



COMPLETE LOGISTIC SERVICES BERHAD
(Company No. 200501034100 (716241-X))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of Complete Logistic Services Berhad ("CLSB" or the "Company") will be conducted on fully virtual basis through live streaming and online remote voting by using the Remote Participation and Voting ("RPV") facilities via online meeting platform via TIH Online website at <https://tiah.online> provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") in Malaysia on Thursday, 9 September 2021 at 10.30 a.m., for the purpose of considering and if thought fit, passing the following resolution, with or without any modifications:-

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY CLSB OF ITS ENTIRE EQUITY INTERESTS IN GUPER RESOURCES SDN BHD ("GRSB") AND ULTRA TRINITY SDN BHD ("UTSB") TO DOLPHIN ASSETS SDN BHD ("DASB") FOR AN AGGREGATE CASH CONSIDERATION OF RM22,452,000 ("PROPOSED DISPOSALS")

"**THAT** subject to the approvals of the relevant authorities/parties, where relevant/required, being obtained for the Proposed Disposals, approval be and is hereby given to CLSB to dispose of 100% equity interests in:-

- (a) GRSB, comprising 1,000,000 ordinary shares in GRSB; and
- (b) UTSB, comprising 1,000,000 ordinary shares in UTSB,

for a total cash consideration of RM22,452,000, subject to and upon the terms and conditions set out in the conditional share purchase agreements in relation to the Proposed Disposals dated 7 May 2021 ("SPAs") entered into between CLSB and DASB, the salient terms of the SPAs are set out in Appendix IV of the Circular;

AND THAT the Directors of CLSB be and are hereby authorised to act for and on behalf of the Company and to take all such steps and do all such acts, matters and things (including entering into all such deeds, agreements, arrangements, transactions, undertakings, transfers and indemnities) as they may deem fit, expedient or in the best interest of the Company to implement, finalise and give full effect to the Proposed Disposals with full power to give all or any notices, directions, consents and authorisations in respect of any matter arising under or in connection with the Proposed Disposals and to assent to any conditions, modifications, variations and/or amendments relating to the Proposed Disposals as may be required by the relevant regulatory authorities."

BY ORDER OF THE BOARD

Wong Mee Kiat (MAICSA 7058813) (PC No. 202008001958)
Ng Heng Hooi (MAICSA 7048492) (PC No. 202008002923)
Company Secretaries

Kuala Lumpur
Dated: 27 July 2021

Notes:-

- (i) A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. There shall be no restriction as to the qualification of the proxy.
- (ii) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- (iii) A member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, may appoint at least one (1) proxy in respect of each securities account.
- (iv) Where a member is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (v) The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney duly authorised in writing and in the case of a corporation, the instrument appointing a proxy must be under seal or under the hand of an officer or attorney duly authorised.
- (vi) Only a member whose name appear in the Record of Depositors as at 2 September 2021 will be entitled to attend and vote at the meeting or appoint a proxy to attend and vote in his stead.
- (vii) To be valid, the instrument appointing a proxy and the power of attorney or other authority must be deposited at 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 not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instruments proposes to vote and in default the instrument of proxy shall not be treated as valid.
- (viii) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the ordinary resolution set out in this Notice will be put to vote by way of poll.