



**TSH RESOURCES BERHAD**  
Registration No. 197901005269 (49548-D)  
(Incorporated in Malaysia)

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Forty-Third Annual General Meeting (“43<sup>rd</sup> AGM”) of the Company will be held on a fully virtual basis through live streaming and online remote voting via the online meeting platform at [https://meeting.boardroomlimited.my/\(Domain Registration No. with MYNIC-D6A357657\)](https://meeting.boardroomlimited.my/(Domain Registration No. with MYNIC-D6A357657)) on Tuesday, 23 May 2023 at 10.00 am to transact the following businesses:

**As Ordinary Business:**

- |    |  |   |
|----|--|---|
| 1. | To receive the Audited Financial Statements for the financial year ended 31 December 2022 together with the Reports of the Directors and Auditors thereon.                                       | <b>Please refer to Explanatory Note 1</b> |
| 2. | To declare a final single-tier dividend of 2.5 sen per ordinary share for the financial year ended 31 December 2022.   | <b>Resolution 1</b>                       |
| 3. | To approve payment of Directors’ fees of RM276,000 for the financial year ended 31 December 2022.  | <b>Resolution 2</b>                       |
| 4. | To approve payment of Directors’ benefits (excluding Directors’ fees) of up to an aggregate amount of RM2,100,000 from 24 May 2023 until the next annual general meeting of the Company in 2024. | <b>Resolution 3</b>                       |
| 5. | To re-elect the following Directors who are retiring by rotation in accordance with Clause 100 of the Company’s Constitution, and who being eligible, offer themselves for re-election:          |   |
|    | a) Datuk Kelvin Tan Aik Pen  | <b>Resolution 4</b>                       |
|    | b) Dato’ Aik Sim, Tan  | <b>Resolution 5</b>                       |
|    | c) Dato’ Jasmy bin Ismail  | <b>Resolution 6</b>                       |
| 6. | To re-elect Paul Lim Joo Heng who is retiring in accordance with Clause 97 of the Company’s Constitution, and who being eligible, offers himself for re-election.                                | <b>Resolution 7</b>                       |
| 7. | To re-appoint Messrs BDO PLT as the Company’s Auditors and to authorise Directors to fix their remuneration.   | <b>Resolution 8</b>                       |

**As Special Business:**

To consider and, if thought fit, pass the following resolutions:

- |    |   |                     |
|----|---|---------------------|
| 8. | <b>ORDINARY RESOLUTION 1<br/>PROPOSED AUTHORITY TO ISSUE SHARES</b> | <b>Resolution 9</b> |
|----|---|---------------------|

“**THAT** subject always to the approvals of the relevant regulatory authorities, the Directors be and are hereby empowered by the shareholders pursuant to Sections 75 and 76 of the Companies Act 2016 to issue new ordinary shares in the Company from time to time at such price, upon such terms and conditions, provided that the aggregate number of the new ordinary shares to be issued pursuant to this resolution does not exceed ten percent (10%) of the issued share capital of the Company for the time being **AND THAT** the Directors be and are empowered to obtain the approval from Bursa Malaysia Securities Berhad for listing of and quotation for the additional new ordinary shares to be issued **AND THAT** such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company;

**AND THAT** in connection with the above, pursuant to Section 85 of the Companies Act 2016 to be read together with Clause 14 of the Company's Constitution, the shareholders of the Company do hereby waive their pre-emptive rights over all new shares in the Company, such new shares when issued, to rank pari passu with the existing issued shares in the Company."

9. **ORDINARY RESOLUTION 2  
PROPOSED RENEWAL OF THE AUTHORITY FOR SHARE BUY-BACK**

**Resolution 10**

"**THAT** subject to the Companies Act 2016, the Bursa Malaysia Securities Berhad ("Bursa Securities") Main Market Listing Requirements ("Listing Requirements"), the Company's Constitution and the approvals of other relevant authorities, the Company be and is hereby authorised to purchase and hold such number of ordinary shares in the Company ("Proposed Share Buy-Back") as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased and/or held pursuant to this resolution does not exceed ten percent (10%) of the issued share capital of the Company **AND THAT** the maximum amount of funds to be allocated by the Company for the purpose of purchasing its own shares shall not exceed the total retained profits of RM259,819,000 based on the latest audited financial statements as at 31 December 2022.

**THAT** such authority shall commence immediately upon passing of this ordinary resolution until the conclusion of the next annual general meeting of TSH unless earlier revoked or varied by ordinary resolution passed by the shareholders of TSH in a general meeting or upon the expiration of the period within which the next annual general meeting is required by law to be held, whichever occurs first.

**THAT** the Directors be and are hereby authorised to take all steps necessary to implement, finalise and to give full effect to the Proposed Share Buy-Back **AND FURTHER THAT** authority be and is hereby given to the Directors to deal with the shares so purchased in their absolute discretion in any of the following manner:

- (i) cancel the shares so purchased; or
- (ii) retain the shares so purchased as treasury shares and held by the Company; or
- (iii) retain part of the shares so purchased as treasury shares and cancel the remainder; or
- (iv) distribute the treasury shares as dividends to shareholders and/or resell on Bursa Securities and/or cancel all or part of them; or
- (v) transfer all or part of the treasury shares for purposes of an employees' share scheme, and/or as purchase consideration; or

in any other manner as prescribed by the Companies Act 2016, rules, regulations and guidelines pursuant to the Companies Act 2016, the Listing Requirements and other relevant guidelines issued by Bursa Securities and any other relevant authority for the time being in force."

10. **ORDINARY RESOLUTION 3  
PROPOSED RENEWAL OF THE EXISTING SHAREHOLDERS'  
MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF  
A REVENUE OR TRADING NATURE**

**Resolution 11**

"**THAT** approval be and is hereby given for the Renewal of the Existing Shareholders' Mandate for the Company and/or its subsidiary companies to enter into recurrent related party transactions of a revenue or trading nature with related parties which are necessary for the day-to-day operations and on normal commercial terms not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders as set out in Part B, Section 2.2 of the Circular to Shareholders dated 21 April 2023 ("Mandate").

**THAT** such Mandate shall commence upon passing of this ordinary resolution and continue to be in force until:

- (a) the conclusion of the next annual general meeting of the Company following the general meeting at which such Mandate was passed, at which time it will lapse, unless by a resolution passed at the meeting whereby the authority is renewed;
- (b) 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 shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- (c) revoked or varied by resolution passed by the shareholders of the Company in general meeting,

whichever is the earlier.

**THAT** the Directors be and are hereby empowered to do all such acts and things (including executing all such documents as may be required) as they may be considered expedient or necessary to give full effect to the Mandate with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities.”

11. To transact any other business of which due notice shall have been given.

#### **NOTICE OF DIVIDEND PAYMENT**

**NOTICE IS HEREBY GIVEN THAT** subject to the approval of shareholders at the 43<sup>rd</sup> AGM of the Company, a final single-tier dividend of 2.5 sen per ordinary share for the financial year ended 31 December 2022 will be paid to shareholders on 14 July 2023. The entitlement date for the dividend shall be on 19 June 2023:

A depositor shall qualify for the entitlement to the dividend only in respect of:

- (a) shares transferred to the depositor's securities account before 4:30 p.m. on 19 June 2023 in respect of transfers; and
- (b) Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

By Order of the Board

#### **WONG MAY FUN**

MAICSA 7018697/ SSM PC No. 202008002194  
Company Secretary

Kuala Lumpur  
21 April 2023

#### **Notes:**

1. The 43<sup>rd</sup> AGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting (“RPEV”) facilities provided by Boardroom Share Registrars Sdn. Bhd.. Please follow the procedures provided in the Administrative Guide which is available on the Company's website at <https://www.tsh.com.my/investor-relations/shareholders-meeting/> in order to register, participate and vote remotely.
2. Pursuant to the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers dated 7 April 2022 issued by the Securities Commission of Malaysia, all meeting participants of a fully virtual general meeting including the Chairman of the meeting, members of the Board, senior management and shareholders are to participate in the meeting online, and an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

3. With the RPEV facilities, you may exercise your right as a member of the Company to participate (including posing questions to the Company) and vote at the 43<sup>rd</sup> AGM. If you are unable to participate, you are strongly encouraged to appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at the 43<sup>rd</sup> AGM.
4. Only depositors whose names appear in the Record of Depositors as at 16 May 2023 will be regarded as members and be entitled to attend, speak and vote at the meeting.
5. A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than 2 proxies to attend and vote in his stead. Where a member appoints 2 proxies, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
6. If the Proxy Form is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit and if no names are inserted in the space for the name of proxy, the Chairman of the meeting will act as proxy.
7. 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.
8. The instrument appointing a proxy shall be in writing under the hand of the depositor or his attorney duly authorised in writing or if such appointor is a corporation, under its common seal. If you wish to appoint a proxy to attend and vote on your behalf at the 43<sup>rd</sup> AGM, you may deposit the duly completed and signed Proxy Form at the office of the Company’s share registrar, Boardroom Share Registrars Sdn. Bhd. at 11<sup>th</sup> Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor not later than 48 hours before the time appointed for holding this meeting or adjourned meeting. Alternatively, you may lodge your Proxy Form electronically through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by logging in and selecting “**Submit eProxy Form**” not later than 48 hours before the time appointed for holding this meeting or adjourned meeting. Please follow the procedures provided in the Administrative Guide in order to participate in the 43<sup>rd</sup> AGM.
9. Pursuant to Paragraph 8.29A of Bursa Securities Main Market Listing Requirements, all resolutions set out in the Notice of 43<sup>rd</sup> AGM will be put to vote by poll.

**Explanatory Notes:**

1. The audited financial statements are meant for discussion only as it does not require shareholders’ approval under the provision of Section 340(1)(a) of the Companies Act 2016. Hence, it will not be put for voting.
2. Resolution 2, the Company is seeking shareholders’ approval for payment of Directors’ fees totalling RM276,000, which include the fees payable to certain Independent Directors who are members of the Audit Committee.
3. Resolution 3, the benefits are payable to eligible Non-Executive Directors and comprise amongst others, monthly allowance to the Chairman of the Company in recognition of his significant oversight and leadership roles in the Group, Board committee allowance, business travelling allowance, petrol allowance and other benefits-in-kind including company car and driver as well as other emoluments.

Any Non-Executive Directors who are shareholders of the Company will abstain from voting on Resolution 3 concerning remuneration to the Non-Executive Directors at the 43<sup>rd</sup> AGM.

4. Resolutions 4 to 6 are in relation to re-election of Directors who retire in accordance with Clause 100 of the Company’s Constitution.

For the purpose of determining the eligibility of the Directors to stand for re-election at the 43<sup>rd</sup> AGM, the Board had through its Nomination Committee, assessed the performance and contribution of each of the retiring Directors. In addition, the Nomination Committee Chairperson had also conducted an evaluation of the retiring Directors in accordance with the criteria set out in the TSH Group Directors’ Fit and Proper Policy. Based on the results of the respective Directors’ performance and fit and proper evaluations conducted, the Board is satisfied with the Directors’ performance and the level of contribution to the Board through their knowledge, skills and commitment as well as their abilities to act in the best interest of the Company. Besides, the Independent Director standing for re-election has also provided his annual declaration/confirmation of independence.

The retiring Directors had abstained from deliberations and decisions on their own eligibility to stand for re-election at the relevant Board and Committee meetings.

Any Director referred to in Resolutions 4 to 6 who is a shareholder of the Company, will abstain from voting on the resolution in respect of his re-election at the 43<sup>rd</sup> AGM.

5. Resolution 7 is in relation to re-election of Paul Lim Joo Heng who was appointed on 1 March 2023 and retires in accordance with Clause 97 of Company’s Constitution. In view of the recent appointment of Paul Lim, the Nomination Committee and the Board are of the view that Paul Lim should be given opportunity to contribute to the Company and therefore, support his re-election. Paul Lim has provided confirmation of independence.

6. Resolution 9 is a renewal of the general mandate empowering the Directors of the Company pursuant to Sections 75 and 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 to be issued pursuant to the general mandate does not exceed ten percent (10%) of the issued share capital of the Company for the time being. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next annual general meeting.

As at the date of the 43<sup>rd</sup> AGM notice, the Company did not issue any new shares pursuant to the general mandate granted to the Directors at the last annual general meeting held on 26 May 2022.

The renewal of the general mandate will provide flexibility to the Company for any possible fund raising activities without the need to convene a separate general meeting to specifically approve such issuance of shares and thereby reducing administrative time and costs associated with the convening of such meeting. However, at this juncture, there is no decision to issue new shares. Should there be a decision to issue new shares after the general mandate is obtained, the Company will make an announcement in respect of the purpose and utilisation of proceeds arising from such issue.

By voting in favour of Resolution 9, the shareholders of the Company will agree to waive their pre-emptive rights under Section 85 of the Companies Act 2016 and Clause 14 of the Company's Constitution, to be offered new shares to be issued by the Company pursuant to the said Resolution 9.

7. For Resolutions 10 and 11, further information on the Proposed Renewal of the Authority for Share Buy-Back and Proposed Renewal of the Existing Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature are set out in the Circular to Shareholders dated 21 April 2023.

#### **Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend and vote at the annual general meeting and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the annual general meeting (including any adjournment thereof), and the preparation and compilation of the attendance lists, minutes and other documents relating to the annual general meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"),
- (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

# TSH RESOURCES BERHAD

Registration no. 197901005269 (49548-D)

(Incorporated in Malaysia)

Forty-Third Annual General Meeting (“43<sup>rd</sup> AGM”)

## ADMINISTRATIVE GUIDE

Online Meeting Platform	:	<a href="https://meeting.boardroomlimited.my/">https://meeting.boardroomlimited.my/</a> (Domain Registration No. with MYNIC - D6A357657)
Date & Time	:	<b>23 May 2023, 10.00 a.m.</b>

Dear Shareholders,

Pursuant to the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers dated 7 April 2022 issued by the Securities Commission of Malaysia, all meeting participants of a fully virtual general meeting including the Chairman of the meeting, members of the Board, senior management and shareholders are to participate in the meeting online, and an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

We strongly encourage you to participate in the fully virtual 43<sup>rd</sup> AGM via the Remote Participation and Electronic Voting (“RPEV”) facilities provided to exercise your right as a member of the Company (including posing questions to the Company) and vote at the 43<sup>rd</sup> AGM. If you are unable to participate, you are strongly encouraged to appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at the 43<sup>rd</sup> AGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of your internet connection. Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained.

### POLL VOTING



The voting at the 43<sup>rd</sup> AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

TSH has appointed Boardroom Share Registrars Sdn. Bhd. (“Boardroom”) as Poll Administrator to conduct the poll by way of electronic voting and GovernAce Advisory & Solutions Sdn. Bhd. as Scrutineer to verify the poll results.

### ONLINE REGISTRATION PROCEDURE

Procedure		Action
<b>Before the day of the AGM</b>		
Step 1	Register Online with Boardroom Smart Investor Portal (“BSIP”) (For first time registration only)	<i>[Note: If you have already signed up with BSIP, you are not required to register. You may proceed to Step 2.]</i> <ol style="list-style-type: none"><li>Access website <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a></li><li>Click &lt;&lt;<b>Register</b>&gt;&gt; to sign up as a user.</li><li>Please select the correct account type i.e. sign up as “Shareholder” or “Corporate Holder”.</li><li>Complete registration with all required information. Upload and attach a softcopy of your or representative’s MyKad (front and back) or passport in JPEG, PNG or PDF format. For Corporate Holder, kindly upload the authorisation letter as well. Click “<b>Sign Up</b>”.</li><li>You will receive an email from BSIP for email address verification. Click on “<b>Verify E-mail Address</b>” from the e-mail received to continue with the registration.</li><li>Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number. Click on “<b>Request OTP Code</b>” and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click “<b>Enter</b>” to complete</li></ol>

		<p>the process.</p> <p>g. Your registration will be verified and approved within one (1) business day and an email notification will be provided.</p>
Step 2	Submit request for remote participation	<p>Registration for remote access will open on 22 April 2023. Please note that the closing time to submit your request is at 10.00 a.m. on Sunday, 21 May 2023 (48 hours before the commencement of the 43<sup>rd</sup> AGM).</p> <p><b>For Shareholders</b></p> <p>a. Log in to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password from Step 1 above.</p> <p>b. Select “<b>TSH RESOURCES BERHAD 43<sup>RD</sup> ANNUAL GENERAL MEETING</b>” from the list of Corporate Meetings and click “<b>Enter</b>”.</p> <p><b>To attend the 43<sup>rd</sup> AGM remotely</b></p> <p>a. Click on “<b>Register for RPEV</b>”.</p> <p>b. Read and accept the General Terms &amp; Conditions and click “<b>Next</b>”.</p> <p>c. Enter your CDS account number and thereafter, submit your request.</p> <p><b>Appointment of Proxy</b></p> <p>a. Click on “<b>Submit eProxy Form</b>”.</p> <p>b. Select the company you would like to be represented if more than one (<b>for Corporate Holder</b>).</p> <p>c. Enter your CDS account number and number of securities held.</p> <p>d. Select your proxy – either the Chairman of the meeting or individual named proxy(ies).</p> <p>e. Read and accept the General Terms and Conditions by clicking “<b>Next</b>”.</p> <p>f. Enter the required particulars of your proxy(ies).</p> <p>g. Indicate your voting instructions – <b>FOR</b> or <b>AGAINST</b>, otherwise your proxy will decide your vote.</p> <p>h. Review and confirm your proxy appointment.</p> <p>i. Click “<b>Apply</b>”.</p> <p>j. Download or print the eProxy form as acknowledgement.</p> <p><i>Note for Corporate Holders: if you wish to appoint more than one (1) company, kindly click the home button and select “<b>Edit Profile</b>” in order to add company name.</i></p> <p><b>Corporate Shareholders (via email)</b></p> <ul style="list-style-type: none"> <li>- Write in to <a href="mailto:BSR.Helpdesk@boardroomlimited.com">BSR.Helpdesk@boardroomlimited.com</a> by providing the name of the shareholder and CDS account number to be accompanied by the Certificate of Appointment of Corporate Representative or Proxy Form (as the case may be), and submit the request.</li> <li>- Please provide a copy of the Corporate Representative’s MyKad (front and back) or passport in JPEG, PNG or PDF format together with his/her email address.</li> </ul> <p><b>Authorised Nominees and Exempt Authorised Nominees</b></p> <p>a. Log in to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password from Step 1 above.</p> <p>b. Select “<b>TSH RESOURCES BERHAD 43<sup>RD</sup> ANNUAL GENERAL MEETING</b>” from the list of Corporate Meetings and click “<b>Enter</b>”.</p> <p>c. Click on “<b>Submit eProxy Form</b>”.</p> <p>d. Select the company you would like to be represented if more than one.</p> <p>e. Proceed to download the file format for “<b>Submission of Proxy Form</b>” from BSIP.</p> <p>f. Prepare the file for the appointment of proxy(ies) by inserting the required data.</p> <p>g. Proceed to upload the duly completed proxy appointment file.</p> <p>h. Review and confirm your proxy(ies) appointment and click “<b>Submit</b>”.</p> <p>i. Download or print the eProxy form as acknowledgement.</p>

		<p><i>Note: if you wish to appoint more than one (1) company, kindly click the home button and select “<b>Edit Profile</b>” in order to add company name.</i></p> <p><b>Authorised Nominees and Exempt Authorised Nominees (via email)</b></p> <ul style="list-style-type: none"> <li>- Write in to <a href="mailto:BSR.Helpdesk@boardroomlimited.com">BSR.Helpdesk@boardroomlimited.com</a> by providing the softcopy of the Proxy Form, the name of shareholders and CDS Account Number to submit the request.</li> <li>- Please provide a copy of the proxy holder’s MyKad (front and back) or passport in JPEG, PNG or PDF format together with his/her email address.</li> </ul>
Step 3	Email notification	<ol style="list-style-type: none"> <li>a. You will receive notification(s) from Boardroom that your request(s) has/have been received and is/are being verified.</li> <li>b. Upon system verification against the General Meeting Record of Depositories as at 16 May 2023, you will receive an email from Boardroom approving your registration for remote participation together with the Meeting ID and your remote access user ID and password. You will also be notified in the event your registration is rejected.</li> </ol>
<b>On the day of the AGM</b>		
Step 4	Login to Online Meeting Platform	<ol style="list-style-type: none"> <li>a. The Online Meeting Platform will open for login one (1) hour before the commencement of the AGM.</li> <li>b. The Online Meeting Platform can be accessed via one of the following: <ul style="list-style-type: none"> <li>➤ Scan the QR Code provided in the email notification; or</li> <li>➤ Navigate to the website at <a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a></li> </ul> </li> <li>c. Insert the Meeting ID and sign in with the user ID and password provided to you via the email notification in Step 3.</li> </ol>
Step 5	Participate	<p><i>[Note: Please follow the User Guides provided in the confirmation email above to view the live webcast, submit questions and vote.]</i></p> <ol style="list-style-type: none"> <li>a. If you would like to view the live webcast, select the  broadcast icon.</li> <li>b. If you would like to submit question(s), select the  messaging icon.</li> <li>c. Type your message within the chat box and once completed, click the send button.</li> </ol>
Step 6	Voting	<ol style="list-style-type: none"> <li>a. Polling will commence after announcement of poll open by the Chairman of the meeting. The polling icon will appear together with the resolutions and your voting choices until the Chairman of the meeting declares the end of the voting session.</li> <li>b. To vote, select your voting direction from the options provided. A confirmation message will appear to indicate that your vote has been received.</li> <li>c. To change your vote, re-select your voting preference.</li> <li>d. If you wish to cancel your vote, please press “<b>Cancel</b>”.</li> </ol>
Step 7	End of Participation	Upon the announcement by the Chairman of the meeting on the closure of the AGM, the live webcast will end.

## **MODE OF COMMUNICATION**

If you have any question for the Chairman/Board during the AGM, you may submit your question using the messaging window facility which will open concurrently with the Online Meeting Platform one (1) hour before the scheduled commencement of the AGM i.e from **9.00 a.m. on Tuesday, 23 May 2023**.

The Chairman/Board will endeavour to respond to relevant questions during the Questions and Answers Session at the AGM. If there is time constraint, the responses to relevant questions will be emailed to you at the earliest possible, after the AGM.



## **LODGEMENT OF HARDCOPY PROXY FORM**

Please ensure that the hardcopy of the original proxy form is deposited with the Company's Share Registrar, Boardroom at 11<sup>th</sup> Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the meeting, i.e. latest by Sunday, 21 May 2023 at 10.00 a.m.

## **REVOCATION OF PROXY**

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in the fully virtual AGM by yourself, you may register your intention to participate remotely via <https://investor.boardroomlimited.com> (refer to *Online Registration Procedure Steps 2 and 3 above*). Alternatively, please write to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com) to revoke your earlier proxy appointment not later than Sunday, 21 May 2023 at 10.00 a.m.

On revocation, your proxy(ies) will not be allowed to participate in the meeting. In such event, you should advise your proxy(ies) accordingly.

## **NO DOOR GIFT OR E-VOUCHER OR FOOD VOUCHER**

There will be no distribution of door gifts, e-vouchers or food vouchers to shareholders/proxies/corporate representatives who participate at the fully virtual AGM.

## **NO RECORDING OR PHOTOGRAPHY**

No recording or photography of the AGM proceedings is allowed without the prior written permission of the Company.

## **ENQUIRY**

If you have any enquiry prior to the AGM, please contact the following during office hours (8.30 a.m. to 5.30 p.m.) from Mondays to Fridays:

### **Boardroom Share Registrars Sdn. Bhd.**

Tel: +603 7890 4700

Email: [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com)

## **PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate and vote at the annual general meeting and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the annual general meeting (including any adjournment thereof), and the preparation and compilation of the attendance lists, minutes and other documents relating to the annual general meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"),
- (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.