



UNITED U-LI CORPORATION BERHAD

Registration No. 200001008131 (510737-H)
(Incorporated in Malaysia)

NOTICE OF POSTPONED TWENTY FIRST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Postponed Twenty First (21st) Annual General Meeting (“AGM”) of the Company will be held on fully virtual basis through live streaming and online remote voting platform of Lumi AGM at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) provided by the Boardroom Share Registrars Sdn. Bhd. on **Thursday, 23 September 2021 at 10.00 a.m.** for the following purposes: -

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended **31 December 2020** together with the Reports of the Directors and the Auditors thereon. (Please refer to item 1 of the Explanatory Notes)
2. To approve the payment of Directors’ fees of RM394,000 for the financial year ended **31 December 2020**. (Ordinary Resolution 1)
3. To approve the Non-Executive Directors’ benefits up to an amount of RM23,850 from 1 July 2021 until 30 June 2022. (Ordinary Resolution 2)
4. To re-elect the following Directors who retire by rotation in accordance with Clause 165 of the Company’s Constitution: -
 - (a) Tan Sri Dato’ Seri Utama Haji Ismail Bin Haji Omar (Ordinary Resolution 3)
 - (b) En Shariff Bin Mohd Shah (Ordinary Resolution 4)
5. To re-appoint **Messrs Baker Tilly Monteiro Heng 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 5)

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following Ordinary Resolutions:

6. Retention of Independent Non-Executive Directors

“**THAT** approval be and is hereby given to retain the following Directors who have each served as Independent Directors in accordance with the Malaysian Code on Corporate Governance:

- (i) Mr Chim Wai Khuan (Ordinary Resolution 6)
- (ii) En Shariff Bin Mohd Shah (Ordinary Resolution 7)
subject to the passing of Resolution 4)

7. **Authority for Directors to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act, 2016** (Ordinary Resolution 8)

“THAT pursuant to Section 75 and 76 of the Companies Act, 2016, and subject always to the approval of the relevant authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, from time to time to such persons 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 pursuant to this resolution does not exceed 10% of the issued share capital of the Company for the time being and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company **AND THAT** the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares on Bursa Malaysia Securities Berhad.”

9. **Any Other Business**

To transact any other business for which due notice shall have been given in accordance with the Company’s Constitution and the Companies Act, 2016.

By Order of the Board
UNITED U-LI CORPORATION BERHAD

KOAY SOO NGOH (MAICSA 0856746) [SSM PC No. 202008000755]
FOO LI LING (MAICSA 7019557) [SSM PC No. 201908001737]
Chartered Secretaries

Petaling Jaya
Date: 25 August 2021

NOTES:

1. A member who is entitled to attend and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting. Where a member appoints more than one (1) proxy, the member shall specify the proportion of his shareholdings to be represented by each proxy.
2. 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 and vote at the Meeting.
3. The Instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal, or the hand of its attorney duly authorised. An instrument appointing a proxy to vote at a Meeting shall be deemed to include the power to demand a poll on behalf of the appointer.
4. Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”), 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.
5. Where a Member of the Company is an exempt authorised nominee as defined under 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.

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6. The instrument appointing a proxy together with the power of attorney (if any) may be made in a hard copy form or electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before time appointed for holding the Meeting or any adjournment meeting or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; otherwise the instrument of proxy shall not be treated as valid and the person so named shall not be entitled to vote in respect thereof. Copies of the duly executed form of proxy which are faxed and/or e-mailed to us are not acceptable.
- (i) In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited with the Registered Office of the Company at 62C, Jalan SS21/62, Damansara Utama, 47400 Petaling Jaya, Selangor, Malaysia.
- (ii) By electronic form
The proxy form can be electronically lodged with the Share Registrar of the Company via “Boardroom Smart Investor Portal” at <https://investor.boardroomlimited.com> and steps to submit are summarised in the Administrative Guide for the Postponed 21st AGM.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements, all the resolutions at the Twenty First Annual General Meeting of the Company shall be put to vote by way of poll.
8. For purpose of determining who shall be entitled to attend this Meeting, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 15 September 2021 pursuant to Clause 129 of the Company’s Constitution and paragraph 7.16(2) of Bursa Malaysia Securities Berhad Main Market Listing Requirements. A Depositor whose name appears as such Record of Depositors shall be entitled to attend this Meeting.
9. By submitting the proxy form, the member consents to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the Annual General Meeting, including any adjournment thereof.

EXPLANATORY NOTES TO THE AGENDA

Item 1 of the Agenda

This item is meant for discussion only as the provision of Section 340(1) of the Companies Act, 2016 does not require shareholders’ approval for the Audited Financial Statements. Therefore, this item will not be put forward for voting.

Item 3 of the Agenda – Ordinary Resolution 2 Non-Executive Directors’ Benefits

The Company is seeking shareholders’ approval on the benefits payable to the Non-Executive Directors (“NEDs”) for the period commencing 1 July 2021 until 30 June 2022 as set out below, as and when incurred:

Directors	Meeting Allowances for Board and Board Committees (RM)	Other Allowances (RM)	Benefit-in-Kind (RM)	Total (RM)
Tan Sri Dato’ Seri Utama Haji Ismail Bin Haji Omar	6,700	-	3,750	10,450
Shariff Bin Mohd Shah	6,700	-	-	6,700
Chim Wai Kuan	6,700	-	-	6,700

Item 6 of the Agenda – Ordinary Resolutions 6 and 7
Retention as Independent Non-Executive Directors of the Company pursuant to the Malaysian Code on Corporate Governance

The Nomination Committee has assessed the independence of Mr Chim Wai Khuan and En Shariff Bin Mohd Shah, who have served as an Independent Non-Executive Directors of the Company for a cumulative term of more than nine (9) years, and recommended that they continue to act as Independent Non-Executive Directors of the Company based on the following justifications:-

- (i) They fulfilled criteria under the definition of Independent Director as stated in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and therefore would be able to function as a check and balance and bring an element of the object to the Board of Directors.
- (ii) They possess vast experience in a diverse range of businesses which enable them to provide a constructive and independent judgement for the interest of the Company.
- (iii) They have performed their duty diligently and in the best interest of the Company and provides a broader view, independent and balanced assessment of proposals for the management.
- (iv) They have actively participated in board discussion and provided an independent voice on the Board.

Item 7 of the Agenda – Ordinary Resolution 8
Authority for Directors to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act, 2016

The Company continues to consider opportunities to broaden the operating base and earnings potential of the Company. The proposed Resolution 8 if passed, will authorise the directors to issue shares up to 10% of the issued and paid-up capital of the Company for the time being and for such purposes as the directors consider would be in the best interest of the Company.

The purpose for the renewal of a general mandate is to avoid any delay and costs in convening a general meeting and to specifically approve such an issue of shares for any possible fund raising activities (excluding placing of shares) for the purpose of funding future investment projects, additional working capital etc.

This authority unless revoked or varied at a general meeting will expire at the next Annual General Meeting of the Company.

As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the last Annual General Meeting of the Company held on **27 August 2020** and which will lapse at the conclusion of the forthcoming Annual General Meeting.



UNITED U-LI CORPORATION BERHAD

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Administrative Guide for the Postponed Twenty First Annual General Meeting

Date : Thursday, 23 September 2021

Time : 10.00 a.m.

Online meeting platform : <https://meeting.boardroomlimited.my>
(Domain Registration No. with MYNIC - D6A357657)

Precautionary Measures Against the Coronavirus Disease (“COVID-19”) Outbreak

- (a) Amid the evolving COVID-19 outbreak in Malaysia and out of the Company’s concern to the well-being and safety of its members, the Company provides the Remote Participation and Electronic Voting (“RPEV”) facilities for its members to participate and vote remotely at the 21st AGM. This is in line with Clause 104 of the Company’s Constitution and is also a proactive measure by the Company to facilitate greater participation by members in its AGM without requiring physical presence of members or their proxies.
- (b) By leveraging on the RPEV facilities, members may participate in the AGM by viewing a live webcast of the AGM, asking questions online, and submitting votes in real time, without physically attending the AGM.
- (c) The conduct of a fully virtual AGM is in line with the revised Guidance Note and Frequently Asked Questions (“the Revised Guidance Note and FAQ”) by the Securities Commission Malaysia on 16 July 2021. The Revised Guidance Note and FAQ states that in a fully virtual general meeting, all meeting participants including the Chairperson 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.
- (d) According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

Members Entitled to Attend and Vote

Only a member whose name appears in the Record of Depositors as at 15 September 2021 shall be eligible to attend and vote at the AGM or appoint proxy/ies to attend and vote on his/her behalf. Shareholders who are unable to remote participate in ULICORP’s 21st AGM are encouraged to appoint the Chairman of the Meeting to vote on their behalf.

Lodgement of Proxy Form of AGM

- (a) If you are unable to attend the AGM via RPEV facilities on 23 September 2021 and wish to proxy to vote on your behalf, please deposit your proxy form at the Registered Office, 62C, Jalan SS21/62, Damansara Utama, 47400 Petaling Jaya, Selangor Darul Ehsan in accordance with the notes and instructions printed therein, not later than 48 hours before the AGM.
- (b) Alternatively, the proxy appointment may also be lodged electronically via “Boardroom Smart Investor Portal” at <https://investor.boardroomlimited.com> not later than 48 hours before the AGM i.e. latest by Tuesday, 21 September 2021 at 10.00 a.m. For further information, kindly refer to the “Electronic Lodgement of Proxy Form of AGM”.

Revocation of Proxy

If you have submitted your Form of Proxy prior to the virtual meeting and subsequently decide to appoint another person or wish to participate in our virtual meeting by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy forty-eight (48) hours before the meeting.

Electronic Lodgement of Proxy Form of AGM

Proxy form may now be lodged by electronic means via “Boardroom Smart Investor Portal” at <https://investor.boardroomlimited.com>

Kindly read and follow the guidelines which are detailed below:

Step 1 – Register Online with Boardroom Smart Investor Portal (for first time registration only)

[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 below for eProxy Lodgement.]

- (i) Access Boardroom’s website at <https://investor.boardroomlimited.com>
- (ii) Click <<**Register**>> to sign up as a user. Registration is free.
- (iii) Complete registration and upload a softcopy of your MyKAD (front and back) or your Passport.
- (iv) Please enter a valid email address and wait for Boardroom’s email verification.
- (v) Your registration will be verified and approved within one (1) business day and an email notification will be provided.

Step 2 – eProxy Lodgement

- (i) Access Boardroom’s website at <https://investor.boardroomlimited.com>
- (ii) Login with your user ID (i.e. email address) and password from Step 1 above.
- (iii) Select “**UNITED U-LI CORPORATION BERHAD (21ST) ANNUAL GENERAL MEETING**” and click “**Enter**”.
- (iv) Click on “**Submit eProxy Form**”.
- (v) Read the Terms & Conditions and confirm the Declaration.
- (vi) Enter the CDS account number and indicate the number of securities for your proxy(s) to vote on your behalf.
- (vii) Appoint your proxy(s) or the Chairman of the Meeting and enter the required particulars for your proxy(s).
- (viii) Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.
- (ix) Review & confirm your proxy(s) appointment.
- (x) Click submit.
- (xi) Download or print the eProxy form acknowledgement.

Voting Procedures

- (a) The voting will be conducted by way of electronic polling (“e-Polling”) in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom Share Registrars Sdn. Bhd. (“Boardroom”) as the Poll Administrator to conduct the e-Polling, and an Independent Scrutineer will verify and validate the poll results.
- (b) During the AGM, the Chairman of the Meeting will invite the Poll Administrator to brief on the e-Polling housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when The Chairman announces the closure of the poll.
- (c) For the purposes of the AGM, e-Polling will be carried out via personal smart mobile phones, tablets, personal computer or laptops.
- (d) There are 2 methods for members and proxies who wish to use their personal voting device to vote remotely. The methods are:-
 - (i) Use QR Scanner Code given to you in the email received after registration; OR
 - (ii) Go to the website with URL <https://web.lumiagm.com/>.
- (e) Upon the conclusion of the poll session, the Independent Scrutineer will verify and announce the poll results followed by the declaration by the Chairman of the Meeting whether the resolutions put to vote were successfully carried or not.

Remote Participation and Voting

- (a) All members including individual members, corporate shareholder, authorised nominee and exempt authorised nominee shall use the RPEV facilities to participate and vote remotely at the AGM.
- (b) You will be able to view a live webcast of the AGM proceeding, ask questions and submit your votes in real time whilst the meeting is in progress.
- (c) Kindly refer to the following steps on the usage of RPEV facilities:

Step 1 – Register Online with Boardroom Smart Investor Portal (for first time registration only)

[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 to submit your request for Remote Participation user ID and password.]

- (i) Access Boardroom's website at <https://investor.boardroomlimited.com>
- (ii) Click <<**Register**>> to sign up as a user. Registration is free.
- (iii) Complete registration and upload a softcopy of your MyKAD (front and back) or your Passport.
- (iv) Please enter a valid email address and wait for Boardroom's email verification.
- (v) Your registration will be verified and approved within one (1) business day and an email notification will be provided.

Step 2 – Submit Request for Remote Participation User ID and Password

[Note: The registration for remote access will be opened on Wednesday, 25 August 2021]

Individual Members

- Login to <https://investor.boardroomlimited.com> using your user id and password above.
- Select "**UNITED U-LI CORPORATION BERHAD (21ST) ANNUAL GENERAL MEETING**" from the list of Corporate Meetings and click "**Enter**".
- Click on "**Register for RPEV**".
- Read and accept the General Terms & Conditions and click "**Next**".
- Enter your CDS Account Number and thereafter submit your request

Corporate Shareholders

- Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Proxy Form to submit the request.
- Please provide a copy of Corporate Representative's MyKad (Front and Back) as well as his/her email address.

Authorised Nominee and Exempt Authorised Nominee

- Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Proxy Form to submit the request.
 - Please provide a copy of Proxy holder's MyKad (Front and Back) as well as his/her email address.
- (i) You will receive a notification from Boardroom that your request has been received and is being verified.
 - (ii) Upon system verification against the Record of Depositories as at 15 September 2021, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.
 - (iii) You will also receive your remote access user ID and password along with the email from Boardroom if your registration is approved.
 - (iv) Please note that the closing time to submit your request is on Tuesday, 21 September 2021 at 10.00 a.m. (48 hours before the commencement of the AGM).

Step 3 – Login to Virtual Meeting Portal

[Please note that the quality of the connectivity to Virtual Meeting Portal for live web cast as well as for remote online voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]

- (i) The Virtual Meeting portal will be open for login starting an hour before the commencement of AGM on Thursday, 23 September 2021 at 9.00 a.m.
- (ii) Follow the steps given to you Virtual Meeting portal. (Refer to Step 2 above)
- (iii) The steps will also guide you how to view live web cast, ask questions and vote.
- (iv) The live web cast will end and the Messaging window will be disabled the moment the Chairman of the Meeting announces the closure of the AGM.
- (v) You can now logout from Virtual Meeting Portal.

- (d) Members who are unable to participate in the AGM are encouraged to appoint the Chairman of the Meeting to vote on their behalf.

Door Gifts

There will be no doorgift(s) for members / proxies who participate in the AGM.

Enquiry

If you have any enquiries prior to the AGM, please contact the following during office hours:-

Boardroom Share Registrars Sdn Bhd

- ***For members/proxies' enquiries***
- ***For assistance relating to the electronic lodgement of proxy form of AGM as well as RPV***

Tel No. : 603 7890 4700
Fax No. : 603 7890 4670
Email : BSR.Helpdesk@boardroomlimited.com



UNITED U-LI CORPORATION BERHAD

Registration No. 200001008131 (510737-H)
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Form of Proxy

Number of Shares held	CDS Account No.

I/We, _____ NRIC/Registration No. _____

(Full Name as per NRIC/Certificate of Incorporation in Block Letters)

of _____
(Full address)

Tel. No. _____ Email Address _____

being a member/members of UNITED U-LI CORPORATION BERHAD, hereby appoint the following:

Full Name as per NRIC (In Block Letters)	NRIC/Passport No.:	Proportion of Shareholdings to be represented by the Proxy:	
		No. of Shares	%
Address:			
Tel. No.:			
Email Address:			

and/or failing him/her

Full Name as per NRIC (In Block Letters)	NRIC/Passport No.:	Proportion of Shareholdings to be represented by the Proxy:	
		No. of Shares	%
Address:			
Tel. No.:			
Email Address:			

or failing him/her, the Chairman of the Meeting, as my/our proxy to attend and vote for me/us on my/our behalf at the **Postponed Twenty First Annual General Meeting ("21st AGM")** of the Company to be held on fully virtual basis through live streaming and online remote voting platform of Lumi AGM at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) provided by the Boardroom Share Registrars Sdn. Bhd. on **Thursday, 23 September 2021 at 10.00 a.m.** and at any adjournment thereof.

My/our proxy is to vote on the resolutions as indicated by an "X" in the appropriate spaces below. If this form is returned without any indication as to how the proxy shall vote, the proxy shall vote or abstain as he/she thinks fit.

Resolution No.	Resolution	For	Against
ORDINARY BUSINESS			
Ordinary Resolution 1	To approve the payment of Directors' Fees		
Ordinary Resolution 2	To approve the payment of Non-Executive Directors' Remuneration from 1 July 2021 until 30 June 2022		
Ordinary Resolution 3	To re-elect Tan Sri Dato' Seri Utama Haji Ismail Bin Haji Omar as Director of the Company		
Ordinary Resolution 4	To re-elect En. Shariff Bin Mohd Shah as Director of the Company		
Ordinary Resolution 5	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors		
SPECIAL BUSINESS			
Ordinary Resolution 6	To retain Mr. Chim Wai Khuan as an Independent Non-Executive Director		
Ordinary Resolution 7	To retain En. Shariff Bin Mohd Shah as an Independent Non-Executive Director		
Ordinary Resolution 8	Authority to allot shares pursuant to Section 75 and 76 of the Companies Act, 2016		

Dated this _____ day of _____, 2021

Signature(s) of shareholder(s)/Attorney
(if Shareholder is a corporation, this part should be
executed under seal or under the hand of its officer or
attorney duly authorised)



NOTES TO FORM OF PROXY:-

1. A member who is entitled to attend and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting. Where a member appoints more than one (1) proxy, the member shall specify the proportion of his shareholdings to be represented by each proxy.
2. 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 and vote at the Meeting.
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4. Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), 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.
5. Where a Member of the Company is an exempt authorised nominee as defined under 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.
6. The instrument appointing a proxy together with the power of attorney (if any) may be made in a hard copy form or electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before time appointed for holding the Meeting or any adjournment meeting or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; otherwise the instrument of proxy shall not be treated as valid and the person so named shall not be entitled to vote in respect thereof. Copies of the duly executed form of proxy which are faxed and/or e-mailed to us are not acceptable.
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