

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the First Annual General Meeting ("AGM") of the Company will be held and conducted by way of fully virtual basis through live streaming and online remote meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd via its website at <https://tjh.online> or <https://tjh.com.my> (Domain Registration No. with MYNIC - D1A282781) on Friday, 27 May 2022 at 10.00a.m. for the following purposes:-

**AGENDA**

**AS ORDINARY BUSINESS :**

- To receive the Audited Financial Statements of the Company for the financial period ended 31 December 2021 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors' fees and Directors' benefits of RM155,500 for the financial period ended 31 December 2021.
- To approve the payment of Directors' fees and Directors' benefits of RM396,700 for the period from 1 January 2022 to 31 May 2023.
- To re-elect Mr. Lim Teik Hoe as a Director who retires in accordance with Article 94 of the Company's Constitution.
- To re-elect Mr. Ng Fook San as a Director who retires in accordance with Article 94 of the Company's Constitution.
- To re-elect Puan Rusmin Alwani Binti Shukery as a Director who retires in accordance with Article 94 of the Company's Constitution.
- To re-elect Mr. Paul Heng Weng Seng as a Director who retires in accordance with Article 94 of the Company's Constitution.
- To re-elect Dato' Seri Haji Abdul Rafique Bin Abdul Karim as a Director who retires in accordance with Article 94 of the Company's Constitution.
- To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.

Ordinary Resolution 1  
Ordinary Resolution 2  
Ordinary Resolution 3  
Ordinary Resolution 4  
Ordinary Resolution 5  
Ordinary Resolution 6  
Ordinary Resolution 7  
Ordinary Resolution 8

**AS SPECIAL BUSINESS :**

To consider and if thought fit, to pass with or without modifications the following resolutions:-

**10. ORDINARY RESOLUTION**

**AUTHORITY TO ISSUE SHARES**

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016, ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and/or the approval of the relevant regulatory authorities, where required, the Directors be and are hereby empowered to issue and allot shares in the Company, at such time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution, does not exceed 20% of the total number of issued shares (excluding treasury shares) of the Company for the time being ("**Proposed 20% General Mandate**"). THAT such approval on the Proposed 20% General Mandate shall continue to be in force until 31 December 2022 or a later date allowed by the relevant authorities, whichever is later. THAT with effect from 1 January 2023 or a later date allowed by the relevant authorities, whichever is later, the general mandate shall be reinstated from a 20% limit to a 10% limit ("**Proposed 10% General Mandate**") and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company. (The Proposed 20% General Mandate and Proposed 10% General Mandate shall hereinafter refer to as "**Proposed General Mandate**".) AND THAT the Directors be and are also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares so issued pursuant to the Proposed General Mandate."

Ordinary Resolution 9

**11. ORDINARY RESOLUTION**

**PROPOSED SHAREHOLDERS' RATIFICATION AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' RATIFICATION AND PROPOSED SHAREHOLDERS' MANDATE")**

"THAT all the Recurrent Related Party Transactions ("RRPT(s)") of a revenue and/or trading nature entered into by the Company and/or its subsidiary ("**the Group**") from 20 January 2022, being the date of listing of the Company on the ACE Market of Bursa Securities up to the date of the First Annual General Meeting of the Company, be and are hereby accepted, confirmed and ratified, and the Group be and is hereby authorised to enter into any of the transactions falling within the types of RRPT of a revenue or trading nature with the related parties as set out in Section 2.4 of the Circular to Shareholders dated 28 April 2022 ("**RRPT Circular**") which are necessary for the Group's day-to-day operations subject to the following:-  
a) the transactions are in the ordinary course of business and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company; and  
b) the disclosure will be made in the Annual Report on the breakdown of the aggregate value of the RRPTs conducted pursuant to the Proposed Shareholders' Ratification and Proposed Shareholders' Mandate during the financial year on the type of RRPT made, the names of the related parties involved in each type of RRPT and their relationships with the Company. THAT the authority conferred shall continue to be in force until:-  
i) the conclusion of the next Annual General Meeting ("**AGM**") of the Company, at which time the mandate will lapse, unless the mandate is renewed by a resolution passed at that meeting;  
ii) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or  
iii) revoked or varied by a resolution passed by the shareholders of the Company in a general meeting, whichever is the earlier.  
AND THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds, things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company with full power to assent to any conditions, variations, modifications and/or amendments in any manner as they may be required or permitted under relevant authorities and to deal with all matters in relation thereto and to take such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Shareholders' Ratification and Proposed Shareholders' Mandate."

Ordinary Resolution 10

- To transact any other business of which due notices shall have been given in accordance with the Companies Act 2016.

Ordinary Resolution 11

By Order of the Board,

**TAN SHE CHIA (MAICSA 7055087)**  
SSM PC No. 20200801923  
Company Secretary

Penang  
Date : 28 April 2022

**Notes :**

**1. IMPORTANT NOTICE**

- Members are to attend, speak (including posing questions to the Board via real time submission of typed text(s) and vote (collectively, "**participate**") remotely at the First AGM via the Remote Participation and Voting facilities ("**RPV**") provided by our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("**Share Registrar**", "**Tricor**" or "**TIH**"), via its **TIH Online** website at <https://tjh.online>. Please follow the procedures for RPV provided in the Administrative Details for the First AGM.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote:
  - In hard copy form**  
The form of proxy must be deposited with Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - Electronically**  
The form of proxy can be electronically submitted via Tricor's TIH Online website at <https://tjh.online>. Kindly refer to the Procedure for Electronic Submission of Proxy form.
- There shall be no restriction as to the qualification of the proxy, a proxy may but need not be a member of the Company.
- A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting.
- Where a member appoints more than one (1) proxy, the appointments shall be invalid unless the member specifies the proportions of his shareholding to be represented by each proxy.
- A member who has appointed a proxy or attorney or corporate representative to attend and vote at this AGM must request his/her proxy or attorney or corporate representative to **register himself/herself for the RPV at TIH Online** website at <https://tjh.online>. Please follow procedures for RPV in the Administrative Details of this AGM.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation, under its Common Seal or under the hand of its attorney.
- Any authority pursuant to such appointment is made by a power of attorney must be deposited at the Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time of holding the AGM or adjourned AGM.
- For a corporate member who has appointed an authorised representative, please deposit the **original/duly signed** certificate of appointment of authorised representative at Tricor's office at 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, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
- Last date and time for lodging proxy form is **Wednesday, 25 May 2022 at 10:00 am**.
- Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
- For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to the Article 69(2) of the Company's Constitution and Rule 7.16(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("**ROD**") as at **19 May 2022** and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.
- All resolutions as set out in this notice of First AGM are to be voted by poll.
- Mr. Ng Hong Kiat @ Ng Han Kiat who is due for retirement by rotation has informed the Board he will not seek for re-election and will retire at the conclusion of the First AGM.

**Explanatory Notes on Ordinary Business**

**Resolution 2 – Payment of Directors' fees and Directors' benefits**

The Directors' fees and benefits proposed for the period from 1 January 2022 to 31 May 2023 are calculated based on the current Board size and number of scheduled Board and Committee meetings for the period from 1 January 2022 to 31 May 2023. In the event the proposed amount is insufficient, e.g. due to additional meetings or enlarged Board size, approval will be sought at the next AGM for the shortfall.

**Ordinary Resolutions 3, 4, 5, 6 and 7 – Re-election of Directors**

The following Directors are standing for re-election as Directors of the Company pursuant to Article 94 of the Company's Constitution at the First Annual General Meeting of the Company and being eligible have offered themselves for re-election in accordance with the Company's Constitution :-

- Mr. Lim Teik Hoe;
  - Mr. Ng Fook San;
  - Puan Rusmin Alwani Binti Shukery;
  - Mr. Paul Heng Weng Seng; and
  - Dato' Seri Haji Abdul Rafique Bin Abdul Karim
- (collectively referred to as "**Retiring Directors**")

The Nominating and Remuneration Committee ("**NRC**") has assessed the performance and contribution of each of the Retiring Directors. Based on the results of the Board annual evaluation conducted for the financial period ended 31 December 2021, the performance of each of the Retiring Directors was found to be satisfactory. The Board has also through the NRC carried out assessment on the independence of the Independent Non-Executive Directors ("**INEDs**") and is satisfied with the independence and performance of the INEDs.

The Board has endorsed the NRC's recommendation to seek shareholders' approval for the re-election of the Retiring Directors. The details and profiles of the Retiring Directors are provided in the Board of Directors section on pages 7, 9 to 12 of the Annual Report 2021.

**Explanatory Notes on Special Business**

**Resolution 9 – Authority to issue shares**

The proposed Ordinary Resolution 9, if passed, will give authority to the Board of Directors of the Company to issue and allot shares in the Company up to an amount not exceeding 20% of the total number of issued shares (excluding treasury shares) of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company without convening a general meeting. This would avoid any delay and costs in convening a general meeting to specifically approve such an issue of shares. This authority, unless revoked or varied by the shareholders of the Company in general meeting, will expire at the conclusion of the next AGM.

The Board has also through the NRC granted an extension to the additional temporary relief measures to Listed Issuers, amongst others, an increased general mandate limit for new issue of securities from the existing 10% to not more than 20% of the total number of issued shares (excluding treasury shares) ("**20% General Mandate**") to assist and support listed issuers in these trying and challenging times due to the COVID-19 pandemic. Pursuant to the 20% General Mandate, Bursa Securities has also mandated that the 20% General Mandate may be utilised by a listed issuer to issue new securities until 31 December 2022 and thereafter, the 10% general mandate will be reinstated.

This is a new general mandate, and if granted will provide flexibility to the Company for the allotment of shares for the purpose of fund raising activities including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital, acquisition(s) and/or settlement of banking facility(ies).

The Board, having considered the current economic climate arising from the global COVID-19 pandemic, current financial position, strategic planning and capacity of the Group, is of the opinion that the 20% General Mandate is in the best interest of the Company and its shareholders.

**Ordinary Resolution 10 – Proposed Shareholders' Ratification And Proposed New Shareholders' Mandate For The Recurrent Related Party Transactions Of A Revenue Or Trading Nature**

The proposed Ordinary Resolution 10, if passed, will ratify all the RRPTs entered into by the Group from 20 January 2022, being the date of listing of the Company on the ACE Market of Bursa Securities up to the date of the First AGM and will enable the Company and/or its subsidiary to enter into recurrent related party transactions of a revenue or trading nature with related parties which are necessary for the Group's day-to-day operations and are in the ordinary course of business which carried out on an arm's length basis based on normal commercial terms and on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company. The details of the proposal are set out in the Circular to Shareholders dated 28 April 2022.

**PERSONAL DATA POLICY**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance list, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof) and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"). (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

**C O R A Z A**  
**CORAZA INTEGRATED TECHNOLOGY BERHAD**  
(202001039065 (1395386-M))  
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR THE FULLY VIRTUAL  
FIRST ANNUAL GENERAL MEETING (“1ST AGM” OR “AGM”)**

Date : Friday, 27 May 2022

Time : 10.00 am

Online Meeting Platform : TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”)

**MODE OF MEETING**

The 1<sup>st</sup> AGM of Coraza Integrated Technology Berhad (“the Company”) will be held as a virtual meeting using the remote participation and voting facilities (“RPV”) provided by Tricor via TIIH Online website at <https://tiih.online> or <https://tiih.com.my>. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021 (including any amendment that may be made from time to time).

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 is located in Malaysia. All meeting participants are to participate in the meeting online.

Please note that only member whose name appears on the Record of Depositors (“ROD”) on 19 May 2022 (General Meeting ROD) shall be entitled to attend or appoint proxy to attend and/or vote on his/her behalf.

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

Shareholders / proxies are able to attend virtually, speak (in the form of real time submission of typed texts) and vote remotely at the 1st AGM using the RPV provided by Tricor via TIIH Online website at <https://tiih.online>. Please refer to the Procedures for RPV herein.

A shareholder who has appointed a proxy(ies) or corporate representative(s) or attorney(s) to participate at the 1st AGM via the RPV must request his/her proxy(ies) or corporate representative(s) or attorney(s) to register himself/herself/themselves for the RPV at TIIH Online website at <https://tiih.online>. Please refer to the Procedures for RPV herein.

## PROCEDURES FOR RPV

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to participate in the 1st AGM will need to follow the requirements and procedures as summarized below:

	Procedure	Action
<b>BEFORE THE AGM DAY</b>		
(a)	Register as a user with TIIH online	<ul style="list-style-type: none"> <li>▪ Using your computer, access the TIIH Online website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-services” select “Create Account by Individual Holder”. 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 email.</li> <li>▪ If you are already a user with TIIH Online Website, you are not required to register again. You will receive an email to notify you that the remote participation is available for registration at TIIH Online Website.</li> </ul>
(b)	Submit your registration for RPV	<ul style="list-style-type: none"> <li>▪ <b>Registration is open from Thursday, 28 April 2022 until the day of the 1st AGM, Friday, 27 May 2022. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 1st AGM to ascertain their eligibility to participate at the 1st AGM using the RPV.</b></li> <li>▪ To register for the RPV, visit the TIIH Online website and login with your user ID (i.e. e-mail address) and password and select the corporate event: “<b>(REGISTRATION) CORAZA INTEGRATED TECHNOLOGY BERHAD 1st AGM</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>▪ The system will send an email to notify that your registration for remote participation is received and will be verified.</li> <li>▪ After verification of your registration against the General Meeting ROD dated 19 May 2022, the system will send you an email <b>after 25 May 2022</b> to approve your registration for remote participation and the procedures to use the RPV will be detailed therein. In the event your registration is not approved, you will also be notified via email.</li> </ul> <p>(Note: Please ensure to allow sufficient time required for the approval as a new user of TIIH Online as well as the registration for the RPV in order that you can login to TIIH Online and participate in the 1st AGM remotely.)</p>
<b>ON THE DAY OF THE AGM</b>		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> <li>▪ To participate in the 1st AGM, visit the TIIH Online website and log in with your user ID and password at any time from <b>9.00 am</b> i.e. one (1) hour before the commencement of the 1st AGM on <b>Friday, 27 May 2022 at 10.00 am.</b></li> </ul>

	Procedure	Action
<b>ON THE DAY OF THE AGM</b>		
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>▪ Select the corporate event: “<b>(LIVE STREAM MEETING) CORAZA INTEGRATED TECHNOLOGY BERHAD 1st AGM</b>” to engage in the proceedings of the 1st AGM remotely.</li> <li>▪ If you have any question for the Chairman / Board of Directors (“<b>The Board</b>”), you may use the query box to transmit your question. The Chairman / Board will endeavor to respond to all questions submitted during the 1st AGM. If there is time constraint, the responses will be emailed to you at the earliest possible, after the meeting.</li> </ul>
(e)	Online Remote Voting	<ul style="list-style-type: none"> <li>▪ The voting session will commence from <b>10.00 am on Friday, 27 May 2022</b> until a time when the Chairman announces the end of the voting session.</li> <li>▪ Select the corporate event: “<b>(REMOTE VOTING) CORAZA INTEGRATED TECHNOLOGY BERHAD 1st AGM</b>” or if you are in the live stream meeting page, you can select “<b>GO TO REMOTE VOTING PAGE</b>” button located 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>
(f)	End of remote participation	<ul style="list-style-type: none"> <li>▪ Upon the announcement by the Chairman on the closure of the 1st AGM, the live streaming will end.</li> </ul>

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

1. Should your registration for the RPV be approved, we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to **TIIH 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 that you encounter any issues with logging in, connection to the live streamed meeting or voting online on the day of the 1<sup>st</sup> AGM, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 or email to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

**ENTITLEMENT TO PARTICIPATE**

Only members whose names appear on the ROD as at **19 May 2022** shall be eligible to attend, speak and vote at the 1st AGM.

**APPOINTMENT OF PROXY OR CORPORATE REPRESENTATIVE OR ATTORNEY**

Shareholders who appoint proxy(ies) to participate via the RPV at the 1st AGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to Tricor no later than Wednesday, 25 May 2022 at 10.00 a.m.

The appointment of a proxy may be made in hard copy form or electronically as below:

1. In hard copy form

The form of proxy must be deposited with Tricor’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at Tricor’s Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

2. Electronically

The form of proxy can be electronically submitted via Tricor’s TIIH Online website at <https://tiih.online>. Kindly refer to the Procedure for Electronic Submission of Proxy form.

Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Tricor’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at Tricor’s Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia **not later than 25 May 2022 at 10.00 am** to participate via the RPV in the 1st AGM. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with Share Registrar of the company at 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, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than 25 May 2022 at 10.00 am to participate via the RPV in the 1st AGM. The certificate of appointment should be executed in the following manner:

- i. If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
- ii. If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
  - a. at least two (2) authorised officers, of whom one shall be a director; or
  - b. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

Shareholders who have appointed proxy(ies) or corporate representative(s) or attorney(s) to participate in the 1st AGM must request his/her proxy(ies) or corporate representative(s) or attorney(s) to register himself/herself/themselves for the RPV at TIIH Online website at <https://tiih.online>.

**PROCEDURES FOR ELECTRONIC SUBMISSION OF PROXY FORM**

The procedures to submit your proxy form electronically via TIIH Online website are summarized below:

	Procedure	Action
<b>i) STEPS FOR INDIVIDUAL SHAREHOLDERS</b>		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>▪ Using your computer, please access the TIIH Online website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”. Please do 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>

	Procedure	Action
<b>i) STEPS FOR INDIVIDUAL SHAREHOLDERS</b>		
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>▪ After the release of the Notice of 1<sup>st</sup> AGM by the Company, login with your user name (i.e. email address) and password.</li> <li>▪ Select the corporate event: “<b>CORAZA INTEGRATED TECHNOLOGY BERHAD 1st AGM : Submission of Proxy Form</b>”.</li> <li>▪ Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>▪ Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.</li> <li>▪ Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy(ies).</li> <li>▪ Indicate your voting instructions – <b>FOR</b> or <b>AGAINST</b>, otherwise your proxy(ies) will decide your vote.</li> <li>▪ Review and confirm your proxy(ies) appointment.</li> <li>▪ Print proxy form for your record.</li> </ul>
<b>ii) STEPS FOR CORPORATION OR INSTITUTIONAL SHAREHOLDERS</b>		
(a)	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>
(b)	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>CORAZA INTEGRATED TECHNOLOGY BERHAD 1st AGM : Submission of Proxy Form</b>”.</li> <li>▪ Agree to the Terms &amp; Conditions and Declaration.</li> <li>▪ Proceed to download the file format for “<b>Submission of Proxy Form</b>” 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>▪ Submit the proxy appointment file.</li> <li>▪ Login to TIIH Online, select corporate event name: “<b>CORAZA INTEGRATED TECHNOLOGY BERHAD 1st AGM : Submission of Proxy Form</b>”.</li> <li>▪ Proceed to upload the duly completed proxy appointment file.</li> <li>▪ Select “<b>Submit</b>” to complete your submission.</li> <li>▪ Print the confirmation report of your submission for your record.</li> </ul>

## POLL VOTING

The voting at the 1st AGM will be conducted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting) and Aldpro Corporate Services Sdn Bhd as Scrutineers to verify the poll results.

Shareholders or proxy(ies) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from **10.00 am on Friday, 27 May 2022** but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from Tricor's TIIH Online website at <https://tiih.online>.

Upon completion of the voting session for the 1st AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

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

Shareholders may submit questions for the Board in advance of the 1st AGM via TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Wednesday, 25 May 2022 at 10.00 am**. The Board will endeavor to answer the questions received at the 1st AGM.

## NO RECORDING OF PHOTOGRAPHY

By participating at the 1<sup>st</sup> AGM, you agree that no part of the Meeting proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electrical, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the rights to take appropriate legal actions against anyone who violates this rule.

## NO BREAKFAST / LUNCH PACK, DOOR GIFT OR FOOD VOUCHER

There will be **no distribution** of breakfast / lunch packs, door gifts or food vouchers during the 1st AGM since the 1<sup>st</sup> AGM is being conducted on a virtual basis.

We would like to thank our members for your kind co-operation and understanding in these challenging times.

## ENQUIRY

Should you require any assistance on the above, please contact our Share Registrar during office hours on Mondays to Fridays from 9.00 am to 5.30 pm (except on public holidays):

### Tricor Investor & Issuing House Services Sdn Bhd

General / Fax No. : +603-2783 9299 / +603-2783 9222  
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Ms Lim Lay Kiow : +603-2783 9232 / [Lay.Kiow.Lim@my.tricorglobal.com](mailto:Lay.Kiow.Lim@my.tricorglobal.com)  
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