



**LION POSIM BERHAD**

Registration No. 198201002310 (82056-X)  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Lion Posim Berhad (“LPB” or the “Company”) will be held virtually at the Broadcast Venue, Meeting Hall, Level 16, Lion Office Tower, No. 1 Jalan Nagasari, 50200 Kuala Lumpur, Wilayah Persekutuan on Monday, 20 December 2021 at 10.00 am for the purpose of considering and, if thought fit, passing the following Ordinary Resolution:

**ORDINARY RESOLUTION – PROPOSED SHAREHOLDERS’ MANDATE**

THAT approval be and is hereby given for the renewal of the mandate granted by the Shareholders of the Company on 24 November 2020, for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature which are necessary for its day-to-day operations as detailed in paragraph 3.3 with those related parties as set out in paragraph 3.2 of the Circular to Shareholders of the Company dated 3 December 2021 (“Related Parties”), provided that such transactions are undertaken in the ordinary course of business and are on normal commercial terms which are consistent with the Group’s usual business practices and policies, and on terms not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders; and

THAT authority conferred by this ordinary resolution will only continue to be in force until:

- (i) the conclusion of the next annual general meeting of the Company at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;
- (ii) the expiration of the period within which the next annual general meeting of the Company after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- (iii) revoked or varied by resolution passed by the Shareholders of the Company in general meeting,

whichever is the earlier; and

THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things to give effect to the transactions contemplated and/or authorised by this ordinary resolution which shall include, without limitation, taking any action which the Directors may, in their absolute discretion deem fit, to recover any sums due to the Company under the said transactions or to settle the same.

By Order of the Board

**WONG PHOOI LIN (MAICSA 7013812)**  
**SSM PC No. 202008002964**

**KONG SIEW FOON (MAICSA 7044962)**  
**SSM PC No. 202008002081**  
Secretaries

Kuala Lumpur  
3 December 2021

**Notes:**

1. *In respect of deposited securities, only Members whose names appear in the Record of Depositors on 14 December 2021 shall be eligible to participate at the Meeting.*
2. *A member entitled to participate and vote at the Meeting is entitled to appoint not more than 2 proxies to participate and vote instead of him. A proxy need not be a member of the Company.*
3. *If a member appoints 2 proxies, the proportion of his shareholdings represented by each proxy must be specified.*
4. *The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or the hand of an officer or attorney duly authorised.*
5. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 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.*
6. *The instrument appointing a proxy shall be deposited at the Office of the Poll Administrator of the Company for the Meeting, SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than 48 hours before the time for holding the Meeting.*
7. *Completed Form of Proxy sent through facsimile transmission or any electronic or digital manner shall not be accepted.*
- *Please refer to the Administrative Guide for the Extraordinary General Meeting for registration and participation at the Meeting.*



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## **ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)**

**Date** : **Monday, 20 December 2021**  
**Time** : **10.00 am**  
**Broadcast Venue** : **Meeting Hall, Level 16, Lion Office Tower, No. 1 Jalan Nagasari, 50200 Kuala Lumpur, Wilayah Persekutuan**

### **1. CONDUCT OF MEETING**

The EGM would be conducted virtually through live streaming and remote participation via **Securities Services e-Portal** at <https://sshsb.net.my/>. Kindly note that the broadcast venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman shall be at the main venue of the EGM. **NO SHAREHOLDERS** shall be physically present or admitted at the broadcast venue on the day of the EGM.

### **2. CIRCULAR TO SHAREHOLDERS AND RELATED DOCUMENTS**

Please scan the QR Code or visit the Company’s website at [www.lion.com.my/posim-egm](http://www.lion.com.my/posim-egm) for the following documents of the Company in relation to the EGM:

- (i) Circular to Shareholders dated 3 December 2021 (“Circular to Shareholders”);
- (ii) Notice of EGM;
- (iii) Form of Proxy;
- (iv) Administrative Guide for the EGM; and
- (v) Request Form.



There will be no delivery of the Circular to Shareholders in printed copy.

You may submit your request for a printed copy of the Circular to Shareholders by completing the **Request Form** and sending the completed Request Form either by post or email to [shregistrar@lion.com.my](mailto:shregistrar@lion.com.my).

### **3. DEPOSIT OF FORM OF PROXY**

A Shareholder who wishes to appoint a proxy to participate and vote on his behalf at the EGM, may deposit the Form of Proxy in accordance with the instructions printed thereon as soon as possible, so as to arrive at the Office of the **Poll Administrator of the Company for the EGM, SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan** not less than 48 hours before the time for holding the EGM. Completed Form of Proxy sent through facsimile transmission or any electronic or digital manner shall not be accepted.

### **4. MODE OF COMMUNICATION**

Shareholders and proxies **may submit questions before the EGM via email to [posim@lion.com.my](mailto:posim@lion.com.my) no later than 10.00 am on Saturday, 18 December 2021**. Kindly state your full name and MyKad/passport number for verification purposes.

### **5. NO DOOR GIFT/FOOD VOUCHER**

There will be no distribution of door gift/food voucher to those who participate at the EGM.

### **6. NO RECORDING OR PHOTOGRAPHY**

Strictly **NO recording or photography** of the proceedings of the EGM is allowed.

## 7. PROCEDURES FOR REMOTE PARTICIPATION AND VOTING

### BEFORE THE MEETING

<b>(A) Sign up a User account at Securities Services e-Portal</b>	
<p>Step 1 Visit <a href="https://sshsb.net.my/">https://sshsb.net.my/</a>                      Step 2 Sign up a user account                      Step 3 Wait for our notification email that will be sent within one (1) working day                      Step 4 Verify your user account within seven (7) days of the notification email and log in</p>	<ul style="list-style-type: none"> <li>▪ <b>This is a ONE-TIME registration.</b> If you are already a registered user of <b>Securities Services e-Portal</b>, you need not register again.</li> <li>▪ Your email address is your User ID.</li> </ul>
<b>ALL SHAREHOLDERS MUST REGISTER AS A USER BY 16 DECEMBER 2021 AS ONE (1) WORKING DAY IS REQUIRED TO PROCESS ALL PORTAL USER REGISTRATIONS.</b>	
<b>(B) Register for Remote Participation</b>	
Meeting Date and Time	Registration for Remote Participation Closing Date and Time
Monday, 20 December 2021 at 10.00 am	Saturday, 18 December 2021 at 10.00 am
<ul style="list-style-type: none"> <li>➤ Log in to <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> with your registered email and password.</li> <li>➤ Look for <b><u>Lion Posim Berhad</u></b> under Company Name and <b><u>EGM on 20 December 2021 at 10.00 am – Registration for Remote Participation</u></b> under Corporate Exercise/Event and click “&gt;” to register for remote participation at the meeting.</li> </ul>	
<p>Step 1 Check if you are participating as –</p> <ul style="list-style-type: none"> <li>▪ Individual shareholder</li> <li>▪ Corporate or authorised representative of a body corporate  <i>For body corporates, the appointed corporate/authorised representative has to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). The <u>original</u> evidence of authority and translation thereof, if not in English or Bahasa Malaysia, have to be submitted to SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the registration closing date and time above.</i></li> </ul>	
<p>Step 2 Submit your registration.</p> <ul style="list-style-type: none"> <li>▪ A copy of your e-Registration for remote participation can be accessed via <b>My Records</b> (refer to the left navigation panel).</li> <li>▪ Your registration will apply to all the CDS account(s) of each individual shareholder/body corporate shareholder that you represent but if you are both an individual shareholder and representative of body corporate(s), you need to register as an individual shareholder and also as a representative for each body corporate.</li> <li>▪ The meeting will be conducted virtually and only the Chairman and other essential individuals will be present at the broadcast venue.</li> </ul>	
<b>PROXIES</b>	
<p>All appointed proxies need not register for remote participation under (B) above but if they are not registered Users of the e-Portal, they will <b>need to register as Users</b> of the e-Portal under (A) above by <b>16 December 2021</b>. <b>SHAREHOLDERS ARE ADVISED TO NOTIFY YOUR PROXY(IES) ACCORDINGLY.</b> Upon processing the Form of Proxy, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, <u>provided</u>:</p> <ul style="list-style-type: none"> <li>(i) the proxy must be a registered user of the e-Portal, failing which, the proxy will not be able to participate at the meeting as the meeting will be conducted virtually; and</li> <li>(ii) the duly executed Form of Proxy must reach SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan by 10.00 am on 18 December 2021.</li> </ul>	

**ON THE DAY OF THE MEETING**

<b>Log in to <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> with your registered email and password</b>	
<b>(C) Join the Live Stream Meeting (eLive)</b>	
<b>Meeting Date and Time</b>	<b>eLive Access Date and Time</b>
Monday, 20 December 2021 at 10.00 am	Monday, 20 December 2021 at 9.30 am
<p>➤ Look for <b><u>Lion Posim Berhad</u></b> under Company Name and <b><u>EGM on 20 December 2021 at 10.00 am – Live Stream Meeting</u></b> under Corporate Exercise/Event and click “&gt;” to join the meeting.</p>	
<ul style="list-style-type: none"> <li>▪ The access to the live stream meeting will open on the abovementioned date and time.</li> <li>▪ If you have any questions to raise, you may use the text box to transmit your question.</li> <li>▪ Do take note that the quality of the live streaming is dependent on the bandwidth and the stability of the internet connection at the location of the user and the device used.</li> </ul>	
<b>(D) Vote Online Remotely during the Meeting (eVoting)</b>	
<b>Meeting Date and Time</b>	<b>eVoting Access Date and Time</b>
Monday, 20 December 2021 at 10.00 am	Monday, 20 December 2021 at 10.00 am
<p>➤ If you are already accessing the Live Stream Meeting, click “<b>Proceed to Vote</b>” under the live stream player. OR</p> <p>➤ If you are logging in directly to vote or not accessing the Live Stream Meeting, look for <b><u>Lion Posim Berhad</u></b> under Company Name and <b><u>EGM on 20 December 2021 at 10.00 am - Remote Voting</u></b> under Corporate Exercise/Event and click “&gt;”.</p>	
<p>Step 1 Cast your votes by clicking on the radio buttons against the resolution. Step 2 Review your casted votes and confirm and submit the votes.</p> <ul style="list-style-type: none"> <li>▪ The access to eVoting will open on the abovementioned date and time.</li> <li>▪ Your votes casted will apply throughout <u>all</u> the CDS accounts you represent as an individual shareholder, corporate/authorised representative and proxy. Where you are participating as a proxy, and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder’s indicated votes in the Form of Proxy.</li> <li>▪ The access to eVoting will close when the Chairman announces the completion of the voting session of the meeting.</li> <li>▪ A copy of your submitted eVoting can be accessed via <b>My Records</b> (refer to the left navigation panel).</li> </ul>	

**8. ENQUIRY**

Should you have any enquiry, please contact the following persons during office hours on Mondays to Fridays from 8.30 am to 12.15 pm and from 1.15 pm to 5.30 pm (excluding public holidays):

**SS E Solutions Sdn Bhd**

General Line : +603-2084 9000  
 Email : [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my)  
 Contact Persons : Mr Wong Piang Yoong (DID: +603 2084 9168)  
 Ms Lee Pei Yeng (DID: +603 2084 9169)  
 Ms Evangeline Yeoh (DID: +603 2084 9007)