



LEONG HUP INTERNATIONAL BERHAD

Registration No. 201401022577 (1098663-D)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of Leong Hup International Berhad ("**LHI**" or "**Company**") will be conducted fully virtual through live streaming from the online meeting platform via TIH Online at <https://tiah.online> on Friday, 31 May 2024 at 12.00 noon or immediately upon the conclusion or adjournment (as the case may be) of the 10th Annual General Meeting of the Company which has been scheduled to be held in the same manner on the same day at 11.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification, the following resolutions:-

ORDINARY RESOLUTION 1

PROPOSED ESTABLISHMENT OF A NEW EMPLOYEES' SHARE OPTION SCHEME ("**PROPOSED ESOS**")

"THAT subject to the approvals from all relevant regulatory authorities and parties being obtained for the Proposed ESOS, and to the extent permitted by law and the Constitution of the Company, approval and authority be and is hereby given to the Board of Directors of the Company to undertake the following:-

- (i) to establish and implement an employees' share option scheme for the benefit of eligible Executive Directors and employees of the Company and its subsidiaries (*excluding subsidiaries which are dormant*) ("**LHI Group**") ("**Eligible Persons**") who fulfil certain specified conditions of eligibility for participation in the Proposed ESOS and to implement and administer the same in accordance with the by-laws of the Proposed ESOS ("**By-Laws**") which is set out in Appendix I of the circular to shareholders of LHI dated 16 May 2024 ("**Circular**");
- (ii) to allot and issue and/or procure the transfer of such number of new ordinary shares in the Company (as adjusted or modified from time to time pursuant to the By-Laws) ("**LHI Share(s)**") from time to time as may be required for the purpose of or in connection with the Proposed ESOS, provided that the total number of LHI Shares be allotted and issued and/or transferred pursuant to granting of options to subscribe for acquire LHI Shares ("**ESOS**") ("**Offers**") to eligible Executive Director(s) and eligible employees of the LHI Group in relation to the Proposed ESOS shall not exceed 5% in aggregate of the total number of issued shares of the Company (*excluding treasury shares, if any*) at any point in time throughout the duration of the Proposed ESOS;
- (iii) to set up a committee to implement and administer the Proposed ESOS ("**ESOS Committee**");
- (iv) to appoint a trustee to facilitate the implementation of the Proposed ESOS;
- (v) to make the necessary application to Bursa Malaysia Securities Berhad ("**Bursa Securities**") for permission to deal in and for the listing of and quotation for the new LHI Shares (*as adjusted or modified from time to time pursuant to the By-Laws*) that may hereafter from time to time be allotted and issued pursuant to the Proposed ESOS; and
- (vi) to do all such acts, execute all such documents and to enter into all such transactions, arrangements and agreements, deeds or undertakings and to make such rules and regulations, or to impose such terms and conditions or delegate part of its power as may be necessary or expedient in order to give full effect to the Proposed ESOS and the terms of the By-Laws;

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AND THAT the By-Laws which is in compliance with the Main Market Listing Requirements of Bursa Securities, be and is hereby approved and adopted and the Directors of the Company be and are hereby authorised to give effect to the Proposed ESOS with full power to modify, add, delete and/or amend the By-Laws from time to time as may be required or deemed necessary in accordance with the provisions of the By-Laws relating to amendments and/or modifications and to assent to any conditions, modifications, revaluations, variations and/or amendments as may be required by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed ESOS.”

ORDINARY RESOLUTION 2 TO 13

PROPOSED ALLOCATION OF OFFER TO THE FOLLOWING ELIGIBLE PERSONS WHO ARE EXECUTIVE DIRECTOR OF LHI AND THE PERSONS CONNECTED WITH THEM UNDER THE PROPOSED ESOS

“**THAT** subject to the passing of Ordinary Resolution 1 and the approvals of all relevant authorities being obtained, approval be and is hereby given to the Board at any time and from time to time throughout the duration of the Proposed ESOS, to offer and grant to each of the Executive Directors and persons connected with them as named therein below respectively and to allot and issue and/or deliver such number of Options as stated below, provided always that not more than 10% of the Shares available under the Proposed ESOS shall be allocated to any Eligible Person, who, either singly or collectively through persons connected with the Eligible Person, holds 20% (or such other percentage as the relevant authorities may permit) or more of the number of issued shares (excluding treasury shares, if any) of LHI, subject always to such terms and conditions of the By-Laws and/or any adjustment which may be made in accordance with the provisions of the By-Laws.

Name (Designation)	Number of Options to be allocated	Ordinary Resolution
Lau Chia Nguang (<i>Non-Independent Executive Chairman</i>)	1,530,000	Ordinary Resolution 2
Tan Sri Dato' Lau Eng Guang (<i>Non-Independent Executive Director</i>)	1,530,000	Ordinary Resolution 3
Tan Sri Lau Tuang Nguang (<i>Non-Independent Executive Director / Group Chief Executive Officer</i>)	1,530,000	Ordinary Resolution 4
Datuk Lau Joo Hong (<i>Non-Independent Executive Director / Group Chief Operating Officer</i>)	1,350,000	Ordinary Resolution 5
Lau Joo Han (<i>Non-Independent Executive Director</i>)	1,275,000	Ordinary Resolution 6
Lau Joo Keat (<i>Non-Independent Executive Director</i>)	1,275,000	Ordinary Resolution 7
Lau Joo Kiang (<i>General Manager, Operations (Indonesia operations)</i>)	263,000	Ordinary Resolution 8
Lau Joo Ping (<i>Costing Manager (Malaysia operations)</i>)	13,000	Ordinary Resolution 9
Lau Joo Hau (<i>General Manager, Operations (Vietnam operations)</i>)	282,000	Ordinary Resolution 10
Lau Jui Peng (<i>Group Breeder Chief Executive Officer</i>)	1,275,000	Ordinary Resolution 11
Lau Joo Heng (<i>Chief Executive Officer of the Philippines operations</i>)	1,275,000	Ordinary Resolution 12

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Lau Joo Hwa (<i>Chief Executive Officer of Singapore operations</i>)	1,275,000	Ordinary Resolution 13
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BY ORDER OF THE BOARD

Lum Sow Wai (MAICSA 7028519) (SSM PC NO. 202008002373)
Tan Lai Kai (MIA 41018) (SSM PC NO. 202008002788)
Te Hock Wee (MAICSA 7054787) (SSM PC NO. 202008002124)
Company Secretaries

Kuala Lumpur

Date: 16 May 2024

Notes:

- The EGM will be conducted fully virtual through live streaming from the online meeting platform at <https://tiih.online>.

Shareholders are to attend, speak (*including posing question to the Board via real time submission of typed texts*) and vote remotely at the EGM via the RPV facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIH Online website at <https://tiih.online>. For further information, kindly refer to the Administrative Guide for the EGM.
- For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 24 May 2024. Only a member whose name appears on this Record of Depositors shall be entitled to attend this meeting or appoint a proxy to attend, participate, speak and vote on his/her/its behalf.
- A member of the Company who is entitled to attend and vote at a general meeting may appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than 2 proxies to attend, participate, speak and vote instead of the member at the general meeting.
- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint not more than 2 proxies in respect of each securities account it holds in 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 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- Where a member, an authorised nominee or an exempt authorised nominee appoints more than 1 proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote:

(i) In hard copy form
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, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) By electronic means via Tricor TIH Online website at <https://tiih.online>
Please refer to the Administrative Guide of the EGM for further information on electronic submission of proxy form via TIH Online.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Share Registrar 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, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the general meeting or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

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10. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
11. Last date and time for lodging the proxy form is Wednesday, 29 May 2024 at 12.00 noon.
12. For a corporate member who has appointed a representative instead of a proxy to attend this meeting, please deposit the ORIGINAL certificate of appointment executed in the manner as stated in the proxy form with the Share Registrar of the Company 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, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia if this has not been lodged with the Company's Share Registrar earlier. 13. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the EGM will be put to vote by way of poll.

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF LEONG HUP INTERNATIONAL BERHAD

Day and Date : Friday, 31 May 2024
Time : 12.00 noon or immediately upon the conclusion or adjournment (as the case may be) of the 10th Annual General Meeting of the Company which has been scheduled to be held in the same manner on the same day at 11.00 a.m. or any adjournment thereof.
Online Meeting Platform : **TIIH Online** website at <https://tiih.online>

FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING

The EGM of the Company will be conducted fully virtual through **live streaming from the online meeting platform** and online remote voting via the Remote Participation and Voting (“RPV”) facilities via TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its website at <https://tiih.online>.

GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

For the purposes of determining a member who shall be entitled to attend the EGM, the Company shall be requesting a General Meeting ROD as at 24 May 2024. Members whose names appear in the General Meeting ROD shall be entitled to attend, participate, speak and vote at the EGM or appoint proxies or corporate representatives to attend and/or vote on their behalf.

REMOTE PARTICIPATION AND VOTING FACILITIES

Shareholder(s) or proxy(ies) or authorised representative(s) or attorney(s) are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the EGM using RPV facilities provided by Tricor via its TIIH Online website at <https://tiih.online>.

A shareholder who has appointed a proxy(ies) or attorney(s) or authorised representative(s) to participate at this EGM via RPV facilities must request his/her proxy(ies) or attorney(s) or authorised representative(s) to register himself/herself for RPV facilities at TIIH Online website at <https://tiih.online>. Please refer to the Procedures for RPV facilities section as set out below for further information.

Shareholders who are unable to participate in this EGM may appoint the Chairperson of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

PROCEDURES FOR RPV FACILITIES

Shareholders/proxies/authorized representatives/attorneys who wish to participate in the EGM remotely using the RPV facilities are required to follow the requirements and procedures as summarised below:-

Before the day of the EGM

Procedure	Action
a. Register as a user with TIIH Online	<ul style="list-style-type: none">• Using your computer, access the website at https://tiih.online.• Register as a user under the “e-Services”, select the “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance.• Registration as a user will be approved within 1 working day and you will be notified via e-mail.• 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 remote participation is available for registration at TIIH Online.
b. Submit your request for RPV	<ul style="list-style-type: none">• Registration is open from Thursday, 16 May 2024 until the day of the EGM on Friday, 31 May 2024.• Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the EGM to ascertain their eligibility to participate in the EGM using the RPV facilities.• Login with your user ID and password and select the corporate event: “(REGISTRATION) LEONG HUP INTERNATIONAL BERHAD EGM 2024”.• Read and agree to the Terms & Conditions and confirm the Declaration.• Select “Register for Remote Participation and Voting”.• Review your registration and proceed to register.• TIIH Online system will send an e-mail to notify that your registration for remote participation is received and will be verified.• After verification of your registration against the General Meeting ROD as at 24 May 2024 TIIH Online system will send you an e-mail on or after 29 May 2024 to approve or reject your registration for remote participation. <p><i>Note: Please allow sufficient time for the approval of new user of TIIH Online as well as registration for the RPV.</i></p>

On the day of the EGM

Procedure	Action
c. Login to TIH Online	<ul style="list-style-type: none">• Login with your user ID and password for remote participation at the EGM on Friday, 31 May 2024 at 12 p.m. or immediately upon the conclusion or adjournment (as the case may be) of the 10th Annual General Meeting of the Company which has been scheduled to be held in the same manner on the same day at 11.00 a.m. or any adjournment thereof. <p><i>Note: Shareholders/proxies/authorized representatives/attorneys who also attending the 10th AGM must log out from the RPV system and re-login for the EGM when the 10th AGM concludes.</i></p>
d. Participate through Live Streaming	<ul style="list-style-type: none">• Select the corporate event: “(LIVE STREAM MEETING) LEONG HUP INTERNATIONAL BERHAD EGM 2024” to engage in the proceedings of the EGM remotely.• If you have any question for the Chairperson/Board of Directors (“Board”), you may use the Query Box to transmit your question. The Chairperson/Board will endeavor to respond to questions submitted by remote participants during the EGM. If there is time constraint, the responses will be published in the corporate website earliest possible, after the meeting.
e. Online remote voting	<ul style="list-style-type: none">• Voting session commences from 12.00 p.m. on Friday, 31 May 2024 or immediately upon the conclusion or adjournment (as the case may be) of the 10th Annual General Meeting of the Company which has been scheduled to be held in the same manner on the same day at 11.00 a.m. or any adjournment thereof until a time when the Chairperson announces the end of the voting session of the EGM.• Select the corporate event: “(REMOTE VOTING) LEONG HUP INTERNATIONAL BERHAD EGM 2024”.• Read and agree to the Terms & Conditions and confirm the Declaration.• Select the CDS account that represents your shareholdings.• Indicate your votes for the resolutions that are tabled for voting.• Confirm and submit your votes.
f. End of remote participation	<ul style="list-style-type: none">• Upon the announcement by the Chairperson on the closure of the EGM, the live streaming will end.

Note to users of the RPV facilities:

1. Should your application to join the EGM be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. 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.

3. In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tih.online@my.tricorglobal.com for assistance.

APPOINTMENT OF PROXY OR ATTORNEY OR AUTHORISED REPRESENTATIVE

Shareholders who appoint proxy(ies) to participate via RPV facilities at the EGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to Tricor not later than **Wednesday, 29 May 2024 at 12.00 p.m.**

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner:

(i) In hard copy form

The proxy form must be deposited with the Share Registrar of the Company, Tricor 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, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) By electronic means

The proxy form can be submitted electronically with the Share Registrar of the Company via TIIH Online at <https://tiah.online>. Kindly refer to the Procedure for Electronic Submission of Proxy Form section as set out below for further information.

Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

If you wish to participate in the EGM, please do not submit any Proxy Form for the EGM. You will not be allowed to participate in the EGM together with the proxy(ies) appointed by you.

Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company, Tricor 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, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Wednesday, 29 May 2024 at 12.00 p.m.** to participate via RPV facilities in the EGM. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company, Tricor 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, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia to participate via RPV facilities in the EGM. The certificate of appointment should be executed in the following manner:

- (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
- (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two authorised officers, one of whom shall be a director: or

- (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

PROCEDURE FOR ELECTRONIC SUBMISSION OF PROXY FORM

The procedures to submit your proxy form electronically via Tricor's TIIH Online website are summarised below:-

Procedure	Action
i. <u>Steps for individual shareholders</u>	
a. Register as a User with TIIH Online	<ul style="list-style-type: none"> Using your computer or smartphone, please access the website at https://tiih.online. Register as a user under the “e-Services” by selecting “Create Account by Individual Holder”. Please do refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again.
b. Proceed with submission of Proxy Form	<ul style="list-style-type: none"> After the release of the Notice of EGM by the Company, login with your username (i.e. e-mail address) and password. Select the corporate event: “LEONG HUP INTERNATIONAL BERHAD EGM 2024 - SUBMISSION OF PROXY FORM”. Read and agree to the Terms and 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 the Chairperson as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. Review and confirm your proxy(ies) appointment. Print the proxy form for your record.
ii. <u>Steps for corporation or institutional shareholders</u>	
a. Register as a User with TIIH Online	<ul style="list-style-type: none"> Access TIIH Online at https://tiih.online. Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects the “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 1 to 2 working days. Proceed to activate your account with the temporary password given in the e-mail and re-set your own password. <p><i>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.</i></p>
b. Proceed with submission of	<ul style="list-style-type: none"> Login to TIIH Online at https://tiih.online. Select the corporate event: “LEONG HUP INTERNATIONAL”

Procedure	Action
Proxy Form	<p data-bbox="555 237 1318 271">BERHAD EGM 2024 - SUBMISSION OF PROXY FORM".</p> <ul data-bbox="501 275 1394 607" style="list-style-type: none"> <li data-bbox="501 275 1394 338">• Read and agree to the Terms & Conditions and confirm the Declaration. <li data-bbox="501 342 1394 405">• Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein. <li data-bbox="501 409 1394 472">• Prepare the file for the appointment of proxy(ies) by inserting the required data. <li data-bbox="501 477 1394 510">• Submit the proxy appointment file. <li data-bbox="501 515 1394 548">• Proceed to upload the duly completed proxy appointment file. <li data-bbox="501 553 1394 586">• Select "Submit" to complete your submission. <li data-bbox="501 591 1394 624">• Print the confirmation report of your submission for your record.

DOCUMENTS IN RELATION TO EGM

The following documents are available at the Company's website at <https://www.leonghupinternational.com/investor/generalmeeting/>:

- (a) EGM Circular (16 May 2024)
- (b) Notice of EGM
- (c) Proxy Form
- (d) Administrative Guide for EGM

You may request for printed copy of the Circular to Shareholders via TIIH Online at <https://tiih.online> by selecting "Request for Circular" under the "Investor Services". Alternatively, you may also make your request through telephone/email to the Share Registrar at the number/email address stated below.

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the EGM via Tricor's TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically not later than **Wednesday, 29 May 2024 at 12.00 p.m.** The Board will endeavor to answer the questions received at the EGM.

POLL VOTING

The voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A of 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)**.

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from the commencement of the EGM at **12.00 p.m.** on **Friday, 31 May 2024** or immediately upon the conclusion or adjournment (as the case may be) of the 10th Annual General Meeting of the Company which has been scheduled to be held in the same manner on the same day at 11.00 a.m. or any adjournment thereof but before the end of the voting session which will be announced by the Chairperson of the meeting. Kindly refer to item (e) of the above Procedures for RPV facilities for guidance on how to vote remotely via TIIH Online website at <https://tiih.online>.

Upon completion of the voting session for the EGM, the Scrutineers will verify and announce the poll results followed by the Chairperson's declaration whether the resolutions are duly passed.

DOOR GIFT/ VOUCHER

There will be no door gifts or vouchers for shareholders/proxies/authorised representatives/attorneys who participate in the EGM.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the EGM.

ENQUIRY

If you have any enquiries on the above, please contact Tricor through the following channels during office hours from 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 : is.enquiry@my.tricorglobal.com