

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Eleventh Annual General Meeting (“11th AGM”) of the Company will be held virtually from the Broadcast Venue at Lot No. 3, Jalan Teknologi 3/1, Taman Sains Selangor 1, Seksyen 3, PJU 5, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia and via the TIH Online website at <https://tiih.online> on 26 March 2024, Tuesday at 10.00 a.m. for the transaction of the following business:

AGENDA

AS ORDINARY BUSINESS:

1. To receive the Audited Financial Statements for the financial year ended 31 October 2023 together with the Reports of the Directors and Auditors thereon.
2. To approve the payment of Directors’ fees of up to RM215,000 from 27 March 2024 until the next Annual General Meeting (“AGM”) for the Non-Executive Directors, payable monthly in arrears after each month of completed service of the Directors. **Ordinary Resolution 1**
3. To approve the payment of Directors’ meeting allowances of up to RM57,000 for the period from 27 March 2024 until the next AGM of the Company for the Non-Executive Directors. **Ordinary Resolution 2**
4. To re-elect the Director, Mr Dang Tai Hock who retires by rotation in accordance with Article 114(1) of the Company’s Constitution and who being eligible, offers himself for re-election. **Ordinary Resolution 3**

Ms Soon Dee Hwee who also retires by rotation in accordance with Article 114(1) of the Company’s Constitution, has expressed her intention not to seek re-election. Hence, she will retain office until the close of the 11th AGM.
5. To re-elect the Director, Mr Dang Tai Wen who retires in accordance with Article 124 of the Company’s Constitution and who being eligible, offers himself for re-election. **Ordinary Resolution 4**
6. To re-appoint Grant Thornton Malaysia PLT as the Company’s Auditors for the ensuing financial year and to authorise the Directors to determine their remuneration. **Ordinary Resolution 5**

AS SPECIAL BUSINESS:

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

Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016 (“the Act”) and Waiver of Pre-emptive Rights to New Shares under Section 85(1) of the Act

“THAT subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company and the approvals from Bursa Malaysia Securities Berhad (“Bursa Securities”) and any other relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered pursuant to the Act, to allot and issue shares in the capital of the Company from time to time at such price and upon such terms and conditions, for such purposes and to such person or persons whomsoever the Directors may in their absolute discretion deem fit provided always that the aggregate number of shares issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being;

Ordinary Resolution 6

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THAT pursuant to Section 85 of the Act, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Sections 75 and 76 of the Act.

**Ordinary
Resolution 6
(Continued)**

THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities;

AND THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next AGM of the Company.”

8. To consider and, if thought fit, to pass with or without any modifications, the following Ordinary Resolutions:

Proposed Renewal of Existing Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature as set out in Sections 2.4 (i) and 2.4 (ii) of the Circular to Shareholders dated 23 February 2024

**Ordinary
Resolution 7**

“**THAT**, subject to the provision of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to Mynews Holdings Berhad and its subsidiaries (“**Mynews Group**”) to enter into and to give effect to specified recurrent related party transactions of a revenue or trading nature with the Related Parties as set out in **Sections 2.4 (i) and 2.4 (ii)** of the Circular to Shareholders dated 23 February 2024 (“**Proposed Renewal of Existing Mandate**”) which are necessary for its day-to-day operations, to be entered into by Mynews Group on the basis that these transactions are entered into on transaction prices and terms which are not more favourable to the Related Parties than generally available to the public and are not detrimental to the interest of minority shareholders of the Company.

THAT the Proposed Renewal of Existing Mandate is subject to an annual renewal, **AND THAT** any authority conferred by the Proposed Renewal of Existing Mandate, shall only continue to be in force until:

- (i) the conclusion of the next annual general meeting (“AGM”) of the Company following the general meeting at which the Proposed Renewal of Existing Mandate was passed, at which time it will lapse, unless by a resolution passed at the general meeting, the authority is renewed; or
- (ii) the expiration of the period within which the AGM after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 (“the Act”) (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or
- (iii) it is revoked or varied by resolution passed by the shareholders of the Company in general meeting,

whichever is the earlier;

AND FURTHER THAT the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the Proposed Renewal of Existing Mandate.”

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9. To consider and, if thought fit, to pass with or without any modifications, the following Ordinary Resolutions:

Proposed Renewal of Existing Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature as set out in Sections 2.4 (iii) to 2.4 (viii) of the Circular to Shareholders dated 23 February 2024

**Ordinary
Resolution 8**

“**THAT**, subject to the provision of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to Mynews Holdings Berhad and its subsidiaries (“**Mynews Group**”) to enter into and to give effect to specified recurrent related party transactions of a revenue or trading nature with the Related Parties as set out in **Sections 2.4 (iii) to 2.4 (viii)** of the Circular to Shareholders dated 23 February 2024 (“**Proposed Renewal of Existing Mandate**”) which are necessary for its day-to-day operations, to be entered into by Mynews Group on the basis that these transactions are entered into on transaction prices and terms which are not more favourable to the Related Parties than generally available to the public and are not detrimental to the interest of minority shareholders of the Company.

THAT the Proposed Renewal of Existing Mandate is subject to an annual renewal, **AND THAT** any authority conferred by the Proposed Renewal of Existing Mandate, shall only continue to be in force until:

- (i) the conclusion of the next AGM of the Company following the general meeting at which the Proposed Renewal of Existing Mandate was passed, at which time it will lapse, unless by a resolution passed at the general meeting, the authority is renewed; or
- (ii) the expiration of the period within which the AGM after that date is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or
- (iii) it is revoked or varied by resolution passed by the shareholders of the Company in general meeting,

whichever is the earlier;

AND FURTHER THAT the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the Proposed Renewal of Existing Mandate.”

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

Proposed New Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature as set out in Sections 2.4 (ix) and 2.4 (x) of the Circular to Shareholders dated 23 February 2024

**Ordinary
Resolution 9**

“**THAT**, subject to the provision of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to Mynews Holdings Berhad and its subsidiaries (“**Mynews Group**”) to enter into and to give effect to specified recurrent related party transactions of a revenue or trading nature with the Related Parties as set out in **Sections 2.4 (ix) and 2.4 (x)** of the Circular to Shareholders dated 23 February 2024 (“**Proposed New Mandate**”) which are necessary for its day-to-day operations, to be entered into by Mynews Group on the basis that these transactions are entered into on transaction prices and terms which are not more favourable to the Related Parties than generally available to the public and are not detrimental to the interest of minority shareholders of the Company.

THAT the Proposed New Mandate is subject to an annual renewal, **AND THAT** any authority conferred by the Proposed New Mandate, shall only continue to be in force until:

- (i) the conclusion of the next AGM of the Company following the general meeting at which the Proposed New Mandate was passed, at which time it will lapse, unless by a resolution passed at the general meeting, the authority is renewed; or
- (ii) the expiration of the period within which the AGM after that date is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or
- (iii) it is revoked or varied by resolution passed by the shareholders of the Company in general meeting,

whichever is the earlier;

AND FURTHER THAT the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the Proposed New Mandate.”

11. To transact any other business of which due notice shall have been given in accordance with the Act and the Company’s Constitution.

BY ORDER OF THE BOARD

LIM GIM CHOO, SSM PC No. 202308000632, MIA 41435
CHIA FOUI CHING, SSM PC No. 202008003836, MAICSA 7051382
Company Secretaries

Selangor Darul Ehsan
23 February 2024

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NOTES:

1. IMPORTANT NOTICE

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairperson of the meeting to be present at the main venue of the meeting.

Members/shareholders will not be allowed to attend this 11th AGM in person at the Broadcast Venue on the date of the meeting.

Members/shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at this 11th AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its **TIIH Online** website at <https://tiih.online>.

Please read these Notes carefully and follow the procedures in the Administrative Guide for this 11th AGM in order to participate remotely via RPV.

2. In respect of deposited securities, only members/shareholders whose names appear in the Record of Depositors as at **18 March 2024** ("General Meeting Record of Depositors") shall be eligible to attend, speak and vote at the meeting.
3. A member entitled to vote and attend at the meeting is entitled to appoint a proxy to attend and vote at the meeting on his/her behalf. In case of a corporation, a duly authorised representative to attend and vote in its stead. The proxy may but need not be a member of the Company and there is no limitation as to the qualification of the proxy. A proxy/representative appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.
4. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the meeting and the appointment shall be invalid unless he/she specifies the proportions of his/her shareholding to be represented by each proxy.
5. Where a member 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.
6. If the appointor is a corporation this form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
7. The Form of Proxy must be deposited at 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 or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the 11th AGM or at any adjournment thereof. Alternatively, you may submit the Form of Proxy electronically via TIIH Online website at <https://tiih.online> before the aforesaid lodgement cut-off time. Please refer to the Administrative Guide for the 11th AGM on the procedures for electronic lodgement of Form of Proxy.
8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice will be put to vote by way of poll.

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EXPLANATORY NOTES TO THE AGENDA

1. To receive the Audited Financial Statements for the financial year ended 31 October 2023 together with the Reports of Directors and Auditors thereon

This is meant for discussion only, as the provision of Section 340(1) of the Act does not require formal approval of the shareholders for the Audited Financial Statements. Hence, this item of the Agenda is not put forward for voting.

2. Ordinary Resolution 1: Payment of Directors' Fees

Pursuant to Section 230(1) of the Act, the fees of the Non-Executive Directors and any benefits payable to the Non-Executive Directors shall be approved at a general meeting.

The proposed payment of Directors' fees to Non-Executive Directors of up to RM215,000 from 27 March 2024 until the next AGM is based on the following fee structure (per annum):

	Chairman	Member
Board	NIL	RM60,000
Audit Committee	RM15,000	NIL
Nominating Committee	RM10,000	NIL
Remuneration Committee	RM10,000	NIL

The Non-Executive Directors' fees for some of the Non-Executive Directors were pro-rated due to redesignation and resignation in the various Committees and Board. Please refer to the Corporate Governance Overview Statement in the Annual Report 2023 for fees breakdown.

In the event the proposed amount is insufficient (e.g. due to enlarged Board size), approval will be sought at the next AGM for additional fee to meet the shortfall.

3. Ordinary Resolution 2: Payment of Directors' meeting allowances

Pursuant to Section 230(1) of the Act, the fees of the Non-Executive Directors and any benefits payable to the Non-Executive Directors shall be approved at a general meeting.

The Proposed Ordinary Resolution 2 is to facilitate payment of Directors' meeting allowances for Non-Executive Directors for the period from 27 March 2024 until the next AGM.

The meeting allowances are calculated based on the number of scheduled Board and Committee meetings for the said period and assuming that all Non-Executive Directors will hold office from 27 March 2024 to the date of the next AGM. In the event the proposed amount is insufficient (e.g. due to more meetings or enlarged Board size), approval will be sought at the next AGM for additional meeting allowance to meet the shortfall.

The meeting allowance is RM2,000 for a full day meeting and RM1,000 for a half day meeting.

4. Ordinary Resolution 3: To re-elect the Directors who are retiring in accordance with Article 114(1) of the Company's Constitution

Mr Dang Tai Hock and Ms Soon Dee Hwee ("Ms Soon") are retiring by rotation in accordance with Article 114(1) of the Company's Constitution. Mr Dang Tai Hock being eligible, has offered himself for re-election at the 11th AGM.

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EXPLANATORY NOTES TO THE AGENDA

The Board of Directors has through the Nominating Committee carried out the necessary assessment on Mr Dang Tai Hock and concluded that he met the criteria as prescribed under Paragraph 2.20A of the Main Market Listing Requirements on character, experience, integrity, competence and time commitment to effectively discharge his role as Director. The profile of Mr Dang Tai Hock, who is standing for re-election are set out in the Profile of Directors of the Annual Report 2023.

Nonetheless, Ms Soon who also retires by rotation, has expressed her intention not to seek re-election and will retain office until the close of 11th AGM. Ms Soon has served the Company as a Senior Independent Non-Executive Director for almost 9 years. To observe good corporate governance practice as recommended by the Malaysia Code on Corporate Governance, she has expressed her intention to the Company to vacate her position in the Boardroom and Board Committees by not seeking the re-election as Director in the Company.

5. Ordinary Resolution 4: To re-elect the Director who is retiring in accordance with Article 124 of the Company's Constitution

Article 124 of the Company's Constitution provides that any Director appointed by the Board shall hold office only until the next AGM 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.

Mr Dang Tai Wen who was appointed as Executive Director (Group Chief Executive Officer) of the Company on 30 September 2023, is standing for re-election and being eligible, has offered himself for re-election.

His expertise and experience that he brings to the Board, shall further strengthen the Board composition. The Board has therefore recommended the re-election of Mr Dang Tai Wen who is retiring at the 11th AGM. His profile is set out in the Profile of Directors of the Annual Report 2023.

6. Ordinary Resolution 6: Authority to Issue and Allot Shares and Waiver of Pre-emptive Rights

The proposed Ordinary Resolution 6, if passed, will empower the Directors of the Company to allot and issue new shares in the Company from time to time provided that the aggregate number of shares issued does not exceed 10% of the issued shares of the Company for the time being. This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next AGM of the Company.

This mandate will provide flexibility to the Company for any possible fund-raising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisition(s) and thereby reducing administrative time and costs associated with the convening of additional shareholders meeting(s).

Ordinary Resolution 6, if passed, the shareholders of the Company shall agree to waive their statutory pre-emptive right pursuant to Section 85(1) of the Act and thus will allow the Directors to issue new shares to any person under general mandate without having to offer the new shares to all existing shareholders of the Company prior to issuance of the new shares.

7. Ordinary Resolutions 7, 8 and 9: Proposed Renewal of Existing Mandate and Proposed New Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature as set out in Section 2.4

The detailed text on Resolutions 7, 8 and 9 are set out in the Circular to Shareholders dated 23 February 2024 which is enclosed together with the Annual Report 2023.

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GENERAL MEETING RECORD OF DEPOSITORS

To determine whether a member is entitled to attend this meeting, the Company shall be requesting from Bursa Malaysia Depository Sdn Bhd in accordance with Article 77 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 18 March 2024. Only a depositor whose name appears on the Record of Depositors as at 18 March 2024 shall be entitled to attend this meeting or appoint proxy/proxies to attend and/or vote in his/her stead.

STATEMENT ACCOMPANYING NOTICE OF 11th ANNUAL GENERAL MEETING

(Pursuant to Paragraph 8.27(2) of Bursa Malaysia Securities Berhad Main Market Listing Requirements)

1. Details of Individuals who are standing for election as Directors

The profile of the Directors who are standing for re-election is set out in the Profile of Directors of the Annual Report 2023.

The nature and extent of any conflict of interest is disclosed on Pages 77, 78 and 160 in this Annual Report.

2. General Mandate for issue of securities in accordance with Paragraph 6.03(3) of the Main Market Listing Requirements

As at the date of this Notice, 68,200,000 new ordinary shares of the Company were issued pursuant to the mandate granted at the last AGM held on 30 March 2023 of which will lapse at the conclusion of this 11th AGM.

The proceeds raised from the previous mandate sought at the last AGM was RM27,962,000.

The details and status of the utilisation of proceeds are as follows:

Description of use of proceeds	Actual Proceeds (RM'000)	Re-allocation (RM'000)	Actual utilisation as at 31 January 2024 (RM'000)	Balance to be utilised as at 31 January 2024 (RM'000)
Capital expenditure	22,880	-	1,350	21,530
Working capital	4,952	4	1,812	3,144
Defray estimated expenses relating to the Proposed Placement	130	(4)	126	-
Total	27,962	-	3,288	24,674

**MYNEWS HOLDINGS BERHAD**

Registration No.:201301010004/1039846-T) (Incorporated in Malaysia)

CDS Account (nominees account only)	
Number of shares held	
*NRIC/ Company Number	

FORM OF PROXY

I/We _____ of _____

being a member/members of MYNEWS HOLDINGS BERHAD hereby appoint

_____ of _____

and _____ of _____ or failing *him/her the Chairman of the Meeting as my/our Proxy(ies) to vote for *me/us and on *my/our behalf at the Eleventh Annual General Meeting of the Company, will be held virtually from the Broadcast Venue at Lot No. 3, Jalan Teknologi 3/1, Taman Sains Selangor 1, Seksyen 3, PJU 5, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia and via the TIIH Online website at <https://tiih.online> on 26 March 2024, Tuesday at 10.00 a.m. and at any adjournment thereof.

*My/*our Proxy(ies) is/are to vote as indicated below:

Ordinary Resolutions		For	Against
1.	To approve the payment of Directors' fees of up to RM215,000 from 27 March 2024 until the next Annual General Meeting ("AGM") for the Non-Executive Directors, payable monthly in arrears after each month of completed service of the Directors.		
2.	To approve the payment of Directors' meeting allowances of up to RM57,000 for the period from 27 March 2024 until the next AGM of the Company for the Non-Executive Directors.		
3.	To re-elect the Director, Mr Dang Tai Hock who retires by rotation in accordance with Article 114(1) of the Company's Constitution and who being eligible, offers himself for re-election.		
4.	To re-elect the Director, Mr Dang Tai Wen who retires in accordance with Article 124 of the Company's Constitution and who being eligible, offers himself for re-election.		
5.	To re-appoint Grant Thornton Malaysia PLT as the Company's Auditors for the ensuing financial year and to authorise the Directors to determine their remuneration.		
6.	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 ("the Act") and Waiver of Pre-emptive Rights pursuant to Section 85(1) of the Act.		
7.	Proposed Renewal of Existing Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature – Sections 2.4 (i) and 2.4 (ii) of the Circular to Shareholders dated 23 February 2024.		
8.	Proposed Renewal of Existing Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature – Sections 2.4 (iii) and 2.4 (viii) of the Circular to Shareholders dated 23 February 2024.		
9.	Proposed New Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature – Sections 2.4 (ix) and 2.4 (x) of the Circular to Shareholders dated 23 February 2024.		

Please indicate with an "X" in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting.

[* Delete if not applicable]

For appointment of two (2) proxies, please state the number of shares and percentages of shareholding to be represented by each proxy:

	Name and NRIC No.	Email address	Mobile No:	No. of shares	% of shareholding
Proxy 1					
Proxy 2					
Total					

Dated thisday of 2024.

[*Signature/Common Seal of Shareholder]

1. IMPORTANT NOTICE

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 ("the Act") which requires the Chairperson of the meeting to be present at the main venue of the meeting.

Members/shareholders will not be allowed to attend this 11th AGM in person at the Broadcast Venue on the date of the meeting.

Members/shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at this 11th AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its **TIIH Online** website at <https://tiih.online>.

Please read these Notes carefully and follow the procedures in the Administrative Guide for this 11th AGM in order to participate remotely via RPV.

2. In respect of deposited securities, only members/shareholders whose names appear in the Record of Depositors as at **18 March 2024** ("General Meeting Record of Depositors") shall be eligible to attend, speak and vote at the meeting.
3. A member entitled to vote and attend at the meeting is entitled to appoint a proxy to attend and vote at the meeting on his/her behalf. In case of a corporation, a duly authorised representative to attend and vote in its stead. The proxy may but need not be a member of the Company and there is no limitation as to the qualification of the proxy. A proxy/representative appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.

4. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the meeting and the appointment shall be invalid unless he/she specifies the proportions of his/her shareholding to be represented by each proxy.
5. Where a member 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.
6. If the appointor is a corporation, this form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
7. The Form of Proxy must be deposited at 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 or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the 11th AGM or at any adjournment thereof. Alternatively, you may submit the Form of Proxy electronically via TIIH Online website at <https://tiih.online> before the aforesaid lodgement cut-off time. Please refer to the Administrative Guide for the 11th AGM on the procedures for electronic lodgement of Form of Proxy.
8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice will be put to vote by way of poll.

Fold this flap for sealing

**AFFIX
STAMP**

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

Then fold here



MYNEWS HOLDINGS BERHAD

Registration No. 201301010004 (1039846-T)

ADMINISTRATIVE GUIDE FOR THE ELEVENTH ANNUAL GENERAL MEETING (“11TH AGM”)

Date	:	Tuesday, 26 March 2024
Time	:	10.00 a.m.
Broadcast Venue	:	Lot No. 3, Jalan Teknologi 3/1, Taman Sains Selangor 1 Seksyen 3, PJU 5, Kota Damansara 47810 Petaling Jaya , Selangor
Online Meeting Platform	:	TIIH Online website at https://tiih.online provided by Tricor Investor & Issuing House Services Sdn. Bhd.

MODE OF MEETING

The Company will continue to leverage on technology to facilitate communication and engagement with its shareholders by conducting the Annual General Meeting (“AGM”) for Shareholders on a virtual basis through live streaming and online remote voting via Remote Participation and Voting facilities (“RPV”) which are available on Tricor Investor & Issuing House Services Sdn Bhd’s (“Tricor”) **TIIH Online** website at <https://tiih.online>.

In addition, in line with Guidance Note 13.3 of the Malaysian Code on Corporate Governance, by conducting a fully virtual AGM for Shareholders, this would promote greater shareholder participation as it facilitates electronic voting and remote shareholders’ participation.

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. Shareholder(s) or proxy(ies) or attorney(s) or authorised representative(s) **WILL NOT BE ALLOWED** to attend the AGM in person at the Broadcast Venue on the day of the meeting.

REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 11th AGM using RPV facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>.

A shareholder who has appointed a proxy or attorney or authorised representative to participate at this AGM via RPV facilities must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at Tricor’s TIIH Online website at <https://tiih.online>.

As the 11th AGM will be held as a virtual meeting, shareholders who are unable to participate in this AGM may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Form of Proxy.

PROCEDURES FOR RPV

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to participate in the AGM remotely using the RPV facilities are to follow the requirements and procedures as indicated below: -

	Procedure	Action
BEFORE THE AGM DAY		
(a)	Register as a user with Tricor’s TIIH Online website	<ul style="list-style-type: none">Using your computer, access the website at https://tiih.online and register as a user under the “e-Services” select “Create Account by Individual Holder”. Kindly refer to the tutorial guide posted on the homepage for assistance.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 Tricor’s TIIH Online website, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at Tricor’s TIIH Online website.
(b)	Submit your request to attend AGM	<ul style="list-style-type: none">Registration is open from Friday, 23 February 2024 until the day of the 11th AGM, 26 March 2024. Shareholder(s) or proxy(ies) or corporate

	Procedure	Action
	remotely	<p>representative(s) or attorney(s) are required to pre-register their attendance for the AGM to ascertain their eligibility to participate in the AGM using the RPV.</p> <ul style="list-style-type: none"> • Login with your user ID and password and select the corporate event: “(REGISTRATION) MYNEWS 11th 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 that your registration for remote participation is received and will be verified. • After verification of your registration against the General Meeting Record of Depositors dated 18 March 2024, the system will send you an e-mail after 24 March 2024 to approve or reject your registration for remote participation. (Note: Please allow sufficient time for approval of new user of TIIH Online and register for the RPV).
ON THE DAY OF THE 11th AGM 26 March 2024		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the AGM on 26 March 2024
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> • Select the corporate event: “(LIVE STREAM MEETING) MYNEWS 11TH AGM” to engage in the proceedings of the AGM remotely. • If you have any question 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 e-mailed to you at the earliest possible, after the meeting.
(e)	Online Remote Voting	<ul style="list-style-type: none"> • Voting session commences from 10.00 a.m. on Tuesday, 26 March 2024 until a time when the Chairman announces the end of the voting session. • Select the corporate event: “(REMOTE VOTING) MYNEWS 11TH 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.
(f)	End of remote participation	<ul style="list-style-type: none"> • Upon the announcement by the Chairman on the closure of the AGM, the live streaming will end.

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 streaming meeting and to vote remotely. Your login to Tricor’s 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 you encounter any issues with logging-in, connection to the live streamed meeting or online voting, 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.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the 11th AGM via Tricor’s **TIIH Online** website at <https://tiih.online> by selecting “e-Services” to login, pose questions and submit electronically no later than **24 March 2024, 10.00 a.m.** The Board will endeavour to answer the questions received during the AGM.

ENTITLEMENT TO PARTICIPATE /GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

Only a depositor whose name appears on the ROD as at **18 March 2024** shall be entitled to attend, speak and vote at the 11th AGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend and/or vote on his/her behalf.

APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE

Shareholders who appoint proxy(ies) to participate via RPV at the AGM must ensure that the duly executed Form of Proxy are deposited in a hard copy form or by electronic means to Tricor no later than **Sunday, 24 March 2024 at 10.00 a.m.**

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner:-

(i) **In hard copy form**

In the case of an appointment made in hard copy form, the proxy form 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, Malaysia or alternatively, the 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 electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Guide on the conduct for the 11th AGM on the procedures for electronic lodgement of proxy form via TIIH Online.

Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

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, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Sunday, 24 March 2024 at 10.00 a.m.** to participate via RPV in the AGM. 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.

For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment 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, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Sunday, 24 March 2024 at 10.00 a.m.** to participate via RPV in the AGM. The certificate of appointment should be executed in the following manner:

- (i) If the corporate member has a common seal, the certificate of appointment 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 should be affixed with the rubber stamp of the corporate member (if any) and executed by:
- (a) at least two (2) authorised officers, of whom one 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.

Electronic Lodgement of Proxy Form

	Procedure	Action
i. Steps for Individual Members		
(a)	Register as a User with Tricor's TIIH Online website	<ul style="list-style-type: none">• Using your computer, please access the website at https://tiih.online Register as a user under the “e-Services”. Please do 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
(b)	Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> • After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. • Select the corporate event: “MYNEWS 11TH AGM – Submission of Proxy Form”. • Read and agree to the Terms & 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. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. • Review and confirm your proxy(ies) appointment. • Print Form of Proxy for your record.
ii. Steps for Corporation or Institutional Members		
(a)	Register as a User with Tricor’s TIIH Online website	<ul style="list-style-type: none"> • Access TIIH online at https://tjih.online • Under e-Services, the authorised or nominated representative of the corporation or institutional member 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 email within one (1) to two (2) working days. • Proceed to activate your account with the temporary password given in the email and re-set your own password. <p><i>(Note: The representative of a corporation or institutional member must register as a user in accordance with the above steps before he/she can subscribe to this corporate member electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</i></p>
(b)	Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> • Login to Tricor’s TIIH Online website at https://tjih.online • Select the corporate event: “MYNEWS 11TH AGM – Submission of Proxy Form”. • Read and agree to the Terms & Conditions and confirm the 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. • 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 11th 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 (e-voting).

Shareholders or proxy(ies) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from **10.00 a.m. on 26 March 2024** until the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from Tricor’s **TIIH Online** website at <https://tjih.online>.

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

DOOR GIFT/FOOD VOUCHER

There will be NO distribution of door gifts or food vouchers for the 11th AGM.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited throughout the 11th AGM.

ENQUIRY

If you have any enquiries on the above, please contact the following during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (exclude public holidays): -

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299
Fax Number : +603-2783 9222
Email: is.enquiry@my.tricorglobal.com