

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 18th Annual General Meeting ("18th AGM") of the Company will be held **on a virtual basis** at the Broadcast Venue: Auditorium of ViTrox Campus 2.0, 746, Persiaran Cassia Selatan 3, Batu Kawan Industrial Park, 14110 Bandar Cassia, Penang on Thursday, 19 May 2022 at 10.00 a.m. for the following purposes:-

A G E N D A

1. To receive the Audited Financial Statements for the year ended 31 December 2021 together with the reports of the Directors and Auditors thereon. (Please refer to Note A)
 2. To declare a Final Dividend of 3.33 sen per share exempt from Income Tax for the year ended 31 December 2021. (Resolution 1)
 3. To approve the payment of Directors' Fee of up to RM158,400 for the period from 1 June 2022 until the next Annual General Meeting ("AGM") of the Company. (Resolution 2)
 4. To re-elect the following directors retiring under the respective provision of the Company's Constitution, and who being eligible, offered themselves for re-election:- (Please refer to Note B)
 - a) Siaw Kok Tong Paragraph 102 (Resolution 3)
 - b) Chuah Poay Ngee Paragraph 102 (Resolution 4)
 5. To approve the benefits payable (excluding Directors' Fees) to the Non-Executive Directors up to an amount of RM141,000 from 1 June 2022 until the next AGM of the Company. (Resolution 5)
 6. To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. (Resolution 6)
 7. AS SPECIAL BUSINESSES
To consider and if thought fit, to pass the following resolutions:-
ORDINARY RESOLUTIONS
 - a) **CONTINUE IN OFFICE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR(S)**
 - i) "That authority be and is hereby given to Dato' Seri Dr. Kiew Kwong Sen to continue to serve as Independent Non-Executive Chairman of the Company." (Resolution 7)
 - ii) "That authority be and is hereby given to Datuk Ir. Dr. Ahmad Fadzil Bin Mohamad Hani to continue to serve as Independent Non-Executive Director of the Company." (Resolution 8)
 - iii) "That subject to the passing of Resolution 4, authority be and is hereby given to Chuah Poay Ngee to continue to serve as Independent Non-Executive Director of the Company." (Resolution 9)
 - b) **AUTHORITY TO ISSUE SHARES** (Resolution 10)

"That pursuant to Companies Act 2016 and approvals from the Bursa Malaysia Securities Berhad ("Bursa Securities") and other relevant governmental/regulatory authorities where such authority shall be necessary, the Board of Directors be authorised to issue and allot shares in the Company from time to time until the conclusion of the next AGM and upon such terms and conditions and for such purposes as the Board of Directors may, in its absolute discretion, deem fit provided that the aggregate number of shares to be issued shall not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being, and that the Board of Directors be empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Securities."
 - c) **RENEWAL OF AUTHORITY TO PURCHASE ITS OWN SHARES** (Resolution 11)

"That subject to the Companies Act 2016, provisions of the Company's Constitution and the requirements of the Bursa Securities and other relevant governmental and regulatory authorities where such authority shall be necessary, the Board of Directors be authorised to purchase its own shares through Bursa Securities, subject to the following:-

 - i) The maximum aggregate number of shares which may be purchased by the Company shall not exceed ten per centum (10%) of the total number of issued shares in the ordinary share capital of the Company at any point in time;
 - ii) The maximum fund to be allocated by the Company for the purpose of purchasing the Company's shares shall not exceed the retained profits of the Company. As at the latest financial year ended 31 December 2021, the audited retained profits of the Company stood at RM21,576,824;
 - iii) The authority conferred by this resolution will be effective immediately upon the passing of this resolution and shall continue to be in force until the conclusion of the next AGM of the Company, at which time it shall lapse unless by ordinary resolution passed at that meeting, the authority is renewed either unconditionally or subject to conditions or the expiration of the period within which the next AGM is required by law to be held or unless revoked or varied by ordinary resolution passed by the shareholders in a general meeting, whichever occurs first;
 - iv) Upon completion of the purchase(s) of the shares by the Company, the shares shall be dealt with in the following manner:-
 - to cancel the shares so purchased; or
 - to retain the shares so purchased in treasury for distribution as dividend to the shareholders and/or resell on the market of the Bursa Securities or subsequently cancelled; or
 - to retain part of the shares so purchased as treasury shares and cancel the remainder.

The Directors of the Company be and are hereby authorised to take all such steps as are necessary and entering into all other agreements, arrangements and guarantees with any party or parties to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments, if any, as may be imposed by the relevant authorities from time to time to implement or to effect the purchase of its own shares in accordance with the Companies Act 2016, provisions of the Company's Constitution, the requirements of the Bursa Securities and any other regulatory authorities, and other relevant approvals."
8. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016.

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS HEREBY GIVEN that the Final Dividend of 3.33 sen per share exempt from Income Tax for the year ended 31 December 2021, if approved, will be paid on 15 July 2022 to depositors registered in the Records of Depositors on 30 June 2022:-

A Depositor shall qualify for entitlement to the Dividend in respect of:-

- a) securities transferred into the Depositor's Securities Account before 4.30 p.m. on 30 June 2022 in respect of transfers;
- b) securities deposited into the Depositor's Securities Account before 12.30 p.m. in respect of securities exempted from mandatory deposit; and
- c) securities bought on Bursa Malaysia Securities Berhad ("Bursa Securities") on a cum entitlement basis according to the Rules of Bursa Securities.

By Order of the Board

HOW WEE LING (MAICSA 7033850) / SSM PC No.: 202008000869

OOI EAN HOON (MAICSA 7057078) / SSM PC No.: 202008000734

Secretaries

Penang

Date : 20 April 2022

Proxy

1. No shareholders should be physically present at the Broadcast Venue as the 18th AGM of the Company will be conducted on a virtual basis through live streaming and online voting using the remote participation and voting facilities hosted on Securities Services e-Portal at <https://sshsb.net.my>. Please refer to the Administrative Guide to members for the detailed steps on remote participation and electronic voting.
2. For the purpose of determining a member who shall be entitled to attend and vote at the 18th AGM, the Company shall be requesting the Record of Depositors as at 9 May 2022. Only a depositor whose name appears on the Record of Depositors as at 9 May 2022 shall be entitled to attend, speak and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.
3. A member may appoint up to two (2) proxies in relation to the 18th AGM, provided that he specifies the proportion of his shareholdings to be represented by each proxy.
4. 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.
5. The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the corporation's seal or under the hand of two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.
6. The instrument appointing a proxy shall be deposited to SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to eservices@sshsb.com.my, not less than 48 hours before the time for holding the 18th AGM or any adjournment thereof i.e. by Tuesday, 17 May 2022 at 10.00 a.m. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshsb.net.my>.

Explanatory Notes on Ordinary and Special Business:

- A. This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 and the Company's Constitution do not require a formal approval of the shareholders and hence, is not put forward for voting.
- B. The Board through the Nominating Committee had undertaken an annual assessment on the Directors. Mr. Siaw Kok Tong (Executive Director) and Ms. Chuah Poay Ngee (Independent Non-Executive Director) whom are seeking for re-election pursuant to Paragraph 102 of the Company's Constitution. Ms. Chuah has also provided her annual declaration/confirmation of independence.

The Board and the Nominating Committee are satisfied with their performance assessment i.e. meeting attendances, participated actively and contributed positively during deliberations or discussions at Board Meetings, competency and capability, understanding of their roles and responsibilities. Thus, the Board recommended that the approval of the shareholders be sought for the re-election of the said Directors at the 18th AGM. The information of the Directors' standing for re-election is set out in "Profile of Directors" of the Annual Report 2021.
- C. Dato' Seri Dr. Kiew Kwong Sen, Datuk Ir. Dr. Ahmad Fadzil Bin Mohamad Hani and Ms. Chuah Poay Ngee have served the Board as Independent Non-Executive Directors of the Company for a cumulative term of more than twelve (12) years.

The Board had assessed the performance and independence of the aforesaid Directors and recommended that the approval of the shareholders be sought for the aforesaid Directors to continue to serve as the Independent Non-Executive Directors of the Company, based on the following justification:-

 - i) had fulfilled the criteria under the definition of an Independent Director as stated in the Main Market Listing Requirements of Bursa Securities;
 - ii) had demonstrated throughout the terms of their office to be independent by exercising independent judgment when a matter is put before them for decision. Thus, they would be able to function as check and balance, provide broader view and brings an element of objectivity to the Board;
 - iii) had participated actively and contributed positively during deliberations or discussions at Board Meetings.
 - iv) had performed their duty diligently and in the best interest of the Company and provides a broader view, independent and balanced assessment of proposals from the Management.

The proposed Resolutions 7, 8 and 9, if passed, enable Dato' Seri Dr. Kiew Kwong Sen, Datuk Ir. Dr. Ahmad Fadzil Bin Mohamad Hani and Ms. Chuah Poay Ngee to continue to act as Independent Non-Executive Directors of the Company. Otherwise, they will be re-designated as a Non-Independent Non-Executive Director and relinquish their position as an Independent Non-Executive Director of the Company upon the conclusion of the 18th AGM.
- D. The proposed Resolution No. 10, if passed, will grant a renewed general mandate (Mandate 2022) and empower the Directors of the Company to issue and allot shares up to an amount not exceeding in total ten per centum (10%) of the total number of issued shares of the Company from time to time and for such purposes as the Directors consider would be in the interest of the Company. In order to avoid any delay and costs involved in convening a general meeting, it is thus appropriate to seek shareholders' approval. This authority will, unless revoked or varied by the Company in general meeting, expire at the next AGM of the Company.

The Mandate 2022 will provide flexibility to the Company for allotment of shares for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding future investment(s), acquisition(s) and/or working capital.

As at the date of this Notice, the Company did not issue any shares pursuant to the mandate granted to the Directors at the 17th AGM. The Company did not issue any share pursuant to the mandate granted because there was no investment, acquisition or working capital that required fund raising activity.
- E. The proposed Resolution No. 11, if passed, will give the Directors of the Company authority to purchase its own shares up to ten per centum (10%) of the total number of issued shares of the Company. In order to avoid any delay and costs involved in convening a general meeting, it is thus appropriate to seek shareholders' approval. This authority, unless revoked or varied by the shareholders of the Company in general meeting, will expire at the conclusion of the next AGM.



VITROX CORPORATION BERHAD

Registration No. 200401011463 (649966-K)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE 18TH ANNUAL GENERAL MEETING (“AGM”)

Day and Date	: Thursday, 19 May 2022
Time	: 10.00 a.m.
Broadcast Venue	: Auditorium of Vitrox Campus 2.0, 746, Persiaran Cassia Selatan 3, Batu Kawan Industrial Park, 14110 Bandar Cassia, Penang
Online Meeting Platform	: Securities Services e-Portal at https://sshshb.net.my/

Virtual Meeting

1. The AGM will be conducted virtually through live streaming and online remote voting using the Remote Participation and Voting facilities (“RPV”) to be provided by SS E Solutions Sdn. Bhd. (“SSESB”) via Securities Services e-Portal platform (“SS e-Portal”) at <https://sshshb.net.my/>.
2. Only members whose name appears on the Record of Depositors as at 9 May 2022 shall be entitled to attend, speak and vote at the AGM.
3. Please follow the procedures set out in the SS e-Portal User Guide provided in the enclosed **Appendix A** in order to register, participate and vote remotely via the RPV for the AGM.
4. Please note that the SS e-Portal is best viewed on the latest versions of Chrome, Firefox, Edge or Safari. The quality of connection to the live broadcast is dependent on the bandwidth and stability of the internet connection at the location and the device used by the participants.

Remote Participation and Voting Facilities

5. With the RPV, members may exercise their rights as a member of the Company to participate and vote remotely at the AGM. Alternatively, members may also appoint proxies or the Chairman of the AGM as their proxy to attend and vote on their behalf at the AGM. Please refer to the SS e-Portal User Guide set out in **Appendix A** for further details.
6. Members or corporate/authorised representatives/attorneys of corporate members who wish to participate at the AGM are required to:-

i.	Register as a user of the SS e-Portal	no later than Thursday, 12 May 2022
ii.	Register for the remote participation	no later than Tuesday, 17 May 2022 at 10.00 a.m.

7. Corporate/authorised representatives or attorneys appointed by power of attorney who wish to participate at the AGM via RPV, may need to submit their original/certified certificate of appointment of corporate representative or power of attorney upon request for verification purposes to SSESB at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, **no later than Tuesday, 17 May 2022 at 10.00 a.m.**
8. Should participants' application to join the AGM be approved, the system will make available to participants the rights to join the live streamed meeting and to vote remotely. The login to SS e-Portal by members, proxies or corporate/authorised representatives/attorneys of corporate members on the day of the AGM will indicate their presence at the AGM.

Appointment of Proxy

9. Members who appoint proxies to participate at the AGM via RPV must ensure that the duly executed Proxy Form are deposited in accordance with the notes and instructions printed therein **no later than Tuesday, 17 May 2022 at 10.00 a.m.** If members wish to submit the Proxy Form electronically via SS e-Portal, please follow the procedures set out in the SS e-Portal User Guide as enclosed in **Appendix A**. Members are strongly encouraged to appoint the Chairman of the AGM as their proxy if they are unable to participate and vote at the AGM.



VITROX CORPORATION BERHAD

Registration No. 200401011463 (649966-K)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE 18TH ANNUAL GENERAL MEETING (“AGM”)

10. Corporate members through corporate/authorised representatives or attorneys who wish to appoint proxies or the Chairman of the AGM as their proxy(ies) via SS e-Portal to attend and vote on their behalf at the AGM, may need to submit their original/certified certificate of appointment of corporate representative or power of attorney upon request for verification purposes to SSES at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, **no later than Tuesday, 17 May 2022 at 10.00 a.m.**
11. A member who wishes to appoint a proxy who is not an existing user of SS e-Portal to participate at the AGM via RPV must request his/her/its proxy to register himself/herself as a user of the SS e-Portal at <https://sshb.net.my/> in accordance with the procedures set out in the SS e-Portal User Guide as enclosed in **Appendix A, no later than Thursday, 12 May 2022**. All appointed proxies need not register for remote participation. Upon processing of your Proxy Form, the proxies will be granted access to the RPV at the AGM.

Poll Voting

12. The voting at the AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed SS E Solutions Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting and Commercial Quest Sdn. Bhd. as Scrutineers to verify the poll results.

Shareholders can proceed to ballot on the resolutions and submit your votes at any time from the commencement of the respective voting session to be announced by the Chairman of the AGM and before the end of the voting session which will be announced by the Chairman of the AGM. Upon completion of the voting session for the meeting(s), the Scrutineers will verify and announce the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

Submission of Questions

13. Members, proxies or corporate representatives may submit questions before the AGM to the Chairman or Board of Directors electronically by email to eservices@sshb.com.my no later than Tuesday, 17 May 2022 at 10.00 a.m. or via real time submission of typed texts through a text box within SS e-Portal at <https://sshb.net.my/> before the start or during the live streaming of the AGM. Shareholders may also send questions before the AGM to sin-ghee.law@vitrox.com in relation to the agenda items for the AGM.

Enquiry

14. If you have any enquiries relating to the SS e-Portal or proxy appointment prior to the AGM, or encounter any technical issues to participate in the virtual AGM, please contact the following persons during office hours between Monday to Friday from 8.30 a.m. to 12.15 p.m. and from 1.15 p.m. to 5.30 p.m.:-

SS E Solutions Sdn. Bhd.

General Line : +603 2084 9000
Email : eservices@sshb.com.my
Officers : Mr Wong Piang Yoong (DID: +603 2084 9168)
Ms Lee Pei Yeng (DID: +603 2084 9169)
Ms Rachel Ou (DID: +603 2084 9161)
Ms Evangeline Yeoh (DID: +603 2084 9007)

APPENDIX A

Securities Services e-Portal ("SS e-Portal") User Guide

BEFORE THE AGM

(A) Sign-Up for A User Account at SS e-Portal

Registration Closing Date : Thursday, 12 May 2022	
<p>Step 1: Visit https://sshsb.net.my/.</p> <p>Step 2: Sign-up for a user account.</p> <p>Step 3: A notification email will be sent to you within one (1) working day.</p> <p>Step 4: Please verify your user account by logging into the SS e-Portal within seven (7) days of the notification email.</p>	<p>Notes:-</p> <ul style="list-style-type: none"> SSESB requires one (1) working day to process all user signups. If you do not have a user account with the SS e-Portal, you will need to sign up for a user account by Thursday, 12 May 2022. This is a ONE-TIME free registration. If you are already a registered user of SS e-Portal, you need not register again. Your email address is your User ID. Please proceed to either (B) or (C) below once you are a registered user.

(B) Register for Remote Participation at the AGM

Registration Closing Date : Tuesday, 17 May 2022 at 10.00 a.m.	
<p>Step 1: Log in to https://sshsb.net.my/ with your registered User ID (email address) and password.</p> <p>Step 2: Look for "<u>ViTrox Corporation Berhad</u>" under Company Name and <u>18th AGM on 19 May 2022 at 10.00 a.m. – Registration for Remote Participation</u> under Corporate Exercise / Event and click ">" to register for remote participation at the AGM.</p> <p>Step 3: Select whether you are participating as:-</p> <ul style="list-style-type: none"> Individual shareholder; or Corporate or authorised representative of a body corporate #. <p>Step 4: Submit your registration.</p>	<p>Notes:-</p> <ul style="list-style-type: none"> A copy of your e-Registration for remote participation can be accessed via My Records (refer to the left navigation panel). Your registration will apply to all the CDS account(s) of each individual shareholder/body corporate shareholder that you represent. If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate. Upon verification by the Poll Administrator against the Record of Depositors as at 9 May 2022, you will receive an email on 17 May 2022 on your eligibility to participate at the AGM.

APPENDIX A

(C) Submit e-Proxy Form

Registration Closing Date : Tuesday, 17 May 2022 at 10.00 a.m.	
<p>Step 1: Log in to https://sshsb.net.my/ with your registered User ID (email address) and password.</p> <p>Step 2: Look for <u>ViTrox Corporation Berhad</u> under Company Name and <u>18TH AGM on 19 May 2022 at 10:00 a.m. – Submission of Proxy Form</u> under Corporate Exercise / Event and click ">" to submit your e-Proxy Form online for the AGM.</p> <p>Step 3: Select whether you are submitting the e-Proxy Form as:-</p> <ul style="list-style-type: none"> • Individual shareholder; or • Corporate or authorised representative of a body corporate #. <p>Step 4: Enter your CDS account number or the body corporate's CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies).</p> <p>Step 5: Proceed to indicate how your votes are to be casted against each resolution.</p> <p>Step 6: Review and confirm your e-Proxy Form details before submission.</p>	<p>Notes:-</p> <ul style="list-style-type: none"> • You may appoint the Chairman of the AGM as the proxy in the event you are unable to participate remotely. • A copy of your submitted e-Proxy Form can be accessed via My Records (please refer to the left navigation panel). • You need to submit your e-Proxy Form for every CDS account(s) you have or represent. • All appointed proxies need not register for remote participation under (B) above but if they are not registered users of the SS e-Portal, they will need to register as users of the SS e-Portal under (A) above by 12 May 2022. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY. • Upon processing the e-Proxy Forms, remote participation access for the AGM will be granted to the proxy(ies) instead of the shareholder(s) provided the proxy(ies) are the registered user(s) of the SS e-Portal, failing which, the proxy(ies) will not be able to participate at the AGM. • Upon verification by the Poll Administrator, your proxy will receive an email of his/her eligibility to participate at the AGM.

For body corporates, the appointed corporate/authorised representatives must upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia must be accompanied by a certified translation in English in one (1) file. The original evidence of authority and translation thereof, if required, have to be submitted to SS E Solutions Sdn. Bhd. at Level 7, Menara Mienium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the registration closing date and time above.

APPENDIX A

DURING THE AGM

(I) Joining the Live Stream Meeting (eLive)

eLive Access Date and Time	Commencement of the AGM
Thursday, 19 May 2022 at 9.30 a.m.	Thursday, 19 May 2022 at 10.00 a.m.
<p>Step 1: Log in to https://sshbsb.net.my/ with your registered User ID (email address) and password.</p> <p>Step 2: Look for <u>ViTrox Corporation Berhad</u> under Company Name and <u>18TH AGM on 19 May 2022 at 10:00 a.m. – Live Stream Meeting</u> under Corporate Exercise / Event and click ">" to join the AGM.</p>	<p>Notes:-</p> <ul style="list-style-type: none"> You can start to login 30 minutes before the commencement of the AGM as mentioned above. If you have any questions to raise, you may use the text box to transmit your question. The Chairman/ Board/Management will endeavour to respond your questions during the AGM.

(II) Remote Online Voting during the Meeting(s) (eVoting)

eVoting Access Date and Time	eVoting Closing Date and Time
Thursday, 19 May 2022 at 10.00 a.m.	As directed by the Chairman of the AGM
<p>Step 1: If you are logged in to the SS e-Portal and already accessing the Live Stream Meeting, click Proceed to Vote under the live stream player.</p> <p><i>OR</i></p> <p>If you are not logged in yet, please log in to the SS e-Portal, at https://sshbsb.net.my/ with your registered User ID (email address) and password.</p> <p>Look for <u>ViTrox Corporation Berhad</u> under Company Name and <u>18TH AGM on 19 May 2022 at 10:00 a.m. – Remote Voting</u> under Corporate Exercise / Event and click ">" to remotely cast and submit the votes online for the resolutions tabled at the AGM.</p> <p>Step 2: Cast your votes by clicking on the radio buttons against each resolution.</p> <p>Step 3: Review your casted votes and submit the votes.</p>	<p>Notes:-</p> <ul style="list-style-type: none"> The access to eVoting will be opened on the abovementioned date and time. Your casted votes will apply throughout all the CDS accounts you represent as an individual shareholder, corporate/authorised representative and proxy. Where you are attending as a proxy, and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder's indicated votes in the proxy form. A copy of your submitted eVoting can be accessed via My Records (please refer to the left navigation panel).

(III) End of the Live Stream Meeting (eLive)

The live streaming will end upon the announcement by the Chairman on the closure of the AGM.