



GETS GLOBAL BERHAD
(Registration No. 200201029469 (597132-A))
(Incorporated in Malaysia)

NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Nineteenth ("19th") Annual General Meeting ("AGM") of the Company will be held on a **virtual basis** hosted on Securities Services e-Portal at <https://sshsb.net.my/> at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur on Thursday, 3 March 2022 at 10:00 a.m. for the following purposes:-

AGENDA

1. To receive the Audited Financial Statements for the financial period ended 30 September 2021 together with the Reports of the Directors and the Auditors thereon. (Please refer to the Notes to the Notice of 19th AGM No. 2)
2. To approve the payment of Directors' fees amounting to RM212,208.22 for the financial period ended 30 September 2021. (Resolution 1)
3. To re-elect Datuk Che Azizuddin bin Che Ismail as a Director of the Company who is due to retire in accordance with Clause 122 of the Company's Constitution and being eligible, has offered himself for re-election. (Resolution 2)
4. To re-elect the following Directors who are due to retire pursuant to Clause 127 of the Company's Constitution and being eligible, have offered themselves for re-election:-
 - (a) Mr. Low Bok Tek; (Resolution 3)
 - (b) Dr. Liew Lai Lai; (Resolution 4)
 - (c) Dato' Asmuni bin Sudin; and (Resolution 5)
 - (d) Mr. Lim Chong Eng. (Resolution 6)
5. To re-appoint Messrs. PKF as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration. (Resolution 7)
6. To transact any other ordinary business of which due notice shall have been given.

By Order of the Board

CHUA SIEW CHUAN (MAICSA 0777689) (SSM PC NO. 201908002648)
YEOW SZE MIN (MAICSA 7065735) (SSM PC NO. 201908003120)
Company Secretaries

Kuala Lumpur
Dated : 28 January 2022

Notes to the Notice of the 19th AGM:-

1. The Company has changed its financial year end from 30 June to 30 September and an announcement has been made to Bursa Malaysia Securities Berhad on 27 May 2021 on the change of financial year end. Section 340(1) of the Companies Act 2016 states that an AGM must be held once in every calendar year. The Companies Commission of Malaysia had granted its approval for an extension of time until 31 March 2022 for the Company to hold its AGM in respect of the calendar year 2021. The Company did not hold any AGM in the calendar year 2021. Hence, the 19th AGM will be held to table the 15-month Audited Financial Statements made up from 1 July 2020 to 30 September 2021 as well as other ordinary businesses, and this Meeting shall be deemed to be held for the calendar year 2021.
2. This Agenda item 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 members/shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.
3. In respect of deposited securities, only members whose names appear in the Record of Depositors on 24 February 2022 (*General Meeting Record of Depositors*) shall be eligible to attend this Meeting.
4. A member entitled to attend, participate, speak and vote at the Meeting is entitled to appoint a proxy to attend, participate, speak and vote in his/her stead. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies and/or corporate representatives may email their questions to eservices@sshsb.com.my during the Meeting. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcasted and responded by the Chairman/Director/Management during the Meeting.

5. A member may appoint more than one (1) proxy in relation to a meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.
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 Securities Industry (Central Depositories) Act, 1991 ("**SICDA**") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
7. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her 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 in writing.
8. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the registered office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshsb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.

Should you wish to participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://sshsb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Virtual General Meeting, for further details.

9. The Administrative Guide on the Conduct of a Virtual General Meeting is available for download at www.getsglobal.com.my