

**LII HEN INDUSTRIES BHD**  
(199401015681/301361-U)  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Lii Hen Industries Bhd (“**LHIB**” or “**Company**”) (“**EGM**”) will be held on a fully virtual basis via remote participation and voting facilities to be hosted on <https://agm.digerati.com.my/pasb-online> at 2.00 p.m. on Wednesday, 15 June 2022, or immediately following the conclusion or adjournment of the Company’s Twenty-Eighth Annual General Meeting, which will be held on the same day, whichever is later. The Notice of EGM together with the Proxy Form are enclosed with this Circular and available at the Company’s website at [www.liihenfurniture.com](http://www.liihenfurniture.com).

**ORDINARY RESOLUTION**

**PROPOSED BONUS ISSUE OF 359,999,976 NEW ORDINARY SHARES OF LII HEN INDUSTRIES BHD (“LHIB SHARES” OR “SHARES”) (“BONUS SHARES”) ON THE BASIS OF TWO (2) BONUS SHARES FOR EVERY ONE (1) EXISTING LHIB SHARE HELD ON THE ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED AT A LATER DATE (“ENTITLEMENT DATE”) (“PROPOSED BONUS ISSUE”)**

“**THAT** subject to the approvals of the relevant authorities or parties (where required), authority be and is hereby given to the Board of Directors of LHIB (“Board”) to issue and allot 359,999,976 Bonus Shares, to be credited as fully paid-up, on the basis of two (2) Bonus Shares for every one (1) existing Share held by shareholders of the Company whose names appear in the Record of Depositors of the Company as at the close of business at 5.00 p.m. on the Entitlement Date (“**Entitled Shareholders**”).

**THAT** the fractional entitlements for the Bonus Shares arising from the Proposed Bonus Issue, if any, will be disregarded and dealt with in such manner as the Board may in its absolute discretion deem fit, expedient and in the best interest of the Company.

**THAT** the Bonus Shares shall, upon allotment and issuance, rank pari passu in all respects with the then existing issued Shares, save and except that the Bonus Shares shall not be entitled to any dividends, rights, allotments and/or other distributions which may be declared, made or paid to the shareholders of the Company, the entitlement date of which is prior to the date of issue of the Bonus Shares.

**AND THAT** the Board is hereby empowered and authorised with full power to do all acts, deeds and things and to execute and deliver on behalf of the Company all such transactions, arrangements, documents and/or agreements as the Board may deem fit, necessary or expedient or appropriate in the best interest of the Company, in order to finalise, implement and/or give effect to the Proposed Bonus Issue with full power to assent to any terms, conditions, modifications, variations, arrangements and/or amendments as may be imposed or required by the relevant authorities or deemed fit, necessary, expedient and/or desirable in the best interest of the Company by the Board.”

By Order of the Board

**Pang Kah Man**  
(SSM PC No. 202008000183) (MIA18831)  
Company Secretary

Muar, Johor Darul Takzim  
24 May 2022

**Notes:**

1. *A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy/proxies to attend and vote instead of him. 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 speak at this meeting.*
2. *Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.*
3. *The Form of Proxy, in the case of an individual, shall be signed by the appointer or his attorney, and in the case of a corporation, shall be executed under its Common Seal or under the hand of its attorney of the corporation duly authorised.*
4. *For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 8 June 2022. Only a depositor whose name appears on the Record of the Depositor as at 8 June 2022 shall be entitled to attend this meeting or appoint proxies to attend and/or vote on his/her behalf.*
5. *To be valid, the Form of Proxy duly completed and signed must be deposited at the registered office of the Company, at No. 2 (1st Floor), Jalan Marin, Taman Marin, Jalan Haji Abdullah, Sungai Abong, 84000 Muar, Johor Darul Takzim not less than twenty-four (24) hours before the time set for holding this meeting or any adjournment thereof as Paragraph 8.29A(1) of the Listing Requirements of Bursa Securities requires all resolutions set out in the Notice of EGM to vote by way of poll. Alternatively, the Form of Proxy can be lodged electronically at <https://agm.digerati.com.my/pasb-online>.*
6. *The EGM will be conducted on a fully virtual basis, and the members are advised to refer to the Administrative Notes as set out in the Circular dated 24 May 2022 on the registration and voting process for the EGM.*

**LII HEN INDUSTRIES BHD**  
Company No. : 199401015681 (301361-U)

**FORM OF PROXY**

I/We, \_\_\_\_\_ (full name in block letters)

NRIC No./Passport No./Company No. \_\_\_\_\_

of \_\_\_\_\_  
(full address)

being member of **LII HEN INDUSTRIES BHD** (“Company”), hereby appoint the following person(s) as my/our proxy:

Name of proxy & NRIC No. / Passport No.	Contact No.	Email address	No. of ordinary shares represented by proxy	Percentage of shareholding
1.				
2.				
<b>TOTAL</b>				<b>100%</b>

as my/our proxy to vote on my/our behalf at the Extraordinary General Meeting (“EGM”) of the Company to be held on a full virtual basis via remote participation and voting facilities to be hosted on <https://agm.digerati.com.my/pasb-online> on Wednesday, 15 June 2022 at 2.00 p.m. and at every adjournment thereof, and to vote as indicated below: -

No.	Ordinary Resolutions	For	Against
1	Proposed bonus issue of 359,999,976 new ordinary shares		

Please indicate with [ ✓ ] on how you wish your votes to be cast. (Unless otherwise instructed, the proxy may vote as he/she thinks fit). If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

CDS Account No.	
Number of Shares held	

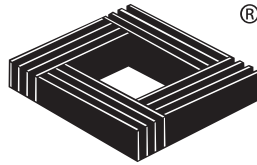
Dated this ..... day of ..... 2022

.....  
Signature of Shareholder(s) or Common Seal



**Notes:**

1. *A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Companies Act 2016 ("the Act"). There shall be no restriction as to the qualification of the proxy.*
2. *The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarial certified copy of that power of attorney, must be deposited at the Registered Office of the Company at No. 2 (1st Floor), Jalan Marin, Taman Marin, Jalan Haji Abdullah, 84000 Muar, Johor Darul Takzim not less than twenty-four (24) hours before the time appointed for holding this meeting or any adjournment thereof as Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad requires all resolutions set out in the Notice of EGM to vote by way of poll. Alternatively, the form of proxy can be lodged electronically at <https://agm.digerati.com.my/pasb-online>*
3. *In the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy, provided always that the rest of the form of proxy, other than the particulars of the proxy, have been duly completed by the member(s).*
4. *Where a member appoints more than two (2) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.*
5. *If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.*
6. *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 Exempted Authorised Nominee may appoint in respect of each Omnibus Account it holds.*
7. *Only depositors whose names appear in the Register of Depositors as at 8 June 2022 shall be entitled to attend in person or appoint proxies to attend and/or vote on their behalf at the EGM.*
8. *By submitting the duly executed form of proxy, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the EGM and any adjournment thereof.*



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**ADMINISTRATIVE NOTES FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)**

Day & Date	: Wednesday, 15 June 2022
Time	: 2.00 p.m.
Venue	: Online meeting platform at <a href="https://agm.digerati.com.my/pasb-online">https://agm.digerati.com.my/pasb-online</a> provided by Digerati Technologies Sdn Bhd in Malaysia (Domain registration number D1A119533)

In our efforts of going green and in preserving the environment, the following documents are available for download from our Company’s website at [www.liihenfurniture.com](http://www.liihenfurniture.com):

1. Notice of the EGM dated 24 May 2022
2. Form of Proxy

The Notice of EGM and Form of Proxy are enclosed herewith.

In light of the Covid-19 pandemic and as part of our safety measures, the EGM of the Company will be conducted fully virtual through live streaming and online participating and voting using the Remote Participation and Voting (“RPV”) Facilities.

Kindly note that the quality of the live streaming and online voting is highly dependent on the bandwidth and stability of the internet connection of the attendees (shareholders and proxies). Hence, you are to ensure your internet connectivity throughout the duration of the meeting is maintained.

**Members entitled to participate in the EGM**

Only a depositor whose name appears on the Record of Depositors as at 8 June 2022 shall be entitled to participate or appoint a proxy to participate, speak and/or vote on his/her behalf.

**Proxy**

A member shall not be entitled to appoint more than two (2) proxies to participate the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.

The instrument appointing a proxy must either (a) be physically deposited at the Registered Office, 2 (1st Floor), Jalan Marin, Taman Marin, Jalan Haji Abdullah, Sungai Abong, 84000 Muar, Johor or (b) be electronically deposited at <http://agm.digerati.com.my/pasb-online> not less than 24 hours before the time for holding the EGM.

**Poll voting**


The resolution to be tabled at the EGM will be voted by poll.

Please refer to Procedures for RPV for poll voting.

Upon completion of the voting session, the scrutineers will verify the poll results after which the Chairman will announce the results of the resolution.

## Procedures For RPV Facilities

Members/proxies/corporate representatives who wish to participate the Extraordinary General Meeting (“EGM”) remotely using RPV Facilities must follow the following procedures:-

Steps		Procedure
A	<p>To register as a user using the Registrar website:  <a href="https://agm.digerati.com.my/pasb-online">https://agm.digerati.com.my/pasb-online</a></p> 	<ul style="list-style-type: none"> <li>● Click ‘Register’ to sign up as new user.</li> <li>● Upload your identity documents.</li> <li>● Complete &amp; submit your registration.</li> <li>● Verify your email at your mailbox to complete the registration.</li> <li>● You will be notified upon successful or rejected registration.</li> <li>● You may pose your question, if any, to the Chairman/Board using the website.</li> <li>● Upon system verification against ROD, you will be notified with login credentials upon approval.</li> </ul> <p>Note:</p> <ul style="list-style-type: none"> <li>- Please check your spam mailbox if you do not receive emails from us.</li> <li>- Registered user and proxy may skip this step.</li> <li>- Identity documents will be deleted after registration.</li> </ul>
B	To appoint proxy at website (optional)	<ul style="list-style-type: none"> <li>● Login your registered account at website.</li> <li>● Select “Lii Hen EGM”.</li> <li>● Fill up the information to appoint proxy(s).</li> <li>● Upon system verification against ROD, you and your proxy(s) will be notified upon approval or rejection of RPV.</li> </ul>
C	On the day of EGM	<ul style="list-style-type: none"> <li>● Access to Broadcast and E-Poll Form using the website or through email links</li> <li>● If you have any question for the Chairman/Board, you may use the Q&amp;A section to text your question.</li> <li>● Submit your voting within a specific period once the Chairman announces that the voting is open.</li> <li>● Voting will be closed upon the expiry of the voting period.</li> <li>● Broadcast will be terminated upon the announcement of the poll result by the Chairman.</li> </ul>

## **Enquiry**

**If you have any enquiry or require any assistance before or during the EGM, please contact the Share Registrar during office hours (Monday to Friday).**

Plantation Agencies Sdn Berhad  
195501000033(2603-D)  
3<sup>rd</sup> Floor No. 2 Lebuhr Pantai  
10300 George Town  
Penang

Telephone : +604 2625333  
Fax : +604 2622018  
Email : [pasb\\_helpdesk@digerati.com.my](mailto:pasb_helpdesk@digerati.com.my)

**If you have any enquiry in relation to registration, logging in and system related, please contact the Technical Support:**

Technical Support : Digerati Technologies Sdn. Bhd.  
Tel No. : +6011-6338 8316  
Email : [pasb\\_helpdesk@digerati.com.my](mailto:pasb_helpdesk@digerati.com.my)