



## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Berjaya Corporation Berhad ("**BCorporation**" or the "**Company**") ("**EGM**") will be conducted on a fully virtual basis through live streaming from the broadcast venue at Manhattan V, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No. 1 Jalan Imbi, 55100 Kuala Lumpur ("**Broadcast Venue**") on Thursday, 6 October 2022 at 10.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification, the following:

### **ORDINARY RESOLUTION**

**PROPOSED LISTING OF SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS PTE LTD ("**SIAMH**") ON THE CATALIST BOARD OF THE SINGAPORE STOCK EXCHANGE SECURITIES TRADING LIMITED ("**SGX-ST**") ("**CATALIST BOARD**") ("**PROPOSED LISTING**")**

THAT subject to the approvals of all relevant authorities and/or parties being obtained in respect of the Proposed Listing, and the issuance of the listing and quotation notice by SGX-ST in connection with the admission of SIAMH to the Catalist Board and the listing of and quotation for the ordinary shares in SIAMH on the Catalist Board, approval be and is hereby given to BCorporation for the Proposed Listing in the manner set out in Section 2 of the circular to shareholders of the Company dated 21 September 2022;

AND THAT the Board of Directors of the Company ("**Board**") be and is hereby authorised to do all acts, deeds and things as they may consider necessary or expedient in the best interests of the Company with full power to assent to any condition, modification, variation and/or amendment as may be required or imposed by the relevant authorities, and to take all steps and to execute all such documents as may be required to implement, finalise and give full effect to the Proposed Listing.

### **By Order of the Board**

**THAM LAI HENG MICHELLE**  
**(MAICSA 7013702)**  
**(SSM Practising Certificate No. 202008001622)**  
Company Secretary

Kuala Lumpur  
21 September 2022

### **Notes:**

1. The EGM will be conducted on a fully virtual basis through live streaming and online remote voting via the Remote Participation and Voting ("**RPV**") facilities provided by the poll administrator, SS E Solutions Sdn Bhd, which are available on Securities Services e-Portal at <https://sshshb.net.my/>. **Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate and vote remotely via the RPV facilities.**
2. The main and only venue of the EGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of the EGM to be present at the main venue of the EGM in Malaysia.
3. Shareholders/proxies/corporate representatives from the public **WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT** at the broadcast venue on the day of the EGM.
4. A member of the Company who is entitled to attend, participate, speak (including posing questions to the Board via real time submission of typed texts) and vote remotely at the EGM via the RPV facilities is entitled to appoint a proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.
5. A member, other than an authorised nominee or an exempt authorised nominee, may appoint only one (1) proxy.
6. An authorised nominee, as defined under the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**"), may appoint one (1) proxy in respect of each securities account.
7. An exempt authorised nominee, as defined under the SICDA, and holding ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), may appoint multiple proxies in respect of each of its Omnibus Account.
8. An individual member who appoints a proxy must sign the Form of Proxy personally or by his attorney duly authorised in writing. A corporate member who appoints a proxy must execute the Form of Proxy under seal or under the hand of its officer or attorney duly authorised.
9. The duly executed Form of Proxy must be deposited at the Company's Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1, Jalan Imbi, 55100 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting, **i.e. latest by Tuesday, 4 October 2022 at 10.00 a.m.**
10. Only members whose names appear in the Record of Depositors as at 29 September 2022 shall be entitled to participate and/or vote at the EGM or appoint a proxy to participate and/or vote in his/her stead via the RPV facilities.
11. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Ordinary Resolution set out in this Notice will be put to vote by way of poll.