

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of Auro Holdings Berhad (Formerly known as NWP Holdings Berhad) ("Auro" or the "Company") will be conducted virtually through live streaming and online remote voting using Remote Participation and Voting ("RPV") Facilities from the broadcast venue at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, on Thursday, 27 June 2024 at 3.00 p.m., or any adjournment thereof, for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution:-

**ORDINARY RESOLUTION**

**PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF AURO AND ITS SUBSIDIARIES TO INCLUDE THE FOOD AND BEVERAGE BUSINESS AND RELATED ACTIVITIES (I.E. MERCHANDISING ACTIVITIES ASSOCIATED WITH THE FOOD AND BEVERAGE BUSINESS) ("PROPOSED DIVERSIFICATION")**

"THAT subject to the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to diversify its existing principal activities to include the food and beverage business and related activities (i.e. merchandising activities associated with the food and beverage business);

**AND THAT** the Board of Directors of Auro be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to the Proposed Diversification with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things in any manner as it may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Diversification."

**By Order of the Board,**

**TAN TONG LANG (SSM PC NO. 202208000250 & MAICSA 7045482)**

**TAN LAY KHOON (SSM PC NO. 202208000544 & MAICSA 7077867)**

Company Secretaries

Kuala Lumpur  
5 June 2024

**Notes:-**

- (1) Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting.*
- (2) A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may, but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.*
- (3) Where a member appoints more than one (1) proxy, he/she shall specify the proportions of his/her holdings to be represented by each proxy, failing which, the appointment shall be invalid.*
- (4) 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.*
- (5) If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.*
- (6) The instrument appointing a proxy and the power of attorney or other authority (if any) must be deposited at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed for holding General Meeting.*
- (7) If the appointer is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.*
- (8) 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 EGM shall be put to vote by poll.*
- (9) For 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 ("ROD") as at **13 June 2024** and only a member whose name appears on such ROD shall be entitled to attend this meeting or appoint proxy to attend and/or vote in his/her behalf.*

## ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING (“EGM”)

- Meeting Day & Date** : Thursday, 27 June 2024
- Time** : 3:00 p.m.
- Online Meeting Platform** : [www.swsb.com.my](http://www.swsb.com.my)
- Mode of Communication** : Shareholders may submit questions to the Board of Directors (“Board”) prior to the EGM to [adminsupport@auro.com.my](mailto:adminsupport@auro.com.my) **no later than 3:00 p.m. on 25 June 2024** or to use the Question and Answer (“Q&A”) Platform to transmit questions to the Board via Remote Participation and Voting (“RPV”) facilities during live streaming.
- Broadcast Venue** : Virtual basis through live streaming and online remote participation and voting from the Broadcast Venue at ShareWorks Sdn. Bhd. No 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur.

Dear Valued Shareholders of Auro Holdings Berhad (formerly known as NWP Holdings Berhad) (“Auro” or the “Company”),

### Mode Of Meeting

- The Company will hold and conduct its EGM on a virtual basis through live streaming and online remote voting using RPV facilities.
- Please note that it is your responsibility to ensure the stability of your internet connectivity throughout the EGM as the quality of the live webcast and online remote voting are dependent on your internet bandwidth and stability of your internet connection.
- The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the EGM to be present at the main venue of the EGM.
- **NO** members or proxy(ies)/corporate representative(ies)/attorney(s) from the public shall be physically present at the Broadcast Venue on the day of the EGM.
- Kindly check the latest updates via announcements on Bursa Malaysia Berhad’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

# ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING (“EGM”) (Cont’d)

## RPV Facility

1. Should you wish to attend the EGM, you are required to register yourself by using the RPV facilities in accordance with the instructions as set out under paragraph 6 below.

If a member is unable to participate in the online EGM, he/she/it is encouraged to appoint the Chairman of the EGM as his/her/its proxy(ies) and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

A member who wishes to appoint proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote at the EGM via the RPV facilities must request his/her/its proxy(ies)/corporate representative(s)/attorney(s) to register himself/herself/themselves for the RPV facilities.

With the RPV facilities, you may exercise your rights as a member to attend, participate (including to pose questions (in the form of real-time submission of typed texts) to the Board of the Company) and vote remotely at the EGM.

2. **Individual Members** are strongly encouraged to take advantage of the RPV facilities to attend, participate and vote remotely at the EGM. Please refer to the details as set out below for information.

3. **Corporate Members** (through Corporate Representative(s) or appointed proxy(ies)) who wish to participate and vote remotely at the EGM. Please contact the Share Registrar of the Company, **Aldpro Corporate Services Sdn. Bhd.** (“Aldpro”) with the details set out below for assistance and will be required to provide the following documents to the Company/ Share Registrar of the Company **no later than 25 June 2024 at 3:00 p.m.:** -

- a. Certificate of Appointment of its Corporate Representative or Proxy Form under the seal of the corporation or signed by its attorneys or in accordance with the provision of its constitution or by an authorised officer duly authorised on behalf of the corporation. If the Proxy Form is not executed under the seal of the corporation, please attach a copy of that corporation’s constitution for verification;
- b. Copy of the corporate representative’s or proxy’s identity card (MyKad) (front and back)/ Passport; and
- c. Corporate representative’s or proxy’s email address and mobile phone number.

4. **Nominee Company Members** who wish to attend, participate and vote remotely at the EGM can request their Nominee Companies to appoint their proxy(ies) to attend, participate and vote remotely at the EGM. Please contact the Share Registrar of the Company, **Aldpro** with the details set out below for assistance and will be required to provide the following documents to the Company/ Share Registrar of the Company **no later than 25 June 2024 at 3:00 p.m.:** -

- a. Proxy Form under the seal of the Nominee Company or signed by its attorneys or in accordance with the provision of its constitution or by an authorised officer duly authorised on behalf of the Nominee Company. If the Proxy Form is not executed under the seal of the Nominee Company, please attach a copy of that Nominee Company’s constitution for verification;
- b. Copy of the proxy’s identity card (MyKad) (front and back)/ Passport; and
- c. Proxy’s email address and mobile phone number.

## ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING (“EGM”) (Cont’d)

5. Member who is appointing attorney(s) instead of proxy(ies) to participate and vote remotely at the EGM. Please contact the Share Registrar of the Company, **Aldpro** with the details set out below for assistance and will be required to provide the following documents to the Company/ Share Registrar of the Company **no later than 25 June 2024 at 3:00 p.m.:**
- Power of Attorney which is certified notarially and/ or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed;
  - Copy of the attorney’s identity card (MyKad) (front and back)/ Passport; and
  - Attorney’s email address and mobile phone number.
6. The procedures for the RPV in respect of the live streaming and remote voting at the EGM are as follows: -

Procedures		Action
<b>Before the EGM</b>		
(i)	Register as a user	<ul style="list-style-type: none"> <li>If you have already registered an account at the website, you are not required to register again.</li> <li>Access website <a href="http://www.swsb.com.my">www.swsb.com.my</a></li> <li>Click “<b>Login</b>” and click “<b>Register</b>” to sign up as a user. The registration will be open from <b>3:00 p.m. on 6 June 2024</b> and close at <b>3:00 p.m. on 26 June 2024</b>.</li> <li>Complete the registration process and upload softcopy of MyKAD (front and back) (for Malaysian members) or Passport (for non-Malaysian members).</li> <li>Read and agree to the terms and conditions and thereafter submit your request.</li> <li>Upon submission, kindly login to the valid email address and verify your user ID within one (1) hour.</li> <li>Upon verification of the user ID, Poll Administrator, <b>ShareWorks Sdn. Bhd.</b> (“<b>ShareWorks</b>”) will send an email notification to approve you as a user.</li> <li>After verification of your registration against the General Meeting Record of Depositors of the Company as at <b>13 June 2024</b>, the system will send you an email to notify you if your registration is approved or rejected after <b>13 June 2024</b>.</li> <li>If your registration is rejected, you can contact <b>ShareWorks</b> for clarifications or to appeal.</li> </ul>
<b>On the day of EGM</b>		
(ii)	Login to <a href="http://www.swsb.com.my">www.swsb.com.my</a>	<ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the EGM at any time from <b>2:30 p.m. (30 minutes before the commencement of the EGM on 27 June 2024 at 3:00 p.m.)</b></li> </ul>
(iii)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the “<b>Virtual Meeting</b>” from the main menu.</li> <li>Click the “<b>Join Meeting</b>” located next to the event. You are required to provide your full name as per CDS records and your user registered email address.</li> <li>Kindly click the video link and insert the password given to you in your email notification in order to join the live video streaming.</li> </ul>

# ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING (“EGM”) (Cont’d)

Procedures		Action
<b>On the day of EGM (Cont’d)</b>		
(iii)	Participate through Live Streaming (Cont’d)	<ul style="list-style-type: none"> <li>If you have any questions for the Board, you may use the Q&amp;A platform to transmit your question. The Board will try to respond to all questions submitted by remote participants during the EGM. If time is a constraint, the responses will be emailed to you at the earliest possible time after the EGM ended.</li> <li>Please take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.</li> </ul>
(iv)	Online remote voting	<ul style="list-style-type: none"> <li>Select “<b>Voting</b>” located next to the “<b>Join Meeting</b>” and indicate your votes for the resolutions that are tabled for voting.</li> <li>Voting session will commence once the Chairman of the EGM declare that the voting platform is activated and will end once the Chairman announces the completion of the voting session.</li> </ul>

## Appointment of Proxy

Only a member whose name appears on the Record of Depositors on **13 June 2024** shall be eligible to attend, participate and vote at the EGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote on his/her/its behalf.

If a member appoints his/her/its proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote at the EGM, please ensure the duly executed Proxy Form/Certificate of Appointment of its Corporate Representative/Power of Attorney are must submitted to the Share Registrar of the Company, **Aldpro** as follows **not later than 25 June 2024 at 3:00 p.m.**, otherwise the Proxy Form shall be treated as invalid: -

### Deposit Hardcopy of Proxy Form

The Share Registrar of the Company  
**Aldpro Corporate Services Sdn. Bhd.**  
 B-21-1, Level 21, Tower B, Northpoint Mid Valley City  
 No. 1, Medan Syed Putra Utara  
 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia

## Revocation of Proxy

Please note that if an Individual Member has submitted his/her Proxy Form prior to the EGM and subsequently decides to personally attend and participate in the EGM via RPV facilities, the Individual Member shall proceed to contact **Aldpro** to revoke the appointment of his/her/its proxy **no later than 25 June 2024 at 3:00 p.m.**

## Poll Voting

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of EGM of the Company shall be put to vote by way of a poll. The Company has appointed **ShareWorks** as Poll Administrator to conduct the poll by way of electronic means and **SharePolls Sdn Bhd** as Independent Scrutineers to verify the poll results.

The Independent Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

# ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING (“EGM”) (Cont’d)

## No Recording or Photography

Strictly **NO recording or photography** of the proceedings of the EGM is allowed.

## No Door Gifts or e-Vouchers

There will be **NO DISTRIBUTION** of door gifts or e-vouchers.

## Digital Copies of EGM Documents

The following items are available at the Company’s website at <https://auro.com.my/>

- i. Circular to Shareholders in relation to the Proposed Diversification;
- ii. Notice of the EGM;
- iii. Proxy Form;
- iv. Administrative Guide for EGM; and
- v. Request Form – Circular to Shareholders.

## Enquiry

If you have any enquiry prior to the EGM, please contact the following during office hours from 8.30 a.m. to 5.30 p.m. on Mondays to Fridays (except public holidays): -

### The Share Registrar of the Company

#### **Aldpro Corporate Services Sdn. Bhd.**

Address : B-21-1, Level 21, Tower B  
Northpoint Mid Valley City  
No. 1, Medan Syed Putra Utara  
59200 Kuala Lumpur, Wilayah Persekutuan

Contact Persons : Mr. Jia Hong / Ms Jennie Wong  
Telephone Number : +603 9770 2200  
Email Address : [admin@aldpro.com.my](mailto:admin@aldpro.com.my)

**OR**

### Poll Administrator / RPV Technical Support

#### **ShareWorks Sdn. Bhd.**

Address : No. 2-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur  
Wilayah Persekutuan (KL)

Contact Persons : Mr. Kou Si Qiang / Mr. Chan Wai Kien  
Telephone Number : +603 6201 1120  
Email Address : [ir@shareworks.com.my](mailto:ir@shareworks.com.my)