



Menang Corporation (M) Berhad

Registration No.: 196401000240 (5383-K)

NOTICE OF EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 312(1) OF THE COMPANIES ACT 2016

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Menang Corporation Berhad ("**the Company**") will be held electronically in its entirety via Remote Participation and Voting at the broadcast venue, which is the main venue of the Meeting at Meeting Room of Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Tuesday, 30 March 2021 at 10.00 a.m. and at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications the following resolutions:

AGENDA

- 1. REMOVAL OF DATO' SHUN LEONG KWONG AS DIRECTOR OF THE COMPANY** (Ordinary Resolution 1)
"THAT Dato' Shun Leong Kwong be and is hereby removed as Director of the Company with immediate effect."
- 2. REMOVAL OF MS. MARIANNA BINTI ALY SHUN AS DIRECTOR OF THE COMPANY** (Ordinary Resolution 2)
"THAT Ms. Marianna Binti Aly Shun be and is hereby removed as Director of the Company with immediate effect."

This members' meeting is called pursuant to the receipt by the Company of a notice under Section 311(3)(a) of the Companies Act 2016, from Dato' Lee Chin Hwa and Nicholas Pun Chee Cheang, the members of the Company with a shareholding of more than ten per centum (10%) of the paid up capital of the Company carrying the right of voting at meetings of members of the Company, excluding any paid up capital held as treasury shares.

Kuala Lumpur
5 March 2021

NOTES:

- As part of the initiatives to curb the spread of COVID-19, the Meeting will be conducted on a fully virtual basis by way of live streaming and online remote voting via Remote Participation and Voting ("**RPV**") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal's platform at <https://sshbsb.net.my/>. Please read carefully and follow the procedures provided in the Administrative Notes in order to register, participate and vote remotely via the RPV facilities.
- The Broadcast Venue, which is the main venue of the Meeting is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 73 of the Company's Constitution, which require to be in Malaysia and the Chairman to be present at the main venue of the Meeting. Members and proxies will not be allowed to be physically present at the broadcast venue on the day of the Meeting.

With the RPV facilities, members and proxies are strongly encouraged to exercise their rights to participate (including to pose questions to the Chairman, Board of Directors or Management) and vote at the Meeting.

As guided by the Securities Commission Malaysia's Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members and proxies shall communicate with the broadcast venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members and proxies may email their questions to eservices@sshbsb.com.my during the Meeting. The Chairman and Board of Directors shall endeavour to respond to all questions and/or remarks submitted by members and proxies during the Meeting.

- In respect of deposited securities, only members whose names appear in the Register of Members and Record of Depositors on 23 March 2021 shall be eligible to attend, speak and vote at the Meeting.
- A member entitled to attend, speak and vote at the Meeting is entitled to appoint a proxy/ proxies to attend, speak and vote instead of him. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
- Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportion of his holding(s) to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointor is a corporation, either under seal of the corporation or under the hand of an officer or attorney duly authorised.
- Where a member of the Company 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.
- The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at +603 2094 9940 or +603 2095 0292 or emailed to info@sshbsb.com.my, not less than 48 hours before the time for holding the Meeting or any adjournment thereof. The form of proxy can also be submitted electronically via Securities Services e-Portal at <https://sshbsb.net.my/> before the form of proxy submission cut-off time as mentioned above. For further information on the electronic submission of form of proxy, kindly refer to the Administrative Notes available for download at www.menangcorporation.com.
- Explanatory Notes on Special Business

(i) Item 1 on Agenda

That effect of passing Resolution 1 would be removed **Dato' Shun Leong Kwong** from office as a Director of the Company.

(ii) Item 2 on Agenda

That effect of passing Resolution 2 would be removed **Ms. Marianna Binti Aly Shun** from office as a Director of the Company.