



KUMPULAN JETSON BERHAD
[Registration No. 197701003095 (34134-H)]
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING
PURSUANT TO SECTION 312(1) OF THE COMPANIES ACT 2016**

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of Kumpulan Jetson Berhad (“**Jetson**” or “**the Company**”) will be held on a virtual basis at the broadcast venue at the Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, on **Monday, 11 March 2024 at 10:00 a.m.** and at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modifications the following ordinary resolutions:

AGENDA

1. **Ordinary Resolution No. 1 – Appointment of Director**

“THAT **Tee Chee Beng** having consented to act as a director and having declared that she is not disqualified from being appointed or to hold office as a director of the Company under the Companies Act 2016, be and is hereby appointed as a director of the Company with immediate effect.”

2. **Ordinary Resolution No. 2 – Appointment of Director**

“THAT **Chuan Sieh Yee** having consented to act as a director and having declared that he is not disqualified from being appointed or to hold office as a director of the Company under the Companies Act 2016, be and is hereby appointed as a director of the Company with immediate effect.”

3. **Ordinary Resolution No. 3 – Appointment of Director**

“THAT **Joe Tee Chang Chee Lup** having consented to act as a director and having declared that he is not disqualified from being appointed or to hold office as a director of the Company under the Companies Act 2016, be and is hereby appointed as a director of the Company with immediate effect.”

4. **Ordinary Resolution No. 4 – Appointment of Director**

“THAT **Boey Sook Yen** having consented to act as a director and having declared that she is not disqualified from being appointed or to hold office as a director of the Company under the Companies Act 2016, be and is hereby appointed as a director of the Company with immediate effect.”

5. **Ordinary Resolution No. 5 – Appointment of Director**

“THAT **Melvin Ong Kok Ho** having consented to act as a director and having declared that he is not disqualified from being appointed or to hold office as a director of the Company under the Companies Act 2016, be and is hereby appointed as a director of the Company with immediate effect.”

6. **Ordinary Resolution No. 6 – Removal of Director**

“THAT **Tunku Nooruddin Bin Tunku Shahabuddin** be hereby removed as a director of the Company with immediate effect.”

7. **Ordinary Resolution No. 7 – Removal of Director**

“THAT **Louise Paul A/L Joseph Paul** be hereby removed as a director of the Company with immediate effect.”

8. **Ordinary Resolution No. 8 – Removal of Director**

“THAT **Hong Cheong Liang** be hereby removed as a director of the Company with immediate effect.”

9. **Ordinary Resolution No. 9 – Removal of Director**

“THAT **Edward Ng Kah Jiun** be hereby removed as a director of the Company with immediate effect.”

10. **Ordinary Resolution No. 10 – Removal of Director**

“THAT **Goh Rui Yee** be hereby removed as a director of the Company with immediate effect.”

11. **Ordinary Resolution No. 11 – Removal of Director**

“THAT any such persons as might have been appointed by the Board of Directors of the Company as director to fill any casual vacancy on the Board of Directors between the period commencing from the date of this requisition until the holding of this Extraordinary General Meeting of the Company including any adjourned meeting(s) thereof, be removed as Director(s) of the Company with immediate effect.”

This members’ meeting is called pursuant to the receipt by the Company of a notice under Section 311(3)(a) of the Companies Act 2016, from Tee Chee Beng, Chang Yin Yee, Lee Yee Wee, Chong Wan Ying, Shaun Sai Wen Fei, Timothy Yip Tim Joon, Low Choon Tow, Tey Giap Leong, Low Choon Muei, Joe Tee Chang Chee Lup and Teoh Chor Eng, the members of the Company with a shareholding of more than ten per centum (10%) of the paid up capital of the Company carrying the right of voting at meetings of members of the Company, excluding any paid up capital held as treasury shares.

Kuala Lumpur
21 February 2024

Notes:

1. In respect of deposited securities, only members/shareholders whose names appear in the Record of Depositors on **4 March 2024** (“**General Meeting Record of Depositors**”) shall be eligible to participate, speak and vote at the meeting or appoint proxy or proxies to attend, speak and vote on his behalf.
2. A member entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. A proxy may but does not need to be a member of the Company and notwithstanding this, a member entitled to attend and vote at the Meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.

As guided by the Securities Commission Malaysia’s Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers as revised, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the EGM via real time submission of typed texts through a text box within Securities Services e-Portal’s platform during the live streaming of the EGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies or corporate representatives may email their questions to eservices@sshsb.com.my during the EGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcasted and responded to by the Chairman, Board of Directors, relevant adviser and/or Management during the Meeting.

4. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.

5. Where a member of the Company is an exempt authorised nominee who 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.
6. Appointment of proxy and registration for remote participation and voting

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Poll Administrator, SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to eservices@sshbsb.com.my, not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof. The proxy appointment may also be lodged electronically via the Securities Services e-Portal at <https://www.sshbsb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.

Should you wish to personally participate in the EGM remotely, please register electronically via the Securities Services e-Portal at <https://www.sshbsb.net.my/> by the registration cut-off date and time.

Please refer to the Administrative Guide on the Conduct of a virtual general meeting available for download at <https://www.jetson.com.my/> for further details.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.



KUMPULAN JETSON BERHAD
[Registration No. 197701003095 (34134-H)]
(Incorporated in Malaysia)

CDS Account No.

Number of Ordinary Shares

FORM OF PROXY

I/ We _____ NRIC/ Passport/ Registration No. _____
of _____

being *a member/ members of **Kumpulan Jetson Berhad** (“the Company”) hereby appoint:

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

*and/or delete if inapplicable

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

or failing *him/ her/ them, the *Chairman of the Meeting as *my/ our proxy/ proxies to vote for *me/ us and on *my/ our behalf at the Extraordinary General Meeting (“**EGM**”) of the Company to be held on a virtual basis at the broadcast venue at the Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Monday, 11 March 2024 at 10:00 a.m. and at any adjournment thereof.

*My/ our proxy/ proxies is/ are to vote as indicated below:

Item	Resolutions	For	Against
1.	Ordinary Resolution No. 1 - To appoint Tee Chee Beng as a director of the Company		
2.	Ordinary Resolution No. 2 - To appoint Chuan Sieh Yee as a director of the Company		
3.	Ordinary Resolution No. 3 - To appoint Joe Tee Chang Chee Lup as a director of the Company		
4.	Ordinary Resolution No. 4 - To appoint Boey Sook Yen as a director of the Company		
5.	Ordinary Resolution No. 5 - To appoint Melvin Ong Kok Ho as a director of the Company		
6.	Ordinary Resolution No. 6 - To remove Tunku Nooruddin Bin Tunku Shahabuddin as a director of the Company		

7.	Ordinary Resolution No. 7 - To remove Louise Paul A/L Joseph Paul as a director of the Company		
8.	Ordinary Resolution No. 8 - To remove Hong Cheong Liang as a director of the Company		
9.	Ordinary Resolution No. 9 - To remove Edward Ng Kah Jiun as a director of the Company		
10.	Ordinary Resolution No. 10 - To remove Goh Rui Yee as a director of the Company		
11.	Ordinary Resolution No. 11 – To remove any such person appointed as director of the Company to fill any casual vacancy between the period commencing from the date of this requisition until the holding of this EGM		

Please indicate with an “X” in the appropriate space how you wish your proxy/ proxies to vote. If no indication is given, the proxy/ proxies shall vote as he/ she/ they think fit or, at his/ her/ their discretion, abstain from voting.

Date: _____

Signature of Shareholder(s)
(if the shareholder is a corporation,
this part should be executed under seal)

NOTES:

1. In respect of deposited securities, only members/shareholders whose names appear in the Record of Depositors on **4 March 2024** (“**General Meeting Record of Depositors**”) shall be eligible to participate, speak and vote at the meeting or appoint proxy or proxies to attend, speak and vote on his behalf.
2. A member entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. A proxy may but does not need to be a member of the Company and notwithstanding this, a member entitled to attend and vote at the Meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.

As guided by the Securities Commission Malaysia’s Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers as revised, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the EGM via real time submission of typed texts through a text box within the Securities Services e-Portal’s platform during the live streaming of the EGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies or corporate representatives may email their questions to eservices@sshbs.com.my during the EGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be responded to by the Chairman, Board of Directors, relevant adviser and/or Management during the Meeting.

4. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
5. Where a member of the Company is an exempt authorised nominee who 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.
6. Appointment of proxy and registration for remote participation and voting

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Poll Administrator, SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to eservices@sshbs.com.my, not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof. The proxy appointment may also be lodged electronically via the Securities Services e-Portal at <https://www.sshbs.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.

Should you wish to personally participate in the EGM remotely, please register electronically via the Securities Services e-Portal at <https://www.sshbs.net.my/> by the registration cut-off date and time.

Please refer to the Administrative Guide on the Conduct of a virtual general meeting available for download at <https://www.jetson.com.my/> for further details.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 21 February 2024.



WHAT IS Securities Services e-Portal?

Securities Services e-Portal is an online platform that will allow both individual shareholders and body corporate shareholders through their appointed representatives, to -

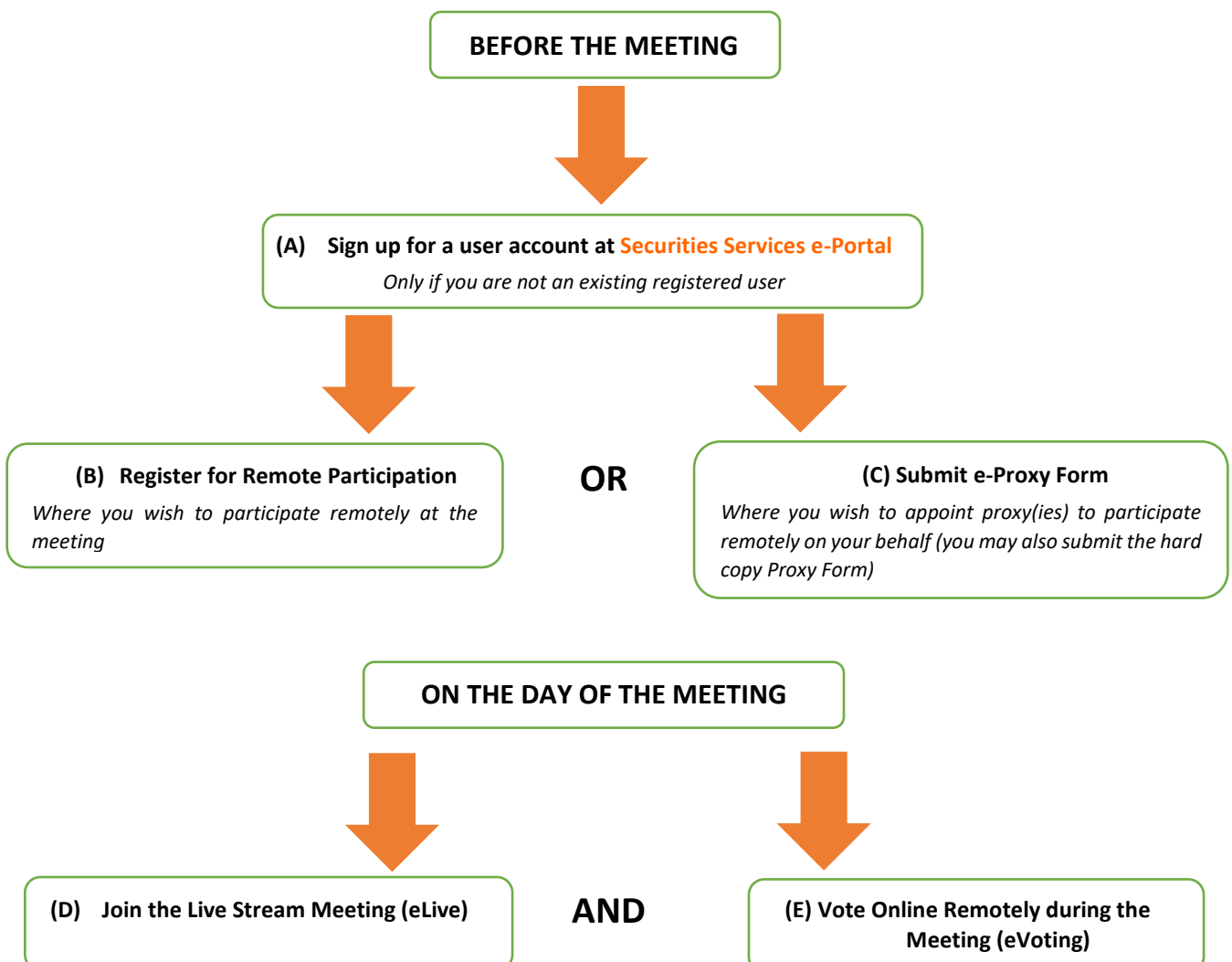
- Submit proxy form electronically – paperless submission
- Register for remote participation and voting at meetings
- Participate in meetings remotely via live streaming
- Vote online remotely on resolution(s) tabled at meetings (referred to as “e-Services”)

The usage of the e-Portal is dependent on the engagement of the relevant e-Services by Kumpulan Jetson Berhad and is by no means a guarantee of availability of use, unless we are so engaged to provide. **All users are to read, agree and abide to all the Terms and Conditions of Use and Privacy Policy as required throughout the e-Portal.**

Please note that the e-Portal is best viewed on the latest versions of Chrome, Firefox, Edge and Safari.

REQUIRE ASSISTANCE?

Please contact Mr. Wong Piang Yoong (DID: +603 2084 9168) or Ms. Rachel Ou (DID: +603 2084 9161) or En. Afiq Aiman (DID: +603 2084 9007) or our general line (DID: +603 2084 9000) to request for e-Services Assistance during our office hours on Monday to Friday from 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m. Alternatively, you may email us at eservices@sshbs.com.my.



BEFORE THE MEETING

(A) Sign up for a user account at **Securities Services e-Portal**

<p>Step 1 Visit https://sshsb.net.my/</p> <p>Step 2 Sign up for a user account.</p> <p>Step 3 Wait for our notification email that will be sent within one (1) working day.</p> <p>Step 4 Verify your user account within seven (7) days of the notification email and log in.</p>	<ul style="list-style-type: none"> This is a ONE-TIME registration. If you already have a user account, you need not register again. Your email address is your User ID. Please proceed to either (B) or (C) below once you are a registered user.
--	--

ALL SHAREHOLDERS MUST REGISTER AS A USER BY 07 MARCH 2024

(B) Register for Remote Participation

Meeting Date and Time	Registration for Remote Participation Closing Date and Time
Monday, 11 March 2024 at 10:00 a.m.	Saturday, 09 March 2024 at 10:00 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password.
- Look for **Kumpulan Jetson Berhad** under Company Name and **EGM on 11 March 2024 at 10:00 a.m. – Registration for Remote Participation** under Event and click ">" to register for remote participation at the meeting.

Step 1 Check if you are attending as –

- Individual shareholder
- Corporate or authorised representative of a body corporate

For body corporates, the appointed corporate/authorised representative has to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to Share Registrar's office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the registration closing date and time above.

Step 2 Submit your registration.

- A copy of your e-Registration for remote participation can be accessed via **My Records** (refer to the left navigation panel).
- Your registration will apply to **all the CDS account(s)** of each individual shareholder / body corporate shareholder that you represent. If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate.
- As the meeting will be conducted on a virtual basis, we highly encourage all shareholders to remotely participate and vote at the meeting, failing which, please appoint the Chairman of the meeting as proxy or your own proxy(ies) to represent you.

(C) Submit e-Proxy Form

Meeting Date and Time	Proxy Form Submission Closing Date and Time
Monday, 11 March 2024 at 10:00 a.m.	Saturday, 09 March 2024 at 10:00 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password.
- Look for **Kumpulan Jetson Berhad** under Company Name and **EGM on 11 March 2024 at 10:00 a.m. – Submission of Proxy Form** under Event and click ">" to submit your proxy forms online for the meeting by the submission closing date and time above.

Step 1 Check if you are submitting the proxy form as –

- Individual shareholder
- Corporate or authorised representative of a body corporate

For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to Share Registrar's office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara,

Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above.

Step 2 Enter your CDS account number or the body corporate's CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies).

You may appoint the Chairman of the meeting as your proxy if you are not able to participate remotely.

Step 3 Proceed to indicate how your votes are to be cast against each resolution.

Step 4 Review and confirm your proxy form details before submission.

- A copy of your submitted e-Proxy Form can be accessed via **My Records** (refer to the left navigation panel).
- You need to submit your e-Proxy Form for **every CDS account(s)** you have or represent.

PROXIES

All appointed proxies need not register for remote participation under (B) above but if they are not registered Users of the e-Portal, they will need to register as Users of the e-Portal under (A) above by **07 MARCH 2024**. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY. Upon processing the proxy forms, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, provided the proxy must be a registered user of the e-Portal, failing which, the proxy will not be able to participate at the meeting as the meeting will be conducted on a virtual basis.

ON THE DAY OF THE MEETING

Log in to <https://sshbsb.net.my/> with your registered email and password

(D) Join the Live Stream Meeting (eLive)

Meeting Date and Time	eLive Access Date and Time
Monday, 11 March 2024 at 10:00 a.m.	Monday, 11 March 2024 at 09:30 a.m.

➤ Look for **Kumpulan Jetson Berhad** under Company Name and **EGM on 11 March 2024 at 10:00 a.m. - Live Stream Meeting** under Event and click ">" to join the meeting.

- The access to the live stream meeting will open on the abovementioned date and time.
- If you have any questions to raise, you may use the text box to transmit your question. The Chairman/Board/Management/relevant adviser(s) will endeavour to broadcast your question and their answer during the meeting. Do take note that the quality of the live streaming is dependent on the stability of the internet connection at the location of the user.

(E) Vote Online Remotely during the Meeting (eVoting)

Meeting Date and Time	eVoting Access Date and Time
Monday, 11 March 2024 at 10:00 a.m.	Monday, 11 March 2024 at 10:00 a.m.

➤ If you are already accessing the Live Stream Meeting, click **Proceed to Vote** under the live stream player.
OR
➤ If you are not accessing from the Live Stream Meeting and have just logged in to the e-Portal, look for **Kumpulan Jetson Berhad** under Company Name and **EGM on 11 March 2024 at 10:00 a.m. - Remote Voting** under Event and click ">" to remotely cast and submit the votes online for the resolutions tabled at the meeting.

Step 1 Cast your votes by clicking on the radio buttons against each resolution.

Step 2 Review your cast votes and confirm and submit the votes.

- The access to eVoting will open on the abovementioned date and time.
- Your votes cast will apply throughout all the CDS accounts you represent as an individual shareholder, corporate / authorised representative and proxy. Where you are attending as a proxy, and the shareholder who appointed you has indicated how the votes are to be cast, we will take the shareholder's indicated votes in the proxy form.
- The access to eVoting will close as directed by the Chairman of the meeting.
- A copy of your submitted e-Voting can be accessed via **My Records** (refer to the left navigation panel).