



MAGMA GROUP BERHAD

(Formerly Known as Impiana Hotels Berhad) Registration
No. 200601021085 (740838-A)
(Incorporated in Malaysia)

ADDENDUM TO THE NOTICE OF THE 15TH ANNUAL GENERAL MEETING

Pursuant to the resignation of Puan Dyana Sofya binti Mohd Daud as a Non-Independent Non-Executive Director of Magma Group Berhad (formerly known as Impiana Hotels Berhad) (“the Company”) and the subsequent appointment of new directors as announced to Bursa Malaysia Securities Berhad all on 20 May 2024, **NOTICE IS HEREBY GIVEN** by way of an addendum (“Addendum”) to the Notice of Fifteenth Annual General Meeting (“15th AGM” or “the Meeting”) dated 30 April 2024 (“Notice of 15th AGM”) to withdraw Agenda 2 and Explanatory Note No. 2 as set out in the Notice of 15th AGM and include the following additional Ordinary Resolutions as Ordinary Business to be put forward to the members at the 15th AGM, which will be held on a virtual basis via live streaming and using Remote Participation and Voting facilities broadcast from Jasmin Room, Level 1, Impiana KLCC Hotel, 13 Jalan Pinang, 50450 Kuala Lumpur, Malaysia on Wednesday, 26 June 2024 at 11.00 a.m. for consideration:

- 3 (vi) To re-elect En. Azrin Mirzhan Bin Kamaluddin who retires in accordance with Article 28.6 of the Company’s Constitution **Ordinary Resolution 7**
- 3 (vii) To re-elect En. Omar Azlan bin Ismail @ Farouk who retires in accordance with Article 28.6 of the Company’s Constitution **Ordinary Resolution 8**

The existing Agenda No. 3, 4, 5, 6, 7 and 8 in the Notice of 15th AGM shall be renumbered to Agenda 2, 3, 4, 5, 6 and 7 accordingly.

The existing Resolutions 7, 8 and 9 in the Notice of 15th AGM shall be renumbered to Resolutions 9, 10 and 11 respectively. The numbering of all other proposed resolutions in the Notice of 15th AGM remains unchanged.

Explanatory Notes on Ordinary Business:

The Explanatory Note No. 3, 4, 5, 6 and 7 shall be renumbered to Explanatory Note No. 2, 3, 4, 5 and 6 accordingly.

The Explanatory Note No. 4 – Resolution 2 to 6 shall be renumbered to Explanatory Note No. 3 - Resolution 2 to 8;

BY ORDER OF THE BOARD

LIM SHOOK NYEE (MAICSA NO. 7007640)
SSM Practicing Certificate No. 201908003593

SAFARIZAL SANUSI (MACS NO. 01845)
SSM Practicing Certificate No. 202108000635

Company Secretaries

31 May 2024



MAGMA GROUP BERHAD

(Formerly Known as Impiana Hotels Berhad) Registration
No. 200601021085 (740838-A)
(Incorporated in Malaysia)

ADDENDUM TO THE NOTICE OF THE 15TH ANNUAL GENERAL MEETING (CONT'D)

Explanatory Notes on Ordinary Business:

Re-Election of Directors

En. Azrin Mirzhan Bin Kamaluddin is standing for re-election as Director of the Company in accordance with Article 28.6 of the Company's Constitution and being eligible, has given his written consent for re-election.

En. Omar Azlan bin Ismail @ Farouk is standing for re-election as Director of the Company in accordance with Article 28.6 of the Company's Constitution and being eligible, has given his written consent for re-election.

Notes

1. In respect of deposited securities, only members whose names appear on the Record of Depositors on 19 June 2024 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint a proxy(ies) to attend and/or vote on his behalf.
2. A member of the Company entitled to attend and vote at the meeting is entitled to appoint up to two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
3. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member is an Exempt Authorised Nominee who 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 shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
5. 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 its Common Seal or signed by an officer or attorney so authorised.
6. The instrument appointing a proxy or proxies and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn Bhd, Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or e-mail to AGM-support.magma@megacorp.com.my not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the AGM of the Company will be conducted by poll. Poll Administrator and Independent Scrutineers will be appointed respectively to conduct the polling/e-voting process and to verify the results of the poll.
8. The Meeting will be held on Wednesday, 26 June 2024 at 11.00 a.m. or at any adjournment thereof, as a virtual meeting via live streaming broadcast from Jasmine Room, Level 1, Impiana KLCC Hotel, 13 Jalan Pinang, 50450 Kuala Lumpur, Malaysia. Please refer to the Administrative Guide on the registration and voting process for the Meeting.



MAGMA GROUP BERHAD

(Formerly Known as Impiana Hotels Berhad) Registration
No. 200601021085 (740838-A)
(Incorporated in Malaysia)

ADDENDUM TO THE NOTICE OF THE 15TH ANNUAL GENERAL MEETING (CONT'D)

Additional Notes to the Addendum

1. Validity of Notice of 15th AGM

The Addendum shall be deemed to be part of the Notice of 15th AGM and notes provided therein. The withdrawal of Agenda 2 and Explanatory Note No. 2 as set out in the Notice of 15th AGM and the inclusion of additional Ordinary Resolutions 7 and 8 in the Addendum does not affect the validity of the Notice of 15th AGM in respect of the remaining resolutions to be put forward to the members for approval at the 15th AGM.

2. Revised Form of Proxy

The revised Form of Proxy attached to the Addendum ("Revised Form of Proxy") **does not invalidate** the original Form of Proxy which was circulated together with the Notice of 15th AGM ("Original Form of Proxy") or any proxy votes already submitted in respect of the remaining resolutions to be put forward to the members for approval at the 15th AGM.

If the Company receives both the duly executed Original Form of Proxy and Revised Form of Proxy from a member, **the latter shall supersede the former.**

In the event the Company does not receive the duly executed Revised Form of Proxy within the required timeframe, **the member who has deposited the duly executed Original Form of Proxy in the manner stated in the Notice of 15th AGM within the required timeframe is deemed to have appointed and authorised his proxy under the Original Form of Proxy to vote or abstain from voting on the additional Ordinary Resolutions 7 and 8 as the proxy deems fit.**