

SILVER RIDGE HOLDINGS BHD (667785-W)

4-6, Jalan 28/70A
Desa Sri Hartamas
50480 Kuala Lumpur, Malaysia
Tel: 603 2300 0163 (5 Lines)
Fax: 603 2300 0291
Website: www.silverridge.com.my

NOTICE OF SIXTEENTH (16TH) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixteenth (16th) Annual General Meeting ("AGM") of Silver Ridge Holdings Bhd ("SRHB" or the "Company") will be held entirely online via remote participation at the Broadcast Venue: 4 & 6, Jalan 28/70A, Desa Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 21 December 2021 at 3.00 p.m for the following purposes:-

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended **Please refer to Note 2.**
30 June 2021 together with the Directors' and Auditors' Reports thereon.
2. To approve the payment of Directors' fees and benefits totalling RM200,000.00 for **Ordinary Resolution 1**
the financial year ended 30 June 2021.
3. To re-elect Tan Sri Dato' Seri Mohd Radzi Bin Sheikh Ahmad who retires in **Ordinary Resolution 2**
accordance with Clause 129 of the Constitution of the Company and being eligible,
has offered himself for re-election.
4. To re-elect Dato' Mohd Suhaimi Bin Abdullah who retires in accordance with Clause **Ordinary Resolution 3**
130 of the Constitution of the Company and being eligible, has offered himself for
re-election.
5. To re-elect Puan Satila Binti Dato' Mohd Suhaimi who retires in accordance with **Ordinary Resolution 4**
Clause 130 of the Constitution of the Company and being eligible, has offered herself
for re-election.
6. To re-elect Encik Mohd Zahari Bin Osman who retires in accordance with Clause **Ordinary Resolution 5**
130 of the Constitution of the Company and being eligible, has offered himself for
re-election.
7. To re-appoint Messrs CAS Malaysia PLT as Auditors of the Company and to authorise **Ordinary Resolution 6**
the Directors to fix their remuneration.

AS SPECIAL BUSINESS

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

8. **AUTHORITY TO ISSUE SHARES BY THE COMPANY PURSUANT TO** **Ordinary Resolution 7**
SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016
"THAT subject always to the Companies Act, 2016 ("the Act"), the Constitution of the
Company and approvals from Bursa Malaysia Securities Berhad ("Bursa Securities")
and any other governmental/regulatory authorities, the Directors of the Company
be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue
shares in the Company at any time and upon such terms and conditions and for such
purposes as the Directors of the Company may, in their absolute discretion, deem fit
provided that the aggregate number of shares to be issued pursuant to this resolution
does not exceed 10% of the total number of issued shares of the Company at the
time of submission to the authority AND THAT the Directors of the Company be and
are hereby empowered to obtain the approval for the listing of and quotation for the
additional shares so issued on Bursa Securities AND FURTHER RESOLVED THAT
such authority shall continue to be in force until the conclusion of the next Annual
General Meeting of the Company."
9. To transact any other business which may properly be transacted at an AGM for
which due notice shall have been given.

By order of the Board,

LIM SECK WAH
(MAICSA 0799845)
(SSM PC No. 202008000054)
M.CHANDRASEGARAN A/L S. MURUGASU
(MAICSA 0781032)
(SSM PC NO. 202008002193)
Company Secretaries

Kuala Lumpur
Dated this: 29 November 2021



SILVER RIDGE HOLDINGS BHD

Registration No.: 667785-W

(Incorporated in Malaysia)

**ADMINISTRATIVE NOTES
FOR THE 16TH ANNUAL GENERAL MEETING (“16TH AGM”)**

Date : Tuesday, 21 December, 2021
Time : 3.00 p.m.
Broadcast Venue : Conference Room, Silver Ridge Holdings Bhd. No. 4, Jalan 28/70A, Desa Sri Hartamas, 50480 Kuala Lumpur

Voting via Digital Ballot Form at a Fully Virtual 16th AGM

1. In view of the Coronavirus Disease (COVID-19) pandemic and as part of our safety measures, the Annual General Meeting (“16th AGM”) of Silver Ridge Holdings Bhd (“The Company”) will be conducted on a fully virtual basis through remote participation and electronic voting from the Broadcast Venue (“Online AGM”). This is in line with the Guidance Notes on the Conduct of General Meetings for the Listed Issuers issued by the Securities Commission Malaysia revised on 16 July 2021.
2. 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 / Members will not be allowed to physically present at the 16th AGM in person at the Broadcast Venue on the day of the meeting.
3. This is a fully virtual Meeting in adherence to the SC Meeting’s Guideline to curb the spiking of COVID-19. Shareholders who wish to participate at the 16th AGM will therefore have to do so remotely. Pre-registration of attendance is required via the link at <https://vps.megacorp.com.my/9uJQf3> (please refer to paragraph 6 for further details). After the registration is validated and accepted, shareholders will receive an email with a link to grant access to the **Digital Ballot Form (“DBF”)**.
4. With the DBF, you may exercise your right as a shareholder of the Company to participate (including to pose questions to the Board / Management of the Company) and vote during the 16th AGM, at the comfort of your home or from any location.

5. Shareholders may use the *Questions' Pane* facility (located at the top right corner of the screen) to submit questions in real time during the meeting via the Live-Streaming solution. Shareholders may also submit questions before the meeting via email to the following e-mail address in relation to the agenda items for the 16th AGM:
AGM-support.SRHB@megacorp.com.my

Registration Procedure

6. Kindly follow the steps below to ensure that you are able to obtain your DBF and details to log in to the Live-Streaming session to participate and vote remotely during the 16th AGM online:
- a. Open this link: <https://vps.megacorp.com.my/9uJQf3>, or scan the QR code at the top right corner of this document, and submit all requisite details at least forty-eight (48) hours before the date of 16th AGM.
 - b. Only shareholders are allowed to register their details online. Shareholders can also appoint proxies or Chairman of the meeting as proxy via online, as in step (a) above. Please ensure that your details are accurate as non-compliance would result in you not being able to participate in the Meeting.
 - c. Alternatively, you may deposit your Proxy Form, duly completed with the proxy's email address and mobile phone number, at the office of the Poll Administrator at least 48 hours before the date of the 16th AGM at:

Mega Corporate Services Sdn. Bhd.
Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or;
Submit via e-mail to:
AGM-support.SRHB@megacorp.com.my
 - d. For corporate shareholders / nominee accounts, please execute Form of Proxy as per step (c) above.
 - e. Upon verification on your registration, the Poll Administrator, Mega Corporate Services Sdn. Bhd., will send the following via email:
 - i. **Meeting Link** - for the Live-Streaming Session
 - ii. **DBF** - for Voting Purposes

Record of Depositors (“ROD”) for the 16th AGM

7. The date of ROD for the 16th AGM is Wednesday, 15 December, 2021. As such, only shareholders whose name appear in the ROD shall be entitled to participate, speak and vote at the 16th AGM or appoint proxy(ies) / corporate representative(s) to participate, speak and vote on his / her behalf

Poll Voting

8. The voting of the 16th AGM will be conducted by poll. The Company has appointed Mega Corporate Services Sdn. Bhd. as the Poll Administrator to conduct the polling process by way of e-voting, and Cygnus Technology Solutions Sdn. Bhd. as Scrutineers to verify the poll results.
9. Shareholders can proceed to vote on the resolutions and submit your votes during the voting period as stipulated in the DBF. Upon completion of the voting session for the 16th AGM, the Scrutineers will verify the poll results after which the Chairman will announce the poll results of the resolutions.

Enquiry

If you have any enquiries on the above, please contact the Poll Administrator during office hours (Monday to Friday):

Mega Corporate Services Sdn. Bhd.

Email : AGM-support.SRHB@megacorp.com.my
Tel : +60 (3) 2692 4271
Alfred : +60 (12) 912 2734
Hisham : +60 (12) 252 9136