

ADDENDUM TO THE NOTICE OF THE THIRTY-FIRST ANNUAL GENERAL MEETING ("31st AGM") DATED 30 APRIL 2024

30 May 2024

Dear Shareholders

We refer to the Notice of 31st AGM of Theta Edge Berhad (Theta Edge) dated 30 April 2024 which was announced to Bursa Malaysia Securities Berhad on 30 April 2024.

The Company wishes to inform that the Notice of the 31st AGM shall be amended by this Addendum to include the following Ordinary Resolution 5:-

AS ORDINARY BUSINESS

6. To approve the payment of a first and final single tier dividend of RM0.01701 per share for the financial year ended 31 December 2023. **(Ordinary Resolution 5)**

NOTICE OF DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN THAT, subject to the approval of shareholders at the 31st AGM of the Company, the first and final single tier dividend of RM0.01701 per share for the financial year ended 31 December 2023 will be paid to the shareholders on 10 July 2024. The entitlement date for the proposed dividend shall be 19 June 2024. A depositor shall qualify for the entitlement to the dividend only in respect of:

- a) Shares transferred to the depositor's securities account before 4.30 p.m. on 19 June 2024 in respect of ordinary transfer; and
- b) Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

The existing agendas 6 to 8 in the Notice of the 31st AGM shall be renumbered to agendas 7 to 9 and ordinary resolutions 5 and 6 will be renumbered to ordinary resolutions 6 and 7 accordingly.

This Addendum shall be deemed to be part of the Notice of 31st AGM and notes provided therein. Save for the abovementioned amendments, all other information in the Notice of 31st AGM remains unchanged.

Please find enclosed the following documents which are also available on the Company's website at <https://theta-edge.com/> and Bursa Securities's website at <https://www.bursamalaysia.com/>:-

- a. Addendum;
- b. Revised Proxy Form

By Order of the Board

CYNTHIA GLORIA LOUIS
(SSM PC NO. 201908003061) (MAICSA 7008306)
CHEW MEI LING
(SSM PC NO. 201908003178) (MAICSA 7019175)

Company Secretaries
Selangor Darul Ehsan, Malaysia

30 May 2024



IMPORTANT NOTES

Additional Notes for this Addendum:

- (a) The Revised Proxy Form DOES NOT INVALIDATE the Proxy Form issued on 30 April 2024 ("Initial Proxy Form")
- (b) If the Company or the Registrar receives both the Initial Form of Proxy and the Revised Proxy Form from a member, the REVISED PROXY FORM SHALL SUPERSEDE THE INITIAL PROXY FORM.
- (c) In the event the Company or via TIIH Online website at <http://tiih.online> does not receive the duly executed Revised Proxy Form within the required timeframe, THE MEMBER WHO HAS DEPOSITED THE INITIAL PROXY FORM AT THE REGISTERED OFFICE OR VIA TIIH ONLINE WEBSITE AT <http://tiih.online> WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS/HER PROXY UNDER THE INITIAL PROXY FORM TO VOTE OR ABSTAIN ON THE ADDITIONAL ORDINARY RESOLUTION 5 AS THE PROXY DEEMS FITS.

CDS account no.

I/We _____ (name as per NRIC, in capital letters)
 NRIC No./Registration No _____ (new) _____ (old)
 of _____
 _____ (full address)

being a member(s) of THETA EDGE BERHAD (Registration No. 199301005265 (260002-W)), hereby appoint the following person(s):-

Name	NRIC/Passport No.	Address	Email Address	No. of shares to be represented by proxy
1.				
2.				

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Thirty-First Annual General Meeting ("31st AGM") of the Company to be conducted at the Broadcast Venue at Theta Edge Berhad's Headquarters, Lot 11B, Jalan 223, Seksyen 51A, 46100 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 26 June 2024 at 10.00 a.m. and at any adjournment thereof, in the manner indicated below:-

RESOLUTIONS		FOR	AGAINST
Resolution 1	To re-elect the retiring Director, Adam Malik bin Azlan		
Resolution 2	To re-elect the retiring Director, Shahrin binti Oli Mohamed		
Resolution 3	To approve the Directors' fees amounting to RM240,000 for the financial year ending 31 December 2024		
Resolution 4	To approve the payment of Directors' benefits for an amount up to RM823,000 from 27 June 2024 until the next AGM of the Company.		
Resolution 5	Payment of First and Final Single Tier Dividend		
Resolution 6	To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
Resolution 7	Proposed renewal of the existing shareholders' mandate for recurrent related party transactions of a revenue or trading in nature and renewal of the existing general mandate for contracts which are revenue in nature.		

(Please indicate with an "X" in the spaces provided how you wish your votes to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.)

Signature/Common Seal

Number of shares held: _____

Date: _____

Notes:

- A member entitled to attend and vote at the above meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him save for a member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy but 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.
- Where a member of the Company is an exempt authorized 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 such member may appoint in respect of each omnibus account it holds. There shall be no restriction as to the qualification of the proxy and a proxy duly appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holding(s) to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
- The instrument appointing a proxy must be deposited at the office of the Company's 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 or alternatively, Tricor Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting. The appointment of proxy may also be submitted electronically via Tricor's TIH Online website at <https://tih.online> not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting.

Members Entitled to Attend

- In respect of the deposited securities, only members whose names appear in the Record of Depositors on 19 June 2024 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at the said meeting or appoint a proxy(ies) on his behalf.

PERSONAL DATA NOTICE

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data notice set out in the notice of the 31st AGM dated 30 April 2024.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

Share Registrar
Theta Edge Berhad
(Registration No.: 199301005265(260002-W))
Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3,
Bangsar Sough, No 8 Jalan Kerinchi
59200 Kuala Lumpur

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