

NOTICE OF SEVENTEENTH (17TH) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Seventeenth (17th) Annual General Meeting ("AGM") of Silver Ridge Holdings Bhd ("SRHB" or the "Company") will be held entirely online via remote participation at the Broadcast Venue: Lot 6-3, Level 6, Equatorial Plaza, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan on Thursday, 22 December 2022 at 3.00 p.m for the following purposes:-

AGENDA

AS ORDINARY BUSINESS

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| 1. To receive the Audited Financial Statements for the financial year ended 30 June 2022 together with the Directors' and Auditors' Reports thereon. | Please refer to Note 2 |
| 2. To approve of payment of Directors' fees, benefits and meeting allowance totalling to RM133,100.00 for the financial year ended 30 June 2022. | Ordinary Resolution 1 |
| 3. Approval of payment of Directors' fees, benefits and meeting allowance of up to RM200,000.00 for the period from December 2022 until the next AGM in December 2023. | Ordinary Resolution 2 |
| 4. To re-elect Encik Syakur bin Dato' Mohd Suhaimi who retires in accordance with Clause 130 of the Constitution of the Company and being eligible, has offered himself for re-election. | Ordinary Resolution 3 |
| 5. To re-elect Dato' Khoo Yik Chou (David) who retires in accordance with Clause 130 of the Constitution of the Company and being eligible, has offered himself for re-election. | Ordinary Resolution 4 |
| 6. To re-elect Ms. Beh Pei Fhen who retires in accordance with Clause 129 of the Constitution of the Company and being eligible, has offered herself for re-election. | Ordinary Resolution 5 |
| 7. To re-appoint Messrs CAS Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. | Ordinary Resolution 6 |

AS SPECIAL BUSINESS

To consider, and if thought fit, to pass the following Resolutions:

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| 8. AUTHORITY TO ISSUE SHARES BY THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 | Ordinary Resolution 7 |
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"THAT subject always to the Companies Act, 2016 ("the Act"), the Constitution of the Company and approvals from Bursa Malaysia Securities Berhad ("Bursa Securities") and any other governmental/regulatory authorities, the Directors of the Company be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors of the Company may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company at the time of submission to the authority AND THAT the Directors of the Company be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

AND THAT pursuant to Section 85 of the Act to be read together with Clause 16 of the Company's Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new Company shares ranking equally to the existing issued Company shares arising from any issuance of the new Company shares pursuant to Sections 75 and 76 of the Act."

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| 9. PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE | Ordinary Resolution 8 |
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"THAT subject always to the Main Market Listing Requirements of Bursa Securities, approval be and is hereby given to the Company and/or its subsidiaries to enter into the recurrent related party transactions of a revenue or trading nature with the related parties as specified in Section 2.4 of the Circular, provided that such transactions are necessary for day-to-day operations and carried out in the ordinary course of business and at arms-length basis on normal commercial terms which are not more favorable to the related parties than those generally available to the public and are not detrimental to the interest of the minority shareholders of the Company.

THAT the authority conferred by such mandate shall continue to be in force until:

- i. the conclusion of the next AGM of the Company, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;
- ii. the expiration of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or
- iii. revoked or varied by a resolution passed by the shareholders in general meeting,

whichever is the earlier.

AND THAT the Directors of the Company be and are hereby empowered and authorized to complete and do all such acts and things as they may consider expedient or necessary to give effect to this Ordinary Resolution.

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| 10. To transact any other business which may properly be transacted at an AGM for which due notice shall have been given. | |
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By order of the Board,

LIM SECK WAH (MAICSA 0799845)
(SSM PC No. 202008000054)
M.CHANDRASEGARAN A/L S. MURUGASU (MAICSA 0781032)
(SSM PC NO. 202008002193)

Company Secretaries

Kuala Lumpur
Dated this: 23 November 2022



SILVER RIDGE HOLDINGS BERHAD
Registration No.: 667785-W
(Incorporated in Malaysia)

**ADMINISTRATIVE NOTES
FOR THE 17TH ANNUAL GENERAL MEETING (“17th AGM”)**

Date : **Thursday, 22 December, 2022**
Time : **3.00 p.m.**
Broadcast Venue : **Lot 6-3, Level 6, Equatorial Plaza, Jalan Sultan Ismail, 50250 Kuala Lumpur.**

Voting via Digital Ballot Form at a Fully Virtual 17th AGM

1. In view of the Coronavirus Disease (COVID-19) pandemic and as part of our safety measures, the Annual General Meeting (“17th AGM”) of Silver Ridge Holdings Berhad (“The Company”) will be conducted on a fully virtual basis through remote participation and electronic voting from the Broadcast Venue (“Online AGM”).
2. The Broadcast Venue 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 present at the main venue of the meeting. Members will not be allowed to physically present at the 17th AGM in person at the Broadcast Venue on the day of the meeting.
3. Shareholders who wish to participate at the 17th AGM will therefore have to do so remotely. Pre-registration of attendance is required via the link at <https://vps.megacorp.com.my/vSznG8> (please refer to paragraph 7 for further details). After the registration is validated and accepted, shareholders will receive an email with a link to grant access to the **Digital Ballot Form (“DBF”)**.
4. With the DBF and the meeting link, you may exercise your right as a shareholder of the Company to participate and vote during the 17th AGM, at the comfort of your home or from any location.
5. Shareholders may use the *Questions’ Pane* facility (located at the top right corner of the screen) to submit questions in real time during the meeting via the Live-Streaming solution. Shareholders may also submit questions before the meeting via email to the following e-mail address in relation to the agenda items for the 17th AGM:
AGM-support.SRHB@megacorp.com.my

Registration Procedure

6. Kindly follow the steps below to ensure that you are able to obtain your DBF and details to log in to the Live-Streaming session to participate and vote remotely during the 17th AGM online:
 - a. Open this link: <https://vps.megacorp.com.my/vSznG8>, or scan the QR code at the top right corner of this document, and submit all requisite details at least forty-eight (48) hours before the date of 17th AGM.
 - b. Only shareholders are allowed to register their details online. Shareholders can also appoint proxies or Chairman of the meeting as proxy via online, as in step (a) above. Please ensure that your details are accurate as non-compliance would result in you not being able to participate in the Meeting.
 - c. Alternatively, you may deposit your Proxy Form, duly completed with the proxy's email address and mobile phone number, at the office of the Poll Administrator at least 48 hours before the date of the 17th AGM at:

Mega Corporate Services Sdn. Bhd.

Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan **or**;

Submit via e-mail to:

AGM-support.SRHB@megacorp.com.my

- d. For corporate shareholders / nominee accounts, please execute Form of Proxy as per step (c) above.
- e. Upon verification on your registration, the Poll Administrator, Mega Corporate Services Sdn. Bhd., will send the following via email:
 - i. **Meeting Link** - for the Live-Streaming Session
 - ii. **DBF** - for Voting Purposes

Record of Depositors (“ROD”) for the 17th AGM

7. The date of ROD for the 17th AGM is Thursday, 15 December, 2022. As such, only shareholders whose name appear in the ROD shall be entitled to participate, speak and vote at the 17th AGM or appoint proxy(ies) / corporate representative(s) to participate, speak and vote on his / her behalf

Poll Voting

8. The voting of the 17th AGM will be conducted by poll. The Company has appointed Mega Corporate Services Sdn. Bhd. as the Poll Administrator to conduct the polling process by way of e-voting, and Cygnus Technology Solutions Sdn. Bhd. as Scrutineers to verify the poll results.

9. Shareholders can proceed to vote on the resolutions and submit your votes during the voting period as stipulated in the DBF. Upon completion of the voting session for the 17th AGM, the Scrutineers will verify the poll results after which the Chairman will announce the poll results of the resolutions.

Enquiry

If you have any enquiries on the above, please contact the Poll Administrator during office hours (Monday to Friday):

Mega Corporate Services Sdn. Bhd.

Email : AGM-support.SRHB@megacorp.com.my

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Alfred : +60 (12) 912 2734

Hisham : +60 (12) 252 9136