



## AIMFLEX BERHAD

Registration No.: 201801011135 (1273151-K)  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Aimflex Berhad ("**Aimflex**" or the "**Company**") ("**EGM**") will be held on a fully virtual basis through live streaming and online remote meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd via its website at <https://tiih.online> or <https://tiih.com.my> (Domain Registration number with MYNIC: D1A282781) on Friday, 20 May 2022 at 10.00 a.m., for the purpose of considering and, if thought fit, passing with or without modifications, the resolutions so as to give effect to the Proposed Subscription.

#### ORDINARY RESOLUTION 1

#### **PROPOSED SUBSCRIPTION OF 244,824,000 NEW ORDINARY SHARES IN AIMFLEX, REPRESENTING APPROXIMATELY 20% OF THE EXISTING NUMBER OF ISSUED SHARES OF AIMFLEX ("PROPOSED SUBSCRIPTION")**

"**THAT** subject to the approvals of all relevant authorities being obtained, approval be and is hereby given to our Board of Directors of Aimflex ("**Board**") to allot and issue up to 244,824,000 new ordinary shares in Aimflex ("**Aimflex Share(s)**") ("**Subscription Share(s)**") to the identified investors ("**Investor(s)**") as set out in Section 2.1 of the circular to shareholders dated 14 April 2022 ("**Circular**") at the issue price of RM0.1267 per Subscription Share in accordance with the terms and conditions as set out in the subscription agreements executed between Aimflex and the respective Investors on 11 January 2022 ("**Subscription Agreement(s)**").

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

**THAT** the proceeds of the Proposed Subscription be utilised for the purpose as set out in the Circular, and our Board be and is hereby authorised with full power to vary the manner and/ or purpose of utilisation of such proceeds in such manner as our Board deem fit, necessary and/ or expedient or in the best interest of our Company, subject (where required) to the approval of the relevant authorities and/ or the shareholders at the EGM to be convened, if necessary;

**AND THAT** our Board be and is hereby empowered and authorised to sign, execute, deliver and cause to be delivered on behalf of our Company all such documents and/ or arrangements as may be necessary, do all acts deeds and things as may be required to give effect and complete to the Proposed Subscription 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 to enter into all such agreement, arrangement, undertaking, indemnities, transfer, assignment and guarantee with any party or parties and to do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to and to complete the Proposed Subscription."

## **ORDINARY RESOLUTION 2**

### **PROPOSED SUBSCRIPTION OF 16,000,000 SUBSCRIPTION SHARES BY NG WYMIN AT THE ISSUE PRICE OF RM0.1267 PER SUBSCRIPTION SHARE TO BE SATISFIED ENTIRELY VIA CASH IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SUBSCRIPTION AGREEMENT DATED 11 JANUARY 2022 ("SUBSCRIPTION AGREEMENT I")**

"**THAT**, subject to the passing of the Ordinary Resolution 1 and the approvals of the relevant authorities for the Proposed Subscription, including the approval from Bursa Malaysia Securities Berhad ("**Bursa Securities**") for the listing and quotation for the new Aimflex Shares on the ACE Market of Bursa Securities having been obtained, approval be and is hereby given to the Board to offer and grant to Ng Wymin, 16,000,000 Subscription Shares pursuant to the Proposed Subscription, subject always to such terms and conditions of the Subscription Agreement I and/ or any adjustments, which may be made in accordance with the provisions of the ACE Market Listing Requirements of Bursa Securities ("**Listing Requirements**"), or any prevailing guidelines issued by Bursa Securities or any other relevant authority, as amended from time to time.

## **ORDINARY RESOLUTION 3**

### **PROPOSED SUBSCRIPTION OF 81,576,707 SUBSCRIPTION SHARES BY CHUAH CHONG EWE AT THE ISSUE PRICE OF RM0.1267 PER SUBSCRIPTION SHARE TO BE SATISFIED ENTIRELY VIA CASH IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SUBSCRIPTION AGREEMENT DATED 11 JANUARY 2022 ("SUBSCRIPTION AGREEMENT II")**

"**THAT**, subject to the passing of the Ordinary Resolution 1 and the approvals of the relevant authorities for the Proposed Subscription, including the approval from Bursa Securities for the listing and quotation for the new Aimflex Shares on the ACE Market of Bursa Securities having been obtained, approval be and is hereby given to the Board to offer and grant to Chuah Chong Ewe, 81,576,707 Subscription Shares pursuant to the Proposed Subscription, subject always to such terms and conditions of the Subscription Agreement II and/ or any adjustments, which may be made in accordance with the provisions of the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authority, as amended from time to time.

## **ORDINARY RESOLUTION 4**

### **PROPOSED SUBSCRIPTION OF 20,000,000 SUBSCRIPTION SHARES BY DATUK SERI CHIAU BENG TEIK, JP AT THE ISSUE PRICE OF RM0.1267 PER SUBSCRIPTION SHARE TO BE SATISFIED ENTIRELY VIA CASH IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SUBSCRIPTION AGREEMENT DATED 11 JANUARY 2022 ("SUBSCRIPTION AGREEMENT III")**

"**THAT**, subject to the passing of the Ordinary Resolution 1 and the approvals of the relevant authorities for the Proposed Subscription, including the approval from Bursa Securities for the listing and quotation for the new Aimflex Shares on the ACE Market of Bursa Securities having been obtained, approval be and is hereby given to the Board to offer and grant to Datuk Seri Chiau Beng Teik, JP, 20,000,000 Subscription Shares pursuant to the Proposed Subscription, subject always to such terms and conditions of the Subscription Agreement III and/ or any adjustments, which may be made in accordance with the provisions of the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authority, as amended from time to time.

#### **ORDINARY RESOLUTION 5**

**PROPOSED SUBSCRIPTION OF 17,000,000 SUBSCRIPTION SHARES BY TEOH TIAN WEN AT THE ISSUE PRICE OF RM0.1267 PER SUBSCRIPTION SHARE TO BE SATISFIED ENTIRELY VIA CASH IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SUBSCRIPTION AGREEMENT DATED 11 JANUARY 2022 ("SUBSCRIPTION AGREEMENT IV")**

"**THAT**, subject to the passing of the Ordinary Resolution 1 and the approvals of the relevant authorities for the Proposed Subscription, including the approval from Bursa Securities for the listing and quotation for the new Aimflex Shares on the ACE Market of Bursa Securities having been obtained, approval be and is hereby given to the Board to offer and grant to Teoh Tian Wen, 17,000,000 Subscription Shares pursuant to the Proposed Subscription, subject always to such terms and conditions of the Subscription Agreement IV and/ or any adjustments, which may be made in accordance with the provisions of the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authority, as amended from time to time.

#### **ORDINARY RESOLUTION 6**

**PROPOSED SUBSCRIPTION OF 11,222,346 SUBSCRIPTION SHARES BY ONG KHYE SIANG AT THE ISSUE PRICE OF RM0.1267 PER SUBSCRIPTION SHARE TO BE SATISFIED ENTIRELY VIA CASH IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SUBSCRIPTION AGREEMENT DATED 11 JANUARY 2022 ("SUBSCRIPTION AGREEMENT V")**

"**THAT**, subject to the passing of the Ordinary Resolution 1 and the approvals of the relevant authorities for the Proposed Subscription, including the approval from Bursa Securities for the listing and quotation for the new Aimflex Shares on the ACE Market of Bursa Securities having been obtained, approval be and is hereby given to the Board to offer and grant to Ong Khye Siang, 11,222,346 Subscription Shares pursuant to the Proposed Subscription, subject always to such terms and conditions of the Subscription Agreement V and/ or any adjustments, which may be made in accordance with the provisions of the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authority, as amended from time to time.

#### **ORDINARY RESOLUTION 7**

**PROPOSED SUBSCRIPTION OF 12,448,240 SUBSCRIPTION SHARES BY LOO JIA JIA AT THE ISSUE PRICE OF RM0.1267 PER SUBSCRIPTION SHARE TO BE SATISFIED ENTIRELY VIA CASH IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SUBSCRIPTION AGREEMENT DATED 11 JANUARY 2022 ("SUBSCRIPTION AGREEMENT VI")**

"**THAT**, subject to the passing of the Ordinary Resolution 1 and the approvals of the relevant authorities for the Proposed Subscription, including the approval from Bursa Securities for the listing and quotation for the new Aimflex Shares on the ACE Market of Bursa Securities having been obtained, approval be and is hereby given to the Board to offer and grant to Loo Jia Jia, 12,448,240 Subscription Shares pursuant to the Proposed Subscription, subject always to such terms and conditions of the Subscription Agreement VI and/ or any adjustments, which may be made in accordance with the provisions of the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authority, as amended from time to time.

#### **ORDINARY RESOLUTION 8**

**PROPOSED SUBSCRIPTION OF 5,000,000 SUBSCRIPTION SHARES BY DATIN CHEAH MEOW CHOONG AT THE ISSUE PRICE OF RM0.1267 PER SUBSCRIPTION SHARE TO BE SATISFIED ENTIRELY VIA CASH IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SUBSCRIPTION AGREEMENT DATED 11 JANUARY 2022 ("SUBSCRIPTION AGREEMENT VII")**

"**THAT**, subject to the passing of the Ordinary Resolution 1 and the approvals of the relevant authorities for the Proposed Subscription, including the approval from Bursa Securities for the listing and quotation for the new Aimflex Shares on the ACE Market of Bursa Securities having been obtained, approval be and is hereby given to the Board to offer and grant to Datin Cheah Meow Choong, 5,000,000 Subscription Shares pursuant to the Proposed Subscription, subject always to such terms and conditions of the Subscription Agreement VII and/ or any adjustments, which may be made in accordance with the provisions of the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authority, as amended from time to time.

## ORDINARY RESOLUTION 9

### PROPOSED SUBSCRIPTION OF 81,576,707 SUBSCRIPTION SHARES BY LUSTER INDUSTRIES BHD AT THE ISSUE PRICE OF RM0.1267 PER SUBSCRIPTION SHARE TO BE SATISFIED ENTIRELY VIA CASH IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SUBSCRIPTION AGREEMENT DATED 11 JANUARY 2022 ("SUBSCRIPTION AGREEMENT VIII")

"**THAT**, subject to the passing of the Ordinary Resolution 1 and the approvals of the relevant authorities for the Proposed Subscription, including the approval from Bursa Securities for the listing and quotation for the new Aimflex Shares on the ACE Market of Bursa Securities having been obtained, approval be and is hereby given to the Board to offer and grant to Luster Industries Bhd, 81,576,707 Subscription Shares pursuant to the Proposed Subscription, subject always to such terms and conditions of the Subscription Agreement VIII and/ or any adjustments, which may be made in accordance with the provisions of the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authority, as amended from time to time.

#### BY ORDER OF OUR BOARD

**NG HENG HOOI (MAICSA 7048492) (PC No. 202008002923)**  
**WONG MEE KIAT (MAICSA 7058813) (PC No. 202008001958)**  
**WONG MEE CHING (LS 9014) (PC No. 202008001420)**  
Company Secretaries

Kuala Lumpur  
14 April 2022

#### Notes:-

- The EGM of the Company will be conducted entirely on a virtual basis through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd on its website at <https://tjih.online>. Please follow the procedures set out in the Administrative Guide for the EGM which is available on the Company's website at <https://www.aimflex.com.my> to register, participate and vote remotely via the RPV.*

*According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Act provided that the online platform is located in Malaysia and all meeting participants of a fully virtual general meeting are to participate in the meeting online.*
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 May 2022 shall be eligible to attend the Meeting.*
- A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one (1) or more proxies to attend, participate, speak and vote in his stead. A member may appoint more than one (1) proxy in relation to the Meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.*
- A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to attend, participate, speak and vote at the Meeting.*
- The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.*
- Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") 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.*

7. *The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur. Alternatively, the Form of Proxy may also be lodged electronically via the TIIH Online at <https://tiih.online> not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof, resolutions set out above are to be voted by poll. Kindly refer to the Administrative Guide for the EGM for further information on the electronic lodgement of proxy form.*
8. *A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this EGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>. Kindly refer to the Procedures for RPV as set out in the Administrative Guide for the EGM.*

# AIMFLEX

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(Incorporated in Malaysia)

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

- Day, Date and Time** : Friday, 20 May 2022 at 10.00 a.m.
- Meeting Venue** : Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
- Meeting Platform** : TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A212781)

### MODE OF MEETING

In line with the Government’s directive and the revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by Securities Commission Malaysia on 16 July 2021, the EGM of the Company will be conducted fully virtual basis through live streaming and online voting via Remote Participation and Voting (“RPV”) facilities via TIIH Online website at <https://tiihonline>. An online meeting platform used to conduct the meeting can be recognised as the meeting venue as required under Section 327(2) of the Companies Act 2016, provided that the online platform located in Malaysia and all meeting participants including the chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.

### REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the EGM using RPV facilities from Tricor.

A shareholder who has appointed a proxy(ies) or attorney or authorised representative(s) to participate at this EGM via RPV must request his/her proxy(ies), attorney(s) or authorised representative(s) to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.

Kindly refer to Procedures for RPV as set out below for the requirements and procedures.

### PROCEDURES TO REMOTE PARTICIPATION AND VOTING VIA RPV FACILITIES

Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the EGM using the RPV facilities:

#### Before the EGM Day

	Procedure	Action
i	Register as a user with TIIH Online	<ul style="list-style-type: none"><li>Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”, select the “Sign Up” button and followed by “<b>Create Account by Individual Holder</b>”. Refer to the tutorial guide posted on the homepage for assistance.</li><li>Registration as a user will be approved within one (1) working day and you will be notified via e-mail.</li><li>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.</li></ul>

ii	Submit your request to attend EGM remotely	<ul style="list-style-type: none"> <li>• Registration is open from Thursday, 14 April 2022 until the day of EGM on Friday, 20 May 2022. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the EGM to ascertain their eligibility to participate in the EGM using the RPV.</li> <li>• Login with your user ID (i.e. email address) and password and select the corporate event: “<b>(REGISTRATION) AIMFLEX BERHAD EGM 2022</b>”.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Select “Register for Remote Participation and Voting”</li> <li>• Review your registration and proceed to register</li> <li>• System will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li> <li>• After verification of your registration against the General Meeting Record of Depositors as at 13 May 2022, the system will send you an <b>e-mail on 18 May 2022 to approve or reject</b> your registration for remote participation. <i>(Note: Please allow sufficient time for approval of new user of TIH Online and registration for the RPV).</i></li> </ul>
<b>On the EGM Day</b>		
i	Login to TIH Online	<ul style="list-style-type: none"> <li>• Login with your user ID and password for remote participation at the EGM at any time from <b>9.00 a.m.</b> i.e. 1 hour before the commencement of the EGM on <b>Friday, 20 May 2022 at 10.00 a.m.</b></li> </ul>
ii	Participate through Live Streaming	<ul style="list-style-type: none"> <li>• Select the corporate event: “<b>(LIVE STREAM MEETING) AIMFLEX BERHAD EGM 2022</b>” to engage in the proceedings of the EGM remotely.</li> <li>• 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 EGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li> </ul>
iii	Online Remote Voting	<ul style="list-style-type: none"> <li>• Voting session commences from 10.00 a.m. on Friday, 20 May 2022 until a time when the Chairman announces the end of the session.</li> <li>• Select the corporate event: “<b>(REMOTE VOTING) AIMFLEX BERHAD EGM 2022</b>” or if you are on the live stream meeting page, you can select “<b>GO TO REMOTE VOTING PAGE</b>” button below the Query Box.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Select the CDS account that represents your shareholdings.</li> <li>• Indicate your votes for the resolutions that are tabled for voting.</li> <li>• Confirm and submit your votes.</li> </ul>
iv	End of remote participation	<ul style="list-style-type: none"> <li>• Upon the announcement by the Chairman on the closure of the EGM, the Live Streaming will end.</li> </ul>

**Note to users of the RPV facilities:**

1. Should your registration for the RPV facilities be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. 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.

3. In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

### Entitlement to Participate and Appointment of Proxy

- Only members whose names appear on the Record of Depositors as at 13 May 2022 shall be eligible to attend, speak and vote at the EGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
- If you are not able to participate in the EGM remotely, you are encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
- If you wish to participate in the EGM yourself, please do not submit any Proxy Form for the EGM. You will not be allowed to participate in the EGM together with a proxy appointed by you.
- Accordingly, Proxy Forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the EGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Wednesday, 18 May 2022 at 10.00 a.m.:**

(i) In Hard copy:

By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;

(ii) By Electronic form:

All shareholders can have the option to submit Proxy Form electronically via TIIH Online and the steps to submit are summarised below:

Procedure	Action
<b>i. Steps for Individual Shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>• Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance.</li> <li>• If you are already a user with TIIH Online, you are not required to register again.</li> </ul>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>• After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.</li> <li>• Select the corporate event: <b>“Aimflex Berhad EGM 2022 - Submission of Proxy Form”</b>.</li> <li>• Read and agree to the Terms and Conditions and confirm the Declaration.</li> </ul>



	<ul style="list-style-type: none"> <li>• Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.</li> <li>• Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy.</li> <li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.</li> <li>• Review and confirm your proxy(s) appointment.</li> <li>• Print the form of proxy for your record.</li> </ul>
<b>ii. Steps for corporation or institutional shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>▪ Access TIIH Online at <a href="https://tiih.online">https://tiih.online</a></li> <li>▪ Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects <b>“Create Account by Representative of Corporate Holder”</b>.</li> <li>▪ Complete the registration form and upload the required documents.</li> <li>▪ Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li> <li>▪ Proceed to activate your account with the temporary password given in the email and re-set your own password.</li> </ul> <p>Note: The representative of a corporation or institutional shareholder 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.</p>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>▪ Login to TIIH Online at <a href="https://tiih.online">https://tiih.online</a></li> <li>▪ Select the corporate event: <b>“Aimflex Berhad EGM 2022: Submission of Proxy Form”</b></li> <li>▪ Agree to the Terms &amp; Conditions and Declaration.</li> <li>▪ Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein.</li> <li>▪ Prepare the file for the appointment of proxies by inserting the required data.</li> <li>▪ Login to TIIH Online, select corporate event: <b>“Aimflex Berhad EGM 2022 - Submission of Proxy Form”</b>.</li> <li>▪ Proceed to upload the duly completed proxy appointment file.</li> <li>▪ Select “Submit” to complete your submission.</li> <li>▪ Print the confirmation report of your submission for your record.</li> </ul>

### PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the EGM via Tricor’s TIIH Online website at <https://tiih.online> by selecting “e-Services” to login, pose questions and submit electronically no later than Wednesday, 18 May 2022 at 10.00 a.m. The Board will endeavor to answer the questions received at the EGM.

### NO DOOR GIFT/VOUCHER

There will be no distribution of door gift or voucher for the EGM.

We thank you for your continuous support to the Company.

### ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Share Registrar at:

<b>Tricor Investor &amp; Issuing House Services Sdn Bhd</b> <i>Registration No. 197101000970 (11324-H)</i> Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia		<b><i>Telephone Number</i></b>
	General Line	603-2783 9299
	Ms Nur Qaisara Naaila	603-2783 9272 Nur.Qaisara.Naaila@my.tricorglobal.com
	Pn Nor Faeayzah	603-2783 9274 Nor.Faeayzah@my.tricorglobal.com
	Fax Number	603-2783 9222
	Email	is.enquiry@my.tricorglobal.com