



## YKGI HOLDINGS BERHAD

(Registration No. 197701001682 (032939-U))  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of YKGI Holdings Berhad (“**YKGI**” or the “**Company**”) (“**EGM**”) will be conducted on a fully virtual basis via remote participation and electronic voting via online meeting platform at TIIH Online Website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd., on Friday, 3 September 2021 at 10:00 a.m., for the purpose of considering and if thought fit, passing with or without modifications the following resolution:-

#### ORDINARY RESOLUTION

- **PROPOSED SUBSCRIPTION OF UP TO 93,000,000 NEW ORDINARY SHARES IN YKGI (“YKGI SHARE(S)” OR “SHARE(S)”) BY MACQUARIE BANK LIMITED (“PROPOSED SUBSCRIPTION”)**

“**THAT** subject to the approval of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) for the listing and quotation of up to 93,000,000 YKGI Shares (“**Placement Share(s)**”) on the Main Market of Bursa Securities and all the requisite consents and/ or approvals for the relevant authorities and/ or parties being obtained, approval be and is hereby given to the Board of Directors of YKGI (“**Board**”) to allot and issue the Placement Shares at an issue price in accordance with all the terms and conditions as stipulated in the subscription agreement dated 8 July 2021 executed between Macquarie Bank Limited and YKGI (“**Subscription Agreement**”);

**THAT** approval be and is hereby given for YKGI to utilise the proceeds from the Proposed Subscription for the purposes as set out in the circular to shareholders dated 18 August 2021, and the Board be and is hereby authorised with full powers to vary the manner and/ or the purpose of the utilisation of such proceeds in such manner as the Board shall in its absolute discretion deem fit, necessary, expedient and/ or appropriate and in the best interest of YKGI, subject to the approvals of relevant authorities, where required;

**THAT** the Placement Shares will, upon allotment and issuance, rank equally in all respects with the then existing YKGI Shares, save and except that the Placement Shares will not be entitled to any dividends, rights, allotments and/ or any other forms of distribution that may be declared, made or paid for which the entitlement date precedes the date of allotment and issuance of the Placement Shares;

**THAT** the Board be and is hereby authorised to do all acts, deeds, things and execute all necessary documents as the Board may consider necessary or expedient, and to take all such necessary steps to give effect to the Proposed Subscription and the Subscription Agreement with full powers to consent to and to adopt such conditions, variations, modifications and/ or amendments in any manner as may be required or imposed by the relevant authorities in respect of the Proposed Subscription and the Subscription Agreement in the best interest of YKGI;

**AND THAT** this resolution constitutes a specific approval for the allotment and issuance of ordinary shares in YKGI contemplated herein which is made pursuant to an offer, agreement or option and shall continue in full force and effect until all Placement Shares to be issued pursuant to or in connection with the Proposed Subscription have been duly allotted and issued in accordance with the terms of the Proposed Subscription.”

BY ORDER OF THE BOARD OF DIRECTORS

**IR MICHAEL HII EE SING (LS 0000872)**  
(SSM Practising Certificate No. 201908003344)  
**VOON JAN MOI (MAICSA 7021367)**  
(SSM Practising Certificate No. 202008001906)

Company Secretaries

Kuching, Sarawak  
Dated: 18 August 2021

## NOTES:-

1. 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 the Remote Participation and Voting facilities (“**RPV**”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) via its TIIH Online website at <https://tjih.online>. Please follow the Procedures for RPV in the Administrative Guide;
2. A proxy or attorney or a duly authorised representative may, but not need be a Member of the Company. There shall be no restriction as to the qualification of the proxy;
3. A Member of the Company who is entitled to attend and vote at the EGM via RPV may appoint not more than two (2) proxies to attend and vote instead of the Member at the EGM;
4. Where a Member of the Company is an authorised nominee as defined in the Depositories Act, which is exempted from compliance with the provisions of subsection 25A(1) of the Depositories Act, it may appoint not more than two (2) proxies in respect of each securities account it holds;
5. 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;
6. Where a Member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies;
7. A proxy appointed to attend and vote at the EGM via RPV shall have the same rights as the Member to speak at the EGM;
8. To be valid, the duly completed Form of Proxy must be deposited at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronic lodgement via TIIH Online website at <https://tjih.online> not less than 48 hours before the time set for holding the EGM or any adjournment thereof;
9. A Member who has appointed a proxy or authorised representative to attend, participate, speak and vote at the EGM via RPV must request his/her proxy or authorized representative to register himself/herself for RPV at TIIH Online website at <https://tjih.online>. Please follow the Procedures for RPV in the Administrative Guide;
10. A depositor whose name appears in the Record of Depositors as at 30 August 2021 shall be regarded as a Member of the Company entitled to attend the EGM via RPV or appoint a proxy to attend, speak and vote on his behalf; and
11. The Meeting will be conducted on a fully virtual basis via online meeting platform at TIIH Online website at <https://tjih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd., members are advised to refer to the Administrative Guide on the registration and voting process for the meeting.

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## YKGI HOLDINGS BERHAD

(Registration No. 197701001682 (032939-U))  
(Incorporated in Malaysia)

### ADMINISTRATIVE DETAILS EXTRAORDINARY GENERAL MEETING OF YKGI HOLDINGS BERHAD

**Date** : Friday, 3 September 2021  
**Time** : 10:00 a.m.  
**Online Meeting Platform** : TIIH Online Website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd.

### MODE OF MEETING

In view of the COVID-19 outbreak and the announcement on a full lockdown in Malaysia starting from 1 June 2021 to 14 June 2021 (“**FMCO**”) by the Government of Malaysia on 28 May 2021 and a further extension until daily cases fell below 4,000, as announced on 27 June 2021, the Extraordinary General Meeting (“**EGM**”) of YKGI Holdings Berhad (“**YKGI**” or the “**Company**”) will be conducted through live streaming i.e. virtual meeting from the Broadcast Venue. This is in line with the Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (“**the Revised Guidance Note and FAQ**”) to state that effective 1 June 2021, when a listed issuer conducts its general meeting during FMCO, the listed issuer is only allowed to conduct a fully virtual general 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. Physical gatherings no matter how small are prohibited.

### REMOTE PARTICIPATION AND VOTING FACILITIES (“**RPV**”)

Shareholders of the Company are to participate, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote remotely using RPV at the EGM provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) via its **TIIH Online** website at <https://tiih.online>.

Shareholders of the Company who appoint proxies to participate the EGM via RPV must ensure that the duly executed Proxy Form are deposited at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronic lodgement via TIIH Online website at <https://tiih.online> no later than **Wednesday, 1 September 2021 at 10:00 a.m.** to participate the EGM via RPV.

Corporate representatives of corporate shareholders of the Company must deposit their duly certified certificate of appointment of corporate representative to Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronic lodgement via TIIH Online website at <https://tiih.online> no later than **Wednesday, 1 September 2021 at 10:00 a.m.** to participate the EGM via RPV.

Attorneys appointed by power of attorney are to deposit their power of attorney to Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronic lodgement via TIIH Online website at <https://tiih.online> no later than **Wednesday, 1 September 2021 at 10:00 a.m.** to participate the EGM via RPV.

**A shareholder of the Company, who has appointed a proxy or attorney or authorised representative to participate the EGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.**

As the EGM of YKGI is a virtual EGM, shareholders of the Company who are unable to participate in this EGM may appoint the Chairman of the EGM as his/her proxy and indicate the voting instructions in the Proxy Form.

## PROCEDURES TO REMOTE PARTICIPATION AND VOTING VIA RPV FACILITIES

- Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the EGM using the RPV facilities:

	Procedure	Action
<b>BEFORE THE DAY OF EGM</b>		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> <li>Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services” select “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance.</li> <li>Registration as a user will be approved within one (1) working day and you will be notified via e-mail.</li> <li>If you are already a user with TIIH Online, you are not required to register again. You will receive an <b>e-mail to notify</b> you that the remote participation is available for registration at TIIH Online.</li> </ul>
(b)	Submit your request to attend EGM remotely	<ul style="list-style-type: none"> <li><b>Registration is open from Wednesday, 18 August 2021 until the day of EGM on Friday, 3 September 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to register or ascertain their eligibility to participate in the EGM using the RPV.</b></li> <li>Login with your user ID (i.e. email address) and password and select the corporate event: “<b>(REGISTRATION) YKGI EGM 2021</b>”.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select “Register for Remote Participation and Voting”.</li> <li>Review your registration and proceed to register.</li> <li>System will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li> <li>After verification of your registration against the General Meeting Record of Depositors as at <b>30 August 2021</b> the system will send you an <b>e-mail after 1 September 2021 to approve or reject</b> your registration for remote participation.</li> </ul> <p><i>(Note: Please allow sufficient time for approval of new user of TIIH Online and-registration for the RPV).</i></p>
<b>ON THE DAY OF THE EGM (3 SEPTEMBER 2021)</b>		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the EGM at any time from 9:00 a.m. i.e. 1 hour before the commencement of the EGM on <b>Friday, 3 September 2021 at 10:00 a.m.</b></li> </ul>
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the corporate event: “<b>(LIVE STREAM MEETING) YKGI EGM 2021</b>” to engage in the proceedings of the EGM remotely.</li> <li>If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will try to respond to questions submitted by remote participants during the EGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li> </ul>
(e)	Online Remote Voting	<ul style="list-style-type: none"> <li>Voting session commences <b>from 10:00 a.m. on Friday, 3 September 2021</b> until a time when the Chairman announces the completion of the voting session of the EGM.</li> <li>Select the corporate event: “<b>(REMOTE VOTING) YKGI EGM 2021</b>” or if you are on the live stream meeting page, you can select “<b>GO TO REMOTE VOTING PAGE</b>” button below the Query Box.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select the CDS account that represents your shareholdings.</li> <li>Indicate your votes for the resolutions that are tabled for voting.</li> <li>Confirm and submit your votes.</li> </ul>
(f)	End of remote participation	<ul style="list-style-type: none"> <li>Upon the announcement by the Chairman on the closure of the EGM, the live streaming will end.</li> </ul>

## Note to users of the RPV:

1. Should your application to join the EGM be approved, we will make available to you the rights to join the live streamed EGM and to vote remotely. Your login to TIIH Online on the day of EGM will indicate your presence at the virtual EGM.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live streamed EGM or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

## NO DOOR GIFT/FOOD VOUCHER

There will be **no distribution** of door gifts or food vouchers for the EGM since the EGM is being conducted on a fully virtual basis.

We would like to thank our members for your kind co-operation and understanding in these challenging times.

## ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

- Only members whose names appear on the Record of Depositors as at 30 August 2021 shall be eligible to attend, speak and vote at the EGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
- In view that the EGM will be conducted on a virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
- If you wish to participate in the EGM yourself, please do not submit any Form of Proxy for the EGM. You will not be allowed to participate in the EGM together with a proxy appointed by you.
- Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the EGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Wednesday, 1 September 2021 at 10:00 a.m.**:
  - (i) In Hard copy:
    - a) By hand or post to 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 or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;
    - b) By fax at 03-2783 9222 or e-mail to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com);
  - (ii) By Electronic form:

All shareholders can have the option to submit proxy forms electronically via TIIH Online and the steps to submit are summarised below:

Procedure	Action
<b>i. Steps for Individual Shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"><li>• Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance.</li><li>• If you are already a user with TIIH Online, you are not required to register again.</li></ul>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"><li>• After the release of the Notice of EGM by the Company, login with your user name (i.e. email address) and password.</li><li>• Select the corporate event: “<b>YKGI EGM 2021 – Submission of Proxy Form</b>”.</li><li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li><li>• Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.</li></ul>

	<ul style="list-style-type: none"> <li>• Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.</li> <li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.</li> <li>• Review and confirm your proxy(s) appointment.</li> <li>• Print Proxy Form for your record.</li> </ul>
<b>ii. Steps for corporation or institutional shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>• Access TIIH Online at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>• Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects “<b>Create Account by Representative of Corporate Holder</b>”.</li> <li>• Complete the registration form and upload the required documents.</li> <li>• Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li> <li>• Proceed to activate your account with the temporary password given in the email and re-set your own password.</li> </ul> <p>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 our Share Registrar if you need clarifications on the user registration.</p>
Proceed with submission of form of proxy	<ul style="list-style-type: none"> <li>• Login to TIIH Online at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>• Select the corporate exercise name: “YKGI EGM 2021: Submission of Proxy Form”</li> <li>• Agree to the Terms &amp; Conditions and Declaration.</li> <li>• Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein.</li> <li>• Prepare the file for the appointment of proxies by inserting the required data.</li> <li>• Submit the proxy appointment file.</li> <li>• Login to TIIH Online, select corporate exercise name: “YKGI EGM 2021: Submission of Proxy Form”.</li> <li>• Proceed to upload the duly completed proxy appointment file.</li> <li>• Select “Submit” to complete your submission.</li> <li>• Print the confirmation report of your submission for your record.</li> </ul>

## PRE-EGM SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders of the Company may submit questions for the Board prior to the EGM via Tricor's **TIIH Online** website at <https://tiih.online> by selecting “e-Services” to login, pose and submit questions electronically no later than **Wednesday, 1 September 2021 at 10:00 a.m.**. The Board will endeavour to answer the questions received at the EGM.

## RECORDING OR PHOTOGRAPHY

Strictly **NO unauthorised recording or photography** of the proceedings of the EGM.

## ENQUIRY

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 on public holidays):

### Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Contact persons: Ms Lim Lay Kiow : +603-2783 9232 / Email: [Lay.Kiow.Lim@my.tricorglobal.com](mailto:Lay.Kiow.Lim@my.tricorglobal.com)

Ms Siti Zalina : +603-2783 9247 / Email: [Siti.Zalina@my.tricorglobal.com](mailto:Siti.Zalina@my.tricorglobal.com)

Mr Lim Jia Jin : +603-2783 9246 / Email: [Jia.Jin.Lim@my.tricorglobal.com](mailto:Jia.Jin.Lim@my.tricorglobal.com)