



## ARTRONIQ BERHAD

(formerly known as Plastrade Technology Berhad)  
(Registration 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, Wilayah Persekutuan on Thursday, 18 March 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 resolution:-

#### ORDINARY RESOLUTION

#### **PROPOSED PRIVATE PLACEMENT OF UP TO 86,679,000 NEW ORDINARY SHARES, REPRESENTING NOT MORE THAN 30% OF THE ISSUED ORDINARY SHARES IN ARTRONIQ TO INDEPENDENT INVESTOR(S) TO BE IDENTIFIED LATER**

**"THAT**, subject to and conditional upon the approvals of all relevant authorities and persons (if any), approval be and is hereby given to the Company to increase the share capital of Artroniq by way of private placement of up to 86,679,000 new Artroniq Shares ("**Placement Shares**"), representing approximately 30% of its issued shares, to independent investor(s) to be identified, at an issue price for each tranche to be determined and fixed by the Board, which shall be determined later after all the relevant approvals have been obtained. In any event, the issue price shall not be at a discount of more than 20% from the 5-day volume weighted average market price of the Artroniq Shares immediately preceding the price fixing date;

**THAT**, such Placement Shares will, upon allotment and issuance, rank equally with the existing Artroniq Shares, except that holders of the Placement Shares will not be entitled to any dividends, rights, allotments or other forms of distributions, that may be declared to the shareholders of the Company, which the entitlement date (namely the date as at the close of business on which the shareholders must be registered in order to be entitled to any dividends, rights, allotments or other distributions) is prior to the date of allotment of the Placement Shares;

**AND THAT**, the Board be and is hereby authorised to do all such acts and things that are necessary to give full effect to the Proposed Private Placement with full powers to assent to any conditions, modifications, variations and/or amendments deemed necessary or expedient in the interest of the Company and/or as may be required by the relevant authorities and to take all steps and actions they consider necessary or as may be required to give full effect to and complete the Proposed Private Placement."

#### BY ORDER OF THE BOARD

**Chin Li Thing**  
**MAICSA 7044467**  
**SSM PC No. 201908000022**

Company Secretary

Kuala Lumpur  
3 March 2021

#### Notes:

- (i) *In respect of deposited securities, only members whose names appear in the Record of Depositors on 12 March 2021 (General Meeting Record of Depositors) shall be eligible to attend the EGM.*
- (ii) *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.*
- (iii) *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.*
- (iv) *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.*
- (v) *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.*
- (vi) *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 Form of Proxy*  
*Share Registrar, ShareWorks Sdn Bhd at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan*
  - (b) *Deposit of Form of Proxy Electronically*  
*Share Registrar, ShareWorks Sdn Bhd at [ir@shareworks.com.my](mailto:ir@shareworks.com.my)*
- (vii) *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.*
- (viii) *Pursuant to Rule 8.31A(1) of the AMLR, the resolution set out in this notice will be put to vote by way of poll.*
- (ix) *Pursuant to Section 327(2) of the Act, 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.*

#### Personal Data Privacy:

By submitting form(s) of proxy appointing a proxy(ies) and/or representative(s) to attend, speak 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.