

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (“EGM”) of KUB Malaysia Berhad (“KUB” or “Company”) will be held virtually through live streaming from the Board Room, KUB Malaysia Berhad, Suite A-22-1, Level 22, Hampshire Place Office, 157 Hampshire, No. 1 Jalan Mayang Sari, 50450 Kuala Lumpur on 28 February 2024 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions, with or without any modifications:

ORDINARY RESOLUTION 1

- (I) **PROPOSED ACQUISITION OF 45,924,632 ORDINARY SHARES IN CENTRAL CABLES BERHAD (“CCB”), REPRESENTING APPROXIMATELY 86.65% EQUITY INTEREST IN CCB, BY KUB FROM JAG CAPITAL HOLDINGS SDN BHD (“JAG” OR “VENDOR”) FOR A PURCHASE CONSIDERATION OF RM119.42 MILLION TO BE SATISFIED WHOLLY VIA THE ISSUANCE OF 199,035,059 NEW REDEEMABLE CONVERTIBLE PREFERENCE SHARES (“RCPS”) IN KUB (“CONSIDERATION RCPS”) AT AN ISSUE PRICE OF RM0.60 PER CONSIDERATION RCPS (“PROPOSED ACQUISITION”); AND**
- (II) **PROPOSED DIVERSIFICATION IN OPERATIONS CARRIED OUT BY KUB AND ITS SUBSIDIARIES INTO THE BUSINESS OF MANUFACTURING AND DISTRIBUTION OF POWER CABLES AND WIRES (“CABLES MANUFACTURING BUSINESS”) PURSUANT TO THE PROPOSED ACQUISITION IN ACCORDANCE WITH PARAGRAPH 10.13 OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD (“PROPOSED DIVERSIFICATION”)**

“THAT subject to the provisions under the Companies Act, 2016 (“Act”), the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Listing Requirements”) and the approvals of the relevant authorities, if relevant, being obtained for the Proposed Acquisition and the Proposed Diversification:

(a) approval be and is hereby given to KUB:

- (i) to acquire 45,924,632 ordinary shares in CCB, subject to and upon the terms and conditions set out in the conditional sale and purchase agreement in relation to the Proposed Acquisition dated 21 November 2023 (as supplemented by the supplemental agreement dated 8 January 2024 between KUB and JAG), to be satisfied wholly via the issuance of the Consideration RCPS at an issue price of RM0.60 per Consideration RCPS; and
- (ii) diversify the operations carried out by KUB and its subsidiaries into the Cables Manufacturing Business pursuant to the Proposed Acquisition.

(b) that it is hereby approved and determined in this EGM, in accordance with Clause 57 of KUB’s Constitution (read together with subsection 85(1) of the Act) that the Board of Directors of the Company (“Board”) shall allot and issue the Consideration RCPS to JAG pursuant to the Proposed Acquisition, as set out in the circular to shareholders of KUB dated 6 February 2024 in relation to the Proposed Acquisition (“Circular”) at the issue price of RM0.60 per Consideration RCPS, without such Consideration RCPS being required to be offered to the shareholders of KUB in proportion, as nearly as may be, to the number of ordinary shares in KUB (“KUB Shares”) held by them or at all and effectively resulting in the shareholders of KUB waiving their pre-emptive rights under Clause 57 of KUB’s Constitution (read together with subsection 85(1) of the Act) to be offered all or any part of the Consideration RCPS to be issued (“Proposed Issuance of the Consideration RCPS”); and

THAT, the Consideration RCPS shall, upon allotment and issuance, be unsecured and shall rank equally in all respects among themselves but shall rank behind all secured and unsecured obligations of the Company. The Consideration RCPS shall rank in priority to KUB Shares in any repayment of capital in the event of liquidation, dissolution or winding-up of KUB, provided that the Consideration RCPS shall not be entitled to participate in any surplus capital, assets or profits of KUB.

THAT, the new KUB Shares to be issued upon conversion of the Consideration RCPS shall, upon allotment and issuance, rank equally in all respects with the then existing KUB Shares, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distributions which may be declared, made or paid to the shareholders of KUB, where the entitlement date is prior to the date of allotment and issuance of such new KUB Shares.

AND THAT the Directors of KUB be and are hereby authorised and empowered to act for and on behalf of the Company and to take all such steps and do all such acts, matters and things as they deem fit or may consider necessary, desirable, appropriate or expedient to implement, finalise and give full effect to the Proposed Acquisition, the Proposed Diversification and the Proposed Issuance of the Consideration RCPS (including without limitation, to delegate such authority to designated officer(s) with full power to give all or any notices, directions, consents and authorisations in respect of any matter arising under or in connection with the Proposed Acquisition, the Proposed Diversification and the Proposed Issuance of the Consideration RCPS, and to assent to and/or accept any conditions, modifications, variations and/or amendments as may be imposed or permitted by any relevant authorities and/or parties in connection with the Proposed Acquisition, the Proposed Diversification and the Proposed Issuance of the Consideration RCPS.”

ORDINARY RESOLUTION 2

PROPOSED MANDATORY TAKE-OVER OFFER BY KUB FOR ALL THE REMAINING ORDINARY SHARES IN CCB NOT ALREADY OWNED BY KUB AFTER THE PROPOSED ACQUISITION PURSUANT TO SUBPARAGRAPH 4.01(A) OF THE RULES ON TAKE-OVERS, MERGERS AND COMPULSORY ACQUISITIONS OF THE SECURITIES COMMISSION MALAYSIA (“RULES”) (“PROPOSED CCB MGO”)

“THAT subject to the passing of ordinary resolution 1 and the provisions under the Act, the Listing Requirements and the approvals of the relevant authorities, if relevant, being obtained for the Proposed CCB MGO, approval be and is hereby given to KUB to extend a mandatory take-over offer for all the remaining ordinary shares in CCB not already owned by KUB after the Proposed Acquisition pursuant to subparagraph 4.01 of the Rules.

THAT it is hereby approved and determined in this general meeting, in accordance with Clause 57 of KUB’s Constitution (read together with subsection 85(1) of the Act) that the Board shall allot and issue up to 30,664,291 new RCPS (“New RCPS”) to the other shareholders of CCB pursuant to the Proposed CCB MGO, as set out in the Circular without such New RCPS (if any) being required to be offered to the shareholders of KUB in proportion, as nearly as may be, to the number of KUB Shares held by them or at all and effectively resulting in the shareholders of KUB waiving their pre-emptive rights under Clause 57 of KUB’s Constitution (read together with subsection 85(1) of the Act) to be offered all or any part of the New RCPS to be issued (“Proposed Issuance of New RCPS”).

THAT the New RCPS shall, upon allotment and issuance, be unsecured and shall rank equally in all respects among themselves but shall rank behind all secured and unsecured obligations of the Company. The New RCPS shall rank in priority to KUB Shares in any repayment of capital in the event of liquidation, dissolution or winding-up of KUB, provided that the New RCPS shall not be entitled to participate in any surplus capital, assets or profits of KUB.

THAT the new KUB Shares to be issued upon conversion of the New RCPS shall, upon allotment and issuance, rank equally in all respects with the then existing KUB Shares, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distributions which may be declared, made or paid to the shareholders of KUB, where the entitlement date is prior to the date of allotment and issuance of such new KUB Shares.

AND THAT the Directors of KUB be and are hereby authorised and empowered to act for and on behalf of the Company and to take all such steps and do all such acts, matters and things as they deem fit or may consider necessary, desirable, appropriate or expedient to implement, finalise and give full effect to the Proposed CCB MGO and the Proposed Issuance of the New RCPS (including without limitation, to delegate such authority to designated officer(s) with full power to give all or any notices, directions, consents and authorisations in respect of any matter arising under or in connection with the Proposed CCB MGO and the Proposed Issuance of the New RCPS and to assent to and/or accept any conditions, modifications, variations and/or amendments as may be imposed or permitted by any relevant authorities and/or parties in connection with the Proposed CCB MGO and the Proposed Issuance of the New RCPS.”

SPECIAL RESOLUTION

PROPOSED AMENDMENTS TO THE COMPANY’S CONSTITUTION TO FACILITATE THE ISSUANCE OF THE RCPS PURSUANT TO THE PROPOSED ACQUISITION AND PROPOSED CCB MGO (“PROPOSED AMENDMENTS”)

“THAT subject to the passing of ordinary resolution 1 and ordinary resolution 2, the Constitution of the Company be amended in the manner as set out in Appendix III of the Circular.

THAT the Board be and is hereby authorised to do all acts, things and execute, sign and deliver or caused to be delivered for and on behalf of the Company, all such documents as it may consider necessary and/or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Amendments with power to assent to any terms, conditions, modifications, variations and/or amendments in any manner as the Board may deem necessary and/or expedient in the best interest of the Company.”

By Order of the Board

AZLEEN BINTI ABDULLAH (f) (MAICSA No. 7057423 / SSM PC No. 201908002775)

NORITA BINTI MISRA (f) (LS 0010426 / SSM PC No. 202008002369)

Company Secretaries

Kuala Lumpur

6 February 2024

NOTES:

- (i) For the purpose of determining a member who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 67 of the Company’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 21 February 2024. Only a depositor whose name appears on the Record of Depositors as at 21 February 2024 shall be entitled to attend the said Meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.
- (ii) A member of the Company entitled to attend, speak and vote at this EGM may appoint a maximum of two (2) proxies, to attend and vote in his/her stead. Where a member appoints two (2) proxies, the member shall specify the proportion of the member’s shareholding to be represented by each proxy, failing which the appointment shall be invalid. A proxy may but need not be a member of the Company.
- (iii) Where a member 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”) as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (iv) The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised or if the appointer is a corporation, either under its common seal or signed under the hand of its attorney or by an officer given the authority on behalf of the corporation. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation.
- (v) The Proxy Forms must be deposited at the office of the Company’s share registrar, Boardroom Share Registrars Sdn Bhd (Company Reg. No: 199601006647 (378993-D)), 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan by hand or by fax to +(603) 7890 4670 or by e-mail to bsr.helpdesk@boardroomlimited.com or lodge electronically at <https://investor.boardroomlimited.com> not less than **forty-eight (48) hours** before the time for holding this EGM or any adjournment thereof.
- (vi) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the EGM will be put to vote on Poll.
- (vii) **No shareholders/proxies shall be physically present at the broadcast venue.** Please refer to the Administrative Details of the EGM on remote participation and voting facilities for the virtual meeting which can be downloaded from <https://www.kub.com/investor-relations/general-meetings>.
- (viii) In disclosing the proxy’s personal data, you as shareholder warrant that the proxy(ies) has/have given his/her consent for the disclosure and processing of personal data under the Personal Data Protection Act, 2010.

PROXY FORM



CDs account No.	
No. of Shares Held	

I/We _____ NRIC/Passport No. _____
(Block Letters)

of _____
(Full address)

Telephone No.: _____ Email Address: _____

being a member/members of KUB Malaysia Berhad ('Company'), hereby appoint Chairman of the Meeting* or

_____ NRIC/Passport No. _____
(Block Letters)

of _____
(Full address)

Telephone No.: _____ Email Address: _____

and/or failing him _____ NRIC/Passport No. _____
(Block Letters)

of _____
(Full address)

Telephone No.: _____ Email Address: _____

as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held **virtually** through live streaming from the **Board Room, KUB Malaysia Berhad, Suite A-22-1, Level 22, Hampshire Place Office, 157 Hampshire, No. 1 Jalan Mayang Sari, 50450 Kuala Lumpur** on **Wednesday, 28 February 2024 at 10.00 a.m.** or any adjournment thereof.

**If you wish to appoint other person(s) as your proxy/proxies, kindly delete the phrase 'Chairman of the Meeting' and insert name(s) of the desired person(s).*

My/our proxy(ies) is/are to vote as indicated by an 'X' in the appropriate spaces below:

RESOLUTION		FIRST PROXY		SECOND PROXY	
		FOR	AGAINST	FOR	AGAINST
Ordinary Resolution 1	Proposed Acquisition and Proposed Diversification				
Ordinary Resolution 2	Proposed CCB MGO				
Special Resolution	Proposed Amendments				

The proportion of my/our holding to be represented by my/our proxy/proxies is as follows:

Dated this _____ day of _____ 2024.

First Proxy	%
Second Proxy	%
total	100%

Signature of Member/Common Seal/Attorney/Authorised Officer

****Strike out whichever is not desired. (Unless otherwise instructed, the Proxy/(ies) may vote as he/she thinks fit)**

Notes:

- (i) A member of the Company entitled to attend, speak and vote at the above-mentioned Meeting may appoint a maximum of two (2) proxies, to attend and vote in his/her stead. Where a member appoints two (2) proxies, the member shall specify the proportion of the member's shareholding to be represented by each proxy, failing which the appointment shall be invalid. A proxy may but need not be a member of the Company.
- (ii) Where a member 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') as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (iii) The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised or if the appointer is a corporation, either under its common seal or signed under the hand of its attorney or by an officer given the authority on behalf of the corporation. A proxy may but need not be a member of the Company and a member may appoint any person to be his/her proxy without limitation.
- (iv) The Proxy Forms must be deposited at the office of the Company's share registrar, **Boardroom Share Registrars Sdn Bhd (Company Reg. No.: 199601006647 (378993-D))**, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan by hand or by fax to +603 7890 4670 or by e-mail to bsr.helpdesk@boardroomlimited.com or lodge electronically at <https://investor.boardroomlimited.com> not less than **forty-eight (48) hours** before the time for holding the Meeting or any adjournment thereof.
- (v) **No shareholders/proxies shall be physically present at the broadcast venue.** Please refer to the Administrative Details of the EGM on remote participation and voting facilities for the virtual meeting.
- (vi) In disclosing the proxy's personal data, you as shareholder warrant that the proxy(ies) has/have given his/her consent for the disclosure and processing of personal data in accordance to the Notice of the EGM under the Personal Data Protection Act 2010.



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AFFIX
STAMP

KUB MALAYSIA BERHAD (196501000205 (6022-D))
C/O THE REGISTRAR
BOARDROOM SHARE REGISTRARS SDN BHD
(Company Reg. No.: 199601006647 (378993-D))

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling
Jaya Selangor Darul Ehsan
Malaysia

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ADMINISTRATIVE DETAILS

FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF KUB MALAYSIA BERHAD (“KUB” OR “THE COMPANY”)

DATE	: WEDNESDAY, 28 FEBRUARY 2024
TIME	: 10.00 A.M.
ONLINE MEETING PLATFORM	: https://meeting.boardroomlimited.my
BROADCAST VENUE	: BOARD ROOM, KUB MALAYSIA BERHAD SUITE A-22-1, LEVEL 22, HAMPSHIRE PLACE OFFICE 157 HAMPSHIRE, NO. 1 JALAN MAYANG SARI 50450 KUALA LUMPUR

1. VIRTUAL EGM




- (i) The EGM will be conducted on a **virtual** basis through live streaming and online remote voting using the **REMOTE PARTICIPATION AND ELECTRONIC VOTING (“RPEV”)** facilities pursuant to Section 327 of the Companies Act, 2016 (“CA 2016”) and Clause 63(c) of the Constitution of the Company.
- (ii) **No shareholders/proxies shall be physically present at the broadcast venue.** The Meeting is in compliance with Section 327(2) of the CA 2016 which provides that the main venue of the EGM shall be in Malaysia and the chairperson must be present at the main venue of the EGM. The virtual Meeting will enable the shareholders/proxies to participate in the proceedings without the need to be physically present, for the best health practices.
- (iii) The Company will be using the online meeting platform provided by the Company’s share registrar, Boardroom Share Registrars Sdn Bhd at <https://meeting.boardroomlimited.my> (“the Meeting Portal”). With this RPEV facility, you may exercise your right as a shareholder of the Company to participate (including to pose questions to the Board/Management of the Company) and vote at the comfort of your home.

2. REMOTE PARTICIPATION AND ELECTRONIC VOTING (“RPEV”)

Before you can access the Meeting portal, please follow the steps below to register for the RPEV facilities:

PROCEDURES	STEPS
BEFORE THE DAY OF THE EGM	
(1) Register online with Boardroom Smart Investor Portal (‘BSIP’) for Individual and Corporate Shareholder <i>Note:</i> ✓ If you have previously registered with BSIP, you may proceed to Step (2) ✓ BSIP now facilitates the registration of Corporate Shareholders	(Only for first-time BSIP users) a. Access the website https://investor.boardroomlimited.com b. Click ‘ Register ’ to sign up as a user c. Select ‘ Account Type ’ to ‘ Sign Up As Shareholder ’ or ‘ Sign Up As Corporate Holder ’ d. Complete registration and upload compulsory documents such as softcopy of MyKad (front and back) or passport and authorisation letter (template available on the BSIP) for Corporate Shareholder e. Enter a valid mobile number and email address f. You will receive an email from BSIP for email address verification. Click ‘ Verify E-mail Address ’ in the email received to continue with the registration g. Once your email address is verified, you will be re-directed to BSIP for verification of mobile number. Click ‘ Request OTP Code ’ and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click ‘ Enter ’ to complete the process h. Once your mobile number is verified, registration of your new BSIP account will be pending for final verification. Your registration will be verified and approved within one business day and an email notification will be provided

PROCEDURES	STEPS
BEFORE THE DAY OF THE EGM	
<p>(2) Submit request for remote participation</p> <p><i>Note:</i></p> <p>✓ You must be a registered BSIP user. If not, return to Step (1)</p>	<p>The registration for RPEV facilities will open on Tuesday, 6 February 2024 until such time before the voting session ends at the EGM on Wednesday, 28 February 2024 (“Registration Deadline”)</p> <p>The instrument appointing a proxy must be received latest by Monday, 26 February 2024 at 10.00 a.m (“Proxy Lodgement Deadline”)</p> <p>For Individual and Corporate Shareholders</p> <ol style="list-style-type: none"> Log in to https://investor.boardroomlimited.com Click ‘Meeting Event(s)’ and select from the list of companies – ‘KUB MALAYSIA BERHAD EXTRAORDINARY GENERAL MEETING’ and click ‘Enter’ To attend the virtual EGM remotely <ul style="list-style-type: none"> ✓ Click ‘Register for RPEV’ ✓ Read and accept the General Terms and Conditions and enter your CDS account no. to submit your request To appoint proxy <ul style="list-style-type: none"> ✓ Click ‘Submit eProxy Form’ ✓ For Corporate Shareholder, select the company you would like to represent (if more than one) ✓ Read and accept the General Terms and Conditions and enter your CDS account no. Then, insert your proxy details and voting instructions. If you wish your proxy(ies) to act upon his/her discretion, please indicate ‘Discretionary’ <p>For Authorised Nominees and Exempt Authorised Nominees</p> <ol style="list-style-type: none"> Log in to https://investor.boardroomlimited.com Click ‘Meeting Event(s)’ and select from the list of companies – ‘KUB MALAYSIA BERHAD EXTRAORDINARY GENERAL MEETING’ and click ‘Enter’ Click “Submit eProxy Form” Select the company you would like to represent (if more than one) Proceed to download the file format for ‘Submission of Proxy Form’ Prepare the file for the appointment of proxy(ies) by inserting the required data Proceed to upload the duly completed Proxy Appointment file Review and confirm your proxy(ies) appointment(s) and click ‘Submit’ Download or print the eProxy form as acknowledgement <p>For Corporate Shareholders, Authorised Nominees/Exempt Authorised Nominees and Attorneys, you may also write to bsr.helpdesk@boardroomlimited.com and provide the name of the shareholder, CDS account no. and the Certificate of Appointment of Corporate Representative or Proxy Form (as the case may be). A copy of MyKad or passport and a valid email address are required</p>

PROCEDURES		STEPS
BEFORE THE DAY OF THE EGM		
(3)	Verification and email notification	<p>For Individual Shareholders, Corporate Shareholders, Authorised Nominees/Exempt Authorised Nominees and Attorneys</p> <p>a. An email notification will be sent by Boardroom to notify that your request for remote participation has been received for system verification</p> <p>b. Upon verification against the General Meeting Record of Depositors, you will receive an email from Boardroom on the day prior to the EGM, i.e. Tuesday, 27 February 2024 either approving or rejecting your request for remote participation</p> <p>c. If your registration is approved, the said email will provide the Meeting ID, User Name and Password for the virtual EGM</p>
ON THE DAY OF THE EGM		
(4)	Log in	<p>a. The meeting platform will open for log in on Wednesday, 28 February 2024 at 9.00 a.m., i.e. one hour before the commencement of the EGM</p> <p>b. Click the link provided in the email in Step (3)c to join the virtual EGM. Insert the Meeting ID and sign in with the User Name and Password provided to you via the same email</p>
(5)	Participate	<p>a. Please follow the user guides in the email to view the live webcast, submit questions and vote</p> <p>b. To view the live webcast, select the broadcast icon </p> <p>c. To ask a question during the EGM, select the messaging icon . Type your question in the chat box and click the send button to submit</p>
(6)	Vote	<p>a. Once voting has commenced, the polling icon  will appear with the resolutions and voting choices until such time that the Chairman declares an end to the voting session</p> <p>b. To vote, select your voting preference from the options provided. A confirmation message will appear to indicate that your vote has been received</p> <p>c. To change your vote, re-select your voting preference</p> <p>d. If you wish to cancel your vote, please press 'Cancel'</p>
(7)	End	Upon declaration by the Chairman of the closure of the EGM, the live webcast will end

3. PROXY

- (i) A shareholder who is entitled to remotely participate and vote at the Meeting is entitled to appoint proxy(ies) to remotely participate and vote in his/her stead. If you are not able to participate in the EGM remotely, you are encouraged to appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Proxy Form.
- (ii) The Proxy Form must be deposited to the office of the Company's share registrar, **Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan** by hand or by e-mail at bsr.helpdesk@boardroomlimited.com or by fax to **+(603) 7890 4670** or lodge electronically at <https://investor.boardroomlimited.com> not less than **forty-eight (48) hours** before the time for holding the Meeting or any adjournment thereof.
- (iii) You may also opt to submit your Proxy Form via BSIP, which procedures are mentioned above (Step 2).
- (iv) Please do not submit any Proxy Form if you wish to participate in the Meeting yourself. A shareholder will not be allowed to participate if he/she has appointed a proxy.
- (v) If you have submitted the Proxy Form and subsequently decide to participate in the Meeting, please write to bsr.helpdesk@boardroomlimited.com to revoke the appointment of your proxy(ies) not less than forty-eight (48) hours before the EGM which is on **Monday, 26 February 2024 at 10.00 a.m.** Your proxy(ies) on revocation would not be allowed to participate in the Meeting. In such event, you should advise your proxy(ies) accordingly.

4. VOTING PROCEDURES

- (i) The voting will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements. The Company has appointed Boardroom Share Registrars Sdn Bhd as Poll Administrator to conduct the poll by way of electronic voting ("E-Voting"). A Scrutineer will be appointed to verify the poll results.
- (ii) The E-Voting may be carried out using personal smart mobile phones, tablets or laptops. There are two (2) methods to access the facilities, namely:
 - Scan the QR Code provided in the email notification; OR
 - Navigate to the website at <https://meeting.boardroomlimited.my>
- (iii) Please note that the above options are available to **(i) Individual Members (ii) Corporate Shareholder (iii) Authorised Nominee** and **(iv) Exempt Authorised Nominee**.
- (iv) You will be able to view a live webcast of the Meeting, ask questions and submit your votes in real time whilst the meeting is in progress.
- (v) Shareholders can vote on the resolution at any time from the commencement of the EGM at 10.00 a.m. until the end of the voting session which will be announced by the Chairman of the meeting.
- (vi) Upon completion of the voting session, the Scrutineer will verify and announce the poll results followed by the Chairman's declaration whether the resolution is duly passed or not.

5. PROCEDURES OF THE EGM

- (i) The Login User Guide for participation, posing questions and voting at the EGM will be emailed together with user ID and password once your registration has been approved.
- (ii) No recording or photography of the Meeting proceedings is permitted.
- (iii) Please ensure that you are connected to the internet at all times in order to participate and vote when the EGM has commenced. It is your responsibility to ensure that connectivity for the duration of the Meeting is not interrupted.
- (iv) You will be able to view the Company's presentation or slides via the live webcast.
- (v) The Board will endeavour to respond to all questions related to resolutions within the time available. The question may be submitted via the messaging window two (2) weeks before the EGM.

6. NO DOOR GIFTS OR FOOD VOUCHER

No distribution of door gifts or food vouchers will be given to the shareholders/proxy(ies).

7. ENQUIRY

Kindly contact the following persons during office hour between 8.30 a.m. to 5.30 p.m., Monday to Friday if you have any question on the EGM:

(i) **Group Secretarial Division, KUB Malaysia Berhad**

Telephone: +(603) 2721 9600

Facsimile : +(603) 2721 9610

Azleen binti Abdullah/Norita binti Misra

(ii) **Boardroom Share Registrars Sdn Bhd**

(RPEV registration, proxy lodgement and technical assistance)

Telephone: +(603) 7890 4700

Facsimile : +(603) 7890 4670

E-mail : bsr.helpdesk@boardroomlimited.com