

NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eighteenth Annual General Meeting of Eduspec Holdings Berhad ("Eduspec" or "Company") will be conducted fully virtual through live streaming from the Broadcast Venue at Manuka 2 & 3, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Thursday, 25 August 2022 at 10.00 a.m. for the following purposes:

AGENDA

ORDINARY BUSINESS:

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| <ol style="list-style-type: none"> 1. To receive the Audited Financial Statements for the financial year ended 28 February 2022 together with the Directors' Report and Auditors' Report thereon. 2. To approve the additional payment of Director's fees to be paid to the Director, Dato' Dr Mohd Ariff Bin Araff from 1 December 2021 to 25 August 2022. 3. To approve the payment of Directors' fees to be paid to Non-Executive Directors from 26 August 2022 until the conclusion of the next Annual General Meeting. 4. To re-elect Dato' Dr Mohd Ariff Bin Araff who retires by rotation pursuant to Clause 97 of the Company's Constitution and being eligible, offers himself for re-election. 5. To re-elect Mr Chang Lih Kang who retires by rotation pursuant to Clause 97 of the Company's Constitution and being eligible, offers himself for re-election. 6. To re-elect Dato' Lee Chin Chong who retires by rotation pursuant to Clause 97 of the Company's Constitution and being eligible, offers himself for re-election. 7. To re-elect Mr Ling Chee Min who retires by casual vacancy pursuant to Clause 104 of the Company's Constitution and being eligible, offers himself for re-election. 8. To re-appoint Messrs UHY as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. | <p style="text-align: right;"><i>Explanatory Note 1</i></p> <p style="text-align: right;">Ordinary Resolution 1
<i>Explanatory Note 2</i></p> <p style="text-align: right;">Ordinary Resolution 2
<i>Explanatory Note 2</i></p> <p style="text-align: right;">Ordinary Resolution 3
<i>Explanatory Note 3</i></p> <p style="text-align: right;">Ordinary Resolution 4
<i>Explanatory Note 3</i></p> <p style="text-align: right;">Ordinary Resolution 5
<i>Explanatory Note 3</i></p> <p style="text-align: right;">Ordinary Resolution 6
<i>Explanatory Note 3</i></p> <p style="text-align: right;">Ordinary Resolution 7
<i>Explanatory Note 4</i></p> |
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SPECIAL BUSINESS:

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

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| <p>ORDINARY RESOLUTION
 AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 75 AND SECTION 76 OF THE COMPANIES ACT 2016
 THAT subject always to the Companies Act 2016, the Constitution of the Company and the approvals of the relevant governmental and/or regulatory authorities, if applicable, the Directors be and are hereby empowered pursuant to Section 75 and Section 76 of the Companies Act 2016 to issue shares in the Company from time to 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 issued pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being. THAT the Directors be and are hereby empowered to obtain approval for the listing and quotation of the additional shares so issued on Bursa Malaysia Securities Berhad.
 AND THAT such authority shall commence immediately upon passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company, or at the expiry of the period within which the next Annual General Meeting is required to be held after the approval was given, whichever is earlier, unless revoked or varied by an Ordinary Resolution of the Company at a general meeting.</p> | <p style="text-align: right;">Ordinary Resolution 8
<i>Explanatory Note 5</i></p> |
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ANY OTHER BUSINESS:

10. To transact any other business for which due notice shall have been given in accordance with the Company's Constitution and the Companies Act 2016.

BY ORDER OF THE BOARD

WONG YOUN KIM (MAICSA 7018778)
 PRACTICING CERTIFICATE NO. 201908000410
 SIN MAY PENG (MAICSA 7018354)
 PRACTICING CERTIFICATE NO. 202008001524
 Company Secretaries

Kuala Lumpur
 Dated : 30 June 2022

NOTES:

1. A member of the Company entitled to participate and vote at the meeting may appoint one or more proxies (or being a corporate member, a corporate representative) to participate and vote in his/her stead. A proxy may not be a member of the Company.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
3. The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney or in the case of a corporation executed under its common seal or signed on behalf of the corporation by its attorney or by an officer duly authorised.
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") as defined under the Securities Industry (Central Depositories) Act 1991, 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 and the power of attorney or other authority, if any, under which it is signed or executed must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof.
6. Only members whose names appear in the Record of Depositors on 19 August 2022 shall be entitled to participate, speak and vote at the meeting or appoint proxy(ies) to participate, speak and vote on his/her behalf.
7. All the Resolutions set out in this Notice will be put to vote by poll.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend/participate, 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 lists, 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.

EXPLANATORY NOTES:

1. **AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2022**
 This item of the Agenda is meant for discussion only. The provision of Section 340(1) of the Companies Act 2016 requires that the audited financial statements and the Reports of the Directors and Auditors thereon be laid before the Company at its Annual General Meeting. As such, this item of the Agenda is not a business which requires a resolution to be put to vote by shareholders.
2. **DIRECTORS' REMUNERATION**
 Section 230(1) of the Companies Act 2016 provides amongst others that the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, the Board wishes to seek shareholders' approval for the following payments to the Directors of the Company at the Eighteenth Annual General Meeting in 2 separate resolutions as stated below:
Ordinary Resolution 1 seeks approval for additional payment of Director's fees of RM13,210 to be paid to the Director, Dato' Dr Mohd Ariff Bin Araff from 1 December 2021 to 25 August 2022 due to his resignation as Board Chairman on 1 December 2021 resulting in the revision of his Director's fees from RM2,500 per month to RM4,000 per month, comprising the following:

Period	Calculation	Director's Fees (From 01/12/2021 to 25/08/2022) RM
01/12/2021 to 31/07/2022	8 months x RM1,500	12,000
01/08/2022 to 25/08/2022	25/31 days x RM1,500	1,210
Total		13,210

Ordinary Resolution 2 seeks approval for payment of Directors' fees to be paid to Non-Executive Directors of the Company from 26 August 2022 until the conclusion of the next Annual General Meeting of the Company, comprising the following:

Board	Position	Directors' Fees (Per Director Per Month) RM
Chairman	Non-Independent Non-Executive Chairman	Up to RM4,000
Directors	Non-Executive Directors	Up to RM2,500

3. RE-ELECTION OF DIRECTORS

- The profile of the Directors who are standing for re-election under items 4 to 7 of this Agenda are set out in the Directors' Profile of the 2022 Annual Report. Based on the recommendation of the Nomination Committee, the Board is satisfied with the performance and contributions of the retiring Directors and supports their re-election based on the following justifications:
- Ordinary Resolution 3 - Re-election of Dato' Dr Mohd Ariff Bin Araff as Non-Independent Non-Executive Chairman**
 The Nomination Committee was satisfied that Dato' Dr Mohd Ariff Bin Araff had provided excellent Board leadership and had facilitated Board dynamics with open discussions and expression of constructive views. The Group could benefit from the profound Director who has extensive experience and is highly knowledgeable.
- Ordinary Resolution 4 - Re-election of Mr Chang Lih Kang as Independent Non-Executive Director**
 The Nomination Committee found the performance and contribution of Mr Chang Lih Kang in the discharge of his duties during the assessment period to be consistently good. He had demonstrated his diligence and commitment as a Director of the Company. He was appointed as Chairman of the Remuneration Committee, Member of the Audit and Risk Management Committee and Member of the Nomination Committee on 1 December 2021.
- Ordinary Resolution 5 - Re-election of Dato' Lee Chin Chong as Executive Director**
 The Nomination Committee found Dato' Lee Chin Chong possesses the requisite experience and competency to make contributions to the Board and had demonstrated his conscientiousness and commitment as a Director of the Company.
- Ordinary Resolution 6 - Re-election of Mr Ling Chee Min as Independent Non-Executive Director**
 The Nomination Committee found Mr Ling Chee Min is well versed with the financial management, financial reporting, risk management and other relevant experience that qualify him as a financial expert. He possesses the requisite education, experience and competency to make a significant contribution to the Board and had demonstrated his diligence and commitment as a Director of the Company. He was redesignated as Chairman of the Audit and Risk Management Committee on 1 December 2021.

4. RE-APPOINTMENT OF AUDITORS

The Audit and Risk Management Committee and the Board had, on 21 June 2022, considered the re-appointment of Messrs UHY as Auditors of the Company. **Ordinary Resolution 7 - Re-appointment of Auditors**
 The Audit and Risk Management Committee and the Board collectively agreed and are satisfied that Messrs UHY meets the relevant criteria prescribed by Rule 15.21 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.

5. AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 75 AND SECTION 76 OF THE COMPANIES ACT 2016

The proposed **Ordinary Resolution 8** is a renewal of the previous year's general mandate and if passed, will provide flexibility for the Company and empower the Directors to issue new shares up to an amount not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company for any possible fund raising activities, including but not limited to placement of shares for purpose of funding investments, projects, working capital and/or acquisition as deemed necessary. This would eliminate any delay arising from and costs involved in convening a general meeting to obtain shareholders' approval for such issuance of shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next Annual General Meeting.

The Board is of the opinion that the 10% general mandate is in the best interest of the Company and its shareholders.

The general mandate granted by the shareholders at the last extraordinary general meeting held on 15 January 2021 has been utilised via a private placement exercise which has been completed on 29 November 2021 where 497,320,800 new ordinary shares have been issued. The proceeds of RM8,000,000 raised from the private placement exercise had been utilised in the following manner as at 30 June 2022:

Proceeds from Private Placement	RM'000
Utilisations	8,000
Balance of unutilised proceeds as at 30 June 2022	8,000



EDUSPEC HOLDINGS BERHAD
 Registration No. 200401008252 (646756-X)
 (Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE EIGHTEENTH ANNUAL GENERAL MEETING (“18TH AGM”) OF EDUSPEC HOLDINGS BERHAD

Date : **Thursday, 25 August 2022**
Time : **10.00 am**
Broadcast Venue : **Manuka 2 & 3, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur**

1. MODE OF MEETING

In view of the Covid-19 health concern and to align with the “Transition to Endemic” phase which was announced by the Prime Minister on 8 March 2022 and issuance of the revised Standard Operating Procedure by Majlis Keselamatan Negara and the Ministry of Health as well as the revised Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia (“**SC Guidance**”) on 7 April 2022, Eduspec Holdings Berhad will conduct the 18th AGM on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting (“**RPV**”) facilities which are provided by Tricor Investor & Issuing House Services Sdn Bhd (“**Tricor**”) via TIIH Online website at <https://tiih.online>.

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 located in Malaysia. Pursuant to the SC Guidance, all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are allowed to participate online if it is a fully virtual meeting.

2. RPV FACILITIES

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the 18th AGM using RPV facilities provided by Tricor.

A shareholder who has appointed a proxy(ies) or attorney(s) or corporate representative(s) to participate at this 18th AGM must request his/her proxy(ies) or attorney(s) or corporate representative(s) to register himself/herself via Tricor’s TIIH Online website at <https://tiih.online>.

Please refer to Procedures for RPV facilities as set out below for the requirements and procedures.

3. PROCEDURES TO RPV VIA RPV FACILITIES

Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the 18th AGM using the RPV facilities:

Procedure	Action
Before the 18th AGM Day	
i. Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer, access to website at https://tiih.online. Register as a user under the “e-Services” by select “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance. Registration as a user will be approved within one (1) working day and you will be notified via e-mail.

	<ul style="list-style-type: none"> If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
ii. Submit your request to attend 18th AGM remotely	<ul style="list-style-type: none"> Registration is open from Thursday, 30 June 2022 until the day of 18th AGM on Thursday, 25 August 2022. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 18th AGM to ascertain their eligibility to participate the 18th AGM using the RPV. Login with your user ID (i.e. e-mail address) and password and select the corporate event: (Registration) Eduspec Holdings Berhad 18th AGM Read and agree to the Terms & Conditions and confirm the Declaration. Select "Register for Remote Participation and Voting". Review your registration and proceed to register. System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the Record of Depositors as at 19 August 2022, the system will send you an e-mail after 24 August 2022 to approve or reject your registration for remote participation. <i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV).</i>
On the 18th AGM Day	
i. Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the 18th AGM at any time from 9.00 a.m. i.e. one hour before the commencement of meeting at 10.00 a.m. on Thursday, 25 August 2022.
ii. Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: (Live Stream Meeting) Eduspec Holdings Berhad 18th AGM to engage in the proceedings of the 18th AGM remotely. If you have any question for the Chairman/Board, you may use the Query Box to transmit your question. The Chairman/Board will try to respond to questions submitted by remote participants during the 18th AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
iii. Online remote voting	<ul style="list-style-type: none"> Voting session commences from 10.00 a.m. on Thursday, 25 August 2022 until a time when the Chairman announces the end of the session. Select the corporate event: (Remote Voting) Eduspec Holdings Berhad 18th AGM or if you are on the live stream meeting page, you can select "GO TO REMOTE VOTING PAGE" button below the Query Box. Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
iv. End of remote participation	<ul style="list-style-type: none"> Upon the announcement by the Chairman on the conclusion of the 18th AGM, the Live Streaming will end.

Note to users of the RPV Facilities:

- (i) Should your registration for RPV be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.

- (ii) 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.
- (iii) In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

4. ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

- (i) Only members whose names appear on the Record of Depositors as at Friday, 19 August 2022 shall be eligible to participate in the 18th AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
- (ii) In view that the 18th AGM will be conducted on a virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
- (iii) If you wish to participate in the 18th AGM yourself, please do not submit any Form of Proxy for the 18th AGM. You will not be allowed to participate in the 18th AGM together with a proxy appointed by you.
- (iv) Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the 18th AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than Wednesday, 24 August 2022 at 10.00 a.m.

(i) In Hard Copy :

- (a) By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;
- (b) By fax at 03-2783 9222 or e-mail to is.enquiry@my.tricorglobal.com

(ii) By Electronic Form :

All shareholders can have the option to submit proxy forms electronically via TIIH Online and the steps to submit are summarised below :

Procedure	Action
i. Steps for individual shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> • Using your computer, please access the website at https://tiih.online. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance. • If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of form of proxy	<ul style="list-style-type: none"> • After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. • Select the corporate event: Eduspec Holdings Berhad 18th AGM - “Submission of Proxy Form”. • Read and agree to the Terms and Conditions and confirm the Declaration. • Insert your CDS account number and indicate the

	<p>number of shares for your proxy(s) to vote on your behalf.</p> <ul style="list-style-type: none"> • Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. • Review and confirm your proxy(s) appointment. • Print the form of proxy for your record.
<p>ii. Steps for corporation or institutional shareholders</p>	
<p>Register as a User with TIIH Online</p>	<ul style="list-style-type: none"> ▪ Access TIIH Online at https://tiih.online ▪ Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects “Create Account by Representative of Corporate Holder”. ▪ Complete the registration form and upload the required documents. ▪ Registration will be verified, and you will be notified by email within one (1) to two (2) working days. ▪ Proceed to activate your account with the temporary password given in the email and re-set your own password. <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>
<p>Proceed with submission of form of proxy</p>	<ul style="list-style-type: none"> ▪ Login to TIIH Online at https://tiih.online ▪ Select the corporate exercise name: “Eduspec Holdings Berhad 18th AGM : Submission of Proxy Form” ▪ Agree to the Terms & Conditions and Declaration. ▪ Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. ▪ Prepare the file for the appointment of proxies by inserting the required data. ▪ Submit the proxy appointment file. ▪ Login to TIIH Online, select corporate exercise name: “Eduspec Holdings Berhad 18th AGM”: Submission of Proxy Form”. ▪ Proceed to upload the duly completed proxy appointment file. ▪ Select “Submit” to complete your submission. ▪ Print the confirmation report of your submission for your record.

5. VOTING AT MEETING

- (i) The voting at the 18th AGM will be conducted on a poll pursuant to **Rule 8.31A** of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (**“Bursa Securities”**). The Company has appointed Tricor to conduct the poll voting electronically (**“e-voting”**) via Tricor e-Vote application (**“Tricor e-Vote App”**) and Scrutineer Solutions Sdn Bhd as Independent Scrutineers to verify the poll results.

- (ii) Shareholders can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting and submit your votes at any time from the commencement of the 18th AGM at 10.00 a.m. Kindly refer to “**Procedures to Remote Participation and Voting via RPV Facilities**” provided above for guidance on how to vote remotely via TIIH Online.

6. RESULTS OF THE VOTING

The resolutions proposed at the 18th AGM and the results of the voting will be announced at the 18th AGM and subsequently via an announcement made by the Company through Bursa Securities at www.bursamalaysia.com.

7. PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

The Board recognises that the 18th AGM is a valuable opportunity for the Board to engage with shareholders. In order to enhance the efficiency of the proceedings of the 18th AGM, shareholders may in advance, before the 18th AGM, submit questions to the Board of Directors via Tricor’s TIIH Online website at <https://tiih.online>, by selecting “**e-Services**” to login, post your questions and submit it electronically no later than Tuesday, 23 August 2022. The Board of Directors will endeavor to address the questions received at the 18th AGM.

8. ANNUAL REPORT

- (i) The Annual Report is available on the Company’s website at www.eduspec.com.my and Bursa Securities’ website at www.bursamalaysia.com under Company’s announcements.
- (ii) You may request for a printed copy of the Annual Report at <https://tiih.online> by selecting “**Request for Annual Report / Circular**” under the “**Investor Services**”.
- (iii) Kindly consider the environment before you decide to request for the printed copy of the Annual Report. The environmental concerns like global warming, deforestation, climate change and many more affect every human, animal and nation on this planet.

9. NO DOOR GIFT/FOOD VOUCHER

There will be no distribution of door gifts or food vouchers for the 18th AGM since the meeting is being conducted on a virtual basis.

10. ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd
General Line : +603-2783 9299
Fax Number : +603-2783 9222
Email : is.enquiry@my.tricorglobal.com
Contact persons :

- 1) En Muhammad Ashraff +603 27839276
Email : Muhammad.Ashraff@my.tricorglobal.com
- 2) Mr Low Cheng Chuan +603 27839278
Email : Cheng.Chuan.Low@my.tricorglobal.com