as may be determined by the Directors of the Company to be in the interest of the Company provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors of the Company be also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting ("AGM") of the Company or the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier; but an approval may be revoked or varied at any time by a resolution of the Company in general meeting."

BY THE ORDER OF THE BOARD

CHIN LI THING (MAICSA 7044467)

(SSM PC NO. 201908000022)

Company Secretary

Kuala Lumpur

13 January 2021

Notes:-

- (1) In respect of deposited securities, only members whose names appear in the Record of Depositors on 26 January 2021 (General Meeting Record of Depositors) shall be eligible to attend the EGM.
- (2) A member of the Company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at the EGM.
- (3) A member of the Company entitled to attend and vote at the EGM is entitled to appoint more than one (1) proxy but not more than two (2) proxies to attend and vote in his stead provided that the member specifies the proportion of his shareholding to be represented by each proxy.
- (4) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
- (5) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus Account"), there is no limit to the number of proxies which the exempted authorised nominee may appoint in respect of each Omnibus Account it holds.
- (6) The instrument appointing a proxy shall be deposited as follows not less than forty-eight (48) hours before the time appointed for holding the EGM or at any adjournment thereof:-
 - (a) Deposit Hardcopy of Proxy Form
Share Registrar, ShareWorks Sdn Bhd at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan
 - (b) Deposit of Proxy Form Electronically
Share Registrar, ShareWorks Sdn Bhd at proxy@shareworks.com.my
- (7) Please be informed the EGM will be conducted fully virtual at the Broadcast Venue, the members are advised to refer to the Administrative Guide on the registration and voting process for the said meeting.
- (8) Pursuant to Rule 8.31A(1) of the Ace Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this notice will be put to vote by way of poll.
- (9) Pursuant to Section 327(2) of the Companies Act, 2016, the Chairman will be present at the Broadcasting Venue being the main venue of the Extraordinary General Meeting. No shareholders / proxies / corporate representatives from the public are allowed to be physically present nor admitted at the Broadcast Venue on the day of the Extraordinary General Meeting.