



**HLT GLOBAL BERHAD**  
(Registration No.: 201501038003 (1163324-H))  
(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM” or “Meeting”) of HLT Global Berhad (“HLT” or the “Company”) will be held on a fully virtual basis and entirely via remote participation and voting at the Broadcast Venue at Conference Room of HLT Global Berhad, No. 6, Jalan Industri Mas 7, Taman Mas, 47130 Puchong, Selangor Darul Ehsan on Friday, 12 March 2021 at 10:00 a.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution, with or without any modifications:-

### ORDINARY RESOLUTION

**PROPOSED ACQUISITION BY HLT OF THE REMAINING 4,725,000 ORDINARY SHARES IN HL RUBBER INDUSTRIES SDN. BHD. (“HLRI”), REPRESENTING 45.0% OF THE ISSUED SHARE CAPITAL OF HLRI, FOR A PURCHASE CONSIDERATION OF RM90,000,000 TO BE SATISFIED VIA THE ISSUANCE OF 90,000,000 NEW ORDINARY SHARES IN HLT (“HLT SHARES” OR “CONSIDERATION SHARES”) AT AN ISSUE PRICE OF RM1.00 PER CONSIDERATION SHARE (“PROPOSED ACQUISITION”)**

**“THAT** subject to the approvals of the relevant authorities/parties, where relevant/required, being obtained for the Proposed Acquisition, approval be and is hereby given to HLT to acquire the remaining 4,725,000 ordinary shares in HLRI, representing 45.0% of the issued share capital of HLRI, for a purchase consideration of RM90,000,000 to be satisfied via the allotment and issuance of 90,000,000 Consideration Shares at an issue price of RM1.00 per Consideration Share, subject to and upon the terms and conditions set out in the conditional share sale agreements dated 11 January 2021 and 14 January 2021 in relation to the Proposed Acquisition entered into between HLT and Suntel International Co. Ltd., Hup Lek Engineering & Trading Sdn. Bhd., Teng Kok Fah and Lau Siong Hut (collectively referred to as the “Vendors”);

**THAT** the Board of Directors of HLT (“Board”) be and is hereby authorised to issue the 90,000,000 Consideration Shares to the Vendors pursuant to the Proposed Acquisition. The Consideration Shares, which will be listed and quoted on the ACE Market of Bursa Malaysia Securities Berhad (“Bursa Securities”), shall, upon allotment and issuance, rank equally in all respects with the then existing ordinary shares in HLT, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution which may be declared, made or paid to the shareholders of HLT, the entitlement date of which is prior to the date of allotment and issuance of Consideration Shares;

**AND THAT** the Board be and is hereby authorised to act for and on behalf of the Company and to take all such steps and do all such acts, matters and things (including entering into all such deeds, agreements, arrangements, transactions, undertakings, transfers and indemnities) as the Board deems fit or may consider necessary, desirable, appropriate or expedient to implement, finalise and give full effect to the Proposed Acquisition with full power to give all or any notices, directions, consents and authorisations in respect of any matter arising under or in connection with the Proposed Acquisition and to assent to any conditions, modifications, variations and/or amendments relating to the Proposed Acquisition as may be approved/required by the relevant regulatory authorities and/or as the Board deems fit and to do all such things as it may consider necessary, desirable, appropriate or expedient in the best interests of the Company.”

### BY ORDER OF THE BOARD

**TEA SOR HUA (MACS 01324) (CCM PC NO.: 201908001272)**  
Company Secretary

Petaling Jaya, Selangor Darul Ehsan  
24 February 2021

#### Notes:-

- 1) The EGM will be conducted fully virtual through live streaming and online remote voting via the Remote Participation and Voting (“RPV”) facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services ePortal’s platform at <https://www.sshsb.net.my/>. Please follow the procedures provided in the Administrative Notes for the EGM in order to register, participate and vote remotely via the RPV facilities.
- 2) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 60 of the Company’s Constitution which require the Chairman of the Meeting to be present at the main venue of the Meeting. Members/proxies **will not be allowed** to be physically present at the Broadcast Venue. Members are advised to refer to the Administrative Notes on the registration and voting process for the EGM.
- 3) A member who is entitled to participate and vote at the Extraordinary General Meeting shall be entitled to appoint more than one (1) proxy to participate and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy appointed by the member shall have the same rights as the member to participate, speak and vote at the EGM. The members or their proxies may submit questions to the Company at 5 March 2021 prior to the EGM or via real time submission of typed texts through a text box within Securities Services ePortal’s platform during live streaming of the EGM as the primary mode of communication. In the event of any technical glitch in the primary mode of communication, shareholders and proxies may email their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the EGM.
- 4) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 63(b) of the Company’s Constitution to issue a General Meeting Record of Depositors as at 5 March 2021. Only members whose names appear in the General Meeting Record of Depositors as at 5 March 2021 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
- 5) A proxy may but need not be a member of the Company. A proxy appointed to participate and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- 6) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
- 7) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint 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.
- 8) 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 exempt authorised nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- 9) To be valid, the instrument appointing a proxy may be made via hardcopy or by electronic means in the following manners and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or at any adjournment thereof at which the person named in the appointment proposes to vote:-
  - (i) **In Hardcopy Form**  
The proxy form shall be deposited at the share registrar’s office, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damaniela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
  - (ii) **By Electronic Means**  
The proxy form shall be electronically lodged via Securities Services ePortal’s platform at <https://www.sshsb.net.my/> or by fax to +603-2094 9940 or by email to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my).
- 10) The resolution set out in the Notice of EGM will be put to vote by poll.
- 11) In view of the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our EGM at short notice. Kindly check Bursa Securities’ and the Company’s website at [www.hltglobal.com.my](http://www.hltglobal.com.my) for the latest updates on the status of the EGM.

#### Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.