

(200601034359 (754118-K)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of Signature International Berhad ("Signature" or the "Company") will be conducted virtually through live streaming from the broadcast venue at Chin Hin Culture Centre, F-0-1 & F-0-2, Pusat Perdagangan Kuchai, No. 2, Jalan 1/127, Off Jalan Kuchai Lama, 58200 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Thursday, 23 March 2023, at 9.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolutions:

#### ORDINARY RESOLUTION 1

PROPOSED BONUS ISSUE OF 295,248,685 NEW ORDINARY SHARES IN SIGNATURE ("BONUS SHARE(S)"), ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING ORDINARY SHARE IN SIGNATURE ("SIGNATURE SHARE(S)") HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED BONUS ISSUE")

"THAT subject to the approvals of all relevant parties and/or authorities being obtained (where required), approval be and is hereby given to the Board of Directors of the Company ("Board") to allot and issue 295,248,685 Bonus Shares, to be credited as fully paid-up, on the basis of 1 Bonus Share for every 1 existing Signature Share held by the entitled shareholders of the Company whose names appear in the Record of Depositors of the Company as at the close of business at 5.00 p.m. on an entitlement date to be determined and announced by the Board at a later date.

THAT the Bonus Shares shall be issued as fully paid shares at nil consideration and without any capitalisation of the Company's reserves.

THAT fractional entitlements arising from the Proposed Bonus Issue, if any, shall be disregarded and/or dealt with by the Board in such manner as the Board may in its absolute discretion deems fit and expedient and in the best interest of the Company.

THAT the Bonus Shares shall, upon allotment and issuance, rank pari passu in all respects with the then existing Signature Shares, save and except that the Bonus Shares will not be entitled to any dividends, rights, allotments and/or any other forms of distribution that may be declared, made or paid before the entitlement date

AND THAT the Board be and is hereby authorised to do all acts, deeds and things and to execute all documents as they may deem fit or expedient in order to carry out, finalise and give effect to the Proposed Bonus Issue with full powers to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by any relevant authorities and to take all steps as they may deem necessary or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Bonus Issue."

#### ORDINARY RESOLUTION 2

PROPOSED ACQUISITION OF 1,500,001 ORDINARY SHARES IN CORTEN INTERIOR SOLUTIONS PTE LTD ("CORTEN"), REPRESENTING 75.0% EQUITY INTEREST IN CORTEN FOR A CASH CONSIDERATION OF SGD45.00 MILLION ("PROPOSED ACQUISITION OF CORTEN")

"THAT subject to the passing of Ordinary Resolution 3 and the approvals of all relevant parties and/or authorities being obtained (where required), approval be and is hereby given to the Company to acquire 1,500,001 ordinary shares in Corten, representing 75.0% equity interest in Corten from Lim Leng Foo for a cash consideration of SGD45.00 million, in accordance with the terms and conditions as set out in the share sale agreement dated 3 November 2022 entered into between the Company and Lim Leng Foo for the Proposed Acquisition of Corten.

AND THAT the Directors of the Company be and are authorised to do all acts, deeds and things and execute all documents as they may deem fit or expedient in order to carry out, finalise and give effect to the Proposed Acquisition of Corten with full powers to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by any relevant authorities and to take all steps as they may consider necessary or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Acquisition of Corten."

#### ORDINARY RESOLUTION 3

PROPOSED ACQUISITION OF 1,000,001 ORDINARY SHARES IN AREAL INTERIOR SOLUTIONS PTE LTD ("AREAL"), REPRESENTING THE ENTIRE EQUITY INTEREST IN AREAL FOR A CASH CONSIDERATION OF SQD2.80 MILLION ("PROPOSED ACQUISITION OF AREAL")

"THAT subject to the passing of Ordinary Resolution 2 and the approvals of all relevant parties and/or authorities being obtained (where required), approval be and is hereby given to the Company to acquire 1,000,001 ordinary shares in Areal, representing the entire equity interest in Areal from Lim Leng Foo and Chua Wei Ping for a cash consideration of SGD2.80 million, in accordance with the terms and conditions as set out in the share sale agreement dated 3 November 2022 entered into between the Company with Lim Leng Foo and Chua Wei Ping for the Proposed Acquisition of Areal.

AND THAT the Directors of the Company be and are authorised to do all acts, deeds and things and execute all documents as they may deem fit or expedient in order to carry out, finalise and give effect to the Proposed Acquisition of Areal with full powers to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by any relevant authorities and to take all steps as they may consider necessary or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Acquisition of Areal."

#### **ORDINARY RESOLUTION 4**

## PROPOSED WAIVER OF STATUTORY PRE-EMPTIVE RIGHTS OF THE SHAREHOLDERS ("PROPOSED WAIVER")

"THAT further to the approval granted by the shareholders of the Company on the resolution on Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016 at the Fifteenth Annual General Meeting of the Company held on 21 December 2021 ("Placement Shares"), approval be and is hereby given for the waiver of the statutory pre-emptive rights of the shareholders of the Company to be offered with new shares ranking equally to the existing issued shares of the Company arising from any issuance of Placement Shares pursuant to Section 85 of the Companies Act 2016 to be read together with Clause 60 of the Constitution of the Company.

AND THAT the Directors of the Company be and are hereby authorised to take all steps that are necessary and expedient in order to implement, finalise and give full effect to the Proposed Waiver

#### ORDINARY RESOLUTION 5

PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")

"THAT subject always to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and/or its subsidiaries (the "Group") to enter into recurrent related party transactions of a revenue or trading nature with the related parties as specified in Section 2.5, Part B of the Circular to Shareholders dated 8 March 2023, provided that such transactions are necessary for the Group's 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 favourable 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 annual general meeting of the Company, at which time it shall lapse, unless by a resolution passed at the meeting, the authority is renewed; (ii) the expiration of the period within which the next annual general meeting 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 a resolution passed by the shareholders in a general meeting,

whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary or in the best interest of the Company to give effect to this resolution."

# BY ORDER OF THE BOARD OF SIGNATURE INTERNATIONAL BERHAD

TE HOCK WEE (MAICSA 7054787) (SSM PC No. 202008002124) WONG WAI FOONG (MAICSA 7001358) (SSM PC No. 202008001472) Company Secretaries Kuala Lumpur

8 March 2023 Notes

- 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 Members/proxies/authorised representatives/attorneys WILL NOT BE ALLOWED to attend the EGM in person at the broadcast venue on the day of the meeting. Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at this EGM via Remote Participation and Voting facilities ("PPV") provided by Tricor Investor & Issuing House Services Sdn Bhd (the "Share Registrar", "Tricor" or "TIIH") via TIIH Online at https://tiih.online. Members are advised to read and follow the procedures provided in the Administrative Guide enclosed herein in order to participate remotely via RPV.
- the Administrative Guide enclosed herein in order to participate remotely via RPV.

  For the purposes of determining who shall be entitled to attend this EGM, the Company shall be requesting the **Record of Depositors as at 15 March 2023**. Only a member whose name appears on this Record of Depositors shall be entitled to attend this EGM or appoint a proxy to attend, participate, speak and vote on his/her/fits behalf.

  A member who is entitled to attend and vote at this EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.

  A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.

- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account. (v) Where a member of the Company 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- (vii) Where a member, an authorised nominee or an exempt authorised nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- (viii) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned General Meeting at which the person named in the appointment proposes to vote:
  - In hard copy form
    To be deposited with the Company's 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 alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. (a)
- Jalan Remichi, 95200 Kulaa Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podum, Avenue 3, Barigsar Soum, No. 8, Jalan Remichi, 95200 Kulaa Lumpur or Jalen Floor, Vertical Podum, Avenue 3, Barigsar Soum, No. 8, Jalan Kerinchi, 95200 Kulaa Lumpur or Jalen Floor, Vertical Podum, Avenue 3, Barigsar Soum, No. 8, Jalan Kerinchi, 95200 Kulaa Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podum, Avenue 3, Barigsar South, No. 8, Jalan Kerinchi, 95200 Kulaa Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podum, Avenue 3, Barigsar South, No. 8, Jalan Kerinchi, 95200 Kulaa Lumpur or disternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podum, Avenue 3, Barigsar South, No. 8, Jalan Kerinchi, 95200 Kulaa Lumpur or disternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podum, Avenue 3, Barigsar South, No. 8, Jalan Kerinchi, 95200 Kulaa Lumpur or disternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podum, Avenue 3, Barigsar South, No. 8, Jalan Kerinchi, 95200 Kulaa Lumpur or disternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podum, Avenue 3, Barigsar South, No. 8, Jalan Kerinchi, 95200 Kulaa Lumpur or disternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podum, Avenue 3, Barigsar South, No. 8, Jalan Kerinchi, 95200 Kulaa Lumpur or disternative Avenue Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly Last date and time for lodging the Proxy Form is Tuesday, 21 March 2023 at 9.00 a.m.
- For a corporate member who has appointed an authorised representative instead of a proxy to attend this meeting, please deposit the original or duly certified certificate of appointment of authorised representative with the Share Registrar of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur 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. The certificate of appointment of authorised representative should be executed in the following manner:
  - uld be executed in the following manner:
    If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in acc
    If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with 1
    executed by:
    (1) at least two (2) authorised officers, one (1) of whom shall be a director; or
    (2) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- (xiii) A member who has appointed a proxy or attorney or authorised representative to participate in the EGM must request his/her proxy or attorney or authorised representative to register himself/herself for the RPV at the Share Registrar's TIIH Online website at https://tiih.online. Please read and follow the procedures provided in the Administrative Guide for this EGM in order to participate remotely via RPV. (xiv) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice of the EGM will be put to vote by way of poll



# SIGNATURE INTERNATIONAL BERHAD

Registration No. 200601034359 (754118-K) (Incorporated in Malaysia)

#### **EXTRAORDINARY GENERAL MEETING**

## **ADMINISTRATIVE GUIDE**

Date : Thursday, 23 March 2023

Time : 9.00 a.m.

Broadcast Venue Chin Hin Culture Centre, F-0-1 & F-0-2, Pusat Perdagangan Kuchai, No. 2, Jalan 1/127, Off Jalan Kuchai

Lama, 58200 Kuala Lumpur, Wilayah Persekutuan, Malaysia

Meeting Platform : TIIH Online website at https://tiih.online

## **MODE OF MEETING**

The Extraordinary General Meeting ("EGM") will be conducted on a virtual basis through live streaming from the Broadcast Venue and online remote voting via Remote Participation and Voting ("RPV") facilities.

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 authorised representative(s) **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the day of the meeting.

#### **RPV FACILITIES**

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the EGM using RPV facilities provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") via its **TIIH Online** website at <a href="https://tiih.online">https://tiih.online</a>. Please refer to the Procedures for RPV facilities.

Shareholders who appoint proxy(ies) to participate via RPV facilities in the EGM must ensure that the duly executed Proxy Form are deposited in hard copy form or by electronic means to Tricor not later than **Tuesday**, **21 March 2023 at 9.00 a.m.** 

Authorised representatives of corporate members must deposit their **original or duly certified** certificate of appointment of authorised representative to Tricor to participate in the EGM via RPV facilities.

Attorneys appointed by the power of attorney are to deposit their power of attorney with Tricor's office <u>not later than **Tuesday**, 21</u> **March 2023 at 9.00 a.m.** to participate in the EGM via RPV facilities.

A shareholder who has appointed a proxy(ies) or attorney(s) or authorised representative(s) to participate at this EGM via RPV facilities must request his/her proxy(ies) or attorney(s) or authorised representative(s) to register himself/herself for RPV at TIIH Online website at <a href="https://tiih.online">https://tiih.online</a>.

As the EGM is a virtual EGM, shareholders who are unable to participate in this EGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.

# PROCEDURES FOR RPV FACILITIES

Shareholder/proxies/attorneys/authorised representatives who wish to participate in the EGM remotely using the RPV facilities are to follow the requirements and procedures as summarised below:-

	Procedure	Action
BEFO	RE THE EGM DAY	
(a)	Register as a user with TIIH Online website	<ul> <li>Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the "e-Services" by selecting "Create Account by Individual Holder". Refer to the tutorial guide posted on the homepage for assistance.</li> <li>Registration as a user will be approved within one working day and you will be notified via email.</li> <li>If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.</li> </ul>
(b)	Submit your registration for RPV	<ul> <li>Registration is open from Wednesday, 8 March 2023 until the day of EGM on Thursday, 23 March 2023.</li> <li>Shareholder/proxies/attorneys/authorised representatives are required to pre-register their attendance for the EGM to ascertain their eligibility to participate the EGM using the RPV facilities.</li> <li>Login with your user ID and password and select the corporate event: "(REGISTRATION) SIGNATURE INTERNATIONAL BERHAD EGM 2023".</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 e-mail to notify 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 as at 15 March 2023, the system will send you an e-mail to approve your registration for remote participation and the procedures to use the RPV facilities as detailed therein. In the event your registration is not approved, you will also be notified via email.</li> <li>Note: Please allow sufficient time for the approval as a new user of TIIH Online as well as the registration for RPV facilities, in order for you to login to TIIH Online and participate in the EGM remotely.</li> </ul>
ON TH	IE DAY OF THE EGM (	23 MARCH 2023)
(c)	Login to TIIH Online website	Login with your user ID and password for remote participation at the EGM at any time from 8.00 a.m. i.e. 1 hour before the commencement of the EGM on Thursday, 23 March 2023 at 9.00 a.m
(d)	Participate through Live Streaming	<ul> <li>Select the corporate event: "(LIVE STREAM MEETING) SIGNATURE INTERNATIONAL BERHAD EGM 2023" to engage in the proceedings of the EGM 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 endeavor to respond to questions submitted by remote participants during the EGM. 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> <li>Voting session commences from 9.00 a.m. until a time when the Chairman announces the completion of the voting session.</li> <li>Select the corporate event: "(REMOTE VOTING) SIGNATURE INTERNATIONAL BERHAD EGM 2023" or if you are on the live stream meeting page, you can select "GO TO REMOTE VOTING PAGE" 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	Upon the announcement by the Chairman on the closure of the EGM, the live streaming will end.

# 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 stream meeting and to vote remotely. Your login to 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 stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to <a href="mailto:tiih.online@my.tricorglobal.com">tiih.online@my.tricorglobal.com</a> for assistance.

## PROCEDURE FOR ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to submit your Proxy Form electronically via Tricor's TIIH Online website are summarised below:

	Procedure	Action					
1. S	1. Steps for Individual Shareholders						
(a)	Register as a User with TIIH Online website	<ul> <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" by selecting "Create Account by Individual Holder". 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>					
(b)	Proceed with submission of Proxy Form	<ul> <li>After the release of the Notice of EGM by the Company, login with your user name (i.e. email address) and password.</li> <li>Select the corporate event: "SIGNATURE INTERNATIONAL BERHAD EGM 2023-SUBMISSION OF PROXY FORM".</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>Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman of the meeting as your proxy.</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 the Proxy Form for your record.</li> </ul>					
2. 8	2. Steps for Corporation or Institutional Shareholders						
(a)	Register as a User with TIIH Online website	<ul> <li>Access TIIH Online website 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 shareholder selects "Create Account by Representative of Corporate Holder".</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 1 to 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> <li>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</li> </ul>					
(b)	Proceed with submission of Proxy Form	<ul> <li>Login to TIIH Online website at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>Select the corporate event: "SIGNATURE INTERNATIONAL BERHAD EGM 2023-SUBMISSION OF PROXY FORM"</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 EGM will be conducted by poll in accordance with Paragraph 8.29A of the 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).

Shareholder/proxies/attorneys/authorised representatives can proceed to vote on the resolution at any time from **9.00 a.m.** 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 Facilities" for guidance on how to vote remotely from TIIH Online website at <a href="https://tiih.online">https://tiih.online</a>.

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

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

Shareholders may submit questions for the Board in advance of the EGM via Tricor's TIIH Online website at <a href="https://tiih.online">https://tiih.online</a> by selecting "e-Services" to login, pose questions and submit electronically not later than **Tuesday, 21 March 2023** at **9.00 a.m.**. The Board will endeavor to answer the questions received at the EGM.

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

Only a depositor whose name appears on the ROD as at 15 March 2023 shall be entitled to attend, speak and vote at the EGM or appoint proxies to attend and/or vote on his/her behalf.

#### NO DOOR GIFT / FOOD VOUCHER

There will be no distribution of door gifts or food vouchers for the EGM since the meeting is being conducted on a virtual basis.

## **NO RECORDING OR PHOTOGRAPHY**

Strictly NO unauthorised recording or photography of the proceedings of the EGM of the Company.

#### **ENQUIRY**

If you have any enquiries on the above, please contact Tricor during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House		Contact Details
Services Sdn Bhd Registration No. 197101000970 (11324-H) Unit 32-01, Level 32, Tower A	General Line	603-2783 9299
Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi	Fax Number	603-2783 9222
59200 Kuala Lumpur, Malaysia	Email	Is.enquiry@my.tricorglobal.com