

# SAMAIDEN

SAMAIDEN GROUP BERHAD

Registration No. 201901037874 (1347204-V)

(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("EGM") of Samaiden Group Berhad ("Samaiden" or "Company") will be held entirely through live streaming from the Broadcast Venue at Tricor Boardroom, Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Thursday, 27 May 2021 at 10.00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following ordinary resolutions, with or without modifications:

### ORDINARY RESOLUTION 1

**PROPOSED BONUS ISSUE OF 105,000,000 WARRANTS ("WARRANT(S)") ON THE BASIS OF 1 WARRANT FOR EVERY 2 EXISTING ORDINARY SHARES IN SAMAIDEN ("SAMAIDEN SHARE(S)" OR "SHARES") HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED BONUS ISSUE OF WARRANTS")**

**"THAT** subject to the approvals of all relevant authorities or parties (where required) being obtained, authority be and is hereby given to the Board of Directors of the Company ("Board") to issue 105,000,000 Warrants to the entitled shareholders whose names appear in the Record of Depositors of the Company as at the close of business at 5:00 p.m. on an entitlement date to be determined and announced later by the Board ("**Entitlement Date**") on the basis of 1 Warrant for every 2 existing Samaiden Shares held;

**THAT** the Board be and is hereby authorised to allot and issue such appropriate number of new Samaiden Shares arising from the exercise of the Warrants by the Warrant holders, credited as fully paid, in accordance with the provisions of a deed poll to be executed ("**Deed Poll**");

**THAT** the new Samaiden Shares to be issued arising from the exercise of the Warrants shall, upon allotment and issue, rank equally in all respects with the then existing Samaiden Shares, except that such new Samaiden Shares will not be entitled to any dividends, rights, allotments and/or other distributions that may be declared, made or paid to the shareholders of Samaiden, in respect of which the entitlement date is prior to the date of allotment and issue of such new Samaiden Shares;

**THAT** the Board be and is hereby authorised to deal with the fractional entitlements from the Proposed Bonus Issue of Warrants, if any, in such manner as the Board may in its absolute discretion deem fit and expedient and in the best interest of the Company;

**THAT** the Warrants be constituted under the Deed Poll and the Board be and is hereby authorised to sign and execute the Deed Poll with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities or deemed necessary by the Board, and subject to all provisions and adjustments contained in the Deed Poll, to assent to any modifications and/or amendment to the exercise price, exercise period and/or number of Warrants as may be required or permitted to be revised as consequence of any adjustments under the provisions of the Deed Poll with full power to implement and give effects to the terms and conditions of the Deed Poll, and to take all steps as the Board deems fit or expedient in order to implement, finalise and give full effect to the Deed Poll;

**AND THAT** the Board be and is hereby authorised to sign and execute all documents to give effect to the Proposed Bonus Issue of Warrants with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities and to take all steps and do all such acts and matters in the manner as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Warrants."

### ORDINARY RESOLUTION 2

**PROPOSED ESTABLISHMENT OF A SHARE ISSUANCE SCHEME OF UP TO 10% OF THE TOTAL NUMBER OF SAMAIDEN SHARES IN ISSUE (EXCLUDING TREASURY SHARES, IF ANY) FOR ELIGIBLE DIRECTORS AND EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES ("SAMAIDEN GROUP" OR "GROUP") ("SIS" OR "SCHEME") ("PROPOSED SIS")**

**"THAT** subject to the approvals of all relevant regulatory authorities and/or parties (where required) being obtained, approval be and is hereby given to the Directors of the Company to:

(a) establish, implement and administer the Scheme, for the benefit of all eligible employees and Directors of the Group ("**Eligible Persons**"), in accordance with the provisions of the by-laws of the Scheme as set out in Appendix I of the Circular to Shareholders dated 12 May 2021 ("**By-Laws**") and to give effect to the Proposed SIS with full power to assent to and to adopt such conditions, modifications, variations, and/or amendments as it may deem fit and/or as may be required by the relevant regulatory authorities;

(b) allot and issue such appropriate number of new Samaiden Shares arising from the exercise of the options under the Scheme ("**SIS Options**") provided that the aggregate number of new Samaiden Shares to be allotted and issued shall not at any point in time exceed ten percent (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) and such new Samaiden Shares shall, upon allotment and issue, rank equally in all respects with the then existing Samaiden Shares, except that the new Samaiden Shares so allotted and issued will not be entitled to any dividends, rights, allotments and/or any forms of other distribution that may be declared, made or paid to the shareholders of Samaiden, in respect of which the entitlement date is prior to the date of allotment and issue of such new Samaiden Shares;

(c) amend and/or modify all or any part of the Scheme from time to time as may be required/permitted by the authorities or deemed necessary by the Board of Directors ("**Board**") or any committee of the Scheme established or appointed by the Board provided that such modifications and/or amendments are effected and permitted in accordance with the provisions of the By-Laws relating to the modification and/or amendments and to do all such acts, deeds and things and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to such modifications and/or amendments;

(d) make such applications as may be necessary at the appropriate time or times to Bursa Malaysia Securities Berhad ("**Bursa Securities**") for the listing of and quotation for the new Samaiden Shares which may hereafter from time to time be allotted and issued pursuant to the exercise of the SIS Options to be granted under the Scheme; and

(e) do all such acts, execute all such documents and to enter into all such transactions, arrangements and agreements, deeds and undertakings and to make such rules or regulations or impose such terms and conditions or delegate part of its power as may be necessary or expedient in order to give full effect to the Proposed SIS."

### ORDINARY RESOLUTIONS 3 TO 8

**PROPOSED GRANTING OF SIS OPTIONS TO THE FOLLOWING DIRECTORS OF SAMAIDEN AND PERSON CONNECTED WITH A DIRECTOR AND MAJOR SHAREHOLDER OF SAMAIDEN**

#### DIRECTORS:

**ORDINARY RESOLUTION 3 – IR. CHOW PUI HEE** (*Group Managing Director*)

**ORDINARY RESOLUTION 4 – FONG YENG FOON** (*Executive Director*)

**ORDINARY RESOLUTION 5 – DATO' DR. NADZRI BIN YAHAYA** (*Independent Non-Executive Chairman*)

**ORDINARY RESOLUTION 6 – LIM POH SEONG** (*Independent Non-Executive Director*)

**ORDINARY RESOLUTION 7 – OLIVIA LIM** (*Independent Non-Executive Director*)

#### PERSON CONNECTED WITH A DIRECTOR AND MAJOR SHAREHOLDER:

**ORDINARY RESOLUTION 8 – CHOW WAI HO** (*Sales Manager*)

**"THAT**, subject to the passing of Ordinary Resolution 2 above and for so long as this approval remains in force, approval be and is hereby given to the committee of the Scheme established or appointed by the Board to administer the Scheme ("**SIS Committee**"), at any time and from time to time, to offer and to grant to the above-mentioned Directors and person connected with a Director and major shareholder, SIS Options to subscribe for such number of new Samaiden Shares under the Scheme ("**Offer**") PROVIDED THAT:

(a) at any one time when an Offer is made, not more than 10% of the total number of new shares to be issued under the Scheme shall be allocated to any Eligible Person who, either singly or collectively through persons connected with the Eligible Person, holds 20% or more of the total number of issued shares of the Company (excluding treasury shares, if any);

(b) at any one time during the SIS period, not more than 70% of the total number of new shares to be issued under the Scheme shall be allocated, in aggregate, to the Directors and senior management of the Group; and

(c) the Directors and senior management of the Group and members of the SIS Committee shall not participate in the deliberation or discussion of their respective allocations of SIS Options as well as allocations to persons connected with them,

subject always to such terms and conditions of the Scheme as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws governing and constituting the Proposed SIS;

**AND THAT** approval be further given to the Company to allot and issue such number of new Samaiden Shares pursuant to the Scheme to the Directors and the person connected with a Director and major shareholder from time to time pursuant to the exercise of such SIS Options."

By Order of the Board

**SAMAIDEN GROUP BERHAD**

**Lim Lee Tze** (SSM PC No. 201908002274) (MAICSA 7065751)

**Te Hock Wee** (SSM PC No. 202008002124) (MAICSA 7054787)

Company Secretaries

Kuala Lumpur

12 May 2021

#### Notes:

##### 1. IMPORTANT NOTICE

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Shareholders will not be allowed to attend this Extraordinary General Meeting ("**EGM**") in person at the Broadcast Venue on the date of the meeting.

Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "**participate**") remotely at this EGM via the Remote Participation and Voting ("**RPV**") facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("**Tricor**") via its **TIIH Online** website at <https://tiih.online>.

**Please read these Notes carefully and follow the procedures in the Administrative Guide for the EGM in order to participate remotely via RPV.**

2. For the purpose of determining who shall be entitled to participate in this EGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 19 May 2021. Only a member whose name appears on this Record of Depositors shall be entitled to attend this EGM via RPV.

3. A member who is entitled to participate in this EGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.

4. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the EGM.

5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.

6. 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.

7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

8. A member who has appointed a proxy or attorney or authorised representative to participate at the EGM via RPV **must request his/her proxy or attorney or authorised representative to register himself/herself for RPV** via TIIH Online website at <https://tiih.online>. Procedures for RPV can be found in the Administrative Guide for the EGM.

9. The appointment of a proxy may be made in a hard copy form or by electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote:

##### (i) In hard copy form

In the case of an appointment made in hard copy form, this proxy form must be deposited with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn. Bhd., 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, Malaysia.

##### (ii) By electronic means via Tricor System, TIIH Online

The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Guide for the EGM on the procedures for electronic submission of proxy form via TIIH Online.

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

11. Last date and time for lodging the proxy form is Tuesday, 25 May 2021 at 10.00 a.m.

12. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., 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, Malaysia not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

13. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., 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, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:

(i) If the corporate member has a common seal, the certificate of appointment of authorised representative 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 of authorised representative 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.

14. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by poll.

# SAMAIDEN

**SAMAIDEN GROUP BERHAD**  
Registration No. 201901037874 (1347204-V)  
(Incorporated in Malaysia)

## ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Meeting Date : 27 May 2021  
Time : 10.00 a.m.  
Meeting Platform : <https://tiih.online>  
Broadcast Venue : Tricor Boardroom, Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

### MODE OF MEETING

In view of the COVID-19 outbreak and as part of the safety measures, the Company will conduct the EGM on a **virtual basis through live streaming and online remote voting** via Remote Participation and Voting (“**RPV**”) facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's (“**Tricor**”) **TIIH Online** website at <https://tiih.online>.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Shareholders **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the day of the meeting.

### RPV FACILITIES

The RPV facilities are available on Tricor's **TIIH Online** website at <https://tiih.online>.

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the EGM using RPV facilities from Tricor. Please refer to the Procedures for RPV.

A shareholder who has appointed a proxy(ies) or attorney(s) or corporate representative(s) to participate at this EGM must request his/her proxy(ies) or attorney(s) or corporate representative(s) to register himself/herself for RPV via Tricor's **TIIH Online** website at <https://tiih.online>. Please refer to the Procedures for RPV.

### PROCEDURES FOR RPV

- Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the EGM using the RPV facilities:

	Procedure	Action
	<b>BEFORE THE EGM DAY</b>	
(a)	Register as a user with <b>TIIH Online</b>	<ul style="list-style-type: none"><li>• Using your computer, access <b>TIIH online</b> website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services” select the “Sign Up” button and followed by “Create Account by Individual Holder”. 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 via e-mail.</li></ul>

	Procedure	Action
		<ul style="list-style-type: none"> <li>If you are already a user with <b>TIIH Online</b> website, you are not required to register again. You will receive an <b>e-mail to notify</b> you that the remote participation is available for registration at Tricor's <b>TIIH Online</b> website.</li> </ul>
(b)	Submit your request to attend EGM remotely	<ul style="list-style-type: none"> <li>Registration is open from Wednesday, 12 May 2021 until the day of EGM on Thursday, 27 May 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the EGM to ascertain their eligibility to participate in the EGM using the RPV facilities.</li> <li>Login with your user ID (i.e. e-mail address) and password and select the corporate event: <b>(REGISTRATION) SAMAI DEN GROUP BERHAD EGM.</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 <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li> <li>After verification of your registration against the General Meeting Record of Depositors as at 19 May 2021, the system will send you an <b>e-mail after 25 May 2021 to approve or reject</b> your registration for remote participation. <i>(Note: Please allow sufficient time for approval of new user of Tricor's <b>TIIH Online</b> website and registration for the RPV facilities).</i></li> </ul>
<b>ON THE EGM DAY</b> (Thursday, 27 May 2021 at 10.00 a.m.)		
(a)	Login to <b>TIIH Online</b>	<ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the EGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the EGM at 10.00 a.m. on Thursday, 27 May 2021.</li> </ul>
(b)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the corporate event: "<b>(LIVE STREAMING MEETING) SAMAI DEN GROUP BERHAD EGM</b>" to engage in the proceedings of the EGM 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 endeavor to respond to questions submitted by remote participants during the EGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li> </ul>
(c)	Online Remote Voting	<ul style="list-style-type: none"> <li>Voting session commences <b>from</b> 10.00 a.m. <b>on</b> Thursday, 27 May 2021 until a time when the Chairman announces the completion of the voting session of the EGM.</li> <li>Select the corporate event: "<b>(REMOTE VOTING) SAMAI DEN GROUP BERHAD EGM</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>
(d)	End of remote participation	Live streaming will end upon the announcement by the Chairman on the closure of the EGM.

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

1. Should your registration for RPV be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to **TIIH Online** on the day of meeting will indicate your presence at the virtual meeting.
2. 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.
3. In the event that you encounter any issues with logging-in, connection to the live stream 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.

**ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY**

- Only members whose names appear on the Record of Depositors as at 19 May 2021 shall be eligible to attend, speak and vote at the EGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
- In view that the EGM will be conducted on a virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Proxy Form.
- If you wish to participate in the EGM yourself, please do not submit any Proxy Form for the EGM. You will not be allowed to participate in the EGM together with a proxy appointed by you.
- Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the EGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Tuesday, 25 May 2021 at 10.00 a.m.:**

(i) In hard copy form:

By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; or

(ii) By electronic means via Tricor System, TIIH Online:

All shareholders can have the option to submit proxy forms electronically via **TIIH Online** and the steps to submit are summarised below:

Procedure	Action
<b>i. Steps for Individual Shareholders</b>	
Register as a User with <b>TIIH Online</b>	<ul style="list-style-type: none"><li>• Using your computer, please access <b>TIIH Online</b> at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services” select the “Sign Up” button and followed by “Create Account by Individual Holder”. Please refer to the tutorial guide posted on the homepage for assistance.</li><li>• If you are already a user with <b>TIIH Online</b>, you are not required to register again.</li></ul>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"><li>• After the release of the Notice of EGM by the Company, login with your user name (i.e. e-mail address) and password.</li><li>• Select the corporate event: “<b>SAMAIDEN GROUP BERHAD EGM - Submission of Proxy Form</b>”.</li></ul>

Procedure	Action
	<ul style="list-style-type: none"> <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(ies) to vote on your behalf.</li> <li>• Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.</li> <li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.</li> <li>• Review and confirm your proxy(ies) appointment.</li> <li>• Print the Proxy Form for your record.</li> </ul>
<p><b>ii. Steps for Corporation or Institutional Shareholders</b></p>	
<p>Register as a User with <b>TIIH Online</b></p>	<ul style="list-style-type: none"> <li>▪ Access <b>TIIH Online</b> at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>▪ Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects “Create Account by Representative of Corporate Holder”.</li> <li>▪ Complete the registration form and upload the required documents.</li> <li>▪ Registration will be verified, and you will be notified by e-mail within one (1) to two (2) working days.</li> <li>▪ Proceed to activate your account with the temporary password given in the e-mail and re-set your own password.</li> </ul> <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 Registrar if you need clarifications on the user registration.</p>
<p>Proceed with submission of Proxy Form</p>	<ul style="list-style-type: none"> <li>▪ Login to <b>TIIH Online</b> at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>▪ Select the corporate exercise name: “<b>SAMAIDEN GROUP BERHAD EGM - Submission of Proxy Form</b>”.</li> <li>▪ Agree to the Terms &amp; Conditions and Declaration.</li> <li>▪ Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein.</li> <li>▪ Prepare the file for the appointment of proxies by inserting the required data.</li> <li>▪ Login to <b>TIIH Online</b>, select corporate exercise name: “<b>SAMAIDEN GROUP BERHAD EGM - Submission of Proxy Form</b>”.</li> <li>▪ Proceed to upload the duly completed proxy appointment file.</li> <li>▪ Select “Submit” to complete your submission.</li> <li>▪ Print the confirmation report of your submission for your record.</li> </ul>

## POLL VOTING

- The voting at the EGM will be conducted by poll in accordance with Rule 8.31A(1) of the ACE 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 and Asia Securities Sdn. Berhad as Scrutineers to verify the poll results.
- Shareholders/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time from the commencement of EGM at 10.00 a.m. but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to item (c) of the above Procedures for RPV for guidance on how to vote remotely from **TIIH Online** at <https://tiih.online>.
- Upon completion of the voting session for the EGM, the Scrutineers will verify and announce 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 EGM via Tricor's **TIH Online** website at <https://tjih.online> by selecting "e-Services" to login, pose questions and submit electronically not later than **Tuesday, 25 May 2021 at 10.00 a.m.** The Board will endeavor to answer the questions received at the EGM.

## **DOOR GIFT/FOOD VOUCHER**

There will be no door gifts or food vouchers for attending the EGM.

## **NO RECORDING OR PHOTOGRAPHY**

Unauthorised recording and photography are strictly prohibited at the EGM.

## **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  
E-mail Address : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

### **Contact persons**

Nur Qaisara Naaila : +603-2783 9272  
E-mail Address : [Nur.Qaisara.Naaila@my.tricorglobal.com](mailto:Nur.Qaisara.Naaila@my.tricorglobal.com)

Nor Faeayzah : +603-2783 9274  
E-mail Address : [Nor.Faeayzah@my.tricorglobal.com](mailto:Nor.Faeayzah@my.tricorglobal.com)