



AVILLION BERHAD
Registration No. 199201013018 (244521-A)
(Incorporated in Malaysia)

Date: 1 September 2022

To: The Shareholders of AVILLION BERHAD (“Avillion” or “the Company”)

ADDENDUM TO THE NOTICE OF THE THIRTIETH (“30TH”) ANNUAL GENERAL MEETING (“AGM”) FOR INCLUSION OF ADDITIONAL ORDINARY RESOLUTIONS UNDER ORDINARY BUSINESS

Pursuant to the appointment of Mr. Rungit Singh A/L Jaswant Singh, Mr. Hew Thin Chay and Encik Taufiq Bin Abdul Khalid as the Independent Non-Executive Directors of the Company on 22 August 2022, that being subsequent to the issuance of the Notice of 30th AGM of the Company dated 29 July 2022 (“Notice of 30th AGM”), **NOTICE IS HEREBY GIVEN** by way of an Addendum to the Notice of 30th AGM for the inclusion of the following additional ordinary resolutions under Ordinary Business for the 30th AGM of the Company to be held on Wednesday, 21 September 2022 at 11.00 a.m. or at any adjournment thereof for the following purposes:

1. NOTICE OF ANNUAL GENERAL MEETING

As Ordinary Business

To insert the following Ordinary Resolutions as additional agendas of the Notice of 30th AGM of the Company which will be held fully virtual from the Online Meeting Platform at <https://bit.ly/3IA2iAR> on Wednesday, 21 September 2022 at 11.00 a.m. or any adjournment thereof for the purpose of transacting the following businesses:-

No.	Agenda	
7.	To re-elect Mr. Rungit Singh A/L Jaswant Singh who is retiring pursuant to Clause 107 of the Company’s Constitution and being eligible, has offered himself for re-election.	Resolution 7
8.	To re-elect Mr. Hew Thin Chay who is retiring pursuant to Clause 107 of the Company’s Constitution and being eligible, has offered himself for re-election.	Resolution 8
9.	To re-elect Encik Taufiq Bin Abdul Khalid who is retiring pursuant to Clause 107 of the Company’s Constitution and being eligible, has offered himself for re-election.	Resolution 9

2. EXPLANATORY NOTES

To insert the following Explanatory Notes in the Notice of 30th of the Company:

Ordinary Resolution 7 to Ordinary Resolution 9

Clause 107 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 the existing Directors, but the total number of Directors shall not at any time exceed the maximum number fixed in accordance with this Constitution. Any

Director 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.

Mr. Rungit Singh A/L Jaswant Singh, Mr. Hew Thin Chay and Encik Taufiq Bin Abdul Khalid were appointed on 22 August 2022 as Independent Non-Executive Directors of the Company, and are standing for re-election as Directors of the Company in accordance with Clause 107 of the Company's Constitution and being eligible, has offered themselves for re-election at the 30th AGM of the Company.

3. PROFILE OF DIRECTORS

To insert the following Directors' Profile in the Notice of 30th AGM of the Company.

"MR. RUNGIT SINGH A/L JASWANT SINGH"

Independent Non-Executive Director

67 years of age, Malaysian, Male

Chairman of Nomination Committee

Member of Audit Committee

Member of Remuneration Committee

Mr. Rungit Singh A/L Jaswant Singh was appointed to the Board as an Independent Non-Executive Director on 22 August 2022.

He was a Deputy Public Prosecutor in the Attorney - General's Chambers, Kuala Lumpur and Perak State Legal Advisor's office for three (3) years before a short stint as a Legal Officer in the Ministry of Defence.

In 1982, he was a Senior Magistrate in the Kuala Lumpur Magistrate's Courts. He was then promoted to the rank of Sessions Court Judge in 1987. He served as a Sessions Court Judge for sixteen (16) years in various courts in Malaysia.

In 2003, he was again posted to the Attorney General's Chambers as a Senior Federal Counsel in the Law Revision and Law Reform Division. On 1 October 2004, he was promoted as Chairman of The Tribunal for Customer Claims Malaysia.

On 16 February 2010, he was appointed as Chairman of the Customs Appeal Tribunal, Ministry of Finance and he retired from this post on 4 July 2015 upon attaining the mandatory retirement age.

He does not hold any directorship in any other public companies or listed issuer. 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.

“MR. HEW THIN CHAY”

Independent Non-Executive Director

65 years of age, Malaysian, Male

Chairman of Audit Committee

Member of Nomination Committee

Member of Remuneration Committee

Mr. Hew Thin Chay was appointed to the Board as an Independent Non-Executive Director on 22 August 2022.

He has more than 40 years' experience in strategic, operational, and finance. He qualified as an Accountant in 1983 with Coopers & Lybrand (PricewaterhouseCoopers) and later joined HRM (now Ernst & Young) as Senior Consultant. As Senior Consultant, he has conducted numerous corporate finance exercises, head hunting assignments and human resource consulting, accounting and internal control systems implementation, investigative audit assignments, feasibilities and market studies and due diligence audit.

From 1990 to 2000, he was with a diversified conglomerate in various senior positions focusing on formulating strategies, privatisation projects, raising funds, corporate finance and oversee financial activities and operations. He left the conglomerate in 2000 as Managing Director of Park May Bhd, the largest bus operator in Malaysia. In 2002, he set up Red Seed Sdn. Bhd., a management consulting firm, focusing on solving strategic, operational and financial concerns for top management and entrepreneurs in the Asean region and implementing solutions. He was the CEO/Executive Director of The Nomad Group Bhd from 2006 to 2009, responsible for the implementation of the business model of working and living spaces in the Asean region.

He does not hold any directorship in any other public companies or listed issuer. 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.

“ENCIK TAUFIQ BIN ABDUL KHALID”

Independent Non-Executive Director

52 years of age, Malaysian, Male

Chairman of Remuneration Committee

Encik Taufiq Bin Abdul Khalid was appointed to the Board as an Independent Non-Executive Director on 22 August 2022.

He was attached with the Securities Commission of Malaysia (Issues Division) from 1996 to 1997. He resigned and later chambered in Messrs. Shearn Delamore and was called to the Malaysian Bar in 1999.

He practiced as a partner in Messrs. Mior Farid & Taufiq Khalid for two years before venturing into the oil & gas ("O&G") and ICT industry as an advisor to a small O&G company. As an offshoot of this involvement, he proceeded to join a group of offshore construction specialists in Urus Offshore Sdn. Bhd., partnering with Petra Resources Sdn. Bhd.

Returning to practice in 2004 to a law firm based in Kuala Lumpur, Messrs. Ariffin Shahzad, he is the Partner for Corporate, Energy & Utilities, Labour and ICT. He is presently on extended Sabbatical leave for medical and study purposes.

He does not hold any directorship in any other public companies or listed issuer. 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.

4. PROXY FORM

To insert the following Ordinary Resolutions as additional resolutions of the Notice of 30th AGM of the Company which will be held fully virtual from the Online Meeting Platform at <https://bit.ly/3IA2iAR> on Wednesday, 21 September 2022 at 11.00 a.m. or any adjournment thereof for the purpose of transacting the following businesses:-

No.	Agenda	
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A copy of the addendum to the Notice of the 30th AGM and Addendum Proxy Form are attached herewith for your information and reference.

By Order of the Board

WONG YOUN KIM (MAICSA No. 7018778 / SSM Practising Certificate No. 201908000410)

ANDREA HUONG JIA MEI (MIA No. 36347 / SSM Practising Certificate No. 202008003125)

Company Secretaries

Kuala Lumpur

Date: 1 September 2022

Notes:-

1. The Broadcast Venue of the Annual General Meeting (“AGM”) is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be physically present at the main venue in Malaysia. No shareholders/proxies/corporate representatives shall be physically present at the Broadcast Venue on the meeting day. Members are advised to refer to the Administrative Guide which is available on the Company’s corporate website at <https://www.avillionberhad.com/>, for the remote participation and voting at the AGM using the Virtual Meeting Facilities.
2. A member entitled to attend and vote at a meeting of the Company, or at a meeting of any class of members, shall be entitled to appoint any person as his proxy to attend and vote instead of the member at the meeting.
3. A member may appoint not more than 2 proxies to attend the same meeting.
4. A proxy may but need not to be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend the Meeting shall have the same rights as the member to speak and vote at the Meeting. 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 its seal or under the hand of an officer or attorney duly authorised.
5. Where a member is an exempt authorised nominee who 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 exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. The Form of Proxy must be signed by the appointer or by his attorney duly authorised in writing or if the appointer is a corporation, either under seal or under hand of an officer or attorney duly authorised. If no name is inserted in the space for the name of your proxy, the Chairman of the Meeting will act as your proxy.
7. The Proxy Form must be deposited at Acclime Corporate Services Sdn. Bhd. of Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, Malaysia, not less than twenty-four (24) hours before the time set for holding the Meeting or any adjournment thereof.
8. For the purpose of determining a member who shall be entitled to attend and vote at the 30th AGM, the Company shall be requesting the Record of Depositors as at 14 September 2022. Only a depositor of the Company whose name appears on the Record of Depositors as at 14 September 2022 shall be entitled to attend and vote at the said meeting as well as for appointment of proxy (ies) to attend and vote on his/her stead.

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 30th 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 30th AGM dated 29 July 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.*

In the case of an appointment made in hard copy form, the proxy form must be deposited at Acclime Corporate Services Sdn. Bhd. of Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, Malaysia.



AVILLION BERHAD [199201013018 (244521-A)]
(Incorporated in Malaysia)

ADDITIONAL PROXY FORM

CDS Account No.

No. of Shares Held

30th Annual General Meeting

I/We _____
[Full name and NRIC/Company No.]

of _____
[Address]

Telephone No: _____ Email Address: _____

being (a) member (s) of **AVILLION BERHAD** hereby appoint

of _____
[Address]

Telephone No: _____ Email Address: _____

*and/or failing him/her _____

of _____
[Address]

Telephone No: _____ Email Address: _____

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the 30th Annual General Meeting of the Company to be held fully from the Online Meeting Platform at <https://bit.ly/3IA2iAR> on Wednesday, 21 September 2022 at 11.00 a.m. and at any adjournment thereof.

Please indicate your voting instructions with an "X" in the appropriate space. If no specific direction as to voting is given, the proxy will vote or abstain from voting on the resolution at his/her discretion.

ORDINARY RESOLUTION	FOR	AGAINST
7. To re-elect Mr. Rungit Singh A/L Jaswant Singh who is retiring pursuant to Clause 107 of the Company's Constitution and being eligible, has offered himself for re-election.		
8. To re-elect Mr. Hew Thin Chay who is retiring pursuant to Clause 107 of the Company's Constitution and being eligible, has offered himself for re-election.		
9. To re-elect Encik Taufiq Bin Abdul Khalid who is retiring pursuant to Clause 107 of the Company's Constitution and being eligible, has offered himself for re-election.		

Signature of Shareholder or Common Seal _____

Dated this _____ day of _____ 2022

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- A member entitled to attend and vote at a meeting of the Company, or at a meeting of any class of members, shall be entitled to appoint any person as his proxy to attend and vote instead of the member at the meeting.
- A member may appoint not more than 2 proxies to attend the same meeting.
- A proxy may but need not to be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend the Meeting shall have the same rights as the member to speak and vote at the Meeting. 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 its seal or under the hand of an officer or attorney duly authorised.
- Where a member is an exempt authorised nominee who 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 exempt authorised nominee may appoint in respect of each omnibus account it holds.
- The Form of Proxy must be signed by the appointor or by his attorney duly authorised in writing or if the appointor is a corporation, either under seal or under hand of an officer or attorney duly authorised. If no name is inserted in the space for the name of your proxy, the Chairman of the Meeting will act as your proxy.
- The Proxy Form must be deposited at Acclime Corporate Services Sdn. Bhd. of Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, Malaysia, not less than twenty-four (24) hours before the time set for holding the Meeting or any adjournment thereof.
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ADDITIONAL NOTES TO THE ADDENDUM:-

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- The Additional Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the 30th AGM dated 29 July 2022 ("Original Proxy Form").
- 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.
In the case of an appointment made in hard copy form, the proxy form must be deposited at Acclime Corporate Services Sdn. Bhd. of Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, Malaysia.

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AFFIX
STAMP

AVILLION BERHAD
[199201013018 (244521-A)]
COMPANY SECRETARY

Level 5, Tower 8, Avenue 5, Horizon 2,
Bangsar South City,
59200 Kuala Lumpur
Malaysia.
