

NOTICE OF THE TWENTY-SECOND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Second (“22nd”) Annual General Meeting of **MINETECH RESOURCES BERHAD** (the “Company” or “Minetech”) will be conducted as a fully virtual meeting through live streaming and online remote voting using Remote Participation and Voting (“RPV”) facilities via the online meeting platform of TIH Online website at <https://tih.online> or <https://tih.com.my> (Domain registration no. with MYNIC: D1A282781) on Wednesday, 28 August 2024 at 10.00 a.m. for the following purposes:

A G E N D A

As 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.
- To approve the payment of Directors’ Fees and Benefits Payable to the Directors up to an aggregate amount of RM700,000.00 from this Annual General Meeting (“AGM”) until the next AGM in 2025.
- To re-elect Encik Ahmad Razhal Bin Dato’ Ahmad Rasidi as Director of the Company who is retiring pursuant to Clause 97 of the Constitution of the Company.
- To re-elect the following Directors of the Company who are retiring pursuant to Clause 105 of the Constitution of the Company:-
 - Encik Abang Abdillah Izzarim Bin Tan Sri Datuk Patinggi Abang Haji Abdul Rahman Zohari
 - Ms Emma Yazmeen Yip Binti Mohd Jeffrey Yip

(Please refer to Note 1 of the Explanatory Notes)

Ordinary Resolution 1
(Please refer to Note 2 of the Explanatory Notes)

Ordinary Resolution 2
(Please refer to Note 3 of the Explanatory Notes)

Ordinary Resolution 3

Ordinary Resolution 4
(Please refer to Note 3 of the Explanatory Notes)

Ordinary Resolution 5

Ordinary Resolution 6
(Please refer to Note 4 of the Explanatory Notes)

Ordinary Resolution 7
(Please refer to Note 5 of the Explanatory Notes)

Ordinary Resolution 8
(Please refer to Note 6 of the Explanatory Notes)

Ordinary Resolution 9
(Please refer to Note 6 of the Explanatory Notes)

Ordinary Resolution 10
(Please refer to Note 6 of the Explanatory Notes)

Special Resolution 1
(Please refer to Note 7 of the Explanatory Notes)

As Special Business

To consider and, if thought fit, to pass the following resolutions:

- Proposed continuation in office of Encik Ahmad Ruslan Zahari Bin Zakaria as Independent Non-Executive Director**
“THAT approval be and is hereby given to Encik Ahmad Ruslan Zahari Bin Zakaria 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 until the conclusion of the next AGM in accordance with the Malaysian Code on Corporate Governance.”
- Authority under Sections 75 and 76 of the Companies Act 2016 (“the Act”) for the Directors to allot and issue shares**
“THAT pursuant to Sections 75 and 76 of the Act, the Directors be and are hereby authorised and empowered to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being, subject always to the approval of all relevant regulatory bodies being obtained for such allotment and issuance.
THAT in connection with the above, pursuant to Section 85 of the Act and Clause 58 of the Constitution of the Company, the shareholders do hereby waive the statutory pre-emptive rights of the offered shares in proportion of their holdings at such price and at such terms to be offered arising from any issuance of new shares above by the Company.
AND THAT the new shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that may be declared, made or paid before the date of allotment of such new shares.”

8. Proposed Granting of Options under the Share Issuance Scheme (“SIS”) to Directors and Person Connected to the Director of the Company

“THAT, pursuant to the SIS approved by the shareholders of the Company at the Extraordinary General Meeting held on 28 June 2021, the Board be and is hereby authorised at any time and from time to time, during the existence of the SIS, to offer and to grant options to each of the Directors and Person connected to the Director as named therein below:

- Encik Abang Abdillah Izzarim Bin Tan Sri Datuk Patinggi Abang Haji Abdul Rahman Zohari, Executive Chairman of the Company,
- Ms Emma Yazmeen Yip Binti Mohd Jeffrey Yip, Executive Director of the Company
- Encik Aiezatt Syamir Bin Ghazali, a Person connected to the Director of the Company

to subscribe for new shares in the Company (“Shares”) under the SIS and if such options are accepted and exercised, to allot and issue such number of new Shares as may be required to be issued to him/her under the SIS, provided always that:-

- the Directors named above must not participate in the deliberation or discussion of their respective allocation of the number of options as well as to persons connected with them, under the SIS; and
- not more than 10% of the total number of new Shares to be issued under the SIS shall be allocated to any Director named above, if he/she, either singly or collectively through persons connected with him/her, holds 20% or more of the total number of issued shares of the Company (excluding treasury shares),

subject always to such terms and conditions of the SIS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the by-laws and the Main Market Listing Requirements (“MMLR”) of Bursa Malaysia Securities Berhad (“Bursa Securities”), or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.”

9. Proposed Change of Name of the Company from “Minetech Resources Berhad” to “AIZO Group Berhad” (“Proposed Change of Name”)

“THAT the name of the Company be changed from “Minetech Resources Berhad” to “AIZO Group Berhad” with effect from the date of the Notice of Registration of New Name to be issued by the Companies Commission of Malaysia AND all references in the Constitution of the Company in relation to the name “Minetech Resources Berhad”, wherever the same may appear, shall be deleted and substituted with “AIZO Group Berhad”.

AND THAT the Board and/or Secretaries of the Company be and are hereby authorised to take all such necessary steps to give effect to the Proposed Change of Name and to carry out all the necessary formalities in effecting the Proposed Change of Name.”

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

BY ORDER OF THE BOARD

TAI YIT CHAN (MAICSA 7009143) (SSM PC No.: 202008001203)

TAN AI NING (MAICSA 7015852) (SSM PC No.: 202008000067)

Company Secretaries

Selangor Darul Ehsan

Date: 30 July 2024

NOTES:

- The 22nd AGM will be conducted on a fully virtual basis via TIH Online website at <https://tih.online>. Please refer to the Administrative Guide of the 22nd AGM for the procedures to register, participate and vote remotely through the RPV facilities.
The Administrative Guide on the conduct of the fully virtual 22nd AGM of the Company is available at the Company’s website at <https://minetech.com.my/reports/>.
- The conduct of the fully virtual 22nd AGM is in compliance with Section 327 of the Act and the provisions of the Constitution of the Company. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Act provided that the online platform is located in Malaysia and all meeting participants including Chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.
- A member of the Company entitled to attend, participate and vote remotely at the meeting is entitled to appoint a proxy or proxies to attend, participate and vote for his/her behalf. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- A member may appoint up to two (2) proxies to attend and vote at the meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- 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.
- The instrument appointing a proxy shall be in writing, executed by or on behalf of the appointor or 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 appointment of proxy may be made in a hardcopy form or by electronic means, not less than forty-eight (48) hours before the time set for holding the meeting or at any adjournment thereof, as follows:-
 - In Hardcopy Form**
The instrument appointing a proxy or proxies and the power of attorney or other authority (if any) under which it is signed or a notariately certified copy of such power or authority, must be deposited with appointed 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, Wilayah Persekutuan 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, Wilayah Persekutuan Kuala Lumpur.
 - By Electronic Means**
The instrument appointing a proxy or proxies can be submitted electronically, via TIH Online website at <https://tih.online>. Please refer to the Administrative Guide of the 22nd AGM for further information on electronic submission of proxy form via TIH Online.
The appointment of the proxy(ies) will be **INVALID** if the Proxy Form/ e-Proxy Form is not completed correctly in accordance with the instructions stated in the form.
- The members, proxies or corporate representatives may submit questions in relation to the resolutions to be tabled at the 22nd AGM at <https://tih.online> prior to the 22nd AGM or to use the query box to transmit questions by typed texts via RPV facilities during live streaming of the 22nd AGM of the Company.
- Pursuant to Paragraph 8.29(A) of MMLR of Bursa Securities, all the resolutions at the 22nd AGM of the Company shall be put to vote by way of poll.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 21 August 2024 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

EXPLANATORY NOTES ON ORDINARY AND SPECIAL BUSINESS

1. To receive the Audited Financial Statements

The Audited Financial Statements are laid in accordance with Section 340(1)(a) of the Act for discussion only under Agenda item 1. They do not require shareholders’ approval and hence, **will not be put for voting**.

2. Ordinary Resolution 1 on Directors’ Fees and Benefit Payable

The Directors’ fees payable includes fees payable to Non-Executive Directors as members of Board and Board Committees from this AGM until the conclusion of the next AGM of the Company in 2025 pursuant to the Act which shareholders’ approval will be sought at this 22nd AGM in accordance with Section 230 of the Act. The Directors’ benefits (excluding Directors’ Fees) payable to Directors comprises meeting allowance and travel allowance from this AGM until the conclusion of the next AGM of the Company pursuant to the Act which shareholders’ approval will be sought at this 22nd AGM in accordance with Section 230 of the Act.

3. Ordinary Resolutions 2, 3 and 4 on Re-election of Directors

The profile of the Directors who are standing for re-election as per Agenda items 3 and 4 are as follows:

Description	Ordinary Resolution 2
Name	Ahmad Razhal Bin Dato’ Ahmad Rasidi <i>(Executive Director)</i>
Age	41
Gender	Male
Present Directorship(s)	(1) Minetech Resources Berhad
Family relationship with any Director and/or major shareholder of the Company	Nil
Working experience	Encik Ahmad Razhal Bin Dato’ Ahmad Rasidi has over 14 years of experience in corporate and entrepreneurial ventures. He began his career as a Director in Noble Signet Sdn Bhd in 2008, an IT developer catering for the banking industry. From 2009 to 2012, he was appointed as Chairman of UQ Holidays (M) Sdn Bhd, facilitating pilgrimage flights for Umrah. He currently serves as a Board member of Oriconours Sdn Bhd since 2020. In this role, he has collaborated with the State Government of Negeri Perak to spearhead coconut plantation initiatives, contributing significantly to regional agricultural development. Additionally, his involvement extends to sectors such as sand quarrying and waste management, highlighting his diverse business interests and commitment to sustainability. He also holds board positions at Aliran Utara Sdn Bhd, a subsidiary of Aliran Ihsan Resources Berhad within the MMC Corporation Berhad Group, where he oversees the management of a Water Treatment Plant.

Based on the recommendation of Nomination and Remuneration Committee, the Board is satisfied with the performance and contribution of Encik Ahmad Razhal Bin Dato’ Ahmad Rasidi and support his re-election as Executive Director of the Company based on the following justifications:-

- His extensive industry knowledge and experience in various industries provide optimum strategic planning for the Company.
- He has exercised his due care and carried out his professional duties proficiently during his tenure as Executive Director of the Company.

Description	Ordinary Resolution 3
Name	Abang Abdillah Izzarim Bin Tan Sri Datuk Patinggi Abang Haji Abdul Rahman Zohari <i>(Executive Chairman)</i>
Age	46
Gender	Male
Present Directorship(s)	(1) Minetech Resources Berhad (2) Berjaya Land Berhad
Family relationship with any Director and/or major shareholder of the Company	Nil
Working experience	Encik Abang Abdillah Izzarim Bin Tan Sri Datuk Patinggi Abang Haji Abdul Rahman Zohari began his professional journey as a qualified commercial pilot before venturing into the world of Information and Communication Technology (“ICT”). His initial business endeavour was with Aerotrain Charter, a company specialising in aviation cargo operations. He was appointed as the Non-Executive Director of Borneo Sea Offshore, a prominent player in the Oil and Gas sector. Subsequently, he founded and established an Animation and PC games development business. He also serves as the Chairman of Irix Sdn Bhd (“Irix”) (formerly known as PP Telecommunication Sdn Bhd), holding a major stake as one of the company’s shareholders. His leadership and involvement contribute to Irix’s growth and success in the industry. In addition to his role in the Company, he is also an Independent Non-Executive Director of Berjaya Land Berhad.

Based on the recommendation of Nomination and Remuneration Committee, the Board is satisfied with the performance and contribution of Encik Abang Abdillah Izzarim Bin Tan Sri Datuk Patinggi Abang Haji Abdul Rahman Zohari as Executive Chairman of the Company and support his re-election as Executive Chairman of the Company based on the following justifications:-

- His extensive knowledge and experience in various industries provide optimum strategic planning for the Company.
- He has exercised his due care and carried out his professional duties proficiently during his tenure as Executive Chairman of the Company.

Description	Ordinary Resolution 4
Name	Emma Yazmeen Yip Binti Mohd Jeffrey Yip <i>(Executive Director)</i>
Age	29
Gender	Female
Present Directorship(s)	(1) Minetech Resources Berhad
Family relationship with any Director and/or major shareholder of the Company	Nil
Working experience	Ms Emma Yazmeen Yip Binti Mohd Jeffrey Yip brings over 6 years of experience in financial and strategic planning. Her career began at Kenanga Investors Berhad in 2018, where she focused on financial planning and investment advisory services. She joined ADAP Capital Sdn Bhd as Finance Manager, overseeing financial planning and investor relations across the group’s diverse businesses. In 2020, she was appointed as Deputy Managing Director of Aimflex Berhad where she managed all aspects of business infrastructure and fostered a strong corporate culture. She led financial planning, investor relations and the international expansion of the customer base, as well as business growth into new industrial sectors. Before joining Minetech, she served as Finance Director of ADAP Capital Sdn Bhd and was responsible for the overall strategic financial direction and maintaining strategic alliances with business partners and associates.

Based on the recommendation of Nomination and Remuneration Committee, the Board is satisfied with the performance and contribution of Ms Emma Yazmeen Yip Binti Mohd Jeffrey Yip and support her re-election as Executive Director of the Company based on the following justifications:-

- Her extensive knowledge and experience in finance, investment research and business strategy provide optimum financial planning for the Company.
- She has exercised her due care and carried out her professional duties proficiently during her tenure as Executive Director of the Company.

4. Ordinary Resolution 6 on the Proposed continuation in office of Encik Ahmad Ruslan Zahari Bin Zakaria as Independent Non-Executive Director

Encik Ahmad Ruslan Zahari Bin Zakaria was appointed as an Independent Non-Executive Director on 21 February 2014 and has served the Board for a cumulative term of more than nine (9) years. Pursuant to the Malaysian Code on Corporate Governance, the Board through the Nomination and Remuneration Committee has carried out the necessary assessment and is satisfied that Encik Ahmad Ruslan Zahari Bin Zakaria is able to exercise independent judgement and act in the best interest of the Company. He has effectively applied his experience and knowledge to discharge his duties and responsibilities as a Director of the Company. He is also in compliance with the relevant criteria and provisions in the MMLR of Bursa Securities on independent directors. Encik Ahmad Ruslan Zahari Bin Zakaria has abstained from all deliberations at the Board meeting in relation to the recommendation of Ordinary Resolution 6.

The Board received performance evaluation of him and he was found to be effective in his role as an independent director as well as Chairman of the Audit and Risk Management Committee. It was also found that he has fulfilled time commitment to attend the Company’s Board and Committee meetings and he has a satisfactory performance in discharging his duties. Therefore, the Board has recommended that the approval of the shareholders be sought at the forthcoming AGM for the continuation in office of Encik Ahmad Ruslan Zahari Bin Zakaria as Independent Non-Executive Director of the Company.

5. Ordinary Resolution 7 on the Authority under Sections 75 and 76 of the Act for the Directors to allot and issue shares

The Ordinary Resolution 7 proposed under item 7 of the Agenda seeks the shareholders’ approval of a general mandate for issuance of shares by the Company under Sections 75 and 76 of the Act not exceeding ten per centum (10%) of the total number of issued shares of the Company. The mandate, if passed, serves as a measure to meet the Company’s immediate working capital needs in the short term without relying on conventional debt financing (which will result in higher finance costs to be incurred) for the purpose of funding investment project(s), working capital and/or acquisition(s). This would also eliminate any delay arising from and cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM.

The waiver of pre-emptive rights pursuant to Section 85 of the Act and Clause 58 of the Constitution will allow the Directors of the Company to issue new shares of the Company which rank equally to existing issued shares of the Company, to any person without having to offer the new shares to all existing shareholders of the Company prior to issuance of new shares in the Company under the general mandate.

As at the date of this Notice, there were no new shares issued pursuant to the mandate granted to the Directors of the Company at the 21st AGM held on 28 August 2023 of which the mandate will lapse at the conclusion of the 22nd AGM. If there should be a decision to issue new shares after the general mandate is obtained, the Company will make an announcement in respect thereof.

6. Ordinary Resolutions 8, 9 and 10 on the Proposed Granting of Options under the SIS to Directors and Person Connected to the Director of the Company

The explanatory notes on Ordinary Resolutions 8, 9 and 10 are set out in the Circular to Shareholders dated 30 July 2024.

7. Special Resolution 1 on the Proposed Change of Name from “Minetech Resources Berhad” to “AIZO Group Berhad”

The Proposed Change of Name is to create a distinct identity and brand recognition of the Company.

The explanatory notes on Special Resolution 1 are set out in the Circular to Shareholders dated 30 July 2024.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, 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.



Registration No. 200201007880 (575543-X)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE TWENTY-SECOND ANNUAL GENERAL MEETING (“22ND AGM”)

Day, Date and Time : Wednesday, 28 August 2024 at 10.00 a.m.
Meeting Venue : Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) in Malaysia
Meeting Platform : TIIH Online website at <https://tiih.online> or <https://tiih.com.my>
Domain registration number with MYNIC : D1A282781

MODE OF MEETING

The 22nd AGM of the Company will be conducted fully virtual through live streaming and online voting via Remote Participation and Voting (“RPV”) facilities via TIIH Online website at <https://tiih.online>. An online meeting platform used to conduct the meeting can be recognised as the meeting venue as required under Section 327(2) of the Companies Act 2016, provided that the online platform located in Malaysia and all meeting participants including the Chairman of the Meeting, board members, senior management and shareholders are to participate in the meeting online.

RPV FACILITIES

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 22nd AGM using RPV facilities at <https://tiih.online>.

A shareholder who has appointed a proxy(ies) or attorney(s) or authorised representative(s) to participate at this 22nd AGM via RPV must request his/her proxy(ies) or attorney(s) or authorised representative(s) to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.

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 22nd AGM using the RPV facilities:

MINETECH RESOURCES BERHAD

Registration No. 200201007880 (575543-X)

Administrative Guide for 22nd AGM which to be held on 28 August 2024**BEFORE THE 22ND AGM**

	Procedure	Action
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services” by selecting 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.
(b)	Submit your request to attend 22 nd AGM remotely	<ul style="list-style-type: none"> Registration is open from Tuesday, 30 July 2024 until the day of 22nd AGM on Wednesday, 28 August 2024. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 22nd AGM to ascertain their eligibility to participate in the 22nd AGM using the RPV facilities. Login with your user ID (i.e. email address) and password and select the corporate event: “(REGISTRATION) MINETECH RESOURCES BERHAD 22ND 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 e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors as at 21 August 2024, the system will send you an e-mail on 26 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 22ND AGM DAY

(a)	Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the 22nd AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the 22nd AGM on Wednesday, 28 August 2024 at 10.00 a.m.
(b)	Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) MINETECH RESOURCES BERHAD 22ND AGM” to engage in the proceedings of the 22nd 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 endeavor to respond to questions submitted by remote participants during the AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.

Administrative Guide for 22nd AGM which to be held on 28 August 2024

ON THE 22ND AGM DAY (cont'd)

(c)	Online Remote Voting	<ul style="list-style-type: none">• Voting session commences from 10.00 a.m. on Wednesday, 28 August 2024 until a time when the Chairman announces the end of the session.• Select the corporate event: "(REMOTE VOTING) MINETECH RESOURCES BERHAD 22ND 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.
(d)	End of remote participation	<ul style="list-style-type: none">• Upon the announcement by the Chairman on the closure of the 22nd AGM, the Live Streaming will end.

Note to users of the RPV facilities:

1. Should your registration for the RPV facilities be approved, we will make available to you the right 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, kindly call Tricor Help Line at 011-4080 5616 / 011-4080 3168 / 011-4080 3169 / 011-4080 3170 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 21 August 2024 shall be eligible to participate, speak and vote at the 22nd AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
- If you are not able to participate in the 22nd AGM remotely, you are encouraged to appoint the Chairman of the Meeting as your proxy and indicate the voting instruction in the Proxy Form.
- If you wish to participate in the AGM yourself, please do not submit any Proxy Form for the AGM. You will not be allowed to participate in the AGM together with a proxy appointed by you. If you have submitted your Proxy Form prior to the 22nd AGM and subsequently decide to personally participate in the AGM, please write in to is.enquiry@my.tricorglobal.com to revoke the earlier appointment of your proxy(ies) at least 48 hours before the commencement of the AGM. Upon revocation, your proxy(ies) will not be allowed to participate in the AGM. In such event, kindly advise your proxy(ies) accordingly.

Administrative Guide for 22nd AGM which to be held on 28 August 2024

- Accordingly, Proxy Forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the 22nd AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Monday, 26 August 2024 at 10.00 a.m.:-**

(i) In Hardcopy form:

By hand or post to the appointed 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, Wilayah Persekutuan 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, Wilayah Persekutuan Kuala Lumpur.

(ii) By Electronic means:

The Proxy Form can also be electronically lodged via TIIH Online at <https://tiih.online>. The procedure to submit Proxy Form electronically are summarised below:-

Procedure	Action
i. Steps for Individual Shareholders	
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 Proxy Form	<ul style="list-style-type: none"> • Login with your username (i.e. email address) and password. • Select the corporate event: “MINETECH RESOURCES BERHAD 22ND 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/proxies and insert the required details of your proxy/proxies 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 Proxy Form for your record.

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Administrative Guide for 22nd AGM which to be held on 28 August 2024

Procedure	Action
ii. Steps for corporate or institutional shareholders	
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 corporate or institutional shareholder selects “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. <p>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 the persons stated under “ENQUIRY” section below if you need clarifications on the user registration.</p>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> ▪ Login to TIIH Online at https://tiih.online. ▪ Select the corporate event: “MINETECH RESOURCES BERHAD 22ND AGM - SUBMISSION OF PROXY FORM” ▪ Read and agree to the Terms & Conditions and confirm the 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 event: “MINETECH RESOURCES BERHAD 22ND 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 22nd 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 **Monday, 26 August 2024 at 10.00 a.m.** The Board will endeavor to answer the questions received at the 22nd AGM.

NO RECORDING OR PHOTOGRAPHY

Strictly no recording or photography of the 22nd AGM proceedings is allowed.

MINETECH RESOURCES BERHAD

Registration No. 200201007880 (575543-X)

Administrative Guide for 22nd AGM which to be held on 28 August 2024

NO DOOR GIFT/ VOUCHER

There will be no distribution of door gift or voucher for the 22nd AGM.

We thank you for your continuous support to the Company.

ENQUIRY

If you have any enquiry prior to the meeting, you may contact the following persons during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd <i>Registration No. 197101000970 (11324-H)</i> Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur.		Telephone Number
	General Line	603-2783 9299
	Ms Nur Qaisara Naaila	603-2783 9272 Nur.Qaisara.Naaila@my.tricorglobal.com
	Mr Mohammad Amirul Iskandar	603-2783 9279 Mohammad.Amirul@my.tricorglobal.com
	Fax Number	603-2783 9222
	General Email	is.enquiry@my.tricorglobal.com