



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Thirty-Third Annual General Meeting ("33rd AGM" or "Meeting") of PNE PCB Berhad ("PNE" or "the Company") will be held on a fully virtual and entirely via remote participation and electronic voting via online meeting platform at <https://rebrand.ly/PNE-AGM> provided by Mlabs Research Sdn. Bhd. from the Main Venue at Board Room of Lot 17.1, 17th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 25 August 2021 at 1.00 p.m. or at any adjournment thereof, to transact the following businesses:-

AGENDA

As Ordinary Business:

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| 1. To receive the Audited Financial Statements for the financial year ended 31 March 2021 together with the Reports of the Directors and Auditors thereon. | Please refer to Explanatory Note 1 |
| 2. To approve the payment of Directors' fees and benefits of up to RM88,500 for the period from 26 August 2021 until the next Annual General Meeting of the Company. | Ordinary Resolution 1 |
| 3. To re-elect Mr. Wong Kok Seong as Director who retires by rotation in accordance with Clause 85 of the Company's Constitution. | Ordinary Resolution 2 |
| 4. To re-elect Dato' Nik Ismail Bin Dato' Nik Yusoff as Director who retires in accordance with Clause 91 of the Company's Constitution. | Ordinary Resolution 3 |
| 5. To re-appoint ChengCo PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. | Ordinary Resolution 4 |

As Special Business:

To consider and if thought fit, pass with or without modifications, the following resolutions:-

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| 6. GENERAL AUTHORITY FOR THE DIRECTORS TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 | Ordinary Resolution 5 |
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"THAT subject always to the Constitution of the Company, the Companies Act 2016 ("Act"), the Main Market Listing Requirements ("Listing Requirements") of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant governmental/ regulatory authorities, where required, the Directors of the Company, be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the Company to such persons, at any time, and upon such terms and conditions and for such purposes 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 number of issued shares of the Company (excluding treasury shares) at any point of time AND THAT the Directors be and also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting ("AGM") of the Company held next after the approval was given or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is the earlier."

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| 7. PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY | Special Resolution |
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"THAT the proposed amendments to the Constitution of the Company as set out in the "Appendix A", be approved and adopted with immediate effect AND THAT the Directors and/or Secretary of the Company be authorised to take all steps as are necessary and expedient in order to implement, finalise and give full effect to the said proposed amendments for and on behalf of the Company."

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| 8. To transact any other business of which due notice shall have been given. | |
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By order of the Board

TEA SOR HUA (MACS 01324) [SSM PC NO.: 201908001272]
Company Secretary

Petaling Jaya, Selangor Darul Ehsan
27 July 2021

Notes:

- A member of the Company who is entitled to attend, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his shareholdings to be represented by each proxy.
- A proxy may but need not be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- 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 exempt authorised nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- 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 the seal or under the hand of an officer or attorney duly authorised.
- To be valid, the instrument appointing a proxy must be deposited at the Share Registrar Office of the Company, ShareWorks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan or via facsimile no. 03 - 6201 3121 or email to ir@shareworks.com.my not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned meeting.

- For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 63(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 19 August 2021. Only members whose names appear in the General Meeting Record of Depositors as at 19 August 2021 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
- All the resolutions set out in this Notice of Meeting will be put to vote by poll.
- The members are advised to refer to the Administrative Notes on the registration process for the Meeting.
- Given the constantly evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our 33rd AGM at short notice. Kindly check Bursa Securities' and Company's website at www.pnepcb.com for the latest updates on the status of the Meeting.

EXPLANATORY NOTES TO ORDINARY BUSINESS AND SPECIAL BUSINESS

- Item 1 of the Agenda - Audited Financial Statements for the financial year ended 31 March 2021**

This Agenda is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda is not put forward for voting.

- Item 2 of the Agenda - Directors' Fees and Benefits for the period from 26 August 2021 until the next AGM of the Company**

The estimated Directors' fees and benefits are calculated based on the current Board size and the number of scheduled Board and Committee meetings to be held. This resolution is to facilitate payment of Directors' fees and benefits for the period from 26 August 2021 until the next AGM of the Company to be held in the year 2022. In the event the proposed amount is insufficient due to more meetings or enlarged Board size, approval will be sought at the next AGM for such shortfall.

- Item 6 of the Agenda - General Authority for the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 ("the Act")**

The Company had at its Thirty-Second AGM held on 23 September 2020 ("32nd AGM") obtained a general mandate pursuant to Sections 75 and 76 of the Act from its shareholders, to empower the Directors to issue and allot shares in the Company to such persons, at any time, and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed 20% of the total number of issued shares of the Company (excluding treasury shares) at any point of time ("20% General Mandate"). This 20% General Mandate will expire at the conclusion of this AGM.

Pursuant to the general mandate to the Directors at the 32nd AGM, the Company had on 26 January 2021 announced to undertake a private placement of new ordinary shares of up to 20% of the total number of issued shares of the Company ("20% Private Placement") and completed the issuance and allotment of 71,156,000 new ordinary shares ("Shares") at an issue price of RM0.2208 per Share on 5 March 2021. The Company has raised total proceeds of RM15.711 million from the 20% Private Placement.

The details of utilisation of proceeds from the private placement as at 30 June 2021 was as follows:-

Details of Utilisation	Amount of Proceeds RM'000	Amount Utilised RM'000	Amount Unutilised RM'000
Repayment of borrowings	10,797	9,476	1,321
Upgrading of existing printed circuit boards ("PCB") production line	4,730	0	4,730
Estimated Expenses in relation to the 20% Private Placement	184	184	0
Total	15,711	9,660	6,051

The Ordinary Resolution 5 proposed under item 6 of the Agenda, is to seek the 20% General Mandate to empower the Directors of the Company pursuant to Sections 75 and 76 of the Act. This 20% General Mandate may be utilised by the Company to issue and allot new ordinary shares until 31 December 2021 and thereafter, unless extended by Bursa Securities, the 10% limit under Paragraph 6.03(1) of the Listing Requirements of Bursa Securities will be reinstated. This authority, unless revoked or varied at general meeting, will expire at the next AGM.

Given the challenging time due to the COVID-19 pandemic, Bursa Securities had on 16 April 2020 introduced this 20% General Mandate as an interim relief measure to allow a listed issuer to seek a higher general mandate under Paragraph 6.03 of the Listing Requirements of Bursa Securities of not more than twenty per centum (20%) of the total number of issued shares (excluding treasury shares) for the issue of new securities.

The Board of Directors' Statement

The Board of Directors of PNE ("Board"), after due consideration, is of the opinion that in the face of unprecedented challenges brought by COVID-19, this 20% General Mandate is the most appropriate avenue of fund raising at this juncture. This 20% General Mandate will enable the Company to raise funds expeditiously without having to incur interest costs as compared to bank borrowings, thereby allowing the Company to preserve its cash flow. The funds raised will be used to finance the day-to-day operational expenses, working capital for the on-going projects or future projects/investments to ensure the long-term sustainability of the Company.

The Board, having considered the current and prospective financial position, needs and capacity of the Company, is of the opinion that the 20% General Mandate is in the best interest of the Company and its shareholders.

- Item 7 of the Agenda - Proposed Amendments to the Constitution of the Company**

The Special Resolution proposed under item 7 of the Agenda in relation to the proposed amendments to the existing Constitution of the Company ("Proposed Amendments"), are made mainly for the following purposes:

- to align the Company's Constitution with the Companies (Amendment) Act 2019 which came into operation on 15 January 2020 in relation to the alteration of share capital;
- to provide clarity on the objects of the Company; and
- to enhance administrative efficiency.

The Proposed Amendments shall take effect once the special resolution has been passed by a majority of not less than seventy-five per centum (75%) of such members who are entitled to vote and do vote in person or by proxy at the Meeting.

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APPENDIX A PROPOSED AMENDMENTS TO THE CONSTITUTION OF PNE PCB BERHAD ("THE COMPANY")

This is the Appendix A referred to in Agenda 7 of the Notice of Thirty-Third Annual General Meeting of the Company ("33rd AGM") dated 27 July 2021.

Day, Date and time of 33rd AGM : Wednesday, 25 August 2021 at 1.00 p.m.
Main Venue : Board Room of Lot 17.1, 17th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan

33rd AGM will be held on a fully virtual and entirely via remote participation and electronic voting via online meeting platform at <https://rebrand.ly/PNE-AGM> provided by Mlabs Research Sdn. Bhd.

Clause No.	Existing Clause		Proposed Clause	
1 Definitions	Words Company or PNE	Meanings PNE PCB BERHAD (168098-V) including any change of name from time to time.	Words Company or PNE	Meanings PNE PCB BERHAD [Registration No. 198801000741 (168098-V) including any change of name from time to time.
56 <i>Power to alter capital</i>	Subject to the provisions of this Constitution and the Act, the Company may by special resolution: (i) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares; (ii) subdivide its share capital or any part thereof into shares of smaller amounts by subdivision of its existing shares or any of them subject nevertheless to the provisions of the Act; (iii) convert and/or re-classify any class of shares into any other class of shares; or (iv) cancel shares which at the date of the passing of the resolution in that behalf have not been taken or agreed to be taken by any person or which have been forfeited and diminish the amount of its share capital by the amount of the shares so cancelled.		Subject to the provisions of this Constitution and the Act, the Company may by special ordinary resolution: (i) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares; (ii) subdivide its share capital or any part thereof into shares of smaller amounts by subdivision of its existing shares or any of them subject nevertheless to the provisions of the Act; (iii) convert and/or re-classify any class of shares into any other class of shares; or (iv) cancel shares which at the date of the passing of the resolution in that behalf have not been taken or agreed to be taken by any person or which have been forfeited and diminish the amount of its share capital by the amount of the shares so cancelled.	

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Clause No.	Existing Clause	Proposed Clause
107(b) <i>Meeting of Directors</i>	A member of the Board may participate in a meeting of the Board by means of a telephone conference or any other audio, or audio visual, communication means which allows all persons participating in the meeting to hear and speak with each other and such Director shall be regarded for all purposes as personally attending such a meeting and shall be counted in a quorum and be entitled to vote on the resolution tabled at a meeting of the Board.	The meeting of the Directors may be held by fully virtual or hybrid at more than one venue using any technology or method. A member of the Board or any invitees may participate in the meeting of the Board by means of a telephone conference or any other audio, or audio visual, or communication means which allows all persons participating in the meeting to hear and speak with each other and such Director or person shall be regarded for all purposes as personally attended such a meeting and such Director shall be counted in a quorum and be entitled to vote on the resolutions tabled at the meeting of the Board .
107(c) <i>Meeting of Directors</i>	Any meeting held in such manner shall be deemed to be held at such place as shall be agreed upon by the Directors attending the meeting PROVIDED that at least one (1) of the Directors present at the meeting was at such place for the duration of that meeting.	Deleted
123(a) Participation at Committee Meeting by way of telephone and video conference	Notwithstanding any provisions to the contrary contained in this Constitution, any member of a committee may participate at a committee meeting by means of a telephone conference or any other audio, or audio visual, communication means which allows all persons participating in the meeting to hear and speak with each other and such committee member shall be regarded for all purposes as personally attending such a meeting and shall be counted in a quorum and be entitled to vote on the resolution tabled at a meeting of the committee.	Notwithstanding any provisions to the contrary contained in this Constitution, the committee meetings may be held by fully virtual or hybrid at more than one venue using any technology or method. any A committee member of a committee or any invitees may participate at a committee in the meeting by means of a telephone conference or any other audio, or audio visual, or communication means which allows all persons participating in the meeting to hear and speak with each other and such committee member or person shall be regarded for all purposes as personally attended such a meeting and such committee member shall be counted in a quorum and be entitled to vote on the resolutions tabled at a meeting of the committee meeting .
123(b) Participation at Committee Meeting by way of telephone and video conference	Any meeting held in such manner shall be deemed to be held at such place as shall be agreed upon by the committee members attending the meeting PROVIDED that at least one (1) of the members present at the meeting was at such place for the duration of that meeting.	Deleted
135(a) Preparation, and circulation and publication of audited financial statements and reports of directors and auditors thereon	The Directors shall cause to be prepared, sent to every Member and laid before the Company in its annual general meeting, the audited financial statements and the reports of directors and auditors thereon in accordance to the Act. The interval between the close of a financial year of the Company and the issue of such reports shall not exceed four (4) months or such other period as may be allowed by the Act and/or the provisions in the Listing Requirements.	The Directors shall cause to be prepared and circulated , sent to every Member and laid before the Company in its annual general meeting, the audited financial statements and the reports of directors and auditors thereon in accordance to the Act. The interval between the close of a financial year of the Company and the issue of such reports shall not exceed four (4) months or such other period as may be allowed by the Act and/or the provisions in the Listing Requirements.

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Clause No.	Existing Clause	Proposed Clause
135(b) Preparation, and circulation and publication of audited financial statements and reports of directors and auditors thereon	A copy of each the audited financial statements and reports of directors and auditors thereon in printed form or in CD-ROM form or in such other form of electronic media or means or any combination thereof as permitted under the Act and the Listing Requirements, shall not less than twenty-one (21) days before the date of the meeting (or such shorter period as may be agreed by all Members entitled to attend and vote at the meeting), be sent to every Member of, and to every holder of debentures of the Company, the auditors of the Company and every person who is entitled to receive notices of general meeting under the provision of the Act or of this Constitution, provided that this Clause shall not require a copy of these documents to be sent to any person of whose address the Company is not aware (or to the several persons entitled thereto in consequence of the death or bankruptcy of the holder or otherwise) and which does not appear on the Record of Depositors or the Register as the case may be, but any Member to whom a copy of these documents has not been sent shall be entitled to receive a copy, free of charge on application at the Office.	A copy of each the audited financial statements and reports of directors and auditors thereon in printed form or in CD-ROM form or in such other form of electronic media or means or any combination thereof as permitted under the Act and the Listing Requirements, shall not less than twenty-one (21) days before the date of the meeting (or such shorter period as may be agreed by all Members entitled to attend and vote at the meeting), be sent or circulated to every Member of the Company , and to every holder of debentures of the Company, the auditors of the Company and every person who is entitled to receive notices of general meeting under the provision of the Act or of this Constitution, provided that this Clause shall not require a copy of these documents to be sent to any person of whose address the Company is not aware (or to the several persons entitled thereto in consequence of the death or bankruptcy of the holder or otherwise) and which does not appear on the Record of Depositors or the Register as the case may be, but any Member to whom a copy of these documents has not been sent shall be entitled to receive a copy, free of charge on application at the Office.



PNE PCB BERHAD

198801000741 (168098-V)

ADMINISTRATIVE NOTES FOR THE FULLY VIRTUAL THIRTY-THIRD ANNUAL GENERAL MEETING (“33rd AGM” OR “MEETING”) OF PNE PCB BERHAD (“PNE” OR “THE COMPANY”)

Day and Date : Wednesday, 25 August 2021
Time : 1.00 p.m.
Main Venue : Board Room of Lot 17.1, 17th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan

33rd AGM will be held on a fully virtual and entirely via remote participation and electronic voting via online meeting platform at <https://rebrand.ly/PNE-AGM> provided by Mlabs Research Sdn. Bhd.

MODE OF MEETING

As a result of the implementation of the Full Movement Control Order (“FMCO”), the Securities Commission Malaysia had revised the Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (“the Revised Guidance Note and FAQs”) to state that effective 1 June 2021, any general meeting conduct during the FMCO, is only allowed to conduct a fully virtual meeting where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are required to participate in the meeting online.

REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV FACILITIES”)


Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 33rd AGM using RPV Facilities provided by Mlabs via <https://rebrand.ly/PNE-AGM>.

A shareholder who has appointed a proxy or attorney or authorised representative to participate at this 33rd AGM via RPV facilities must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at <https://rebrand.ly/PNE-AGM>.

As the 33rd AGM will be held as a fully virtual meeting, shareholders who are unable to participate in the Meeting may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Proxy Form.

PROCEDURES FOR RPV FACILITIES

Shareholders/proxies/corporate representatives/attorneys who wish to participate in the 33rd AGM remotely using the RPV Facilities are to follow the requirements and procedures as summarised below:

Procedures	Action
Before the 33rd AGM	
1. Register as a participant in PNE's Virtual 33 rd AGM 	<ul style="list-style-type: none">Using your computer, access the website at https://rebrand.ly/PNE-AGM. Click on the Register link to register for the 33rd AGM session.If you are using mobile devices, you can also scan the QR provided on the left to access the registration page. Click Register and enter your email followed by Next to fill in your details to register for the 33rd AGM session.Upon submission of your registration, you will receive an email notifying you that your registration has been received and is pending verification.The event is powered by Cisco Webex. You are recommended to download and install Cisco Webex Meetings (available for PC, Mac, Android, and iOS). Refer to the tutorial guide posted on the same page for assistance.

Procedures		Action
Before the 33rd AGM		
2.	Submit your online registration	<ul style="list-style-type: none"> All the Shareholders are required to register prior to 33rd AGM. Registration for the 33rd AGM is open from 2.00 p.m. on Monday, 9 August 2021 until 1.00 p.m. Monday, 23 August 2021. Clicking on the link in item 1 will redirect you to the 33rd AGM event page. Click on the Register link for the online registration form. Complete your particulars in the registration page. Your name MUST match your CDS account name. Kindly fill in the CDS account number and indicate the number of shares you hold. If you have more than one CDS account, please state the CDS account number and indicate the number of shares held separately with a comma (,). Read and agree to the Terms & Conditions and confirm the Declarations. Please ensure all information given is accurate before you click Submit to register your remote participation. Failure to do so will result in your registration being rejected. The system will send an email to notify you that your registration for remote participation is received and pending verification. After verification of your registration against the General Meeting Record of Depositors of the Company (“ROD”) as at 19 August 2021 the system will send you an email to notify you if your registration is approved or rejected after 20 August 2021. If your registration is rejected, you can contact ShareWorks Sdn. Bhd. for clarifications or to appeal.
On the day of the 33rd AGM		
3.	Attending PNE's Virtual 33 rd AGM	<ul style="list-style-type: none"> Two reminder emails will be sent to your inbox. The first is one day before the 33rd AGM day, while the 2nd will be sent 1 hour before the 33rd AGM session. Click Join Event in the reminder email to participate in the RPV. Please ensure you have downloaded and installed Cisco WebEx Meetings application before attending the Virtual 33rd AGM.
4.	Participating with live video	<ul style="list-style-type: none"> You will be given a short brief about the system. Your microphone is muted throughout the whole session. If you have any questions for the Chairman/Board, you may use the Q&A panel to send your questions. The Chairman/Board will try to respond to relevant questions if time permits. All relevant questions will be collected throughout the session and replied to later through your registered email. The session will be recorded. Please note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.
5.	Online Remote Voting	<ul style="list-style-type: none"> The Chairman will announce the commencement of the Voting session and the duration allowed at the 33rd AGM. The list of resolutions for voting will appear on the right-hand side of your computer screen. You are required to indicate your votes for the resolutions within the given time frame. Click on the Submit button when you have completed. Votes cannot be changed once it is submitted.
6.	End of remote participation	Upon the announcement by the Chairman on the closure of the 33 rd AGM, the live session will end.

RECORD OF DEPOSITORS

The date of Record of Depositors for the 33rd AGM is **19 August 2021**. As such, only members whose name appears in the Record of Depositors of PNE as at **19 August 2021** shall be entitled to attend the 33rd AGM and to participate, speak and vote thereat.

INDIVIDUAL MEMBERS

Individual members are strongly encouraged to take advantage of RPV Facilities to participate and vote remotely at the 33rd AGM. Please refer to the details as set out above for information.

If an individual member is unable to attend the 33rd AGM, he/she is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

CORPORATE MEMBERS

Corporate members (through Corporate Representatives or appointed proxies) are also strongly advised to participate and vote remotely at the 33rd AGM using the RPV Facilities. Corporate members who wish to participate and vote remotely at the 33rd AGM must contact ShareWorks Sdn. Bhd. with the details set out below for assistance and will be required to provide the following documents to the Company no later than Monday, 23 August 2021 at 1.00 p.m.:-

- i. Certificate of appointment of its Corporate Representative or Proxy Form under the seal of the corporation;
- ii. Copy of the Corporate Representative's or proxy's MyKad (front and back)/Passport; and
- iii. Corporate Representative's or proxy's email address and mobile phone number.

Upon receipt of such documents, ShareWorks Sdn. Bhd. or the Company will respond to your remote participation request.

If a Corporate member (through Corporate Representative(s) or appointed proxy(ies)) is unable to attend the 33rd AGM, it is encouraged to appoint the Chairman of the meeting as its proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

NOMINEE COMPANY MEMBERS

The beneficiaries of the shares under a Nominee Company's CDS account ("Nominee Company member(s)") are also strongly advised to participate and vote remotely at the 33rd AGM using RPV Facilities. Nominee Company members who wish to participate and vote remotely at the 33rd AGM can request its Nominee Company to appoint him/her as a proxy to participate and vote remotely at the 33rd AGM. Nominee Company must contact ShareWorks Sdn. Bhd. with the details set out below for assistance and will be required to provide the following documents to the Company no later than Monday, 23 August 2021 at 1.00 p.m.:-

- i. Proxy Form under the seal of the Nominee Company;
- ii. Copy of the proxy's MyKad (front and back)/Passport; and
- iii. Proxy's email address and mobile phone number.

Upon receipt of such documents, ShareWorks Sdn. Bhd. or the Company will respond to your remote participation request.

If a Nominee Company member is unable to attend the 33rd AGM, it is encouraged to request its Nominee Company to appoint the Chairman of the meeting as its proxy and to indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

If a member is unable to attend the 33rd AGM, he/she may appoint a proxy or the Chairman of the meeting as his/her proxy and to indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

If an individual member has submitted his/her Proxy Form prior to the 33rd AGM and subsequently decides to personally participate in the 33rd AGM via RPV Facilities, the individual member shall contact ShareWorks Sdn. Bhd. or the Company with the details set out below to revoke the appointment of his/her proxy no later than Monday, 23 August 2021 at 1.00 p.m.

NO RECORDING/PHOTOGRAPHY

By participating at the 33rd AGM, you agree that no part of the 33rd AGM proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted, or uploaded in any form, platform or social media or by any means whether it is mechanical, electrical, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the right to take appropriate legal actions against anyone who violates this rule.

ENQUIRY

If you have any enquiry prior to the meeting, please contact the following persons during office hours (from 9:00 a.m. to 5:30 p.m. (Monday to Friday except public holidays):-

For Registration, logging in and system related:	For Proxy and other matters:
Name: Mr. ZH Lee / Mr. Bryan / Mr. Hong Telephone No.: 03-7688 1013 Email: vgm@mlabs.com	Name: Mr. Chan Wai Kien & Mr. Vemalan Telephone No.: +603-6201 1120 Email: ir@shareworks.com.my