



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of SC ESTATE BUILDER BERHAD (“SCBUILD” or “the Company”) will be conducted on a fully virtual basis through live streaming via Remote Participation and Voting (“RPV”) Facilities provided by Agmo Digital Solutions Sdn. Bhd. (“AGMO”) via its Vote2U Online website at <https://web.vote2u.my> on Friday, 24 June 2022 at 5.00 p.m. or at any adjournment thereof to consider and if thought fit, pass the following ordinary resolutions:

1. THAT Loh Shy Tyng be and is hereby removed from office as a Director of the Company, with immediate effect. *Ordinary Resolution 1*
2. THAT Loh Shy Ming be and is hereby removed from office as a Director of the Company, with immediate effect. *Ordinary Resolution 2*
3. THAT Loh Boon Ginn be and is hereby removed from office as a Director of the Company, with immediate effect. *Ordinary Resolution 3*
4. THAT Kuay Jeaneve be and is hereby removed from office as a Director of the Company, with immediate effect. *Ordinary Resolution 4*
5. THAT Chee Jun Ann be and is hereby removed from office as a Director of the Company, with immediate effect. *Ordinary Resolution 5*
6. THAT Kuay Jen Nie be and is hereby removed from office as a Director of the Company, with immediate effect. *Ordinary Resolution 6*
7. THAT Josipinna Binti Pudun be and is hereby removed from office as a Director of the Company, with immediate effect. *Ordinary Resolution 7*
8. THAT Loo Tze Ming be and is hereby removed from office as a Director of the Company, with immediate effect. *Ordinary Resolution 8*
9. THAT Soo Ting Hooi be and is hereby removed from office as a Director of the Company, with immediate effect. *Ordinary Resolution 9*
10. THAT Chan Wei Xi be and is hereby removed from office as a Director of the Company, with immediate effect. *Ordinary Resolution 10*
11. THAT Dato Bijaya Indera Dato’ Paduka Haji Syed Unan Mashri Bin Syed Abdullah be and is hereby removed from office as a Director of the Company, with immediate effect. *Ordinary Resolution 11*
12. THAT Abd. Gani Bin Yusof be and is hereby appointed as a Director of the Company, with immediate effect. *Ordinary Resolution 12*
13. THAT Rosman Bin Hussin be and is hereby appointed as a Director of the Company, with immediate effect. *Ordinary Resolution 13*
14. THAT Johari Bin Yazid be and is hereby appointed as a Director of the Company, with immediate effect.” *Ordinary Resolution 14*
15. THAT Keithson Neoh Tze Thow be and is hereby appointed as a Director of the Company, with immediate effect. *Ordinary Resolution 15*
16. THAT Koh Lay Keem be and is hereby appointed as a Director of the Company, with immediate effect. *Ordinary Resolution 16*
17. THAT Cheong Peck Kuan be and is hereby appointed as a Director of the Company, with immediate effect. *Ordinary Resolution 17*
18. THAT if any person (other than a person named in Resolutions 12 to 17 above) is appointed as Director of the Company at any time from 13 May 2022 up to and including the time of the conclusion of this EGM (including any adjournment thereof), each such person be and is hereby removed from office as a Director of the Company, with immediate effect. *Ordinary Resolution 18*

BY ORDER OF THE BOARD,

TAN TONG LANG (MAICSA 7045482/SSM PC No. 202208000250)
Selangor Darul Ehsan
Date: 27 May 2022

Explanatory Note on the Ordinary Resolutions

On 18 May 2022, SCBUILD announced that the Company had on 13 May 2022 served with a Notice of Requisition for an Extraordinary General Meeting (“EGM”) of the Company to be held pursuant to Section 311 of the Companies Act 2016 (“the Act”) and Constitution of the Company dated 13 May 2022 (“Notice”) in relating to the Special Notice to Move the Resolutions to Remove Persons from Office of Director pursuant to sections 206 and 322 of the Act, requiring the Directors of the Company to convene an EGM, for the purpose of considering and if thought fit, to pass the abovementioned ordinary resolutions.

The Notice was served by Seik Yee Kok, Seik Thye Kong and Tan Bee Yook, members who are holding at least ten per centum of the paid up capital of the Company and carrying the right of voting at meetings of members of the Company.

The Board of Directors of the Company proposes to convene an EGM on 24 June 2022.

Notes:

1. The EGM of the Company will be held as a fully virtual basis conducted entirely through live streaming and remote voting using the remote participation and voting (“RPV”) facilities provided by conducted entirely virtual through live streaming and online remote participation Facilities via the online meeting platform provided by Agmo Digital Solutions Sdn Bhd at <https://web.vote2u.my> (Domain Registration Numbers with MYNIC D6A471702). Please read carefully and follow the procedures provided in the Administrative Notes in order to register, participate and vote remotely via the RPV facilities.
2. In respect of deposited securities, only members whose names appear in the Record of Depositors on 16 June 2022 shall be eligible to attend, speak and vote at the EGM.
3. A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same general meeting. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy. There shall be no restriction as to the qualification of the proxy and a proxy appointed to attend and vote at a general meeting shall have the same rights as the member to speak at the meeting.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if such appointer is a corporation, under its common seal or under the hand of an officer or attorney duly authorised. The Directors may, but shall not be bound to require evidence of the authority of any such attorney or officer.
7. Where a member is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds to which shares in the Company standing to the credit of the said account.
8. Where a member is an exempt authorised nominee which holds deposited securities in the Company for multiple beneficial owners in one (1) securities account (“omnibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
9. The instrument appointing a proxy and the power of attorney or other authority, if any under which it is signed or notarially certified copy of that power or authority shall be deposited at the Company’s registered office at Boardroom.com Sdn Bhd at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
10. Pursuant to Rule 8.31A of the Ace Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice of EGM will be put to vote by way of poll.