

SUPREME CONSOLIDATED RESOURCES BHD.
REGISTRATION NO. 201601023207 (1194146-D)

NOTICE IS HEREBY GIVEN that the **Sixth Annual General Meeting of Supreme Consolidated Resources Bhd. (“the Company”)** will be held at **Abell Room, 4th Floor, Abell Hotel, 22, Jalan Tunku Abdul Rahman, 93100 Kuching, Sarawak, Malaysia, on Thursday, 2nd March 2023 at 11:00 a.m.** for the following purposes :-

A G E N D A

As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 30 September, 2022 together with the Reports of the Directors and Auditors thereon.
2. To re-elect Mr Lim Kuan Yew who is retiring in accordance with Clause 34.3 of the Constitution of the Company and is offering himself for re-election. **Resolution 1**
3. To re-elect Dato Haji Ibrahim Bin Haji Baki who is retiring in accordance with Clause 34.4 of the Constitution of the Company and is offering himself for re-election. **Resolution 2**
4. To re-elect Mr Peter Chin Mui Khiong who is retiring in accordance with Clause 34.4 of the Constitution of the Company and is offering himself for re-election. **Resolution 3**
5. To approve the payment of additional Directors’ fees to Non-Executive Directors amounting to RM40,000.00 for the financial year ended 30 September 2022. **Resolution 4**
6. To approve the payment of Directors’ fees amounting to RM480,000.00 for the financial year ending 30 September 2023. **Resolution 5**
7. To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting and that the Directors be authorized to determine their remuneration. **Resolution 6**

As Special Business

8. To consider and, if thought fit, to pass the following ordinary resolution :

Authority to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016 **Resolution 7**

“**THAT** subject to the Companies Act 2016, the Constitution of the Company, and the approvals of the relevant authorities, the Directors of the Company be and are hereby empowered pursuant to Section 75 and Section 76 of the Companies Act 2016, to issue and allot shares in the Company at any time to such persons 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 100% of the total number of issued shares of the Company at the time of issue, of which the aggregate number of shares and convertible securities issued other than on a pro rata basis to existing shareholders must be not more than 50% of the total number of issued shares and that the Directors of the Company be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad;

AND THAT such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company.”

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

By order of the Board,

Secretary
Yeo Puay Huang [LS 0000577]
SSM Practicing Certificate No. 202008000727
Dated: 3rd February 2023

Explanatory Notes To Ordinary Business:

The Audited Financial Statements are for discussion only as they do not require shareholders' approval pursuant to Section 340(1) of the Companies Act 2016. Hence, this Agenda item will not be put for voting.

Explanatory Notes To Special Business:

1. Authority to allot shares pursuant to Section 75 and Section 76 of the Companies Act 2016

The Proposed adoption of Resolution 7 is for the purpose of empowering the Directors of the Company pursuant to Section 75 and Section 76 of the Companies Act 2016, to issue and allot new shares in the Company from time to time provided that the aggregate number of shares issued pursuant to the general mandate does not exceed 100% of the total number of issued shares of the Company, of which the aggregate number of shares and convertible securities issued other than on a pro rata basis to existing shareholders must be not more than 50% of the total number of issued shares for such purposes as the Directors consider would be in the best interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting.

As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the Fifth Annual General Meeting held on 26th January 2022 and which will lapse at the conclusion of the Sixth Annual General Meeting on 2nd March 2023.

The General Mandate will provide flexibility to the Company for allotment of shares for any possible fund raising activities for the purpose of funding future investment project(s), working capital and/or acquisition(s).

NOTES :

1. A member of the Company entitled to attend and vote at this meeting may appoint one or more proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. Only Depositors whose names appear in the General Meeting Record of Depositors as at 23rd February 2023 be regarded as Members and shall be entitled to attend, speak and vote at the Sixth Annual General Meeting.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
3. Where a member is an authorised nominee as defined under the Depositories Act, 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
4. Where a Member is an Exempt Authorised Nominee which 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.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the common seal or under the hand of an officer or attorney duly authorised.
6. To be valid the duly completed proxy form must be deposited at Supreme Consolidated Resources Bhd. Lot 842, Block 7, Muara Tebas Land District, Demak Laut Industrial Park, Sejinkat, 93050 Kuching, Sarawak, not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.