



**KUMPULAN JETSON BERHAD**  
[Registration No. 197701003095 (34134-H)]  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“**EGM**”) of Kumpulan Jetson Berhad (“**Jetson**” or “**Company**”) will be conducted on a virtual basis at the broadcast venue at the Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan and via the online meeting platform provided by Securities Services (Holdings) Sdn. Bhd. at <https://sshbs.net.my/> on Friday, 26 July 2024 at 10:00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following resolutions:

1. **SPECIAL RESOLUTION**

**PROPOSED REDUCTION OF THE ISSUED SHARE CAPITAL OF JETSON PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 (“PROPOSED SHARE CAPITAL REDUCTION”)**

“**THAT** subject to and conditional upon the approvals from the relevant parties and/or authorities (where applicable) pursuant to Section 116 of the Companies Act 2016 (“**Act**”), the Board of the Company (“**Board**”) be and is hereby given the authority and approval to reduce the issued share capital of the Company via the cancellation of the paid-up share capital of RM90.00 million and that the credit arising from such share capital reduction to be utilised to set-off against the accumulated losses of the Company;

**THAT** the remaining balance after the setting off of the Company’s accumulated losses pursuant to the Proposed Share Capital Reduction shall be credited to the retained earnings of the Company, which shall be utilised in such manner as the Board deems fit and in the best interest of the Company as permitted by the relevant and applicable laws and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) (“**Listing Requirements**”);

**AND THAT** the Board be and is hereby authorised to approve, sign and execute all documents, do all things and acts as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Share Capital Reduction in the best interest of the Company with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities, the relevant and applicable laws or deemed necessary or desirable by the Board.”

2. **ORDINARY RESOLUTION 1**

**PROPOSED PRIVATE PLACEMENT OF NEW ORDINARY SHARES IN JETSON REPRESENTING UP TO 40% OF THE TOTAL NUMBER OF ISSUED SHARES IN JETSON (EXCLUDING TREASURY SHARES) (“PROPOSED PRIVATE PLACEMENT”)**

“**THAT** subject to and conditional upon the approvals being obtained from all the relevant authorities and/or parties (if any), approval be hereby given to Jetson to issue and allot up to 107,186,800 new ordinary shares in the Company (“**Jetson Shares**” or “**Shares**”) (“**Placement Shares**”), representing approximately 40% of the Company’s existing total issued Shares by way of private placement to independent third party investor(s) to be identified later, in one or more tranches at an issue price for each tranche to be determined and fixed by the Board at a later date after all the relevant approvals have been obtained (“**Price-Fixing Date**”) upon such terms and conditions as set out in the circular to the shareholders of the Company dated 4 July 2024 (“**Circular**”).

**THAT** the issue price for each tranche of the Placement Shares shall not be at a discount of more than 20% from the 5-day volume weighted average market price of the Jetson Shares immediately preceding the Price-Fixing Date;

**THAT** the Placement Shares shall, upon allotment and issuance, rank equally in all respects with the existing Jetson Shares in issue, save and except that the Placement Shares shall not be entitled to any dividends, rights, allotments and/or any other distributions that may be declared, made or paid to the shareholders of the Company, the entitlement date of which is prior to the date of allotment and issuance of such Placement Shares;

**THAT** the Board be hereby authorised to utilise the proceeds to be derived from the Proposed Private Placement for such purpose as set out in the Circular and the Board be hereby authorised with full powers to vary the manner and/or purpose of the utilisation of such proceeds derived from the Proposed Private Placement in the manner as the Board may deem fit, necessary and/or expedient in the best interest of the Company, subject to the compliance to the Listing Requirements and the approval of the relevant authorities (if required);

**THAT** the Board be hereby authorised to do all acts and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements that are necessary to give full effect to the Proposed Private Placement with full powers to assent to any conditions, variations, modifications and/or amendments deemed necessary or expedient in the interest of the Company and/or as may be required by the relevant authorities and to take all steps and actions they consider fit, necessary, expedient or as may be required to give full effect to and complete the Proposed Private Placement;

**AND THAT** this resolution constitutes a specific approval for the issuance of securities in the Company contemplated herein and shall continue in full force and effect until all the Placement Shares to be issued pursuant to or in connection with the Proposed Private Placement have been duly allotted and issued in accordance with the terms of the Proposed Private Placement."

3. **ORDINARY RESOLUTION 2**  
**PROPOSED ACQUISITION BY JETSON OF 51.0% EQUITY INTEREST IN MAGICAL ERA (M) SDN BHD ("MESB") FROM DATO' SRI BALJINDER SINGH A/L SURINDER SINGH FOR A TOTAL CONSIDERATION OF RM25.50 MILLION, TO BE SATISFIED VIA A COMBINATION OF CASH CONSIDERATION OF RM15.30 MILLION AND THE ISSUANCE OF 41,666,666 NEW ORDINARY SHARES IN JETSON ("CONSIDERATION SHARE(S)") AT THE ISSUE PRICE OF RM0.2448 PER CONSIDERATION SHARE, AMOUNTING TO RM10.20 MILLION ("PROPOSED ACQUISITION")**

**THAT** subject to the passing of Ordinary Resolution 1, the relevant conditions precedent as stipulated in the share sale agreement entered into on 24 January 2024 respectively and letter of extension dated 19 April 2024 (collectively referred to as "**SSA**") between the Company and Dato' Sri Baljinder Singh A/L Surinder Singh ("**Vendor**") for the Proposed Acquisition being met or waived (as the case may be) and the approvals of all relevant parties and/or authorities being obtained (where required), authority be and is hereby given to the Board to acquire from the Vendor, 510,000 Sale Shares, representing 51.0% equity interest in MESB for a purchase consideration of RM25,500,000 to be satisfied via combination of RM15,300,000 in cash and the issuance of 41,666,666 new shares of the Company at an issue price of RM0.2448 each amounting to RM10,200,000 in accordance to the terms and conditions of the SSA including any modifications, variations, amendments and additions thereto from time to time;

**THAT** the Consideration Shares shall, upon allotment and issuance, rank equally in all respects with the existing Jetson Shares, save and except that the Consideration Shares will not be entitled to any dividends, rights, allotments and/or any other distributions that may be declared, made or paid to the shareholders of the Company, the entitlement date of which is prior to the date of allotment and issuance of such Consideration Shares;

**AND THAT** the Board be and are authorised to do all acts, deeds and things and to execute, sign and deliver for and on behalf of the Company all such documents as they may deem fit or expedient in order to carry out, finalise and give effect to the Proposed Acquisition with full powers to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by any relevant authorities and to take all steps as they may consider necessary or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Acquisition."

4. **ORDINARY RESOLUTION 3  
PROPOSED ESTABLISHMENT OF AN EMPLOYEES' SHARE OPTION SCHEME ("ESOS"  
OR "SCHEME") OF UP TO 15% OF THE TOTAL NUMBER OF ISSUED SHARES IN  
JETSON (EXCLUDING TREASURY SHARES, IF ANY) AT ANY POINT IN TIME DURING  
THE TENURE OF THE SCHEME FOR ELIGIBLE DIRECTORS AND EMPLOYEES OF  
JETSON AND ITS SUBSIDIARIES (EXCLUDING DORMANT SUBSIDIARIES)  
("JETSON GROUP" OR "GROUP") ("PROPOSED ESOS")**

**"THAT**, subject to all approvals of the relevant authorities and/or parties being obtained (if required), including but not limited to the approval of Bursa Securities for the listing of and quotation for the new Jetson Shares to be issued pursuant to the exercise of the ESOS Options (as defined herein) granted under the Proposed ESOS having been obtained, approval be hereby given to the Board of Directors ("**Board**") to establish the Proposed ESOS from time to time for the eligible directors of the Company and employees of Jetson Group (excluding dormant subsidiaries, if any), who fulfil the criteria of eligibility for participation in the Proposed ESOS ("**Eligible Person(s)**") under which options will be granted to the Eligible Persons to subscribe for new Jetson Shares ("**ESOS Options**") in accordance with the draft by-laws governing the Proposed ESOS as set out in Appendix V of the Circular ("**By-Laws**"), and to adopt and approve the By-Laws, and the Board be hereby authorised to:

- (i) implement and administer the Proposed ESOS in accordance with the By-Laws, and to give full effect to the Proposed ESOS with full powers to assent to any conditions, variations, modifications and/or amendments as may be imposed or required by the relevant authorities and/or parties or deemed necessary by the Board in the best interest of the Company;
- (ii) make the necessary applications, and to do all things necessary at the appropriate time or times, to Bursa Securities for the listing of and quotation for the new Jetson Shares which may hereafter from time to time be allotted and issued pursuant to the exercise of the ESOS Options under the Proposed ESOS;
- (iii) allot and issue from time to time such number of new Jetson Shares as may be required to be issued pursuant to the exercise of the ESOS Options granted under the Proposed ESOS, provided that the aggregate number of new Jetson Shares to be allotted and issued shall not exceed 15% of the total number of issued shares of Jetson (excluding treasury shares, if any) at any one time during the duration of the Proposed ESOS and such new Jetson Shares shall, upon allotment and issuance, rank equally in all respects with the existing Jetson Shares, save and except that such new Jetson Shares will not be entitled to any dividends, rights, allotments and/or any other form of distributions which may be declared, made or paid to the shareholders of the Company, the entitlement date of which is prior to the date of allotment and issuance of such new Jetson Shares;
- (iv) amend and/or modify the Proposed ESOS from time to time as may be required/permitted by the relevant authorities or deemed to be necessary by the Board, provided that such amendments and/or modifications are effected in accordance with the provisions of the By-Laws relating to amendments and/or modifications, and to do all such acts, deeds and things, and to execute all such documents and to enter into all such transactions, arrangements, agreements, deeds and undertakings with any party or parties as the Board may deem fit, necessary or expedient or appropriate and to impose such terms and conditions or delegate part of its power as may be necessary or expedient in order to give full effect to the Proposed ESOS and the provisions of the By-Laws; and
- (v) extend the duration of the Proposed ESOS, provided always that the initial period and such extension of the Proposed ESOS made pursuant to the By-Laws shall not in aggregate exceed a duration of 10 years from the effective date of the Proposed ESOS as determined in accordance with the Listing Requirements and the provisions of the By-Laws (or such other period as may be permitted by Bursa Securities or any other relevant authorities from time to time) without having to obtain any further sanction, approval, consent or authorisation of the shareholders of the Company in a general meeting."

5. **ORDINARY RESOLUTIONS 4 TO 8  
PROPOSED ALLOCATION OF ESOS OPTIONS TO THE DIRECTORS OF THE COMPANY  
("PROPOSED ALLOCATIONS")**

"**THAT**, subject to the passing of Ordinary Resolution 3 above and all approvals from the relevant authorities and/or parties being obtained (if required), the Board (including the committee to be appointed and authorised by the Board to implement and administer the Proposed ESOS) be hereby authorised, at any time and from time to time during the duration of the Proposed ESOS, to offer and grant such number of ESOS Options (as adjusted or modified from time to time pursuant to the By-Laws) under the Proposed ESOS to each of the following directors of the Company:

**YM TUNKU DATUK NOORUDDIN BIN TUNKU DATO' SERI SHAHABUDDIN**      **ORDINARY RESOLUTION 4**  
*(Independent Non-Executive Deputy Chairman)*

**EDWARD NG KAH JIUN**      **ORDINARY RESOLUTION 5**  
*(Executive Director)*

**LOUISE PAUL A/L JOSEPH PAUL**      **ORDINARY RESOLUTION 6**  
*(Non-Independent Non-Executive Director)*

**GOH RUI YEE**      **ORDINARY RESOLUTION 7**  
*(Independent Non-Executive Director)*

**HONG CHEONG LIANG**      **ORDINARY RESOLUTION 8**  
*(Independent Non-Executive Director)*

**PROVIDED ALWAYS THAT:**

- (i) the abovementioned persons must not participate in the deliberation or discussion in respect of their own allocation of the ESOS Options and the allocation(s) to any persons connected with them under the Proposed ESOS;
- (ii) not more than 80% of the ESOS Options shall be allocated, in aggregate, to the abovementioned persons; and
- (iii) not more than 10% of the total number of new Jetson Shares to be allotted or issued upon the exercise of the ESOS Options under the Proposed ESOS shall be allocated to any one of the abovementioned persons, either singly or collectively through persons connected with him/her, holds 20% or more of the total number of Jetson Shares (excluding treasury shares, if any), subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements and/or any prevailing guidelines, rules and/or regulations issued by Bursa Malaysia Securities Berhad or any other relevant authorities, as amended from time to time.

**AND THAT** the Board be hereby authorised to allot and issue from time to time such number of new Jetson Shares to the abovementioned directors of the Company as may be required pursuant to the exercise of the ESOS Options at any one time during the duration of the Proposed ESOS and to take such steps as are necessary or expedient to implement, finalise or give full effect to the Proposed Allocations, with full powers to assent to any conditions, variations, modifications and/or amendments as may be imposed or required by the relevant authorities and/or parties or deemed necessary by the Board in the best interest of the Company, and to do all such acts, deeds and things, and to execute all such documents and to enter into all such transactions, arrangements, agreements, deeds and undertakings with any party or parties as the Board may deem fit, necessary or expedient or appropriate to give full effect to the Proposed Allocations."

**BY ORDER OF THE BOARD OF  
KUMPULAN JETSON BERHAD**

**CHUA SIEW CHUAN (SSM PC No. 201908002648) (MAICSA 0777689)**  
**YAU JYE YEE (SSM PC No. 202008000733) (MAICSA 7059233)**  
Company Secretaries

Kuala Lumpur  
4 July 2024

## Notes:

1. In respect of deposited securities, only members/shareholders whose names appear in the Record of Depositors on **19 July 2024** ("**General Meeting Record of Depositors**") shall be eligible to participate, speak and vote at the meeting or appoint proxy or proxies to participate, speak and vote on his behalf.
2. A member entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to participate and vote in his stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. A proxy may but does not need to be a member of the Company and notwithstanding this, a member entitled to participate and vote at the Meeting is entitled to appoint any person as his proxy to participate and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at the Meeting shall have the same rights as the member to speak at the Meeting.

As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers as revised, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the EGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the EGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies or corporate representatives may email their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the EGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be responded to by the Chairman, Board of Directors, relevant adviser and/or Management during the Meeting.

4. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
5. Where a member of the Company is an exempt authorised nominee who 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.
6. Appointment of proxy and registration for remote participation and voting

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof. The proxy appointment may also be lodged electronically via the Securities Services e-Portal at <https://www.sshsb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.

Should you wish to personally participate in the EGM remotely, please register electronically via the Securities Services e-Portal at <https://www.sshsb.net.my/> by the registration cut-off date and time.

Please refer to the Administrative Guide on the Conduct of a virtual general meeting available for download at <https://www.jetson.com.my/> for further details.

### **Personal Data Privacy:**

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*



**KUMPULAN JETSON BERHAD**  
(Registration No. 197701003095 (34134-H))  
(Incorporated in Malaysia)

**FORM OF PROXY**

(Before completing the form please refer to the notes below)

No. of Shares held	CDS Account No.

I/We \_\_\_\_\_ NRIC/ Company No. \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

of \_\_\_\_\_ Tel No. \_\_\_\_\_  
(ADDRESS)

being a member of **KUMPULAN JETSON BERHAD** (“COMPANY”), hereby appoint:

Proxy 1 – Full name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address:			

\*and/or delete if inapplicable

Proxy 2 – Full name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address:			

or failing \*him/ her/them, the Chairman of the Meeting, as \*my/ our proxy(ies) to vote for \*me/us and on \*my/our behalf at the Extraordinary General Meeting of the Company to be conducted on a virtual basis at the broadcast venue at the Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan and via the online meeting platform provided by Securities Services (Holdings) Sdn. Bhd. at <https://sshsb.net.my/> on Friday, 26 July 2024 at 10:00 a.m. or at any adjournment thereof. My/our proxy(ies) shall vote as follows:

	<b>Resolutions</b>	<b>For</b>	<b>Against</b>
<b>Special Resolution</b>	Proposed Share Capital Reduction		
<b>Ordinary Resolution 1</b>	Proposed Private Placement		
<b>Ordinary Resolution 2</b>	Proposed Acquisition		
<b>Ordinary Resolution 3</b>	Proposed ESOS		
<b>Ordinary Resolution 4</b>	Proposed Allocation to YM Tunku Datuk Nooruddin Bin Tunku Dato' Seri Shahabuddin		
<b>Ordinary Resolution 5</b>	Proposed Allocation to Edward Ng Kah Jiun		
<b>Ordinary Resolution 6</b>	Proposed Allocation to Louise Paul A/L Joseph Paul		
<b>Ordinary Resolution 7</b>	Proposed Allocation to Goh Rui Yee		
<b>Ordinary Resolution 8</b>	Proposed Allocation to Hong Cheong Liang		

Please indicate with an “X” in the appropriate boxes how you wish your vote to be cast. If no specific direction as to voting is given, the proxy(ies) will vote or abstain from voting at his/her/their discretion.

Dated this .....day of.....2024

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Signature of Member/Common Seal

## NOTES:

1. In respect of deposited securities, only members/shareholders whose names appear in the Record of Depositors on **19 July 2024** ("**General Meeting Record of Depositors**") shall be eligible to participate, speak and vote at the meeting or appoint proxy or proxies to attend, speak and vote on his behalf.
2. A member entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to participate and vote in his stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. A proxy may but does not need to be a member of the Company and notwithstanding this, a member entitled to participate and vote at the Meeting is entitled to appoint any person as his proxy to participate and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at the Meeting shall have the same rights as the member to speak at the Meeting.

As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers as revised, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the EGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the EGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies or corporate representatives may email their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the EGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be responded to by the Chairman, Board of Directors, relevant adviser and/or Management during the Meeting.

4. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
5. Where a member of the Company is an exempt authorised nominee who 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.
6. Appointment of proxy and registration for remote participation and voting

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof. The proxy appointment may also be lodged electronically via the Securities Services e-Portal at <https://www.sshsb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.

Should you wish to personally participate in the EGM remotely, please register electronically via the Securities Services e-Portal at <https://www.sshsb.net.my/> by the registration cut-off date and time.

Please refer to the Administrative Guide on the Conduct of a virtual general meeting available for download at <https://www.jetson.com.my/> for further details.

### **Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 4 July 2024.

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AFFIX STAMP

The Share Registrar  
**KUMPULAN JETSON BERHAD**  
**(Registration No. 197701003095 (34134-H))**  
Level 7, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan

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### WHAT IS Securities Services e-Portal?

**Securities Services e-Portal** is an online platform that will allow both individual shareholders and body corporate shareholders through their appointed representatives, to -

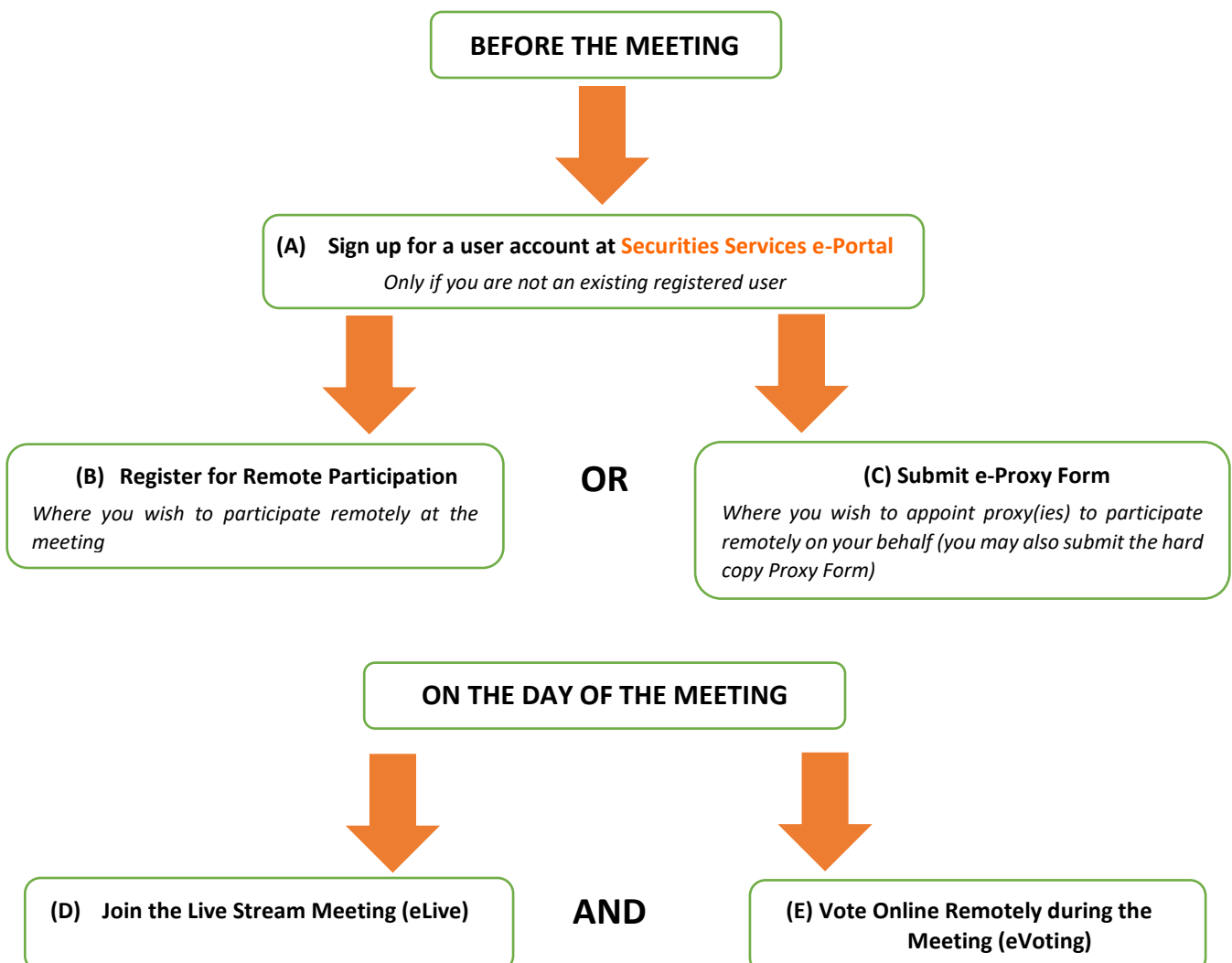
- Submit proxy form electronically – paperless submission
- Register for remote participation and voting at meetings
- Participate in meetings remotely via live streaming
- Vote online remotely on resolution(s) tabled at meetings (referred to as “e-Services”)

The usage of the e-Portal is dependent on the engagement of the relevant e-Services by Kumpulan Jetson Berhad and is by no means a guarantee of availability of use, unless we are so engaged to provide. **All users are to read, agree and abide to all the Terms and Conditions of Use and Privacy Policy as required throughout the e-Portal.**

Please note that the e-Portal is best viewed on the latest versions of Chrome, Firefox, Edge and Safari.

### REQUIRE ASSISTANCE?

Please contact Mr. Wong Piang Yoong (DID: +603 2084 9168) or Ms. Rachel Ou (DID: +603 2084 9161) or En. Afiq Aiman (DID: +603 2084 9007) or our general line (DID: +603 2084 9000) to request for e-Services Assistance during our office hours on Monday to Friday from 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m. Alternatively, you may email us at [eservices@sshbs.com.my](mailto:eservices@sshbs.com.my).



## BEFORE THE MEETING

### (A) Sign up for a user account at **Securities Services e-Portal**

<p>Step 1 Visit <a href="https://sshsb.net.my/">https://sshsb.net.my/</a></p> <p>Step 2 Sign up for a user account.</p> <p>Step 3 Wait for our notification email that will be sent within one (1) working day.</p> <p>Step 4 Verify your user account within seven (7) days of the notification email and log in.</p>	<ul style="list-style-type: none"> <li><b>This is a ONE-TIME registration.</b> If you already have a user account, you need not register again.</li> <li>Your email address is your User ID.</li> <li>Please proceed to either (B) or (C) below once you are a registered user.</li> </ul>
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### ALL SHAREHOLDERS MUST REGISTER AS A USER BY **22 JULY 2024**

### (B) Register for Remote Participation

Meeting Date and Time	Registration for Remote Participation Closing Date and Time
Friday, 26 July 2024 at 10:00 a.m.	Wednesday, 24 July 2024 at 10:00 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password.
- Look for **Kumpulan Jetson Berhad** under Company Name and **EGM on Friday, 26 July 2024 at 10:00 a.m. – Registration for Remote Participation** under Event and click ">" to register for remote participation at the meeting.

- Step 1 Check if you are attending as –
- Individual shareholder
  - Corporate or authorised representative of a body corporate
- For body corporates, the appointed corporate/authorised representative has to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to Share Registrar's office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the registration closing date and time above.*
- Step 2 Submit your registration.

- A copy of your e-Registration for remote participation can be accessed via **My Records** (refer to the left navigation panel).
- Your registration will apply to **all the CDS account(s)** of each individual shareholder / body corporate shareholder that you represent. If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate.
- As the meeting will be conducted on a virtual basis, we highly encourage all shareholders to remotely participate and vote at the meeting, failing which, please appoint the Chairman of the meeting as proxy or your own proxy(ies) to represent you.

### (C) Submit e-Proxy Form

Meeting Date and Time	Proxy Form Submission Closing Date and Time
Friday, 26 July 2024 at 10:00 a.m.	Wednesday, 24 July 2024 at 10:00 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password.
- Look for **Kumpulan Jetson Berhad** under Company Name and **EGM on Friday, 26 July 2024 at 10:00 a.m. – Submission of Proxy Form** under Event and click ">" to submit your proxy forms online for the meeting by the submission closing date and time above.

- Step 1 Check if you are submitting the proxy form as –
- Individual shareholder
  - Corporate or authorised representative of a body corporate
- For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to Share Registrar's office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara,*

*Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above.*

Step 2 Enter your CDS account number or the body corporate's CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies).

**You may appoint the Chairman of the meeting as your proxy if you are not able to participate remotely.**

Step 3 Proceed to indicate how your votes are to be cast against each resolution.

Step 4 Review and confirm your proxy form details before submission.

- A copy of your submitted e-Proxy Form can be accessed via **My Records** (refer to the left navigation panel).
- You need to submit your e-Proxy Form for **every CDS account(s)** you have or represent.

#### PROXIES

**All appointed proxies need not register for remote participation under (B) above but if they are not registered Users of the e-Portal, they will need to register as Users of the e-Portal under (A) above by Monday, 22 July 2024. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY.** Upon processing the proxy forms, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, provided the proxy must be a registered user of the e-Portal, failing which, the proxy will not be able to participate at the meeting as the meeting will be conducted on a virtual basis.

#### ON THE DAY OF THE MEETING

Log in to <https://sshsb.net.my/> with your registered email and password

#### (D) Join the Live Stream Meeting (eLive)

Meeting Date and Time	eLive Access Date and Time
Friday, 26 July 2024 at 10:00 a.m.	Friday, 26 July 2024 at 09:30 a.m.

➤ Look for **Kumpulan Jetson Berhad** under Company Name and **EGM on Friday, 26 July 2024 at 10:00 a.m. - Live Stream Meeting** under Event and click ">" to join the meeting.

- The access to the live stream meeting will open on the abovementioned date and time.
- If you have any questions to raise, you may use the text box to transmit your question. The Chairman/Board/Management/relevant adviser(s) will endeavour to respond to your question and their answer during the meeting. Do take note that the quality of the live streaming is dependent on the stability of the internet connection at the location of the user.

#### (E) Vote Online Remotely during the Meeting (eVoting)

Meeting Date and Time	eVoting Access Date and Time
Friday, 26 July 2024 at 10:00 a.m.	Friday, 26 July 2024 at 10:00 a.m.

➤ If you are already accessing the Live Stream Meeting, click **Proceed to Vote** under the live stream player.  
OR  
➤ If you are not accessing from the Live Stream Meeting and have just logged in to the e-Portal, look for **Kumpulan Jetson Berhad** under Company Name and **EGM on Friday, 26 July 2024 at 10:00 a.m. - Remote Voting** under Event and click ">" to remotely cast and submit the votes online for the resolutions tabled at the meeting.

Step 1 Cast your votes by clicking on the radio buttons against each resolution.

Step 2 Review your cast votes and confirm and submit the votes.

- The access to eVoting will open on the abovementioned date and time.
- Your votes cast will apply throughout all the CDS accounts you represent as an individual shareholder, corporate / authorised representative and proxy. Where you are attending as a proxy, and the shareholder who appointed you has indicated how the votes are to be cast, we will take the shareholder's indicated votes in the proxy form.
- The access to eVoting will close as directed by the Chairman of the meeting.
- A copy of your submitted e-Voting can be accessed via **My Records** (refer to the left navigation panel).