

APEX | group

APEX EQUITY HOLDINGS BERHAD
Registration No. 199001016563 (208232-A)
(Incorporated in Malaysia)

Date: 29 May 2023

To: The Shareholders of APEX EQUITY HOLDINGS BERHAD (“APEX” or “the Company”)

ADDENDUM TO THE NOTICE OF THE 33RD ANNUAL GENERAL MEETING (“AGM”) FOR INCLUSION OF ADDITIONAL ORDINARY RESOLUTIONS UNDER ORDINARY BUSINESS

NOTICE IS HEREBY GIVEN by way of an Addendum to the Notice of 33rd AGM for the inclusion of the following additional ordinary resolutions under Ordinary Business for the 33rd AGM of the Company to be held on Monday, 19 June 2023 at 10.30 a.m. or at any adjournment thereof for the following purposes:

1. NOTICE OF ANNUAL GENERAL MEETING

As Ordinary Business

To insert the following Ordinary Resolutions as additional agendas of the Notice of 33rd AGM of the Company which will be held at the Conference Room, 10th Floor, Menara Apex, Off Jalan Semenyih, Bukit Mewah, 43000 Kajang, Selangor Darul Ehsan on Monday, 19 June 2023 at 10.30 a.m. or any adjournment thereof for the purpose of transacting the following businesses:

-

No.	Agenda	
8.	To appoint the following Directors having consented to act as a Director and having declared that they are not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and are hereby appointed as a Director of the Company with immediate effect:	
(a)	Quintin Jeyaraj Vello	Ordinary Resolution 10
(b)	Lim Tian Huat	Ordinary Resolution 11
(c)	Hong Kim Heong	Ordinary Resolution 12

2. EXPLANATORY NOTES

To insert the following Explanatory Notes in the Notice of 33rd of the Company:

Ordinary Resolution 10, 11 and 12

Clause 109 of the Company’s Articles of Association provides that the Directors shall have power at any time, and from time to time, to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, but the total number of Directors shall not at any time exceed the maximum number fixed in accordance with this Articles. Any Director so appointed shall hold office only until the next following annual general meeting, and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting. The effect of passing the resolutions would be to appoint Quintin Jeyaraj Vello, Lim Tian Huat and Hong Kim Heong respectively as a Director of the Company and would change or reconstitute the composition of the Board of Directors of the Company.

3. PROFILE OF DIRECTORS

To insert the following Directors' Profile in the Notice of 33rd AGM of the Company.

“MR. QUINTIN J. VELLO”

Age 50, Malaysian

Mr. Quintin J. Vello graduated from Bond University, Australia in 1996 with a Bachelor of Laws. He was admitted as an Advocate and Solicitor, to the High Court of Malaysia in 1996. Quintin has over 20 years of legal and commercial expertise in advising multi-national corporations, locally and internationally. He began his career as a legal assistant in Vello & Associates (formerly Chang & Vello), Penang.

In 2004, Quintin was tasked to set up and managed Metalysis Malaysia Sdn. Bhd., which was Rolls Royce Plc's largest offset project in Malaysia focused on the research and development of the FFC Cambridge process, a molten salt electrochemical deoxidation method that was invented at the Department of Materials Science and Metallurgy of the University of Cambridge. He was also a committee member of the Management Offset Committee formed by senior level members of the Malaysian Government, Metalysis Ltd. (UK) and Rolls Royce Plc. Thereafter, Quintin provided legal advisory and support to the Rolls-Royce Corporate Offset Group in Darby.

Quintin currently represents Great Resources (Jilin) Co. Ltd in setting up Joint Ventures to promote sales, manufacturing, construction and the operation and management of renewable energy plants in Asia.

He is currently a director of Fun Sheung Development Limited and Yenson Investment Limited. He also sits on the board of Anglo Eastern Plantations (M) Sdn. Bhd. as a Non-Executive Director.

“MR. LIM TIAN HUAT”

Age 68, Malaysian

Mr. Lim is a fellow of the Association of Chartered Certified Accountants and a member of the Malaysian Institute of Accountants and Malaysian Certified Public Accountants. He is the founding President and member of Insolvency Practitioners Association of Malaysia. He holds a degree in BA in Economic (Honours).

He is a practising Chartered Accountant with his own Corporate Restructuring and Insolvency practice, Rodgers Reidy & Co and his Audit and Advisory practice, Lim Tian Huat & Co. He is also the Managing Director of A Advisory Sdn Bhd. He was previously Partner at Arthur & Co Malaysia from 1990 to 2002 and a Partner at Ernst & Young Malaysia from 2002 to 2009.

Mr. Lim is the Senior Independent Non-Executive Director of Anglo Eastern Plantations PLC (quoted in London Stock Exchange) and Majuperak Holdings Berhad (quoted in Bursa, Malaysia). He is an Independent Non-Executive Director of Plus Malaysia Berhad and Pacific & Orient Insurance Co. Berhad. He is also an Independent Non-Executive Director of DUET Acquisition Corp, quoted in Nasdaq.

“MS. HONG KIM HEONG”

Malaysian, Age 52

She is an Associate Member of Malaysia Institute of Chartered Secretaries and Administrators (MAICSA) and also holds a Certificate in Accounting from London Chamber of Commerce Industry (LCCI Higher Accounting).

She started her career with a local bank and subsequently in an international commodity trading company in the field of accounting and shipping documentations. Thereafter, she left the accounting field and trained as a chartered secretary with the secretarial arm of Ernest & Young in 1995. She gained extensive exposure in various areas including corporate exercises; fund raisings, equity restructurings, group restructuring, debt conversions, issuance of debt equity securities, expiration and conversion of the debt securities, bonus and right issues, mergers and take-overs, disposals and acquisitions of substantial assets, listings and other special assignments. In addition, she also assisted in a wide array of corporate secretarial services to provide companies and public listed groups of companies of local and international investors.

Upon leaving the firm, she began her career as Company Secretary in few listed groups of companies in various industries covering: construction and property management; investment, consumer hospitality services; manufacturing and assembling of electronics products, wire and cable; plantation in timber and palm oil and its related manufacturing; shipping – container vessels, oil tankers, bulk carriers; oil & gas and shipping – Floating Production Storage and Offloading vessels (FPSO and FSO).

4. PROXY FORM

To insert the following Ordinary Resolutions as additional agendas of the Notice of 33rd AGM of the Company which will be held at the Conference Room, 10th Floor, Menara Apex, Off Jalan Semenyih, Bukit Mewah, 43000 Kajang, Selangor Darul Ehsan on Monday, 19 June 2023 at 10:30 a.m. to transact the following businesses: -

No.	Agenda		
8.	To appoint the following Directors having consented to act as a Director and having declared that they are not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be and are hereby appointed as a Director of the Company with immediate effect:		
	(a)	Quintin Jeyaraj Vello	Ordinary Resolution 10
	(b)	Lim Tian Huat	Ordinary Resolution 11
	(c)	Hong Kim Heong	Ordinary Resolution 12

A copy of the addendum to the Notice of the 33rd AGM and Addendum Proxy Form are attached herewith for your information and reference.

By Order of the Board

LOW KIM HEOW (MAICSA 7007682)
SSM Practicing Certificate No. 201908002950

WONG YOUN KIM (MAICSA 7018778)
SSM Practicing Certificate No. 201908000410

Company Secretaries

Date: 29 May 2023

NOTES:

Entitlement to Attend/Participate, Speak and Vote

Only members whose names appear in the Record of Depositors on 13 June 2023 shall be entitled to attend, speak and vote at this 33rd AGM.

Proxy

1. A member entitled to attend and vote at this Meeting is entitled to appoint one (1) or more proxies to attend and vote in his stead. If a member wishes to personally participate in this Meeting, please do not appoint any proxy(ies).
2. Where a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
3. There shall be no restriction as to the qualification of the proxy.
4. The instrument appointing the proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing. If the appointor is a corporation, the instrument appointing a proxy shall be given under the corporation's common seal or under the hand of an officer or attorney of the corporation duly authorised in that behalf.
5. Where a member is an authorized nominee, as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member is an exempt authorised nominee ("EAN"), as defined under the Securities Industry (Central Depositories) Act 1991 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 EAN may appoint in respect of each omnibus account it holds.
7. All Proxy Forms must be deposited at the Company's Registered Office at 6th Floor, Menara Apex, Off Jalan Semenyih, Bukit Mewah, 43000 Kajang, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding this Meeting or any adjournment thereof.

Voting

1. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of the 33rd AGM shall be put to vote by way of poll.

Additional Notes To The Addendum: -

- a) A copy of the Additional Proxy Form is attached herewith for the Shareholders who are entitled to attend and vote at the 33rd AGM of the Company who wish to appoint a proxy to attend and vote in his place.
- b) The Additional Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the 33rd AGM dated 28 April 2023 ("Original Proxy Form").
- c) In the event that the Company does not receive the duly executed Additional Proxy Form, the Shareholder is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote at the proxy's discretion.
- d) In the case of an appointment made in hard copy form, the proxy form must be deposited at the Company's Registered Office at 6th Floor, Menara Apex, Off Jalan Semenyih, Bukit Mewah, 43000 Kajang, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding this Meeting or any adjournment thereof.

APEX EQUITY HOLDINGS BERHAD
Registration No.: 19901016563 (208232-A)
(Incorporated in Malaysia)

CDS Account No.

No. of Shares held

I/We _____ Tel: _____
[Full name in block, NRIC No./Registration No. and telephone number]of _____
[Address]

being a member/members of Apex Equity Holdings Berhad, hereby appoint:

Full Name (in Block)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and / or (delete as appropriate)

Full Name (in Block)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him, the Chairman of the Meeting as my/our proxy to attend and to vote for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company to be held at the Conference Room, 10th Floor, Menara Apex, Off Jalan Semenyih, Bukit Mewah, 43000 Kajang, Selangor Darul Ehsan on Monday, 19th June 2023 at 10:30 a.m. or any adjournment thereof, and to vote as indicated below:

Item	Agenda	Resolution	For	Against	Abstain
10.	Appointment of Quintin Jeyaraj Vello as the Director of the Company	Resolution 10			
11.	Appointment of Lim Tian Huat as the Director of the Company	Resolution 11			
12.	Appointment of Hong Kim Heong as the Director of the Company	Resolution 12			

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this _____ day of _____ 2023

Signature of Shareholder/Common Seal**NOTES:**

Entitlement to Attend/Participate, Speak and Vote

Only members whose names appear in the Record of Depositors on 13 June 2023 shall be entitled to attend, speak and vote at this 33rd AGM.**Proxy**

1. A member entitled to attend and vote at this Meeting is entitled to appoint one (1) or more proxies to attend and vote in his stead. If a member wishes to personally participate in this Meeting, please do not appoint any proxy(ies).
2. Where a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
3. There shall be no restriction as to the qualification of the proxy.
4. The instrument appointing the proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing. If the appointor is a corporation, the instrument appointing a proxy shall be given under the corporation's common seal or under the hand of an officer or attorney of the corporation duly authorised in that behalf.
5. Where a member is an authorized nominee, as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member is an exempt authorised nominee ("EAN"), as defined under the Securities Industry (Central Depositories) Act 1991 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 EAN may appoint in respect of each omnibus account it holds.
7. All Proxy Forms must be deposited at the Company's Registered Office at 6th Floor, Menara Apex, Off Jalan Semenyih, Bukit Mewah, 43000 Kajang, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding this Meeting or any adjournment thereof.

Voting

1. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of the 33rd AGM shall be put to vote by way of poll.

Additional Notes To The Addendum: -

- a) A copy of the Additional Proxy Form is attached herewith for the Shareholders who are entitled to attend and vote at the 33rd AGM of the Company who wish to appoint a proxy to attend and vote in his place.
- b) The Additional Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the 33rd AGM dated 28 April 2023 ("Original Proxy Form").
- c) In the event that the Company does not receive the duly executed Additional Proxy Form, the Shareholder is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote at the proxy's discretion.
- d) In the case of an appointment made in hard copy form, the proxy form must be deposited at the Company's Registered Office at 6th Floor, Menara Apex, Off Jalan Semenyih, Bukit Mewah, 43000 Kajang, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding this Meeting or any adjournment thereof.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Company Secretary

APEX EQUITY HOLDINGS BERHAD
Registration No.: 199001016563 (208232-A)
6th Floor, Menara Apex, Off Jalan Semenyih,
Bukit Mewah, 43000 Kajang,
Selangor Darul Ehsan

1st fold here
