



NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty Eighth Annual General Meeting ("28th AGM") of Ann Joo Resources Berhad ("the Company") will be held on a **virtual basis** at the broadcast venue at Training Room, Ground Floor, Wisma Ann Joo, Lot 19391, Batu 8 ½, Jalan Klang Lama, 46000 Petaling Jaya, Selangor Darul Ehsan on **Tuesday, 25 June 2024 at 10.30 a.m.** to transact the following businesses:-

AGENDA

AS ORDINARY BUSINESS:-

- To receive the Audited Financial Statements for the financial year ended 31 December 2023 and the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors' fees for the period from 1 July 2024 to 30 June 2025. **(Resolution 1)**
- To approve the payment of meeting attendance allowance to Directors for the period from the date of passing of this Ordinary Resolution to the next Annual General Meeting ("AGM") of the Company. **(Resolution 2)**
- To re-elect the following Directors, who shall retire pursuant to Regulation 134 of the Company's Constitution and who being eligible, offer themselves for re-election:
 - Dato' Lim Aun Chuan **(Resolution 3)**
 - Dato' Chan Choy Lin **(Resolution 4)**
- To re-appoint BDO PTL as the Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 5)**

AS SPECIAL BUSINESS:-

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

6. AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 and 76 OF THE COMPANIES ACT 2016

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 ("the Act"), the Constitution of the Company and subject always to the approval of the relevant authorities, the Directors be and are hereby empowered to issue and allot shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company (excluding treasury shares) for the time being or such higher percentage as Bursa Malaysia Securities Berhad ("Bursa Securities") allowed for the time being AND 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 continue in force until the conclusion of the next AGM of the Company.

THAT pursuant to Section 85 of the Act, to be read together with Regulation 17 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares arising from the issuance and allotment of the new shares pursuant to Sections 75 and 76 of the Act, AND THAT the Board of Directors of the Company is exempted from the obligation to offer such new shares first to the existing shareholders of the Company." **(Resolution 6)**

7. PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

"THAT subject to the provisions of Bursa Securities Main Market Listing Requirements, approval be and is hereby given for the renewal of shareholders' mandate for the Company and/or its subsidiary companies to enter into recurrent transactions of a revenue or trading nature with the related parties as specified in Section 2.4 of Part A of the Circular to Shareholders dated 29 April 2024.

PROVIDED ALWAYS that such transactions are:

- necessary for the day-to-day operations;
- carried out on an arm's length basis in the ordinary course of business and on normal commercial terms which are not more favourable to the related party than those generally available to the public; and
- are not to the detriment of the minority shareholders.

("the Shareholders' Mandate")

AND THAT the Shareholders' Mandate, unless revoked or varied by the Company in a general meeting, shall take effect from the date of passing of this Ordinary Resolution and will continue in force until:

- the conclusion of the next AGM of the Company at which time it will lapse unless the authority is renewed by a resolution passed at the next AGM;
- the expiration of the period within which the next AGM is to be held pursuant to Section 340(2) of the Act [but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act]; or
- revoked or varied by a resolution passed by shareholders in a general meeting before the next AGM,

whichever is earlier.

AND FURTHER THAT the Directors of the Company be authorised to complete and to do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Shareholders' Mandate." **(Resolution 7)**

8. PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES

"THAT subject always to the Act, the Main Market Listing Requirements of Bursa Securities and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised to purchase such number of shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:

- the aggregate number of shares purchased does not exceed 10% of its total number of issued shares as quoted on Bursa Securities at the point of purchase;
- an amount not exceeding the Company's retained profits be allocated for the purchase of its own shares (as at 31 December 2023, the amount of the retained profits account of the Company stood at RM645.48 million); and
- the Directors of the Company may decide either to retain the shares purchased as treasury shares or cancel the shares or retain part of the shares so purchased as treasury shares and cancel the remainder or to resell the shares or distribute the shares as dividends or to transfer the shares for purposes of share rewards to employees or as purchase consideration.

AND THAT the authority conferred by this resolution will commence immediately and will, expire at the conclusion of the next AGM of the Company following the passing of this Ordinary Resolution (unless earlier revoked or varied by an Ordinary Resolution of the shareholders of the Company in a general meeting) but shall not prejudice the completion of purchase(s) by the Company before that aforesaid expiry date and in any event, in accordance with the provisions of the guidelines issued by Bursa Securities or any other relevant authorities;

AND THAT authority be and is hereby given to the Directors of the Company to take all such steps as are necessary or expedient (including without limitation, the opening and maintaining of central depository account(s) under the Securities Industry (Central Depositories) Act, 1991, and the entering into of all other agreements, arrangements and guarantee with any party or parties) to the implementation, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities and with the fullest power to do all such acts and things thereafter in accordance with the Act, the requirements and/or guidelines of Bursa Securities and all other relevant governmental and/or regulatory authorities." **(Resolution 8)**

- 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 KAM CHOY (MIA 13106) (SSM PC NO. 201908002518)
WONG YOUN KIM (MAICSA 7018778) (SSM PC NO. 201908000410)

Company Secretaries

29 April 2024

NOTES:

- The Twenty Eighth Annual General Meeting ("28th AGM" or "the Meeting") will be held on a **virtual basis via live streaming and online remote voting using the Remote Participation and Voting ("RPV") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal platform at <https://sshsb.net.my/>.**

Please follow the procedures set out in the Appendix A of the Administrative Guide for the 28th AGM to register, attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely via the RPV facilities.

- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act, which stipulates that the Chairman of the meeting shall be present at the main venue of the AGM and in accordance with Regulation 96 of the Company's Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members of the Company to participate and exercise their right to speak and vote at the general meeting. **Members, proxies and/or corporate representatives will not be allowed to be physically present nor admitted at the Broadcast Venue on the day of the 28th AGM.**

- A Member of the Company entitled to attend and vote at this meeting is entitled to appoint another person as his/her proxy to attend and vote. A proxy need not be a member of the Company but shall be of full age. When a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.

As guided by the Securities Commission's Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate and post all inquiries and questions to eservices@sshsb.com.my or submit your questions via real time submission by typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. The questions and/or remarks submitted by shareholders and/or proxies will be responded by the Chairman/Board/relevant advisers during the Meeting. In the event of any unattended questions and/or remarks submitted, the Company will respond to the said unattended questions and/or remarks after the Meeting via email.

- Where a member of the Company 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.
- Appointment of proxy and registration for RPV

The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.

The appointment of proxy may be made in the form of hardcopy or by electronic means as specified below and must be received by the Poll Administrator, SS E Solutions Sdn Bhd no later than **Sunday, 23 June 2024 at 10.30 a.m.** or any adjournment thereof:

In hardcopy form

Deposited to the office of the Poll Administrator at SS E Solutions Sdn Bhd, Level 7, Menara Milenium, Jalan Damania, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.

By electronic means

Alternatively, the instrument appointing of proxy may also be lodged electronically via Securities Services e-Portal ("SS e-Portal") at <https://sshsb.net.my/> or by fax to +60320949940 or +60320950292 or emailed to eservices@sshsb.com.my.

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

- Depositors who appear in the Record of Depositors as at **12 June 2024** shall be regarded as Member of the Company entitled to attend the 28th AGM or appoint a proxy to attend and vote on his/her behalf.

7) Explanatory Notes:

(a) Ordinary Resolution 1

The Board is seeking the shareholders' approval for the payment of Directors' fees of RM100,000 per director for the financial period from 1 July 2024 to 30 June 2025.

(b) Ordinary Resolution 2

Section 230(1) of the Act requires the benefits payable to Directors of the Company to be approved at a general meeting. Shareholders' approval for the payment of meeting attendance allowance set out below is sought from the date of passing of this Ordinary Resolution until the next AGM of the Company. Details of the Directors' benefits for the financial year ended 31 December 2023 were disclosed in the Corporate Governance Report 2023:

Meeting	Meeting Attendance Allowance Chairman (RM)	Allowance Member (RM)
Board of Directors	2,000	2,000
Audit Committee	10,000	8,000
Nomination Committee	1,500	1,000
Remuneration Committee	1,500	1,000

(c) Ordinary Resolution 6

The proposed Ordinary Resolution will give power to the Directors to issue and allot up to maximum 10% of the total number of issued shares of the Company (excluding treasury shares) for the time being for such purposes as the Directors would consider in the best interest of the Company. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM of the Company.

The approval of the issuance and allotment of the new shares under Sections 75 and 76 of the Act shall have the effect of shareholders having agreed to waive their statutory pre-emptive rights pursuant to Section 85 of the Act and Regulation 17 of the Constitution of the Company, the shareholders of the Company hereby agree to waive and are deemed to have waived their statutory pre-emptive rights pursuant to Section 85 of the Act, and Regulation 17 of the Constitution of the Company pertaining to the issuance and allotment of new shares under Sections 75 and 76 of the Act, which will result in a dilution to their shareholding percentage in the Company.

The general mandate sought for the issuance of new shares is a renewal of the mandate that was approved by the shareholders at the 27th AGM on 19 June 2023. The Company did not utilise the mandate that was approved. The renewal of the general mandate is to provide flexibility to the Company to issue new shares without the need to convene a separate general meeting to obtain its shareholders' approval to avoid incurring additional cost and time. The purpose of this general mandate is for possible fundraising exercises including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital and/or acquisitions.

(d) Ordinary Resolution 7

Please refer to Part A (Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature) of the Circular to Shareholders dated 29 April 2024 for further information.

(e) Ordinary Resolution 8

The proposed Ordinary Resolution 8, if passed, will empower the Directors to purchase the Company's shares up to 10% of its total number of issued shares of the Company. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM of the Company.

Please refer to Part B (Statement in relation to the Proposed Renewal of Authority for Share Buy-Back) of the Circular to Shareholders dated 29 April 2024 for further information.

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS AT THE TWENTY-EIGHTH ANNUAL GENERAL MEETING

Date and Time	: Tuesday, 25 June 2024 at 10.30 a.m.
Broadcast Venue	: Training Room, Ground Floor, Wisma Ann Joo, Lot 19391, Batu 8 ½, Jalan Klang Lama, 46000 Petaling Jaya, Selangor Darul Ehsan
Online Meeting Platform	: Securities Services e-Portal (“SS e-Portal”) at https://sshsb.net.my/

1. 28TH ANNUAL GENERAL MEETING

The Twenty-Eighth Annual General Meeting (“28th AGM” or “Meeting”) of the Company will be conducted on a **virtual basis through remote participation and electronic voting from the Broadcast Venue (“Online AGM”)**.

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. **Shareholders or Proxy(ies) will not be allowed to physically present at the 28th AGM in person at the Broadcast Venue.**

Members/proxies/corporate representatives/attorneys who wish to participate at the 28th AGM remotely via the Remote Participation and Voting facilities (“RPV”) are to follow the requirements and procedures as set out in the SS e-Portal User Guide provided in the enclosed Appendix A.

Kindly ensure that you are connected to the internet at all times to participate and vote when our virtual 28th AGM has commenced. The quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

No recording or photography of the 28th AGM proceedings is allowed without the prior written permission of the Company.

2. ANNUAL REPORT 2023

- 2.1 The 28th AGM (“the Meeting”) documents are available at the Company’s website at <http://www.annjoo.com.my/general-meeting> or Bursa Securities’ website at <https://www.bursamalaysia.com> or you may scan the below QR Code for your viewing and/or downloading:

		
<ol style="list-style-type: none"> 1. Annual Report 2023 ("AR 2023") 2. Corporate Governance Report 2023 	<p>Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Statement in relation to the Proposed Renewal of Authority for Share Buy-Back ("Circular to Shareholders")</p>	<ol style="list-style-type: none"> 1. Notice of the 28th AGM 2. Form of Proxy 3. Administrative Guide 4. Annual Report 2023 and Circular to Shareholders Requisition Form

2.2 There will be no distribution of physical copies/CD-ROM of Annual Report 2023 and Circular to Shareholders.

2.3 You may submit your request for a printed copy of the above by completing the Annual Report and Circular to Shareholders Requisition Form and send it by post or email to our Company Secretary at enquiry.cosec@annjoo.com.my.

2.4 A printed copy of the Annual Report 2023 and/or Circular to Shareholders will be despatched to you by ordinary post within four market days from the date of receipt of your request.

3. REMOTE PARTICIPATION AND ELECTRONIC VOTING

3.1 Shareholders are encouraged to go online, participate and vote at the 28th AGM via remote participation. Alternatively, members may also appoint proxies or the Chairman of the 28th AGM as their proxy to participate and vote on their behalf. Please refer to the SS e-Portal User Guide set out in Appendix A for further details.

3.2 Please note that this option is available to (i) individual members; (ii) corporate shareholder; (iii) Authorised Nominee; and (iv) Exempt Authorised Nominee.

3.3 Members or corporate/authorised representatives/attorneys of corporate members who wish to participate at the 28th AGM are required to:

i	Register as a User of the SS e-Portal	No later than Thursday, 20 June 2024.
	<ul style="list-style-type: none"> • to register for the remote participation [item (ii) below] <p style="text-align: center;">OR</p> <ul style="list-style-type: none"> • to submit the Form of Proxy electronically via SS e-Portal 	No later than Sunday, 23 June 2024.
ii	Register for the remote participation	No later than Sunday, 23 June 2024 at 10.30 a.m.
iii	Join the Live Stream Meeting	Tuesday, 25 June 2024 at 10:00 a.m.
iv	Vote Online Remotely	Tuesday, 25 June 2024 at 10:30 a.m.

Corporate/authorised representatives or attorneys appointed by power of attorney who wish to participate at the 28th AGM via RPV, may need to submit their original/certified certificate of appointment of corporate representative or power of attorney upon request for verification purposes to the Poll Administrator, SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia or upload the certified certificate of appointment of corporate representative or power of attorney to the SS e-Portal at <https://sshsb.net.my/> no later than **Sunday, 23 June 2024 at 10.30 a.m.**

3.4 Should participants' application to join the 28th AGM be approved, the system will make available to participants the rights to join the live streamed meeting and to vote remotely. The login to SS e-Portal by members, proxies or corporate/authorised representatives/attorneys of corporate members on the day of the 28th AGM will indicate their presence at the 28th AGM.

4 APPOINTMENT OF PROXY

4.1 The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.

4.2 The appointment of proxy may be made in the form of hardcopy or by electronic means as specified below and must be received by the Poll Administrator, SS E Solutions Sdn Bhd no later than **Sunday, 23 June 2024 at 10.30 a.m.** or any adjournment thereof:

In hardcopy form

Deposited to the office of the Poll Administrator at SS E Solutions Sdn Bhd, Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.

By electronic means

Alternatively, the instrument appointing of proxy may also be lodged electronically via Securities Services e-Portal (“SS e-Portal”) at <https://sshsb.net.my/> or by fax to +603 2094 9940 or +603 2095 0292 or emailed to eservices@sshsb.com.my.

5 POLL VOTING

The voting will be conducted by a poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed SS E Solutions Sdn Bhd as Poll Administrator to conduct the poll by way of electronic voting and Commercial Quest Sdn Bhd as Scrutineers to verify the poll results.

Kindly refer to Appendix A of the Administrative Guide for guidance on how to vote online remotely on the resolutions.

6 RECORD OF DEPOSITORS (“ROD”) FOR THE 28TH AGM

The date of ROD for the 28th AGM is set on **12 June 2024**. As such, only shareholders whose names appear in the ROD as at 12 June 2024 shall be entitled to attend the 28th AGM and to participate, speak and vote.

7 VOUCHERS/DOOR GIFTS

There will be no vouchers or door gifts for shareholders/proxies who attend the 28th AGM.

8 SUBMISSION OF QUESTIONS

Shareholders, proxies or corporate representatives may submit questions before the Meeting to the Chairman or Board of Directors (“Board”) electronically by email to eservices@sshsb.com.my or via real time submission of typed texts through a text box within SS e-Portal at <https://sshsb.net.my/> before the start or during the live streaming of the 28th AGM.

The Chairman and the Board shall endeavour to respond to all the questions raised by shareholders which are related to the resolutions to be tabled at the 28th AGM to the extent where time permits. In the event the Chairman or the Board is unable to respond

to your questions during the Meeting, the Company shall respond to you via email after the Meeting.

9 COMMUNICATION GUIDANCE

We would like to advise shareholders to check the Company's website and announcements made via Bursa Securities for any changes to the 28th AGM.

10 ENQUIRY

If you have any enquiry prior to the Meeting, please contact the following officers during office hours:

(a) Ann Joo Resources Berhad Registration No.: 199501041948 (371152-U) Wisma Ann Joo, Lot 19391 Bt. 8½, Jalan Klang Lama 46000 Petaling Jaya Selangor Darul Ehsan	Contact	
	Email	enquiry.cosec@annjoo.com.my
	Telephone No.	+603 7877 0028
	Fax No.	+603 7876 5381

(b) Poll Administrator SS E Solutions Sdn Bhd Registration No.: 202001010461 (1366781-T) Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur	Contact	
	Email	eservices@sshhsb.com.my
	Telephone No.	General Line: +603 2084 9000 Person Contacts: 1) Mr. Wong Piang Yoong (+603 2084 9168) 2) Ms. Rachel Ou (+603 2084 9161) 3) Ms. Jasmine Lim (+603 2084 9006)
	Fax No.	+603 2094 9940 / +603 2095 0292

Thank you.



WHAT IS Securities Services e-Portal?

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

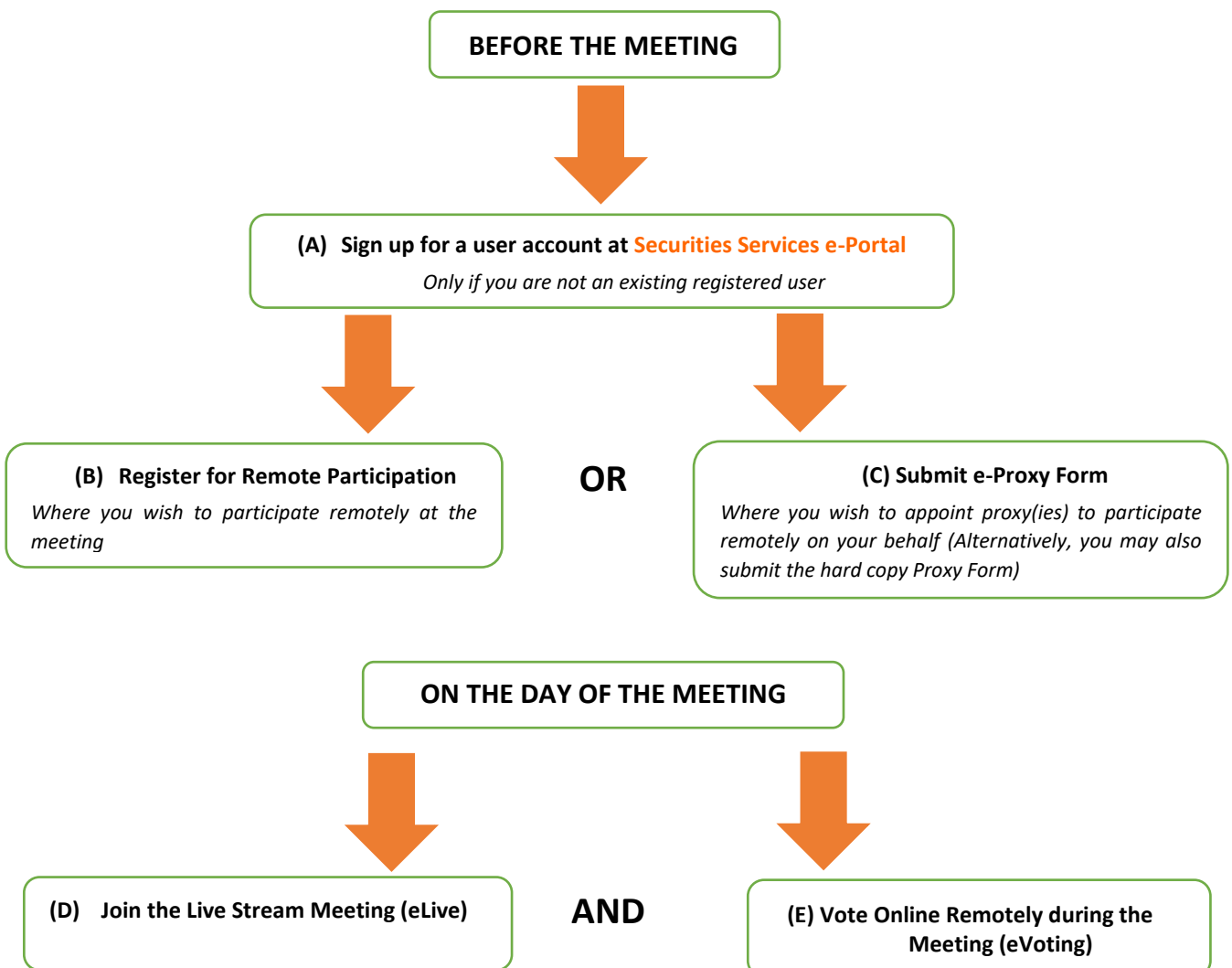
- Submit proxy form electronically – paperless submission
- Register for remote participation and voting at meetings
- Participate in meetings remotely via live streaming
- Vote online remotely on resolution(s) tabled at meetings (referred to as “**e-Services**”).

The usage of the e-Portal is dependent on the engagement of the relevant e-Services by Ann Joo Resources 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 Ms. Jasmine Lim (DID: +603 2084 9006) or our general line (DID: +603 2084 9000) to request for e-Services Assistance during our office hours from Monday to Friday, 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	
Step 1 Visit https://sshsb.net.my/ Step 2 Sign up for a user account Step 3 Wait for our notification email that will be sent within one (1) working day Step 4 Verify your user account within seven (7) days of the notification email and log in	<ul style="list-style-type: none"> We require 1 working day to process all user sign-ups. If you do not have a user account with the e-Portal, you will need to sign up for a user account by the deadlines stipulated below. Your registered email address is your User ID.

To register for the meeting under (B), please sign up for a user account by 23 June 2024.

To submit E-PROXY FORM under (C) below, please sign up for a user account by 20 June 2024, failing which you may only be able to submit the hard copy proxy form.

This is a ONE-TIME sign up only. If you already have a user account, please proceed to either (B) or (C) below.

(B) Register for Remote Participation at the Meeting

- Log in to <https://sshsb.net.my/> with your registered email and password
- Look for **Ann Joo Resources Berhad** under Company Name and **28th AGM on 25 June 2024 at 10:30 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 at the office of the Poll Administrator, SS E Solutions Sdn Bhd Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia no later than Sunday, 23 June 2024 at 10:30 a.m.*
- Step 2 Submit your registration.

- All shareholders must register for remote participation at the meeting and are highly encouraged to register as early as possible and before the eLive access date and time [see (D) below] in order to ensure timely access to the meeting. Access shall be granted only to eligible shareholders in accordance with the General Meeting Record of Depositors as at 12 June 2024.
- 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
Tuesday, 25 June 2024 at 10:30 a.m.	Sunday, 23 June 2024 at 10:30 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password
- Look for **Ann Joo Resources Berhad** under Company Name and **28th AGM on 25 June 2024 at 10:30 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 office of the Poll Administrator, SS E Solutions Sdn Bhd Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia 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. Then enter the information of your proxy(ies) and the proportion of your securities to be represented by your proxy(ies).
You may appoint the Chairman of the meeting as your proxy where you are not able to participate remotely.
- Step 3 Proceed to indicate how your votes are to be casted 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 sign up as users of the e-Portal under (A) above by 20 June 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://sshsb.net.my/> with your registered email and password

(D) Join the Live Stream Meeting (eLive)

Meeting Date and Time	eLive Access Date and Time
Tuesday, 25 June 2024 at 10:30 a.m.	Tuesday, 25 June 2024 at 10:00 a.m.

- Look for **Ann Joo Resources Berhad** under Company Name and **28th AGM on 25 June 2024 at 10:30 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 answer your questions 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
Tuesday, 25 June 2024 at 10:30 a.m.	Tuesday, 25 June 2024 at 10:30 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 **Ann Joo Resources Berhad** under Company Name and **28th AGM on 25 June 2024 at 10:30 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 casted votes and confirm and submit the votes.

- The access to eVoting will open on the abovementioned date and time.
- Your votes casted 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 casted, 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 eVoting can be accessed via **My Records** (refer to the left navigation panel).