

Dear Shareholders,

**NOTIFICATION OF POSTPONEMENT OF THE SEVENTEENTH ANNUAL GENERAL MEETING ("17TH AGM") AND CHANGE OF MODE OF CONVENING MEETING TO A FULLY VIRTUAL MEETING**

We refer to our earlier announcement made on 31 May 2021 and 17 June 2021 in relation to the Notice of the 17<sup>th</sup> AGM of Konsortium Transnasional Berhad ("KT B" or the "Company") and its postponement, in light of the implementation of a Full Movement Control Order ("FMCO") lockdown in phases starting from 1 June 2021 as announced by the Government on 11 June 2021.

In view of the resurgence of the COVID-19 pandemic and as part of safety measures, the Board of Directors ("Board") of the Company has decided to convene the 17<sup>th</sup> AGM of the Company on a **FULLY VIRTUAL** basis through online meeting platform hosted on Securities Services e-Portal ("SSeP") at <https://sshsb.net.my/> on the date and time as follows:

**Day and Date (NEW) :** Monday, 27 Sept 2021

**Time :** 10.00 a.m.

**Online Meeting Platform/Venue :** Securities Services e-Portal at <https://sshsb.net.my/>

(Domain Registration No with MyNIC Berhad: D4A004360)

at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights  
50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia

**Modes of Communication :** 1. Typed text in the Online Meeting Platform

2. Email your questions to [tiflahairi@nadi.com.my](mailto:tiflahairi@nadi.com.my) prior to the Postponed 17<sup>th</sup> AGM by 20 September 2021

Shareholders who wish to participate in the fully virtual Postponed 17<sup>th</sup> AGM are advised to register with Securities Services e-Portal at <https://sshsb.net.my/> to be able to use the Remote Participation and Voting ("RPV") facilities. Further details on how to register, participate and vote remotely using the RPV facilities are set out in the Administrative Guide, published on Company's website at <https://www.ktb.com.my>.

For the avoidance of doubt, a physical AGM will no longer be applicable. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers first issued by the Securities Commission Malaysia on 18 April 2020, including any amendments made from time to time.

This notification together with other accompanying documents for the Postponed 17<sup>th</sup> AGM (which are available on our website at <https://www.ktb.com.my>) will be sent by ordinary post.

A revised Notice of 17<sup>th</sup> AGM, Proxy Form and Administrative Notes are available on our website at <https://www.ktb.com.my> and Bursa Malaysia Securities Berhad's website at [www.bursamalaysia.com](http://www.bursamalaysia.com). Please take note that the aforesaid documents shall supersede the earlier issued on 1 June 2021.

All the proxy forms received by the Company prior to the date of this Notification to Shareholders dated 3 September 2021 shall remain valid.

If you require a printed copy of the Annual Report 2020, you may submit your request to the Company or email to the email address given below:

**Konsortium Transnasional Berhad**

**Address :** No 31, Jalan Bukit Angkat  
Kawasan Perusahaan Bukit Angkat  
43000 Kajang, Selangor Darul Ehsan

**Telephone :** +603-8733 5030

**Fax :** +603-8733 0030

**Email :** [tiflahairi@nadi.com.my](mailto:tiflahairi@nadi.com.my)

Should you have any enquiries, please contact the following during the office hours from Monday to Friday from 9.00 a.m. to 5.00 p.m. (except on public holidays):

SS E Solutions Sdn Bhd  
c/o Level 7, Menara Milenium  
Jalan Damanlela, Pusat Bandar Damansara  
Damansara Heights, 50490 Kuala Lumpur

**1) Telephone number:**

Mr Wong Piang Yoong : +603-2084 9168

Ms Lee Pei Yeng : +603-2084 9169

General line : +603-2084 9000

**2) Email :** [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my)

We sincerely regret for any inconveniences caused due to the postponement of the 17<sup>th</sup> AGM and the potential disruption on the postal service which may cause a delay in the receipt hereof.

Thank you for your continued supports towards our Company.

Yours faithfully,

**KONSORTIUM TRANSNASIONAL BERHAD**

DATUK SULAIMAN DAUD

Director

3 September 2021

## REVISED NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Postponed Seventeenth (“**Postponed 17<sup>th</sup>**”) Annual General Meeting (“**AGM**”) of Konsortium Transnasional Berhad (“**the Company**”) will be conducted on a **FULLY VIRTUAL** basis via the Online Meeting Platform hosted on Securities Services e-Portal at <https://sshsb.net.my/> (“**SSeP**”) for the purpose of considering and if thought fit, passing with or without modifications, the resolutions set out in this notice:

**Day and Date (NEW) : Monday, 27 Sept 2021**

**Time : 10.00 a.m.**

**Online Meeting Platform/Venue :** Securities Services e-Portal at <https://sshsb.net.my/>  
(Domain Registration No with MyNIC Berhad: D4A004360)  
at Level 7, Menara Milenium, Jalan Damanlela  
Pusat Bandar Damansara, Damansara Heights  
50490 Kuala Lumpur, Wilayah Persekutuan  
Malaysia

**Modes of Communication :** 1. Typed text in the Online Meeting Platform  
2. Email your questions to [tiflahairi@nadi.com.my](mailto:tiflahairi@nadi.com.my) prior to the Postponed 17<sup>th</sup> AGM by 20 September 2021

### 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 Auditors thereon. *(Please refer to Note 1)*
2. To note the retirement of YBhg Tan Sri (Dr) Mohd Nadzmi Bin Mohd Salleh as Director of the Company pursuant to Regulation 128 of the Company’s Constitution. *(Please refer to Note 2)*
3. To approve Directors’ fee of RM192,000 and benefits of RM17,500 for the year ended 31 December. **Resolution 1**
4. To re-appoint Messrs. Al Jafree Salihin Kuzaimi PLT as Auditors of the Company, to hold office until the conclusion of the next AGM and to authorise the Directors to fix their remuneration. **Resolution 2**

#### AS SPECIAL BUSINESS:

To consider and if thought fit, to pass the following as resolutions, with or without any modifications:

5. **Ordinary Resolution**  
**Proposed renewal of shareholders’ mandate for recurrent related party transactions of a revenue or trading nature**

“THAT pursuant to paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Shareholders’ Mandate for the Company and/or its subsidiaries to enter into the recurrent related party transactions of a revenue or trading nature which are necessary for the day-to-day operations of the Group to be entered into by the Company and/or its subsidiaries provided such transactions are in the ordinary course of business and are on the terms not more favourable to the related party than those generally available to the public, as specified in section 2.2.9 of the Circular to Shareholders dated 1 June 2021 AND THAT such approval conferred by the Shareholders’ Mandate shall continue to be in force until:

- (a) the conclusion of the next Annual General Meeting (“AGM”) of the Company following this AGM, at which time such mandate is passed, at which it will lapse, unless by a resolution passed at the general meeting, the authority is renewed;
- (b) the expiration of the period within which the next AGM of the Company after the forthcoming AGM is required to be held pursuant to Section 340(2) of the Companies Act, 2016 (“Act”) but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is earlier;

AND THAT the Directors of the Company or any one of them be and are hereby authorised to complete and do all such acts and things (including without limitation to execute such documents as may be required) to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution.”

**Resolution 3**

6. **Ordinary Resolution**  
**Proposed retention of YBhg Datuk Sulaiman Bin Daud who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years, to continue to act as an Independent Non-Executive Director of the Company**
- “THAT approval be and is hereby given to YBhg Datuk Sulaiman Bin Daud, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years to continue to act as an Independent Non-Executive Director of the Company in compliance with the Malaysian Code on Corporate Governance 2017.”
- Resolution 4**
7. **Ordinary Resolution**  
**Proposed retention of Encik Muhammad Adib Bin Ariffin who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years, to continue to act as an Independent Non-Executive Director of the Company**
- “THAT approval be and is hereby given to Encik Muhammad Adib Bin Ariffin, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years to continue to act as an Independent Non-Executive Director of the Company in compliance with the Malaysian Code on Corporate Governance 2017.”
- Resolution 5**
8. **Ordinary Resolution**  
**Proposed retention of Mr Woo Kok Boon who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company**
- “THAT approval be and is hereby given to Mr Woo Kok Boon, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as an Independent Non-Executive Director of the Company in compliance with the Malaysian Code on Corporate Governance 2017.”
- Resolution 6**
9. **Ordinary Resolution**  
**Authority to issue and allot shares**
- “THAT pursuant to Section 75 and 76 of the Companies Act, 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and the approval of the relevant authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company from time to time, at such price, to such persons and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of new shares to be issued pursuant to this resolution does not exceed twenty percent (20%) of the total number of issued shares of the Company for the time being (“Proposed 20% General Mandate”).
- THAT such approval on the 20% General Mandate shall continue to be in force until 31 December 2021.
- THAT with effect from 1 January 2022, the general mandate shall be reinstated from a 20% limit to 10% limit pursuant to Paragraph 6.03 of the Listing Requirements provided that the aggregate number of such new shares to be issued pursuant to the resolution does not exceed 10% of the total number of issued shares of the Company for the time being (“Proposed 10% General Mandate”).
- THAT such approval on the Proposed 10% General Mandate shall continue to be in force until the conclusion of the 18<sup>th</sup> Annual General Meeting or when it is required by law to be held, whichever is earlier, AND THAT the Directors be and are empowered to obtain the approval for the listing and quotation for the additional shares so issued on Bursa Securities.”
- Resolution 7**
10. To transact any other business for which due notice shall have been given.

By Order of the Board,

**AZAHAR BIN GHAZALI** (LS 0003263)  
**Company Secretary**  
Kuala Lumpur

Date: 3 September 2021

## Notes:

- According to the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 16 July 2021 ("Revised Guidance Note and FAQs"), an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Act provided that the meeting online platform is registered with MyNIC Berhad or hosted in Malaysia.
- By utilising the Remote Participation and Voting ("RPV") facilities at Securities Services e-Portal (prior registration as a User is required), shareholders are to remotely attend, participate, speak (by way of posing questions to the Board via real time submission of typed texts) and cast their votes at the Postponed 17th AGM. Please refer to the Administrative Guide for procedures to utilise the RPV facilities in order to participate and vote remotely at the Postponed 17th AGM.

1. The first agenda of this meeting is meant for discussion only, as the provision of Section 340 (1) (a) of the Companies Act, 2016 ("Act") does not require a formal approval for the audited financial statements from the shareholders. Hence, this Agenda is not put forward to shareholders for voting.
2. The second agenda of this meeting is to note that YBhg Tan Sri (Dr) Mohd Nadzmi Bin Mohd Salleh is due to retire at the Postponed 17th AGM in accordance with Article 128 of the Company's Article of Association and YBhg Tan Sri (Dr) Mohd Nadzmi Bin Mohd Salleh has expressed his intention not to seek re-election at the 17th AGM and hence, he will retain office until the close of the Postponed 17th AGM.

### 3. Resolution 1 – Proposed payment of Directors' remuneration

Section 230(1) of the Act provides amongst others, that the fee of the Directors and any benefits payable to the Directors of a listed company shall be approved at the general meeting. Pursuant thereto, shareholders' approval is sought for the payment of fees and benefits payable to Directors as follows:

- (a) payment of Directors' fees in respect of the financial year 2020; and
- (b) payment of Directors' benefits in respect of the financial year 2020.

The fees payable to the Directors in respect of financial year 2020, details of which are as follows:

No	Directors	Fees (RM)
1.	YBhg Datuk Sulaiman Bin Daud	72,000.00
2.	Encik Muhammad Adib Bin Ariffin	60,000.00
3.	Mr Woo Kok Boon	60,000.00

The benefits payable to Directors comprised solely of meeting allowances, which will only be accorded based on actual attendance of meetings by the Directors. The benefits payable to the Directors in respect of financial year 2020 is RM17,500.00.

### 4. Resolution 2 – Re-appointment of Auditors

Pursuant to Section 271(3)(b) of the Act, shareholders shall appoint auditors who shall hold office until the conclusion of the next AGM in year 2022. The current auditors, Messrs. Al Jafree Salihin Kuzaimi PLT has expressed their willingness to continue in office.

The Board and Audit and Risk Management Committee ("ARMC") of the Company have considered the re-appointment of Messrs. Al Jafree Salihin Kuzaimi PLT as auditors of the Company and collectively agreed that Messrs. Al Jafree Salihin Kuzaimi PLT has met the relevant criteria prescribed by Paragraph 15.21 of Main Market Listing Requirements of Bursa Securities ("Listing Requirements").

The Board wishes to seek shareholders' approval for the re-appointment of Messrs. Al Jafree Salihin Kuzaimi PLT as external auditors of the Company to hold the office until the conclusion of the next AGM.

### 5. Explanatory Notes to Special Business:

#### Resolution 3 – Proposed Renewal of Shareholders' Mandate

Resolution pertaining to the proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature, for proposed Ordinary Resolution 3, further information on the recurrent related party transactions are set out in the Circular to Shareholders of the Company dated 1 June 2021 which is dispatched together with the Company's 2020 Annual Report.

#### Resolution 4, 5 and 6 – To retain Independent Non-Executive Directors continue to act as Independent Non-Executive Directors of the Company

Pursuant to Malaysian Code on Corporate Governance 2017 ("MCCG 2017"), the Company is required to seek shareholders' approval if intends to retain an Independent Director who has served the Company for a cumulative term of more than nine (9) years.

Both the NC and the Board have assessed the independence of YBhg Datuk Sulaiman Bin Daud, En Muhammad Adib Bin Ariffin and Mr Woo Kok Boon, who have served as Independent Non-Executive Directors of the Company for a cumulative term of more than nine years (9) years and recommended them to continue to serve as Independent Non-Executive Directors of the Company based on the following justifications:

- a) They have fulfilled the criteria under the definition of Independent Director as stated in the Listing Requirements, and thus, they would be able to function as check and balance, provide a broader view and bring an element of objectivity to the Board;
- b) Their existing tenure in office do not impair their independence;
- c) They remain objective and independent in expressing their view and in participating in deliberation and decision making of the Board and Board Committee(s); and
- d) They continue to demonstrate conduct and behaviour that are essential indicators of independence.

In line with Practice 4.2 of the MCCG 2017, the Company will seek shareholders' approval through two-tier voting process for Resolutions 4 & 5.

## Resolution 7 – Authority to issue and allot shares

This proposed ordinary resolution if passed, will empower the Directors of the Company to issue and allot ordinary shares of the Company provided that the aggregate number of shares allotted pursuant to this resolution does not exceed 20% of the total number of issued shares of the Company for the time being ("Proposed 20% General Mandate") up to 31 December 2021. With effect from 1 January 2022, the Proposed 20% General Mandate will be reinstated to a 10% limit ("Proposed 10% General Mandate") according to Paragraph 6.03 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The authority for the Proposed 10% General Mandate shall unless revoked or varied by the Company in a general meeting expire at the conclusion of the next annual general meeting or at the expiration of the period within which the next annual general meeting is required to be held, whichever is earlier.

The Board of Directors of the Company is of the view that the Proposed 20% General Mandate and Proposed 10% General Mandate are in the best interest of the Company and its shareholders. The Proposed 20% General Mandate and Proposed 10% General Mandate will give the Directors the flexibility and cost effectively to raise fund quickly and efficiently to ensure long terms sustainability of the Company.

The purpose of this general mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares of the Company for fund raising exercise including but not limited to further placement of shares for purpose of funding current and/or future investment projects, acquisitions, working capital and/or settlement of banking facilities as the Directors may deem fit in the best interest of the Company.

### 6. Appointment of Proxy

- a) In respect of deposited securities, only members whose name appears on the Record of Depositors as at 20 September 2021 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting.
- b) A member entitled to attend and vote at the meeting is entitled to appoint one (1) or more proxies to attend and vote in his or her stead.
- c) A proxy may but need not to be a member of the Company. There shall be no restriction as to the qualification of the proxy. Where a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- d) A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.

As guided by the Securities Commission Malaysia's Revised Guidance Note and FAQs, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate with the online meeting platform of the AGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the AGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to [eservices@sshb.com.my](mailto:eservices@sshb.com.my) during the AGM. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Board/relevant adviser during the AGM.

- e) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("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. Where a member is an authorised nominee as defined under SICDA, it may appoint at least 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. The appointment of two (2) or more proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- f) The appointment of proxy(ies) may be made in hardcopy form or by electronic means as follow:

#### i. In Hardcopy Form

The instrument appointing a proxy or representative and the duly registered power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the Registered Office of the Company at No 31, Jalan Bukit Angkat, Kawasan Perusahaan Bukit Angkat, 43000 Kajang, Selangor.

#### ii. By SSeP

The Form of Proxy may also be lodged electronically via SSeP at <https://sshb.net.my/>

(Please refer to the Administrative Guide for more details)

In either case, not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.

The instrument appointing a proxy that has been despatched prior to this Revised Notice of the 17th AGM shall remain valid.

- g) The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy.
- h) The lodging of a form of proxy does not preclude a member from attending and voting in person at the meeting should the member subsequently decide to do so.

### 7. Poll Voting

Pursuant to Paragraph 8.29A(1) of the Listing Requirements, all resolutions set out in this notice will be put to vote by way of a poll.

## IMPORTANT NOTES:

We wish to inform that the Company will closely monitor the situation and reserves the right to take further measures or short-notice arrangements as and when appropriate. Any material developments will be announced on the Bursa Malaysia and Members are advised to check the Company's announcements made via Bursa Malaysia regularly for updates on the AGM and/or material developments.

## **ADMINISTRATIVE GUIDE**

### **POSTPONED SEVENTEENTH ANNUAL GENERAL MEETING (“POSTPONED (“17<sup>TH</sup> AGM”) OF KONSORTIUM TRANSNASIONAL BERHAD (“KTB” OR THE “COMPANY”)**

**Day and Date** : Monday, 27 Sept 2021

**Time** : 10.00 a.m.

**Online Meeting** : Securities Services e-Portal at <https://sshbsb.net.my/>

**Platform/Venue** (Domain Registration No with MyNIC Berhad: D4A004360)

at Level 7, Menara Milenium, Jalan Damanlela

Pusat Bandar Damansara, Damansara Heights

50490 Kuala Lumpur, Wilayah Persekutuan

Malaysia

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#### **INTRODUCTION**

The Postponed 17<sup>th</sup> AGM of THB will be conducted on a fully virtual basis via Remote Participation and Voting (“RPV”) Facilities.

Through the RPV Facilities, you may exercise your right as a member of the Company to participate and vote at the Postponed 17<sup>th</sup> AGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the Postponed 17<sup>th</sup> AGM. Details of the procedures for RPV are set out in this Administrative Guide.

Kindly note that it is your responsibility to maintain your own connection to the internet at all times during your participation at the virtual AGM. Kindly note that the quality of the live stream is dependent on the bandwidth and stability of your internet connection.

#### **RPV FACILITIES**

Members may attend, speak (including posting questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the Postponed 17<sup>th</sup> AGM using RPV provided by SS E Solutions Sdn Bhd via its Securities Services e-Portal (“SSeP”) at <https://sshbsb.net.my/>.

Members who wish to appoint proxies to participate on their behalf via RPV in the Postponed 17<sup>th</sup> AGM must ensure that the duly executed Proxy Form or other instruments of appointment are deposited at the Company’s Registered Office at No 31, Jalan Bukit Angkat, Kawasan Perusahaan Bukit Angkat, 43000 Kajang, Selangor or by electronic lodgement via SSeP at <https://sshbsb.net.my/> not later than Saturday, 25 September 2021 at 10.00 a.m.

Corporate representatives of corporate members must deposit their original or duly certified certificate of appointment of corporate representative at the Company’s registered office not later than Saturday, 25 September 2021 at 10.00 a.m. to participate via RPV in the Postponed 17<sup>th</sup> AGM.

Attorneys appointed by power of attorney must deposit their power of attorney at the Company’s Registered Office no later than Saturday, 25 September 2021 at 10.00 a.m. to participate in the Postponed 17<sup>th</sup> AGM.

**A member who has appointed a proxy or attorney or authorised representative to participate at the Postponed 17<sup>th</sup> AGM via RPV must request his/her proxy to register as User of Securities Services e-Portal at <https://sshbsb.net.my/> on or before 23 September 2021, if his/her proxy is not registered User of the e-portal.**

#### **PROCEDURES FOR REMOTE PARTICIPATION AND VOTING VIA RPV FACILITIES**

Members/proxies/corporate representatives/attorneys who wish to participate at the Postponed 17<sup>th</sup> AGM remotely using the RPV are to follow the requirements and procedures as stated in the Administrative Guide for the Securities Services e-Portal as annexed hereto.



## **GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)**

Only a depositor whose name appears on the ROD as at 20 September 2021 shall be entitled to participate at the Postponed 17<sup>th</sup> AGM or appoint proxies to attend and/or vote on his/her behalf.

## **APPOINTMENT OF PROXY/CORPORATE REPRESENTATIVES/ATTORNEYS**

- If you are unable to attend the meeting via RPV on 27 September 2021, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the Proxy Form.
- The Proxy Form and/or document relating to the appointment of proxy/corporate representative/attorney for the Postponed 17<sup>th</sup> AGM whether in hard copy or by electronic means must be deposited or submitted in the following manner not later than 25 September 2021 at 10.00 a.m.:

### **(i) In Hard Copy:**

By hand or post to the Company's Registered Office at No 31, Jalan Bukit Angkat, Kawasan Perusahaan Bukit Angkat, 43000 Kajang, Selangor not less than forty-eight (48) hours before the time appointed for holding the Postponed 17<sup>th</sup> AGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid.

### **(ii) By Electronic Form:**

All members can have the option to submit Proxy Form electronically via SSeP Online at <https://sshsb.net.my/> and you may refer to the details as stated in the Administrative Guide for the Securities Services e-Portal as annexed hereto.

The proxy form that has been despatched prior to the Revised Notice of the Postponed 17<sup>th</sup> AGM shall remain valid.

## **COMMUNICATION GUIDANCE**

Members are advised to check the Company's website at <https://www.ktb.com.my> and announcements at Bursa Malaysia's website from time to time for any changes to the administration of the Postponed 17<sup>th</sup> AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

## **ENQUIRY**

If you have any enquiries on the above, please contact the following during office hours on Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except on public holidays):

SS E Solutions Sdn Bhd  
c/o Level 7, Menara Milenium, Jalan Damanlela  
Pusat Bandar Damansara, Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan

General Line : +603-2084 9000

Fax Number : +603-2094 9940

Email : [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my)



## SECURITIES SERVICES E-PORTAL

### WHAT IS Securities Services e-Portal?

Securities Services e-Portal is an online platform that will allow both individual shareholders and body corporate shareholders through their appointed representatives, to:

- Submit proxy form electronically – paperless submission
- Register for remote participation and voting at meetings
- Participate in meetings remotely via live streaming
- Vote online remotely on resolution(s) tabled at meetings

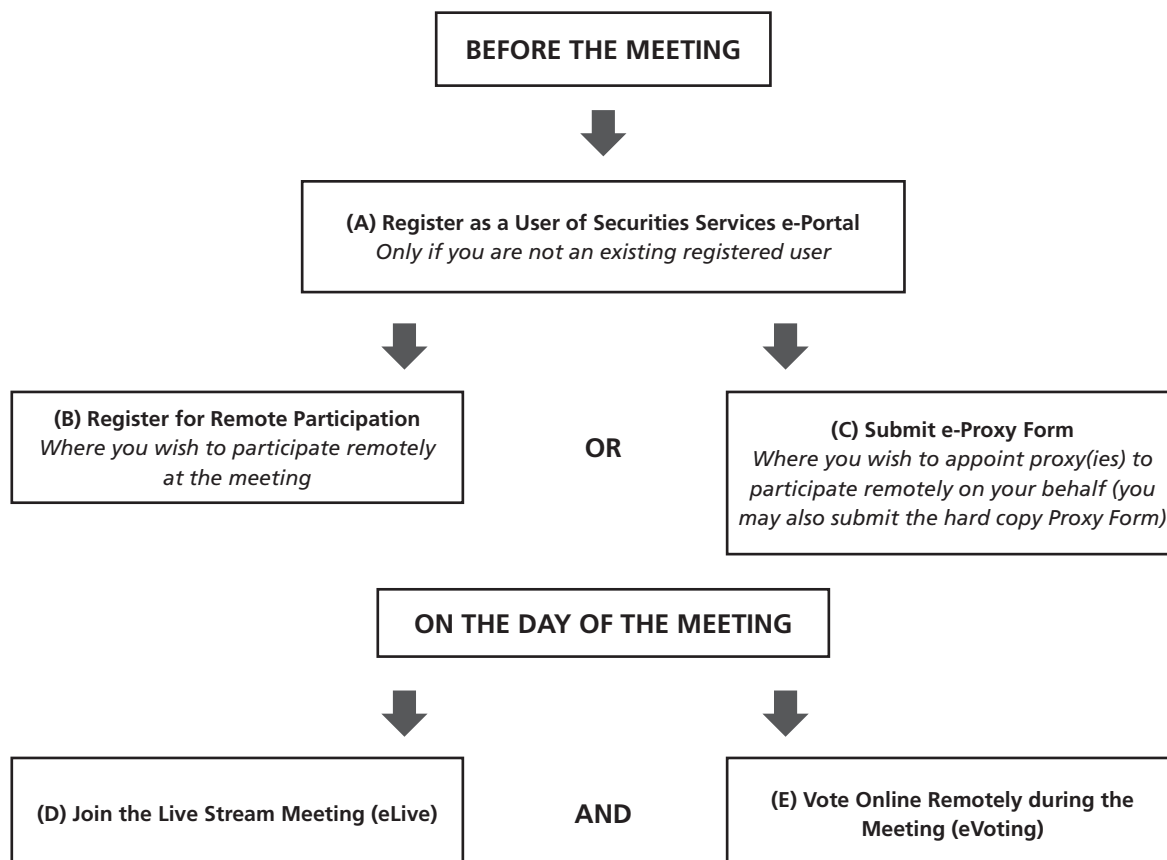
(referred to as “e-Services”)

The usage of the e-Portal is dependent on the engagement of the relevant e-Services by Konsortium Transnasional Berhad and is by no means a guarantee of availability of use, unless we are so engaged to provide. **All users are to read, agree and abide to all the Terms and Conditions of Use and Privacy Policy as required throughout the e-Portal.**

Please note that the e-Portal is best viewed on the latest versions of Chrome, Firefox, Edge and Safari.

### REQUIRE ASSISTANCE?

Please contact Mr Wong Piang Yoong (DID: +603-2084 9168) or Ms Lee Pei Yeng (DID: +603-2084 9169) at our general line (Tel: +603-2084 9000) to request for e-Services Assistance during our office hours on Monday to Friday from 9.00 a.m. to 12.30 p.m. and from 1.30 p.m. to 5.30 p.m. (except on public holiday). Alternatively, you may email us at [eservices@sshbs.com.my](mailto:eservices@sshbs.com.my).



## BEFORE THE MEETING

### (A) Register as a User of Securities Services e-Portal

<p>Step 1 Visit <a href="https://sshsb.net.my/">https://sshsb.net.my/</a></p> <p>Step 2 Register as a user</p> <p>Step 3 Wait for our notification email that will be sent within one (1) working day</p> <p>Step 4 Verify your user account within seven (7) days of the notification email and log in</p>	<ul style="list-style-type: none"> <li><b>This is a ONE-TIME registration.</b> If you are already a registered user of <b>Securities Services e-Portal</b>, you need not register again</li> <li>Your email address is your User ID</li> <li>Please proceed to either (B) or (C) below once you are a registered user</li> </ul>
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**ALL SHAREHOLDERS MUST REGISTER AS A USER BY 23 SEPTEMBER 2021**

### (B) Register for Remote Participation

Meeting Date and Time	Registration for Remote Participation Closing Date and Time
Monday, 27 September 2021 at 10.00 a.m.	Saturday, 25 September 2021 at 10.00 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password.
- Look for **Konsortium Transnasional Berhad** under Company Name and **Postponed 17<sup>th</sup> AGM on 27 September 2021 at 10.00 a.m. – Registration for Remote Participation** under Corporate Exercise/Event and click ">" to register for remote participation at the meeting.

Step 1 Check if you are attending as:

- Individual shareholder
- Corporate or authorised representative of a body corporate

*For body corporates, the appointed corporate/authorised representative has to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to the **Company's Registered Office at No 31, Jalan Bukit Angkat, Kawasan Perusahaan Bukit Angkat, 43000 Kajang, Selangor** for verification before the registration closing date and time above.*

Step 2 Submit your registration.

- A copy of your e-Registration for remote participation can be accessed via My Records (refer to the left navigation panel).
- Your registration will apply to all the CDS account(s) of each individual shareholder/body corporate shareholder that you represent. If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate.
- As the meeting will be conducted on a virtual basis and only the Chairman and other essential individuals will be present at the broadcast venue, we highly encourage all shareholders to remotely participate and vote at the meeting, failing which, please appoint the Chairman of the meeting as proxy or your own proxy(ies) to represent you.



### (C) Submit e-Proxy Form

Meeting Date and Time	Proxy Form Submission Closing Date and Time
Monday, 27 September 2021 at 10.00 a.m.	Saturday, 25 September 2021 at 10.00 a.m.

- Log in to <https://sshbsb.net.my/> with your registered email and password.
- Look for **Konsortium Transnasional Berhad** under Company Name and **Postponed 17<sup>th</sup> AGM on 27 September 2021 at 10.00 a.m. – Submission of Proxy Form** under Corporate Exercise/Event and click ">" to submit your proxy forms online for the meeting by the submission closing date and time above.

Step 1 Check if you are submitting the proxy form as:

- Individual shareholder
- Corporate or authorised representative of a body corporate

*For body corporates, the appointed corporate/authorised representative has to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to **Company's Registered Office at No 31, Jalan Bukit Angkat, Kawasan Perusahaan Bukit Angkat, 43000 Kajang, Selangor** for verification before the proxy form submission closing date and time above.*

Step 2 Enter your CDS account number or the body corporate's CDS account number. Then enter the information of your proxy(ies) and the proportion of your securities to be represented by your proxy(ies).

**You may appoint the Chairman of the meeting as your proxy where you are not able to participate remotely.**

Step 3 Proceed to indicate how your votes are to be casted against each resolution.

Step 4 Review and confirm your proxy form details before submission.

- A copy of your submitted e-Proxy Form can be accessed via My Records (refer to the left navigation panel).
- You need to submit your e-Proxy Form for **every CDS account(s)** you have or represent.

#### PROXIES

**All appointed proxies need not register for remote participation under (B) above but if they are not registered Users of the e-Portal, they will need to register as Users of the e-Portal under (A) above by 23 SEPTEMBER 2021. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY.** Upon processing the proxy forms, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, provided the proxy must be a registered user of the e-Portal, failing which, the proxy will not be able to participate at the meeting as the meeting will be conducted on a virtual basis.

## ON THE DAY OF THE MEETING

**Log in to <https://sshsb.net.my/> with your registered email and password**

### (D) Join the Live Stream Meeting (eLive)

Meeting Date and Time	eLive Access Date and Time
Monday, 27 September 2021 at 10.00 a.m.	Monday, 27 September 2021 at 9.30 a.m.
<ul style="list-style-type: none"> <li>Look for <b>Konsortium Transnasional Berhad</b> under Company Name and <b>Postponed 17<sup>th</sup> AGM on 27 September 2021 at 10.00 a.m. – Live Stream Meeting</b> under Corporate Exercise/Event and click "&gt;" to join the meeting.</li> </ul>	
<ul style="list-style-type: none"> <li>The access to the live stream meeting will open on the abovementioned date and time.</li> <li>If you have any questions to raise, you may use the text box to transmit your question. The Chairman/Board/Management/relevant adviser(s) will endeavour to broadcast your question and their answer during the meeting. Do take note that the quality of the live streaming is dependent on the stability of the internet connection at the location of the user.</li> </ul>	

### (E) Vote Online Remotely during the Meeting (eVoting)

Meeting Date and Time	eVoting Access Date and Time
Monday, 27 September 2021 at 10.00 a.m.	Monday, 27 September 2021 at 9.30 a.m.
<ul style="list-style-type: none"> <li>If you are already accessing the Live Stream Meeting, click Proceed to Vote under the live stream player. OR</li> <li>If you are not accessing from the Live Stream Meeting and have just logged in to the e-Portal, look for <b>Konsortium Transnasional Berhad</b> under Company Name and <b>Postponed 17<sup>th</sup> AGM on 27 September 2021 at 10.00 a.m. – Remote Voting</b> under Corporate Exercise/Event and click "&gt;" to remotely cast and submit the votes online for the resolutions tabled at the meeting.</li> </ul>	
<p>Step 1 Cast your votes by clicking on the radio buttons against each resolution.</p> <p>Step 2 Review your casted votes and confirm and submit the votes.</p> <ul style="list-style-type: none"> <li>The access to eVoting will open on the abovementioned date and time.</li> <li>Your votes casted will apply throughout <u>all</u> the CDS accounts you represent as an individual shareholder, corporate/authorised representative and proxy. Where you are attending as a proxy, and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder's indicated votes in the proxy form.</li> <li>The access to eVoting will close as directed by the Chairman of the meeting.</li> <li>A copy of your submitted e-Voting can be accessed via <b>My Records</b> (refer to the left navigation panel).</li> </ul>	

## REVISED PROXY FORM

\*I/We \_\_\_\_\_ NRIC/Passport No \_\_\_\_\_  
 (Full Name in Capital Letters)

of \_\_\_\_\_  
 (Full address in capital letters and telephone number)

being a member/members of **KONSORTIUM TRANSNASIONAL BERHAD** ("the Company") hereby appoint the following person(s):

First Proxy		
Name	NRIC/Passport No	No of shares or % of shares to be presented
Contact	Email	

\*and/or failing him/her/them,

Second Proxy		
Name	NRIC/Passport No	No of shares or % of shares to be presented
Contact	Email	

or failing him/her/them, the Chairman of the meeting, as \*my/our proxy to vote in \*my/our name(s) on \*my/our behalf at the Postponed Seventeenth ("Postponed 17<sup>th</sup>") Annual General Meeting of the Company to be conducted on a fully virtual basis via the Online Meeting Platform hosted on Securities Services e-Portal at <https://sshsb.net.my/> on Monday, 27 September 2021 at 10.00 a.m. and at any adjournment thereof.

Please indicate with an 'X' in the space provided below how you wish your vote to be casted. In the absence of specific directions, your proxy will vote or abstain from voting at his/her discretion.

		First Proxy		Second Proxy	
		For	Agains	For	Agains
<b>ORDINARY BUSINESS</b>					
Resolution 1	Approval of Directors' fees and benefits				
Resolution 2	Re-appointment of Messrs. Al Jafree Salihin Kuzaimi PLT as Auditors of the Company				
<b>SPECIAL BUSINESS</b>					
Resolution 3	Ordinary Resolution – Proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature				
Resolution 4	Ordinary Resolution – Proposed retention of YBhg Datuk Sulaiman Bin Daud as an Independent Non-Executive Director of the company				
Resolution 5	Ordinary Resolution – Proposed retention of Encik Muhammad Adib Bin Ariffin as an Independent and Non-Executive Director of the Company				
Resolution 6	Ordinary Resolution – Proposed retention of Mr Woo Kok Boon as an Independent and Non-Executive Director of the Company				
Resolution 7	Ordinary Resolution – Authority for Directors to issue and allot shares				

\* strike out whichever not applicable.

\_\_\_\_\_  
 Signature(s)/Common Seal of Shareholder(s)

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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Company Secretary  
**KONSORTIUM TRANSNASIONAL BERHAD**  
(200301015160 (617580-T))

No 31, Jalan Bukit Angkat  
Kawasan Perusahaan Bukit Angkat  
43000 Kajang  
Selangor Darul Ehsan

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**Notes:**

- According to the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 16 July 2021 ("Revised Guidance Note and FAQs"), an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Act provided that the meeting online platform is registered with MyNIC Berhad or hosted in Malaysia.
  - By utilising the Remote Participation and Voting ("RPV") facilities at Securities Services e-Portal (prior registration as a User is required), shareholders are to remotely attend, participate, speak (by way of posing questions to the Board via real time submission of typed texts) and cast their votes at the Postponed 17<sup>th</sup> AGM. Please refer to the Administrative Guide for procedures to utilise the RPV facilities in order to participate and vote remotely at the Postponed 17<sup>th</sup> AGM.
1. In respect of deposited securities, only members whose name appears on the Record of Depositors as at 20 September 2021 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting.
  2. A member entitled to attend and vote at the meeting is entitled to appoint one (1) or more proxies to attend and vote in his or her stead.
  3. A proxy may but need not to be a member of the Company. There shall be no restriction as to the qualification of the proxy. Where a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
  4. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.  
  
As guided by the Securities Commission Malaysia's Revised Guidance Note and FAQs, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate with the online meeting platform of the AGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the AGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the AGM. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Board/relevant adviser during the AGM.

5. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("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. Where a member is an authorised nominee as defined under SICDA, it may appoint at least 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. The appointment of two (2) or more proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
6. The appointment of proxy(ies) may be made in hardcopy form or by electronic means as follow:
  - i. In Hardcopy Form  
The instrument appointing a proxy or representative and the duly registered power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the Registered Office of the Company at No 31, Jalan Bukit Angkat, Kawasan Perusahaan Bukit Angkat, 43000 Kajang, Selangor.
  - ii. By SSeP  
The Form of Proxy may also be lodged electronically via SSeP at <https://sshsb.net.my/>  
(Please refer to the Administrative Guide for more details)

In either case, not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.  
The instrument appointing a proxy that has been despatched prior to this Revised Notice of the 17<sup>th</sup> AGM shall remain valid.
7. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy.
8. The lodging of a form of proxy does not preclude a member from attending and voting in person at the meeting should the member subsequently decide to do so.
9. Any alteration in this form must be initialed.