

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Tenth Annual General Meeting ("10<sup>th</sup> AGM") of the Company will be conducted virtually by way of live streaming from the Broadcast Venue at Lot No. 3, Jalan Teknologi 3/1, Taman Sains Selangor 1, Seksyen 3, PJU 5, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia on 30 March 2023, Thursday at 10.00 a.m. for the transaction of the following business:

**AGENDA**

**AS ORDINARY BUSINESS:**

- To receive the Audited Financial Statements for the financial year ended 31 October 2022 together with the Reports of Directors and Auditors thereon. **(Please refer to Explanatory Note A to this Agenda)**
- To approve the payment of Directors' Fees of RM229,167 for the financial year ended 31 October 2022. **(Please refer to Explanatory Note B to this Agenda)**
- To approve the payment of Directors' Fees of up to RM389,584 for the financial year ending 31 October 2023 and for the period from 1 November 2023 until the next AGM of the Company, payable monthly in arrears after each month of completed service of the Directors. **(Please refer to Explanatory Note B to this Agenda)**
- To approve the payment of Directors' meeting allowances of up to RM84,000 for the period from 31 March 2023 until the next Annual General Meeting ("AGM") of the Company. **(Please refer to Explanatory Note C to this Agenda)**
- To re-elect the following Directors who are retiring in accordance with Article 114(1) of the Company's Constitution and being eligible, offers himself for re-election:
  - 5.1 Mr. Dang Tai Luk
  - 5.2 Mr. Dang Tai Hock**(Please refer to Explanatory Note D to this Agenda)**
- To re-elect the following Directors who are retiring in accordance with Article 124 of the Company's Constitution and being eligible, offers himself/herself for re-election:
  - 6.1 Pn. Latifah Binti Abdul Latiff
  - 6.2 Mr. Christopher Koh Swee Kiat**(Please refer to Explanatory Note E to this Agenda)**
- To re-appoint Grant Thornton Malaysia PLT as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration. **(Please refer to Explanatory Note F to this Agenda)**

**AS SPECIAL BUSINESS:**

- To consider and, if thought fit, to pass with or without modifications, the following Ordinary Resolution:
 

**Authority to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016**

("THAT subject always to the Companies Act 2016 ("the Act"), the Constitution of the Company and the approvals from Bursa Malaysia Securities Berhad ("Bursa Securities") and any other relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered pursuant to the Act, to issue and allot shares in the capital of the Company from time to time at such price and upon such terms, conditions, for such purposes and to such person or persons whomsoever the Directors may in their absolute discretion deem fit provided always that the aggregate number of shares issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being;

THAT pursuant to Section 85 of the Act, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Sections 75 and 76 of the Act.

THAT the Directors be and are also 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 commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next AGM of the Company."

**(Please refer to Explanatory Note F to this Agenda)**

**Ordinary Resolution 9**

To consider and, if thought fit, to pass with or without any modifications, the following Ordinary Resolutions:

- To consider and, if thought fit, to pass with or without any modifications, the following Ordinary Resolutions:
 

**Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature as set out in Section 2.4 (i) and 2.4 (ii) of the Circular to Shareholders dated 27 February 2023**

("THAT, subject to the provision of the Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to Mynews Holdings Berhad and its subsidiaries ("Mynews Group") to enter into and to give effect to specified recurrent related party transactions of a revenue or trading nature with the Related Parties as set out in Section 2.4 (i) and 2.4 (ii) of the Circular to Shareholders dated 27 February 2023 ("Proposed Renewal of Existing Shareholders' Mandate") which are necessary for its day-to-day operations, to be entered into by Mynews Group on the basis that these transactions are entered into on transaction prices and terms which are not more favourable to the Related Parties than generally available to the public and are not detrimental to the minority shareholders of the Company.

THAT the Proposed Renewal of Existing Shareholders' Mandate is subject to annual renewal, AND THAT any authority conferred by the Proposed Renewal of Existing Shareholders' Mandate, shall only continue to be in force until:

  - (i) the conclusion of the next AGM of the Company following the general meeting at which the Proposed Renewal of Existing Shareholders' Mandate was passed, at which time it will lapse, unless by a resolution passed at the general meeting, the authority is renewed; or
  - (ii) the expiration of the period within which the AGM after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
  - (iii) revoked or varied by resolution passed by the shareholders of the Company in general meeting,
 whichever is the earlier;

**(Please refer to Explanatory Note G to this Agenda)**

**Ordinary Resolution 10**

AND FURTHER THAT the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the Proposed Renewal of Existing Shareholders' Mandate."

- To consider and, if thought fit, to pass with or without any modifications, the following Ordinary Resolutions:
 

**Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature as set out in Section 2.4 (iii) to 2.4 (viii) of the Circular to Shareholders dated 27 February 2023**

("THAT, subject to the provision of the Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to Mynews Holdings Berhad and its subsidiaries ("Mynews Group") to enter into and to give effect to specified recurrent related party transactions of a revenue or trading nature with the Related Parties as set out in Section 2.4 (iii) to 2.4 (viii) of the Circular to Shareholders dated 27 February 2023 ("Proposed Renewal of Existing Shareholders' Mandate") which are necessary for its day-to-day operations, to be entered into by Mynews Group on the basis that these transactions are entered into on transaction prices and terms which are not more favourable to the Related Parties than generally available to the public and are not detrimental to the minority shareholders of the Company.

THAT the Proposed Renewal of Existing Shareholders' Mandate is subject to annual renewal, AND THAT any authority conferred by the Proposed Renewal of Existing Shareholders' Mandate, shall only continue to be in force until:

  - (i) the conclusion of the next AGM of the Company following the general meeting at which the Proposed Renewal of Existing Shareholders' Mandate was passed, at which time it will lapse, unless by a resolution passed at the general meeting, the authority is renewed; or
  - (ii) the expiration of the period within which the AGM after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
  - (iii) revoked or varied by resolution passed by the shareholders of the Company in general meeting,
 whichever is the earlier;

**(Please refer to Explanatory Note G to this Agenda)**

**Ordinary Resolution 11**

AND FURTHER THAT the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the Proposed Renewal of Existing Shareholders' Mandate."

**BY ORDER OF THE BOARD**

**MS. CHIA FOQI CHING**  
(SSM PC No. 20200803836)  
(MAICSA 7051382)  
Company Secretary

Petaling Jaya  
27 February 2023

**NOTES:**

- IMPORTANT NOTICE**  
The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting.  
Members/shareholders will not be allowed to attend this 10<sup>th</sup> AGM in person at the Broadcast Venue on the date of the meeting.  
Members/shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participants") remotely at this 10<sup>th</sup> AGM via Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its **TIH Online** website at <https://tih.online>.  
**Please read these Notes carefully and follow the procedures in the Administrative Guide for this 10<sup>th</sup> AGM in order to participate remotely via RPV.**  
In respect of deposited securities, only members/shareholders whose names appear in the Record of Depositors as at 22 March 2023 ("General Meeting Record of Depositors") shall be eligible to attend, speak and vote at the meeting.  
A member entitled to vote and attend at the meeting is entitled to appoint a proxy to attend and vote at the meeting on his/her behalf. In case of a corporation, a duly authorised representative to attend and vote in its stead. The proxy may not need to be a member of the Company and there is no limitation as to the qualification of the proxy. A proxy/representative appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.  
A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the meeting and the appointment shall be invalid unless he/she specifies the proportions of his/her shareholding to be represented by each proxy.  
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.  
If the appointor is a corporation this form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.  
The Form of Proxy must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Kuala Lumpur or its Customer Service, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the 10<sup>th</sup> AGM or at any adjournment thereof. Alternatively, you may submit the Form of Proxy electronically via TIH Online website at <https://tih.online> before the aforesaid lodgement cut-off time. Please refer to the Administrative Guide for the 10<sup>th</sup> AGM on the procedures for electronic lodgement of Proxy form.  
Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice will be put to vote by way of poll.
- Item 4 of the Agenda – Ordinary Resolution 3  
Payment of Directors' meeting allowances  
Pursuant to Section 230(1) of the Companies Act 2016, the fees of the Directors and any benefits payable to the Directors shall be approved at a general meeting.  
The Proposed Ordinary Resolution 3 is to facilitate payment of Directors' meeting allowances for Non-Executive Directors for the period from 31 March 2023 until the next AGM ("11<sup>th</sup> AGM").  
The meeting allowances are calculated based on the number of scheduled Board and Committee meetings for the said period and assuming that all Non-Executive Directors will hold office from 31 March 2023 to the date of the 11<sup>th</sup> AGM. In the event the proposed amount is insufficient (e.g. due to more meetings or enlarged Board size), approval will be sought at the next Annual General Meeting for additional meeting allowance to meet the shortfall.  
The meeting allowance is RM2,000 for a full day meeting and RM1,000 for a half day meeting.
- Item 5 of the Agenda – Ordinary Resolutions 4 and 5  
To re-elect the Directors who are retiring in accordance with Article 114(1) of the Company's Constitution  
Mr. Dang Tai Luk and Mr. Dang Tai Hock are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 10<sup>th</sup> AGM.  
The Board of Directors has through the Nominating Committee carried out the necessary assessment on the aforesaid Directors and concluded that they met the criteria as prescribed under Paragraph 2.20A of the Main Market Listing Requirements on character, experience, integrity, competence and time commitment to effectively discharge their roles as Directors.  
The profiles of the Directors standing for re-election are set out in the Profile of Directors of the Annual Report 2022.
- Item 6 of the Agenda – Ordinary Resolutions 6 and 7  
To re-elect the Directors who are retiring in accordance with Article 124 of the Company's Constitution  
Article 124 of the Company's Constitution provides that any Director appointed by the Board shall hold office only until the next AGM 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.  
Pn. Latifah Binti Abdul Latiff and Mr. Christopher Koh Swee Kiat who were appointed as Independent Non-Executive Director of the Company on 1 June 2022, are standing for re-election and being eligible, have offered themselves for re-election.  
Their expertise and experience that they bring to the Board, shall further strengthen the Board composition. The Board has therefore recommended the re-election of the Directors who are retiring at the 10<sup>th</sup> AGM. The profiles of the retiring Directors are set out in the Profile of Directors of the Annual Report 2022.
- Item 8 of the Agenda – Ordinary Resolution 9  
Authority to Allot Shares  
The proposed Ordinary Resolution 9 is a renewal of the general mandate for issuance of shares by the Company under Sections 75 and 76 of the Companies Act, 2016, provided that the shareholders at the last AGM. The resolution, if passed, will empower the Directors of the Company to issue and allot new shares in the Company from time to time, obtained that the aggregate number of shares issued does not exceed 10% of the issued shares of the Company for the time being. This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next AGM of the Company.  
As at the date of this Notice, no new shares of the Company were issued pursuant to the mandate granted at the last AGM held on 26 April 2022 of which will lapse at the conclusion of this 10<sup>th</sup> AGM and hence, no proceeds were raised.  
This mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisition(s) and thereby reducing administrative time and costs associated with the convening of additional shareholders meeting(s).  
Ordinary Resolution 9, if passed, the shareholders of the Company shall agree to waive their statutory pre-emptive right and thus will allow the Directors to issue new shares to any person under general mandate without having to offer the new shares to all existing shareholders of the Company prior to issuance of the new shares.
- Items 9 and 10 of the Agenda – Ordinary Resolutions 10 and 11  
Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature as set out in Section 2.4  
The detailed text on Resolutions 10 and 11 are included in the Circular to Shareholders dated 27 February 2023 which is enclosed together with the Annual Report.

**EXPLANATORY NOTES TO THE AGENDA**

- Item 1 of the Agenda  
To receive the Audited Financial Statements for the financial year ended 31 October 2022 together with the Reports of Directors and Auditors thereon.  
This is meant for discussion only, as the provision of Section 340(1) of the Companies Act 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this item of the Agenda is not put forward for voting.
  - Items 2 and 3 of the Agenda – Ordinary Resolutions 1 and 2  
Payment of Directors' Fees  
(i) The proposed payment of Directors' Fees to Independent Directors totaling RM229,167 for the financial year ended 31 October 2022 is based on the following fee structure (per annum):
- |                        | Chairman | Member   |
|------------------------|----------|----------|
| Board                  | RM20,000 | RM60,000 |
| Audit Committee        | RM15,000 | NIL      |
| Nominating Committee   | RM10,000 | NIL      |
| Remuneration Committee | RM10,000 | NIL      |
- Except for the Directors' fee for Enock Mohd Suffian Bin Suboh, the Directors' fees for the rest of the Directors were prorated due to resignation, resignation and new appointment in the various Committees and Board. Please refer to the Corporate Governance Overview Statement for fees breakdown.
- (ii) The proposed payment of Directors' Fees to Independent Directors up to RM389,584 for the financial year ending 31 October 2023 and for the period from 1 November 2023 until the next AGM of the Company, payable monthly in arrears after each month of completed service of the Directors, is based on the following fee structure (per month):
- |                        | Chairman | Member  |
|------------------------|----------|---------|
| Board                  | NIL      | RM5,000 |
| Audit Committee        | RM1,250  | NIL     |
| Nominating Committee   | RM833.33 | NIL     |
| Remuneration Committee | RM833.33 | NIL     |

**GENERAL MEETING RECORD OF DEPOSITORS**  
To determine whether a member is entitled to attend this meeting, the Company shall be requesting from Bursa Malaysia Depository Sdn Bhd in accordance with Article 77 of the Company's Constitution and Section 341(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 22 March 2023. Only a depositor whose name appears on the Record of Depositors as at 22 March 2023 shall be entitled to attend this meeting or appoint proxy/proxies to attend and/or vote in his/her stead.



## MYNEWS HOLDINGS BERHAD

Registration No. 201301010004 (1039846-T)

### ADMINISTRATIVE GUIDE FOR THE TENTH ANNUAL GENERAL MEETING (“10TH AGM”)

Date : Thursday, 30 March 2023  
Time : 10.00 a.m.  
Broadcast Venue : Lot No. 3, Jalan Teknologi 3/1,  
Taman Sains Selangor 1  
Seksyen 3, PJU 5, Kota Damansara  
47810 Petaling Jaya , Selangor  
Online Meeting Platform : TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd.

### MODE OF MEETING

With reference to the revised ‘Guidance and FAQs on the Conduct of General Meetings for Listed Issuers’ issued by the Securities Commission Malaysia on 7 April 2022, the Company will continue to leverage on technology to facilitate communication and engagement with its shareholders by conducting the Annual General Meeting (“AGM”) for Shareholders on a virtual basis through live streaming and online remote voting via Remote Participation and Voting facilities (“RPV”) which are available on Tricor Investor & Issuing House Services Sdn Bhd’s (“Tricor”) **TIIH Online** website at <https://tiih.online>.

In addition, in line with Guidance Note 13.3 of the Malaysian Code on Corporate Governance, by conducting a fully virtual AGM for Shareholders, this would promote greater shareholder participation as it facilitates electronic voting and remote shareholders’ participation.

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. Shareholder(s) or proxy(ies) or attorney(s) or authorised representative(s) **WILL NOT BE ALLOWED** to attend the AGM in person at the Broadcast Venue on the day of the meeting.

### REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 10th AGM using RPV facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>.

A shareholder who has appointed a proxy or attorney or authorised representative to participate at this AGM via RPV facilities must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at Tricor’s TIIH Online website at <https://tiih.online>.

As the 10th AGM will be held as a virtual meeting, shareholders who are unable to participate in this AGM may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Form of Proxy.

### PROCEDURES FOR RPV

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to participate in the AGM remotely using the RPV facilities are to follow the requirements and procedures as indicated below: -

	Procedure	Action
<b>BEFORE THE AGM DAY</b>		
(a)	Register as a user with Tricor’s TIIH Online website	<ul style="list-style-type: none"><li>Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a> and register as a user under the “e-Services” select “<b>Create Account by Individual Holder</b>”. Kindly refer to the tutorial guide posted on the homepage for assistance.</li><li>Registration as a user will be approved within one (1) working day and you will be notified via email.</li><li>If you are already a user with Tricor’s TIIH Online website, you are not required to register again. You will receive an <b>e-mail to notify</b> you that the remote participation is available for registration at Tricor’s TIIH Online website.</li></ul>

	Procedure	Action
(b)	Submit your request to attend AGM remotely	<ul style="list-style-type: none"> <li>• <b>Registration is open from Monday, 27 February 2023 until the day of the 10th AGM, 30 March 2023. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the AGM to ascertain their eligibility to participate in the AGM using the RPV.</b></li> <li>• Login with your user ID and password and select the corporate event: “<b>(REGISTRATION) MYNEWS 10TH AGM</b>”.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Select “Register for Remote Participation and Voting”.</li> <li>• Review your registration and proceed to register.</li> <li>• System will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li> <li>• After verification of your registration against the General Meeting Record of Depositors dated 22 March 2023, the system will send you an <b>e-mail after 28 March 2023 to approve or reject your registration for remote participation.</b> (Note: Please allow sufficient time for approval of new user of TIIH Online and register for the RPV).</li> </ul>
<b>ON THE DAY OF THE 10TH AGM 30 March 2023</b>		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> <li>• Login with your user ID and password for remote participation at the AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the AGM on 30 March 2023</li> </ul>
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>• Select the corporate event: “<b>(LIVE STREAM MEETING) MYNEWS 10TH AGM</b>” to engage in the proceedings of the AGM remotely.</li> <li>• If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavour to respond to questions submitted by you during the AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li> </ul>
(e)	Online Remote Voting	<ul style="list-style-type: none"> <li>• Voting session commences from 10.00 a.m. on Thursday, 30 March 2023 until a time when the Chairman announces the end of the voting session.</li> <li>• Select the corporate event: “<b>(REMOTE VOTING) MYNEWS 10TH AGM</b>” or if you are on the live stream meeting page, you can select “<b>GO TO REMOTE VOTING PAGE</b>” button below the Query Box.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Select the CDS account that represents your shareholdings.</li> <li>• Indicate your votes for the resolutions that are tabled for voting.</li> <li>• Confirm and submit your votes.</li> </ul>
(f)	End of remote participation	<ul style="list-style-type: none"> <li>• Upon the announcement by the Chairman on the closure of the AGM, the live streaming will end.</li> </ul>

**Note to users of the RPV facilities:-**

1. Should your registration for RPV be approved, we will make available to you the rights to join the live streaming meeting and to vote remotely. Your login to Tricor’s TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

**PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS**

Shareholders may submit questions for the Board in advance of the 10th AGM via Tricor’s **TIIH Online** website at <https://tiih.online> by selecting “e-Services” to login, pose questions and submit electronically no later than **28 March 2023, 10.00 a.m.** The Board will endeavour to answer the questions received during the AGM.

## ENTITLEMENT TO PARTICIPATE /GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

Only a depositor whose name appears on the ROD as at **22 March 2023** shall be entitled to attend, speak and vote at the 10th AGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend and/or vote on his/her behalf.

## APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE

Shareholders who appoint proxy(ies) to participate via RPV at the AGM must ensure that the duly executed Form of Proxy are deposited in a hard copy form or by electronic means to Tricor no later than **Tuesday, 28 March 2023 at 10.00 a.m.**

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner:-

(i) **In hard copy form**

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) **By electronic form**

The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Guide on the conduct for the 10th AGM on the procedures for electronic lodgement of proxy form via TIIH Online.

Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Tuesday, 28 March 2023 at 10.00 a.m.** to participate via RPV in the AGM. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Tuesday, 28 March 2023 at 10.00 a.m.** to participate via RPV in the AGM. The certificate of appointment should be executed in the following manner:

- (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
- (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
- (a) at least two (2) authorised officers, of whom one shall be a director; or
  - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

### Electronic Lodgement of Proxy Form

	Procedure	Action
<b>i. Steps for Individual Members</b>		
(a)	Register as a User with Tricor's TIIH Online website	<ul style="list-style-type: none"><li>• Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a> Register as a user under the “e-Services”. Please do refer to the tutorial guide posted on the homepage for assistance.</li><li>• If you are already a user with TIIH Online, you are not required to register again.</li></ul>

	Procedure	Action
(b)	Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> <li>• After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.</li> <li>• Select the corporate event: <b>“MYNEWS 10TH AGM – Submission of Proxy Form”</b>.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.</li> <li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.</li> <li>• Review and confirm your proxy(ies) appointment.</li> <li>• Print Form of Proxy for your record.</li> </ul>
<b>ii. Steps for Corporation or Institutional Members</b>		
(a)	Register as a User with Tricor’s TIIH Online website	<ul style="list-style-type: none"> <li>• Access TIIH online at <a href="https://tiih.online">https://tiih.online</a></li> <li>• Under e-Services, the authorised or nominated representative of the corporation or institutional member selects <b>“Create Account by Representative of Corporate Holder”</b>.</li> <li>• Complete the registration form and upload the required documents.</li> <li>• Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li> <li>• Proceed to activate your account with the temporary password given in the email and re-set your own password.</li> </ul> <p><i>(Note: The representative of a corporation or institutional member must register as a user in accordance with the above steps before he/she can subscribe to this corporate member electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</i></p>
(b)	Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> <li>• Login to Tricor’s TIIH Online website at <a href="https://tiih.online">https://tiih.online</a></li> <li>• Select the corporate event: <b>“MYNEWS 10TH AGM – Submission of Proxy Form”</b>.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein.</li> <li>• Prepare the file for the appointment of proxies by inserting the required data.</li> <li>• Proceed to upload the duly completed proxy appointment file.</li> <li>• Select “Submit” to complete your submission.</li> <li>• Print the confirmation report of your submission for your record.</li> </ul>

## POLL VOTING

The voting at the 10th AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Shareholders or proxy(ies) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from **10.00 a.m. on 30 March 2023** but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from Tricor’s **TIIH Online** website at <https://tiih.online>.

Upon completion of the voting session for AGM, the Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

## **DOOR GIFT/FOOD VOUCHER**

There will be NO distribution of door gifts or food vouchers for the 10<sup>th</sup> AGM.

## **NO RECORDING OR PHOTOGRAPHY**

Unauthorised recording and photography are strictly prohibited throughout the 10th AGM.

## **ENQUIRY**

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (exclude public holidays): -

### **Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email: [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Contact persons: Ms Wong Pang Yi : +603-2783 9242 / Email: [Pang.Yi.Wong@my.tricorglobal.com](mailto:Pang.Yi.Wong@my.tricorglobal.com)

Mr Ludwig Wong : +603-2783 9244 / Email: [Ludwig.Wong@my.tricorglobal.com](mailto:Ludwig.Wong@my.tricorglobal.com)

Ms Stephanie Wee : +603-2783 9265 / Email: [Stephanie.Wee@my.tricorglobal.com](mailto:Stephanie.Wee@my.tricorglobal.com)