

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Kumpulan H & L High-Tech Berhad (“H&L” or the “Company”) will be conducted on a fully virtual basis through live streaming and online remote participation and voting (“RPV”) facilities via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657), provided by Boardroom Share Registrars Sdn Bhd in Malaysia on Wednesday, 18 August 2021 at 2.30 p.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED SHARE SPLIT INVOLVING THE SUBDIVISION OF EVERY 1 EXISTING ORDINARY SHARE IN THE COMPANY (“H&L SHARE(S)” OR “SHARE(S)”) HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER INTO 3 H&L SHARES (“SUBDIVIDED SHARES”) (“PROPOSED SHARE SPLIT”)

“THAT, subject to all approvals being obtained from the relevant authorities and parties (if required) approval be and is hereby given to the Board of Directors of the Company (“Board”) to subdivide every 1 existing ordinary share in the Company held by all the entitled shareholders of the Company, whose names appear in the Record of Depositors of the Company as at the close of business on an entitlement date to be determined and announced later by the Board (“Entitlement Date”), into 3 H&L Shares;

THAT fractional entitlements arising from the Proposed Share Split, if any, shall be disregarded and/or dealt with by the Board in such manner as the Board in its absolute discretion deems fit and expedient in the best interests of the Company;

THAT the Subdivided Shares shall, upon completion of the Proposed Share Split, rank pari passu in all respects with each other, save and except that the Subdivided Shares shall not be entitled to any dividends, rights, allotments and/or any other distributions that may be declared, made or paid, prior to the Entitlement Date;

AND THAT the Board be and is hereby authorised with full power to do all such acts, deeds and things and to execute and deliver on behalf of the Company all such documents and/or agreements as the Board may deem fit, necessary or expedient or appropriate in the best interest of the Company, in order to finalise, implement and/or give effect to the Proposed Share Split with full power to assent to any terms, conditions, modifications, variations and/or amendments as may be imposed or required by the relevant authorities or deemed necessary or fit by the Board.”

BY ORDER OF THE BOARD

NG BEE LIAN (SSM PC NO. 201908003459) (MAICSA 7041392)
WONG WAI FOONG (SSM PC NO. 202008001472) (MAICSA 7001358)
YAP SIT LEE (SSM PC NO. 202008001865) (MAICSA 7028098)
Company Secretaries

Kuala Lumpur
28 July 2021

NOTES:**IMPORTANT NOTES**

1. The EGM will be conducted on a fully virtual basis through live streaming and online remote participation and voting (“RPV”) facilities provided by Boardroom Share Registrars Sdn Bhd in Malaysia via <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657). Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the EGM via RPV.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the EGM in order to participate remotely via RPV

- For the purpose of determining who shall be entitled to attend the EGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, the Record of Depositors as at 11 August 2021. Only a member whose name appears on this Record of Depositors shall be entitled to attend the EGM or appoint a proxy(ies) to participate on his/her/its behalf via RPV.
- A member who is entitled to participate at this EGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate on his/her/its behalf. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than 2 proxies to attend and participate, instead of the member at the EGM via RPV.
- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“Central Depositories Act”), it may appoint not more than 2 proxies in respect of each securities account it holds in 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 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- Where a member of the Company appoints more than 1 proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- A member who has appointed a proxy or attorney or authorised representative to participate at the EGM via RPV must require his/her proxy or attorney or authorised representative to register himself/herself for RPV via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Procedures for RPV can be found in the Administrative Guide for the EGM.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote:

(i) In hard copy form

In the case of an appointment made in hard copy form, this proxy form must be deposited at the Share Registrar of the Company at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.

(ii) By electronic means via online

The proxy form can be electronically lodged with the Share Registrar of the Company via the Share Registrar's website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.

- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified judicially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- Please ensure **ALL** the particulars as required in the proxy form are completed, signed and dated accordingly.
- Last date and time for lodging the proxy form is Monday, 16 August 2021 at 2.30 p.m..
- For a corporate member who has appointed an authorised representative instead of a proxy to attend the EGM, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Company's Share Registrar at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. The certificate of appointment of authorised representative should be executed in the following manner:
 - If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - At least 2 authorised officers, of whom one shall be a director; or
 - Any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.