



MAXIM GLOBAL BERHAD
(Registration No.: 196801000620 (8184-W))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Maxim Global Berhad ("**Maxim Global**" or the "**Company**") will be conducted on a virtual basis through live streaming and online remote voting using the Remote Participation and Voting facilities from the Broadcast Venue at Penthouse (4th floor), No. 2D, Jalan SS 6/6, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan on Thursday, 27 June 2024 at 12:00 p.m. or immediately upon conclusion of the 55th Annual General Meeting held at the same venue on the same day and at 11:00 a.m., whichever is later, or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:-

ORDINARY RESOLUTION

PROPOSED ACQUISITION BY MAXIM PELANGI SDN BHD (A 51% OWNED SUBSIDIARY OF MAXIM GLOBAL) OF A PARCEL OF FREEHOLD LAND HELD UNDER TITLE NO. GRN 38933, LOT NO. 16996, MUKIM OF PLENTONG, DISTRICT OF JOHOR BAHRU, STATE OF JOHOR DARUL TAKZIM ("SUBJECT LAND") FROM PELANGI SDN BHD (A WHOLLY-OWNED SUBSIDIARY OF S P SETIA BERHAD) FOR A PURCHASE CONSIDERATION OF RM167.00 MILLION ("PURCHASE CONSIDERATION"), TO BE SATISFIED ENTIRELY IN CASH ("PROPOSED ACQUISITION")

"THAT, subject to the approvals from all relevant authorities and/or parties being obtained in respect of the Proposed Acquisition, approval be and is hereby given for Maxim Pelangi Sdn Bhd ("**MPSB**"), a 51% owned subsidiary of the Company, to acquire the Subject Land for a Purchase Consideration of RM167,000,000.

The Purchase Consideration shall be satisfied entirely in cash in accordance with the terms and conditions of the conditional sale and purchase agreement dated 22 March 2024, entered into between MPSB and Pelangi Sdn Bhd.

AND THAT the Board of Directors of Maxim Global be and is hereby authorised to sign and execute all documents, do all things and acts as may be required to give effect to the Proposed Acquisition 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 to 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 Acquisition."

By Order of the Board

CHEW MEI LING (MAICSA 7019175)

(SSM PC No. 201908003178)

POW TUCK WENG (MIA 8046)

(SSM PC No. 201908003412)

Company Secretaries

Date: 6 June 2024

Petaling Jaya

Notes :-

(a) Remote Participation and Voting

The EGM will be conducted virtually through live streaming and online remote voting using the Remote Participation and Voting ("RPV") facilities provided by the Poll Administrator, Mega Corporate Services Sdn Bhd via online registration at <https://vps.megacorp.com.my/RzyEMB>.

Please follow the procedures set out in the Administrative Guide for the EGM which is available on the Company's website at www.maximglobal.com.my to register, attend, speak (in the form of real time submission of typed texts) and vote (collectively "Participate") remotely via the RPV facilities.

The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 68(i) of the Company's Constitution which stipulates that the Chairman shall be present at the main venue of the EGM. Shareholders/Proxies/Corporate Representatives will not be allowed to be physically present at the Broadcast Venue on the day of the EGM. Therefore, shareholders are strongly advised to Participate remotely at the EGM through live streaming and online remote voting using RPV facilities.

(b) Shareholders Entitled to Participate

Only shareholders whose names appear in the Record of Depositors as at 20 June 2024 will be entitled to Participate at this EGM or appoint a proxy to Participate on his/her behalf.

(c) Appointment of Proxy

- (i) A member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak (in the form of real time submission of typed texts) and vote in his stead except in the circumstances set out in notes (ii) and (iii) below. Where a member appoints more than one (1) proxy, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. The lodging of a Form of Proxy does not preclude a member from attending and voting in person at the meeting should the member subsequently decide to do so.
- (ii) Where a member is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), 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.
- (iii) 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 SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- (iv) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, under its common seal, or the hand of its attorney duly authorised by the corporation. The Corporate Representative may exercise on behalf of the corporation, all of its power as a shareholder in accordance with the Companies Act 2016.
- (v) The duly completed Form of Proxy with the proxy's email address and mobile phone number, are to be deposited at the office of the Poll Administrator (as below) not less than forty-eight (48) hours before the EGM and at any adjournment thereof:

Mega Corporate Services Sdn Bhd.
Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail,
50250 Kuala Lumpur, Wilayah Persekutuan; or
Submit via e-mail to: AGM-support.Maxim@megacorp.com.my.
- (vi) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, this resolution at the EGM of the Company shall be put to vote by way of poll and an independent scrutineer will be appointed to verify and validate the results of the poll.

PERSONAL DATA NOTICE

By submitting the duly executed Form of Proxy, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of this meeting and at any adjournment thereof.



MAXIM GLOBAL BERHAD

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(Incorporated in Malaysia)

No. 2D, Jalan SS 6/6, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan. Tel: 03-7803 7008

ADMINISTRATIVE GUIDE

EXTRAORDINARY GENERAL MEETING (“EGM”)

Date : **Thursday, 27 June, 2024**
EGM Time : **12.00 noon or immediately after conclusion of AGM @ 11.00 A.M., whichever is later**
Broadcast Venue : **Penthouse (4th Floor), No. 2D, Jalan SS 6/6, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan**

Reference is made to our Notice of Extraordinary General Meeting (“EGM”) dated 6 June 2024 which was circulated to all Shareholders.

We also refer to our Notice of Fifty-Fifth Annual General Meeting (“55th AGM”) dated 25 April 2024 which was circulated to all Shareholders and in the event that if you have registered for the AGM, you DO NOT NEED to register for the EGM again should you wish to attend the EGM.

Conduct of EGM

The EGM of Maxim Global Berhad (“the Company”) will be conducted at the Broadcast Venue on a **virtual basis through live streaming and online remote voting** using the Remote Participation and Voting facilities. This is in accordance with the recommendation in encouraging listed issuers to continue leveraging on technology as stated under Practice 13.3 of the Malaysian Code on Corporate Governance.

Voting via Digital Ballot Form at a Virtual EGM

1. Shareholders will **NOT** be allowed to be physically present at the EGM in person at the Broadcast Venue on the day of the EGM. Shareholders who wish to participate at the EGM will therefore have to do so remotely. Pre-registration of attendance is required via the link at <https://vps.megacorp.com.my/RzyEMB> (please refer to para 4 for further details). After the registration is validated and accepted, Shareholders will receive an email with (i) the EGM link and (ii) a link to grant access to the Digital Ballot Form (“DBF”).
2. With both the DBF and the EGM link, you may exercise your right as a shareholder of the Company to participate and vote during the EGM, at the comfort of your home or from any location.

3. **Mode of Communication:** Shareholders may use the *Questions' Pane* facility (located at the top right corner of the screen) to submit questions in real time during the EGM via the Live-Streaming solution. Shareholders may also submit questions prior to the EGM via email to the following e-mail address in relation to the agenda of the EGM to: **AGM-support.Maxim@megacorp.com.my**

Registration Procedure

4. Kindly follow the steps below to ensure that you are able to obtain your DBF and EGM Link to log into the Live-Streaming session to participate and vote remotely during the EGM:
- a. Open this link **<https://vps.megacorp.com.my/RzyEMB>**, or scan the QR code at the top right corner of this document, and submit all requisite details at least twenty-four (24) hours before the EGM.
 - b. Only Shareholders are allowed to register their details online. Shareholders can also appoint proxies or Chairman of the meeting as proxy via online, as in step (a) above. Please ensure that your details are accurate. Inaccurate details would result in you not being able to participate in the EGM.
 - c. **Proxy:** Alternatively, you may deposit your Form of Proxy, duly completed with the proxy's email address and mobile phone number, at the office of the Poll Administrator forty-eight (48) hours before the EGM:

Mega Corporate Services Sdn Bhd
Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or;
Submit via e-mail to: **AGM-support.Maxim@megacorp.com.my**
 - d. For corporate Shareholders / nominee accounts, please execute the Form of Proxy as per step (c) above.
 - e. Upon verification on your registration, the Poll Administrator, Mega Corporate Services Sdn Bhd, will send to you the following via email:
 - i. **EGM Link** – for the Live-Streaming Session
 - ii. **DBF** – for Voting Purposes

Record of Depositors (“ROD”) for the EGM

5. The date of ROD for the EGM is Thursday, 20 June, 2024. As such, only Shareholders whose name appear in the ROD shall be entitled to participate and vote at the EGM or appoint proxy(ies) / corporate representative(s) to participate and vote on his / her behalf.

Poll Voting

6. The voting of the EGM will be conducted by poll. The Company has appointed Mega Corporate Services Sdn Bhd as the Poll Administrator to conduct the polling process by way of e-voting, and Cygnus Technology Solutions Sdn Bhd as Scrutineers to verify the poll results.
7. Shareholders can proceed to vote on the resolutions and submit your votes during the voting period as stipulated in the DBF. Upon closing of the voting session for the EGM, the Scrutineers will verify the poll results after which the Chairman will announce the poll results of the resolutions.

No Recording or Photography

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

No Breakfast/Lunch Packs, Door Gifts or Food Vouchers

9. There will be no distribution of breakfast/lunch packs, door gifts or food vouchers. Shareholders are also reminded to monitor the Company's website and announcements for any changes to the EGM arrangements.

Enquiry

10. If you have any enquiries on the above, please contact the following during office hours (Monday to Friday):

Mega Corporate Services Sdn Bhd

Email : AGM-support.Maxim@megacorp.com.my
Tel : +60 3 2694 8984
Vinoo : +60 16 969 9220
Benjamin : +60 17 611 9665

Dated: 6 June 2024

END OF PAGE