



FAST ENERGY HOLDINGS BERHAD

(Formerly Known as Techfast Holdings Berhad)

Registration No. 200401009317 (647820-D)
(Incorporated in Malaysia)

Date: 22 June 2022

To : The Shareholders of Fast Energy Holdings Berhad (Formerly Known as Techfast Holdings Berhad) ("Fast Energy" or "the Company")

ADDENDUM TO THE NOTICE OF THE EIGHTEENTH ("18TH") ANNUAL GENERAL MEETING ("AGM") FOR INCLUSION OF AN ADDITIONAL ORDINARY RESOLUTION UNDER ORDINARY BUSINESS

Pursuant to the appointment of new Director on 16 June 2022, that being subsequent to the issuance of the Notice of 18th AGM of the Company dated 29 April 2022 ("Notice of 18th AGM"), **NOTICE IS HEREBY GIVEN** by way of an Addendum to the Notice of 18th AGM that the inclusion of the following additional ordinary resolution under Ordinary Business for the 18th AGM of the Company to be held on Tuesday, 28 June 2022 at 9.30 a.m. for the following purposes:

1. NOTICE OF ANNUAL GENERAL MEETING

AS ORDINARY BUSINESS

To insert the following Ordinary Resolution as additional agenda of the Notice of 18th AGM of the Company will be conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting ("RPV") Facilities as provided by Mlabs Research Sdn Bhd via Webex Events platform through the link <https://rebrand.ly/FastEnergyAGM> from the Broadcast Venue at Boardroom, Suite 11.1, Level 11, Menara 1 Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Malaysia on Tuesday, 28 June 2022 at 9.30 a.m. for the transaction of the following business:

No.	Agenda	
8.	To re-elect Dato' Faizal Bin Abdullah who is retiring in accordance with Clause 113 of the Company's Constitution and being eligible, has offered himself for re-election.	(Ordinary Resolution 6)

2. EXPLANATORY NOTES

To insert the following Explanatory Notes in the Notice of 18th of the Company.

Ordinary Resolution 6

Clause 113 of the Company's Constitution provides that the Directors shall have power at any time, and from time to time, to appoint any person to be a Director, either to fill a casual vacancy or as an addition to be existing Directors, but the total number of Directors shall not any time exceed the maximum number fixed in accordance with the Constitution. Any Directors so appointed shall hold office only until the next following annual general meeting and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.

Dato' Faizal Bin Abdullah was appointed on 16 June 2022 as Independent Non-Executive Chairman of the Company, is standing for re-election as Director of the Company in accordance with Clause 113 of the Company's Constitution and being eligible, has offered himself for re-election at the 18th AGM of the Company.

3. PROFILE OF DIRECTOR

To insert the following Director's Profile in the Notice of 18th AGM of the Company.

"DATO' FAIZAL BIN ABDULLAH"

Independent Non-Executive Chairman

51 years of age, Malaysian, Male

Chairman of Nomination Committee

Member of Audit Committee

Dato' Faizal Bin Abdullah was appointed to the Board as an Independent Non-Executive Chairman on 16 June 2022.

He started as a Corporate Advisor to Halimonn & Sons Holdings Sdn Bhd and Onn Ismail Sdn Bhd. He subsequently left to join Wijaya Baru Sdn Bhd as Manager (Corporate Affairs) and within a year was promoted as General Manager of Wawasan Development Sdn Bhd (a subsidiary of Wijaya Baru Sdn Bhd). He was appointed as Director of Corporate Affairs in Wijaya Baru Global Berhad and in a short period of time, he rose to the position of Deputy Chief Executive Officer. A restructuring in the company saw his redesignation to Group Deputy Chief Executive Officer. From there, he was appointed as Group Chief Executive Officer of Tadmax Resources Berhad (formerly known as Wijaya Baru Global Berhad) and eventually, he was appointed Executive Deputy Chairman, a position he held for two (2) years. Further, Tadmax Resources Berhad appointed him as a consultant for two (2) years.

He was also a Corporate Advisor to a number of companies including Inai Kiara Group of Companies, PT Menara Group Indonesia and PT Platindo Group Indonesia.

Currently, he is an Executive Director of Titijaya Land Berhad.

He does not have any family relationship with any director and/or major shareholder of the Company. He has not been convicted of any offence (other than traffic offences) within the past five (5) years and has not been imposed any public sanction or penalty imposed by the relevant regulatory bodies during the financial year ended 31 December 2021.

4. PROXY FORM

To insert the following Ordinary Resolution as additional resolution of the Notice of 18th AGM of the Company will be conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting (“RPV”) Facilities as provided by Mlabs Research Sdn Bhd via Webex Events platform through the link <https://rebrand.ly/FastEnergyAGM> from the Broadcast Venue at Boardroom, Suite 11.1, Level 11, Menara 1 Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Malaysia on Tuesday, 28 June 2022 at 9.30 a.m. to transacting the following businesses:

No.	Agenda	
6.	To re-elect Dato' Faizal Bin Abdullah who is retiring in accordance with Clause 113 of the Company's Constitution and being eligible, has offered himself for re-election.	(Ordinary Resolution 6)

A copy of the addendum to the Notice of the 18th AGM and Addendum Proxy Form are attached herewith for your information and reference.

BY ORDER OF THE BOARD

TAN TONG LANG (MAICSA 7045482/ SSM PC No. 202208000250)
Company Secretary
Selangor

Dated: 22 June 2022

Notes:

1. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this virtual AGM using RPV Facilities provided by Mlabs Research Sdn Bhd via Webex Events platform through the link <https://rebrand.ly/FastEnergyAGM>.
2. A member of the Company entitled to participate, speak and vote at the meeting is entitled to appoint not more than two (2) proxies to participate, speak and vote in his/ her stead. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) 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 which is credited with ordinary shares of the Company. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorized nominee specifies the proportion of its shareholding to be represented by each proxy.
4. Where a member is an exempt authorized nominee ("EAN") 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, there is no limit to the number of proxies which the EAN may appoint in respect of each omnibus account it holds. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the EAN specifies the proportion of its shareholding to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/ her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or the hand of an office or attorney duly authorised.
6. The form of proxy must be deposited at the Company's Share Registrar Office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof.
7. Only members registered in the Record of Depositors as at 20 June 2022 shall be eligible to participate, speak and vote at the meeting or appoint a proxy to participate, speak and/ or vote on his/ her behalf.

Additional Notes to the Addendum:-

- (a) *A copy of the Additional Proxy Form is attached herewith for the Shareholders who are entitled to attend and vote at the 18th AGM of the Company who wish to appoint a proxy to attend and vote in his place.*
- (b) *The Additional Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the 18th AGM dated 29 April 2022 ("Original Proxy Form").*
- (c) *In the event that the Company does not receive the duly executed Additional Proxy Form, the Shareholder is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote at the proxy's discretion.*

NUMBER OF SHARES HELD	CDS ACCOUNT NO.

ADDITIONAL FORM OF PROXY

(Before completing this form please refer to the notes below)

Full Name (in Block):	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile Phone No.:			

and/or

Full Name (in Block):	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile Phone No.:			

or failing him/her, the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us and on my/our behalf at the Eighteenth ("18th") Annual General Meeting of the Company will be conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting ("RPV") Facilities as provided by Mlabs Research Sdn Bhd via Webex Events platform through the link <https://rebrand.ly/FastEnergyAGM> from the Broadcast Venue at Boardroom, Suite 11.1, Level 11, Menara 1 Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Malaysia on Tuesday, 28 June 2022 at 9.30 a.m. in the manner as indicate below:

No.	Resolution		For	Against
6.	To re-elect Dato' Faizal Bin Abdullah as Director	Ordinary Resolution 6		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolutions as he/she may think fit.)

Signed this _____ day of _____, 2022

Signature: _____

(If shareholder is a corporation, this form should be executed under seal)

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Fold this flap for sealing

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AFFIX
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**THE SHARE REGISTRAR OF
FAST ENERGY HOLDINGS BERHAD (Formerly Known as Techfast
Holdings Berhad) [Registration No. 200401009317 (647820-D)]**
c/o Shareworks Sdn Bhd
No. 2-1, Jalan Sri Hartamas 8,
Sri Hartamas,
50480 Kuala Lumpur

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