

NOTICE OF 34TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Thirty-fourth Annual General Meeting ("34th AGM") of Landmarks Berhad ("Landmarks" or "Company") will be conducted virtually for the purpose of considering and if thought fit, passing with or without modifications the resolutions setting out in this notice.

Meeting Platform : <https://tjih.online>
Meeting Title : (LIVE STREAMING MEETING) LANDMARKS BERHAD 34TH AGM
Day, Date and Time : Tuesday, 6 June 2023 at 10.00 a.m.
Broadcast Venue : Tricor Business Centre, Gemilang Room,
Unit 29-01, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8 Jalan Kerinchi,
59200 Kuala Lumpur.
Mode of Communication : 1) Submit questions via query box facility via Tricor's TIH Online website at <https://tjih.online> during the Meeting.
2) Submit questions via Tricor's TIH Online website at <https://tjih.online> prior to the Meeting.

As Ordinary Business

- To receive the audited financial statements for the year ended 31 December 2022 together with the Reports of the Directors and Auditors thereon. Please refer to Note 1
- To approve the payment of Directors' fees for Landmarks and its subsidiaries amounting to RM360,193.15 for the financial year ended 31 December 2022. **Ordinary Resolution 1**
- To approve the payment of Benefits Payable to Non-Executive Directors up to an aggregate amount of RM350,000.00 for the period from 6 June 2023 until the next Annual General Meeting ("AGM") of the Company pursuant Section 230(1)(b) of the Companies Act 2016 ("the Act"). **Ordinary Resolution 2**
- To re-elect the following Directors who retire in accordance with Clause 18.3 of the Constitution of the Company:
(a) Bernard Chong Lip Tau **Ordinary Resolution 3**
(b) Mark Wee Liang Yee **Ordinary Resolution 4**
(c) Dato' Abdul Malek bin Abdul Hamid **Ordinary Resolution 5**
- To re-elect the following Directors who retire in accordance with Clause 18.10 of the Constitution of the Company:
(a) Pardianawati **Ordinary Resolution 6**
(b) Fong Chee Khuen **Ordinary Resolution 7**
- To re-appoint Messrs. KPMG PLT as auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 8**
- Authority to Issue and Allot Shares **Ordinary Resolution 9**
"THAT subject to Sections 75 and 76 of the Act and the approval of the relevant governmental/regulatory authorities, the Directors be and are hereby authorised 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 may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be allotted pursuant to this resolution during the preceding 12 months does not exceed 10% of the total number of issued shares of the Company for the time being AND THAT the Directors be and are also authorised to obtain approval for the listing of and quotation for the additional shares to be allotted on Bursa Malaysia Securities Berhad, AND THAT such authority shall continue to be in force commence immediately upon the passing of this resolution and until the conclusion of the next Annual General Meeting of the Company.
THAT in connection with the above, pursuant to Section 85 of the Act and Clause 4.3 of the Constitution of the Company, the shareholders do hereby waive the statutory pre-emptive rights of the offered shares in proportion of their holdings at such price and at such terms to be offered arising from any issuance of new shares above by the Company.
AND THAT the new shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new shares."

Any Other Business

- To transact any other business that may be transacted at the 34th AGM of which due notice shall have been given in accordance with the Act and the Constitution of the Company.

BY ORDER OF THE BOARD

TAN AI NING (MAICSA7015852) (SSM PC No.: 202008000067)
NELSON FOO CHEAN EE (MAICSA7070316) (SSM PC No.: 202008003986)
COMPANY SECRETARIES

SELANGOR DARUL EHSAN
28 April 2023

Explanatory Notes

- Agenda 1 is meant for discussion only, as the provision of Section 340(1)(a) of the Act does not require a shareholders' approval of the Audited Financial Statements. Hence, this agenda item will not be put forward for voting.
- Ordinary Resolutions 1 and 2 – Approval of the payment of Directors' fees and Payment of Benefits Payable to Non-Executive Directors ("NEDs")**
Section 230(1) of the Act provides that the fees of the Directors and any benefits payable to the Directors including any compensation for loss of employment of a Director or former Director of a public company or a listed company and its subsidiaries, shall be approved at a general meeting. The Company had, at its Thirty-third AGM ("33rd AGM") held on 15 June 2022, obtained approval from the shareholders in respect of:-
(a) the payment of Directors' fees of RM338,100 to the NEDs for the period from 15 June 2022 until the 34th AGM; and
(b) the payment of the Directors' benefits payable (excluding Directors' fees) an amount up to RM300,000.00 to NEDs for the period from 15 June 2022 until the next AGM of the Company.
The proposed Directors' Benefits payable to the NEDs of the Company has been revised to RM350,000 due to enlarged board composition size. The benefits payable to the NEDs will only be made by the Company as and when incurred if the resolution is passed. The benefits payable have been reviewed by the Remuneration Committee and Board of Directors of the Company, which recognise that the benefits payable are in the best interest of the Company for the applicable period from 6 June 2023 until the next AGM of the Company.
The benefits comprise allowances for attendance at the Board and Board Committee meetings, subscription to club membership, outpatient medical expenses, hospitalisation and surgical insurance, handphone allowances, travelling allowances and such other benefits which have been/may be approved by the Board of Directors.
Details of the Directors' Remuneration for the financial year ended 31 December 2022 are enumerated on page 45 of the Corporate Governance Overview Statement of the Company's annual report.
- Ordinary Resolution 3, 4 and 5 – Re-election of Directors**
The Nomination Committee ("NC") has assessed the performance, contribution, effectiveness, and independence of the Retiring Directors, and has conducted a fit and proper assessment of Mr. Bernard Chong Lip Tau, Mr. Mark Wee Liang Yee, Dato' Abdul Malek bin Abdul Hamid, Mrs. Pardianawati and Mr. Fong Chee Khuen (collectively referred to as "Retiring Directors").
Based on the justification and recommendation of the NC, the Board supports the re-election of the Retiring Directors as Directors of the Company. The profiles of the Directors who are standing for re-election are set on pages 11 to 15 respectively of the Company's Annual Report 2022.
The Board, having considered the NC's recommendation, approved the resignation of Mr. Bernard Chong Lip Tau from his current designation as Independent Director to Non-Independent Non-Executive Director upon the conclusion of the 34th AGM.
- Ordinary Resolution 9 – Authority to Issue and Allot Shares**
The Company wishes to renew the mandate on the authority to issue shares pursuant to the Act at the 34th AGM of the Company ("General Mandate"). The Company had been granted a General Mandate by its shareholders at the 33rd AGM of the Company held on 15 June 2022 ("Previous Mandate"). The purpose of this general mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company fund raising activities, including but not limited to placement of shares for the purpose of funding the Company's current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or such other purposes as the Directors may deem fit in the best interest of the Company.
The waiver of pre-emptive rights pursuant to Section 85 of the Act and Clause 4.3 will allow the Directors of the Company to issue new shares of the Company which rank equally to existing issued shares of the Company, to any person without having to offer the new shares to all existing shareholders of the Company prior to issuance of new shares in the Company under the General Mandate.
As at the date of this notice, the Previous Mandate granted by the shareholders has not been utilised and hence, no proceeds were raised therefrom. If there should be a decision to issue new shares after the general mandate is obtained, the Company will make an announcement in respect thereof.

Notes:

- The 34th 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 TIH Online website at <https://tjih.online>. To participate, members are required to register via Tricor's TIH Online. For more details, please refer to the Procedures for RPV of the Administrative Guide.
The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act and Clause 15.4 of the Company's Constitution which stipulated that a general meeting may be held at more than one venue, using any technology or method that enables the shareholders of the Company to participate and to exercise the shareholders' right to speak and vote at the general meeting and the Chairperson shall be present at the main venue of the AGM. Shareholders should not be physically present and WILL NOT BE ALLOWED entry to the Broadcast Venue during the AGM. Any Shareholders who turn up at the Broadcast Venue would be requested to leave the venue politely.
- In respect of deposited securities, only shareholders whose names appear on the Record of Depositors on 25 May 2023 shall be entitled to attend, participate, speak and vote at the Meeting.
- Each shareholder may vote in person or by proxy or by attorney or, being a corporation, by a duly authorised representative.
- If there is no indication as to how you wish your vote(s) to be cast, the proxy will vote or abstain from voting at his/her discretion.
- A shareholder shall not be entitled to appoint more than two (2) proxies to attend and vote at the Meeting. A proxy needs not be a shareholder of the Company.
Where a shareholder of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
Where a shareholder of the Company is an exempt authorised nominee which holds ordinary shares 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.
- Where a shareholder or an authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the appointments shall be invalid unless the shareholder, authorised nominee or exempt authorised nominee specifies the proportions of the shareholder's, authorised nominee's or exempt authorised nominee's holdings, as the case may be, to be represented by each proxy in the instrument appointing the proxies.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either be executed under the seal or under the hand of two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a natorially certified copy of that power or authority must be deposited at the Share Registrar's office 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 Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting, otherwise the instrument of proxy should not be treated as valid. Alternatively, you may also submit the form of proxy electronically via TIH Online at website: <https://tjih.online> before the proxy appointment cut off time as mentioned above. For further information on the electronic lodgement of form of proxy, please refer to the Administrative Guide for the 34th AGM of the Company for the procedures on RPV via TIH Online at website: <https://tjih.online>, which is also available at <https://www.landmarks.com.my/agm>.
- Any Notice of Termination of Authority to act as Proxy must be received by the Company before the commencement of the meeting or at any adjournment thereof, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Act:-
(a) the constitution of the quorum at such meeting;
(b) the validity of anything he did as chairman of such meeting;
(c) the validity of a poll demanded by him at such meeting; or
(d) the validity of the vote exercised by him at such meeting.
- Pursuant to Paragraph 8.29A of the MMLR of Bursa Malaysia, all resolutions set out in the notice of the 34th AGM will be put to vote by way of poll. Poll Administrator and independent Scrutineers will be appointed by the Company to conduct the poll process and verify the results of the poll respectively.

LANDMARKS

LANDMARKS BERHAD

Registration No. 198901007900 (185202-H)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE 34TH ANNUAL GENERAL MEETING OF LANDMARKS BERHAD

- Meeting Platform** : <https://tiih.online>
Meeting Title : (LIVE STREAMING MEETING) LANDMARKS BERHAD 34TH AGM
Day, Date and Time : Tuesday, 6 June 2023 at 10.00 a.m.
Broadcast Venue : Tricor Business Centre, Gemilang Room,
Unit 29-01, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8 Jalan Kerinchi,
59200 Kuala Lumpur.
- Mode of Communication** : 1) Submit questions via query box facility via Tricor's TIIH Online website at <https://tiih.online> during the Meeting.
2) Submit questions via Tricor's TIIH Online website at <https://tiih.online> prior to the Meeting.

The 34th AGM of the Company will be conducted virtual through **live streaming** and online remote voting via the Remote Participation and Voting Facilities ("**RPV**") via TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd via its website at <https://tiih.online>.

GENERAL MEETING RECORD OF DEPOSITORS

For the purposes of determining a member who shall be entitled to attend the 34th AGM, the Company shall be requesting a General Meeting Record of Depositors as at 25 May 2023 ("General Meeting ROD"). Members whose names appear in the General Meeting ROD shall be entitled to attend, participate, speak and vote at the 34th AGM or appoint proxies or corporate representatives to attend and/or vote on the members' behalf.

REMOTE PARTICIPATION AND VOTING FACILITIES ("**RPV**")

Shareholders or proxies are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the 34th AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its **TIIH Online** website at <https://tiih.online>.

A shareholder who has appointed a proxy(ies) or attorney(s) or authorised representative(s) to participate at this 34th AGM via RPV must request his/her proxy(ies) or attorney or authorised representative(s) to register himself/herself for RPV at TIIH Online website at <https://tiih.online>. Please refer to the Procedures for RPV section as set out below for further information.

As the 34th AGM is a virtual meeting, shareholders who are unable to participate in this 34th AGM may appoint the Chairperson of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

PROCEDURES FOR RPV

Shareholders/proxies/authorised representatives/attorneys who wish to participate at the 34th AGM remotely using the RPV facilities are required to follow the requirements and procedures as summarised below:-

Before the day of the 34th AGM

Procedure	Action
a. Register as a user with TIIH Online	<ul style="list-style-type: none"> • Using your computer, access the website at https://tiih.online. • Register as a user under the “e-Services”, select the “Create Account by Individual Holder”. 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. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
b. Submit your request for RPV	<ul style="list-style-type: none"> • Registration is open from Friday, 28 April 2023 until such time before voting session ends at the 34th AGM on Tuesday, 6 June 2023. • Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 34th AGM to ascertain their eligibility to participate in the 34th AGM using the RPV facilities. • Login with your user ID and password and select the corporate event: “(REGISTRATION) LANDMARKS BERHAD 34TH 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. • TIIH Online 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 ROD as at 25 May 2023, TIIH Online system will send you an e-mail on or after 4 June 2023 to approve or reject your registration for remote participation. <p><i>(Note: Please allow sufficient time for the approval of new user of TIIH Online as well as registration for the RPV.)</i></p>

On the day of the 34th AGM

Procedure	Action
c. Login to TIIH Online	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the 34th AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the 34th AGM on Tuesday, 6 June 2023 at 10.00 a.m.
d. Participate through Live Streaming	<ul style="list-style-type: none"> • Select the corporate event: “(LIVE STREAM MEETING) LANDMARKS BERHAD 34TH AGM” to engage in the proceedings of the 34th AGM remotely. • If you have any question for the Chairperson/Board of Directors (“Board”), you may use the Query Box to transmit your question. The Chairperson/Board will endeavor to respond to questions submitted by remote participants during the 34th AGM. If there is time constraint, the responses will be published in the Corporate website earliest possible, after the meeting.
e. Online remote voting	<ul style="list-style-type: none"> • Voting session commences from 10.00 a.m. on Tuesday, 6 June 2023 until a time when the Chairperson announces the completion of the voting session of the 34th AGM. • Select the corporate event: “(REMOTE VOTING) LANDMARKS BERHAD 34TH AGM”. • 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 Chairperson on the closure of the 34th AGM, the live streaming will end.

Note to users of the RPV facilities:

1. Should your application to join the 34thAGM 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, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

APPOINTMENT OF PROXY OR ATTORNEY OR AUTHORISED REPRESENTATIVE

Shareholders who appoint proxy(ies) to participate via RPV at the 34th AGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to Tricor not later than **Sunday, 4 June 2023 at 10.00 a.m.**

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

(i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company, 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, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) By electronic form

The proxy form can be submitted electronically with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Procedure for Electronic Submission of Proxy Form section as set out below for further information.

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

Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company, 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, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Sunday, 4 June 2023 at 10.00 a.m.** to participate via RPV in the 34th AGM. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company, 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, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia to participate via RPV in the 34th AGM. The certificate of appointment should be executed in the following manner:

- (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.

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

PROCEDURE FOR ELECTRONIC SUBMISSION OF PROXY FORM

The procedures to submit your proxy form electronically via Tricor’s TIIH Online website are summarised below:-

Procedure	Action
i. <u>Steps for individual shareholders</u>	
a. Register as a User with TIIH Online	<ul style="list-style-type: none"> • Using your computer or smartphone, please access the website at https://tiih.online. • 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. • If you are already a user with TIIH Online, you are not required to register again.
b. Proceed with submission of Proxy Form	<ul style="list-style-type: none"> • After the release of the Notice of 34th AGM by the Company, login with your username (i.e. e-mail address) and password. • Select the corporate event: “LANDMARKS BERHAD 34TH AGM - SUBMISSION OF PROXY FORM”. • Read and agree to the Terms and 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(ies) and insert the required details of your proxy(ies) or appoint the Chairperson as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. • Review and confirm your proxy(ies) appointment. • Print the proxy form for your record.
ii. <u>Steps for corporation or institutional shareholders</u>	
a. Register as a User with TIIH Online	<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 shareholder selects the “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 e-mail within one (1) to two (2) working days. • Proceed to activate your account with the temporary password given in the e-mail and re-set your own password.

Procedure	Action
	<p><i>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.</i></p>
<p>b. Proceed with submission of Proxy Form</p>	<ul style="list-style-type: none"> • Login to TIIH Online at https://tiih.online • Select the corporate event: “LANDMARKS BERHAD 34TH 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 proxy(ies) by inserting the required data. • Submit the proxy appointment file. • 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.

ANNUAL REPORT 2022

The following documents are available at the Company’s website at <https://www.landmarks.com.my/agm>:

1. Notice of AGM
2. Form of Proxy
3. Administrative Guide
4. Annual Report 2022
5. Corporate Governance Report

You may request for printed copy of the Annual Report 2022 via TIIH Online at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services”. Alternatively, you may also make your request through telephone/email to the Share Registrar at the number/email address stated below.

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the 34th AGM via Tricor’s TIIH Online website at <https://tiih.online> by selecting “e-Services” to login, pose questions and submit electronically no later than **Sunday, 4 June 2023 at 10.00 a.m.** The Board will endeavor to answer the questions received at the 34th AGM.

POLL VOTING

The voting at the 34th AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of **electronic voting (e-voting)**.

Shareholders or proxy(ies) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from the commencement of the 34th AGM at **10.00 a.m.** on **Tuesday, 6 June 2023** but before the end of the voting session which will be announced by the Chairperson of the meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely via TIIH Online website at <https://tiih.online>.

Upon completion of the voting session for the 34th AGM, the Scrutineers will verify and announce the poll results followed by the Chairperson's declaration whether the resolutions are duly passed.

DOOR GIFT/FOOD VOUCHER

There will be no door gifts or food vouchers for shareholders/proxies/authorised representatives who participate in the 34th AGM.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 34th AGM.

ENQUIRY

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

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299

Fax Number : +603-2783 9222

E-mail : is.enquiry@my.tricorglobal.com