

# JKGLAND

## JKG LAND BERHAD

Registration No.: 198601005073 (154232-K) (Incorporated in Malaysia)

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Thirty-Seventh Annual General Meeting ("37th AGM") of the shareholders of the Company will be conducted in a fully virtual manner at Broadcast Venue at the Conference Room, 29th Floor, Menara JKG, No. 282, Jalan Raja Laut, 50350 Kuala Lumpur, Malaysia on Wednesday, 5 July 2023 at 10.30 a.m. via the Remote Participation and Voting Facilities ("RPV"), for the purpose of considering and, if thought fit, passing the following resolutions:-

#### AGENDA

- To receive the Audited Financial Statements of the Group and the Company for the financial year ended 31 January 2023 together with the Reports of the Directors and Auditors thereon. **Please refer Explanatory Note A**
- To approve the payment of Directors' fees up to an amount of RM228,000.00, from 1 August 2023 until the next Annual General Meeting of the Company. **Ordinary Resolution 1**
- To re-elect the following Directors retiring in accordance with Article 98 of the Company's Constitution: -
  - Dato' Thor Poh Seng **Ordinary Resolution 2(a)**
  - Dato' Sri Tan Han Chuan **Ordinary Resolution 2(b)**
  - Dato' Ismail Bin Hamzah **Ordinary Resolution 2(c)**
  - Encik Minhat Bin Mion **Ordinary Resolution 2(d)**
- To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 3**

#### Special Business

To consider and, if thought fit, to pass with or without modifications, the following Ordinary Resolution:-

- Proposed Retention of Independent Non-Executive Director** **Ordinary Resolution 4**

"**THAT** Encik Mohtar Bin Abdullah, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than 9 years, be retained as an Independent Non-Executive Director of the Company."
- 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

Lim Geok Heok (MACS No. 00951) (SSM PC No. 201908003573)  
Ho Sok Leng (MAICSA No. 7043167) (SSM PC No. 202008002675)  
Secretaries

Kuala Lumpur  
31 May 2023

#### Important Notes

*The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. **No shareholders/ proxies from the public should be physically present at nor be admitted to the Broadcast Venue on the day of the 37th AGM.***

#### Notes on Proxy Form

- A member entitled to participate and vote at the Annual General Meeting via RPV is entitled to appoint one or more proxies (but not more than two) to participate and vote instead of him. A proxy may but need not be a member of the Company. Where a member appoints more than one proxy to participate the same meeting, the member shall specify the proportion of his shareholding to be represented by each proxy, failing which the appointment shall be invalid.*
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it shall be entitled to 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 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.*

*Where an authorised nominee or an exempt authorised nominee appoints more than one proxy, the proportion of shareholdings to be represented by each proxy must be specified 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 under the corporation's common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.*
- The appointment of proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company's Share Registrar not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof :-*

##### (i) In hard copy form

*The proxy form shall be deposited with the Company's Share Registrar, 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 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 lodged electronically with the Company's Share Registrar via TIH Online at <https://tih.online>. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via TIH Online.*

- Depositors whose names appear in the Record of Depositors on a date not less than three (3) market days before the Annual General Meeting shall be entitled to participate and vote at the Annual General Meeting or appoint a proxy to participate, speak and vote on his behalf via RPV.*