



**UCHI TECHNOLOGIES BERHAD**  
(199801001764) (457890-A)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL  
TWENTY-THIRD ANNUAL GENERAL MEETING**

Dear Valued Shareholders of UCHI TECHNOLOGIES BERHAD (“UCHITEC” or the “Company”),

On 21 April 2021, UCHITEC issued the Notice of Twenty-Third Annual General Meeting (“23<sup>rd</sup> AGM”) scheduled to be held at Laurel I, Level 1, Evergreen Laurel Hotel, 53 Persiaran Gurney, 10250 Penang on Tuesday, 25 May 2021 at 2.00 p.m. or at any adjournment thereof.

On 10 May 2021, the Government of Malaysia announced the enforcement of the Movement Control Order 3.0 (“MCO 3.0”) effective from 12 May 2021 to 7 June 2021 to curb the spread of the COVID-19 in Malaysia.

In view of the above and as part of the safety measures, the Board of Directors of UCHITEC wishes to inform that the 23<sup>rd</sup> AGM will be conducted on **fully virtual basis through live streaming from the Broadcast Venue and online remote voting using the Remote Participation and Voting Facilities (“RPV”) on 25 May 2021 as scheduled**. No shareholders/proxies from the public shall be physically present at the Broadcast Venue on the day of the 23<sup>rd</sup> AGM.

Details of the 23<sup>rd</sup> AGM to be held on Tuesday, 25 May 2021 at 2.00 p.m. shall remain unchanged, save for the Broadcast Venue as set out below. The Company will not issue revised Notice and Proxy Form of the 23<sup>rd</sup> AGM.

Broadcast Venue : Conference Room  
Uchi Optoelectronic (M) Sdn Bhd  
3097 Tingkat Perusahaan 4A  
Free Trade Zone, 13600 Prai, Pulau Pinang

Shareholders and proxies will have to register to attend the 23<sup>rd</sup> AGM remotely by using the RPV according to the procedures as set out in the Administrative Guide which is attached in the Company’s announcement under Bursa Malaysia’s website. A copy of the same is also available on the Company’s website at <https://www.uchi.net/investors-communication/2021>.

In view of the current unprecedented situation, the Company may be required to make changes to the administration and arrangement of the 23<sup>rd</sup> AGM on short notice as it deems necessary. Hence, shareholders are reminded to monitor the Company’s website and announcements from time to time for any changes to the 23<sup>rd</sup> AGM arrangement.

Yours sincerely

**UCHI TECHNOLOGIES BERHAD**

**CHARLIE ONG CHYE LEE**

Senior Independent Non-Executive Director

Penang  
17 May 2021

**UCHI TECHNOLOGIES BERHAD**  
**Registration No.: 199801001764 (457890-A)**  
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR THE FULLY VIRTUAL TWENTY-THIRD ANNUAL GENERAL MEETING (“23<sup>rd</sup> AGM”)**

Date	Tuesday, 25 May 2021 ( <b>No Change</b> )
Time	2:00 p.m. ( <b>No Change</b> )
Broadcast Venue	Conference Room Uchi Optoelectronic (M) Sdn Bhd 3097, Tingkat Perusahaan 4A Free Trade Zone 13600 Prai, Pulau Pinang ( <b>New</b> )

### **MODE OF MEETING**

On 20 April 2021, the Company had announced that its 23<sup>rd</sup> AGM would be held on 25 May 2021. The same was released to Company’s website on 21 April 2021. Due to the enforcement of the Movement Control Order (“MCO”) 3.0 from 12 May 2021 to 7 June 2021 which announced on 10 May 2021, the 23<sup>rd</sup> AGM will be conducted via **a fully virtual basis through live streaming from the Broadcast Venue and online remote voting using Remote Participation and Voting (“RPV”) Facility on 25 May 2021 at 2:00 p.m., as scheduled.** For the avoidance of doubt, a physical AGM will no longer be applicable. This is in line with the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission from time to time.

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. Hence, shareholder(s) or proxy(ies) or attorney(s) or authorised representative(s) **WILL NOT BE ALLOWED** to attend the 23<sup>rd</sup> AGM in person at the Broadcast Venue on the day of the meeting. We strongly encourage you to use the RPV facility to participate in the 23<sup>rd</sup> AGM as a way for us to jointly share the responsibility to minimise the risk of Covid-19 infections.

*Please note that it is your responsibility to ensure the stability of your internet connectivity throughout the 23<sup>rd</sup> AGM as the quality of the live webcast and online remote voting are dependent on your internet bandwidth and stability of your internet connection.*

### **RPV FACILITY**

Shareholders are to participate, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 23<sup>rd</sup> AGM using RPV provided by **AGRITEUM** Share Registration Services Sdn. Bhd. (“**AGRITEUM**”) via its website at [www.agriteum.com.my](http://www.agriteum.com.my) (“**AGRITEUM Portal**”).

Shareholders may use the Q&A platform in Zoom Cloud Meetings App to submit questions in real time during the 23<sup>rd</sup> AGM. Shareholders may also submit questions to the Board of Directors (“**Board**”) prior to the 23<sup>rd</sup> AGM by emailing to [Pre-register-AGM2020@uo.uchi.net](mailto:Pre-register-AGM2020@uo.uchi.net) no later than 2:00 p.m. on 23 May 2021 or via the Q&A platform in the **AGRITEUM** Portal from 12:00 p.m. on 17 May 2021 up to 1:30 p.m. on 25 May 2021. If there is time constraint in answering the questions during the 23<sup>rd</sup> AGM, the answers will be answered through email.

If you wish to submit your questions through the Q&A platform via the **AGRITEUM** Portal, you must first register as a user at the **AGRITEUM** Portal. Thereafter, you may select “My Virtual Meeting” under the Main Menu and click on the Q&A platform to post your question(s).

## PROCEDURES FOR RPV FACILITY

**Individual** Shareholders/proxies/corporate representatives/attorneys who wish to participate in the 23<sup>rd</sup> AGM remotely using the RPV Facility, are to follow the requirements and procedures as summarised below:

Procedures	Action
<b>Before the day of 23<sup>rd</sup> AGM</b>	
(i) Register as a user (only applicable to individual)	<ul style="list-style-type: none"> <li>• Access <b>AGRITEUM</b> Portal at <a href="http://www.agriteum.com.my">www.agriteum.com.my</a></li> <li>• Click &lt;&lt;Login/Register&gt;&gt; followed by &lt;&lt;Register New User&gt;&gt; to register as a new user.</li> <li>• Complete the registration by filling up the information required and upload a clear copy of your <b>MyKAD</b> (both front and back page) or <b>Passport</b>.</li> <li>• Read and agree to the terms &amp; conditions and thereafter submit your registration.</li> <li>• Please enter a valid email address in order for you to receive the verification email from the <b>AGRITEUM</b> Portal.</li> <li>• Please verify your email address before the link expire in <b>one (1) hour</b> from yours registration.</li> <li>• Your registration will be verified and approved by the <b>AGRITEUM</b> Portal. Once approved, an email notification will be sent to you.</li> </ul>
(ii) Submit your Question	<ul style="list-style-type: none"> <li>• You may pre-submit your questions:               <ul style="list-style-type: none"> <li>(i) using the <b>AGRITEUM</b> Portal from 12:00 p.m. on 17 May 2021 up to 1:30 p.m. on 25 May 2021; or</li> <li>(ii) to the Board prior to the 23<sup>rd</sup> AGM by emailing to <a href="mailto:Pre-register-AGM2020@uo.uchi.net">Pre-register-AGM2020@uo.uchi.net</a> no later than 2:00 p.m. on 23 May 2021.</li> </ul> </li> </ul>
<b>On the day of 23<sup>rd</sup> AGM (25/05/2021)</b>	
(iii) Login to <b>AGRITEUM</b> Portal at <a href="http://www.agriteum.com.my">www.agriteum.com.my</a>	<ul style="list-style-type: none"> <li>• Login with your user ID and password for remote participation at the 23<sup>rd</sup> AGM at any time from 1:30 p.m. i.e. 30 minutes before the commencement of the 23<sup>rd</sup> AGM on Tuesday, 25 May 2021 at 2:00 p.m.</li> <li>• If you have forgotten your password, you can reset it by clicking on “Forgot Password”.</li> </ul>
(iv) Participate through Live Streaming	<ul style="list-style-type: none"> <li>• Select the “Virtual Meeting” from main menu.</li> <li>• Click &lt;&lt;Join Meeting&gt;&gt; in order to join the live streaming of the 23<sup>rd</sup> AGM.</li> <li>• If you have any question(s) during the 23<sup>rd</sup> AGM, you may use the Q&amp;A platform in Zoom Cloud Meetings App to submit your question(s). The Chairman of the 23<sup>rd</sup> AGM (“<b>Chairman</b>”) / Board / Management will try to respond to all relevant questions submitted during the 23<sup>rd</sup> AGM. If there is time constraint in answering the questions during the 23<sup>rd</sup> AGM, the responses will be answered through email.</li> <li>• If you are using a smartphone to participate in the 23<sup>rd</sup> AGM, please download Zoom Cloud Meetings App from the Google Play Store or App Store before the 23<sup>rd</sup> AGM.</li> <li>• Please take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.</li> </ul>
(v) Online remote voting	<ul style="list-style-type: none"> <li>• Please select the &lt;&lt;Voting&gt;&gt; option located next to &lt;&lt;Join Meeting&gt;&gt; to indicate your votes for the resolutions that are tabled for voting.</li> </ul>

	<ul style="list-style-type: none"> <li>• Voting session will commence once the Chairman of the Meeting declares that the voting platform is activated. The voting session will end upon declaration by the Chairman.</li> <li>• Please cast your vote on all resolutions as appeared on the screen and submit your votes. Once submitted, your votes will be final and cannot be changed.</li> </ul>
(vi) End of RPV Facility	<ul style="list-style-type: none"> <li>• The RPV Facility will end and the Q&amp;A platform will be disabled the moment the Chairman announces the closure of the 23<sup>rd</sup> AGM.</li> </ul>

#### Notes to users of the RPV Facility:

- (a) Should your registration to join the 23<sup>rd</sup> AGM be approved, we will make available to you the rights to join the live streamed 23<sup>rd</sup> AGM and to vote remotely using the RPV Facility. Your login to the **AGRITEUM** Portal on the day of the 23<sup>rd</sup> AGM will indicate your presence at the 23<sup>rd</sup> AGM.
- (b) If you encounter any issue with your online registration at the **AGRITEUM** Portal, please call +604-2282 321 or e-mail to [agriteumsrs@gmail.com](mailto:agriteumsrs@gmail.com) for assistance.

#### NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 23<sup>rd</sup> AGM.

#### RECORD OF DEPOSITORS (“ROD”) FOR THE 23<sup>rd</sup> AGM

Only shareholders whose names appear on the ROD as at 12 May 2021 shall be entitled to participate or appoint proxy(ies) to participate at the 23<sup>rd</sup> AGM via the RPV Facility.

#### PROXY

1. The 23<sup>rd</sup> AGM will be conducted on a fully virtual basis. If you are unable to participate the 23<sup>rd</sup> AGM, you may appoint the Chairman as proxy and indicate the voting instructions in the Proxy Form.
2. If you wish to appoint proxy(ies) to participate in the 23<sup>rd</sup> AGM using the RPV Facility, please submit your Proxy Form, either by hand or by post to the Company's Registered Office at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang, not less than forty-eight (48) hours before the time stipulated for holding the meeting or adjournment thereof, otherwise the Proxy Form shall be treated as invalid. You may also submit the proxy appointment electronically (E-proxy”) via **AGRITEUM** Portal at [www.agriteum.com.my](http://www.agriteum.com.my). For further information on the E-proxy, kindly refer to the Annexure of the Proxy Form.
3. Shareholders who has appointed a proxy or attorney or authorised representative to participate at the 23<sup>rd</sup> AGM via the RPV Facility must ensure that his/her proxy or attorney or authorised representative register himself/herself at the **AGRITEUM** Portal prior to the 23<sup>rd</sup> AGM.

#### REVOCATION OF PROXY

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in the 23<sup>rd</sup> AGM by yourself, please write in to **AGRITEUM Share Registration Services Sdn Bhd** to revoke the earlier appointed proxy forty-eight (48) hours before the time appointed for holding the 23<sup>rd</sup> AGM.

## **POLL VOTING**

1. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 23<sup>rd</sup> AGM of the Company shall be put to vote by way of a poll. The Company has appointed **AGRITEUM** Share Registration Services Sdn Bhd as Poll Administrator to conduct the poll by way of electronic means and Symphony Merchant Sdn Bhd as Independent Scrutineers to verify the poll results.
2. The online remote voting session will commence once the Chairman declares that the voting platform is activated. The voting session will end upon declaration by the Chairman. Please refer to item (v) for the online remote voting procedures using the RPV Facility.
3. Upon completion of the voting session, the Scrutineers will verify the poll results followed by the declaration of results by the Chairman.

## **RESULTS OF THE VOTING**

The results of the voting for all resolutions will be announced at the AGM and on Bursa Malaysia website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

## **DOOR GIFT**

There will be **NO** door-gift during the 23<sup>rd</sup> AGM as the meeting will be conducted on fully virtual basis.

## **ENQUIRY**

If you have any enquiry relating to the 23<sup>rd</sup> AGM, please contact any of the following persons during office hours from 9:00 am to 5:00 pm on Monday to Friday:

**AGRITEUM** Share Registration Services Sdn Bhd  
2<sup>nd</sup> Floor, Wisma Penang Garden, 42 Jalan Sultan Ahmad Shah,  
10050 George Town, Pulau Pinang, Malaysia  
Telephone Number : 604-2282321  
Fax Number : 604-2272391  
Email : [agriteumsrs@gmail.com](mailto:agriteumsrs@gmail.com)  
Contact persons : Ms Ng or Ms Chin

## **PERSONAL DATA PRIVACY**

By lodging and subscribe for a user account with **AGRITEUM** Portal to participate and vote remotely at the 23<sup>rd</sup> AGM using the RPV Facility, the shareholder/proxy holder/representative(s) accepts and agrees to the personal data privacy terms.