



**HOMERITZ CORPORATION BERHAD**  
Registration No.: 200801004508 (805792-X)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MODE OF MEETING FOR THE THIRTEENTH ANNUAL GENERAL MEETING (“AGM”)**

**Dear Valued Shareholders of Homeritz Corporation Berhad (“Homeritz” or “the Company”),**

On 30 December 2020, the Company had announced that its 13th Annual General Meeting (“AGM”) is scheduled to be held on 29 January 2021 at 11.00 a.m.

In view of the re-imposed of Movement Control Order by the Malaysia Government effective 13 January 2021 to curb the Covid-19 outbreak and as part of the safety measures, the AGM of the Company will now be conducted **entirely virtual through live streaming from the Meeting Venue at No. 5 (2nd Floor) Jalan Pesta 1/1 Taman Tun Dr. Ismail 1 Jalan Bakri 84000 Muar Johor and online remote voting on Friday, 29 January 2021 as scheduled. For the avoidance of doubt, a physical AGM will no longer be held.** 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.

Save and except for the mode and venue of the AGM, all the details of the AGM shall remain unchanged and valid. Hence, a revised Notice and Proxy Form of the AGM will not be issued.

The Meeting Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and pursuant to Clause 73 of the Company’s Constitution which requires the Chairman of the meeting to be present at the main venue of the meeting. Members / proxies / corporate representatives **WILL NOT BE ALLOWED** to be physically present at the Meeting Venue on the day of the AGM.

All shareholders and proxies will have to register with our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via TIIH Online website at <https://tiih.online> from 19 January 2021 until the day AGM on Friday, 29 January 2021. Kindly refer to the Administrative Guide for AGM published on the announcement of the Company on Bursa Malaysia Securities Berhad’s website for details information in relation to the full virtual AGM.

**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 : Ms. Shanti Renganathan ([Santhi.Renganathan@my.tricorglobal.com](mailto:Santhi.Renganathan@my.tricorglobal.com))  
: Encik Mohamad Khairudin ( [Mohamad.Khairudin@my.tricorglobal.com](mailto:Mohamad.Khairudin@my.tricorglobal.com) )  
Contact Number : +6(03) 27837971 /(60) 3 2783 7973

We thank you for your continued support of the Company.

**BY ORDER OF THE BOARD**

**NG MEI WAN**

**(SSM Practicing Certificate No.: 201908000801) (MIA Member No.: 28862)**

**TAN HUI KHIM**

**(SSM Practicing Certificate No.: 201908000859) (License Secretary No.: LS 0009936)**

Company Secretaries

19 January 2021



**HOMERITZ CORPORATION BERHAD**  
Registration No.200801004508 (805792-X)  
(Incorporated in Malaysia)

**ADMINISTRATIVE NOTES FOR THE THIRTEENTH ANNUAL GENERAL MEETING OF HOMERITZ CORPORATION BERHAD (“HOMERITZ” OR “COMPANY”) (“AGM”)**

Day, Date : Friday, 29 January 2021  
Time : 11.00 a.m.  
Meeting Venue : No. 5 (2nd Floor) Jalan Pesta 1/1 Taman Tun Dr. Ismail 1 Jalan Bakri 84000 Muar Johor

**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 AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>.

A shareholder who has appointed a proxy or attorney or authorised representative to participate at this AGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.

Kindly refer to Procedures for RPV as set out below for the requirements and procedures.

As the AGM will be held as a fully virtual meeting, shareholders who are unable to participate in this AGM via RPV may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the form of proxy.

**PROCEDURES FOR RPV**

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to participate remotely in the AGM using the RPV are advised to follow the requirements and procedures as indicated below:-

Procedure		Action
<b>BEFORE THE AGM 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> and register as a user under the “e-Services”. Kindly refer to the tutorial guide posted on the homepage for assistance.</li><li>Registration as a user will be approved within one (1) working day and you will be notified the status of registration via email.</li><li>If you are already a 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 19 January 2021 until the day of AGM on Friday, 29 January 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the AGM to ascertain their eligibility to participate in the AGM using the RPV.</li><li>Login with your user ID and password and select the corporate event: <b>“(REGISTRATION) HOMERITZ AGM”</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></ul>

Procedure		Action
		<ul style="list-style-type: none"> <li>After verification of your registration against the General Meeting Record of Depositors dated 21 January 2021, 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 for you to login to TIIH Online and to participate in the AGM remotely).</i></p>
<b>ON THE DAY OF THE AGM (FRIDAY, 29 JANUARY 2021)</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 AGM at any time from 10:30 a.m. i.e. 30 minutes before the commencement of the AGM on Friday, 29 January 2021 at 11:00 A.M..</li> </ul>
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the corporate event: “<b>(LIVE STREAM MEETING) HOMERITZ AGM</b>” to engage in the proceedings of the AGM 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 endeavour to respond to questions submitted by you during the AGM. 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 11:00 a.m. on Friday, 29 January 2021 until a time when the Chairman announces the end of the session. Select the corporate event: “<b>(REMOTE VOTING) HOMERITZ AGM</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 AGM, the live streaming will end.</li> </ul>

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

- 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.
- 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.
- 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 or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

## APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE

Shareholders who appoint proxy(ies) to participate via RPV at the AGM must ensure that the duly executed forms of proxy are deposited in a hard copy form or by electronic means to Company's registered address or Tricor respectively no later than **Thursday, 28 January 2021 at 11:00 a.m.**

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner:-

(i) In hard copy form

In the case of an appointment made in hard copy form, the form of proxy must be completed and lodged at the registered office of the Company at No. 7 (1st Floor), Jalan Pesta 1/1, Taman Tun Dr. Ismail 1, Jalan Bakri, 84000 Muar, Johor Darul Takzim.

(ii) By electronic means

For individual shareholders, you have the option of submitting the form of proxy electronically via TIIH Online at <https://tiih.online>. Please follow the procedures to submit your form of proxy electronically which are summarised below:-

Procedure		Action
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"><li>Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the "e-Services". Please refer to the tutorial guide posted on the homepage for assistance.</li><li>If you are already a user with TIIH Online, you are not required to register again.</li></ul>
(b)	Proceed with submission of form of proxy	<ul style="list-style-type: none"><li>After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.</li><li>Select the corporate event: <b>HOMERITZ AGM- "Submission of Proxy Form"</b>.</li><li>Read and agree to the Terms and Conditions and confirm the Declaration.</li><li>Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.</li><li>Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.</li><li>Review and confirm your proxy(s) appointment.</li><li>Print the form of proxy for your record.</li></ul>

Please ensure ALL the particulars as required in the form of proxy are completed, signed and dated accordingly.

Any authority pursuant to which such an appointment is made by a power of attorney must be completed and lodged at the registered office of the Company situated at No. 7 (1st Floor), Jalan Pesta 1/1, Taman Tun Dr. Ismail 1, Jalan Bakri, 84000 Muar, Johor Darul Takzim not later than **Thursday, 28 January 2021 at 11:00 a.m.** to participate via RPV in the AGM. A copy of the power of attorney may be accepted provided that it is certified by notary and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment at the registered office of the Company situated at No. 7 (1st Floor), Jalan Pesta 1/1, Taman Tun Dr. Ismail 1, Jalan Bakri, 84000 Muar, Johor Darul Takzim not later than Thursday, 28 January 2021 at 11:00 a.m. to participate via RPV in the AGM. The certificate of appointment should be executed in the following manner:-

- (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
- (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:-
  - (a) at least two (2) authorised officers, of whom one shall be a director; or
  - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

## **POLL VOTING**

The voting at the AGM 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(ies) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from 11:00 a.m. on **Friday, 29 January 2021** 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 AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

## **PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS**

Shareholders may submit questions for the Board in advance of the AGM via Tricor's TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Thursday, 28 January 2021 at 11:00 a.m.** The Board will endeavour to answer the questions received at the AGM.

## **NO RECORDING OR PHOTOGRAPHY**

By participating at the AGM, you agree that no part of the AGM proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electrical, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the rights to take appropriate legal actions against anyone who violates this rule.

## **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	: <a href="mailto:is.enquiry@my.tricorglobal.com">is.enquiry@my.tricorglobal.com</a>		
Contact persons	: Ms. Shanti Renganathan ( <a href="mailto:Santhi.Renganathan@my.tricorglobal.com">Santhi.Renganathan@my.tricorglobal.com</a> ) : Encik Mohamad Khairudin ( <a href="mailto:Mohamad.Khairudin@my.tricorglobal.com">Mohamad.Khairudin@my.tricorglobal.com</a> )		
Contact Number	: +6(03) 27837971 /(60) 3 2783 7973		