

# WIDETECH

WIDETECH (MALAYSIA) BERHAD  
(Registration No: 198401001418 (113939-U))  
(Incorporated in Malaysia)

## NOTICE OF POSTPONED ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the postponed Thirty-Seventh Annual General Meeting ("AGM") of the Company will be conducted on a fully virtual basis via remote participation and voting through meeting platform of Vote2u at <https://web.vote2u.my> on Thursday, 28 October 2021 at 11.00 am for the following purposes:

### AGENDA

- To table the Audited Financial Statements for the financial year ended 31 March 2021 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors' allowances and benefits up to RM75,000 from this AGM until the Thirty-Eighth AGM. **Ordinary Resolution 1**
- To re-elect the following Directors retiring pursuant to the Company's Constitution and being eligible, offer themselves for re-election:
  - Datuk Dr Ng Bee Ken (Article 86) **Ordinary Resolution 2**
  - Dato' Douglas Cheng Heng Lee (Article 92) **Ordinary Resolution 3**
  - Mr Choo Weng Wah (Article 92) **Ordinary Resolution 4**
  - Mr Lim Sze Yean (Article 92) **Ordinary Resolution 5**
- To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 6**

### SPECIAL BUSINESS

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

- RETENTION OF INDEPENDENT DIRECTOR** **Ordinary Resolution 7**

"THAT Datuk Dr Ng Bee Ken, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than 12 years be and is hereby retained as Independent Non-Executive Director of the Company."
- AUTHORITY TO ISSUE SHARES** **Ordinary Resolution 8**

"THAT pursuant to Section 75 and 76 of the Companies Act 2016, the Directors be and are hereby empowered to issue shares in the Company, at any time until the conclusion of the next Annual General Meeting 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 issued does not exceed twenty per centum (20%) of the total number of issued shares of the Company at the time of submission to the authority AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad and THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."
- PROPOSED CHANGE OF THE COMPANY'S NAME** **SPECIAL RESOLUTION 1**

"THAT the name of the Company be changed from "Widotech (Malaysia) Berhad" to "MyTech Group Berhad" effective from the date of the Certificate of Incorporation on Change of Name of Company issued by the Companies Commission of Malaysia to the Company AND THAT the Constitution of the Company be hereby amended accordingly, wherever the name of that Company appears.

AND THAT the Directors of the Company be and are hereby authorized to take all such necessary steps to give effect to the Proposed Change of Company's Name and to carry out all the necessary formalities in effecting the Proposed Change of Company's Name."

BY ORDER OF THE BOARD

LIM SECK WAH (MAICSA 0799845) (SSM PC No: 202008000054)  
TANG CHI HOE (KEVIN) (MAICSA 7045754) (SSM PC No: 202008002054)

COMPANY SECRETARIES

28 September 2021  
Kuala Lumpur

NOTES:

- For the purpose of determining a member who shall be entitled to attend, speak and vote at the postponed Thirty-Seventh Annual General Meeting, the Company shall be requesting the Record of Depositors as at 21 October 2021. Only a depositor whose name appears on the Record of Depositors as at 21 October 2021 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
- A proxy may but need not be a member of the Company. A member may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment of two (2) proxies shall be invalid unless the proportion of the shareholding to be represented by each proxy is specified.
- Where a member is an authorised nominee as defined under the Central Depositories Act 1991, it may appoint at least one (1) proxy but not more than 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 securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorized nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.
- The Form of Proxy shall be deposited at the Company's office at K-09-01, Block K, No. 2, Jalan Solaris, Solaris Mont' Kiara, 50480 Kuala Lumpur not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof. For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide.
- By submitting the duly executed proxy form, a member and his/her proxy consent 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 this meeting and any adjournment thereof.
- The members are advised to refer to the Administrative Guide on the registration and voting process for the postponed Thirty-Seventh AGM.
- Explanatory Notes:

#### **Ordinary Resolution 7** **Retention of Independent Director**

*The Board of Directors has vide the Nomination Committee conducted an assessment of independence of Datuk Dr Ng Bee Ken who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than 12 years and recommended that Datuk Dr Ng Bee Ken be retained as Independent Non-Executive Director of the Company through a two-tier voting based on the following justifications:*

- He has fulfilled the criteria under the definition of Independent Director pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.*
- He remains independent and actively participate in the Board's deliberations and provide independent opinion to the Board.*
- He has in depth knowledge of the Company's business operations and he is committed to devote sufficient time and attention to the Company.*
- He has extensive experience in his profession to provide constructive opinions and ideas to the Board and Company.*

#### **Ordinary Resolution 8** **Authority to Issue Shares**

*The Company wishes to renew the mandate on the authority to issue shares pursuant to Section 75 and 76 of the Act at the forthcoming Thirty-Seventh AGM of the Company. The previous mandate was not utilised and no proceeds were raised.*

*Bursa Securities had vide its directive letter dated 16 April 2020, allowed a listed corporation to seek higher general mandate under paragraph 6.03 of the Main Market Listing Requirements of Bursa Securities from the existing 10% to not more than 20% of the total number of issued shares (excluding treasury shares) ("20% General Mandate") until 31 December 2021, subject to compliance with applicable legal requirements and the Company's Constitution, and thereafter, the 10% general mandate will be reinstated unless further extension is granted by Bursa Securities.*

*The Company continues to consider opportunities to broaden its earnings potential. If any of the expansion/diversification proposals involves the issue of new shares, the Directors would have to convene a general meeting to seek approval of the shareholders.*

*In order to avoid any delay and costs involved in convening a general meeting to approve such issue of shares, it is thus considered appropriate that the Directors be empowered to issue and allot shares at any time to such persons/corporations in their absolute discretion for the purpose of possible fund raising exercises including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital and/or acquisitions. The Directors are of the view that the 20% General Mandate is in the best interest of the Company and its shareholders as it will enable the Company to raise higher fund more speedily during this challenging period.*

#### **Special Resolution 1** **Proposed Change Of the Company's Name**

*The explanatory note on Special Resolution 1 is set out in the Circular to Shareholders dated 28 September 2021.*

# WIDETECH

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(Incorporated in Malaysia)

## ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

<b>General Meeting</b>	:	Postponed Thirty-Seventh Annual General Meeting (“ <b>AGM</b> ”)
<b>Day, Date, and Time of Meeting</b>	:	Thursday, 28 October 2021 at 11.00 a.m.
<b>Remote Participation and Voting Facilities</b>	:	<a href="https://web.vote2u.my">https://web.vote2u.my</a>
<b>Meeting Venue</b>	:	Online Meeting Platform of Vote2U at <a href="https://web.vote2u.my">https://web.vote2u.my</a>
<b>Domain Registration Numbers with MYNIC</b>	:	D6A471702

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**”).

Pursuant to the implementation of total lockdown announced by the Government and in accordance with the revised SC Guidance Note and FAQs, during the total lockdown period beginning 1 June 2021 (“**FMCO**”), all general meetings shall be conducted online and all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders shall participate in the meeting via the online platform. Hence Widetech (Malaysia) Berhad (“the **Company**”) meeting will be held as fully virtual meeting via live streaming and online remote voting using Remote Participation and Voting (“**RPV**”) facilities provided by Vote2U at <https://web.vote2u.my>

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

Shareholders whose names appear on the Record of Depositors (“**ROD**”) as at 21 October 2021 shall be eligible to attend, participate and vote remotely in the meeting, or appoint proxy(ies)/ the Chairman of the general meeting to attend, participate and/or vote on his/her behalf.

## PROCEDURES TO PARTICIPATE IN RPV FACILITIES

Please follow the procedures to participate in RPV facilities as summarised below:

### ⌘ BEFORE AGM DAY ⌘

<b>A:</b>	<b>REGISTRATION</b>	
	<b>Description</b>	<b>Procedure</b>
i.	Shareholders to Register with Vote2U  <input type="checkbox"/> Individual Shareholders	<ol style="list-style-type: none"><li>Access website at <a href="https://web.vote2u.my">https://web.vote2u.my</a></li><li>Select “<b>Sign Up</b>” to sign up as user.</li><li>Read and indicate your acceptance of the ‘Privacy Policy’ and ‘Terms &amp; Conditions’ by clicking on a small box <input type="checkbox"/>. Then select “<b>Next</b>”.</li><li>Fill-in your details – (i) ensure your email address is valid &amp; (ii) create your own password. Then select “<b>Continue</b>”.</li><li>Upload a clear copy of your MyKAD for Malaysian (front only) or passport for non-Malaysian (page with photo).</li><li>Registration as user completed.</li><li>An email notification will be sent to you.</li></ol> <p><u>Note:</u> If you have already signed up/registered as a user with Vote2U previously, you are not required to register again.</p>

<b>B: REGISTRATION OF PROXY</b>		
	<b>Description</b>	<b>Procedure</b>
i.	<p>Electronic Lodgment of Proxy Form (e-Proxy Form)</p> <p><input type="checkbox"/> Individual Shareholders</p>	<p>a. Individual shareholders to log in to Vote2U with your email address and password that you have registered with Vote2U.</p> <p>b. Select the general meeting event that you wish to attend</p> <p>c. Scroll down and select “<b>Register a Proxy</b>”.</p> <p>d. Read and indicate your acceptance of the ‘Declarations’ by clicking on a small box <input type="checkbox"/>. Then select “<b>Next</b>”.</p> <p>e. Select/add your Central Depository System (“<b>CDS</b>”) account number and number of shares.</p> <p>f. Select “<b>Appoint Proxy</b>”.</p> <p>g. Fill-in the details of your proxy(ies) – ensure proxy(ies) email address(es) is/are valid.</p> <p>h. Indicate your voting instruction should you prefer to do so.</p> <p>i. Thereafter, select “<b>Submit</b>”.</p> <p>j. Your submission will be verified.</p> <p>k. After verification, proxy(ies) will receive email notification with temporary credentials, i.e. email address &amp; password, to log in to Vote2U.</p> <p><i>Note:</i>  <i>You need to register as a shareholder before you can register a proxy and submit the e-Proxy form. Please refer above ‘A: Registration’ to register as shareholder.</i></p>
ii.	<p>Submit Proxy Form (hard copy)</p> <p><input type="checkbox"/> Individual Shareholders</p> <p><input type="checkbox"/> Corporate Shareholders</p> <p><input type="checkbox"/> Authorised Nominee</p> <p><input type="checkbox"/> Exempt Authorised Nominee</p>	<p>The closing time to submit your hard copy Proxy Form is <b>at 11.00 a.m., Tuesday, 26 October 2021.</b></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"> <li>○ Proxy(ies) &amp; Corporate Representative <ul style="list-style-type: none"> <li>● Name</li> <li>● Number of MyKAD for Malaysian or passport for non-Malaysian</li> <li>● Address and email address – ensure email address is valid</li> </ul> </li> </ul> <p>b. Corporate Representative only – deposit the hard copy of Proxy Form together with the following document to the address as stated on the Proxy Form:</p> <ul style="list-style-type: none"> <li>● A copy of Certificate of Appointment as corporate representative</li> </ul> <p>c. Individual shareholders, authorised nominee and exempt authorised nominee - deposit the hard copy Proxy Form to the address as stated on the Proxy Form.</p> <p>d. Submitted Proxy Form will be verified.</p> <p>e. After verification, proxy(ies) and corporate representative will receive email notification with temporary credentials, i.e. email address &amp; password, to log in to Vote2U.</p>

## ⌘ REVOCATION OF PROXY ⌘

	Description	Procedure
i.	Revoke a Proxy Electronically  ☐ Individual Shareholders	a. Log in to Vote2U using your registered email address and password. b. Select general meeting event that you wish to attend. c. Scroll down and select “ <b>Revoke a Proxy</b> ”.  <u>Note:</u> <i>Only applicable to individual shareholders who have appointed proxy(ies) through e-Proxy form.</i>
ii.	Revoke a Proxy  ☐ Individual Shareholders ☐ Corporate Shareholders ☐ Authorised Nominee ☐ Exempt Authorised Nominee	a. Email to <a href="mailto:vote2u@agmostudio.com">vote2u@agmostudio.com</a> to revoke the appointment of your proxy(ies) no later than 11.00 a.m. on 26 October 2021.  <u>Note:</u> <i>Applicable to individual shareholders/ corporate shareholders/ authorised nominee/ exempt authorised nominee who have appointed proxy(ies)/ corporate representative using hard copy Proxy Form.</i>

## ⌘ ON GENERAL MEETING DAY ⌘

1.	Log in to <a href="https://web.vote2u.my">https://web.vote2u.my</a> with your registered email address and password.
	For proxy(ies) and corporate representative, log in with the temporary credentials in the email which you have received from Vote2U.
2.	Vote2U will be opened for log in <b>one (1) hour</b> before the commencement of the general meeting 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. Select “ <b>Watch Live</b> ” button to view the live streaming.
ii.	Ask Question (real-time)	a. Select “ <b>Ask Question</b> ” button to pose a question. b. Type in your question and select “ <b>Submit</b> ”.  <u>Note:</u> <i>The Chairman of the general meeting/ Board of Directors will endeavour to respond to questions submitted by remote shareholders and proxies and corporate representatives during the meeting.</i>
iii.	Remote Voting	a. On the main page, scroll down and select “ <b>Confirm Details &amp; Start Voting</b> ”. b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Select “ <b>Next</b> ” to continue voting for all resolutions. c. After you have completed voting, a Voting Summary page appears to show all the resolutions with you voting choices. Select “ <b>Confirm</b> ” to submit your vote.  <u>Note:</u> <i>Once you have confirmed and submitted your votes, you are <u>not able</u> to change your voting choices.</i>
iv.	View Voting Results	a. On the main page, scroll down and select “ <b>View Voting Results</b> ”.
v.	End of RPV	a. Upon the announcement by the Chairman of the general meeting on the closure of the said meeting, the live streaming will end. b. You may log out from Vote2U.

## **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 Agmo Digital Solutions 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.

### **Meeting Venue**

As a result of the implementation of the FMCO by the Government on 28 May 2021 as well as the revised SC Guidance Note and FAQs, when a listed issuer conducts its general meeting during FMCO, the listed issuer is only allowed to conduct a fully virtual general meeting where 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. Therefore, there shall be no broadcast venue to air the general meeting.

According to the revised SC Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

### **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 Company during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:

Telephone No. : 03-6209 9000  
Email : enquiry@widetechbhd.com.my

- b. For enquiries relating to RPV facilities or issues encountered during registration, log in, connecting to the live streaming and online voting facilities, please contact Vote2U helpdesk during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:

Telephone No. : 03-7664 8520 / 03-7664 8521  
Email : vote2u@agmostudio.com