

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Second Annual General Meeting (“22nd AGM”) of PMB Technology Berhad (“PMBT” or “the Company”) will be held at Room Tunku Abdul Rahman, The Royal Commonwealth Society of Malaysia, No. 4, Jalan Birah, Damansara Heights, 50490 Kuala Lumpur on **Tuesday, 25 June 2024 at 10.30 a.m.** for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this notice:

A G E N D A

As Ordinary Business

- To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors’ fees and benefits to the Independent Non-Executive Directors of up to an aggregate amount of RM500,000 for the financial year ending 31 December 2024.
- To re-elect the following Directors who are retiring pursuant to Clause 95 of the Constitution of the Company and being eligible, have offered themselves for re-election:
 - Mr Koon Poh Ming
 - Mr Koon Poh Weng
- To re-elect the following Directors who are retiring pursuant to Clause 102 of the Constitution of the Company and being eligible, have offered themselves for re-election:
 - Mr Peter Ho Kok Wai
 - Dato’ Kong Sooi Lin
- To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

As Special Business

To consider and if thought fit, to pass the following resolutions with or without modifications:

- Proposed Renewal of Authority under Sections 75 and 76 of the Companies Act 2016 (“the Act”) for the Directors to Allot and Issue Shares**

“THAT pursuant to Sections 75 and 76 of the Act, the Directors be and are hereby authorised and empowered to allot and issue shares in the capital of the Company (“New Shares”) from time to time, at such price, to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of such New Shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being, subject always to the Constitution of the Company and approval of all relevant regulatory authorities being obtained for such allotment and issuance (“Proposed General Mandate”).

THAT such approval on the Proposed General Mandate shall continue to be in force until:

- the conclusion of the next Annual General Meeting (“AGM”) of the Company held after the approval was given;
- the expiration of the period within which the next AGM of the Company is required to be held after the approval was given; or
- revoked or varied by resolution passed by the shareholders of the Company in a general meeting, whichever is the earlier.

THAT the Directors of the Company be and are hereby also authorised and empowered to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities and to obtain the approval from Bursa Malaysia Securities Berhad (“Bursa Securities”) for the listing of and quotation for such New Shares on the Main Market of Bursa Securities.

THAT in connection with the above, pursuant to Section 85 of the Act read together with Clause 59 of the Constitution of the Company, the shareholders do hereby waive their statutory pre-emptive rights to be offered New Shares in proportion of their holdings ranking equally to the existing issued shares in the Company arising from any issuance of New Shares of the Company pursuant to Sections 75 and 76 of the Act.

AND THAT the New Shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing issued shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such New Shares.”

- Proposed Renewal of Shareholders’ Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature (“RRPT”) and Proposed New Shareholders’ Mandate for Additional RRPT (“Proposed Shareholders’ Mandate for RRPT”)**

“THAT pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and its subsidiaries (“PMBT Group”) to enter into recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.3 of Part A of the Circular/Statement to Shareholders dated 29 April 2024 which are necessary for the PMBT Group’s day-to-day operations subject to the following:

- the transactions are undertaken in the ordinary course of business at an arm’s length basis and on normal commercial terms and transaction prices which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company; and
- the disclosure of the breakdown of the aggregate value of the recurrent related party transactions conducted pursuant to the Proposed Shareholders’ Mandate for RRPT during the financial year, the type of recurrent related party transactions made, the names of the related parties involved in each type of recurrent related party transactions and their relationships with the Company will be made in the Annual Report.

THAT the authority conferred shall continue to be in force until:

- the conclusion of the next Annual General Meeting (“AGM”) of the Company following the forthcoming AGM at which the Proposed Shareholders’ Mandate for RRPT is approved, at which time it will lapse, unless by a resolution passed at the AGM, the mandate is renewed;
- the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 (“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 resolution passed by the shareholders of the Company in a general meeting, whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to complete and 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 Proposed Shareholders’ Mandate for RRPT.”

- Proposed Renewal of Shareholders’ Mandate for the Authority to the Company to Purchase its own Ordinary Shares (“Proposed Renewal of Share Buy-Back Authority”)**

“THAT subject to the Companies Act 2016 (“the Act”), the provisions of the Constitution of the Company, the Main Market Listing Requirements (“MMLR”) of Bursa Malaysia Securities Berhad (“Bursa Securities”) and all other applicable laws, guidelines, rules and regulations for the time being in force and the approvals of all relevant governmental and/or regulatory authorities, approval be and is hereby given to the Company, to the fullest extent permitted by law, to purchase such number of issued ordinary 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, necessary and expedient in the best interest of the Company, provided that:

- the maximum aggregate number of issued ordinary shares in the Company which may be purchased (“Purchased Shares”) and/or held by the Company as treasury shares shall not exceed ten per centum (10%) of the total number of issued shares of the Company as quoted on Bursa Securities at any point in time of the said purchase(s); and
- the maximum funds to be allocated by the Company for the purpose of purchasing its ordinary shares shall not exceed the total retained profits of the Company based on the latest audited financial statements and/or the latest unaudited financial statements of the Company (where applicable) available at the time of the purchase(s).

THAT the authority conferred by this resolution will commence immediately upon passing of this resolution and shall continue to be in force until:

- the conclusion of the next Annual General Meeting (“AGM”) of the Company following the forthcoming AGM at which the Proposed Renewal of Share Buy-Back Authority is approved, at which time the said authority shall lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;
- the expiration of the period within which the next AGM of the Company is required by law to be held; or
- revoked or varied by an ordinary resolution passed by the shareholders of the Company in a general meeting, whichever occurs first but shall not prejudice the completion of purchase(s) by the Company of its own ordinary shares before the aforesaid expiry date and, in any event, in accordance with the MMLR of Bursa Securities and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

THAT upon completion of the purchase by the Company of its own ordinary shares, the Directors of the Company be and are hereby authorised to deal with the Purchased Shares in their absolute discretion in the following manner as may be permitted by the Act, MMLR of Bursa Securities, applicable laws, rules, regulations, orders, guidelines and/or requirements of any relevant authorities for the time being in force:

- to cancel all or part of the Purchased Shares;
- to retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;
- to distribute all or part of the treasury shares as share dividends to the shareholders of the Company;
- to resell all or part of the treasury shares;
- to transfer all or part of the treasury shares for the purposes of or under an employees’ shares scheme established by the Company and/or its subsidiaries (if any); and
- to transfer all or part of the treasury shares as purchase consideration.

AND THAT the Directors of the Company be authorised to take all such steps as are necessary [including without limitation, the opening and maintaining of central depository account(s) under Securities Industry (Central Depositories) Act, 1991, and the entering into all other agreements, arrangements and guarantee with any party or parties] to implement, complete and 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 purchase by the Company of its own ordinary shares with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time or as the Directors may deem fit and expedient in the best interests of the Company”

(Please refer to Explanatory Note 1)

Ordinary Resolution 1
(Please refer to Explanatory Note 2)

Ordinary Resolution 2
Ordinary Resolution 3
(Please refer to Explanatory Note 3)

Ordinary Resolution 4
Ordinary Resolution 5
(Please refer to Explanatory Note 3)
Ordinary Resolution 6

Ordinary Resolution 7
(Please refer to Explanatory Note 4)

Ordinary Resolution 8
(Please refer to Explanatory Note 5)

Ordinary Resolution 9
(Please refer to Explanatory Note 6)

- To transact any other business for which due notice shall have been given in accordance with the Companies Act 2016.

BY ORDER OF THE BOARD

TAI YIT CHAN (MAICSA 7009143) (SSM PC NO. 202008001023)
TAN AI NING (MAICSA 7015852) (SSM PC NO. 202008000067)
Company Secretaries

Selangor Darul Ehsan
Date: 29 April 2024

NOTES:

- For the purpose of determining who shall be entitled to attend and vote at the Twenty-Second Annual General Meeting (“22nd AGM”), the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at **18 June 2024** (General Meeting Record of Depositors). Only a member whose name appears in this Record of Depositors shall be eligible to attend and vote at the 22nd AGM or appoint proxy(ies) to attend and vote on his/her behalf.
- A member entitled to attend and vote at the 22nd AGM is entitled to appoint more than one (1) proxy or an attorney or in the case of a corporation, to appoint a duly authorised representative to attend and vote in his/her stead at the same meeting. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy in the instrument appointing the proxies. A proxy appointed to attend and vote at the 22nd AGM shall have the same rights as the member to attend and vote at the 22nd AGM.
- 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”) as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy shall be in writing, executed by the appointor or of his/her attorney duly authorised in writing or by electronic submission. If the appointor is a corporation, either under its common seal or signed by an officer or attorney duly authorised and shall be in any form (including electronic) that the Directors prescribe or accept.
- The appointment of proxy(ies) for the 22nd AGM may be made in a hard copy form or by electronic means and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 22nd AGM or adjourned 22nd AGM at which the person named in the instrument proposes to vote. Proxy form(s) must be deposited or submitted in the following manner not later than **10.30 a.m. on Sunday, 23 June 2024**:
 - In hard copy form
Deposit the duly executed proxy form with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd’s (“Tricor”) office of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, Tricor’s Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur (hereinafter referred to as “Tricor’s Office”); or
 - By electronic means via Tricor Online System (TIH Online)
Submit the proxy form electronically with the Share Registrar of the Company via TIH Online website at <https://tih.online>. Kindly refer to the Administrative Details for the 22nd AGM on the procedures for electronic submission of proxy form via TIH Online website.
- Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- Corporate shareholder(s) who has appointed authorised representative(s) **MUST** deposit the **Original or Duly Certified** certificate of appointment of authorised representative with the Share Registrar of the Company at Tricor’s Office **not later than 10.30 a.m. on Sunday, 23 June 2024** to attend and vote at the 22nd AGM.
Attorney(s) appointed by Power of Attorney **MUST** deposit the **Original** Power of Attorney with the Share Registrar of the Company at Tricor’s Office **not later than 10.30 a.m. on Sunday, 23 June 2024** to attend and vote at the 22nd AGM.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the 22nd AGM of the Company shall be put to vote by way of poll. Poll administrator and independent scrutineer will be appointed to conduct the polling process and verify the results of the poll respectively.

EXPLANATORY NOTES

- Agenda Item 1 – To receive the Audited Financial Statements for the financial year ended 31 December 2023**

The Audited Financial Statements are laid in accordance with Section 340(1)(a) of the Companies Act 2016 (“the Act”) for discussion only under Agenda item 1 as it does not require a formal approval from the shareholders. Hence, this Agenda item will not be put forward for voting.

- Ordinary Resolution 1 – Payment of Directors’ Fees and Benefits to Independent Non-Executive Directors**

Section 230(1) of the Act states that the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting. The total amount of RM500,000 is payable to the Independent Non-Executive Directors of the Company which comprises the fees payable as member of the Board and Board Committees as well as benefits such as meeting allowances for the financial year ending 31 December 2024.

Any Independent Non-Executive Directors who are shareholders of the Company will abstain from voting on Ordinary Resolution 1 concerning remuneration to the Independent Non-Executive Directors at the 22nd AGM.

In the event that the proposed Independent Non-Executive Directors’ fees and benefits payable are insufficient due to the enlarged Board size, the Company will seek shareholders’ approval at the 23rd AGM of the Company for the additional Directors’ fees and benefits payable to meet the shortfall.

- Ordinary Resolutions 2 to 5 – Re-election of Directors**

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

The Board, has through the Nomination and Remuneration Committee (“NRC”), considered the performance and contribution of each of the retiring Directors seeking for re-election. Based on the results of the performance evaluation and assessment on the fitness and propriety of the retiring Directors conducted by NRC, including the review of their fit and proper declarations and results of their background checks in accordance with the Directors’ Fit and Proper Policy, the Board concurred that the retiring Directors have met the criteria as prescribed under Paragraph 2.20A of the Main Market Listing Requirements (“MMLR”) of Bursa Malaysia Securities Berhad (“Bursa Securities”) on character, experience, integrity, competence and time commitment to effectively discharge their roles as Directors. The Board had also through the NRC, carried out assessment on the independence of Mr Peter Ho Kok Wai and Dato’ Kong Sooi Lin and is satisfied that they met the criteria of independence as prescribed in the MMLR of Bursa Securities.

The said retiring Directors have abstained from deliberations and decision on their own eligibility and suitability to stand for re-election. Based on the recommendation of the NRC, the Board is satisfied with the performance and contributions of the retiring Directors and supports their re-election based on the following justifications:

- Ordinary Resolution 2 – Re-election of Mr Koon Poh Ming as Executive Director and Chief Executive Officer**

Mr Koon Poh Ming shows exemplary leadership in building business and creating value. He has been actively involved in PMBT Group’s operations and contributed significantly to the Group with notable achievement during his tenure as Chief Executive Officer of the Company. He exercised his due care and carried out his professional duties proficiently during his tenure as an Executive Director and Chief Executive Officer of the Company.

- Ordinary Resolution 3 – Re-election of Mr Koon Poh Weng as Executive Director**

Mr Koon Poh Weng has been actively involved in PMBT Group’s operations including forming new business outlets to enlarge Group’s network and market share. He exercised his due care and carried out his professional duties proficiently during his tenure as an Executive Director of the Company.

- Ordinary Resolution 4 – Re-election of Mr Peter Ho Kok Wai as Independent Non-Executive Director**

Mr Peter Ho Kok Wai was appointed on 1 August 2023 and is subject to re-election as the Constitution of the Company provides that the newly appointed Director be subject to re-election at the immediate AGM. He fulfils the requirements of independence set out in the MMLR of Bursa Securities and has exercised his due care and carried out his professional duties proficiently during his tenure as an Independent Non-Executive Director of the Company.

- Ordinary Resolution 5 – Re-election of Dato’ Kong Sooi Lin as Independent Non-Executive Director**

Dato’ Kong Sooi Lin was appointed on 1 August 2023 and is subject to re-election as the Constitution of the Company provides that the newly appointed Director be subject to re-election at the immediate AGM. She fulfils the requirements of independence set out in the MMLR of Bursa Securities and has exercised her due care and carried out her professional duties proficiently during her tenure as an Independent Non-Executive Director of the Company.

- Ordinary Resolution 7 – Proposed Renewal of Authority under Sections 75 and 76 of the Act for the Directors to Allot and Issue Shares**

The Company had, during its Twenty-First AGM held on 29 May 2023, obtained its shareholders’ approval for the general mandate for issuance of shares pursuant to Sections 75 and 76 of the Act. As of the date of this notice, the Company did not issue any shares pursuant to this mandate obtained.

The Ordinary Resolution 7 proposed under item 6 of the Agenda is a renewal of the general mandate for issuance of shares by the Company under Sections 75 and 76 of the Act and empowering the Directors of the Company to issue and allot shares in the Company from time to time, provided that the aggregate number of such shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being (“Proposed General Mandate”).

The Proposed General Mandate, if passed, serves as a measure to meet the Company’s immediate working capital needs in the short term without relying on conventional debt financing (which will result in higher finance costs to be incurred) for the purpose of funding investment project(s), working capital and/or acquisition(s), without the need to convene separate general meeting to obtain its shareholders’ approval so as to avoid incurring additional cost and time. This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

By approving the issuance and allotment of shares pursuant to Sections 75 and 76 of the Act, the shareholders, having agreed to irrevocably waive their statutory pre-emptive rights pursuant to Section 85 of the Act read together with Clause 59 of the Constitution of the Company which will result in a dilution to their shareholding percentage in the Company, allow the Directors of the Company to issue new shares of the Company which rank equally to existing issued shares of the Company, to any person without having to offer new shares to all the existing shareholders of the Company prior to issuance of new shares in the Company under the Proposed General Mandate.

If there should be a decision to issue new shares after the Proposed General Mandate is obtained, the Company will make an announcement in respect thereof.

- Ordinary Resolution 8 – Proposed Renewal of Shareholders’ Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature (“RRPT”) and Proposed New Shareholders’ Mandate for Additional RRPT (“Proposed Shareholders’ Mandate for RRPT”)**

Ordinary Resolution 8 proposed under item 7 of the Agenda, if passed, will allow PMBT Group to enter into the RRPT under the Proposed Shareholders’ Mandate for RRPT pursuant to the provisions of the MMLR of Bursa Securities without the necessity to convene separate general meetings from time to time to seek shareholders’ approval as and when such RRPT occur. This will reduce substantially the expenses associated with the convening of general meetings on ad hoc basis, improve administrative efficiency considerably and allow manpower resources and time to be focused on attaining the Group’s corporate objectives and business opportunities. The Proposed Shareholders’ Mandate for RRPT is subject to renewal on an annual basis.

For further information on Ordinary Resolution 8, please refer to Part A of the Circular/Statement to Shareholders dated 29 April 2024.

- Ordinary Resolution 9 – Proposed Renewal of Shareholders’ Mandate for the Authority to the Company to Purchase its own Ordinary Shares**

The Proposed Ordinary Resolution 9, if passed, will give the Directors of the Company authority to take all such steps as are necessary or expedient to implement, finalise, complete and/or to effect the purchase(s) of shares of up to ten per centum (10%) of the total number of issued shares of the Company as the Directors may deem fit and expedient in the best interest of the Company. The authority will, unless revoked or varied by the Company in a general meeting, continue to be in force until the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM of the Company is required by law to be held.

For further information on Ordinary Resolution 9, please refer to Part B of the Circular/Statement to Shareholders dated 29 April 2024.

Personal data privacy:

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



PMB TECHNOLOGY BERHAD
Registration No. 200201016594 (584257-X)
(Incorporated in Malaysia)

**ADMINISTRATIVE DETAILS FOR THE TWENTY-SECOND ANNUAL GENERAL MEETING
("22ND AGM")**

Meeting Day & Date : Tuesday, 25 June 2024
Time : 10.30 a.m.
Venue : Room Tunku Abdul Rahman, The Royal Commonwealth Society of Malaysia, No. 4, Jalan Birah, Damansara Heights, 50490 Kuala Lumpur

INDIVIDUAL MEMBERS

Individual members who are unable to attend the 22nd AGM and who wish to exercise their votes are encouraged to appoint proxy or Chairman of the Meeting to attend and/or vote on your behalf at the 22nd AGM by indicating the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

CORPORATE MEMBERS

1. Corporate members who wish to appoint authorised representative(s) instead of a proxy to attend and vote at the 22nd AGM **MUST** deposit their **original** or **duly certified** certificate of appointment of authorised representative with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd's ("Tricor") office not later than **Sunday, 23 June 2024 at 10.30 a.m.**
2. Attorney(s) appointed by Power of Attorney **MUST** deposit their **original** Power of Attorney with the Share Registrar of the Company at Tricor's office not later than **Sunday, 23 June 2024 at 10.30 a.m.** to attend and vote at the 22nd AGM.
3. If a corporate member [through its corporate representative(s) or appointed proxy(ies)] is unable to attend the 22nd AGM, you may appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

SHAREHOLDERS' ENTITLEMENT TO ATTEND AND VOTE AT THE 22ND AGM

Only shareholders whose names appear on the Record of Depositors of the Company ("**ROD**") as of **Tuesday, 18 June 2024** shall be eligible to attend and vote at the 22nd AGM or to appoint proxy(ies), corporate representative(s) or attorney(s) to attend and vote on his/her behalf at the 22nd AGM.

Shareholder who wishes to personally attend the 22nd AGM **MUST NOT** submit any Proxy Form for the 22nd AGM. A shareholder will not be allowed to attend the 22nd AGM together with the appointed proxy(ies).

APPOINTMENT OF PROXY(IES) / CORPORATE REPRESENTATIVE(S) / ATTORNEY(S)

Shareholders may appoint proxy(ies), corporate representative(s) or attorney(s) to attend and vote on his/her behalf at the 22nd AGM of the Company.

DULY EXECUTED Proxy Form(s) and/or document(s) relating to the appointment of proxy(ies) for the 22nd AGM, whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Sunday, 23 June 2024 at 10.30 a.m.:-**

(i) In hard copy form

By hand or post to Tricor’s office at *Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia* or alternatively, *Tricor Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia*; OR

(ii) By electronic means via TIIH Online

Shareholders may submit their Proxy Form(s) electronically via Tricor’s TIIH Online. The procedures to submit the Proxy Form(s) electronically are summarised below:

Procedure	Action
<p>i. Steps for Individual Shareholders <i>Note: Shareholder MUST register as a user of Tricor’s TIIH Online prior to the appointment of proxy(ies).</i></p>	
<p>Register as a user with Tricor’s TIIH Online</p> <p><i>Registered user may proceed to the next step – “Submission of Proxy Form”</i></p>	<ul style="list-style-type: none"> • Using your computer, access TIIH Online website at https://tiih.online. • Register as a user under the “e-Services” by selecting the “Sign Up” button, followed by “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance. • User registration will be approved within one (1) working day and you will be notified via e-mail. • If you are already a registered user with TIIH Online, you are not required to register again.
<p>Submission of Proxy Form(s)</p>	<ul style="list-style-type: none"> • Login to Tricor’s TIIH Online website at https://tiih.online with your user ID (i.e. e-mail address) and password. • Select the corporate event “PMBT 22ND 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. • Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide on your votes. • Review and confirm your proxy(ies) appointment. • Print the Proxy Form(s) for your record.

ii. Steps for Corporate or Institutional Shareholders	
<p><i>Note: The representative of a Corporation or Institutional Shareholder MUST register as a user before subscribing to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications/ assistance on the user registration.</i></p>	
Register as a user with Tricor's TIIH Online	<ul style="list-style-type: none"> • Access Tricor's TIIH Online website at https://tiih.online. • Under "e-Services", the authorised or nominated representative of the corporation or institutional shareholder 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 e-mail within one (1) to two (2) working days. <ul style="list-style-type: none"> ▪ Proceed to activate your account with the temporary password given in the e-mail and re-set to your own password.
Submission of Proxy Form(s)	<ul style="list-style-type: none"> • Login to Tricor's TIIH Online website at https://tiih.online. • Select the corporate event: "PMBT 22ND 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 proxy(ies) 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.

REGISTRATION ON THE DAY OF THE 22ND AGM

1. Registration will commence at 9.30 a.m. and shall remain open until the conclusion of the 22nd AGM or such other time as may be determined by Chairman of the Meeting. Please read the signage to ascertain the registration area and proceed for registration.
2. Please present your **original** National Registration Identity Card ("**NRIC**") or Passport (for foreign member) to the registration staff for verification. Please ensure your NRIC or Passport is returned to you after registration.
3. Upon verification and registration:
 - (a) please write your name and sign the attendance list at the registration counter;
 - (b) you will be given a wristband and a Polling Slip;
 - (c) if you are attending the 22nd AGM as a member as well as a proxy, you will be registered once and will only be given one wristband;
 - (d) no person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement in the event that the identification wristband is lost or misplaced; and
 - (e) you may proceed to the meeting venue thereafter.
4. Registration must be done in person. Please also note that you will not be allowed to register on behalf of another person even with the original NRIC or Passport of that other person.
5. The registration counters will only handle verification of identity, registration and revocation of proxy/proxies. If you have other queries, please proceed to the Help Desk.

GETTING TO THE VENUE

Room Tunku Abdul Rahman, The Royal Commonwealth Society of Malaysia is easily accessible via major highways and is well-served by public transportations.

MEETING PROCEEDINGS

- You may enter the meeting hall from 9:30 a.m. onwards.
- Please ensure that your mobile devices are switched off or put on silent mode during the AGM to ensure smooth and uninterrupted proceedings.
- All members or proxies are encouraged to be seated at least ten (10) minutes before the commencement of the AGM.
- Resolutions set out on the Notice of AGM will be considered at the AGM. You will be asked to vote on these resolutions.

POLL VOTING AT THE MEETING

The voting at the 22nd AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Malaysia**”). The Company has appointed Tricor as Poll Administrator to conduct the poll by way of manual polling and SKY Corporate Services Sdn. Bhd. as independent Scrutineers to verify the poll results.

Voting for all the resolutions set out in the Notice of AGM will take place concurrently upon the conclusion of the deliberation of all businesses to be transacted at the AGM.

Upon completion of the voting session for the 22nd AGM, the Independent Scrutineers will verify the poll results, followed by the Chairman’s declaration of the poll results at the 22nd AGM. Subsequently, poll results will be announced via an announcement by the Company through Bursa Malaysia at www.bursamalaysia.com.

NO RECORDING OR PHOTOGRAPHY

Strictly **NO** unauthorised recording or photography of the proceedings of the 22nd AGM is allowed.

NO DOOR GIFT/ VOUCHER

There will be **NO** distribution of door gift/voucher for attending the 22nd AGM.

ANNUAL REPORT 2023 AND OTHER DOCUMENTS

The Company’s Annual Report 2023 and Circular/Statement are available on the Company’s website at <http://pmbtechnology.com/investorRelations.html> and Bursa Malaysia’s website at www.bursamalaysia.com under Company’s announcements.

You may request for a printed copy of the Annual Report 2023 and/or Circular/Statement at <https://tjih.online> by selecting “**Request for Annual Report/Circular**” under the “**Investor Services**”. Nevertheless, we hope you would consider the environment before you decide to request for the printed copy.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

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

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Mr. Ludwig Wong : +603-2783 9244 / E-mail: Ludwig.Wong@my.tricorglobal.com
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Ms. Vivien Khoh : +603 2783 9250 / E-mail: Vivien.Khoh@my.tricorglobal.com

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