



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Fourth Annual General Meeting ("AGM") of DKA Corporation Bhd ("DKA" or "Company") will be held at Regency 3, Level 11, Tower Regency Hotel & Apartments, 6-8, Jalan Date, 'Seni Ahmad Said, GreenTown, 30450 Ipoh, Perak Darul Ridzuan on Tuesday, 27 August 2024 at 10.30 a.m. for the following purposes:

### ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 31 March 2024 together with the Reports of the Directors and Auditors thereon. **Please refer to Explanatory Note A (Resolution 1)**
- To declare a final single-tier dividend of 1.2 sen per share in respect of financial year ended 31 March 2024. **(Resolution 2)**
- To approve the payment of Directors' fees for the financial year ended 31 March 2024. **(Resolution 3)**
- To approve the payment of allowances and other benefits to Non-Executive Directors up to an amount of RM200,000 from the date of 24<sup>th</sup> AGM until the next AGM. **(Resolution 4)**
- To re-elect the following directors who retire pursuant to Rule 21.8 of the Company's Constitution, and being eligible, offer themselves for re-election:  
(i) Mdm Quah Seok Keng **(Resolution 4)**  
(ii) Dato Ir Nik Mohamad Pena Bin Nik Mustapha **(Resolution 5)**
- To re-appoint Crowe Malaysia PLT as auditors of the Company and to authorize the Directors to fix their remuneration. **(Resolution 6)**

### Special Business

- To consider and, if thought fit, to pass the following Ordinary Resolution with or without modifications. **(Resolution 7)**

Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.

"That pursuant to Sections 75 and 76 of the Companies Act 2016, the Constitution of the Company and subject to the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered to allot and issue shares in the Company, from time to time, upon such terms and conditions, for such purposes and to such persons whomsoever as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being, and that such authority shall continue to be in force until the conclusion of the next AGM of the Company after the approval was given or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is earlier unless revoked or varied by an ordinary resolution of the Company at a general meeting.

And that the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad."

- To transact any other business of which due notice shall have been given.

### NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS ALSO HEREBY GIVEN that a final single-tier dividend of 1.2 sen per share in respect of the financial year ended 31 March 2024, if approved by the shareholders at the Twenty-Fourth Annual General Meeting, will be paid on 22 November 2024 to shareholders whose names appear in the Record of Depositors at the close of business on 13 November 2024.

A depositor shall qualify for entitlement to dividend only in respect of:-

- Shares transferred into the Depositor's Securities Account before 4.30 p.m. on 13 November 2024 in respect of ordinary transfers; and
- Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

By Order of the Board

Low Hor Foong (MAICSA 0763512)

Lau Wei Yeen (MIA 11467)

Ipoh

26 July 2024

### Notes:

#### 1. Appointment of Proxy

- A member entitled to attend and vote at this general meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorized representative to attend, participate, speak and vote in his place in accordance with Section 334(1) of the Act. A proxy may but need not be a member of the Company.
- A member may appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy and such appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- Where a member of the Company is an authorized nominee as defined in the Central Depositories Act, 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 and the number of shares to be represented by each proxy must be clearly indicated.
- Where a member of the Company is an exempt authorized 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 authorized nominee may appoint in respect of each omnibus account it holds. An exempt authorized nominee refers to an authorized nominee defined under the Securities Industry (Central Depositories) Act 1991 which is exempted from compliance with the provisions of subsection 25A(1) of the said Act.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorized in writing or if such appointor is a corporation, under its Seal or the hand of its attorney or by a duly authorized officer on behalf of the corporation.
- To be valid this form duly completed must be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- By submitting the duly executed Proxy Form, the member consents 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 the meeting or at any adjournment thereof.
- Only a depositor whose name appears on the Record of Depositors as at 26 August 2024 shall be entitled to attend the general meeting or appoint a proxy to attend, speak and vote on his behalf.

#### 2. Explanatory Notes On Ordinary Business

##### Note A

This agenda item is intended for discussion only as under Section 340(1)(a) of the Companies Act, 2016, the audited financial statements do not require formal approval of shareholders. As such, this agenda item will not be put forward for voting.

##### 3. Explanatory Notes On Special Business

The proposed Ordinary Resolution No.7, if passed, will empower the Directors of the Company to allot and issue ordinary shares in the Company up to an amount not exceeding in aggregate 10% of the Company's total number of issued shares for such purposes as the Directors consider would be in the best interests of the Company. This would avoid any delay arising from the cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

This general mandate is a renewal of the existing mandate and will provide flexibility to the Company for allotment of shares for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisition(s). As at the date of this notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the last AGM held on 28 August 2023 which will lapse at the conclusion of the forthcoming AGM.

##### 4. Poll Voting

Pursuant to Paragraph 8.29A(10) of the Listing Requirements, all the Resolutions set out in this Notice will be put to vote by poll.