



REDPLANET BERHAD

Registration No. 201901014292 (1323620-A)
(Incorporated in Malaysia under the Companies Act 2016)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of RedPlanet Berhad (“**RedPlanet**” or “**Company**”) will be held fully virtual through live streaming via an application known as Zoom from No. 1-8, Level 8, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Friday, 7th day of June 2024 at 10.30 a.m. to transact the following businesses:-

ORDINARY RESOLUTION

- I. PROPOSED PROVISION OF FINANCIAL ASSISTANCE BY REDPLANET IN THE FORM OF CORPORATE GUARANTEES OF UP TO RM26.0 MILLION IN FAVOUR OF AZTI ENGINEERING (M) SDN. BHD. (“AZTI ENGINEERING”), AN INDIRECT 51% OWNED SUBSIDIARY OF REDPLANET; AND**
- II. PROPOSED PROVISION OF FINANCIAL ASSISTANCE BY REDPLANET SOLUTIONS (M) SDN. BHD. (“REDPLANET SOLUTIONS”), A WHOLLY-OWNED SUBSIDIARY OF REDPLANET IN THE FORM OF CASH ADVANCES UP TO RM5.0 MILLION TO AZTI ENGINEERING**

(COLLECTIVELY REFERRED TO AS “PROPOSED PROVISION OF FINANCIAL ASSISTANCE”)

“THAT approval be and is hereby given to RedPlanet and its 51% owned subsidiary, AZTI Technology Sdn. Bhd. (“**ATSB**”) respectively to provide a corporate guarantee of up to RM16.00 million as securities for banking facilities of RM16.0 million to AZTI Engineering, the wholly-owned subsidiary of ATSB as set out in **Section 3** of the Circular.

THAT approval be and is hereby given to RedPlanet to provide an additional general corporate guarantee of up to RM10.0 million for banking facilities of up to RM10.0 million to be obtained by AZTI Engineering, in respect of a new potential railway related project as set out in **Section 3** of the Circular.

THAT approval be and is hereby given to RedPlanet Solutions, a wholly-owned subsidiary of RedPlanet to provide cash advance of up to RM5.0 million to AZTI Engineering to meet its working capital requirement, as set out in **Section 3** of the Circular.

AND THAT the Board be and is hereby authorised and empowered to carry out, all such acts, deeds and things and take all such steps it may consider necessary, and to execute, sign, deliver and cause to be delivered on behalf of the Company with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required and to deal with all matters relating thereto and to take 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 Provision of Financial Assistance.”

By Order of the Board
REDPLANET BERHAD

REBECCA KONG SAY TSUI (MAICSA 7039304)
(SSM PC No.: 202008001003)
YAP CHIN THONG (MAICSA 7078125)
(SSM PC No.: 202408000131)
Company Secretaries

Kuala Lumpur
Dated this 17th day May of 2024

Notes:

1. The EGM of the Company will be conducted on a fully virtual basis by way of live streaming via an application known as Zoom ("Zoom"). Please refer to the Notification on Notice of the EGM of the Company for the procedures to register and participate in the virtual meeting.
2. The Main Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Members and/or proxy(ies) and/or corporate representative(s) and/or attorneys **WILL NOT** be physically present at the Main Venue on the day of the EGM.
3. A Member of the Company entitled to attend and vote at the meeting is entitled to appoint proxy(ies) or in the case of a corporation, to appoint representative(s) to attend and vote in his place. A proxy may but need not be a Member of the Company.
4. A Member shall appoint not more than two (2) proxies to attend and vote at the meeting.
5. Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
6. 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.
7. Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed shall exercise all or any of his rights to attend, participate, speak and vote at a meeting of the Company.
8. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under common seal or under the hand of an attorney or an officer duly authorised.
9. An instrument appointing a proxy must be deposited at the Share Registrar's Office situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan OR by electronic means via email to is.enquiry@my.tricorglobal.com not less than forty-eight (48) hours before the time for holding the EGM or any adjournment thereof at which the person named in the appointment proposes to vote.
10. For the purpose of determining a Member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors as at 30 May 2024 and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead.
11. Members/proxies/corporate representatives who wish to attend the EGM in person, besides submitting the proxy form, you are advised to pre-register by completing a Pre-Registration Form and submit to <https://tinyurl.com/RedPlanetIndividual> (individual member) or <https://tinyurl.com/RedPlanetCorporate> (corporate member).