

**ARTRONIQ BERHAD**

(formerly known as *Plastrade Technology Berhad*)
(Registration No.: 200201023414 (591077-X))
(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN THAT the Nineteenth Annual General Meeting (“AGM”) of Artroniq Berhad (formerly known as *Plastrade Technology Berhad*) (“**Artroniq**” or the “**Company**”) will be held virtually through live streaming and online remote voting using Remote Participation and Voting (“RPV”) facilities via Vote2U from the Broadcast Venue at VE Hotel & Residence Kuala Lumpur, Invent Room, Level M3, Bangsar South City, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Friday, 11 June 2021 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this Notice.

AGENDA**As Ordinary Business**

- To receive the Audited Financial Statements for the financial year ended 31 December 2020 and the Reports of Directors and Auditors thereon. *(Please refer to Explanatory Note 1)*
- To re-elect the following Directors who retire in accordance with the Constitution of the Company:
- Tan Tian Wooi (Clause 95) **Ordinary Resolution 1**
 - Chong Teck Chin @ Choo Teck Chin (Clause 101) **Ordinary Resolution 2**
 - Heng Chip Hian (Clause 101) **Ordinary Resolution 3**
- To approve the payment of Directors’ fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries of RM200,000 for the period from 11 June 2021 until the next Annual General Meeting of the Company to be made payable monthly after each month of completed service of the Directors. **Ordinary Resolution 4**
- To re-appoint Messrs HLB Ler Lum PLT as Auditors of the Company and to authorize the directors to fix their remuneration. **Ordinary Resolution 5**

As Special Business

To consider and, if thought fit, to pass the following resolutions:

- Authority under Section 76 of the Companies Act 2016 for the Directors to allot shares or grant rights** **Ordinary Resolution 6**
(Please refer to Explanatory Note 2)
“THAT pursuant to Section 76 of the Companies Act 2016, the Directors be and are hereby empowered to allot and issue shares in the Company, at any time, at such price, upon such terms and conditions, for such purpose and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued does not exceed twenty per centum (20%) of the total issued shares/total number of voting shares of the Company (excluding treasury shares) at the time of issue and THAT the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad and THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.”
- That Lam Kwan Siew be and is hereby removed as a Director of the Company with immediate effect. **Ordinary Resolution 7**
(Please refer to Explanatory Note 3)
- To transact any other business that may be transacted at an annual general meeting of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company.

By Order of the Board

CHIN WAI YI (MAICSA 7069783) (SSM PC NO. 202008004409)
FLORENCE TOH SUE MEI (MAICSA 7074778) (SSM PC NO. 202108000143)
Company Secretaries

Kuala Lumpur
12 May 2021

Explanatory Notes:

- Item 1 of the Agenda**
Agenda item no. 1 is meant for discussion only as the provision of Section 340 of the Companies Act 2016 does not require a formal approval of shareholders for the Audited Financial Statements. Hence, this item on the Agenda is not put forward for voting.

- Item 6 of the Agenda**
The Company had on its Eighteenth Annual General Meeting and Extraordinary General Meeting held on 26 August 2020 and 3 February 2021 respectively, obtained its shareholders’ approval for the general mandate for issuance of shares pursuant to Section 76 of the Companies Act 2016. The Ordinary Resolution 6 proposed under item 6 of the Agenda is a renewal of the general mandate for issuance of shares by the Company under Section 76 of the Companies Act 2016.

Bursa Malaysia Securities Berhad had vide its letter dated 16 April 2020 allows a listed corporation to seek a higher general mandate under Rule 6.04 of the ACE Market Listing Requirements of not more than twenty per centum (20%) of the total number of issued shares (excluding treasury shares) for issue of new securities. This 20% General Mandate may be utilised by listed corporations to issue new securities until 31 December 2021 and thereafter, the 10% general mandate will be reinstated.

The Board of Directors, having considered the current economic climate arising from the global COVID-19 pandemic and future financial needs of the Group, is of the opinion that this 20% General Mandate is in the best interests of the Company and its shareholders. This 20% General Mandate will provide flexibility for the Company for fund raising and enable the Company, should it required to do so, to meet its funding requirements for working capital or strategic development of the Group and operational expenditure, expeditiously and efficiently. This would eliminate any delay arising from and cost involved in convening a separate general meeting to obtain approval of the shareholders for such issuance of shares during this challenging period. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next Annual General Meeting.

The authority will provide flexibility to the Company for any possible fund-raising activities, including but not limited to further placing of shares, for purpose of funding investment project(s) and/or working capital. The Directors of the Company did not allot or issue ordinary shares pursuant to the authority given by its shareholders at the previous Annual General Meeting.

As at the date of the notice of the AGM, a total of 26,266,600 new ordinary shares representing ten percent (10%) of the total issue shares of the Company were allotted pursuant to the mandate granted by its shareholders at the Eighteenth Annual General Meeting of the Company. The total proceeds raised was approximately RM3,911,097. The details and status of the utilisation of the proceeds raised from the allotment are as follows:-

Utilisation of Proceeds	Proposed Utilisation RM’000	Amount Utilised RM’000	Amount Unutilised RM’000
Purchase of inventories for the ICT Business	3,738	1,000	2,738
Estimated expenses for the Placement	173	173	-
Total	3,911	1,150	2,738

- Item 7 of the Agenda**
The Company had on 4 May 2021 received a notice pursuant to Sections 206 and 323 of the Companies Act 2016 from EA Comtronix Sdn. Bhd., a shareholder of the Company to move the said resolution at the Nineteenth AGM of the Company.

Participation and Proxy:

- The AGM of the Company will be held as a 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 the procedures to register, participate and vote remotely through the RPV facilities.
- Pursuant to Section 327(2) of the Companies Act 2016, the Chairman will be present at the Broadcasting Venue being the main venue of the 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 Meeting.
- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements, the resolutions set out in this notice will be put to vote by way of poll.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 4 June 2021 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
- A member of the Company shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote at a meeting of members of the Company.
- A member of the Company entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy to attend and vote in his/her stead provided that the member specifies the proportion of his/her shareholding to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her 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.
- 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.
- 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 the power of authority shall be deposited at the registered office of the Company at E-10-4, Megan Avenue 1, 189, Jalan Tun Razak 50400 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid. Any notice of termination of person’s authority to act as a proxy must be forwarded to the Company prior to the commencement of the AGM or Adjourned AGM.

ARTRONIQ BERHAD (FORMERLY KNOWN AS PLASTRADE TECHNOLOGY BERHAD)

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

Date of Meeting	: Friday, 11 June 2021
Time of Meeting	: 10.00 a.m.
Broadcast Venue	: VE Hotel & Residence Kuala Lumpur, Invent Room, Level M3, Bangsar South City, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia
Virtual Meeting accessible at	: https://web.vote2u.app

In light of the coronavirus (COVID-19) outbreak, governmental decrees, and the encouragement of the Securities Commission Malaysia, as well as in the best interest of public health and the health and safety of our Board of Directors, employees and shareholders, the Annual General Meeting (“AGM”) will be held virtually and online remote voting using the Remote Participation and Voting Facilities (“RPV”).

We strongly encourage our shareholders whose names appear on the Record of Depositors as at 4 June 2021 and holders of proxy for those shareholders to participate in the virtual AGM and vote remotely at this AGM. In line with the Malaysian Code on Corporate Governance Practice 12.3, this virtual AGM will facilitate greater shareholder’s participation (including posting questions to the Board of Directors and/or Management of the Company) and vote at the AGM without being physically present at the venue. For shareholders who are unable to participate in this virtual AGM, you may appoint proxy(ies) or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the AGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained while using RPV provided by Agmo Digital Solutions Sdn. Bhd. (“AGMO”) via its **Vote2U Online** website at <https://web.vote2u.app>

PROCEDURES TO PARTICIPATE IN RPV

Please follow the procedures to participate in RPV as summarized below:

BEFORE AGM DAY

A: REGISTRATION

Individual Shareholders

	Description	Procedures
i.	Shareholders to register with Vote2U online	<p>The registration will open from the day of notice</p> <ol style="list-style-type: none">Access website at https://web.vote2u.appClick “Sign Up” to sign up as a user.Read the ‘Privacy Policy’ and ‘Terms & Conditions’ and indicate your acceptance of the ‘Privacy Policy’ and ‘Terms & Conditions’ on a small box <input type="checkbox"/>. Then click “Next”.*Fill-in your details (note: create your own password). Then click “Continue”.Upload softcopy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian).Log in as user completed.Your registration will be verified and an email notification will be sent to you. Please check your email.

		<p><u>Note:</u> If you have registered as a user with Vote2U Online previously, you are not required to register again.</p> <p>*Check your email address is keyed in correctly. *Remember the password you have keyed-in.</p>
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B: REGISTER PROXY

Individual Shareholder / Corporate Shareholder / Nominees Company

	Description	Procedures
i.	Submit Proxy Form (hardcopy)	<p>The closing time to submit your hardcopy Proxy Form is at 10.00 a.m., Wednesday, 9 June 2021.</p> <p>a. *Fill-in details on the hardcopy Proxy Form and ensure to provide the following information:</p> <ul style="list-style-type: none"> ○ MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxy ○ *Email address of the Proxy <p>b. Submit/Deposit the hardcopy Proxy Form to E-10-4, Megan Avenue 1, 189, Jalan Tun Razak, 50400 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia</p> <p><u>Note:</u> After verification, an email notification will be sent to the Proxy and will be given a temporary password. The Proxy could use the temporary password to log in to Vote2U.</p> <p>*Check the email address of Proxy is written down correctly.</p>

Shareholders who appoint Proxy(ies) to participate the virtual AGM must ensure that the hardcopy Proxy Form is submitted not less than forty eight (48) hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.

ON AGM DAY

A: WATCH LIVE STREAMING

Individual Shareholders & Proxies

	Description	Procedures
i.	Login to virtual meeting portal - Vote2U online & watch Live Streaming.	<p>The Vote2U online portal will open for log in starting from 9.00 a.m., Friday, 11 June 2021, one (1) hour before the commencement of the AGM.</p> <p>a. Login with your email and password</p> <p>b. Select the General Meeting event (for example, "Atroniq Berhad AGM").</p> <p>c. Check your details.</p> <p>d. Click "Watch Live" button to view the live streaming.</p>

B: ASK QUESTION**Individual Shareholders & Proxies**

	Description	Procedures
i.	Ask Question during AGM (real-time)	<p>Questions submitted online using <u>typed text</u> will be moderated before being forwarded to the Chairman to avoid repetition. Every question and message will be presented with the full name of the shareholder or proxy raising the question.</p> <p>a. Click “Ask Question” button to post question(s). b. Type in your question and click “Submit”.</p> <p>The Chairperson / Board of Director will endeavor to respond to questions submitted by remote shareholders and proxies during the AGM.</p>

C: VOTING REMOTELY**Individual Shareholders & Proxies**

	Description	Procedures
i.	Online Remote Voting	<p>Once the Chairman announces the opening of remote voting:</p> <p>a. Click “Confirm Details & Start Voting”.</p> <p>b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click “Next” to continue voting for all resolutions.</p> <p>c. To change your vote, click “Back” and select another voting choice.</p> <p>d. After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Click “Confirm” to submit your vote.</p> <p>[Please note that you are <u>not able</u> to change your voting choices after you have confirmed and submitted your votes.]</p>

ADDITIONAL INFORMATION**Voting Procedure**

Pursuant to Paragraph 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the AGM will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

Broadcast Venue

Broadcast Venue means the place where the broadcasting is taking place to transmit or air the meeting online. It could be a studio or a meeting room.

Shareholders and proxies are not advisable to go to the broadcast venue as it is only a place where the meeting is broadcast for transmission online in the present of Chairman, Directors, Chief Executive Officer, Auditors, Company Secretary and senior management. No seating and refreshment will be arranged for shareholders and proxies at the broadcast venue when it is a fully virtual meeting.

If shareholders and proxies arrive at the broadcast venue, the management has the right to ask you to leave the broadcast venue in order to comply with the government decrees and standard operating procedures.

No Door Gift or e-Voucher or Food Voucher

There will be no door gift or e-Voucher or food voucher given at this AGM.

Enquiry

- a. If you have enquiry relating to the RPV or encounters issues with the log in, steps to connect to live streaming and online voting:

Email: vote2u@agmostudio.com