



PECCA  
GROUP BERHAD

**PECCA GROUP BERHAD**

(Registration No. 201001025617 (909531-D))  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Pecca Group Berhad (“Pecca” or the “Company”) will be conducted on a **fully virtual basis** via online meeting platform at <https://member.arbwemeet.com> (Domain registration numbers with MYNIC: D1A457700) provided by ARB Wemeet Sdn Bhd on Friday, 25 February 2022 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolution:-

**ORDINARY RESOLUTION**

**PROPOSED BONUS ISSUE OF 564,000,000 NEW ORDINARY SHARES IN PECCA (“PECCA SHARE(S)” OR “SHARE(S)”) (“BONUS SHARE(S)”) ON THE BASIS OF 3 BONUS SHARES FOR EVERY 1 EXISTING PECCA SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER (“PROPOSED BONUS ISSUE OF SHARES”)**

“THAT subject to the approvals being obtained from the relevant authorities or parties, authority be and is hereby given to the Board of Directors of Pecca (“Board”) to issue 564,000,000 Bonus Shares in the share capital of the Company credited to the entitled shareholders whose names appear in the Record of Depositors as at the close of business on an entitlement date to be determined and announced later by the Board on the basis of 3 Bonus Shares for every 1 existing Pecca Share held;

THAT the Bonus Shares will, upon allotment and issuance, rank equally in all respects with the existing Shares. However, the Bonus Shares will not be entitled to any dividends, rights, allotments and/ or any other forms of distribution where the entitlement date of such dividends, rights, allotments and/ or any other forms of distribution precedes the relevant date of allotment and issuance of the Bonus Shares;

AND THAT the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Bonus Issue of Shares with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Shares.”

**By Order of the Board  
PECCA GROUP BERHAD**

**TAI YIT CHAN (MAICSA 7009143) (SSM PC NO. 202008002023)**

**TAI YUEN LING (LS 0008513) (SSM PC NO. 202008001075)**

Company Secretaries

Kuala Lumpur  
31 January 2022

Notes:-

- \*1 A member of the Company entitled to attend and vote at this Meeting is entitled to appoint a proxy or attorney or other duly authorised representative to attend and vote in his stead. A proxy may, but need not be a member of the Company. A member may appoint any person to be his proxy. A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.*
- \*2 A member of the Company who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 (“SICDA”) may appoint at least one (1) proxy in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.*
- \*3 For a member of the Company who is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (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. An exempt authorised nominee refers to an authorised nominee as defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
- \*4 Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.*
- \*5 In light of the Coronavirus (COVID-19) pandemic and in line with the Guidance and Frequently Asked Questions (FAQs) on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia (including any amendment(s) that may be made from time to time) (SC Guidance), the EGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting (RPV) facilities. The SC Guidance state that in a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. According to the SC Guidance, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia. Please follow the procedures as stipulated in the Administrative Guide of the EGM in order to register, participate and vote virtually.*
- \*6 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 with Boardroom Share Registrars Sdn Bhd at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or electronic means by sending the scanned proxy form to [arbwemeet@arbberhad.com](mailto:arbwemeet@arbberhad.com). (Please follow the procedures as stipulated in the Administrative Guide of the EGM) not less than forty-eight (48) hours before the time appointed for holding of the meeting or adjourned meeting and in default the instrument of proxy shall not be treated as valid. Any notice of termination of person's authority to act as a proxy must be forwarded to the Company prior to the commencement of the EGM or Adjourned EGM.*
- \*7 Shareholders and proxies would need to register as a user on the ARB Cloud AGM Platform first before they can request for the Remote Participant User ID and password to virtually attend, participate, speak and vote at the EGM, in accordance with Administrative Guide of the EGM.*
- \*8 For the purpose of determining a member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 21 February 2022 and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead.*