



**YONG TAI**

永大集团

**YONG TAI BERHAD**

Registration No. 199401025505 (311186-T)  
(Incorporated in Malaysia)

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty Seventh Annual General Meeting of the Company will be conducted fully virtual from the online meeting platform at (<https://bit.ly/2YcNFR7>) provided by Niche & Milestones International Sdn Bhd on Monday, 22 November 2021 at 10.00 a.m. to transact the following:

### AGENDA

- |   |                          |
|---|--------------------------|
| 1. To receive the Directors' Report and Audited Financial Statements for the financial year ended 30 June 2021 together with the Auditors' Report thereon.  | [Please refer to Note A] |
| 2. To approve the payment of Directors' Fees amounting to RM729,000.00 and benefits of RM3,300.00 in respect of the financial year ended 30 June 2021.  | Resolution 1             |
| 3. To approve the payment of Directors' Fees and benefits up to an amount not exceeding RM800,000.00 for the financial year ending 30 June 2022 and up to the date of the next Annual General Meeting of the Company. | Resolution 2             |
| 4. To re-elect the following Directors, who shall retire by rotation in accordance with Clause 81 of the Company's Constitution and being eligible, offer themselves for re-election:                                 |                          |
| i. Datuk Wira Boo Kuang Loon  | Resolution 3             |
| ii. Dato' Indera Syed Norulzaman Bin Syed Kamarulzaman  | Resolution 4             |
| iii. Mr. Anthony Ang Meng Huat  | Resolution 5             |
| iv. Ms. Tang Po Yi  | Resolution 6             |
| 5. To re-appoint Messrs. RSM Malaysia as Auditors of the Company for the financial year ending 30 June 2022 and to authorise the Board of Directors to fix their remuneration.  | Resolution 7             |

### As Special Business

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|------------------------|--------------|
| 6. Ordinary Resolution | Resolution 8 |
|------------------------|--------------|

Authority to Allot and Issue Shares Pursuant to Sections 75 & 76 of The Companies Act, 2016

"THAT subject to the Companies Act 2016, the Constitution of the Company and the approvals of the Securities Commission, Bursa Malaysia Securities Berhad and other relevant governmental and/or regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered pursuant to Section 75 & 76 of the Companies Act 2016 to allot and issue shares in the Company from time to time 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 pursuant to this resolution does not exceed ten per centum (10%) of the total issued share capital of the Company for the time being and THAT the Directors be and are also empowered to obtain the approval for the listing and quotation of the additional shares so issued on the 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."

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| 7. To transact any other business for which due notice has been given. |  |
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By Order of the Board

**WONG YOUN KIM** (f) (MAICSA 7018778)

(SSM PC No.: 202008000410)

**LEE CHIN WEN** (f) (MAICSA 7061168)

(SSM PC No.: 202008001901)

Company Secretaries

Selangor Darul Ehsan

25 October 2021

### Notes:

- Depositors whose names appear in the Record of Depositors as at 15 November 2021 shall be regarded as members of the Company entitled to attend, speak and vote at the Annual General Meeting.
- A member of the Company entitled to attend and vote at the Meeting may appoint more than one (1) proxy to attend and vote at the Meeting. A proxy may but need not be a member of the Company.
- Where a member appoints two (2) or more proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, 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 the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. If more than one (1) proxy is appointed, the appointment shall be invalid unless the exempt authorised nominee specifies the number of shares to be represented by each proxy.
- The Proxy Form 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, either under its common seal or under the hand of an officer or attorney duly authorised.
- The Proxy Form must be deposited at the Registered Office of the Company at B-25-2, Block B, Jaya One, No. 72A, Jalan Prof Diraja Ungku Aziz, 46200 Petaling Jaya, Selangor Darul Ehsan not less than Forty-Eight (48) hours before the time for holding the Meeting or any adjournment thereof.
- Pursuant to Clause 66 of Constitution of the Company, all resolutions set out in this Notice will be put to vote by way of poll.

### Explanatory Notes:

Note A - Audited Financial Statement for the financial year ended 30 June 2021

The Agenda No. 1 is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require a formal approval of the shareholders and hence this agenda item is not put forward for voting.

### Resolution 8

Ordinary Resolution – Authority to Allot and Issue Shares Pursuant to Sections 75 & 76 of The Companies Act, 2016

The proposed Ordinary Resolution 8, if passed, will give the Directors of the Company, from the date of this Annual General Meeting, authority to allot and issue not more than ten per centum (10%) of the total issued share capital of the Company pursuant to Sections 75 and 76 of the Companies Act, 2016. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company. As at the date of this Notice of AGM, the Company has allotted and issued in total 224,400,000 new shares pursuant to the mandate granted last year. The renewal of the mandate is sought to avoid any delay and cost involved in convening a general meeting to approve such issue of shares.

### PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and / or representative(s) to attend, speak and vote at the Company's AGM and/or any adjournment thereof, a member of the Company:

- consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
- warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and
- agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.