

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Seventh Annual General Meeting ("AGM") of the Company will be conducted fully virtual through live streaming from the Broadcast Venue at Shah Jahan Room, Aemulus Base, No. 25, Jalan Sultan Azlan Shah, Zon Perindustrian Bayan Lepas, Phase 1, 11900 Bayan Lepas, Pulau Pinang, Malaysia on Tuesday, 8 February 2022 at 10:00 am for the following purposes:-

AGENDA

AS ORDINARY BUSINESS:

- To receive the Audited Financial Statements of the Company for the financial year ended 30 September 2021 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors' fees of RM160,000 for the financial year ending 30 September 2022.
- To approve the payment of benefits payable to the Directors of the Company up to an amount of RM70,000 from 8 February 2022 until the conclusion of the next AGM of the Company.
- To re-elect the following Directors who are retiring in accordance with Article 95 of the Company's Constitution:-

- Mr Friiscor Ho Chii Ssu
- Mr Ong Chong Chee

Ordinary
Resolution 1

Ordinary
Resolution 2

Ordinary Resolution 3
Ordinary Resolution 4

Ordinary
Resolution 5

Ordinary
Resolution 6

- To re-elect Dato' Seri Lee Kah Choon who are retiring in accordance with Article 102 of the Company's Constitution.
- To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.

AS SPECIAL BUSINESS:

To consider and if thought fit, to pass with or without modifications the following resolutions:-

7. ORDINARY RESOLUTION AUTHORITY TO ISSUE SHARES

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 (the "Act"), and subject to the approvals of the relevant Governmental and/or regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at such 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 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 the approval from Bursa Malaysia Securities Berhad ("Bursa Securities") for the listing of and quotation for the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."

Ordinary
Resolution 7

8. ORDINARY RESOLUTION PROPOSED ADDITIONAL AWARD TO NG SANG BENG PURSUANT TO AEMULUS HOLDINGS BERHAD RESTRICTED SHARE PLAN ("RSP")

"THAT the Directors be and are hereby authorised at any time and from time to time throughout the duration of the existing RSP to award and to grant to Ng Sang Beng, being the Executive Director/ Chief Executive Officer of the Company, of an additional award of up to 108,800 ordinary shares in the Company ("Shares") ("Plan Shares") which will be vested in him at a future date and to allot and issue and/or procure the transfer of such number of Plan Shares to him in accordance with the By-Laws of the RSP, provided always that:

- he must not participate in the deliberation or discussion of his own allocation under the RSP; and
- not more than 10% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total Shares made available under the RSP shall be allotted to him, if he either singly or collectively through persons connected with him, holds 20% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

AND subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time".

Ordinary
Resolution 8

9. ORDINARY RESOLUTION PROPOSED ADDITIONAL AWARD TO YEOH CHEE KEONG PURSUANT TO AEMULUS HOLDINGS BERHAD RSP

"THAT the Directors be and are hereby authorised at any time and from time to time throughout the duration of the existing RSP to award and to grant to Yeoh Chee Keong, being the Executive Director/ Chief Operating Officer of the Company, of an additional award of up to 27,600 ordinary shares in the Company ("Shares") ("Plan Shares") which will be vested in him at a future date and to allot and issue and/or procure the transfer of such number of Plan Shares to him in accordance with the By-Laws of the RSP, provided always that:

- he must not participate in the deliberation or discussion of his own allocation under the RSP; and
- not more than 10% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total Shares made available under the RSP shall be allotted to him, if he either singly or collectively through persons connected with him, holds 20% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

AND subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time".

Ordinary
Resolution 9

10. ORDINARY RESOLUTION PROPOSED ADDITIONAL AWARD TO WONG SHEE KIAN PURSUANT TO AEMULUS HOLDINGS BERHAD RSP

"THAT the Directors be and are hereby authorised at any time and from time to time throughout the duration of the existing RSP to award and to grant to Wong Shee Kian, being the Executive Director/ Chief Technology Officer of the Company, of an additional award of up to 85,700 ordinary shares in the Company ("Shares") ("Plan Shares") which will be vested in him at a future date and to allot and issue and/or procure the transfer of such number of Plan Shares to him in accordance with the By-Laws of the RSP, provided always that:

- he must not participate in the deliberation or discussion of his own allocation under the RSP; and
- not more than 10% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total Shares made available under the RSP shall be allotted to him, if he either singly or collectively through persons connected with him, holds 20% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

AND subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time".

Ordinary
Resolution 10

11. ORDINARY RESOLUTION PROPOSED ADDITIONAL AWARD TO NG CHIN WAH PURSUANT TO AEMULUS HOLDINGS BERHAD RSP

"THAT the Directors be and are hereby authorised at any time and from time to time throughout the duration of the existing RSP to award and to grant to Ng Chin Wah, being the Executive Director/ Chief Financial Officer of the Company, of an additional award of up to 65,200 ordinary shares in the Company ("Shares") ("Plan Shares") which will be vested in him at a future date and to allot and issue and/or procure the transfer of such number of Plan Shares to him in accordance with the By-Laws of the RSP, provided always that:

- he must not participate in the deliberation or discussion of his own allocation under the RSP; and
- not more than 10% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total Shares made available under the RSP shall be allotted to him, if he either singly or collectively through persons connected with him, holds 20% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

AND subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time".

Ordinary
Resolution 11

12. ORDINARY RESOLUTION PROPOSED AWARD TO DATO' SERI LEE KAH CHOON PURSUANT TO AEMULUS HOLDINGS BERHAD RSP

"THAT the Directors be and are hereby authorised at any time and from time to time throughout the duration of the existing RSP to award and to grant to Dato' Seri Lee Kah Choon, being the Independent Non-Executive Director of the Company, of up to 13,800 ordinary shares in the Company ("Shares") ("Plan Shares") which will be vested in him at a future date and to allot and issue and/or procure the transfer of such number of Plan Shares to him in accordance with the By-Laws of the RSP, provided always that:

- he must not participate in the deliberation or discussion of his own allocation under the RSP; and
- not more than 10% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total Shares made available under the RSP shall be allotted to him, if he either singly or collectively through persons connected with him, holds 20% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

AND subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time".

Ordinary
Resolution 12

13. ORDINARY RESOLUTION PROPOSED AWARD TO ONG CHONG CHEE PURSUANT TO AEMULUS HOLDINGS BERHAD RSP

"THAT the Directors be and are hereby authorised at any time and from time to time throughout the duration of the existing RSP to award and to grant to Ong Chong Chee, being the Independent Non-Executive Director of the Company, of up to 11,500 ordinary shares in the Company ("Shares") ("Plan Shares") which will be vested in him at a future date and to allot and issue and/or procure the transfer of such number of Plan Shares to him in accordance with the By-Laws of the RSP, provided always that:

- he must not participate in the deliberation or discussion of his own allocation under the RSP; and
- not more than 10% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total Shares made available under the RSP shall be allotted to him, if he either singly or collectively through persons connected with him, holds 20% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

AND subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time".

Ordinary
Resolution 13

14. ORDINARY RESOLUTION PROPOSED AWARD TO FRIISCOR HO CHII SSU PURSUANT TO AEMULUS HOLDINGS BERHAD RSP

"THAT the Directors be and are hereby authorised at any time and from time to time throughout the duration of the existing RSP to award and to grant to Friiscor Ho Chii Ssu, being the Independent Non-Executive Director of the Company, of up to 11,500 ordinary shares in the Company ("Shares") ("Plan Shares") which will be vested in him at a future date and to allot and issue and/or procure the transfer of such number of Plan Shares to him in accordance with the By-Laws of the RSP, provided always that:

- he must not participate in the deliberation or discussion of his own allocation under the RSP; and
- not more than 10% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total Shares made available under the RSP shall be allotted to him, if he either singly or collectively through persons connected with him, holds 20% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

AND subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time".

Ordinary
Resolution 14

- To transact any other business of which due notices shall have been given in accordance with the Companies Act 2016.

By Order of the Board,

CHEE WAI HONG (BC/C/1470)
SSM PC No. 202008001804
TAN SHE CHIA (MAICSA 7055087)
SSM PC No. 202008001923
Company Secretaries

Penang

Date: 7 January 2022

NOTICE OF ANNUAL GENERAL MEETING (cont'd)

Notes :

1. **IMPORTANT NOTICE**

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021 (including any amendment that may made from time to time) which require the Chairman of the meeting to be present at the main venue of meeting.

2. Members/proxies/corporate representatives/attorneys **WILL NOT BE ALLOWED** to attend the Seventh AGM in person at the Broadcast Venue on the day of the meeting.

3. Members are to attend, speak (including posing questions to the Board via real time submission of typed text(s) and vote (collectively, "**participate**") remotely at the Seventh AGM via the Remote Participation and Voting facilities ("**RPV**") provided by our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("**Share Registrar**", "**Tricor**" or "**TIIH**"), via its TIIH Online website at <https://tiih.online>. Please follow the procedures for RPV provided in the Administrative Details for the Seventh AGM.

4. The appointment of a proxy may be made in a hard copy form or by electronic means 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 AGM or adjourned AGM 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, the proxy form must be deposited at the Company's Registered Office at 48 Jalan Chow Thye, 10050 George Town, Pulau Pinang, Malaysia.

(ii) By electronic means via TIIH Online

The proxy form can be electronically lodged with the Company's Share Registrar via **TIIH Online** at <https://tiih.online>.

5. There shall be no restriction as to the qualification of the proxy, a proxy may but need not be a member of the Company.

6. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting.

7. Where a member appoints two (2) proxies, the appointments shall be invalid unless the member specifies the proportions of his shareholding to be represented by each proxy.

8. A member who has appointed a proxy or attorney or corporate representative to attend and vote at this AGM must request his/her proxy or attorney or corporate representative to **register himself/herself for the RPV at TIIH Online** website at <https://tiih.online>. Please follow procedures for RPV in the Administrative Details of this AGM.

9. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation, under its Common Seal or under the hand of its attorney.

10. Any authority pursuant to such appointment is made by a power of attorney must be deposited at the Company's Registered Office at 48 Jalan Chow Thye, 10050 George Town, Pulau Pinang, Malaysia not less than 48 hours before the time of holding the AGM or adjourned AGM.

11. For a corporate member who has appointed an authorised representative, please deposit the **original/duly signed** certificate of appointment of authorised representative at the Company's Registered Office at 48 Jalan Chow Thye, 10050 George Town, Pulau Pinang, Malaysia.

12. Last date and time for lodging proxy form is **Sunday, 6 February 2022 at 10:00 am**.

13. Where a member of the Company 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 shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.

14. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to the Article 69(2) of the Company's Constitution and Rule 7.16(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("**ROD**") as at **25 January 2022** and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.

15. All resolutions as set out in this notice of Seventh AGM are to be voted by poll.

Explanatory Notes on Ordinary Business

Resolution 1 – Payment of Directors' fees

Resolution 1 is to facilitate payment of Directors' fees on current financial year basis, calculated based on the number of non-executive directors and the role and responsibilities undertaken by the non-executive directors for financial year 2022 and assuming that all Directors will hold office until the end of the financial year. In the event the Directors' fees proposed are insufficient (e.g. due to enlarged Board size), approval will be sought at the next AGM for additional fees to meet the shortfall.

Resolution 2 – Payment of Directors' benefits

Resolution 2 is to approve the payment of Directors' benefits comprised of allowances pursuant to the requirements of Section 230 of the Companies Act 2016 for the period from 8 February 2022 until the conclusion of the next AGM of the Company.

Explanatory Notes on Special Business

Resolution 7 – Authority to issue shares

The proposed Ordinary Resolution 7, if passed, primarily to renew the mandate to give authority to the Board of Directors of the Company to issue and allot shares in the Company up to an amount not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company without convening a general meeting. This would avoid any delay and costs in convening a general meeting to specifically approve such an issue of shares. This authority, unless revoked or varied by the shareholders of the Company in general meeting, will expire at the conclusion of the next AGM.

As at the date of this Notice, 60,678,000 new ordinary shares pursuant to the private placement were issued pursuant to the mandate granted to the Directors at the last annual general meeting held on 8 February 2021. The total proceeds of RM63.71 million from private placement exercise has not been utilised as at 14 December 2021.

A renewal of this authority is being sought at the Seventh Annual General Meeting under proposed Ordinary Resolution 7.

The renewal mandate if granted will provide flexibility to the Company for the allotment of shares for the purpose of fund-raising activities including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital, acquisition(s) and/or settlement of banking facility(ies).

Resolution 8 – Proposed additional award to Ng Sang Beng pursuant to RSP

The shareholders of the Company had on 8 February 2021 granted an approval to the Directors to grant and to award Ng Sang Beng, of up to 182,500 Shares to be issued to and/or vested in him pursuant to the RSP at any time throughout the duration of the existing RSP. As at the date of this Notice, the Company has not awarded any Shares to Ng Sang Beng pursuant to the said RSP.

The proposed Ordinary Resolution 8, if passed, will allow the Directors to grant and to award Ng Sang Beng, an Executive Director / Chief Executive Officer of the Company, of an additional award of up to 108,800 Shares to be issued to and/or vested in him pursuant to the RSP at any time and from time to time throughout the duration of the existing RSP, in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities.

Resolution 9 – Proposed additional award to Yeoh Chee Keong pursuant to RSP

The shareholders of the Company had on 8 February 2021 granted an approval to the Directors to grant and to award Yeoh Chee Keong, of up to 46,200 Shares to be issued to and/or vested in him pursuant to the RSP at any time throughout the duration of the existing RSP. As at the date of this Notice, the Company has not awarded any Shares to Yeoh Chee Keong pursuant to the said RSP.

The proposed Ordinary Resolution 9, if passed, will allow the Directors to grant and to award Yeoh Chee Keong, an Executive Director / Chief Operating Officer of the Company, of an additional award of up to 27,600 Shares to be issued to and/or vested in him pursuant to the RSP at any time and from time to time throughout the duration of the existing RSP, in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities.

Resolution 10 – Proposed additional award to Wong Shee Kian pursuant to RSP

The shareholders of the Company had on 8 February 2021 granted an approval to the Directors to grant and to award Wong Shee Kian, of up to 143,700 Shares to be issued to and/or vested in him pursuant to the RSP at any time throughout the duration of the existing RSP. As at the date of this Notice, the Company has not awarded any Shares to Wong Shee Kian pursuant to the said RSP.

The proposed Ordinary Resolution 10, if passed, will allow the Directors to grant and to award Wong Shee Kian, an Executive Director / Chief Technology Officer of the Company, of an additional award of up to 85,700 Shares to be issued to and/or vested in him pursuant to the RSP at any time and from time to time throughout the duration of the existing RSP, in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities.

Resolution 11 – Proposed additional award to Ng Chin Wah pursuant to RSP

The shareholders of the Company had on 22 February 2019 and 8 February 2021 granted an approval to the Directors to grant and to award Ng Chin Wah, of up to 120,000 Shares and 99,400 Shares respectively to be issued to and/or vested in him pursuant to the RSP at any time throughout the duration of the existing RSP. As at the date of this Notice, the Company has not awarded any Shares to Ng Chin Wah pursuant to the said RSP.

The proposed Ordinary Resolution 11, if passed, will allow the Directors to grant and to award Ng Chin Wah, an Executive Director / Chief Financial Officer of the Company, of an additional award of up to 65,200 Shares to be issued to and/or vested in him pursuant to the RSP at any time and from time to time throughout the duration of the existing RSP, in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities.

Resolution 12 – Proposed award to Dato' Seri Lee Kah Choon pursuant to RSP

The proposed Ordinary Resolution 12, if passed, will allow the Directors to grant and to award Dato' Seri Lee Kah Choon, an Independent Non-Executive Director of the Company, of up to 13,800 Shares to be issued to and/or vested in him pursuant to the RSP at any time and from time to time throughout the duration of the existing RSP, in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities.

Resolution 13 – Proposed award to Ong Chong Chee pursuant to RSP

The proposed Ordinary Resolution 13, if passed, will allow the Directors to grant and to award Ong Chong Chee, an Independent Non-Executive Director of the Company, of up to 11,500 Shares to be issued to and/or vested in him pursuant to the RSP at any time and from time to time throughout the duration of the existing RSP, in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities.

Resolution 14 – Proposed award to Friisor Ho Chii Ssu pursuant to RSP

The proposed Ordinary Resolution 14, if passed, will allow the Directors to grant and to award Friisor Ho Chii Ssu, an Independent Non-Executive Director of the Company, of up to 11,500 Shares to be issued to and/or vested in him pursuant to the RSP at any time and from time to time throughout the duration of the existing RSP, in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities.

ADMINISTRATIVE DETAILS

SEVENTH ANNUAL GENERAL MEETING OF AEMULUS HOLDINGS BERHAD

Date : Tuesday, 8 February 2022
Time : 10.00 a.m.
Meeting Platform : <https://tiih.online>
Broadcast Venue : Shah Jahan Room, Aemulus Base, No. 25, Jalan Sultan Azlan Shah,
Zon Perindustrian Bayan Lepas, Phase 1, 11900 Bayan Lepas, Pulau Pinang, Malaysia

1. MODE OF MEETING

In view of the COVID-19 outbreak and as part of the safety measures, the Seventh Annual General Meeting (“7th AGM” or “AGM”) of Aemulus Holdings Berhad (“Aemulus” or the “Company”) will be held as a **virtual meeting** via live streaming and online remote voting from the Broadcast Venue above. This is also in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021 (including any amendment that may be made from time to time) (“**Guidance Note**”).

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Guidance Note which require the Chairman of the meeting to be present at the main venue of the meeting. Members/proxies/corporate representatives/attorneys **WILL NOT BE ALLOWED** to attend the AGM in person at the Broadcast Venue on the day of the meeting.

2. REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the 7th AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (the “**Share Registrar**” or “**Tricor**” or “**TIIH**”) via its **TIIH Online** website at <https://tiih.online>.

Members who appoint proxies to participate via RPV in the 7th AGM must ensure that the duly executed proxy form are deposited in a hard copy form to the Company’s Registered Office or by electronic means to Tricor no later than **Sunday, 6 February 2022 at 10.00 a.m.**

Corporate representatives of corporate members must deposit their original or duly certified certificate of appointment of corporate representative to the Company’s Registered Office not later than **Sunday, 6 February 2022 at 10.00 a.m.** to participate the 7th AGM via RPV.

Attorneys appointed by power of attorney are to deposit their power of attorney with the Company’s Registered Office not later than **Sunday, 6 February 2022 at 10.00 a.m.** to participate the 7th AGM via RPV.

A member who has appointed a proxy or attorney or corporate representative to participate in this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.

As the 7th AGM of Aemulus is a fully virtual AGM, members who are unable to participate in this AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form.
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ADMINISTRATIVE DETAILS

SEVENTH ANNUAL GENERAL MEETING OF AEMULUS HOLDINGS BERHAD

3. PROCEDURES FOR RPV

Members/proxies/corporate representatives/attorneys who wish to participate the 7th AGM remotely using the RPV are to follow the requirements and procedures as summarised below:

Procedure	Action
BEFORE THE AGM DAY	
(a) Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the "e-Services" select "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 by e-mail. If you are already a user with TIIH Online, 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 TIIH Online.
(b) Submit your request	<ul style="list-style-type: none"> Registration is open from 10.00 a.m. Friday, 7 January 2022 until the day of 7th AGM, Tuesday, 8 February 2022. Member(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the AGM to ascertain their eligibility to participate the AGM using the RPV. Login with your user ID and password and select the corporate event: "(REGISTRATION) AEMULUS 7TH 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. 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 Record of Depositors as at 25 January 2022, the system will send you an e-mail to approve your registration for remote participation and the procedures to use the RPV are detailed therein. In the event your registration is not approved, you will also be notified via email. <p><i>(Note: Please ensure to allow sufficient time required for the approval as a new user of TIIH Online website as well as the registration for the RPV facilities in order for you to login to TIIH Online website and participate the AGM remotely).</i></p>
ON THE AGM DAY (8 FEBRUARY 2022)	
(c) Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the AGM on Tuesday, 8 February 2022 at 10.00 a.m..
(d) Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: "(LIVE STREAM MEETING) AEMULUS 7TH AGM" to engage in the proceedings of the 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 AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.

ADMINISTRATIVE DETAILS

SEVENTH ANNUAL GENERAL MEETING OF AEMULUS HOLDINGS BERHAD

3. PROCEDURES FOR RPV (CONT'D)

Procedure	Action
ON THE AGM DAY (8 FEBRUARY 2022) (CONT'D)	
(e) Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from 10.00 a.m. Tuesday, 8 February 2022 until a time when the Chairman announces the end of the session. Select the corporate event: "(REMOTE VOTING) AEMULUS 7TH AGM" or if you are on the live stream meeting page, you can select "GO TO REMOTE VOTING PAGE" button below the Query Box. Select the corporate event: "(REMOTE VOTING) AEMULUS 7TH 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.
(f) End of remote participation	<ul style="list-style-type: none"> Upon the announcement by the Chairman on the closure of the AGM, the live streaming will end.

Note to users of the RPV:

- Should your application to join the AGM be approved, we will make available to you the rights to join the live streamed 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 you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

4. GENERAL MEETING RECORD OF DEPOSITORS ("ROD")

Only a depositor whose name appears on the ROD as at **25 January 2022** shall be entitled to attend, speak and vote at the AGM or appoint proxies to attend and/or vote on his/her behalf.

5. APPOINTMENT OF PROXY / CORPORATE REPRESENTATIVES / ATTORNEYS

The 7th AGM will be held as a virtual meeting via live streaming and online remote voting from the Broadcast Venue, if you are unable to participate in the meeting via RPV on Tuesday, 8 February 2022, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the proxy form.

Accordingly, the proxy form and/or document relating to the appointment of proxy/corporate representative/attorney for the 7th AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **10.00 a.m. on Sunday, 6 February 2022**.

(i) In Hard Copy:

By hand or post to the Company's Registered Office at 48 Jalan Chow Thye, 10050 George Town, Pulau Pinang, Malaysia not less than forty-eight (48) hours before the time appointed for holding the 7th AGM or any adjournment thereof, otherwise the proxy form shall not be treated as valid.

ADMINISTRATIVE DETAILS

SEVENTH ANNUAL GENERAL MEETING OF AEMULUS HOLDINGS BERHAD

5. APPOINTMENT OF PROXY / CORPORATE REPRESENTATIVES / ATTORNEYS (CONT'D)

(ii) By Electronic Form:

All members can have the option to submit proxy form electronically via TIIH Online and the steps to submit are summarised below:

Procedure	Action
i. Steps for Individual Members	
(a) Register as a User with TIIH Online	<ul style="list-style-type: none"> Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services" select "Create Account by Individual Holder". Please do 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, you are not required to register again.
(b) Proceed with submission of Proxy Form	<ul style="list-style-type: none"> After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. Select the corporate event: "AEMULUS 7TH AGM - Submission of Proxy Form". Read and agree to the Terms & Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. Review and confirm your proxy(s) appointment. Print proxy form for your record.
ii. Steps for Corporation or Institutional Members	
(a) 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 member 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 email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. <p><i>(Note: The representative of a corporation or institutional member 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.)</i></p>
(b) Proceed with submission of Proxy Form	<ul style="list-style-type: none"> Login to TIIH Online at https://tiih.online. Select the corporate event: "AEMULUS 7TH AGM - Submission of Proxy Form". Read and agree to the Terms & Conditions and confirm the 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. 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.

ADMINISTRATIVE DETAILS

SEVENTH ANNUAL GENERAL MEETING OF AEMULUS HOLDINGS BERHAD

6. POLL VOTING

The Voting at the AGM will be conducted by poll in accordance with Rule 8.31A(1) of Bursa Malaysia Securities Berhad ACE Market Listing Requirements.

Members/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time from the commencement of the AGM at **10.00 a.m. on Tuesday, 8 February 2022** but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to item no. 3 of the above Procedures for RPV for guidance on how to vote remotely from **TIIH Online** website at <https://tiih.online>.

Upon completion of the voting session for the AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

7. PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Members/proxies/corporate representatives/attorneys may submit questions for the Board prior to the 7th AGM via Tricor's **TIIH Online** website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Sunday, 6 February 2022 at 10.00 a.m.** The Board will endeavor to answer the questions received at the AGM.

8. NO DOOR GIFT / FOOD VOUCHER

There will be **no distribution of door gifts or food vouchers** for the 7th AGM since the meeting is being conducted on a fully virtual basis.

We would like to thank our members for your kind co-operation and understanding in these challenging times.

9. RECORDING OR PHOTOGRAPHY

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

10. ANNUAL REPORT 2021

The Company's Annual Report 2021 is available at the Company's website at www.aemulus.com.

You may request for a printed copy of the Annual Report 2021 at <https://tiih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services". Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

11. 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

Email : is.enquiry@my.tricorglobal.com

Contact persons

- Mr. Jake Too : +603-2783 9285 / Email : Chee.Onn.Too@my.tricorglobal.com

- Ms. Vivien Khoh : +603-2783 9091 / Email : Vivien.Khoh@my.tricorglobal.com

- Mr. Alven Lai : +603-2783 9283 / Email : Siew.Wai.Lai@my.tricorglobal.com