

**NOTICE IS HEREBY GIVEN THAT** the 41<sup>st</sup> Annual General Meeting of the Company will be held by way of a fully physical mode at Junior Ballroom 2, Level 11, DoubleTree by Hilton, Johor Bahru, No. 12, Jalan Ngee Heng, 80000 Johor Bahru, Johor on Thursday, the 25<sup>th</sup> day of April, 2024 at 9.30 a.m. for the following purposes:-

**AGENDA**

**ORDINARY BUSINESS**

1. To receive the Audited Financial Statements for the financial year ended 30 November 2023 together with the Reports of the Directors and Auditors thereon.
2. To approve the payment of a sum totalling RM298,602.74 as Directors' fees to Non-Executive Directors for the financial year ended 30 November 2023.
3. To re-elect Mr. Law Kit Tat, a Director retiring by rotation pursuant to Clause 132 of the Company's Constitution.
4. To re-elect Mr. Law Kee Kong, a Director retiring by rotation pursuant to Clause 132 of the Company's Constitution.
5. To re-elect Madam Chua Yong Hiang, a Director retiring pursuant to Clause 117 of the Company's Constitution.
6. To re-appoint Messrs BDO PLT as Auditors of the Company for the financial year ending 30 November 2024 and to authorise the Directors to fix their remuneration.
7. To transact any other business for which due notice shall have been given in accordance with the Company's Constitution and/or the Companies Act, 2016.

**[See Explanatory Note 1]**

**[Ordinary Resolution 1]**

**[Ordinary Resolution 2]**

**[Ordinary Resolution 3]**

**[Ordinary Resolution 4]**

**[Ordinary Resolution 5]**

**By Order of the Board**

**Lee Wee Hee (MAICSA 0773340)**  
**SSM Practicing Certificate No. 201908004010**  
**Hung Siow Ping (MAICSA 7039825)**  
**SSM Practicing Certificate No. 202008000534**  
**Company Secretaries**

**28 March 2024**

**MODE OF MEETING**

The mode of meeting for the 41<sup>st</sup> Annual General Meeting will be by way of a fully physical mode held at the meeting venue at Junior Ballroom 2, Level 11, DoubleTree by Hilton, Johor Bahru, No. 12, Jalan Ngee Heng, 80000 Johor Bahru, Johor on Thursday, 25<sup>th</sup> day of April, 2024 at 9.30 a.m.

**NOTES**

1. A member of the Company entitled to attend and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
2. A member of the Company may appoint not more than two (2) proxies to attend the meeting, provided that the member specifies the proportion of the members shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
3. A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
4. Where a member is an Authorised Nominee as defined under The Securities Industry (Central Depositories) Act, 1991, it may appoint at least one proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of said Securities Account. 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 shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
5. The instrument appointing a proxy shall be in writing, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, shall be deposited at the Company's Registered office situated at **Suite 5.11 & 5.12, 5<sup>th</sup> Floor, Menara TJB, No. 9, Jalan Syed Mohd. Mufti, 80000 Johor Bahru, Johor, Malaysia** OR by email to [proxyform@countryview.com.my](mailto:proxyform@countryview.com.my) not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in such instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
6. An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its attorney or in accordance with the provision of its constitution or by an officer duly authorised on behalf of the corporation.
7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 18 April 2024, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

**EXPLANATORY NOTE:-**

1. **Item 1 of the Agenda - Audited Financial Statements for the financial year ended 30 November 2023**

This Agenda item is meant for discussion only and does not require a formal approval of the shareholders and hence, is not put forward for voting.

**Voting by Poll**

Pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad's Main Market Listing Requirements, all resolutions set out in this notice is to be voted by poll.