



SAMAIDEN GROUP BERHAD
Registration No. 201901037874 (1347204-V)
(Incorporated in Malaysia)

NOTICE OF FOURTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fourth Annual General Meeting of the Company will be held virtually via live streaming from the Broadcast Venue at Tricor Business Centre, Manuka 2&3, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Tuesday, 28 November 2023 at 10.00 a.m. to transact the following businesses:-

Ordinary Business

- | | | |
|----|---|---|
| 1. | To receive the Audited Financial Statements for the financial year ended 30 June 2023 together with the Reports of the Directors and Auditors thereon. | [Please refer to the Explanatory Notes to the Agenda] |
| 2. | To approve the payment of Directors' fees to the following Independent Non-Executive Directors for the period from 28 November 2023 until the next Annual General Meeting of the Company, to be paid monthly in arrears:- | |
| | (i) Dato' Dr. Nadzri Bin Yahaya – RM77,000 | (Ordinary Resolution 1) |
| | (ii) Lim Poh Seong – RM70,000 | (Ordinary Resolution 2) |
| | (iii) Olivia Lim – RM56,000 | (Ordinary Resolution 3) |
| 3. | To approve the payment of Director's fees of RM68,000 to Ir. Dr Ng Kok Chiang for the period from 30 August 2023 until the next Annual General Meeting of the Company, to be paid monthly in arrears. | (Ordinary Resolution 4) |
| 4. | To approve the payment of Directors' benefits of up to an aggregate amount of RM33,500 for the period from 28 November 2023 until the next Annual General Meeting of the Company. | (Ordinary Resolution 5) |
| 5. | To re-elect the following Directors who are retiring pursuant to Clause 76(3) of the Constitution of the Company:- | |
| | (i) Ir. Chow Pui Hee | (Ordinary Resolution 6) |
| | (ii) Olivia Lim | (Ordinary Resolution 7) |
| 6. | To re-elect Ir. Dr Ng Kok Chiang who is retiring pursuant to Clause 78 of the Constitution of the Company. | (Ordinary Resolution 8) |
| 7. | To re-appoint TGS TW PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. | (Ordinary Resolution 9) |

Special Business

8. **AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016** (Ordinary Resolution 10)

“THAT, pursuant to Sections 75 and 76 of the Companies Act 2016 (“the Act”) and subject to the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approvals of the relevant government/regulatory authorities, where such approval is necessary, the Directors of the Company be and are hereby empowered to issue and allot shares in the Company from time to time until the conclusion of the next Annual General Meeting (“AGM”) at such price 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 issued pursuant to this resolution, when aggregated with the total number of such shares issued during the preceding twelve (12) months does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Securities AND THAT such authority shall continue to be in force until the conclusion of the next AGM of the Company held after the approval was given or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is the earlier, unless revoked or varied by an ordinary resolution of the Company at a general meeting (“the Mandate”).

THAT pursuant to Section 85 of the Act, read together with Clause 12(3) of the Constitution of the Company, approval be and is hereby given for the waiver of the statutory pre-emptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued shares of the Company arising from issuance of new shares pursuant to the Mandate.”

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

By Order of the Board

Fong Sok Yee (MAICSA 7066501) (SSM PC No. 202008001180)
Te Hock Wee (MAICSA 7054787) (SSM PC No. 202008002124)
Company Secretaries

Kuala Lumpur
30 October 2023

Notes:

1. The Broadcast Venue 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 present at the main venue of the meeting.

Members/proxies/authorised representatives/attorneys WILL NOT BE ALLOWED to attend the Fourth AGM (“4th AGM”) in person at the Broadcast Venue on the day of the meeting.

Members are to attend, speak (including posing question to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 4th AGM via Remote Participation and Voting (“RPV”) facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIIH Online website at <https://tiih.online>. For further information, kindly refer to the Administrative Guide for the 4th AGM.

2. For the purpose of determining who shall be entitled to participate this 4th AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 22 November 2023. Only a member whose name appears on this Record of Depositors shall be entitled to attend this 4th AGM via RPV.
3. A member who is entitled to participate in this 4th AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
4. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the 4th AGM.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**Central Depositories Act**”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
6. 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
7. Where a member, an authorised nominee or exempt authorised nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportion of his shareholding to be represented by each proxy.
8. A member who has appointed a proxy or attorney or authorised representative to participate at the 4th AGM via RPV **must request his/her proxy or attorney or authorised representative to register himself/herself for RPV** via TIIH Online website at <https://tiih.online>. Procedures for RPV can be found in the Administrative Guide for the 4th AGM.
9. The appointment of a proxy may be made in a hard copy form or by electronic 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 4th AGM or adjourned general meeting at which the person named in the appointment proposes to vote:

(i) In hard copy form

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

(ii) By electronic means via Tricor System, TIIH Online

The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Guide for the 4th AGM on the procedures for electronic submission of proxy form via TIIH Online.

10. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
11. Last date and time for lodging the proxy form is Sunday, 26 November 2023 at 10.00 a.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, W. P. Kuala Lumpur, Malaysia or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the 4th 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. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative 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, W. P. Kuala Lumpur, Malaysia or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative 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 of authorised representative 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.
14. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by poll.

EXPLANATORY NOTES TO THE AGENDA

(i) **Item 1 of the Agenda**

Audited Financial Statements for the financial year ended 30 June 2023

This item is meant for discussion only. The provision of Sections 248(2) and 340(1)(a) of the Companies Act 2016 require that the audited financial statements and the Reports of the Directors and Auditors thereon be laid before the Company at its Annual General Meeting (“**AGM**”). As such, this agenda item is not a business which requires a motion to be put forward to vote by shareholders.

(ii) **Ordinary Resolutions 1 to 3**

Directors’ fees for the period from 28 November 2023 until the next AGM of the Company

The proposed Ordinary Resolutions 1 to 3, if passed, will facilitate the payment of Directors’ fees from 28 November 2023 until the next AGM of the Company. The amount of Directors’ fees payable includes fees payable to Independent Non-Executive Directors as members of the Board and Board Committees. In the event the Company appoints additional Non-Executive Directors, approval on their fees will be sought at the next AGM.

(iii) **Ordinary Resolution 4**

Director’s fee for the period from 30 August 2023 until the next AGM of the Company

The proposed Ordinary Resolution 4, if passed, will facilitate the payment of Director’s fee to Ir. Dr Ng Kok Chiang, from 30 August 2023 (date of appointment) until the next AGM of the Company. The amount of Director’s fee payable includes fees payable to him as members of the Board and Board Committees.

(iv) **Ordinary Resolution 5**
Directors' benefits of up to an aggregate amount of RM33,500 for the period from 28 November 2023 until the next AGM of the Company

Directors' benefits are meeting allowance payable to Directors and in determining the estimated amount, the Board has considered various factors including the current board size and number of scheduled meetings for the Board and Board Committees for the period from 28 November 2023 until the next AGM as well as the number of Independent Directors involved in the meeting. In the event the proposed amount is insufficient (due to more meetings/ enlarged board size), approval will be sought at the next AGM for the shortfall.

(iv) **Ordinary Resolutions 6 to 8**
Re-election of Directors

Ir. Chow Pui Hee, Olivia Lim and Ir. Dr Ng Kok Chiang are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 4th AGM.

Their profiles are disclosed in the Board of Directors' Profile of the 2023 Annual Report.

Save as disclosed, the retiring Directors have no conflict of interest with the Company and have no other family relationship with any Director and/or major shareholder of the Company. The Nominating Committee ("NC") has considered the performance and contribution, time and commitment, calibre and personality, and fit and properness of the retiring Directors. Based on the recommendation of the NC, the Board is supportive of their re-election based on the following justifications:-

- (a) Ordinary Resolution 6 – Re-election of Ir. Chow Pui Hee as Director of the Company
Ir. Chow Pui Hee is the Group Managing Director of the Company. She contributes tremendously to the Group by overseeing the Group's operations as well as directing business growth and strategic direction of the Group. Her expertise and hard work had been instrumental to the growth and development of the Group.
- (b) Ordinary Resolution 7 – Re-election of Olivia Lim as Director of the Company
Olivia Lim is the Independent Non-Executive Director ("**INED**") of the Company. She has demonstrated her independence through her engagement in Board and Board Committee meetings. She also exercised due care and carried out her professional duty proficiently as an INED of the Company.
- (c) Ordinary Resolution 8 – Re-election of Ir. Dr Ng Kok Chiang as Director of the Company
Ir. Dr Ng Kok Chiang was appointed as INED on 30 August 2023. The Board believes that his extensive experience in engineering consultancy would add value to the Board and Board Committee's deliberation and decision-making process.

(v) **Ordinary Resolution 9**
Re-appointment of Auditors

The Board had, through the Audit and Risk Management Committee ("**ARMC**"), considered the re-appointment of TGS TW PLT as the Auditors of the Company. The factors considered by the ARMC in making the recommendation to the Board to table their re-appointment at the 4th AGM are disclosed in the ARMC Report of the 2023 Annual Report.

(vi) **Ordinary Resolution 10**
Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016

This proposed resolution, if passed, will empower the Directors to issue and allot up to a maximum of 10% of the total number of issued shares of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. This authority will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier.

This is a renewal of the mandate obtained from shareholders at the last AGM held on 9 December 2022. The mandate is to provide flexibility to the Company to issue new securities without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional costs and time.

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 for fund raising exercise including but not limited to further placement of shares for the purpose of funding current and/or future investment projects, working capital, repayment of bank borrowings, acquisitions or such other application as the Directors may deem fit in the best interest of the Company.

As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the last AGM held on 9 December 2022, which will lapse at the conclusion of the 4th AGM.



SAMAIDEN GROUP BERHAD
Registration No. 201901037874 (1347204-V)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE FOURTH ANNUAL GENERAL MEETING (“4TH AGM”)

Meeting Date	:	Tuesday, 28 November 2023
Time	:	10.00 a.m.
Broadcast Venue	:	Tricor Business Centre, Manuka 2&3, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
Meeting Platform	:	TIIH Online website at https://tiih.online

MODE OF MEETING

The 4th AGM of the Company will be conducted on a virtual basis through live streaming from the Broadcast Venue using Remote Participation and Voting (“RPV”) facilities provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) via its website at <https://tiih.online>.

The Broadcast Venue 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 present at the main venue of the meeting. Shareholders/proxies/authorised representative/attorneys **WILL NOT BE ALLOWED** to attend the 4th AGM in person at the Broadcast Venue on the day of the meeting.

RPV FACILITIES

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

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the 4th AGM via RPV facilities provided by Tricor.

A shareholder who has appointed a proxy(ies) or attorney(s) or corporate representative(s) to participate at this 4th AGM via RPV facilities must request his/her proxy(ies) or attorney(s) or corporate representative(s) to register himself/herself for RPV via Tricor’s TIIH Online website at <https://tiih.online>. Please refer to the Procedures for RPV.

PROCEDURES FOR RPV

Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the 4th AGM using the RPV facilities:

	Procedure	Action
BEFORE THE DAY OF 4TH AGM		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none">Using your computer, access the website at https://tiih.online or https://tiih.com.my. Register as a user under the “e-Services” by selecting the “Sign Up” button and followed by “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance.

	Procedure	Action
BEFORE THE DAY OF 4TH AGM (cont'd)		
(a)	Register as a user with TIIH Online <i>(cont'd)</i>	<ul style="list-style-type: none"> Registration as a user will be approved within one (1) working day and you will be notified via email. 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 remote participation is available for registration at TIIH Online.
(b)	Submit your request to attend 4th AGM remotely	<ul style="list-style-type: none"> Registration is open from Monday, 30 October 2023 until the day of AGM on Tuesday, 28 November 2023. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the AGM to ascertain their eligibility to participate at the 4th AGM using the RPV facilities. Login with your user ID (i.e. e-mail address) and password and select the corporate event: “(REGISTRATION) SAMAIKEN GROUP BERHAD 4TH 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 you that your registration for remote participation is received and will be verified. After verification of your registration against the Record of Depositors as at 22 November 2023, the system will send you an e-mail on 26 November 2023 to approve or reject your registration for remote participation. <i>(Note: Please allow sufficient time for approval of new users of TIIH Online and registration for the RPV facilities).</i>
ON THE DAY OF 4TH AGM		
(a)	Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the 4th AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the meeting at 10.00 a.m. on Tuesday, 28 November 2023.
(b)	Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) SAMAIKEN GROUP BERHAD 4TH AGM” to engage in the proceedings of the AGM remotely. If you have any questions 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 you during the AGM. If there is time constraint, the responses will be made available on the corporate website after the meeting.
(c)	Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from 10.00 a.m. on Tuesday, 28 November 2023 until the time when the Chairman announces the end of the session. Select the corporate event: “(REMOTE VOTING) SAMAIKEN GROUP BERHAD 4TH 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.
(d)	End of remote participation	<ul style="list-style-type: none"> The live streaming will end upon the announcement by the Chairman at the conclusion of the AGM.

Note to users of the RPV facilities:

1. 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.
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 that you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 or e-mail to tiih.online@my.tricorglobal.com for assistance.

ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

Only members whose names appear on the Record of Depositors as at 22 November 2023 shall be eligible to attend, speak and vote at the 4th 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 4th 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 Proxy Form.

If you wish to participate in the 4th AGM yourself, please do not submit any Proxy Form for the 4th AGM. You will not be allowed to participate in the 4th AGM together with a proxy appointed by you.

Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the 4th AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Sunday, 26 November 2023 at 10.00 a.m.:**

(i) In hard copy form

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, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; or

(ii) By electronic form

All shareholders can have the option to submit proxy forms electronically via TIIH Online and the steps to submit are summarised below:

PROCEDURE FOR ELECTRONIC SUBMISSION OF PROXY FORM

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none">• Using your computer, please access TIIH Online at https://tiih.online. Register as a user under the “e-Services” select the “Sign Up” button and followed by “Create Account by Individual Holder”. Please 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.

Procedure	Action
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> • After the release of the Notice of 4th AGM by the Company, login with your user name (i.e. e-mail address) and password. • Select the corporate event: “SAMAI DEN GROUP BERHAD 4TH 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 Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. • Review and confirm your proxy(ies) appointment. • Print the Proxy Form for your record.
ii. Steps for Corporation or Institutional Shareholders	
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 “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. <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>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> ▪ Login to TIIH Online at https://tiih.online. ▪ Select the corporate event: “SAMAI DEN GROUP BERHAD 4TH AGM - SUBMISSION OF PROXY FORM”. ▪ Agree to the Terms & Conditions and 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. ▪ Login to TIIH Online, select corporate event: “SAMAI DEN GROUP BERHAD 4TH AGM – SUBMISSION OF PROXY FORM”. ▪ 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

The voting at the 4th 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.

Shareholders/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time from the commencement of the 4th AGM at 10.00 a.m. on 28 November 2023 but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to item (c) of the above Procedures for RPV for guidance on how to vote remotely from TIIH Online at <https://tiih.online>.

Upon completion of the voting session for the 4th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the 4th AGM via Tricor's TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically not later than **Sunday, 26 November 2023 at 10.00 a.m.** The Board will endeavor to answer the questions received at the 4th AGM.

DOOR GIFT/FOOD VOUCHER

There will be no door gifts or food vouchers for attending the 4th AGM.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 4th 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 Address : is.enquiry@my.tricorglobal.com

Contact persons

Nor Faeayzah : +603-2783 9274 / nor.faeayzah@my.tricorglobal.com
Nur Shafikah : +603-2783 9293 / nur.shafikah@my.tricorglobal.com
Ashvinder Singh : +603-2783 7962 / ashvinder.singh@my.tricorglobal.com