

NOTICE OF SECOND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Second Annual General Meeting (“2nd AGM”) of the Company will be held entirely through live streaming from the Broadcast Venue at Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Tuesday, 23 November 2021 at 10.00 a.m. to transact the following businesses:-

Ordinary Business

- | | | |
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| 1. | To receive the Audited Financial Statements for the financial year ended 30 June 2021 together with the Reports of the Directors and Auditors thereon. | [Please refer to the Explanatory Notes to the Agenda] |
| 2. | To approve the payment of Directors’ fees to the following Independent Non-Executive Directors from 1 July 2021 until the Third Annual General Meeting of the Company, to be paid monthly in arrears:- | |
| | (i) Dato’ Dr. Nadzri Bin Yahaya – RM85,000 | (Ordinary Resolution 1) |
| | (ii) Lim Poh Seong – RM68,000 | (Ordinary Resolution 2) |
| | (iii) Olivia Lim – RM51,000 | (Ordinary Resolution 3) |
| 3. | To re-elect the following Directors who are retiring pursuant to Clause 76(3) of the Constitution of the Company:- | |
| | (i) Dato’ Dr. Nadzri Bin Yahaya | (Ordinary Resolution 4) |
| | (ii) Ir. Chow Pui Hee | (Ordinary Resolution 5) |
| 4. | To re-appoint Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. | (Ordinary Resolution 6) |

Special Business

- | | | |
|----|---|-------------------------|
| 5. | AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 | (Ordinary Resolution 7) |
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“THAT, pursuant to Sections 75 and 76 of the Companies Act 2016 (“the Act”) and subject to the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approvals of the relevant government/regulatory authorities, where such approval is necessary, the Directors of the Company be and are hereby empowered to issue and allot shares in the Company from time to time until the conclusion of the next Annual General Meeting (“AGM”) 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 to be issued pursuant to this resolution, when aggregated with the total number of such shares issued during the preceding 12 months does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Securities AND THAT such authority shall continue to be in force until the conclusion of the next AGM of the Company held after the approval was given or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is the earlier, unless revoked or varied by an ordinary resolution of the Company at a general meeting.”

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6. To transact any other business of which due notice shall have been given in accordance with the Constitution of the Company and the Companies Act 2016.

By Order of the Board

Lim Lee Tze (MAICSA 7065751) (SSM PC No. 201908002274)
Te Hock Wee (MAICSA 7054787) (SSM PC No. 202008002124)
Company Secretaries

Kuala Lumpur
22 October 2021

Notes:

1. **IMPORTANT NOTICE**

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting.

Shareholders will not be allowed to attend this Second Annual General Meeting ("**2nd AGM**") in person at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "**participate**") remotely at this 2nd AGM via the Remote Participation and Voting ("**RPV**") facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("**Tricor**") via its **TIIH Online** website at <https://tiih.online>.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the 2nd AGM in order to participate remotely via RPV.

2. For the purpose of determining who shall be entitled to participate this 2nd AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 16 November 2021. Only a member whose name appears on this Record of Depositors shall be entitled to attend this 2nd AGM via RPV.
3. A member who is entitled to participate in this 2nd AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
4. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the 2nd AGM.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), 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.
6. 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 authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.

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Notes (cont'd) :

7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
8. A member who has appointed a proxy or attorney or authorised representative to participate at the 2nd AGM via RPV **must request his/her proxy or attorney or authorised representative to register himself/herself for RPV** via TIIH Online website at <https://tiih.online>. Procedures for RPV can be found in the Administrative Guide for the 2nd AGM.
9. The appointment of a proxy may be made in a hard copy form or by electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 2nd AGM or adjourned general meeting at which the person named in the appointment proposes to vote:

(i) In hard copy form

In the case of an appointment made in hard copy form, this proxy form must be deposited with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) By electronic means via Tricor System, TIIH Online

The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Guide for the 2nd AGM on the procedures for electronic submission of proxy form via TIIH Online.

10. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
11. Last date and time for lodging the proxy form is Sunday, 21 November 2021 at 10.00 a.m.
12. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the 2nd AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
13. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, one of whom shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

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Notes (cont'd) :

14. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by poll.

EXPLANATORY NOTES TO THE AGENDA

(i) Item 1 of the Agenda Audited Financial Statements for the financial year ended 30 June 2021

This item is meant for discussion only. The provision of Sections 248(2) and 340(1)(a) of the Companies Act 2016 require that the audited financial statements and the Reports of the Directors and Auditors thereon be laid before the Company at its Annual General Meeting. As such, this Agenda item is not a business which requires a motion to be put forward to vote by shareholders.

(ii) Ordinary Resolutions 1 to 3 Directors' fees from 1 July 2021 until the Third Annual General Meeting of the Company

The proposed Ordinary Resolutions 1 to 3, if passed, will facilitate the payment of Directors' fees from 1 July 2021 until the Third Annual General Meeting of the Company. The amount of Directors' fees payable includes fees payable to Independent Non-Executive Directors as members of the Board and Board Committees. In the event the Company appoints additional Non-Executive Directors, approval on their fees will be sought at the next Annual General Meeting.

(iii) Ordinary Resolutions 4 and 5 Re-election of Directors

Dato' Dr. Nadzri Bin Yahaya and Ir. Chow Pui Hee are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 2nd AGM.

Dato' Dr. Nadzri Bin Yahaya is the Independent Non-Executive Chairman and a shareholder of the Company. He has no conflict of interest with the Company and has no family relationship with any Director and/or major shareholder of the Company.

Ir. Chow Pui Hee is the Group Managing Director of the Company. She is also a major shareholder of the Company and the spouse of Mr Fong Yeng Foon, the Executive Director and major shareholder of the Company. She has no conflict of interest with the Company.

The Board had, through the Nominating Committee ("NC"), carried out the necessary assessment on the aforesaid Directors. The Board, based on the recommendation of the NC, supports the re-election of the abovementioned Directors based on the following justifications:-

- (i) The aforesaid Directors possess relevant qualification, knowledge and experience which complement the current Board's competencies.
- (ii) Ir. Chow Pui Yee has vast experience in the management of major projects throughout the country. She is familiar with and has been actively involved in the Company's business operation and able to provide valuable input to steer the Company forward.
- (iii) Dato' Dr. Nadzri Bin Yahaya has exercised due care and carried out his professional duties proficiently during his tenure as Independent Non-Executive Chairman of the Company. He remains objective and independent in expressing his view and participating in Board's deliberation and decision making process.

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EXPLANATORY NOTES TO THE AGENDA (CONT'D)

**(iv) Ordinary Resolution 6
Re-appointment of Auditors**

The Board had, through the Audit and Risk Management Committee, considered the re-appointment of Crowe Malaysia PLT as the Auditors of the Company. The factors considered by the Audit and Risk Management Committee in making the recommendation to the Board to table their re-appointment at the 2nd AGM are disclosed in the Audit and Risk Management Committee Report of the 2021 Annual Report.

**(v) Ordinary Resolution 7
Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016**

This proposed resolution, if passed, will empower the Directors to issue and allot up to a maximum of 10% of the total number of issued shares of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. This authority will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next Annual General Meeting or the expiration of the period within which the next Annual General Meeting is required by law to be held, whichever is the earlier.

This is a renewal of the mandate obtained from shareholders at the last Annual General Meeting held on 17 September 2020. The mandate is to provide flexibility to the Company to issue new securities without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional costs and time.

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 in 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, working capital, repayment of bank borrowings, acquisitions or such other application as the Directors may deem fit in the best interest of the Company.

As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the last Annual General Meeting held on 17 September 2020 and such mandate will lapse at the conclusion of the 2nd AGM.

ADMINISTRATIVE GUIDE FOR THE SECOND ANNUAL GENERAL MEETING (“2ND AGM”)

Meeting Date : 23 November 2021
 Time : 10.00 a.m.
 Meeting Platform : <https://tjih.online>
 Broadcast Venue : Tricor Leadership Room, Unit 32-01, Level 32, Tower A,
 Vertical Business Suite, Avenue 3, Bangsar South,
 No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia

MODE OF MEETING

In view of the COVID-19 outbreak and as part of the safety measures, the Company will conduct the 2nd AGM on a **virtual basis through live streaming and online remote voting** via Remote Participation and Voting (“RPV”) facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd’s (“Tricor”) **TIIH Online** website at <https://tjih.online>.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Shareholders **WILL NOT BE ALLOWED** to attend the 2nd AGM in person at the Broadcast Venue on the day of the meeting.

RPV FACILITIES

The RPV facilities are available on Tricor’s **TIIH Online** website at <https://tjih.online>.

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 2nd AGM using RPV facilities from Tricor. Please refer to the Procedures for RPV.

A shareholder who has appointed a proxy(ies) or attorney(s) or corporate representative(s) to participate at this 2nd AGM must request his/her proxy(ies) or attorney(s) or corporate representative(s) to register himself/herself for RPV via Tricor’s **TIIH Online** website at <https://tjih.online>. Please refer to the Procedures for RPV.

PROCEDURES FOR RPV

- Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the 2nd AGM using the RPV facilities:

Procedure	Action
BEFORE THE 2ND AGM DAY	
(a) Register as a user with TIIH Online	<ul style="list-style-type: none"> • Using your computer, access TIIH online website at https://tjih.online. Register as a user under the “e-Services” select the “Sign Up” button and followed by “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance. • Registration as a user will be approved within one (1) working day and you will be notified via e-mail. • If you are already a user with TIIH Online website, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at Tricor’s TIIH Online website.
(b) Submit your request to attend 2 nd AGM remotely	<ul style="list-style-type: none"> • Registration is open from Friday, 22 October 2021 until the day of 2nd AGM on Tuesday, 23 November 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 2nd AGM to ascertain their eligibility to participate in the 2nd AGM using the RPV facilities. • Login with your user ID (i.e. e-mail address) and password and select the corporate event: (REGISTRATION) SAMAI DEN GROUP BERHAD 2ND AGM. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select “Register for Remote Participation and Voting”. • Review your registration and proceed to register.

ADMINISTRATIVE GUIDE FOR THE SECOND ANNUAL GENERAL MEETING ("2ND AGM")

Procedure (cont'd)	Action
BEFORE THE 2ND AGM DAY (CONT'D)	
(b) Submit your request to attend 2 nd AGM remotely (cont'd)	<ul style="list-style-type: none"> System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors as at 16 November 2021, the system will send you an e-mail after 21 November 2021 to approve or reject your registration for remote participation. <i>(Note: Please allow sufficient time for approval of new user of Tricor's TIIH Online website and registration for the RPV facilities).</i>
ON THE 2ND AGM DAY (Tuesday, 23 November 2021 at 10.00 a.m.)	
(a) Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the 2nd AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the 2nd AGM at 10.00 a.m. on Tuesday, 23 November 2021.
(b) Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: "(LIVE STREAMING MEETING) SAMAIDEN GROUP BERHAD 2ND AGM" to engage in the proceedings of the 2nd AGM remotely. If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavor to respond to questions submitted by remote participants during the 2nd AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
(c) Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from 10.00 a.m. on Tuesday, 23 November 2021 until a time when the Chairman announces the completion of the voting session of the 2nd AGM. Select the corporate event: "(REMOTE VOTING) SAMAIDEN GROUP BERHAD 2ND AGM" or if you are on the live stream meeting page, you can select "GO TO REMOTE VOTING PAGE" button below the Query box. Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
(d) End of remote participation	Live streaming will end upon the announcement by the Chairman on the closure of the 2 nd AGM.

Note to users of the RPV facilities:

- Should your registration for RPV be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to **TIIH Online** on the day of meeting will indicate your presence at the virtual meeting.
- The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- In the event that you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616/011-40803168/011-40803169/011-40803170 or e-mail to tiih.online@my.tricorglobal.com for assistance.

ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

- Only members whose names appear on the Record of Depositors as at 16 November 2021 shall be eligible to attend, speak and vote at the 2nd AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.

ADMINISTRATIVE GUIDE FOR THE SECOND ANNUAL GENERAL MEETING ("2ND AGM")

ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY (CONT'D)

- In view that the 2nd AGM will be conducted on a virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Proxy Form.
- If you wish to participate in the 2nd AGM yourself, please do not submit any Proxy Form for the 2nd AGM. You will not be allowed to participate in the 2nd AGM together with a proxy appointed by you.
- Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the 2nd AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Sunday, 21 November 2021 at 10.00 a.m.:**

(i) In hard copy form:

By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; or

(ii) By electronic means via Tricor System, TIIH Online:

All shareholders can have the option to submit proxy forms electronically via **TIIH Online** and the steps to submit are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> • Using your computer, please access TIIH Online at https://tiih.online. Register as a user under the "e-Services" select the "Sign Up" button and followed by "Create Account by Individual Holder". Please refer to the tutorial guide posted on the homepage for assistance. • If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> • After the release of the Notice of 2nd AGM by the Company, login with your user name (i.e. e-mail address) and password. • Select the corporate event: "SAMAIDEN GROUP BERHAD 2ND AGM - Submission of Proxy Form". • Read and agree to the Terms and Conditions and confirm the Declaration. • Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf. • Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. • Review and confirm your proxy(ies) appointment. • Print the Proxy Form for your record.
ii. Steps for Corporation or Institutional Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> • Access TIIH Online at https://tiih.online. • Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects "Create Account by Representative of Corporate Holder". • Complete the registration form and upload the required documents. • Registration will be verified, and you will be notified by e-mail within one (1) to two (2) working days. • Proceed to activate your account with the temporary password given in the e-mail and re-set your own password.

ADMINISTRATIVE GUIDE FOR THE SECOND ANNUAL GENERAL MEETING ("2ND AGM")

ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY (CONT'D)

Procedure (cont'd)	Action
ii. Steps for Corporation or Institutional Shareholders (cont'd)	
Register as a User with TIIH Online (cont'd)	Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> • Login to TIIH Online at https://tiih.online. • Select the corporate event: "SAMAIDEN GROUP BERHAD 2ND AGM - Submission of Proxy Form". • Agree to the Terms & Conditions and Declaration. • Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein. • Prepare the file for the appointment of proxies by inserting the required data. • Login to TIIH Online, select corporate event: "SAMAIDEN GROUP BERHAD 2ND AGM - Submission of Proxy Form". • Proceed to upload the duly completed proxy appointment file. • Select "Submit" to complete your submission. • Print the confirmation report of your submission for your record.

POLL VOTING

- The voting at the 2nd AGM will be conducted by poll in accordance with Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting.
- Shareholders/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time from the commencement of the 2nd AGM at 10.00 a.m. on 23 November 2021 but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to item (c) of the above Procedures for RPV for guidance on how to vote remotely from **TIIH Online** at <https://tiih.online>.
- Upon completion of the voting session for the 2nd AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the 2nd AGM via Tricor's **TIIH Online** website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically not later than **Sunday, 21 November 2021 at 10.00 a.m.** The Board will endeavor to answer the questions received at the 2nd AGM.

DOOR GIFT/FOOD VOUCHER

There will be no door gifts or food vouchers for attending the 2nd AGM.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 2nd AGM.

ADMINISTRATIVE GUIDE FOR THE SECOND ANNUAL GENERAL MEETING ("2ND AGM")

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299
Fax Number : +603-2783 9222
E-mail Address : is.enquiry@my.tricorglobal.com

Contact persons

Nur Qaisara Naaila : +603-2783 9272
E-mail Address : Nur.Qaisara.Naaila@my.tricorglobal.com

Nor Faeayzah : +603-2783 9274
E-mail Address : Nor.Faeayzah@my.tricorglobal.com