

NOTICE IS HEREBY GIVEN that the Third (3rd) Annual General Meeting of AIMFLEX Berhad (Formerly known as i-Stone Group Berhad) (“the Company”) will be held at Dewan Inderaputera Suites, Pulai Springs Resort Johor, Jalan Pontian Lama, 81110 Johor Bahru, Johor on Thursday, 17 June 2021 at 10.00 a.m. for the following purposes: -

AGENDA

AS ORDINARY BUSINESS:

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| 1. | To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon. | <i>Please refer to Explanatory Note (a)</i> |
| 2. | To re-elect Ms. Law Lee Yen who retires pursuant to Article 131 of the Company's Constitution. | Resolution 1 |
| 3. | To elect the following Directors who retire pursuant to Article 116 of the Company's Constitution:- | |
| | (i) Dato' (Dr.) Ts. Awang Daud Bin Awang Putera | Resolution 2 |
| | (ii) Puan Siti Zaleha Binti Sulaiman | Resolution 3 |
| | (iii) Mr. Lo Ling | Resolution 4 |
| 4. | To approve the payment of Directors' fees of up to RM163,500.00 and benefits of up to RM15,000.00 from 2021 Annual General Meeting until the next Annual General Meeting of the Company. | Resolution 5
<i>Please refer to Explanatory Note (b)</i> |
| 5. | To re-appoint Messrs. RSM Malaysia as Auditors of the Company for the ensuing financial year, and to authorise the Directors to fix their remuneration. | Resolution 6 |

AS SPECIAL BUSINESS:

To consider and if thought fit, to pass the following ordinary resolution:-

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| 6. | Authority to Issue Shares | |
| | “THAT subject always to the Companies Act 2016, the Constitution of the Company and approvals from Bursa Malaysia Securities Berhad and any other governmental/regulatory bodies, where such approval is necessary, authority be and is hereby given to the Directors pursuant to Section 75 and Section 76 of the Companies Act 2016 to issue not more than ten per centum (10%) of the total number of issued shares of the Company at any time upon any such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit or in pursuance of offers, agreements or options to be made or granted by the Directors while this approval is in force until the conclusion of the next Annual General Meeting of the Company and that the Directors be and are hereby further authorised to make or grant offers, agreements or options which would or might require shares to be issued after the expiration of the approval hereof.” | Resolution 7
<i>Please refer to Explanatory Note (c)</i> |
| 7. | To transact any other business for which due notice shall have been given. | |

By Order of the Board

NG HENG HOUI (MAICSA 7048492) (PC No. 202008002923)
WONG MEE KIAT (MAICSA 7058813) (PC No. 202008001958)
WONG MEE CHING (LS 9014) (PC No. 202008001420)
Company Secretaries

Kuala Lumpur
Dated: 10 May 2021

Notes:-

- (i) Only members whose names appear in the Record of Depositors as at 10 June 2021 will be entitled to attend and vote at the Meeting.
- (ii) A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints two proxies, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
- (iii) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 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.
- (iv) 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 its common seal or the hand of its officer or its duly authorised attorney.
- (v) The instrument appointing a proxy shall be deposited at the office of the Company’s Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof.

Explanatory Notes**(a) Audited Financial Statements and Reports of Directors and Auditors**

The Audited Financial Statements under Agenda 1 are meant for discussion only in accordance with the provisions of Section 340(1) of the Companies Act 2016 (“the Act”), and it does not require a formal approval of the shareholders. Hence, this agenda will not be put forward for voting.

(b) Directors’ fees and benefits

Pursuant to Section 230(1) of the Act, fees and benefits (“Remuneration”) payable to the Directors of the Company will have to be approved by the shareholders at a general meeting. The Company is requesting shareholders’ approval for the payment of Remuneration for the period from this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company in 2022. The Remuneration comprises of fees and meeting allowances payable to directors.

(c) Authority to Issue Shares

The Ordinary Resolution proposed under Resolution 7 of the Agenda is a general mandate for the Directors to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Act. The proposed Resolution 7, if passed, will give authority to the Directors of the Company, from the date of this Annual General Meeting, to issue and allot shares or to make or grant offers, agreements or options in respect of shares to such persons, in their absolute discretion including to make or grant offers, agreements or options which would or might require shares in the Company to be issued after the expiration of the approval, without having to convene a general meeting, provided that the aggregate number of shares issued does not exceed 10% of the total number of issued shares of the Company for the time being. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company. The general mandate sought will enable the Directors of the Company to issue and allot shares, including but not limited to making placement of shares for purposes of funding investment(s), working capital and general corporate purposes as deemed necessary. The general mandate gives authority to the Directors to raise funds in an effective and expeditious manner. This is the renewal of the mandate obtained from the members at the last Annual General Meeting (“the previous mandate”). The previous mandate was not utilised and accordingly no proceeds were raised.

Notes in Notice of Meeting & Proxy Form

The appointment of a proxy may be made in hard copy form or by electronic form. In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company’s Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. In the case of electronic appointment, the proxy form must be deposited via TIIH Online at <https://tiih.online>. Please refer to the Administrative Guide for further information on electronic submission. All proxy form submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote.

Statement accompanying the notice of the Annual General Meeting pursuant to Paragraph 8.27(2), Appendix 8A of the Listing Requirements of Bursa Malaysia Securities Berhad.

The details of the Directors seeking election are set out in the respective profiles which appear in the Directors' Profiles on pages 5 – 9 of this Annual Report.

The details of their interest in the securities of the Company are set out in the Analysis of Shareholdings which appear on the page 126 of this Annual Report.



AIMFLEX BERHAD
(Formerly known as I-Stone Group Berhad)

Registration No. 201801011135 (1273151-K)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THIRD ANNUAL GENERAL MEETING (“3RD AGM”) OF AIMFLEX BERHAD

Date and Time : Thursday, 17 June 2021 at 10.00 a.m.
Venue : Dewan Inderaputera Suites, Pulai Springs Resort Johor, Jalan Pontian Lama,
81110 Johor Bahru, Johor

Dear Shareholders of AIMFLEX Berhad (Formerly known as I-Stone Group Berhad) (“AIMFLEX” or the “Company”),

In view of the COVID–19 outbreak in Malaysia and globally, the health and safety of the Company’s shareholders, Directors, staff and other stakeholders is of paramount concern for the Company. The Company wishes to advise shareholders that necessary steps and precautionary measures will be undertaken in holding the AGM to comply with the Government and/or relevant authorities’ directives and guidelines on public gatherings or event which may be issued from time to time.

As a precautionary measure, the Company reserves the right to change the Meeting arrangements in accordance to the latest directives to be issued related to the COVID-19 including to impose limitation to the number of attendees, as set by the authorities, if any, to be physically present at the Meeting venue. The Company also reserves the right to reject entrance of any attendee who does not meet the health standard operating procedures.

Further to the “Guidance and FAQs on the Conduct of General Meetings for Listed Issuers” issued by the Securities Commission Malaysia as revised on 5 March 2021, please find the additional guidance below on the requirements and method of participating in the AGM/EGM:

PRE-REGISTRATION TO ATTEND THE ANNUAL GENERAL MEETING

1. Shareholders are required to register ahead of the 3rd AGM to allow the Company to make the necessary arrangements in relation to the meeting i.e. infrastructure, logistics and meeting venue(s) to accommodate the meeting participants.
2. Please do read and follow the following procedures to pre-register your physical attendance at the 3rd AGM via the TIIH Online website at <https://tiah.online> :
 - Login in to TIIH Online website with your username (i.e. e-mail address) and password under the “e-Services”. If you have not registered as a user of TIIH Online, please refer to the tutorial guide posted on the homepage for assistance to sign up.
 - Select the corporate event: **“(REGISTRATION) AIMFLEX 3RD AGM”**.
 - Read and agree to the Terms & Conditions and confirm the Declaration.
 - Select “Register for Physical Attendance at Meeting Venue”.
 - Review your registration and proceed to register.
 - System will send an e-mail to notify that your registration for Physical Attendance at Meeting Venue is received and will be verified.
 - After verification of your registration against the General Meeting Record of Depositors as at 10 June 2021, the system will send you an e-mail after **15 June 2021** to approve or reject your registration to

attend physically at the Meeting Venue.

PROXY

You may submit your proxy form to the Company Share Registrar's at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the 3rd AGM or any adjournment thereof, otherwise the proxy form shall not be treated as valid.

You may also submit the proxy form electronically via TIIH Online website at <https://tiih.online> no later than **Tuesday, 15 June 2021 at 10.00 a.m.** Please do read and follow the procedures below to submit proxy form electronically.

ELECTRONIC LODGMENT OF PROXY FORM

The procedures to lodge your proxy form electronically via Tricor's TIIH Online website are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services". Please refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of form of proxy	<ul style="list-style-type: none"> After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password. Select the corporate event: "AIMFLEX Berhad 3rd AGM - "Submission of Proxy Form". Read and agree to the Terms and Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. Review and confirm your proxy(s) appointment. Print the form of proxy for your record.
ii. Steps for corporation or institutional shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> Access TIIH Online at https://tiih.online Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects "Create Account by Representative of Corporate Holder". Complete the registration form and upload the required documents. Registration will be verified, and you will be notified by email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. <p>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share</p>

	Registrar if you need clarifications on the user registration.
Proceed with submission of form of proxy	<ul style="list-style-type: none"> ▪ Login to TIH Online at https://tiah.online ▪ Select the corporate exercise name: “AIMFLEX Berhad 3rd AGM: Submission of Proxy Form” ▪ Agree to the Terms & Conditions and Declaration. ▪ Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. ▪ Prepare the file for the appointment of proxies by inserting the required data. ▪ Login to TIH Online, select corporate exercise name: “AIMFLEX Berhad 3rd AGM: Submission of Proxy Form”. ▪ Proceed to upload the duly completed proxy appointment file. ▪ Select “Submit” to complete your submission. ▪ Print the confirmation report of your submission for your record.

GENERAL MEETING RECORD OF DEPOSITORS

Please note that only a depositor whose name appears on the Record of Depositor as at **10 June 2021** shall be entitled to attend or appoint proxies to attend and/or vote on his/her behalf at the 3rd AGM.

FOOD VOUCHER AND DOOR GIFT

To ensure social and physical distancing as well as a measure to reduce the number of crowd or attendees at the 3rd AGM, there will be no door gift or food vouchers to the shareholders.

Kindly check the Company’s website or announcements from time to time for the latest updates on the status or changes to the 3rd AGM arrangement.

ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Share Registrar at:

Tricor Investor & Issuing House Services Sdn Bhd

General Line / Fax +603-2783 9299 / +603-2783 9222
Email is.enquiry@my.tricorglobal.com
Contact Person Nur Qaisara Naaila (+603-2783 9272) / Nur.Qaisara.Naaila@my.tricorglobal.com
 Nor Faeayzah (+603-2783 9274) / Nor.Faeayzah@my.tricorglobal.com