



YEW LEE PACIFIC GROUP BERHAD

Registration No. 202001036243 (1392564-D)

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting ("EGM" or "Meeting") of Yew Lee Pacific Group Berhad ("Yew Lee" or the "Company") will be held at Kampar Hall 1, Level 2, Hotel Travelodge Ipoh @ Jalan Raja DiHilir, 30350 Perak Darul Ridzuan on Monday, 27 May 2024 at 11.30 a.m. or upon conclusion of the 3rd Annual General Meeting of the Company, whichever is later, or any adjournment thereof, for the purpose of considering and if thought fit, passing the following ordinary resolution with or without modifications:

ORDINARY RESOLUTION

PROPOSED VARIATION AND EXTENSION OF TIMEFRAME TO THE UTILISATION OF PROCEEDS RAISED FROM THE PUBLIC ISSUE UNDER THE INITIAL PUBLIC OFFERING OF YEW LEE ("PROPOSED VARIATION AND EXTENSION")

"**THAT** approval be and is hereby given to the Company for the variations for the utilisation of proceeds raised from the public issue under the initial public offering and extension of timeframe in the manner set out in the Circular to shareholders of the Company dated 10 May 2024.

AND THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds and things and to execute all necessary documents to give full effect to the Proposed Variation and Extension with full power to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities and to take all steps and actions as they may deem necessary and expedient to finalise, implement and give full effect to the Proposed Variation and Extension."

BY ORDER OF THE BOARD,

TAN TONG LANG (MAICSA 7045482 /SSM PC NO.: 202208000250)

ANG WEE MIN (MAICSA 7076022 /SSM PC NO.: 202208000334)

Company Secretaries

Kuala Lumpur

10 May 2024

Notes:-

1. A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991) who is entitled to attend, participate, speak and vote at the meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
2. A proxy may but need not be a member of the Company. A proxy appointed to attend, participate, speak (in the form of real-time submission of typed texts) and vote at the Meeting shall have the same rights as the members to speak at the Meeting.
3. 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 seal or under the hand of an officer or attorney duly authorised.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. 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 is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
6. The instrument appointing a proxy shall be made via hardcopy and must be deposited at the Share Registrar's Office, 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, not less than forty-eight (48) hours before the time set for holding the meeting or at any adjourned meeting at which the person named in the appointment proposes to vote.
7. For the purpose of determining a member who shall be entitled to attend the meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 17 May 2024. Only members whose names appear in the General Meeting Record of Depositors as at 17 May 2024 shall be entitled to attend, participate, speak and vote at the Meeting.
8. Pursuant to Rule 8.31A(1) of the Listing Requirement, all resolutions set out in this Notice of the Meeting will be put to vote by way of poll.