



NOTICE OF THE FORTY-THIRD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-Third ("43rd") Annual General Meeting ("AGM") of Southern Acids (M) Berhad ("the Company") to be conducted virtually through live streaming from the broadcast venue at Level 29, Centro Tower, the Edison Board Room, No. 8, Jalan Batu Tiga Lama, 41300 Klang, Selangor Darul Ehsan, Malaysia ("Broadcast Venue") using the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via the TIH Online website at <https://tjih.online> on Monday, 26 August 2024 at 11.30 a.m. for the following purposes:

AGENDA
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. [Note 7]
- To approve the payment of Single Tier Final Dividend of 5 sen per ordinary share in respect of the financial year ended 31 March 2024.
- To approve the payment of Directors' fees amounting to RM608,234 for the financial year ended 31 March 2024.
- To approve the payment of Directors' Benefits up to an amount of RM250,000 for the period from 27 August 2024 until the next AGM of the Company to be held in 2025. [Note 8]
- To re-elect the following Directors who are retiring under Clause 113 of the Company's Constitution, and being eligible, have offered themselves for re-election:- [Note 9]
 - Dr. Low Kok Thye
 - Tan Sri Datuk Seri Panglima Sulong bin Matjeraie
- To re-elect Madam Deborah Debbie Choa who is retiring under Clause 112 of the Company's Constitution, and being eligible, has offered herself for re-election. [Note 9]
- To re-appoint Deloitte PLT as Auditors to hold office until the conclusion of the next AGM at a remuneration to be fixed by the Directors.

Ordinary Resolution 1

Ordinary Resolution 2

Ordinary Resolution 3

Ordinary Resolution 4

Ordinary Resolution 5

Ordinary Resolution 6

Ordinary Resolution 7

SPECIAL BUSINESS

To consider and, if thought fit, adopt the following resolutions, with or without modification, as Ordinary Resolutions:

- Proposed retention of Tan Sri Datuk Seri Panglima Sulong bin Matjeraie who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company.** [Note 10]

Ordinary Resolution 8

"THAT Tan Sri Datuk Seri Panglima Sulong bin Matjeraie who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years be and is hereby retained as an Independent Non-Executive Director until the conclusion of the next AGM."

- Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016** [Note 11]

Ordinary Resolution 9

"That subject always to the Companies Act 2016, and the approvals of the relevant governmental and/or regulatory authorities, if applicable, the Directors be and are hereby authorised, pursuant to Sections 75 and 76 of the Companies Act, 2016, to allot and issue shares in the Company from time to time at such price and upon such terms and conditions and for such purposes as the Directors may in absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company as at the date of this AGM and that the Directors be and are also empowered to obtain approval for the listing of and quotation for additional shares so issued on Bursa Malaysia Securities Berhad and that such authority shall continue to be in force until the conclusion of the next AGM of the Company."

- Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature** [Note 12]

Ordinary Resolution 10

"That subject always to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the renewal of shareholders' mandate for the Company and/or its subsidiaries to enter into the categories of recurrent related party transactions of a revenue or trading nature and with those Related Parties ("Proposed Renewal of Shareholders' Mandate") as specified in the Circular to Shareholders dated 26 July 2024 subject further to the following:

- that the transactions are in the ordinary course of business and are on terms that are not more favourable to the Related Parties than those generally available to the public and are not detrimental to the minority shareholders of the Company;
- that the transactions are made on an arm's length basis and on normal commercial terms; and
- that disclosure shall be made in the Annual Report of a breakdown of the aggregate value of all transactions conducted pursuant to the Proposed Renewal of Shareholders' Mandate during the financial year, based on the following information: -
 - the type of the Recurrent Related Party Transactions made; and
 - the names of the Related Parties involved in each type of the Recurrent Related Party Transactions entered into and their relationships with the Company.
- that such approvals shall only continue to be in force until: -
 - the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at such AGM whereby the authority is renewed;
 - the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Companies Act, 2016 ("CA") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of CA); or
 - revoked or varied by resolution passed by the shareholders in General Meeting,
 whichever is the earlier.

AND FURTHER THAT the Directors of the Company/ or any of them be and are/is (as the case may be) hereby authorised to complete and to do all acts and things (including executing such documents under the common seal in accordance with the provisions of the Constitution of the Company, as may be required) as they may consider expedient or necessary to give effect to the Proposed Renewal of Shareholders' Mandate.

- Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature** [Note 13]

Ordinary Resolution 11

"That subject always to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the new shareholders' mandate for the Company and/or its subsidiaries to enter into the categories of recurrent related party transactions of a revenue or trading nature and with those Related Parties ("Proposed New Shareholders' Mandate") as specified in the Circular to Shareholders dated 26 July 2024 subject further to the following:

- that the transactions are in the ordinary course of business and are on terms that are not more favourable to the Related Parties than those generally available to the public and are not detrimental to the minority shareholders of the Company;
- that the transactions are made on an arm's length basis and on normal commercial terms; and
- that disclosure shall be made in the Annual Report of a breakdown of the aggregate value of all transactions conducted pursuant to the Proposed New Shareholders' Mandate during the financial year, based on the following information: -
 - the type of the Recurrent Related Party Transactions made; and
 - the names of the Related Parties involved in each type of the Recurrent Related Party Transactions entered into and their relationships with the Company.
- that such approvals shall only continue to be in force until: -
 - the conclusion of the next AGM of the Company following this AGM at which such mandate is passed, at which time it will lapse, unless by a resolution passed at such AGM whereby the authority is renewed;
 - the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Companies Act, 2016 ("CA") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of CA); or
 - revoked or varied by resolution passed by the shareholders in General Meeting,
 whichever is the earlier.

AND FURTHER THAT the Directors of the Company/ or any of them be and are/is (as the case may be) hereby authorised to complete and to do all acts and things (including executing such documents under the common seal in accordance with the provisions of the Constitution of the Company, as may be required) as they may consider expedient or necessary to give effect to the Proposed New Shareholders' Mandate.

FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend the 43rd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 78 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 19 August 2024. Only a depositor whose name appears on the Record of Depositors as at 19 August 2024 shall be entitled to attend the said meeting or appoint proxies to attend and vote on his/her behalf.

NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS ALSO HEREBY GIVEN THAT subject to the shareholders' approval for the payment of Single Tier Final Dividend of 5 sen per ordinary share in respect of the financial year ended 31 March 2024 ("Dividend") under Ordinary Resolution 1 at the 43rd AGM of the Company on 26 August 2024, the Dividend will be paid to the shareholders on 11 November 2024. The entitlement date for the Dividend shall be 18 October 2024.

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

- shares deposited into the Depositor's Securities Account before 12:30 p.m. on 18 October 2024 (in respect of shares which are exempted from Mandatory Deposit);
- shares transferred into the Depositor's Securities Account before 4:30 p.m. on 18 October 2024 (in respect of ordinary transfer); and
- shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

By Order of the Board of Directors

Lim Kui Suang
SSM PC No. 202008001175
MAICSA 0783327

Ng Shu Ling
SSM PC No. 201908001194
MAICSA 7068807
Secretaries

Klang, Selangor Darul Ehsan
Date: 26 July 2024

Notes:

- Virtual Meeting**
The 43rd AGM of the Company will be conducted virtually through live streaming from the broadcast venue at Level 29, Centro Tower, the Edison Board Room, No. 8, Jalan Batu Tiga Lama, 41300 Klang, Selangor Darul Ehsan, Malaysia ("Broadcast Venue") using the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via the TIH Online website at <https://tjih.online>. Please follow the procedures provided in the Administrative Guide for the 43rd AGM in order to register, participate and vote remotely via the RPV Facilities. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. No members or proxies shall be physically present at the Broadcast Venue on the day of the meeting. A member entitled to attend and vote at this meeting is entitled to appoint any person(s) to be his/her proxy(ies) to attend and vote in his/her 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. A proxy shall have the same rights as the member to speak and vote at the meeting. A member who has appointed a proxy to Participate at the meeting must request his/her proxy to register himself/herself for the RPV at Tricor's TIH Online website at <https://tjih.online>.
- Where a member 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.
- When a member appoints more than one proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company's Poll Administrator, Tricor, not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof:
 - Lodgement of Form of Proxy in hardcopy - To be deposited at Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; or alternatively, at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; OR
 - Electronic lodgement of Form of Proxy - The Form of Proxy can be lodged electronically via TIH Online website at <https://tjih.online>. Please refer to the Administrative Guide for further information on electronic submission.
- Directors' Report, Audited Financial Statements and Auditors' Report**
Agenda No 1 is meant for discussion only as under the provision of Section 340(1)(a) of the Companies Act 2016, formal approval by members is not required to be obtained. Hence, the matter will not be put forward for voting.
- Directors' Benefits Payable**
The Directors' Benefits comprised the following:

Description of Benefits			
Meeting Allowance per Meeting based on Attendance	(i)	Board Chairman	- RM1,600
	(ii)	Board Committee Chairman	- RM1,600
	(iii)	Board member	- RM800 each
	(iv)	Board Committee member	- RM800 each
Other benefits		Directors and Officers Liability Insurance, travelling allowance, medical and other claimable benefits	

The Ordinary Resolution 3, if approved, will authorise the payment of Directors' benefits of an amount up to RM250,000 to the Directors by the Company from 27 August 2024 up to the next AGM of the Company to be held in 2025. The estimated amount of RM250,000 is calculated based on the expected number of meetings for the Board and Board Committees and benefits for the period from 27 August 2024 up to the next AGM of the Company to be held in 2025.

Re-Election of Directors

Dr. Low Kok Thye and Tan Sri Datuk Seri Panglima Sulong bin Matjeraie were retiring under Clause 113 of the Company's Constitution, whilst Madam Deborah Debbie Choa who was appointed on 30 August 2023 was retiring under Clause 112 of the Company's Constitution. They, being eligible, have offered themselves for re-election at this AGM. The performance of each Director subject for re-election had been assessed through the annual Board Effectiveness Evaluation. The Nomination & Remuneration Committee and the Board are satisfied with the performance of the Directors, and are of the view that their continued service would benefit the Company and its stakeholders. The profile of Dr. Low Kok Thye, Tan Sri Datuk Seri Panglima Sulong bin Matjeraie and Madam Deborah Debbie Choa are set out in the Directors' Profile on pages 52, 53 and 57 of the Annual Report.

- Proposed Retention of Tan Sri Datuk Seri Panglima Sulong bin Matjeraie as Independent Director**

The Ordinary Resolution 8, if approved, will enable the retention of Tan Sri Datuk Seri Panglima Sulong bin Matjeraie as an Independent Non-Executive Director of the Company. Tan Sri Datuk Seri Panglima Sulong bin Matjeraie has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years. He is currently the Independent Non-Executive Chairman of Company. The Board of Directors via the Nomination & Remuneration Committee, after having assessed the collective skills, experience and independence of Tan Sri Datuk Seri Panglima Sulong bin Matjeraie through the conduct of annual performance evaluation and assessment, regarded him to be independent based on amongst others the following justifications and strongly recommends that Tan Sri Datuk Seri Panglima Sulong bin Matjeraie be retained as an Independent Non-Executive Director of the Company, subject to the approval from the shareholders of the Company:-

- He has demonstrated and continues to be able to exercise independent judgement and to act in the best interest of the Company;
- He has also the necessary knowledge of the business and has proven commitment, experience and competency;
- He has participated and contributed actively during deliberations or discussions at Board meetings; and
- He has met the criteria for independence under the definition of an independent Director in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

- Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act, 2016**

The proposed Ordinary Resolution 9, if approved, will give the Directors authority to issue and allot new ordinary shares up to an amount not exceeding 10% of the total number of issued shares of the Company for such purposes as the Directors may in absolute discretion deem fit, provided that the aggregate number of shares issued will commence from the date of this AGM and unless revoked or varied by the Company at a general meeting, expire at the conclusion of the next AGM of the Company. The approval is a renewed general mandate and is sought to provide flexibility to the Company for any possible fund raising activities, including but not limited to placing of shares, for purposes of funding future investment project(s), working capital, acquisitions or such other applications as the Directors deem fit. This should avoid any delay and cost involved in convening a general meeting to approve such issue of shares. As at the date of this Notice, no new shares in the Company were issued pursuant to the authority granted to the Directors at the last AGM of the Company held on 30 August 2023 and which lapse at the conclusion of the 43rd AGM.

- Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**

The proposed Ordinary Resolution 10, if passed, will authorise the Company and/or its subsidiary companies to enter into recurrent related party transactions of a revenue or trading nature. This authority will be renewed or varied by the Company in General Meeting, expire at the next AGM of Company. Please refer to the Circular to Shareholders dated 26 July 2024, which is despatched together with the Company's Annual Report 2024, for more information.

- Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature**

The proposed Ordinary Resolution 11, if passed, will authorise the Company and/or its subsidiary companies to enter into recurrent related party transactions of a revenue or trading nature. This authority will, unless revoked or varied by the Company in General Meeting, expire at the next AGM of Company. Please refer to the Circular to Shareholders dated 26 July 2024, which is despatched together with the Company's Annual Report 2024, for more information.

- Voting by poll**

In compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be voted by poll.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM 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 AGM (including any adjournment thereof) and the preparation and completion of the attendance lists, minutes and other documents relating to the AGM (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.



SOUTHERN ACIDS (M) BERHAD

Company No: 198001010791
(64577-K) (Incorporated
in Malaysia)

ADMINISTRATIVE GUIDE OF THE FORTY-THIRD ANNUAL GENERAL MEETING (“43RD AGM”)

Day & Date	Monday, 26 August 2024
Time	11:30 a.m.
Broadcast Venue	Level 29, Centro Tower, the Edison Board Room, No. 8, Jalan Batu Tiga Lama, 41300 Klang, Selangor Darul Ehsan, Malaysia

MODE OF MEETING

As part of the measures taken by the Company for the paramount safety and well-being of the members of the Company, the 43rd AGM of the Company will be conducted on virtual basis through live streaming from the Broadcast Venue.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting.

No members or proxies from the public shall be physically present at the Broadcast Venue on the day of the meeting.

REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the 43rd AGM using RPV facilities from Tricor.

Kindly refer to Procedures for RPV as set out below for the requirements and procedures.

PROCEDURES TO REMOTE PARTICIPATION AND VOTING VIA RPV FACILITIES

Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the 43rd AGM using the RPV facilities:

BEFORE THE 43 RD AGM	
Procedures	Action
i. Register as a user with TIIH Online	<ul style="list-style-type: none">▪ Using your computer, access to website at https://tjih.online. Register as a user under the “e-Services”, select the “Sign Up” button and followed by “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance.▪ Registration as a user will be approved within one (1) working day and you will be notified via e-mail.▪ If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.

<p>ii. Submit your request to attend 43rd AGM remotely</p>	<ul style="list-style-type: none"> ▪ Registration is open from 26 July 2024 until the day of 43rd AGM on Monday, 26 August 2024. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 43rd AGM to ascertain their eligibility to participate the 43rd AGM using the RPV ▪ Login with your user ID (i.e., email address) and password and select the corporate event: “(REGISTRATION) SOUTHERN ACIDS 43RD AGM”. ▪ Read and agree to the Terms & Conditions and confirm the Declaration. ▪ Select “Register for Remote Participation and Voting”. ▪ Review your registration and proceed to register. ▪ System will send an email to notify that your registration for remote participation is received and will be verified. ▪ After verification of your registration against the Record of Depositors as at 19 August 2024, the system will send you an e-mail on or after 24 August 2024 to approve or reject your registration for remote participation. <p><i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV).</i></p>
ON THE 43RD AGM DAY	
Procedures	Action
i. Login to TIIH Online	<ul style="list-style-type: none"> ▪ Login with your user ID and password for remote participation at the 43rd AGM at any time from 10:30 a.m. i.e., 1 hour before the commencement of meeting at 11:30 a.m. on Monday, 26 August 2024.
ii. Participate through Live Streaming	<ul style="list-style-type: none"> ▪ Select the corporate event: “(LIVE STREAM MEETING) SOUTHERN ACIDS 43RD AGM” to engage in the proceedings of the 43rd AGM remotely. ▪ If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will try to respond to questions submitted by remote participants during the 43rd AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
iii. Online remote voting	<ul style="list-style-type: none"> ▪ Voting session commences from 11:30 a.m. on Monday, 26 August 2024 until a time when the Chairman announces the end of the session. ▪ Select the corporate event: “(REMOTE VOTING) SOUTHERN ACIDS 43RD AGM” or if you are on the live stream meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box. ▪ Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. ▪ Indicate your votes for the resolutions that are tabled for voting. ▪ Confirm and submit your votes.
iv. End of remote participation	<ul style="list-style-type: none"> ▪ Upon the announcement by the Chairman on the conclusion of the 43rd AGM, the Live Streaming will end.

Note to users of the RPV facilities:

1. Should your registration for RPV be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

Entitlement to Participate and Appointment of Proxy

- Only members whose names appear on the Record of Depositors as at 19 August 2024 shall be eligible to attend, speak and vote at the 43rd AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.

- In view that the 43rd AGM will be conducted on a virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
- If you wish to participate in the 43rd AGM yourself, please do not submit any Form of Proxy for the 43rd AGM. You will not be allowed to participate in the 43rd AGM together with a proxy appointed by you.

Accordingly, Form of Proxy and/or documents relating to the appointment of proxy/corporate representative/attorney for the 43rd AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Saturday, 24 August 2024 at 11:30 a.m.:**

(i). In Hard copy:

By hand or post to the office of the Poll Administrator, 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 or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

(ii). By Electronic form:

All shareholders can have the option to submit Form of Proxy electronically via TIIH Online and the steps to submit are summarised below:

<u>i. Steps for Individual Shareholders</u>	
Procedures	Action
Register as a user with TIIH Online	<ul style="list-style-type: none"> ▪ Using your computer, please access the website at https://tiih.online. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance. ▪ If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> ▪ After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. ▪ Select the corporate event: “SOUTHERN ACIDS 43RD AGM - SUBMISSION OF PROXY FORM”. ▪ Read and agree to the Terms and Conditions and confirm the Declaration. ▪ Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. ▪ Appoint your proxy(s) and insert the required details of your proxy(s) or appoint the Chairman as your proxy. ▪ Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. ▪ Review and confirm your proxy(s) appointment ▪ Print the Form of Proxy for your record.
<u>ii. Steps for corporation or institutional shareholders</u>	
Procedures	Action
Register as a user with TIIH Online	<ul style="list-style-type: none"> ▪ Access TIIH Online at https://tiih.online. ▪ Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects the “Sign Up” button and followed by “Create Account by Representative of Corporate Holder”. ▪ Complete the registration form and upload the required documents. ▪ Registration will be verified, and you will be notified by email within one (1) to two (2) working days. ▪ Proceed to activate your account with the temporary password given in the email and re-set your own password.

	<i>(Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Poll Administrator if you need clarifications on the user registration.)</i>
Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> ▪ Login to TIIH Online at https://tiih.online. ▪ Select the corporate exercise name: "SOUTHERN ACIDS 43RD AGM - SUBMISSION OF PROXY FORM". ▪ Agree to the Terms & Conditions and Declaration. ▪ Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein. ▪ Prepare the file for the appointment of proxies by inserting the required data. ▪ Login to TIIH Online, select corporate exercise name: "SOUTHERN ACIDS 43RD AGM - SUBMISSION OF PROXY FORM". ▪ Proceed to upload the duly completed proxy appointment file. ▪ Select "Submit" to complete your submission. ▪ Print the confirmation report of your submission for your record.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the 43rd AGM via Tricor's TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than Saturday, 24 August 2024 at 11:30 a.m. The Board will endeavour to answer the questions received at the 43rd AGM.

NO DOOR GIFT/FOOD VOUCHER

There will be no distribution of door gifts or food vouchers for the 43rd AGM.

The company would like to thank all its shareholders for their kind co-operation and understanding in these challenging times.

ENQUIRY

If you have any enquiries on the above, please contact our Share Registrar during office hours on Mondays to Fridays from 8:30 a.m. to 5:30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd
 General Line : +603-2783 9299
 Fax Number : +603-2783 9222
 Email : is.enquiry@my.tricorglobal.com