

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Nineteenth Annual General Meeting ("19th AGM" or "Meeting") of COMPUGATES HOLDINGS BERHAD ("Compugates" or "the Company") will be held and conducted on a fully virtual basis through live streaming and online remote voting using remote participation and voting facilities on an online meeting platform via TIH Online website at <https://tjih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia on Thursday, 30 May 2024 at 11:00 a.m. for the following purposes:

**AGENDA**

**AS ORDINARY BUSINESS**

1. To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon.
2. To approve the payment of Directors' fees of up to RM372,000.00 for the financial year ending 31 December 2024. **(Ordinary Resolution 1)**
3. To re-elect the following Directors who retire by rotation in accordance with Clause 134 of the Company's Constitution and who being eligible, have offered themselves for re-election:  
(i) Tan Sri Datuk Asmat Bin Kamaludin; and **(Ordinary Resolution 2)**  
(ii) Encik Mohamed Fauzi Bin Omar. **(Ordinary Resolution 3)**
4. To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next annual general meeting and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 4)**

**AS SPECIAL BUSINESS**

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

**5. Ordinary Resolution**

**Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016**

"**THAT** pursuant to Sections 75 and 76 of the Companies Act 2016, and subject to the approvals of the relevant governmental and/or regulatory authorities, the Directors of the Company be and are hereby empowered to allot and issue shares in the Company from time to time at such price, upon such terms and conditions, for such purposes and to such person or persons whomsoever as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this Resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) for the time being and that the Directors be and are also empowered to obtain approval from Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued and that such authority shall continue in force until the conclusion of the next annual general meeting of the Company after the approval was given or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is earlier unless revoked or varied by an ordinary resolution of the Company at a general meeting ("Mandate"); **(Ordinary Resolution 5)**

**THAT** approval be and is hereby given for the waiver of the pre-emptive rights of the existing shareholders of the Company to be offered new shares in proportion to their shareholdings ranking equally to the existing issued shares of the Company pursuant to Section 85 of the Companies Act 2016 and Clause 65 of the Constitution of the Company arising from any issuance of new shares pursuant to the Mandate;

**AND THAT** the Board of Directors of the Company be exempted from the obligation to offer such new shares first to the existing shareholders of the Company arising from any issuance of new shares pursuant to the Mandate."

6. To transact any other business of the Company of which due notice shall have been given in accordance with the Companies Act 2016 and the Company's Constitution.

By Order of the Board

**COMPUGATES HOLDINGS BERHAD**

**CHANG NGE E CHUANG (MAICSA 7077854) (SSM PC No. 201908001421)**

**HEW CHEE HAU (MIA 21967) (SSM PC No. 201908001291)**

Company Secretaries

Kuala Lumpur

30 April 2024

**Notes:**

**A. Appointment of Proxy(ies)**

- (i) All members, proxy(ies), corporate representative(s) and attorney(s) shall attend the 19th AGM online via TIH Online website at <https://tjih.online>.
- (ii) The online meeting platform at <https://tjih.online> is recognised as the main venue of the Meeting in Malaysia under Section 327(2) of the Companies Act 2016.
- (iii) A member of the Company entitled to attend and vote is entitled to appoint another person as his/her/its proxy(ies) to exercise all or any of his/her/its rights to attend, participate (including to pose questions to the Board of Directors of the Company) and vote in his/her/its stead.

A member or his/her/its proxy(ies)/corporate representative(s)/attorney(s) must register himself/herself via the TIH Online website at <https://tjih.online> to attend, participate and vote remotely via the remote participation and voting facilities. Please follow the procedures and timeframe as set out in the Administrative Guide of the 19th AGM which is available from Company's announcement on Bursa Malaysia Berhad's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) or Company's website at [http://www.compugates.com/zata\\_da/src/doc/notice\\_of\\_the\\_agm\\_2024.pdf](http://www.compugates.com/zata_da/src/doc/notice_of_the_agm_2024.pdf).

A member or his/her/its proxy(ies)/corporate representative(s)/attorney(s) may pose his/her/their questions via the platform as set out in the Administrative Guide.

- (iv) 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 his/her/its shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
- (v) A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
- (vi) Where a member is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
- (vii) The appointment of a proxy may be made in hard copy form or by electronic form in the following manner and the Form of Proxy submitted must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof at which the person named in the Form of Proxy 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.
  - (a) In hard copy:
    - By hand or by post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia or at the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia; or
    - By fax at 03-2783 9222 or e-mail to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com); or
  - (b) By electronic form:
    - To submit Form of Proxy electronically via TIH Online at <https://tjih.online>

- (viii) 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 notariarily certified copy thereof. An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his/her 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.
- (ix) In respect of deposited securities, only a member whose name appears on the Record of Depositors on 23 May 2024, shall be eligible to attend, participate and vote at the Meeting or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote on his/her/its behalf.
- (x) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in this Notice will be put to vote by way of poll.

**Explanatory Note on Ordinary Business**

**B. 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 for discussion only under Agenda 1. They do not require shareholders' approval and hence, will not be put forward for voting.

**C. Ordinary Resolution 1: Payment of Directors' Fees**

Section 230(1) of the Companies Act 2016 provides that the Directors' fees and any benefits payable to the Directors of a listed company and its subsidiaries

shall be approved by the shareholders at a general meeting. This resolution is to facilitate payment of Directors' fees for the financial year ending 31 December 2024.

**D. Ordinary Resolutions 2 and 3: Re-election of Directors**

Tan Sri Datuk Asmat Bin Kamaludin and Encik Mohamed Fauzi Bin Omar, who retire by rotation in accordance with Clause 134 of the Company's Constitution, being eligible, have offered themselves for re-election as Directors at the 19th AGM of the Company.

For the purpose of determining the eligibility of Tan Sri Datuk Asmat Bin Kamaludin and Encik Mohamed Fauzi Bin Omar to stand for re-election at the 19th AGM, the Board of Directors, through its Nomination Committee, assessed them and considered the following:

- (i) Their performance and contribution;
- (ii) Their skills, experience and strength in qualities;
- (iii) Their ability to act in the best interest of the Company in decision-making; and
- (iv) Their fitness and propriety with reference to the Directors' Fit and Proper Policy.

Tan Sri Datuk Asmat Bin Kamaludin and Encik Mohamed Fauzi Bin Omar had abstained themselves from all deliberations and decisions on their own respective proposed re-election as Directors at the Board of Directors' Meeting.

**E. Ordinary Resolution 4: Re-appointment of Auditors**

The Audit Committee ("AC") has assessed the objectivity, suitability and independence of the External Auditors and recommended the re-appointment of Grant Thornton Malaysia PLT as External Auditors of the Company for the financial year ending 31 December 2024. The Board has reviewed the recommendation of the AC and recommended the same for the shareholders' approval at the 19th AGM of the Company.

**Explanatory Note on Special Business**

**F. Ordinary Resolution 5: Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016**

The Ordinary Resolution 5 is proposed pursuant to Sections 75 and 76 of the Companies Act 2016 for the purpose of obtaining a renewed general mandate ("Renewed General Mandate"), which if passed, will empower the Directors of the Company to allot and issue new ordinary shares in the Company at any time provided that the aggregate number of ordinary shares issued pursuant to the Renewed General Mandate does not exceed ten per centum (10%) of the total number of issued ordinary shares (excluding treasury shares, if any) of the Company for the time being for such purposes as the Directors deem fit and in the best interest of the Company. This would avoid any delay and cost involved in convening a general meeting to approve such an issue of shares. This Renewed General Mandate will, unless revoked or varied by the Company at a general meeting, expire at the conclusion of the next annual general meeting after the approval was given or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is earlier. This Renewed General Mandate, if granted, will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisition(s).

The Ordinary Resolution 5, if passed, would be tantamount to shareholders of the Company agreeing to waive their pre-emptive rights in respect of the allotment and issuance of the new ordinary shares pursuant to the Renewed General Mandate, which will result in a dilution to the shareholders' shareholdings in the Company.

As at the date of this Notice, no new ordinary shares in the Company were issued pursuant to the general mandate granted to the Directors at the Eighteenth Annual General Meeting of the Company held on 30 May 2023 and it will lapse at the conclusion of this 19th AGM.

**Personal Data Privacy:**

By submitting a completed Form of Proxy to the share registrar office of the Company for appointing proxy(ies) or attorney(s) or corporate representative(s) to attend, participate and vote at the 19th AGM and any adjournment thereof, a member of the Company is hereby: (i) consenting to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxy(ies) or attorney(s) or corporate representative(s) appointed for the 19th AGM (including any adjournment thereof) and the preparation and compilation of the attendance list, minutes and other documents relating to the 19th AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); (ii) warranting that where the member discloses the personal data of the member's proxy(ies) or attorney(s) or corporate representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) or attorney(s) or corporate representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) or attorney(s) or corporate representative(s) for the Purposes ("Warranty"); and (iii) agreeing that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of the Warranty.

# COMPUGATES®

## COMPUGATES HOLDINGS BERHAD

Registration No. 200401030779 (669287-H)  
(Incorporated in Malaysia)

### Administrative Guide for the Nineteenth Annual General Meeting (“19th AGM” or “Meeting”)

**Day, Date and Time** : **Thursday, 30 May 2024 at 11.00 a.m.**

**Venue** : **Online Meeting Platform via TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) in Malaysia**

### REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

- (a) The Company will conduct its 19th AGM on an online meeting platform via TIIH Online website at <https://tiih.online> provided by Tricor. This fully virtual 19th AGM through live streaming and online remote voting using RPV facilities will allow the members or proxy(ies)/corporate representative(s)/attorney(s) to exercise their rights remotely.
- (b) A member or his/her/its proxy(ies)/corporate representative(s)/attorney(s) is/are to attend, participate (including to pose questions in the form of real time submission of typed texts) and vote remotely at the 19th AGM using RPV facilities.
- (c) Kindly refer to procedures and requirements for RPV as set out below.
- (d) Kindly check the latest updates at the Company’s website at [www.compugates.com](http://www.compugates.com) or announcements on Bursa Malaysia Berhad’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

### PROCEDURES TO REMOTE PARTICIPATION AND VOTING VIA RPV FACILITIES

- (e) Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the 19th AGM using the RPV facilities:

#### Before the 19th AGM Day

Procedure	Action
i. Register as a user with TIIH Online	<ul style="list-style-type: none"><li>Using your computer, access to website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services” select “<b>Create Account by Individual Holder</b>”. Please refer to the tutorial guide posted on the homepage for assistance.</li><li>Registration as a user will be approved within one (1) working day and you will be notified via e-mail.</li><li>If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.</li></ul>
ii. Submit your request to attend 19th AGM remotely	<ul style="list-style-type: none"><li>Registration is open from <b>Tuesday, 30 April 2024 at 11.00 a.m. until the day of 19th AGM on Thursday, 30 May 2024</b>. Member(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 19th AGM to ascertain their eligibility to participate at the 19th AGM using the RPV facilities.</li><li>Login with your user ID (i.e. e-mail address) and password and select the corporate event: <b>(Registration) COMPUGATES HOLDINGS BERHAD 19th AGM</b>.</li><li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li><li>Select “Register for Remote Participation and Voting”.</li><li>Review your registration and proceed to register.</li><li>System will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li><li>After verification of your registration against the Record of Depositors as at <b>23 May 2024</b>, the system will send you an <b>e-mail after 28 May 2024 to approve or reject</b> your registration for remote participation.</li></ul> <p><i>(Note: Please allow sufficient time for approval of new user of TIIH Online and-registration for the RPV).</i></p>

## COMPUGATES HOLDINGS BERHAD

Registration No. 200401030779 (669287-H)

### Administrative Guide for the Nineteenth Annual General Meeting (“19th AGM” or “Meeting”) (Cont’d)

#### On the 19th AGM Day

Procedure	Action
i. Login to TIIH Online	<ul style="list-style-type: none"><li>• Login with your user ID and password for remote participation at the 19th AGM at any time from 10.00 a.m. i.e. 1 hour before the commencement of Meeting at 11.00 a.m. on Thursday, 30 May 2024.</li></ul>
ii. Participate through Live Streaming	<ul style="list-style-type: none"><li>• Select the corporate event: <b>(Live Stream Meeting) COMPUGATES HOLDINGS BERHAD 19th AGM</b> to engage in the proceedings of the 19th AGM remotely. If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will try to respond to questions submitted by remote participants during the 19th AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the Meeting.</li></ul>
iii. Online remote voting	<ul style="list-style-type: none"><li>• Voting session commences from <b>11.00 a.m. on Thursday, 30 May 2024</b> until a time when the Chairman announces the end of the session.</li><li>• Select the corporate event: <b>(Remote Voting) COMPUGATES HOLDINGS BERHAD 19th AGM</b> or if you are on the live stream meeting page, you can select <b>“GO TO REMOTE VOTING PAGE”</b> button below the Query Box.</li><li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li><li>• Select the CDS account that represents your shareholdings.</li><li>• Indicate your votes for the resolutions that are tabled for voting.</li><li>• Confirm and submit your votes.</li></ul>
iv. End of remote participation	<ul style="list-style-type: none"><li>• Upon the announcement by the Chairman on the conclusion of the 19th AGM, the Live Streaming will end.</li></ul>

#### **Note to users of the RPV facilities:**

- (f) Should your registration for RPV be approved, we will make available to you the rights to join the live stream Meeting and to vote remotely. Your login to TIIH Online on the day of Meeting will indicate your presence at the virtual Meeting.
- (g) The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- (h) In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the Meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

#### **Entitlement to Participate and Appointment of Proxy**

- (i) With reference to the Notice of 19th AGM dated 30 April 2024, only a member whose name appears on the Record of Depositors on 23 May 2024 shall be eligible to attend, participate and vote at the 19th AGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote on his/her/its behalf.
- (j) Any member who has yet to appoint any proxy(ies) and wishes to appoint proxy(ies) is advised to deposit the Form of Proxy which was circulated together with the Annual Report for the financial year ended 31 December 2023 on 30 April 2024.
- (k) The appointment of a proxy may be made in hard copy form or by electronic form in the following manner and the Form of Proxy and/or documents relating to the appointment of proxy(ies)/corporate representative(ies)/attorney(s) for the 19th AGM must be received by the Company **not later than Tuesday, 28 May 2024 at 11.00 a.m.:**

# COMPUGATES HOLDINGS BERHAD

Registration No. 200401030779 (669287-H)

## Administrative Guide for the Nineteenth Annual General Meeting (“19th AGM” or “Meeting”) (Cont’d)

- (i) In hard copy:
- (a) By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia; or
- (b) By fax at 03-2783 9222 or e-mail to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com); or
- (ii) By electronic form:

All members can have the option to submit Form of Proxy electronically via TIIH Online at <https://tiih.online> and the steps to submit are summarised below:

Procedure	Action
<b>i. Steps for Individual Shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance.</li> <li>If you are already a user with TIIH Online, you are not required to register again.</li> </ul>
Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> <li>After the release of the Notice of 19th AGM dated 30 April 2024 by the Company, login with your username (i.e. email address) and password.</li> <li>Select the corporate event: <b>COMPUGATES HOLDINGS BERHAD 19th AGM - “Submission of Proxy Form”</b>.</li> <li>Read and agree to the Terms and Conditions and confirm the Declaration.</li> <li>Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.</li> <li>Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide on your votes.</li> <li>Review and confirm your proxy(ies) appointment.</li> <li>Print the Form of Proxy for your record.</li> </ul>
<b>ii. Steps for corporation or institutional shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>Access TIIH Online at <a href="https://tiih.online">https://tiih.online</a></li> <li>Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects <b>“Create Account by Representative of Corporate Holder”</b>.</li> <li>Complete the registration form and upload the required documents.</li> <li>Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li> <li>Proceed to activate your account with the temporary password given in the email and re-set your own password.</li> </ul> <p>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</p>
Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> <li>Login to TIIH Online at <a href="https://tiih.online">https://tiih.online</a> <ul style="list-style-type: none"> <li>Select the corporate exercise name: <b>COMPUGATES HOLDINGS BERHAD 19th AGM - “Submission of Proxy Form”</b>.</li> </ul> </li> <li>Agree to the Terms &amp; Conditions and Declaration.</li> <li>Proceed to download the file format for <b>“Submission of Form of Proxy”</b> in accordance with the Guidance Note set therein.</li> <li>Prepare the file for the appointment of proxy(ies) by inserting the required data.</li> <li>Proceed to upload the duly completed proxy(ies) appointment file.</li> <li>Select “Submit” to complete your submission.</li> <li>Print the confirmation report of your submission for your record.</li> </ul>

## COMPUGATES HOLDINGS BERHAD

Registration No. 200401030779 (669287-H)

### Administrative Guide for the Nineteenth Annual General Meeting (“19th AGM” or “Meeting”) (Cont’d)

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#### Revocation of Proxy

- Any member who has submitted the Form of Proxy but subsequently wishes to revoke his/her/its proxy(ies) must contact Tricor at +603-2783 9263 or +603-2783 7973 or e-mail to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com) **before 11.00 a.m. on 28 May 2024.**
- In order to ensure the whole registration process of 19th AGM is smooth, the member who wishes to attend, participate and vote at the 19th AGM himself/herself is advised not to submit any Form of Proxy.

#### POLL VOTING

- The voting at the 19th AGM will be conducted by poll in accordance with paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).
- Members or proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time from **11.00 a.m. on Thursday, 30 May 2024** until the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to “Procedures to Remote Participation and Voting via RPV Facilities” provided above for guidance on how to vote remotely via TIIH Online.
- Upon completion of the voting session for the 19th AGM, the Independent Scrutineer will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

#### PRE-MEETING SUBMISSION OF QUESTIONS

- The Board recognises that the 19th AGM is a valuable opportunity for the Board to engage with members. In order to enhance the efficiency of the proceedings of the 19th AGM, members may in advance, before the 19th AGM, submit questions to the Board via Tricor’s TIIH Online website at <https://tiih.online>, by selecting “e-Services” to login, pose your questions and submit it electronically **no later than 11.00 a.m. on Tuesday, 28 May 2024.** The Board will endeavor to address the questions received at the 19th AGM.

#### NO DOOR GIFTS/FOOD VOUCHERS

- There will be no distribution of door gifts or food vouchers for the 19th AGM as the Meeting will be conducted on a fully virtual basis.
- The Company would like to thank all its members for their kind co-operation and understanding in these challenging times.

#### ENQUIRIES

- If you need any assistance, kindly 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

Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Contact persons :

Dina Qistina Binti Zulkarnain : +603-2783 9165 / email : [Dina.Qistinal@my.tricorglobal.com](mailto:Dina.Qistinal@my.tricorglobal.com)

Mohamad Khairudin Bin. Tajudin : +603-2783 7973 / email : [Mohamad.Khairudin@my.tricorglobal.com](mailto:Mohamad.Khairudin@my.tricorglobal.com)