



www.myeg.com.my

MY E.G. SERVICES BERHAD

Registration No.: 200001003034 (505639-K)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting ("EGM") of MY E.G. Services Berhad ("MYEG" or the "Company") will be held as a virtual meeting through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities via Vote2U at <https://web.vote2u.app> from the broadcast venue at Level 43A, MYEG Tower, Empire City, No. 8, Jalan Damansara, PJU 8, 47820 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("**Broadcast Venue**") on Thursday, 3 June 2021 at 11.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this Notice.

ORDINARY RESOLUTION 1

PROPOSED DIVERSIFICATION OF EXISTING BUSINESSES OF MYEG AND ITS SUBSIDIARIES ("MYEG GROUP") TO INCLUDE HEALTHCARE RELATED BUSINESSES ("PROPOSED DIVERSIFICATION")

THAT subject to the provisions of the Constitution of MYEG Group, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") ("**Listing Requirements**") and the approvals of all relevant authorities (if any), approval be and is hereby given to MYEG Group to diversify the existing businesses of MYEG Group to include healthcare related businesses which include medical screening services, distribution of vaccines, other pharmaceutical products and medical devices, and provision of quarantine and quarantine-related services.

AND THAT the Board of Directors of the Company ("**Board**") be and are hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed Diversification with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Directors of the Company may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Diversification."

SPECIAL RESOLUTION 1

PROPOSED BONUS ISSUE OF UP TO 4,149,122,710 NEW ORDINARY SHARES IN MYEG ("MYEG SHARE(S)") ("BONUS SHARE(S)") ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY ONE (1) EXISTING MYEG SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AT A LATER DATE ("PROPOSED BONUS ISSUE")

THAT, subject to the approvals of all relevant authorities or parties, including but not limited to the approval of Bursa Securities, approval be and is hereby given to the Board to allot and issue up to 4,149,122,710 Bonus Shares in the share capital of the Company on the basis of one (1) Bonus Share for every one (1) existing MYEG Share held by the shareholders of the Company whose names appear in the Record of Depositors of the Company as at the close of business on the date to be determined and announced later by the Board;

THAT, such Bonus Shares shall, upon allotment and issuance, carry the same rights as the existing MYEG Shares, save and except that the Bonus Shares would not be entitled to any dividends, rights, allotments and/or other forms of distributions which may be declared, made or paid to shareholders, the entitlement date of which is prior to the date of allotment of the Bonus Shares;

AND THAT, the Board be and is hereby authorised to do all such acts, deeds, and things and enter, sign, execute and deliver all documents as may be necessary or expedient in order to implement, give effect to and complete the Proposed Bonus Issue with full power to assent to any condition, modification, variation and/or amendment as the Board may deem fit, necessary and/or expedient in the interest of the Company or as may be imposed by any relevant authority or consequent upon the implementation of the said conditions, modifications, variations and/or amendments."

SPECIAL RESOLUTION 2

PROPOSED AMENDMENT TO THE CONSTITUTION OF THE COMPANY ("PROPOSED AMENDMENT")

THAT, the Proposed Amendment as set out in Appendix II of this Circular be and is hereby approved and adopted with immediate effect.

AND THAT, the Board be and is hereby authorised to do all such acts, deeds, and things and enter, sign, execute and deliver all documents as may be necessary or expedient in order to implement, give effect to and complete the Proposed Amendment with full power to assent to any condition, modification, variation and/or amendment as the Board may deem fit, necessary and/or expedient in the interest of the Company or as may be imposed by any relevant authority or consequent upon the implementation of the said conditions, modifications, variations and/or amendments."

BY ORDER OF THE BOARD

TAI YIT CHAN (MAICSA 7009143) (SSM PC NO. 202008001023)

TAN AI NING (MAICSA 7015852) (SSM PC NO. 202008000067)

Company Secretaries

Selangor Darul Ehsan

12 May 2021

PARTICIPATION AND PROXY:

1. The EGM of the Company will be held as virtual meeting through live streaming and online remote voting using RPV facilities via Vote2U at <https://web.vote2u.app>. Please refer to the Administrative Guide for Shareholders for the procedures to register, participate and vote remotely through the RPV facilities.
2. In compliance with Section 327(2) of the Companies Act 2016, the Chairman shall be present at the main venue of the meeting in Malaysia and in line with the Securities Commission Malaysia's Guidance Note, the Broadcast Venue will be strictly limited to only essential individuals for organising and conducting the virtual EGM. Shareholders, proxy(ies) and corporate representatives will not be allowed to be physically present nor enter the Broadcast Venue.
3. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Securities, voting at the EGM will be conducted by poll rather than a show of hands. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.
4. A member entitled to attend, participate and vote at the virtual meeting is entitled to appoint proxy(ies) to attend and vote in his/her stead. If the proxy(ies) is not a member of the Company, he/she need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies and there shall be no restriction as to qualification of the proxy(ies).
5. A member shall be entitled to appoint up to two (2) proxies or attorneys or authorised representatives to vote at the same virtual meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
6. Where a member of the Company is an exempt authorised nominee which holds MYEG Shares for multiple beneficial owners in one securities account ("**Omnibus Account**"), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
7. An instrument appointing a proxy must be in writing under the hand of the appointer or his/her attorney is duly authorised and in the case of corporation shall be either under its common seal or under the hand of an officer or attorney duly authorised.
8. The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of authority shall be deposited at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty eight (48) hours before the time set for holding the virtual meeting (no later than Tuesday, 1 June 2021 at 11.00 a.m.) or at any adjournment of virtual meeting failing which, the instrument of proxy shall not be treated as valid.
Alternatively, individual shareholders may choose to submit the electronic Proxy Form ("**e-Proxy Form**") using RPV facilities via Vote2U at <https://web.vote2u.app> no later than Tuesday, 1 June 2021 at 11.00 a.m. or at any adjournment of virtual meeting. Please refer to the Administrative Guide for Shareholders for the procedures to submit the Proxy Form / e-Proxy Form.
9. The appointment of the proxy(ies) will be INVALID if the Proxy Form / e-Proxy Form is not completed correctly in accordance with the instructions stated in the form.
10. In respect of deposited securities, only members whose names appear on the Record of Depositors on 27 May 2021 (General Meeting Record of Depositors) shall be eligible to attend the virtual meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.
11. The Board wishes to highlight that the EGM may be re-scheduled and/or adjourned subject to the development of the COVID-19 pandemic and the Malaysian Government's announcements or guidelines to be issued from time to time. Rest assured, all Participants including invitees shall be kept informed of any unexpected changes.

MODE OF COMMUNICATION:

Prior to the EGM, the shareholders may submit questions to the Board of Directors at www.myeg.com.my/investor_relations (under the "General Meeting" tab) latest by 1 June 2021 and the response will be broadcasted during the virtual meeting. During the EGM, the shareholders may submit questions by clicking on "Ask Question" on the RPV facilities while participating in the virtual meeting.

PERSONAL DATA PRIVACY:

*By submitting an instrument 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.*



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ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

- General Meeting** : Extraordinary General Meeting
- Day, Date, and Time of Meeting** : Thursday, 3 June 2021 at 11:00 a.m.
- Remote Participation and Voting Facilities** : <https://web.vote2u.app>
- Broadcast Venue** : Level 43A, MYEG Tower, Empire City, No. 8, Jalan Damansara, PJU 8, 47820 Petaling Jaya, Selangor Darul Ehsan, Malaysia

We continue to exercise prudence in this situation where COVID-19 outbreak is still ongoing. In the best interest of public health and the health and safety of our shareholders, Board of Directors and employees whilst adhering to the Guidance and Frequently Asked Questions of the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia (“SC”) (“**Guidance Note**”), MY E.G. Services Berhad’s (“**MYEG**” or the “**Company**”) meeting will be held as a virtual meeting through live streaming and online remote voting using Remote Participation and Voting (“**RPV**”) facilities provided via Vote2U at <https://web.vote2u.app>.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of shareholders and proxies. Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained.

Entitlement to Participate and Vote Remotely

Shareholders whose names appear on the Record of Depositors (“**ROD**”) as at 27 May 2021 shall be eligible to attend, participate and vote remotely in the meeting, or appoint proxy(ies)/ the Chairman of the general meeting to attend, participate and/or vote on his/her behalf.

PROCEDURES TO PARTICIPATE IN RPV FACILITIES

Please follow the procedures to participate in RPV facilities as summarised below:

★ BEFORE MEETING DAY ★

A: REGISTRATION		
	Description	Procedure
i.	Shareholders to Register with Vote2U ➤ Individual Shareholders	a. Access website at https://web.vote2u.app b. Select “ Sign Up ” to sign up as user. c. Read and indicate your acceptance of the ‘Privacy Policy’ and ‘Terms & Conditions’ by clicking on a small box <input type="checkbox"/> . Then select “ Next ”. d. Fill-in your details – (i) ensure your email address is valid & (ii) create your own password. Then select “ Continue ”. e. Upload a clear copy of your MyKAD for Malaysian (front only) or passport for non-Malaysian (page with photo). f. Registration as user completed. g. Your registration will be verified against the ROD. h. An email notification will be sent to you. <u>Note:</u> <i>If you have already signed up/registered as a user with Vote2U previously, you are not required to register again.</i>

B: REGISTRATION OF PROXY		
	Description	Procedure
i.	<p>Electronic Lodgment of Proxy Form (e-Proxy Form)</p> <ul style="list-style-type: none"> ➤ Individual Shareholders 	<ol style="list-style-type: none"> a. Individual shareholders to log in to Vote2U with your email address and password that you have registered with Vote2U. b. Select the general meeting event that you wish to attend. c. Scroll down and select “Register a Proxy”. d. Read and indicate your acceptance of the ‘Declarations’ by clicking on a small box <input type="checkbox"/>. Then select “Next”. e. Select/ add your Central Depository System (“CDS”) account number and number of shares. f. Select “Appoint Proxy”. g. Fill-in the details of your proxy(ies) – ensure proxy(ies) email address(es) is/are valid. h. Indicate your voting instruction should you prefer to do so. i. Thereafter, select “Submit”. j. Your submission will be verified. k. After verification, proxy(ies) will receive email notification with temporary credentials, i.e. email address & password, to log in to Vote2U. <p><i>Note:</i> <i>You need to register as a shareholder before you can register a proxy and submit the e-Proxy form. Please refer above ‘A: Registration’ to register as shareholder.</i></p>
ii.	<p>Submit Proxy Form (hard copy)</p> <ul style="list-style-type: none"> ➤ Individual Shareholders ➤ Corporate Shareholders ➤ Authorised Nominee ➤ Exempt Authorised Nominee 	<ol style="list-style-type: none"> a. Fill-in the details on the hard copy Proxy Form by providing the following information: <ul style="list-style-type: none"> ○ Proxy(ies) & Corporate Representative <ul style="list-style-type: none"> • Name • Number of MyKAD for Malaysian or passport for non-Malaysian • Address and email address – ensure email address is valid b. Corporate Representative only – deposit the hard copy of Proxy Form together with the following document to the address as stated on the Proxy Form: <ul style="list-style-type: none"> • A copy of Certificate of Appointment as corporate representative c. Individual shareholders, authorised nominee and exempt authorised nominee - deposit the hard copy Proxy Form to the address as stated on the Proxy Form. d. Submitted Proxy Form will be verified. e. After verification, proxy(ies) and corporate representative will receive email notification with temporary credentials, i.e. email address & password, to log in to Vote2U.

★ REVOCATION OF PROXY ★

	Description	Procedure
i.	Revoke a Proxy Electronically ➤ Individual Shareholders	a. Log in to Vote2U using your registered email address and password. b. Select general meeting event that you wish to attend. c. Scroll down and select “ Revoke a Proxy ”. <i>Note:</i> <i>Only applicable to individual shareholders who have appointed proxy(ies) through e-Proxy form.</i>
ii.	Revoke a Proxy ➤ Individual Shareholders ➤ Corporate Shareholders ➤ Authorised Nominee ➤ Exempt Authorised Nominee	a. Email to Boardroom Share Registrars Sdn. Bhd. (“ Share Registrar ”) at bsr.helpdesk@boardroomlimited.com to revoke the appointment of your proxy(ies). <i>Note:</i> <i>Applicable to individual shareholders/ corporate shareholders/ authorised nominee/ exempt authorised nominee who have appointed proxy(ies)/ corporate representative using hard copy Proxy Form.</i>

★ ON GENERAL MEETING DAY ★

- Log in to <https://web.vote2u.app> with your registered email address and password.

For proxy(ies) and corporate representative, log in with the temporary credentials in the email which you have received from Vote2U.
- Vote2U will be opened for log in **one (1) hour** before the commencement of the general meeting you are attending.
- When you are logged in, select the general meeting event you are attending. On the main page, you are able to access the following:

	Description	Procedures
i.	Live Streaming	a. Select “ Watch Live ” button to view the live streaming.
ii.	Ask Question (real-time)	a. Select “ Ask Question ” button to pose a question. b. Type in your question and select “ Submit ”. <i>Note:</i> <i>The Chairman of the general meeting/ Board of Directors will endeavour to respond to questions submitted by remote shareholders and proxies and corporate representatives during the meeting.</i>
iii.	Remote Voting	a. On the main page, scroll down and select “ Confirm Details & Start Voting ”. b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Select “ Next ” to continue voting for all resolutions. c. After you have completed voting, a Voting Summary page appears to show all the resolutions with you voting choices. Select “ Confirm ” to submit your vote. <i>Note:</i> <i>Once you have confirmed and submitted your votes, you are <u>not able</u> to change your voting choices.</i>
iv.	View Voting Results	a. On the main page, scroll down and select “ View Voting Results ”.

v.	End of RPV	<p>a. Upon the announcement by the Chairman of the general meeting on the closure of the said meeting, the live streaming will end.</p> <p>b. You may log out from Vote2U.</p>
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ADDITIONAL INFORMATION

Voting Procedure

Pursuant to paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at a general meeting will be conducted by poll. The Company has appointed Agmo Digital Solutions Sdn. Bhd. as the poll administrator to conduct the polling process and GovernAce Advisory & Solutions Sdn. Bhd. as the independent scrutineers to verify the results of the poll.

Broadcast Venue

Broadcast venue is a place where the broadcasting is taking place to transmit or air the meeting online.

Only essential individuals are permitted to be physically present at the broadcast venue, namely the Chairman of the general meeting, Directors, Group Managing Director, Chief Financial Officer, Auditors, Company Secretary, Management, and those involved in organising and conducting the virtual meeting, in accordance with the SC's Guidance Note. In this regard, shareholders, proxy(ies) and corporate representatives will not be allowed to be physically present nor enter the broadcast venue.

No e-Voucher, Gift, and Food Voucher

There will be no e-Voucher, gift, and food voucher for shareholders, proxies and corporate representatives who participate in the meeting.

Enquiry

- a. For enquiries relating to the general meeting, please contact our Share Registrar during office hours (8:30 a.m. to 5:30 p.m.) on Mondays to Fridays (except public holidays) as follows:

Telephone No. : 03-7890 4700
 Email : bsr.helpdesk@boardroomlimited.com

- b. For enquiries relating to RPV facilities or issues encountered during registration, log in, connecting to the live streaming and online voting facilities, please contact Vote2U helpdesk during office hours (8:30 a.m. to 5:30 p.m.) on Mondays to Fridays (except public holidays) as follows:

Telephone No. : 03-7664 8521/03-7664 8520
 Email : vote2u@agmostudio.com