



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Malayan Cement Berhad (“**MCB**” or “**Company**”) will be held on Monday, 30 August 2021 at 3:00 p.m. or at any adjournment thereof and will be conducted as a **fully virtual** meeting through live streaming, online remote participation and voting via the online meeting platform hosted on the TIH Online System (“**TIH Online**”) at <https://tjih.com.my> (“**Meeting Platform**”), for the purpose of considering and if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION

PROPOSED ACQUISITION BY THE COMPANY OF THE ENTIRE EQUITY INTEREST OF 10 COMPANIES AND THEIR RESPECTIVE SUBSIDIARIES WHICH ARE INVOLVED IN CEMENT AND READY-MIXED CONCRETE BUSINESSES IN MALAYSIA FROM YTL CEMENT BERHAD FOR A TOTAL CONSIDERATION OF RM5,158 MILLION, SUBJECT TO ADJUSTMENTS, TO BE SATISFIED VIA A COMBINATION OF CASH, ISSUANCE OF NEW ORDINARY SHARES IN MCB AND NEW IRREDEEMABLE CONVERTIBLE PREFERENCE SHARES IN MCB (“PROPOSED ACQUISITION”)

“THAT, subject to the conditions precedent stipulated in the conditional share purchase agreement dated 12 May 2021 between the Company and YTL Cement Berhad (“**YTL Cement**”) in respect of the Proposed Acquisition (“**SSPA**”) being fulfilled or waived, approval be and is hereby given to the Company to acquire the entire equity interest of the following 10 companies and their respective subsidiaries which are involved in cement and ready-mixed concrete businesses in Malaysia from YTL Cement, on the terms and conditions as stipulated in the SSPA:

- | | |
|--|---|
| (i) Buildcon Concrete Sdn Bhd; | (vi) Perak-Hanjoong Simen Sdn Bhd and its wholly-owned subsidiary, PHS Trading Sdn Bhd; |
| (ii) Buildcon-Cimaco Concrete Sdn Bhd; | (vii) Slag Cement Sdn Bhd; |
| (iii) C.I. Readymix Sdn Bhd; | (viii) Slag Cement (Southern) Sdn Bhd; |
| (iv) Mini-Mix Sdn Bhd; | (ix) SMC Mix Sdn Bhd; and |
| (v) Pahang Cement Sdn Bhd and its wholly-owned subsidiary, Straits Cement Sdn Bhd; | (x) YTL Cement Marketing Sdn Bhd, |

for a total consideration of RM5,158 million, subject to adjustments, to be satisfied in the following manner on the completion date of the Proposed Acquisition:

- (i) RM2,000 million in cash, subject to adjustments;
- (ii) RM1,408 million through the issuance of 375,506,174 new ordinary shares in MCB (“**MCB Shares**”) (“**Consideration Shares**”) at an issue price of RM3.75 per Consideration Share; and
- (iii) RM1,750 million through the issuance of 466,666,667 new irredeemable convertible preference shares in MCB (“**ICPS**”) (“**Consideration ICPS**”) at an issue price of RM3.75 per Consideration ICPS.

THAT, approval be and is hereby given to the Company to allot and issue the Consideration Shares and Consideration ICPS to satisfy the purchase consideration in respect of the Proposed Acquisition in accordance with the terms and conditions as stipulated in the SSPA.

THAT, the Consideration Shares and the new MCB Shares to be issued upon conversion of the Consideration ICPS shall, upon allotment and issuance, rank pari passu in all respects with the then existing MCB Shares, except that the Consideration Shares and the new MCB Shares to be issued upon conversion of the Consideration ICPS shall not be entitled to any dividends, rights, allotment and/or any other distributions that may be declared, made or paid to the shareholders of the Company, the entitlement date of which is prior to the date of allotment of the Consideration Shares and the new MCB Shares to be issued upon conversion of the Consideration ICPS.

THAT, the Consideration ICPS shall, upon allotment and issuance, rank pari passu in all respects among themselves.

AND THAT the Board of Directors of the Company (“**Board**”) be and is hereby authorised to sign and execute all documents, do all things and acts as may be required, necessary or appropriate to give full effect to the Proposed Acquisition with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or permitted and to deal with all matters relating thereto and to take all such steps and do all acts and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Acquisition.”

SPECIAL RESOLUTION

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY (“PROPOSED AMENDMENTS”)

“THAT, subject to the passing of the Ordinary Resolution, approval be and is hereby given for the Company to amend the existing Constitution of the Company by inserting the new Articles as set out in **Appendix VII** of the Circular to Shareholders dated 6 August 2021.

AND THAT the Board be and is hereby authorised to do all such acts, deeds and things as are necessary and/or expedient in order to implement, finalise and give full effect to the above with full power to assent to any conditions, modifications, variations and/or amendments in any manner as the Board may deem fit.”

BY ORDER OF THE BOARD

HO SAY KENG
Company Secretary

KUALA LUMPUR
6 August 2021

Notes:

REMOTE PARTICIPATION AND VOTING

1. The Extraordinary General Meeting (“**EGM**”) will be conducted on a fully virtual basis **without a physical meeting venue** through live streaming, online remote participation and voting via the Remote Participation and Voting (“**RPV**”) facilities provided by the Company’s share registrar and poll administrator for the EGM, Tricor Investor & Issuing House Services Sdn Bhd (“**Tricor**”) on its TIH Online at <https://tjih.com.my>. Please follow the procedures set out in the Administrative Guide for the EGM which is available on the Company’s website at <http://ytlcement.my/meetings/> to register, participate, speak (in the form of real time submission of typed texts) and vote remotely via the RPV facilities.

MEETING PLATFORM

2. The Meeting Platform, which is the deemed main venue of the EGM, is registered with MYNIC Berhad under Domain Registration Number: D1A282781. This fulfills Section 327(2) of the Companies Act, 2016 which requires the main venue of the meeting to be in Malaysia and the chairperson to be present at that main venue as clarified in the FAQs on Virtual General Meetings issued by the Companies Commission of Malaysia dated 8 June 2021.

PROXY

3. A member (including an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991 (“**SICDA**”)) entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the EGM via the RPV facilities.
4. Where a member is an Exempt Authorised Nominee, as defined under the SICDA, 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.
5. A proxy may but need not be a member of the Company. 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.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised in writing.
7. The appointment of proxy may be made in hardcopy form or by electronic means as specified below and must be received by Tricor not less than 48 hours before the time appointed for holding the EGM i.e. no later than **28 August 2021 at 3:00 p.m.**:

(i) In hardcopy form

The original Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy of that power or authority shall be deposited at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia,

or alternatively,

at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) Electronically via TIH Online

The Form of Proxy can be electronically lodged with Tricor via TIH Online at <https://tjih.com.my>. Please follow the procedures set out in the Administrative Guide for the EGM.

8. For the purpose of determining a member who shall be entitled to attend the EGM via the RPV facilities, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Article 59 of the Company’s Constitution and Section 34(1) of the SICDA to issue a General Meeting Record of Depositors as at 23 August 2021. Only a depositor whose name appears on the General Meeting Record of Depositors as at 23 August 2021 shall be entitled to attend the said meeting or appoint proxy(ies) to attend and/or vote in his stead.

APPOINTMENT OF REPRESENTATIVES BY CORPORATE MEMBERS

9. For a corporate member who has appointed an authorised representative to participate and vote remotely via the RPV facilities, please deposit the original certificate of appointment of corporate representative with Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia,

or alternatively,

at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia,

before the time appointed for holding the EGM or adjourned meeting.

FORM OF PROXY

CDS Account No.

(only for nominee companies)

Number of shares held



MALAYAN CEMENT BERHAD

(Company No. 195001000048 (1877-T))

(Incorporated in Malaysia)

I/We *(full name in block letters)* _____

Tel. No. _____

NRIC *(New & old)*/Passport/Company No. _____

of *(full address)* _____

being a member of **Malayan Cement Berhad** hereby appoint

Full name of proxy in block letters	NRIC (new & old) /Passport No. of proxy	Proportion of shareholdings to be represented	
		No. of shares	%
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

* and/or *(delete as appropriate)*

Full name of proxy in block letters	NRIC (new & old) /Passport No. of proxy	Proportion of shareholdings to be represented	
		No. of shares	%
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

or failing him/her, the Chairman of the Meeting as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company which will be conducted as a **fully virtual** meeting through live streaming, online remote participation and voting via the online meeting platform hosted on the TIIH Online System ("**TIIH Online**") at <https://tiih.com.my> ("**Meeting Platform**") on **Monday, 30 August 2021 at 3:00 p.m.** or at any adjournment thereof.

My/Our proxy is to vote as indicated below:

No.	Resolutions	For	Against
	Ordinary Resolution		
1.	Proposed acquisition by the Company of the entire equity interest of 10 companies and their respective subsidiaries which are involved in cement and ready-mixed concrete businesses in Malaysia from YTL Cement Berhad for a total consideration of RM5,158 million, subject to adjustments, to be satisfied via a combination of cash, issuance of new ordinary shares in MCB and new irredeemable convertible preference shares in MCB		
	Special Resolution		
2.	Proposed amendments to the Constitution of the Company		

Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Dated this _____ day of _____ 2021

Signature(s)/Common Seal of Member

IMPORTANT NOTICE

The Meeting Platform, which is the deemed main venue of the EGM, is registered with MYNIC Berhad under Domain Registration Number: D1A282781. This fulfills Section 327(2) of the Companies Act, 2016 which requires the main venue of the meeting to be in Malaysia and the chairperson to be present at that main venue as clarified in the FAQs on Virtual General Meetings issued by the Companies Commission of Malaysia dated 8 June 2021. Members are to participate, speak (in the form of real time submission of typed texts) and vote remotely via the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") on its TIIH Online at the Meeting Platform.

Notes:

1. A member (including an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA")) entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the Extraordinary General Meeting ("EGM") via the RPV facilities.
2. Where a member is an Exempt Authorised Nominee as defined under the SICDA, 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.
3. A proxy may but need not be a member of the Company. 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.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised in writing.
5. The appointment of proxy may be made in hardcopy form or by electronic means as specified below and must be received by Tricor not less than 48 hours before the time appointed for holding the EGM i.e. no later than 28 August 2021 at 3:00 p.m.:
 - (i) In hardcopy form
The original Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy of that power or authority shall be deposited at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - (ii) Electronically via TIIH Online
The Form of Proxy can be electronically lodged with Tricor via TIIH Online at <https://tiah.com.my>. Please follow the procedures set out in the Administrative Guide.
6. Only members whose names appear on the General Meeting Record of Depositors as at 23 August 2021 shall be entitled to attend the EGM via the RPV facilities or appoint proxy(ies) to attend and/or vote in his stead.
7. For a corporate member who has appointed an authorised representative, please deposit the original certificate of appointment of corporate representative with Tricor at either of the addresses stated in Note 5(i) above, before the time appointed for holding the EGM or adjourned meeting.

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AFFIX
STAMP

Tricor Investor & Issuing House Services Sdn Bhd
Share Registrar for the Extraordinary General Meeting of
Malayan Cement Berhad
Unit 32-01, Level 32, Tower A, Vertical Business Suite
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur

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MALAYAN CEMENT BERHAD

(Company No. 195001000048 (1877-T))

(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Day & Date of EGM	:	Monday, 30 August 2021
Time of EGM	:	3:00 p.m.
Meeting Platform	:	https://tjih.com.my
Mode of Communication (Submission of Questions)	:	Prior to the day of the EGM: ❖ Via https://tjih.com.my by selecting “e-Services” On the day of the EGM: ❖ Typed text in the Meeting Platform
EGM Documents	:	The following documents can be viewed and downloaded from the Company’s website at http://ytlcement.my/meetings/ : (a) Circular to Shareholders dated 6 August 2021 (b) Notice of EGM (c) Form of Proxy (d) Administrative Guide for the EGM

I. MODE OF MEETING

The EGM will be conducted on a fully virtual basis **without a physical meeting venue** through live streaming, online remote participation and voting via the Remote Participation and Voting (“RPV”) facilities provided by the Company’s share registrar and poll administrator for the EGM, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) on its TIH Online System (“TIH Online”) at the Meeting Platform.

The Meeting Platform, which is the deemed main venue of the EGM, is registered with MYNIC Berhad under Domain Registration Number: D1A282781. This fulfills Section 327(2) of the Companies Act, 2016 which requires the main venue of the meeting to be in Malaysia and the chairperson to be present at that main venue as clarified in the FAQs on Virtual General Meetings issued by the Companies Commission of Malaysia dated 8 June 2021.

II. ENTITLEMENT TO PARTICIPATE

Only members whose names appear on the General Meeting Record of Depositors as at 23 August 2021 shall be entitled to participate, speak and vote at the EGM.

To participate in the EGM, please refer to the following **procedures for using the RPV facilities**:

	Procedures for the RPV facilities	Action
Before the day of the EGM		
1.	Register as a user with TIH Online	• Using your smart device or computer, access the website https://tjih.com.my . Register as a user under “e-Services” by selecting “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance.

	Procedures for the RPV facilities	Action
Before the day of the EGM (cont'd)		
	<p><i>Note:</i> If you are already a registered user with TIIH Online, you are not required to register again.</p>	<ul style="list-style-type: none"> Registration as a user will be approved within one working day and you will be notified via email. If you are already a user with TIIH Online, you will receive an email to notify you that the RPV facilities for the EGM is available for registration at TIIH Online.
2.	<p>Submit your request</p> <p>(IMPORTANT:</p> <p><i>Whether:</i></p> <ul style="list-style-type: none"> ➤ you are registering as a new user with TIIH Online; or ➤ you are already a registered user with TIIH Online and you are registering for use of the RPV facilities for this EGM, <p><i>please ensure that you register early to allow sufficient time for approval/verification so that you can login to the Meeting Platform and/or use the RPV facilities.)</i></p>	<ul style="list-style-type: none"> Registration is open from Friday, 6 August 2021 until the day of the EGM i.e. Monday, 30 August 2021 at 3:00 p.m. Members/proxies/representatives are required to pre-register their attendance for the EGM to ascertain their eligibility to participate in the EGM using the RPV facilities. Login with your user ID (<i>email address</i>) and password and select the corporate event: “(REGISTRATION) MCB EGM 2021”. Read and agree to the Terms & Conditions and confirm the Declaration. Select “Register for Remote Participation and Voting”. Review your registration and proceed to register. System will send an email to notify that your registration for the RPV facilities is received and will be verified. After verification of your registration against the General Meeting Record of Depositors as at 23 August 2021, the system will send to you an email confirming approval of your registration for the RPV facilities. The procedures for using the RPV facilities are also set out in the email. In the event your registration is not approved, you will also be notified via email.
On the day of the EGM (i.e. 30 August 2021)		
3.	Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID (<i>email address</i>) and password for the RPV facilities at the EGM at any time from 2:00 p.m. (i.e. 1 hour before the commencement of the EGM on Monday, 30 August 2021 at 3:00 p.m.)
4.	Participate through live streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) MCB EGM 2021” to engage in the proceedings of the EGM remotely. If you have any questions for the Chairman/Board of Directors, you may use the query box to transmit your questions. The Chairman/Board of Directors will endeavour to respond to questions submitted by remote participants during the EGM.
5.	Online remote voting	<ul style="list-style-type: none"> Voting session commences from 3:00 p.m. on Monday, 30 August 2021 until a time when the Chairman announces the completion of the voting session of the EGM. Select the corporate event: “(REMOTE VOTING) MCB EGM 2021” or if you are on the live streaming meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box.

	Procedures for the RPV facilities	Action
On the day of the EGM (i.e. 30 August 2021) (cont'd)		
		<ul style="list-style-type: none"> • Read and agree to the Terms & Conditions and confirm the Declaration. • Select the CDS account that represents your shareholdings. • Indicate your vote(s) for the resolutions tabled for voting. • Confirm and submit your vote(s).
6.	End of remote participation	<ul style="list-style-type: none"> • The live streaming will end upon announcement by the Chairman on the closure of the EGM.

Notes to users of the RPV facilities:

- (i) Should your application to join the EGM be approved, the system will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of the EGM will indicate your presence at the virtual meeting.
- (ii) The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet connection at your location and the device you use.
- (iii) In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting on the meeting day, kindly contact the Tricor helpline at 011-4080 5616 / 011-4080 3168 / 011-4080 3169 / 011-4080 3170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

III. APPOINTMENT OF PROXY

The appointment of proxy may be made in hardcopy form or by electronic means as specified below and must be received by Tricor not less than 48 hours before the time appointed for holding the EGM i.e. no later than **Saturday, 28 August 2021 at 3:00 p.m.:**

(a) In hardcopy form

The original Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy of that power or authority shall be deposited at either of the following offices of Tricor:

Tricor's office	or	Tricor's Customer Service Centre
Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia		Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia

OR

(b) Electronically via TIIH Online

The procedures are summarised below:

	Procedure	Action
	i. Steps for individual shareholders	
1.	Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your smart device or computer, access the website at https://tiih.com.my and register as a user under “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again.
2.	Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> Login with your user ID (<i>email address</i>) and password. Select the corporate event: “MCB EGM 2021 SUBMISSION OF PROXY FORM”. Read and agree to the Terms & Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. Indicate your voting instructions – “FOR” or “AGAINST”, otherwise your proxy will decide your vote. Review and confirm your proxy appointment(s). Print proxy form for your record.
	ii. Steps for corporation or institutional shareholders	
1.	Register as a user with TIIH Online <i>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.</i>	<ul style="list-style-type: none"> Access TIIH Online at https://tiih.com.my. Under e-Services, the authorised representative of the corporation or institutional shareholder selects “Create Account by Representative of Corporate Holder”. Complete the registration form and upload the required documents. Registration will be verified and you will be notified via email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password.

	Procedure	Action
2.	Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> • Login to TIIH Online at https://tiih.com.my. • Select the corporate event: “MCB EGM 2021 SUBMISSION OF PROXY FORM”. • Agree to the Terms & Conditions and Declaration. • Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. • Prepare the file for the appointment of proxies by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select “Submit” to complete your submission. • Print the confirmation report of your submission for your record.

IV. APPOINTMENT OF REPRESENTATIVES BY CORPORATE MEMBERS

For a corporate member who has appointed an authorised representative to participate and vote remotely via the RPV facilities, please deposit the **original certificate of appointment of corporate representative** with Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia,

OR ALTERNATIVELY,

at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia,

before the time appointed for holding the EGM or adjourned meeting.

The corporate representative appointed must register himself/herself for the RPV facilities at <https://tiih.com.my> within the time stipulated in sub-item (2) of paragraph II (pertaining to procedures for the RPV facilities) in order to participate and vote at the EGM via the RPV facilities.

V. POLL VOTING

In accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements, the resolutions set out in the Notice of EGM will be put to vote by poll.

Shareholders/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time from the commencement of the EGM at **3:00 p.m.** on **30 August 2021** but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to sub-item (5) of paragraph II above on the procedures for the RPV facilities for guidance on how to vote remotely via TIIH Online at <https://tiih.com.my>.

Upon completion of the voting session for the EGM, the scrutineers will verify the poll results, followed by the announcement whether the resolutions are duly passed.

VI. NO DOOR GIFTS/MEAL VOUCHERS

There will be **NO distribution** of door gifts or food vouchers for the EGM as the meeting will be conducted on a fully virtual basis.

The Board of Directors would like to thank all shareholders for their kind understanding.

VII. RECORDING OR PHOTOGRAPHY

No recording or photography of the EGM proceedings is allowed without the prior written permission of the Company.

VIII. ENQUIRIES

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except public holidays):

Tricor Investor & Issuing House Services Sdn Bhd

Tel. : (603) - 2783 9299
Fax : (603) - 2783 9222
Email : is.enquiry@my.tricorglobal.com
Contact : Encik Ahmad Syafiq bin Shahrudin
Persons Tel.: (603) - 2783 9248 (Ahmad.Syafiq@my.tricorglobal.com)

Encik Zulhafri bin Abdul Rahman
Tel.: (603) - 2783 9289 (Zulhafri@my.tricorglobal.com)