



ANNUM BERHAD
SINCE 1997

ANNUM BERHAD
(Formerly known as Cymao Holdings Berhad)
[Registration No. 199701030432 (445931-U)]
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting ("EGM") of Annum Berhad (formerly known as Cymao Holdings Berhad) ("**Annum**" or "**Company**") will be held and conducted by way of fully virtual meeting entirely through live streaming via Cloud AGM Platform operated by ARB WeMeet Sdn Bhd at the main venue at No. 17-02, Q Sentral, 2A, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Malaysia on Friday, 8 October 2021 at 8.30 a.m. or at any adjournment thereof, for the purpose of transacting the following resolution:

ORDINARY RESOLUTION 1

PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

"THAT, subject to compliance with all applicable laws, regulations and guidelines, approval be and is hereby given to the Company and its subsidiaries (collectively, "**Annum Group**" or "**Group**") to revoke the existing shareholders' mandate for recurrent related party transactions ("**RRPTs**") passed at the Company's 23rd Annual General Meeting and enter into new RRPTs of a revenue or trading nature with related parties as set out in Section 2.4 of the Circular to Shareholders dated 23 September 2021 for the purposes of Paragraph 10.09, Chapter 10 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, subject to the following:

- (i) the transactions are necessary for the day-to-day operations of the Group in its ordinary course of business and are at arm's length, on normal commercial terms which are not more favorable to the related party than those generally available to the public and not detrimental to minority shareholders of the Company;
- (ii) the mandate is subject to annual renewal. In this respect, any authority conferred by a mandate shall only continue to be in force until: -
 - (a) the conclusion of the next annual general meeting ("**AGM**") of the Company, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;
 - (b) the expiration of the period within which the next AGM of the Company after the date is required to be held pursuant to Section 340(2) of the 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 in a general meeting, whichever is the earlier.
- (iii) disclosure to be made in the annual report of the Company of the breakdown of the aggregate value of the RRPTs conducted pursuant to the mandate during the current financial year and in the annual report for the subsequent financial year during which this shareholders' mandate is in force, where:-
 - (a) the consideration, value of the assets, capital outlay or costs of the aggregated transactions is RM1.0 million or more; or
 - (b) any one of the percentage ratios of such aggregated transactions is 1.0% or more, whichever is the higher;and amongst other, based on the following information:
 - (a) the type of the RRPTs made; and
 - (b) the names of the related parties involved in each type of the RRPTs made and their relationships with Annum Group.

AND THAT the Board of Directors ("**Board**") of the Company be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to the Proposed Shareholders' Mandate with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities."

BY ORDER OF THE BOARD
ANNUM BERHAD (FORMERLY KNOWN AS CYMAO HOLDINGS BERHAD)

TAN TONG LANG (MAICSA 7045482/ SSM PC NO. 201908002253)
CHONG CHEW LO (MAICSA 7046627/ SSM PC NO. 201908002693)

Company Secretaries
Selangor Darul Ehsan
Date: 23 September 2021

Notes:

1. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this virtual meeting using Cloud AGM Platform provided by ARB WeMeet Sdn Bhd via its online website at <https://member.arbwemeet.com>.
2. A member of the Company entitled to participate and vote at this meeting may appoint up to two (2) proxies to participate and vote in his stead. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at a General Meeting of the Company shall have the same rights as the member to speak at the General Meeting.
3. Where a member appoints up to two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his/her holdings to be represented by each proxy.
4. Where a member 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.
5. Where a member is an authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991, 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.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under the common seal or under the hand of an officer or attorney duly authorised.
7. To be valid, the proxy form duly completed must be deposited at the Registered Office of the Company at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150, Shah Alam, Selangor not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
8. In respect of deposited securities, only members whose names appear in the Record of Depositors on 30 September 2021 (General Meeting Record of Depositors) shall be entitled to participate, speak and vote at this EGM.



ANNUM BERHAD
(formerly known as Cymao Holdings Berhad)
[Registration No. 199701030432 (445931-U)]
(Incorporated in Malaysia)

General Meeting : **Extraordinary General Meeting (“EGM”)**
Day, Date, and Time of Meeting : **Friday, 8 October 2021 at 8.30 a.m.**
Main Venue : Cloud AGM Platform operated by ARB Wemeet Sdn Bhd at
No. 17-02, Q Sentral, 2A, Jalan Stesen Sentral 2, KL Sentral
50470, Kuala Lumpur
The EGM will be hosted virtually at
<https://member.arbwemeet.com>.

We continue to exercise prudence in this situation where COVID-19 outbreak is still ongoing and strictly complying to the decree of the Government of Malaysia (“**Government**”) and the Guidance and Frequently Asked Questions of the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia (“**SC**”) (“**Guidance Note and FAQs**”).

In line with the Government’s directive and the revised Guidance Note and Frequently Asked Question on the Conduct of General Meetings for Listed Issuers issued by Securities Commission on 16 July 2021 (“**SC Guidance**”), the EGM of the Company will be conducted by way of fully virtual meeting entirely through live streaming and online voting via Cloud AGM Platform operated by ARB Wemeet Sdn Bhd at its website at <https://member.arbwemeet.com>. An online meeting platform used to conduct the meeting can be recognised as the meeting venue as required under Section 327(2) of the Companies Act 2016, provided that the online platform located in Malaysia. Pursuant to the SC Guidance, all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.

The Company will continue to observe the guidelines issued by the Ministry of Health and will take all relevant precautionary measures as advised.

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

Entitlement to Participate and Vote Remotely

Only shareholders whose names appear on the Record of Depositors (“**ROD**”) as at 30 September 2021 shall be eligible to participate and vote remotely in the meeting or appoint proxy(ies)/ the Chairman of the meeting to participate and/or vote on his/her behalf.

PROCEDURES TO PARTICIPATE IN CLOUD AGM PLATFORM

Please follow the procedures to participate in Cloud AGM Platform as summarised below:

★ BEFORE EGM DAY ★

A: REGISTRATION		
	Description	Procedure
i.	<p>Shareholders to Register with the Cloud AGM Platform</p> <p>➤ Individual Shareholders</p>	<p>a. Access website at https://member.arbwemeet.com</p> <p>b. Select “Sign Up Here” to sign up as user.</p> <p>c. Read and indicate your acceptance of the ‘Privacy Policy’ and ‘Terms & Conditions’ by clicking on a small box <input type="checkbox"/>. Then select “Next”.</p> <p>d. Fill-in your details – (i) ensure your email address is valid. (ii) create your own password. (iii) add the CDS account Then click “OK”.</p> <p>e. Registration as user completed.</p> <p>f. An email notification will be sent to you.</p> <p>g. Click the link in the email to verify account.</p> <p><u>Notes:</u></p> <ul style="list-style-type: none"> • If you have already signed up/registered as a user with previously, you are not required to register again. • In order to be able to view the event, shareholders must add the related CDS in the profile (From the sign up or in the own profile).
B. REGISTRATION OF PROXY		
	Description	Procedure
i.	<p>Submit Proxy Form (hard copy)</p> <p>➤ Individual Shareholders</p> <p>➤ Corporate Shareholders</p> <p>➤ Authorised Nominee</p> <p>➤ Exempt Authorised Nominee</p>	<p>The hard copy Proxy Form must be deposited with the Company’s Registered Office at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor, Malaysia not less than 48 hours (Wednesday, 6 October 2021, 8.30 a.m..) before the time appointed for holding the EGM or at any adjournment.</p> <p>a. Fill-in the details on the hard copy Proxy Form by providing the following information:</p> <ul style="list-style-type: none"> • Proxy(ies) & Corporate Representative <ul style="list-style-type: none"> • Name • Number of MyKAD for Malaysian or passport for non-Malaysian • Address and email address – ensure email address is valid <p>b. Corporate Representative only – deposit the hard copy of Proxy Form together with the following document to the Company’s Registered Office at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor, Malaysia.</p> <ul style="list-style-type: none"> • A copy of Certificate of Appointment as corporate representative • Photocopy MyKAD/ Passport of Corporate Representative. <p>c. Individual shareholders authorized nominee and exempt authorized nominee – deposit the hard copy Proxy Form to the Company’s Registered Office at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor, Malaysia.</p> <p>d. Submitted Proxy Form will be verified.</p> <p>e. After verification, proxy(ies) and corporate representative will receive email notification.</p>

		<ul style="list-style-type: none">f. Please refer to the steps stated in the email notification given to participants for their participations in the meeting.g. Please click the “WeMeet” button in the notification email and you will be directed to the login page at https://member.arbwemeet.com.h. You may login with your email and you will be prompted to change password.
--	--	---

★ ON EGM DAY ★

1.	Log in to https://member.arbwemeet.com with your registered email address and password.
2.	Cloud AGM Platform will be opened for log in one (1) hour (7.30 a.m.) before the commencement of the EGM you are attending.
3.	When you are logged in, select the general meeting event you are attending. On the main page, you are able to access the following:

	Description	Procedures
i.	Live Streaming	a. Click on the live streaming link to view the live streaming.
ii.	Ask Question (real-time)	<p>a. Select “Ask Question” button to pose a question.</p> <p>b. Type in your question and select “Submit”.</p> <p><i>Note:</i> The Chairman of the EGM/ Board of Directors will endeavour to respond to questions submitted by remote shareholders and proxies and corporate representatives during the EGM.</p>
iii.	Online Remote Voting	<p>a. On the event page, scroll down and select “Select CDS Account & Vote Now”.</p> <p>b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Select “Next” to continue voting for all resolutions.</p> <p>c. After you have completed voting, a Voting Summary page appears to show all the resolutions with you voting choices. Select “Finish Voting” to submit your vote.</p> <p><i>Note:</i> Once you have confirmed and submitted your votes, you are able to change your voting choices in “View My Vote” before the event ends.</p>
iv.	View Voting Results	a. On the event details page, scroll down and select “ View My Vote ”.
v.	End of Cloud AGM Platform	<p>a. Upon the announcement by the Chairman of the meeting on the closure of the said meeting, the live streaming will end.</p> <p>b. You may log out from https://member.arbwemeet.com.</p>

ADDITIONAL INFORMATION

Voting Procedure

Pursuant to paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at a general meeting will be conducted by poll. The Company has appointed ARB WeMeet Sdn Bhd as the Poll Administrator to conduct the polling process and Aegis Communication Sdn Bhd as the independent Scrutineers to verify the results of the poll.

No e-Voucher, Gift, and Food Voucher

There will be no e-Voucher, gift, and food voucher for shareholders, proxies and corporate representatives who participate in the meeting.

Enquiry

- a. For enquiries relating to the general meeting, please contact the Share Registrar during office hours

(9:00 a.m. to 5:00 p.m.) on Monday to Friday (except public holidays) as follows:

Email : admin.registrar@boardroom.com.my
General Line : +603-7890 0638

- b. For enquiries relating to Cloud AGM Platform or issues encountered during registration, log in, connecting to the live streaming and online voting facilities, please contact ARB Wemeet helpdesk during office hours (9:00 a.m. to 5:00 p.m.) on Monday to Friday (except public holidays) as follows:

Email : contact@arbberhad.com