



CHIN HIN GROUP BERHAD

Registration No. 201401021421 (1097507-W)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (“**EGM**”) of Chin Hin Group Berhad (“**Chin Hin**” or “**the Company**”) will be held and conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting (“**RPV**”) Facilities from the broadcast venue at Chin Hin Culture Centre, F-0-1 & F-0-2, Pusat Perdagangan Kuchai, No. 2, Jalan 1/127, Off Jalan Kuchai Lama, 58200 Kuala Lumpur on Friday, 29 March 2024 at 10.00 a.m. or any adjournment thereof, for the purpose of transacting the following businesses:

ORDINARY RESOLUTION 1

PROPOSED ACQUISITION OF 30,291,700 ORDINARY SHARES IN SIGNATURE INTERNATIONAL BERHAD (“SIB”) (“SIB SHARE(S)”), REPRESENTING AN EQUITY INTEREST OF APPROXIMATELY 4.77% IN SIB FOR A TOTAL CASH CONSIDERATION OF RM25,445,028 OR RM0.84 PER SIB SHARE (“PROPOSED ACQUISITION”) AND THE RESULTANT PROPOSED MANDATORY GENERAL OFFER TO ACQUIRE ALL THE REMAINING SIB SHARES NOT ALREADY OWNED BY CHIN HIN AFTER THE PROPOSED ACQUISITION AT AN OFFER PRICE OF RM0.84 PER SIB SHARE (“PROPOSED OFFER”)

(THE PROPOSED ACQUISITION AND PROPOSED OFFER ARE COLLECTIVELY REFERRED TO AS THE “SIB PROPOSALS”)

“THAT subject to the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given for the Company to acquire:

- (a) 30,291,700 SIB Shares, representing an equity interest of approximately 4.77% in SIB from Teoh Hai Hin and Por Teong Eng (collectively referred to as “**Vendors**”) for a total cash consideration of RM25,445,028 or RM0.84 per SIB Share, subject to the terms and conditions as stipulated in the conditional share sale agreements dated 5 February 2024 entered into between Chin Hin and the Vendors for the Proposed Acquisition; and
- (b) all the remaining SIB Shares not already owned by Chin Hin after the Proposed Acquisition at a cash offer price of RM0.84 per SIB Share pursuant to a mandatory general offer in accordance with Section 218(2) of the Capital Markets and Services Act 2007 and Paragraph 4.01(a) of the Rules on Take-overs, Mergers and Compulsory Acquisitions issued by the Securities Commission Malaysia;

AND THAT the Board of Directors of the Company (“**Board**”) be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements (including without limitations, the affixing of the Company’s common seal) as may be necessary or expedient in order to implement, finalise, give effect and complete the SIB Proposals and with full powers to assent to or introduce any condition, modification, variation and/or amendment in any manner as may be required or imposed or approved by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company.”

ORDINARY RESOLUTION 2

PROPOSED BONUS ISSUE OF 1,770,163,992 NEW ORDINARY SHARES IN CHIN HIN (“CHIN HIN SHARE(S)” OR “BONUS SHARE(S)”) ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY ONE (1) EXISTING CHIN HIN SHARE (INCLUDING TREASURY SHARES) HELD BY THE SHAREHOLDERS OF CHIN HIN WHOSE NAMES APPEAR IN THE RECORD OF DEPOSITORS OF CHIN HIN ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“PROPOSED BONUS ISSUE”)

“THAT, subject to the approvals of all relevant authorities or parties, including but not limited to the approval of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) for the listing of and quotation for 1,770,163,992 Bonus Shares on the Main Market of Bursa Securities, approval be and is hereby given to the Board of Directors of Chin Hin (“**Board**”) to allot and issue 1,770,163,992 Bonus Shares in the share capital of the Company on the basis of one (1) Bonus Share for every one (1) existing Chin Hin Share (including treasury shares) held by the shareholders of the Company whose names appear in the Record of Depositors of the Company as at the close of business at 5.00 p.m. on the entitlement date to be determined and announced later by the Board;

THAT the Board be and is hereby authorised to allot and issue the Bonus Shares in respect of the Proposed Bonus Issue as fully paid, at nil consideration and without capitalisation of the Company’s reserves;

THAT fractional entitlements of Bonus Shares arising from the Proposed Bonus Issue, if any, shall be dealt with in such manner as the Board in its absolute discretion deems fit and expedient and in the best interest of the Company;

THAT the Bonus Shares shall, upon allotment and issuance, rank pari passu in all respects with the then existing Chin Hin Shares, save and except that the Bonus Shares will not be entitled to any dividends, rights, allotments and/or any other forms of distribution that may be declared, made or paid before the entitlement date;

AND THAT, the Board be and is hereby authorised to do all such acts, deeds, and things and enter, sign, execute and deliver all documents as may be necessary or expedient in order to implement, give effect to and complete the Proposed Bonus Issue with full power to assent to any condition, modification, variation and/or amendment as the Board may deem fit, necessary and/or expedient in the interest of the Company or as may be imposed by any relevant authority or consequent upon the implementation of the said conditions, modifications, variations and/or amendments.”

BY ORDER OF THE BOARD

Chong Voon Wah
(SSM PC No. 202008001343) (MAICSA 7055003)

Thai Kian Yau
(SSM PC No. 202008001515) (MIA 36921)
Company Secretaries

Kuala Lumpur
Date: 14 March 2024

NOTES ON APPOINTMENT OF PROXY

1. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this virtual AGM using RPV Facilities provided by Agmo Digital Solutions Sdn Bhd via its Vote2U online website at <https://web.vote2u.my>.
2. A member entitled to participate and vote at the general meeting may appoint up to two (2) proxies to participate and vote in his stead. A proxy may but need not be a member of the Company.
3. The Form of Proxy must be signed by the appointor or his attorney duly authorised in writing or in the case of a corporation, be executed under its common seal or under the hand of its officer, attorney or other person duly authorised in writing.
4. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
5. Where a member of the Company is an exempt authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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. The Form of Proxy or other instruments of appointment must be deposited at the office of the Company’s Share Registrar at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument, proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll.
7. For the purpose of determining a member who shall be entitled to attend the meeting, only a member whose name appear in the Record of Depositors as at 22 March 2024 will be entitled to participate, speak and vote at the said meeting or appoint proxies to participate, speak and vote on his stead.
8. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the ordinary resolution set out above will be put to vote by way of poll.



ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

EXTRAORDINARY GENERAL MEETING

- Date** : Friday, 29 March 2024
- Time** : 10.00 a.m.
- Virtual Meeting accessible at** : <https://web.vote2u.my>
- Domain Registration Numbers with MYNIC** : D6A471702

The Extraordinary General Meeting (“**EGM**”) will be held virtually and online remote voting using the Remote Participation and Voting Facilities (“**RPV**”).

We strongly encourage our shareholders whose names appear on the Record of Depositors as at **22 March 2024** and holders of proxy for those shareholders to participate in the virtual EGM and vote remotely at this EGM. In line with the Malaysian Code on Corporate Governance Practice 13.3, this virtual EGM will facilitate greater shareholder’s participation (including posting questions to the Board of Directors and/or Management of the Company) and vote at the EGM without being physically present at the venue. For shareholders who are unable to participate in this virtual EGM, you may appoint proxy(ies) or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the EGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained while using RPV provided by Agmo Digital Solutions Sdn. Bhd. (“**AGMO**”) via its **Vote2U Online** website at <https://web.vote2u.my>.

PROCEDURES TO PARTICIPATE IN RPV

Please follow the Procedure to Participate in RPV as summarised below:-

BEFORE EGM DAY

A: REGISTRATION

Individual Shareholders

	Description	Procedure
i.	Shareholders to register with Vote2U online	The registration will open from the day of notice <ul style="list-style-type: none"> a. Access website at https://web.vote2u.my b. Click “Sign Up” to sign up as a user. c. Read the ‘Privacy Policy’ and ‘Terms & Conditions’ and indicate your acceptance of the ‘Privacy Policy’ and ‘Terms & Conditions’ on a small box <input type="checkbox"/>. Then click “Next”. d. *Fill-in your details (note: create your own password). Then click “Continue”. e. Upload softcopy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian). f. Click “Submit” to complete the registration

ADMINISTRATIVE GUIDE (CONT'D)

	Description	Procedure
		<p>g. Your registration will be verified and an email notification will be sent to you. Please check your email.</p> <p><u>Note:</u> If you have registered as a user with Vote2U Online previously, you are not required to register again.</p> <p>*Check your email address is keyed in correctly. *Remember the password you have keyed-in.</p>

B: REGISTER PROXY

Individual Shareholder / Corporate Shareholder / Nominees Company

	Description	Procedure
i.	Submit Form of Proxy (hardcopy)	<p>The closing time to submit your hardcopy Form of Proxy is at 10.00 a.m. on Thursday, 28 March 2024.</p> <p>a. *Fill-in details on the hardcopy Form of Proxy and ensure to provide the following information:</p> <ul style="list-style-type: none">o MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxyo *Email address of the Proxy <p>b. Submit/Deposit the hardcopy Form of Proxy to the Company's Share Registrar at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.</p> <p><u>Note:</u> After verification, an email notification will be sent to the Proxy and will be given a temporary password. The Proxy could use the temporary password to log in to Vote2U.</p> <p>*Check the email address of Proxy is written down correctly.</p>

Shareholders who appoint Proxy(ies) to participate the virtual EGM must ensure that the hardcopy Form of Proxy is submitted not less than 48 hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.

ON EGM DAY

A: WATCH LIVE STREAMING

Individual Shareholders & Proxies

	Description	Procedures
i.	Login to virtual meeting portal - Vote2U online & watch Live Streaming.	<p>The Vote2U online portal will open for log in starting from 9.00 a.m. on Friday, 29 March 2024, one (1) hour before the commencement of the EGM.</p> <p>a. Login with your email and password b. Select the General Meeting event (for example, "EGM"). c. Check your details. d. Click "Watch Live" button to view the live streaming.</p>

B: ASK QUESTIONS
Individual Shareholders & Proxies

	Description	Procedures
i.	Ask Question during EGM (real-time)	<p>Questions submitted online using <u>typed text</u> will be moderated before being forwarded to the Chairman to avoid repetition. Every question and message will be presented with the full name of the shareholder or proxy raising the question.</p> <p>a. Click "Ask Question" button to post question(s). b. Type in your question and click "Submit".</p> <p>The Chairperson / Board of Director will endeavor to respond to questions submitted by remote shareholders and proxies during the EGM.</p>

C: VOTING REMOTELY
Individual Shareholders & Proxies

	Description	Procedures
i.	Online Remote Voting	<p>Once the Chairman announces the opening of remote voting:</p> <p>a. Click "Confirm Details & Start Voting". b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click "Next" to continue voting for all resolutions. c. To change your vote, click "Back" and select another voting choice. d. After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Click "Confirm" to submit your vote.</p> <p>Please note that you are <u>not able</u> to change your voting choices after you have confirmed and submitted your votes.</p>

ADDITIONAL INFORMATION

Voting Procedure

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

No Door Gift or e-Voucher or Food Voucher

There will be no door gift or e-Voucher or food voucher given at this EGM.

Enquiry

- (a) For enquiries relating to the general meeting, please contact our **Investor Relation** during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:-

Email: info@chinhingroup.com

- (b) For enquiries relating to RPV facilities or issues encountered during registration, log in, connecting to the live streaming and online voting facilities, please contact Vote2U helpdesk during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:-

Telephone Number: 03-7664 8520 / 03-7664 8521

Email: vote2u@agmostudio.com



CHIN HIN GROUP BERHAD
 Registration No. 201401021421 (1097507-W)

NUMBER OF SHARES HELD	CDS ACCOUNT NO.

Form of Proxy

I / We (Full Name in Block Letters) _____

NRIC No. / Passport No. / Company Registration No. _____

of _____

email address _____ Mobile No. _____

being a member / members of **CHIN HIN GROUP BERHAD** hereby appoint :

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

and / or* (*delete as appropriate)

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

You are required to fill in the contact no. and email address to participate in the Extraordinary General Meeting, otherwise, we are unable to register you as the participant in the meeting.

or failing *him/her, the Chairman of the meeting as my/our proxy to vote and act on my/our behalf at the Extraordinary General Meeting of Chin Hin Group Berhad ("**Chin Hin**" or "**the Company**") will to be held and conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting ("**RPV**") Facilities from the broadcast venue at Chin Hin Culture Centre, F-0-1 & F-0-2, Pusat Perdagangan Kuchai, No. 2, Jalan 1/127, Off Jalan Kuchai Lama, 58200 Kuala Lumpur on Friday, 29 March 2024 at 10.00 a.m. and at any adjournment thereof.

Resolutions	For	Against
Ordinary Resolution 1 - To approve the SIB Proposals		
Ordinary Resolution 2 – To approve the Proposed Bonus Issue		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolution as he/she may think fit.)

Signed this _____ day of _____, 2024.

Signature : _____

(If shareholder is a corporation, this form should be executed under seal)

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Fold this flap for sealing

AFFIX
STAMP

**THE SHARE REGISTRAR OF
CHIN HIN GROUP BERHAD
REGISTRATION NO. 201401021421 (1097507-W)**
Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya, Selangor

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1st fold here
