

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Forty-First Annual General Meeting (“**41st AGM**”) of Pelikan International Corporation Berhad (“**the Company**”) will be conducted on a virtual basis at the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia (“**Broadcast Venue**”) through Remote Participation and Voting facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) via TIH Online website at <https://tjh.online> on Tuesday, 23 May 2023 at 3:00 p.m. for the following purposes:-

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. (Please refer to Explanatory Note 1)
2. To approve the payment of Directors’ fees amounting to RM430,000 for the financial year ending 31 December 2023 and to be made payable on monthly basis. (Ordinary Resolution 1)
3. To approve an amount of up to RM64,500 as benefits payable to the Non-Executive Directors of the Company with effect from 24 May 2023, a day after the 41st AGM until the next Annual General Meeting of the Company in year 2024 pursuant to Section 230(1)(b) of the Companies Act 2016. (Ordinary Resolution 2)
4. To re-elect the following Directors who are retiring pursuant to Clause 122 of the Company’s Constitution and being eligible, have each offered themselves for re-election: (Ordinary Resolution 3)
 - (a) Puan Najjuwa binti Sabli;
 - (b) Mr. Fong Wai Leong; and
 - (c) Mr. Kim Kenny. (Ordinary Resolution 4)
5. To re-appoint Messrs. BDO PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Board of Directors of the Company to determine their remuneration. (Ordinary Resolution 6)

Special Business

To consider and, if thought fit, with or without any modification, to pass the following as Ordinary Resolution and Special Resolution:

6. Ordinary Resolution

Authority to Issue Shares pursuant to the Companies Act 2016 (Ordinary Resolution 7)

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

THAT in connection with the above, pursuant to Section 85(1) of the Companies Act 2016 read together with Clause 61 of the Company’s Constitution, that approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued shares arising from any issuance of new shares pursuant to this mandate;

THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company;

AND THAT the Directors of the Company, whether solely or jointly, be and are hereby empowered to obtain the approval for the listing and quotation for the additional shares so issued on the Main Market of Bursa Malaysia Securities Berhad **AND** be hereby authorised to do all such acts and things including executing all relevant documents as he/they may consider expedient or necessary to complete and give full effect to the abovesaid mandate.”

7. Special Resolution

Proposed Amendments to the Company’s Constitution

“THAT approval be and is hereby given to the Company to adopt the following proposed amendments to the Company’s Constitution: (Special Resolution)

	Existing Clause	Proposed Clause
Clause 5	Definitions and Interpretation. In this Constitution unless there be something in the subject or context inconsistent therewith: “Company” means Pelikan International Corporation Berhad (Company No. 63611-U) and by whatever name from time to time called.	Definitions and Interpretation. In this Constitution unless there be something in the subject or context inconsistent therewith: “Company” means Pelikan International Corporation Berhad (Company Registration No. 198001009827 (63611-U)) and by whatever name from time to time called.
Clause 123	Tenure of independent Directors. The tenure of service of independent Directors shall not exceed a cumulative term of nine (9) years. An independent Director who has served the Company for a cumulative term of nine (9) years may continue to serve on the Board as independent Director, subject to the Nomination Committee and the Board’s recommendation and shareholders’ approval annually. In the event the Board intends to retain an independent Director after the twelfth (12) year, shareholders’ approval shall be sought and obtained through a two-tier voting process as described in the Malaysian Code on Corporate Governance, subject to the Nomination Committee and the Board’s recommendation.	Tenure of independent Directors. The tenure of service of independent Directors shall comply with the Listing Requirements, not exceed a cumulative term of nine (9) years. An independent Director who has served the Company for a cumulative term of nine (9) years may continue to serve on the Board as independent Director, subject to the Nomination Committee and the Board’s recommendation and shareholders’ approval annually. In the event the Board intends to retain an independent Director after the twelfth (12) year, shareholders’ approval shall be sought and obtained through a two-tier voting process as described in the Malaysian Code on Corporate Governance, subject to the Nomination Committee and the Board’s recommendation.

AND THAT the Directors and Secretaries of the Company be and are hereby authorised to take all steps as are necessary and expedient in order to implement, finalise and give full effect to the proposed amendments to the Company’s Constitution.”

8. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016.

BY ORDER OF THE BOARD

CHUA SIEW CHUAN (SSM PC No. 201908002648) (MAICSA 0777689)
TAN LOO EE (SSM PC No. 201908002686) (MAICSA 7063694)
Company Secretaries

21 April 2023

Explanatory Notes:

Audited Financial Statements for the financial year ended 31 December 2022

1. This agenda item is meant for discussion only, as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval for the Audited Financial Statements from the shareholders. Therefore, this agenda item is not put forward for voting.

Directors’ fees and benefits payable

2. The Remuneration Committee (“**RC**”) and the Board have reviewed the Directors’ fees payable to the Non-Executive Directors amounting to RM430,000 for the financial year ending 31 December 2023. The payment of Directors’ fees for the financial year ending 31 December 2023, if approved by the shareholders, shall be payable on monthly basis.

The RC and the Board have also reviewed the benefits payable to the Non-Executive Directors of the Company with effect from a day after the 41st AGM until the next Annual General Meeting of the Company in year 2024 pursuant to Section 230(1)(b) of the Companies Act 2016. The estimated total amount of the Directors’ benefits is mainly on meeting allowance and it is calculated based on the estimated number of scheduled meetings to be held in the financial year ending 31 December 2023 and assuming that all Non-Executive Directors will hold office until the next Forty-Second Annual General Meeting of the Company.

Explanatory Note to Special Business

3. Ordinary Resolution – Authority to Issue Shares pursuant to the Companies Act 2016

The Company wishes to renew the mandate on the authority to issue and allot shares pursuant to the Companies Act 2016 at the 41st AGM of the Company (hereinafter referred to as the “**General Mandate**”).

The Company had been granted a general mandate by its shareholders at the Fortieth AGM of the Company held on 23 May 2022 (hereinafter referred to as the “**Previous Mandate**”). As at the date of this Notice, no new shares in the Company were issued pursuant to the Previous Mandate.

The proposed resolution, if passed, will provide flexibility to the Directors of the Company to undertake any possible fund raising activities, including but not limited to placement of shares, for the purpose of funding Company’s future investment projects, working capital, acquisitions and/or such other purposes as the Directors may deem fit, without having to convene a general meeting, provided that the aggregate number of the shares issued pursuant to the General Mandate does not exceed 10% of the total number of issued shares of the Company (excluding Treasury Shares). 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.

Pursuant to Section 85(1) of the Companies Act 2016 be read together with Clause 61 of the Company’s Constitution, shareholders have pre-emptive rights to be offered any new shares in the Company which rank equally to the existing issued shares in the Company or other convertible securities.

The proposed Ordinary Resolution 7, if passed, will exclude your pre-emptive rights to be offered new shares and/or convertible securities to be issued by the Company pursuant to the said Ordinary Resolution.

4. Special Resolution – Proposed Amendments to the Company’s Constitution

The proposed Special Resolution is intended to streamline the existing Constitution of the Company with the recent amendments to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

NOTES :

1. IMPORTANT NOTICE

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which require the Chairperson of the meeting to be present at the main venue of the meeting.

2. Members/proxies/corporate representatives WILL NOT BE ALLOWED to attend the 41st AGM in person at the Broadcast Venue on the day of the meeting.

3. Members are to attend, speak (including posing questions to the Boards via real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the 41st AGM via the RPV provided by Tricor via its TIH Online website at <https://tjh.online>. Please follow the Procedures for RPV provided in the Administrative Details for the 41st AGM and read the notes below in order to participate remotely via RPV.

4. A member who is entitled to attend and vote at the meeting via RPV is entitled to appoint at least one (1) proxy to attend and vote in his stead. Where a member appoints up to two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holding to be represented by each proxy. The proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.

5. Members may submit questions to the Board prior to the 41st AGM via TIH Online website at <https://tjh.online> by selecting “e-Services” to login, pose questions or submit electronically no later than **Sunday, 21 May 2023 at 3:00 p.m.** or to use the query box to transmit questions to the Chairman/Board via RPV during live streaming.

6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**SIDCA**”) and the Company’s Constitution, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities Account it holds to which shares in the Company standing to the credit of the said account.

7. Where a member of the Company is an exempt authorised nominee as defined under the SIDCA and the Company’s Constitution which holds Deposited Securities in the Company for multiple beneficial owners in one (1) 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. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this 41st AGM via RPV must request his/her proxy to register himself/herself for RPV at TIH Online website at <https://tjh.online>. Please follow the Procedures for RPV in the Administrative Details for the 41st AGM.

9. The appointment of a proxy may be made by electronic or in a hard copy form 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 41st AGM or adjourned general meeting at which the person named in the appointment proposes to vote:

(a) In hard copy In the case of an appointment made in hard copy form, the form of proxy 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, Tricor Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(b) By electronic form The Form of Proxy can be electronically lodged with the Share Registrar of the Company via TIH Online website at <https://tjh.online>. Kindly refer to the Administrative Details for the 41st AGM on the procedures for electronic lodgement of Form of Proxy via TIH Online.

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

11. Last date and time for lodging the Form of Proxy is **Sunday, 21 May 2023 at 3:00 p.m.**

12. 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, Tricor Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the 41st AGM or adjourned general meeting at which the person named in the appointment proposes to vote. 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.

13. A corporate member who has appointed a representative, please deposit the ORIGINAL/DULY CERTIFIED 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, Tricor Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner:

(a) 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.

(b) 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:

- (i) at least two (2) authorised officers, of whom one shall be a director; or
- (ii) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

14. For the purpose of determining a member who shall be entitled to attend the 41st AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Clause 77 of the Company’s Constitution and Section 34(1) of the SIDCA to issue a General Meeting Record of Depositors as at **15 May 2023**. Only a depositor whose name appears therein shall be entitled to attend the said meeting or appoint a proxy to attend and/or vote on his stead.

ADMINISTRATIVE DETAILS

FORTY-FIRST ANNUAL GENERAL MEETING (“41ST AGM”) OF PELIKAN INTERNATIONAL CORPORATION BERHAD

Date : Tuesday, 23 May 2023

Time : 3.00 p.m.

Broadcast Venue : Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

Meeting Platform : TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia.

The 41st AGM will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities which are available on Tricor Investor & Issuing House Services Sdn. Bhd.'s (“Tricor”) TIIH Online website at <https://tiih.online>.

The broadcast venue of the 41st AGM 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 at the main venue of the meeting. No members/proxy(ies) from the public will be physically present at the meeting venue.

We strongly encourage you to attend the 41st AGM via the RPV facilities. You may also consider appointing the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 41st AGM.

RPV facilities

The RPV facilities are available on Tricor's TIIH Online website at <https://tiih.online>.

Members are to attend, speak (including posing questions to the Board in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 41st AGM using RPV facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”).

A member of the Company who has appointed a proxy or attorney or authorised representative to participate at this 41st 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>.

Kindly refer to Procedures for RPV as set out below for the requirements and procedures.

Procedures to Remote Participation and Voting via RPV Facilities

Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the 41st AGM using the RPV facilities:

ADMINISTRATIVE DETAILS

PROCEDURE	ACTION
<u>Before the 41st AGM Day</u>	
(a) Register as an user with Tricor's TIIH Online website	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online and register as an user under the "e-Services" select "Create Account by Individual Holder". Kindly refer to the tutorial guide posted on the homepage for assistance. Registration as an user will be approved within one (1) working day and you will be notified via email. If you are already an user with Tricor's TIIH Online website, 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 Tricor's TIIH Online website.
(b) Submit your registration for RPV	<ul style="list-style-type: none"> Registration is open from Friday, 21 April 2023 until the day of 41st AGM on Tuesday, 23 May 2023. Member(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 41st AGM to ascertain their eligibility to participate in the 41st AGM using the RPV. Login with your user ID and password and select the corporate event: "(Registration) PELIKAN 41ST AGM". Read and agree to the Terms & Conditions and confirm the Declaration. Select "Register for Remote Participation and Voting". Review your registration and proceed to register. System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors as at 15 May 2023, the system will send you an e-mail after 21 May 2023 to approve or reject your registration for remote participation. <p>(Note: Please allow sufficient time for approval of new user of TIIH Online and register for the RPV).</p>
<u>On the Day of the 41st AGM (Tuesday, 23rd May 2023)</u>	
(c) Login to Tricor's TIIH Online website	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the 41st AGM at any time from 2.00 p.m. i.e. one (1) hour before the commencement of the 41st AGM on 3.00 p.m. on Tuesday, 23 May 2023.
(d) Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: "(Live Stream Meeting) PELIKAN 41ST AGM" to engage in the proceedings of the 41st AGM remotely. 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 remote participants during the 41st AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
(e) Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from 3.00 p.m. on Tuesday, 23 May 2023 until a time when the Chairman announces the end of the session. Select the corporate event: "(Remote Voting) PELIKAN 41ST AGM" or if you are on the live stream meeting page, you can select "GO TO REMOTE VOTING PAGE" button below the Query Box. Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
(f) End of remote participation	<ul style="list-style-type: none"> Upon the announcement by the Chairman on the conclusion of the 41st AGM, the live streaming will end.

Note to users of the RPV facilities:

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.

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.

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's Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 or e-mail to tiih.online@my.tricorglobal.com for assistance.

Pre-Meeting Submission of Questions to the Board of Directors

The Board recognises that the 41st AGM is a valuable opportunity for the Board to engage with members. In order to enhance the efficiency of the proceedings of the 41st AGM, members may in advance, before the 41st AGM, submit questions to the Board of Directors via Tricor's TIIH Online website at <https://tiih.online>, by selecting "e-Services" to login, post your questions and submit it electronically no later than **Sunday, 21 May 2023 at 3.00p.m.** The Board of Directors will endeavor to address the questions received at the 41st AGM.

Entitlement to Participate and Appointment of Proxy

Only members whose names appear on the Record of Depositors as at **15 May 2023** shall be eligible to attend, speak and vote at the 41st AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.

In view that the 41st AGM will be conducted on a virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.

If you wish to participate in the 41st AGM yourself, please do not submit any Form of Proxy for the 41st AGM. You will not be allowed to participate in the 41st AGM together with a proxy appointed by you.

Accordingly, form of proxy and/or documents relating to the appointment of proxy/corporate representative/attorney for the 41st AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Sunday, 21 May 2023 at 3.00 p.m:**

(a) In hard copy :

By hand or post to 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 Tricor Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;

(b) By electronic form:

All members can have the option to submit Form of Proxy electronically via TIIH Online and the steps to submit are summarised below:

ADMINISTRATIVE DETAILS

PROCEDURE	ACTION
<p>i. <u>Steps for Individual Members</u></p> <p>(a) Register as a User with Tricor's TIIH Online website</p>	<ul style="list-style-type: none">• Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services" and select "Create Account by Individual Holder". Please refer to the tutorial guide posted on the homepage for assistance.• Registration as a user will be approved within one (1) working day and you will be notified via e-mail.• If you are already a user with TIIH Online, you are not required to register again.
<p>(b) Proceed with submission of Form of Proxy</p>	<ul style="list-style-type: none">• After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.• Select the corporate event: "PELIKAN 41ST AGM - Submission of Proxy Form".• Read and agree to the Terms & Conditions and confirm the Declaration.• Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.• Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.• Indicate your voting instructions - FOR or AGAINST, otherwise your proxy will decide on your vote.• Review and confirm your proxy(ies) appointment.• Print the Form of Proxy for your record.
<p>ii. <u>Steps for Corporation or Institutional Members</u></p> <p>(a) Register as an User with Tricor's TIIH Online website</p>	<ul style="list-style-type: none">• Access TIIH online at https://tiih.online• Under e-Services, the authorised or nominated representative of the corporation or institutional member selects "Create Account by Representative of Corporate Holder".• Complete the registration form and upload the required documents.• Registration will be verified and you will be notified by email within one (1) to two (2) working days.• Proceed to activate your account with the temporary password given in the email and re-set your own password. <p>(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.)</p>
<p>(b) Proceed with submission of Form of Proxy</p>	<ul style="list-style-type: none">• Login to TIIH Online website at https://tiih.online.• Select the corporate event: "PELIKAN 41ST AGM: Submission of Proxy Form".• Read and agree to the Terms & Conditions and confirm the Declaration.• Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein.• Prepare the file for the appointment of proxies by inserting the required data.• Proceed to upload the duly completed proxy appointment file.• Select "Submit" to complete your submission.• Print the confirmation report of your submission for your record.

Poll Voting at Meeting

The voting at the 41st AGM will be conducted on a poll pursuant to Paragraph 8.29A of the Listing Requirements. The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to conduct the poll voting electronically (“e-voting”) and Ong Boon Bah & Co as Independent Scrutineers to verify the poll results.

Members/proxy(ies)/corporate representative(s)/attorney(s) can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting and submit your votes at any time from the commencement of the 41st AGM at 3.00 p.m. Kindly refer to “**Procedures to Remote Participation and Voting via RPV Facilities**” provided above for guidance on how to vote remotely via TIIH Online.

Results of the voting

The resolutions proposed at the 41st AGM and the results of the voting will be announced at the 41st AGM and subsequently via an announcement made by the Company through Bursa Securities website at www.bursamalaysia.com

No Breakfast/Lunch Pack, Door Gift or Food Voucher

There will be no distribution of breakfast/lunch packs, door gifts or food vouchers during the 41st AGM.

Annual Report

The Annual Report is available on the Company's website at <https://www.pelikan.com/picb/investor-relations/annual-reports.html> and Bursa Malaysia's website at www.bursamalaysia.com under Company's announcements.

You may request for a printed copy of the Annual Report at <https://tiih.online> by selecting “Request for Annual Report” under the “Investor Services”.

Kindly consider the environment before you decide to request for the printed copy of the Annual Report. The environmental concerns like global warming, deforestation, climate change and many more affect every human, animal and nation on this planet.

Recording Or Photography

Strictly NO unauthorised recording or photography of the proceedings of the 41st AGM is allowed.

Enquiry

If you have any enquiry prior to the meeting, please call our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at +603 2783 9299 during office hours on Monday to Friday from 8:30 a.m. to 5:30 p.m. (except on public holiday).

Share Registrar - Tricor Investor & Issuing House Services Sdn. Bhd.

General Line: +603 2783 9299

Fax Number: +603 2783 9222

Email: is.enquiry@my.tricorglobal.com