



See Hup Consolidated Berhad

(Registration No. 199601018726 (391077-V))

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of See Hup Consolidated Berhad ("See Hup" or "Company") will be conducted on a fully virtual basis vide the online meeting platform at <https://agm.digerati.com.my/pasb-online> (Domain registration number D1A119533) on Wednesday, 29 September 2021 at 11.00 a.m. or immediately after the conclusion or adjournment (as the case may be) of the Company's Twenty-Fifth (25th) Annual General Meeting, to be conducted fully virtual on the same day at 9.45 a.m., whichever is the later, for the purpose of considering and if thought fit, passing with or without modifications of the following resolution:

ORDINARY RESOLUTION

PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF SEE HUP AND ITS SUBSIDIARIES ("SEE HUP GROUP" OR "GROUP") TO INCLUDE THE CONSTRUCTION CONTRACTS SERVICES AND OTHER SUPPORT ACTIVITIES ("PROPOSED DIVERSIFICATION")

"**THAT** subject to the approval and consent being obtained from all relevant authorities and/or parties (where applicable), approval be and is hereby given to the Group to diversify its existing principal activities to include the construction contracts services and other support activities;

AND THAT the Board of Directors of See Hup ("Board") be and are hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the aforesaid Proposed Diversification, with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities or deemed necessary by the Board to implement, finalise and give full effect to the Proposed Diversification."

By Order of the Board

TAI YIT CHAN (MAICSA 7009143) (SSM PC 202008001023)

ONG TZE-EN (MAICSA 7026537) (SSM PC 202008003397)

LAU YOKE LENG (MAICSA 7034778) (SSM PC 202008003368)

Joint Company Secretaries

Penang

10 September 2021

Notes:

1. **Virtual EGM**

- The EGM of the Company will be conducted on a fully virtual basis through **live streaming and Remote Participation and Voting ("RPV") facilities**. Please refer to the Administrative Guide for the EGM for the procedures to register, participate and vote remotely via the RPV facilities.*
- For the purpose of complying with Section 327(2) of the Companies Act 2016, the Chairman of the meeting is required to be present at the main venue of the EGM. Members/Proxies of Corporate Representatives will **not be allowed** to attend this EGM in person at the broadcast venue on the day of the EGM.*

2. **Appointment of Proxy**

- A Member may appoint up to two (2) proxies to attend on the same occasion. A proxy may but need not be a Member of the Company. A proxy must be of full age. If a Member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- Where a Member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act 1991 ("**SICDA**"), it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, the Form of Proxy must be executed under the corporation's seal or under the hand of an officer or attorney duly authorised.*
- To be valid, the Form of Proxy duly completed must be deposited at the Company's TMs registered office at 170-09-01, Livingston Tower, Jalan Argyll, 10050 George Town, Pulau Pinang at least forty-eight (48) hours before the time appointed for holding the meeting or any adjournments thereof.*
- In respect of deposited securities, only a Depositor whose name appears on the Record of Depositors on 20 September 2021 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.*