



MMIS BERHAD

(Registration No. 201901006068 (1315395-W))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of MMIS Berhad (“MMIS” or “Company”) will be held at PT 14495, Persiaran Batu Gajah Perdana 4, Kawasan Perindustrian Batu Gajah Perdana, 31000 Batu Gajah, Perak, Malaysia on Friday, 19 August 2022 at 2.00 p.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED ACQUISITION OF A PARCEL OF INDUSTRIAL LAND TOGETHER WITH BUILDINGS CONSTRUCTED THEREON LOCATED AT PLOT 84, JALAN JOHAN 1/2, KAWASAN PERINDUSTRIAN PENGKALAN II, 31550 PUSING, PERAK (“PROPERTY”) BY MULTI MOULD INDUSTRIES SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF MMIS (“MULTI MOULD”) FROM FOONG KIM YEN & SONS ENGINEERING WORKS SDN BHD FOR A CASH CONSIDERATION OF RM11.5 MILLION (“PROPOSED ACQUISITION”)

“**THAT** subject to the approvals of all relevant authorities and/or parties being obtained in respect of the Proposed Acquisition, approval be and is hereby given to Multi Mould to acquire the Property for a cash consideration of RM11.5 million, upon the terms and conditions as set out in the conditional sale and purchase agreement dated 8 July 2022 entered into between Multi Mould and Foong Kim Yen & Sons Engineering Works Sdn Bhd;

AND THAT the Board of Directors of the Company (“Board”) be and is hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Acquisition with full power to assent to any conditions, variations, modifications and/or amendments as may be required or imposed by any relevant authorities and/or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Acquisition.”

BY THE ORDER OF THE BOARD

TEA SOR HUA (MACS 01324) (SSM PC No. 201908001272)

Company Secretary

Petaling Jaya, Selangor
4 August 2022

Notes:

- (i) A member of the Company who is entitled to attend, participate, speak and vote at the EGM is entitled to appoint not more than 2 proxies to attend, participate, speak and vote at the EGM in his/her stead. Where a member appoints 2 proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- (ii) A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the EGM shall have the same rights as the member to speak at the EGM.
- (iii) Where a member of the Company is an exempt authorised nominee which hold ordinary shares in the Company for multiple beneficial owners in 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- (iv) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than 2 proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (v) To be valid, the Form of Proxy must be duly completed and deposited at our registered office at Third Floor, No. 77, 79 & 81, Jalan SS21/60, Damansara Utama, 47400 Petaling Jaya, Selangor, Malaysia not less than 48 hours before the date and time set for holding the EGM.
- (vi) 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, either under the seal or under the hand of an officer or attorney duly authorised.
- (vii) For the purpose of determining who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 39 of the Company’s Constitution, to make available a Record of Depositors (“**ROD**”) as at 12 August 2022. Only members whose names appear on such ROD shall be entitled to attend, participate, speak and vote at the EGM or appoint proxy(ies) to attend and/or speak and/or vote on his/her behalf.
- (viii) The resolution as set out in the Notice of EGM is to be voted by poll.
- (ix) Given the constantly evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of the EGM at short notice. Kindly check Bursa Malaysia Securities Berhad’s and the Company’s website at <https://mmisb.com/> for the latest updates on the status of the EGM.