

**COSMOS TECHNOLOGY INTERNATIONAL BERHAD**

(201901017221 (1326549-P))

No. 11, Jalan Mega 2/1, Kawasan Perindustrian Mega 2, 43500 Semenyih, Selangor, Malaysia.

Tel: (603)8727 6029 Fax: (603)8962 3353

Email: customer.service@ctib.com.my

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of Cosmos Technology International Berhad ("CTIB" or "Company") will be held as a virtual meeting conducted entirely through live streaming from the Broadcast Venue at Meeting Room, Marc Conleth Industries Sdn. Bhd., Lot 1909, Jalan KPB 5, Kawasan Perindustrian Kampung Baru Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan on Friday, 15 October 2021 at 11.30a.m. or immediately after the conclusion or adjournment (as the case maybe) of the Second Annual General Meeting of the Company which will be held on the same day at 10.30 a.m., whichever is later, or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

**SPECIAL RESOLUTION
PROPOSED VOLUNTARY WITHDRAWAL OF CTIB'S LISTING FROM THE OFFICIAL LIST OF THE LEAP MARKET OF BURSA MALAYSIA SECURITIES BERHAD ("BURSA SECURITIES") PURSUANT TO RULES 8.05 AND 8.06 OF THE LEAP MARKET LISTING REQUIREMENTS OF BURSA SECURITIES ("LISTING REQUIREMENTS") ("PROPOSED WITHDRAWAL OF LISTING")**

"THAT subject to the approval of Bursa Securities for the Proposed Withdrawal of Listing and subject to all the relevant conditions for the Proposed Withdrawal of Listing as set out in CTIB's Circular to Shareholders dated 21 September 2021, consent and approval be hereby given for the voluntary withdrawal of listing of CTIB from the Official List of the LEAP Market of Bursa Securities pursuant to Rules 8.05 and 8.06 of the Listing Requirements of Bursa Securities;

AND THAT the Directors of the Company be and are hereby empowered and authorised to do the following:

- (a) to take all steps and to do all acts, deeds and things as they may consider necessary, expedient and/or appropriate to execute, sign, deliver and cause to be delivered on behalf of the Company of all such documents and/or applications to implement, complete and give full effect to the Proposed Withdrawal of Listing; and
- (b) to assent to any conditions, modifications, variations and/or amendments to the terms of the Proposed Withdrawal of Listing as may be required by Bursa Securities or any of the relevant authorities or in such manner as the Directors may in their absolute discretion deem fit or expedient for the benefit of the Company."

BY ORDER OF THE BOARD

PAULINE NG PECK KUN (MAICSA 7029550, SSM PC No. 201908002573)

TAN AI PENG (MAICSA 7018419, SSM PC No. 201908003179)

Company Secretaries

Kuala Lumpur

Date: 21 September 2021

Notes:

1. For the purpose of determining who shall be entitled to attend and vote at the EGM, the Company shall request from Bursa Malaysia Depository Sdn. Bhd., to make available to the Company, pursuant to Clause 61 of the Company's Constitution and Rule 6.11(3) of the LEAP Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("ROD") as at 8 October 2021 and only Depositors whose names appear on such ROD shall be entitled to attend the EGM.
2. A member who can attend, participate, speak and vote can appoint one (1) or more proxies (who need not be members) to attend, participate, speak and vote for him but where that member appoints more than one (1) proxy, he must specify the proportion of his shareholdings represented by each proxy.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor of his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
4. A proxy need not be a member of the Company (but must be of full age of eighteen (18) years and above). There shall be no restriction as to the qualification of the proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
5. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's Registered Office situated at Level 19-1, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, 50490 Kuala Lumpur, Malaysia, by 11.30 a.m., 13 October 2021 (Wednesday).
6. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
7. 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 complying with the provisions of Section 25A(1) of the SICDA. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from complying with Subsection 25A(1) of the SICDA.



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EXTRAORDINARY GENERAL MEETING

ADMINISTRATIVE GUIDE

- Day and Date : Friday, 15 October 2021
- Time : 11.30 a.m. or immediately after the conclusion or adjournment (as the case maybe) of the Second Annual General Meeting of the Company which will be held on the same day at 10.30 a.m., whichever is later, or at any adjournment thereof
- Broadcast Venue : Meeting Room, Marc Conleth Industries Sdn. Bhd.
Lot 1909, Jalan KPB 5
Kawasan Perindustrian Kampung Baru Balakong
43300 Seri Kembangan, Selangor Darul Ehsan

MODE OF MEETING

In view of the COVID-19 pandemic and with the safety of the Company's shareholders, employees and Directors being of primary concern, the Board and Management have decided that the Extraordinary General Meeting ("EGM") of the Company shall be held as a virtual meeting conducted entirely through live streaming from the Broadcast Venue. Please follow the procedures provided in this Administrative Guide to register and participate in the EGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained.

ENTITLEMENT TO PARTICIPATE

In respect of deposited securities, only members whose names appear on the Record of Depositors on 8 October 2021 (General Meeting Record of Depositors) shall be eligible to participate in the meeting or appoint proxy(ies) to participate on his/her behalf at the EGM.

All shareholders/proxy(ies) who wish to participate in the EGM shall register himself/herself by contacting the Company via email (ctib.agm@ctib.com.my) by 14 October 2021, before 11.30 a.m. by providing the following information:

- (a) Full name and NRIC number of the individual shareholder/proxy or for body corporate, full name and NRIC number of proxy/authorised representative together with the certified certificate of appointment of authorised representative;
- (b) CDS account number; and
- (c) No. of shares held.



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Management will share the EGM meeting link and password with you within 24 hours upon receiving your email. If you do not receive any confirmation email from Management by 5.00 p.m., 14 October 2021, please contact the Company at +603 8066 0409 (Ms. Chee Siew Wan).

Shareholders who are unable to participate at the EGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

REVOCATION OF PROXY

If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in the EGM by yourself, kindly contact ZICO Corporate Services Sdn. Bhd. (cosec@zicorpservices.com/ +603 2094 0999) to revoke the earlier appointed proxy(ies) no later than 11.30 a.m. on 14 October 2021.

NO RECORDING OR PHOTOGRAPHY

Strictly NO recording or photography of the proceedings of the EGM is allowed. The Company reserves the rights to take appropriate legal actions against anyone who violates this rule.

NO BREAKFAST/LUNCH PACKS, DOOR GIFTS OR FOOD VOUCHERS

There will be no distribution of breakfast / lunch packs, door gifts or food vouchers.

ENQUIRY

If you have any enquiry prior to the meeting, please contact the Company at +603 8066 0409 (Ms. Chee Siew Wan).