



**CYMAO**

**CYMAO HOLDINGS BERHAD**

[Registration No.: 199701030432 (445931-U)]

(Incorporated in Malaysia)

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Cymao Holdings Berhad (“**Cymao**” or the “**Company**”) will be held and conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting (“**RPV**”) Facilities from the broadcast venue at Meeting Room, No. 21, Lorong Bukit Pantai 4, Taman Bukit Pantai, 59100 Kuala Lumpur on Tuesday, 9 February 2021 at 10.00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions with or without any modification:-

### **ORDINARY RESOLUTION**

#### **PROPOSED DIVERSIFICATION OF THE PRINCIPAL ACTIVITIES OF CYMAO AND ITS SUBSIDIARIES (“GROUP”) TO INCLUDE CONSTRUCTION, PROJECT MANAGEMENT AND RELATED ACTIVITIES**

“**THAT** approval be and is hereby given to the Group to diversify its principal activities to include the undertaking of construction, project management and related activities;

**AND THAT** the Board of Directors of the Company (“**Board**”) be and is hereby authorised to do all acts, deeds and things and to execute, sign and deliver or caused to be delivered for and on behalf of the Company, all such documents as it may consider necessary and/or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Diversification with full power to assent to any terms, conditions, modifications, variations and/or amendments in any manner as the Board may deem necessary and/or expedient in the best interest of the Company.”

### **SPECIAL RESOLUTION**

#### **PROPOSED CHANGE OF NAME OF THE COMPANY FROM CYMAO HOLDINGS BERHAD TO ANNUM BERHAD (“PROPOSED CHANGE OF NAME”)**

**THAT** the name of the Company be changed from “Cymao Holdings Berhad” to “Annum Berhad” effective from the date of issuance of the Notice of Registration of New Name of the Company by the Companies Commission of Malaysia and that the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears;

**AND THAT** the Board be and is hereby authorised to do all acts, deeds and things and to execute, sign and deliver or caused to be delivered for and on behalf of the Company, all such documents as it may consider necessary and/or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Change of Name with full power to assent to any terms, conditions, modifications, variations and/or amendments in any manner as the Board may deem necessary and/or expedient in the best interest of the Company.”

By Order of the Board

**CYMAO HOLDINGS BERHAD**

**TAN TONG LANG (MAICSA 7045482/ SSM PC No. 201908002253)**

**VIMALRAJ A/L SHANMUGAM (MAICSA 7068140/ SSM PC No. 202008000925)**

Company Secretaries

Kuala Lumpur

18 January 2021

#### **Notes:-**

1. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this virtual meeting using RPV Facilities provided by Propoll Solutions Sdn Bhd via its website at [www.propollsolutions.com.my](http://www.propollsolutions.com.my)
2. A member of the Company entitled to participate and vote at this meeting may appoint up to two (2) proxies to participate and vote in his stead. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at a General Meeting of the Company shall have the same rights as the member to speak at the General Meeting.
3. Where a member appoints up to two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his/her holdings to be represented by each proxy.
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. Where a member is an authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under the common seal or under the hand of an officer or attorney duly authorised.
7. To be valid, the proxy form duly completed must be deposited at the Registered Office of the Company at Suite 10.02, Level 10, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
8. In respect of deposited securities, only members whose names appear in the Record of Depositors on 2 February 2021 (General Meeting Record of Depositors) shall be entitled to participate, speak and vote at this EGM.



**CYMAO HOLDINGS BERHAD**  
(Registration No. 199701030432 (445931-U))  
(Incorporated in Malaysia)

## **ADMINISTRATIVE DETAILS FOR SHAREHOLDERS PARTICIPATING THE EXTRAORDINARY GENERAL MEETING OF CYMAO HOLDINGS BERHAD (“EGM”)**

Date	: Tuesday, 9 February 2021
Time	: 10.00 a.m
Broadcast Venue	: Meeting Room, No. 21, Lorong Bukit Pantai 4, Taman Bukit Pantai, 59100 Kuala Lumpur.
Meeting Platform	: <a href="http://www.propollsolutions.com.my">www.propollsolutions.com.my</a>

### **VIRTUAL MEETING**

In light of the Coronavirus Disease 2019 (COVID-19) pandemic and as part of the safety measures and control for the well-being of the shareholders of Cymao Holdings Berhad (“**Cymao**”) as well as the employees and Directors of Cymao, the EGM of Cymao will be held and conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting (“**RPV**”) Facilities. This is in line with the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 and as revised or amended from time to time.

Please note that it is your responsibility to ensure the stability of your internet connectivity throughout the EGM as the quality of the live webcast and online remote voting are dependent on your internet bandwidth and stability of your internet connection.

**NO SHAREHOLDERS/PROXIES/CORPORATE REPRESENTATIVES/ATTORNEYS** from the public shall be physically present nor admitted at the Broadcast Venue on the day of the EGM.

### **RPV FACILITIES**

Shareholders are to register, participate, speak (in the form of real-time submission of typed texts) and vote remotely (collectively, “**participate**”) at the EGM using the RPV Facilities provided by Propoll Solutions Sdn Bhd, the poll facilitator of the EGM, via its website at [www.propollsolutions.com.my](http://www.propollsolutions.com.my) (“**Propoll Portal**”).

Shareholders may use the Q&A platform in Zoom Cloud Meetings App to submit questions in real time during the EGM. Shareholders may also submit questions to the Board of Directors (“**Board**”) prior to the EGM by emailing to [contact@cmberhad.com](mailto:contact@cmberhad.com) no later than 10:00 am on 6 February 2021 or via the Q&A platform in the Propoll Portal from 8:00 pm on 18 January 2021 up to 9:30 am on 9 February 2021. If there is time constraint in answering the questions during the EGM, the answers will be published in Cymao’s corporate website at [www.cymao.com](http://www.cymao.com) under Investor Relations’ page, after the EGM.

If you wish to submit your questions through the Q&A platform via the Propoll Portal, you must first register as a user at the Propoll Portal. Thereafter, you may select “My Virtual Meeting” under the Main Menu and click on the Q&A platform to post your question(s).

## PROCEDURES FOR RPV FACILITIES

Shareholders/proxies/corporate representatives/attorneys who wish to participate in the EGM remotely using the RPV Facilities, are to follow the requirements and procedures as summarised below:

Procedures	Action
<b>Before the day of the EGM</b>	
(i) Register as a User	<ul style="list-style-type: none"><li>• Access the Propoll Portal at <a href="http://www.propollsolutions.com.my">www.propollsolutions.com.my</a></li><li>• Click &lt;&lt;Login/Register&gt;&gt; followed by &lt;&lt;Register New User&gt;&gt; to register as a new user.</li><li>• Complete the registration by filling up the information required and upload a clear copy of your MyKAD (both front and back page) or Passport.</li><li>• Read and agree to the terms &amp; conditions and thereafter, submit your registration.</li><li>• Please enter a valid email address in order for you to receive the verification email from the Propoll Portal.</li><li>• Your registration will be verified and approved by the Propoll Portal. Once approved, an email notification will be sent to you.</li><li>• If you are already a user with the Propoll Portal, you are not required to register again.</li></ul>
(ii) Submit your Question	<ul style="list-style-type: none"><li>• You may pre-submit your questions:<ul style="list-style-type: none"><li>(i) using the Propoll Portal from 8:00 pm on 18 January 2021 up to 9:30 am on 9 February 2021; or</li><li>(ii) to the Board prior to the EGM by emailing to <a href="mailto:contact@cemberhad.com">contact@cemberhad.com</a> no later than 10:00 am on 6 February 2021.</li></ul></li></ul>
<b>On the day of the EGM</b>	
(iii) Login to Propoll Portal at <a href="http://www.propollsolutions.com.my">www.propollsolutions.com.my</a>	<ul style="list-style-type: none"><li>• Login with your user ID and password for remote participation at the EGM at any time from 9.30 am, i.e. 30 minutes before the commencement of the EGM.</li><li>• If you have forgotten your password, you can reset it by clicking on "Forgot Password".</li></ul>
(iv) Participate through Live Streaming	<ul style="list-style-type: none"><li>• Select &lt;&lt;Virtual Meeting&gt;&gt; under Main Menu.</li><li>• Click &lt;&lt;Join Meeting&gt;&gt; in order to join the live streaming of the EGM.</li><li>• If you have any question(s) during the EGM, you may use the Q&amp;A platform in Zoom Cloud Meetings App to submit your question(s). The Chairman of the EGM ("<b>Chairman</b>") / Board / Management will try to respond to all relevant questions submitted during the EGM. If there is time constraint in answering the questions during the EGM, the responses will be published at Cymao's website at the earliest possible time after the end of the EGM.</li><li>• If you are using a smartphone to participate in the EGM, please download Zoom Cloud Meetings App from the Google Play Store or App Store before the EGM.</li><li>• Please take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.</li></ul>
(v) Online Remote Voting	<ul style="list-style-type: none"><li>• Please select the &lt;&lt;Voting&gt;&gt; option located next to &lt;&lt;Join Meeting&gt;&gt; to indicate your votes for the resolutions that are tabled for voting.</li><li>• Voting session will commence once the Chairman declares that the voting platform is activated. The voting session will end upon declaration by the Chairman.</li><li>• Please cast your vote on all resolutions as appeared on the screen and submit your votes. Once submitted, your votes will be final and cannot be changed.</li></ul>

- (vi) End of the RPV Facilities
- The RPV Facilities will end and the Q&A platform will be disabled the moment the Chairman announces the closure of the EGM.

**Notes to users of the RPV Facilities:**

- (a) *Should your registration to join the EGM be approved, we will make available to you the rights to join the live streamed EGM and to vote remotely using the RPV Facilities. Your login to the Propoll Portal on the day of the EGM will indicate your presence at the EGM.*
- (b) *If you encounter any issue with your online registration at the Propoll Portal, please call +6012-208 2082 or e-mail to [propollsolution@gmail.com](mailto:propollsolution@gmail.com) for assistance.*

**PROXY**

1. The EGM will be conducted on a fully virtual basis. If you are unable to participate the EGM, you may appoint proxy/ proxies or the Chairman as proxy and indicate the voting instructions in the Proxy Form.
2. If you wish to appoint proxy(ies) to participate in the EGM using the RPV Facilities, please submit your Proxy Form, either by hand or by post to the following address, not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereof, otherwise the Proxy Form shall be treated as invalid:

**Boardroom.com Sdn Bhd**  
Suite 10.02, Level 10,  
The Gardens South Tower  
Mid Valley City Lingkaran Syed Putra  
59200 Kuala Lumpur

3. Corporate representatives of corporate shareholders must deposit their original certificate of appointment of corporate representative to **Boardroom.com Sdn Bhd** not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereof, in order to participate in the EGM via the RPV Facilities.
4. Attorneys appointed by power of attorney are to deposit their power of attorney to **Boardroom.com Sdn Bhd** not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereof, in order to participate in the EGM via the RPV Facilities.
5. Shareholders who has appointed a proxy or attorney or authorised representative to participate at the EGM via the RPV Facilities must ensure that his/her proxy or attorney or authorised representative register himself/herself at the Propoll Portal prior to the EGM.

**POLL VOTING**

1. The voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. Cymao has appointed Propoll Solutions Sdn Bhd as Poll Administrator to conduct the poll by way of online remote voting using the RPV Facilities and Symphony Merchant Sdn Bhd as Scrutineers to verify the poll results.
2. The online remote voting session will commence once the Chairman declares that the voting platform is activated. The voting session will end upon declaration by the Chairman. Please refer to item (v) for the online remote voting procedures using the RPV Facilities.
3. Upon completion of the voting session, the Scrutineers will verify the poll results followed by the declaration of results by the Chairman.

**REVOCAION OF PROXY**

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in the EGM by yourself, please write in to **Boardroom.com Sdn Bhd** to revoke the earlier appointed proxy 48 hours before the time appointed for holding the EGM.

**RECORDING**

Unauthorised recording of the proceedings of the EGM is strictly prohibited.

## **RECORD OF DEPOSITORS (“ROD”) FOR THE EGM**

Only shareholders whose names appear on the ROD as at 2 February 2021 shall be entitled to participate or appoint proxy(ies) to participate at the EGM via the RPV Facilities.

## **NO DOOR GIFT**

There will be **NO** door gift to be provided for participating at the EGM.

## **ENQUIRIES**

If you have any enquiry relating to the EGM, please contact any of the following persons during office hours from 9:00 am to 6:00 pm on Mondays to Fridays:

- (a) Mr Eddie Khew (Tel: 016-208 2082 or E-mail: eddie.propollsolution@gmail.com)
- (b) Mr Eric Tan (Tel: 012-576 1726 or E-mail: propollsolution@gmail.com)

## **PERSONAL DATA PRIVACY**

By lodging and subscribe for a user account with Propoll Portal for appointing a proxy(ies) and/or representative(s) to participate and vote remotely at the EGM using the RPV Facilities, the shareholder/proxy holder/representative(s) accepts and agrees to the personal data privacy terms.