



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

**NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Twentieth ("20<sup>th</sup>") 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 11:00 a.m. or immediately after the conclusion or adjournment (as the case may be) of the Nineteenth AGM which will be held at 10:00 a.m. on the same day and at the same venue, for the following purposes:-

**AGENDA**

1. To approve the payment of Directors' benefits up to an amount of RM60,000.00 from February 2022 until the date of the next Annual General Meeting of the Company. (Resolution 1)
2. To re-elect the following Directors of the Company who are due to retire in accordance with Clause 122 of the Company's Constitution and being eligible, have offered themselves for re-election:-
  - (a) Mr. Dominic Aw Kian-Wee; and (Resolution 2)
  - (b) Mr. Low Bok Tek. (Resolution 3)
3. 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 4)

**As Special Business**

To consider and if thought fit, with or without any modification, to pass the following Ordinary Resolution: -

4. **ORDINARY RESOLUTION - AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016** (Resolution 5)

"**THAT** subject always to the Companies Act 2016 ("**the Act**"), the Constitution of the Company and the approvals from Bursa Malaysia Securities Berhad ("**Bursa Securities**") and any other relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered pursuant to the Act, to issue and allot shares in the capital of the Company from time to time at such price and upon such terms and conditions, for such purposes and to such person or persons whomsoever the Directors may in their absolute discretion deem fit provided always that the aggregate number of shares issued pursuant to this resolution does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being;

**AND THAT** the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities; **AND FURTHER THAT** such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company."

5. 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

**Explanatory Notes: -**

**1. Authority to Issue Shares pursuant to the Companies Act 2016**

The proposed Resolution 5 is intended to grant authority to the Directors of the Company to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of the shares does not exceed 10% of the total number of issued shares of the Company for the time being (hereinafter referred to as the "**General Mandate**").

The General Mandate will enable the Directors to take swift action for allotment of shares for any possible fund raising activities, including but not limited to further placing of shares, for the purchase of funding future investment project(s), working capital and/or acquisition(s) and to avoid delay and cost in convening general meetings to approve such issue of shares.

As at the date of this Notice, the Company has not issued any new shares pursuant to the general mandate granted to the Directors at the Eighteenth AGM held on 30 December 2020 and which will be lapse at the conclusion of the Nineteenth AGM.

**Notes to the Notice of the 20<sup>th</sup> AGM:-**

1. **Section 340(1) of the Companies Act 2016 states that an AGM must be held once in every calendar year. Therefore, the 20<sup>th</sup> AGM of the Company will be held in respect of the calendar year 2022. There will be no Audited Financial Statements tabled at this Meeting. The 15-month Audited Financial Statements for the financial period ended 30 September 2021 will be tabled at the Nineteenth AGM.**
2. 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.
3. 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](mailto: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.
4. 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.
5. 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.
6. 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.
7. 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.

8. The Administrative Guide on the Conduct of a Virtual General Meeting is available for download at [www.getsglobal.com.my](http://www.getsglobal.com.my)