



# SANICHI TECHNOLOGY BERHAD

Registration No.: 200401023320 (661826-K)  
(Incorporated in Malaysia)

## NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Nineteenth Annual General Meeting ("19th AGM" or "Meeting") of Sanichi Technology Berhad ("Sanichi" or the "Company") will be held on a virtual basis and entirely via remote participation and voting via an online meeting platform at <https://rebrand.ly/STB-AGM> operated by InsHub Sdn Bhd from the Broadcast Venue at Sanichi Tower, Level 7, Tower 11, Avenue 5, Bangsar South, 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Friday, 30 August 2024 at 3.30 p.m. for the following purposes:

### AGENDA

#### AS ORDINARY BUSINESS:

1. To receive the Audited Financial Statements for the financial period ended 31 March 2024 together with the Reports of the Directors and Auditors thereon.

*Please refer to Explanatory Note 1 on Ordinary Business*

2. To approve the payment of Directors' fees and benefits payable to the Directors of the Company of up to RM350,000.00 from 31 August 2024 until the next Annual General Meeting of the Company.

*Ordinary Resolution 1*

3. To re-elect Dato' Abd Halim Bin Abd Hamid as Director of the Company, who retires in accordance with Clause 85 of the Constitution of the Company and being eligible, has offered himself for re-election.

*Ordinary Resolution 2*

4. To re-elect Yong Ket Inn as Director of the Company, who retires in accordance with Clause 91 of the Constitution of the Company and being eligible, has offered himself for re-election.

*Ordinary Resolution 3*

5. To re-appoint Messrs Morison LC PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

*Ordinary Resolution 4*

#### AS SPECIAL BUSINESS:

To consider and if thought fit, to pass the following Ordinary Resolutions with or without modifications:

6. **AUTHORITY FOR DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 ("THE ACT") AND WAIVER OF PRE-EMPTIVE RIGHTS OVER NEW ORDINARY SHARES IN THE COMPANY UNDER SECTION 85 OF THE ACT READ TOGETHER WITH CLAUSE 84 OF THE CONSTITUTION OF THE COMPANY**

*Ordinary Resolution 5*

"THAT subject always to the Act, the ACE Market Listing Requirements ("AMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities"), the Constitution of the Company and approvals of the relevant governmental/regulatory authorities, the Directors of the Company be and are hereby authorised to issue and allot shares in the Company, from time to time, at such price, upon such terms and conditions and for such purposes and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten percent (10%) of the total number of issued shares of the Company (excluding treasury shares) for the time being AND THAT the Directors be and are hereby also empowered to obtain the approval for the listing and quotation for the additional shares so issued from Bursa Securities AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting ("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 such approval is revoked or varied by the Company at a general meeting;

AND THAT in connection with the above, pursuant to Section 85 of the Act read together with Clause 54 of the Constitution of the Company, approval be and is hereby given to the Company to waive and disapply the statutory pre-emptive rights conferred upon the shareholders of the Company AND THAT the Board is exempted from the obligation to offer New Shares first to the existing shareholders of the Company arising from any issuance of the New Shares pursuant to the Mandate."

7. **PROPOSED ALLOCATION OF EMPLOYEES' SHARE OPTION SCHEME OPTIONS TO DATO' SRI DR PANG CHOW HUAT**

*Ordinary Resolution 6*

"THAT pursuant to the Employees' Share Option Scheme ("ESOS") of the Company approved by the shareholders of the Company at the Extraordinary General Meeting held on 18 March 2021, approval be and is hereby given to the Directors of the Company to authorise the ESOS Committee, at any time and from time to time throughout the duration of the ESOS, to offer and grant to Dato' Sri Dr Pang Chow Huat, being the Group Managing Director of the Company, up to a maximum number of 294,000,000 ordinary shares which shall be not more than 70% of the ESOS options available under the Scheme, to subscribe for the Company's shares under the ESOS Provided that:-

- (a) he must not participate in the deliberation and/or discussion of his own allocation;
- (b) not more than 10% of the total number of new shares to be issued under the ESOS shall be allocated to him, if him, either singly or collectively through persons connected with him, holds 20% or more of the total number of issued ordinary shares of the Company (excluding treasury shares, if any); and
- (c) the allocation of ESOS options to him shall be subject always to such terms and conditions of the By-Laws and/or any adjustment which may be made in accordance with the provisions of the By-Laws, the AMLR, or any prevailing guidelines issued by Bursa Securities, as amended from time to time.

THAT in connection with the above, pursuant to Section 85 of the Act read together with Clause 54 of the Constitution of the Company, approval be and is hereby given to the Company to waive and disapply the statutory pre-emptive rights conferred upon the shareholders of the Company AND THAT the Board is exempted from the obligation to offer New Shares first to the existing shareholders of the Company arising from any issuance of new Shares pursuant to the ESOS;

AND THAT the Directors of the Company are also authorised to issue and allot the corresponding number of new Shares arising from the exercise of the ESOS options that may be granted to him under the ESOS."

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

By Order of the Board

Foo Siew Loon  
(MAICSA 7006874) (SSM PC No.: 202008002104)  
Company Secretary

Kuala Lumpur  
31 July 2024

#### Notes:

1. A member of the Company who is entitled to attend, participate, speak and vote at the 19th AGM shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.

2. A proxy may but need not be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.

3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.

5. The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorised in writing. If the appointor is a corporation, either under the seal or signed by an officer or attorney duly authorised.

6. To be valid, the instrument appointing a proxy shall be deposited at the Share Registrar's office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting as the case may be, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking the poll, which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.

7. For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 63(b) of the Constitution of the Company to issue a General Meeting Record of Depositors as at 23 August 2024. Only members whose names appear in the General Meeting Record of Depositors as at 23 August 2024 shall be regarded as members and entitled to attend, speak and vote at the Meeting.

8. All the resolutions set out in this Notice of Meeting will be put to vote by poll.

#### IMPORTANT NOTICE

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. Members **WILL NOT BE ALLOWED** to attend the meeting in person at the Broadcast Venue on the day of 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 19th AGM of the Company will be conducted on a virtual basis and entirely via remote participation and voting ("RPV"). All members, proxies and/or corporate representatives shall communicate with the main venue of the AGM via real time submission of typed texts through a text box within InsHub Sdn Bhd's platform during the live streaming of the AGM 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 [vgm@mlabs.com](mailto:vgm@mlabs.com) during the AGM. The questions submitted by the members, proxies and/or corporate representatives will be broadcasted and responded by the Chairman of the meeting, Board of Directors and/or Management during the Meeting.

The Company reserves the right to take further measures or short-notice arrangements as and when appropriate in order to minimise any risk to the 19th AGM. Any update on the 19th AGM will be announced on the Bursa Securities and the shareholders are advised to check the Company's announcement(s) made via Bursa Securities regularly.

#### Explanatory Notes on Ordinary Business:

##### 1. Agenda 1

Agenda 1 is meant for discussion only as the provision of Section 340(1)(a) of the Act, the Audited Financial Statements do not require a formal approval of the members and hence, will not be put forward for voting.

##### 2. Ordinary Resolution 1 – Directors' fees and benefits payable to the Directors

Section 230(1) of the Act provides amongst others, that Directors' fees and any benefits payable to the Directors of the listed company shall be approved by the shareholders at a general meeting. In this respect, the Board of Directors ("Board") wishes to seek shareholders' approval at this AGM for the payment of Directors' fees and benefits payable to the Directors of up to RM350,000.00 from 31 August 2024 until the next AGM. The estimated Directors' fees and benefits proposed are calculated based on the new Board size and number of scheduled Board and Board Committees meetings to be held. This resolution is to facilitate the payment of Directors' fees and benefits on current financial year basis. In the event the proposed amount is insufficient due to more meetings or enlarged Board size, approval will be sought at the next AGM for the shortfall.

##### 3. Ordinary Resolution 2 – Re-election of Director who retires in accordance with Clause 85 of the Constitution of the Company

Dato' Abd Halim Bin Abd Hamid is subject to retirement by rotation in accordance with Clause 85 of the Constitution of the Company and being eligible, has offered himself for re-election as Director of the Company at the 19th AGM. The Board had via the Nomination and Remuneration Committee of the Company assessed the performance, contributions and fitness of Dato' Abd Halim Bin Abd Hamid and recommended for his re-appointment. The Board (save for the retiring Directors) had endorsed the Nomination and Remuneration Committee's recommendation that he be re-appointed as Director of the Company.

##### 4. Ordinary Resolution 3 – Re-election of Director who retires in accordance with Clause 91 of the Constitution of the Company

Clause 91 of the Constitution of the Company provides that the Board shall have power at any time and from time to time, appoint any person to be a Director, either to fill a casual vacancy or as an

addition to the existing Directors. Any Director so appointed shall hold office only until the next annual general meeting, and shall then be eligible for re-election. Mr Yong Ket Inn was appointed as Director of the Company on 20 November 2023, retires in accordance with Clause 91 of the Constitution of the Company and being eligible, has offered himself for re-election as Director of the Company at the 19th AGM. The Board had via the Nomination and Remuneration Committee of the Company assessed the performance, contributions, independence and fitness of Mr Yong Ket Inn and recommended for his re-appointment. The Board (save for the retiring Directors) had endorsed the Nomination and Remuneration Committee's recommendation that he be re-appointed as Director of the Company.

##### 5. Ordinary Resolution 4 – Re-appointment of Messrs Morison LC PLT as Auditors of the Company

The Board and the Audit Committee have assessed the performance of Messrs Morison LC PLT and are satisfied with the quality of services rendered and the competency and sufficiency of resources provided to the Company. The Board was satisfied with the assessment performed and reported by the AC and approved the AC's recommendation to the shareholders of the Company for approval on the re-appointment of Messrs Morison LC PLT as the Company's external auditors for the financial year 2025.

#### Explanatory Notes to Special Business:

##### 6. Ordinary Resolution 5 – Authority for Directors to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Act and Waiver of Pre-Emptive Rights

The Company had at its 18th AGM held on 26 May 2023 ("18th AGM"), obtained a general mandate pursuant to Sections 75 and 76 of the Act from its shareholders, to empower the Directors to issue and allot shares in the Company from time to time, at such price, upon such terms and conditions and for such purpose as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed 10% of the total number of issued shares of the Company (excluding treasury shares) at any point in time ("10% General Mandate"). This 10% General Mandate will expire at the conclusion of this AGM.

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 26 May 2023 which will lapse at the conclusion of the 19th AGM.

The Ordinary Resolution 5 proposed under item 6 of the Agenda, is to seek a general mandate to empower the Directors of the Company pursuant to Sections 75 and 76 of the Act, to issue and allot ordinary shares at any time to such person or persons in their absolute discretion without convening a general meeting provided that the aggregate number of the shares issued does not exceed 10% of the total number of issued shares of the Company at any point in time ("10% General Mandate"). This 10% General Mandate, unless revoked or varied at general meeting, will expire at the next AGM.

This is also to approve the disapplication of statutory pre-emptive rights under Section 85 of the Act, to allot New Shares (or to grant rights over shares) without first offering them to existing shareholders in proportion to their holdings pursuant to the General Mandate. The proposed ordinary resolution 5, if passed, will exclude your pre-emptive rights over all New Shares to be issued under the Authority for Directors to issue and allot shares.

##### 7. Ordinary Resolution 6 – Proposed allocation of ESOS Options to Dato' Sri Dr Pang Chow Huat

The ESOS was implemented on 19 August 2021 following the shareholders' approval obtained at the Extraordinary General Meeting of the Company held on 18 March 2021.

The maximum number of new Shares to be issued and allotted pursuant to the exercise of Options that may be granted under the Scheme shall not in aggregate, exceed thirty percent (30%) of the prevailing total number of issued shares (excluding treasury shares) of the Company at any time throughout the duration of the ESOS.

Dato' Sri Dr Pang Chow Huat was appointed to the Board on 20 June 2006, has not been allocated the ESOS Options. Dato' Sri Dr Pang Chow Huat will abstain from voting in respect of his shareholdings (if any) in the Company on the resolution pertaining to the proposed allocation of ESOS Options to him at the Nineteenth AGM.

The proposed Ordinary Resolution 6, if passed, will empower the ESOS Committee, at any time and from time to time throughout the duration of the ESOS, to offer and grant to Dato' Sri Dr Pang Chow Huat, being the Group Managing Director of the Company, up to a maximum number of 294,000,000 ordinary shares which shall be not more than 70% of the ESOS options available under the Scheme, to subscribe for the Company's shares under the ESOS, subject always to such terms and conditions of the By-Laws and/or any adjustment which may be made in accordance with the provisions of the By-Laws.

#### Members Entitled to Attend 19th AGM

For the purpose of determining a member who shall be entitled to attend this 19th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with the Constitution of the Company and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991, to issue a General Meeting Record of Depositors as at 23 August 2024. Only a depositor whose name appears in the Record of Depositors as at 23 August 2024 shall be entitled to attend, speak and vote at the said meeting or appoint proxies to attend, speak and/or vote on his/her behalf.

#### 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 compilation 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.



**SANICHI TECHNOLOGY BERHAD**  
Registration No.: 200401023320 (661826-K)  
(Incorporated in Malaysia)

## 19<sup>TH</sup> ANNUAL GENERAL MEETING

### ADMINISTRATIVE NOTES FOR THE NINETEENTH GENERAL MEETING (“19<sup>TH</sup> AGM” OR “MEETING”) OF SANICHI TECHNOLOGY BERHAD (“SANICHI” OR “THE COMPANY”)

<b>Meeting Day, Date</b>	:	Friday, 30 August 2024
<b>Time</b>	:	3.30 p.m.
<b>Broadcast Venue</b>	:	Sanichi Tower, Level 7, Tower 11, Avenue 5, Bangsar South, 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
		The 19th AGM will be held on a virtual basis and entirely via remote participation and electronic voting via an online meeting platform at <a href="https://rebrand.ly/STB-AGM">https://rebrand.ly/STB-AGM</a> operated by InsHub Sdn Bhd (“InsHub”).

#### MODE OF MEETING

As guided by the Securities Commission Malaysia Guidance Note and Frequently Asked Questions (FAQs) on the Conduct of General Meetings for Listed Issuers as revised (“SC Guidance”), the 19th AGM of the Company will be conducted on a **virtual basis and entirely via remote participation and voting**.

#### 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 19<sup>th</sup> AGM using the RPV facilities operated by InsHub via <https://rebrand.ly/STB-AGM>.

A shareholder who has appointed a proxy or attorney or authorised representative to participate at this 19<sup>th</sup> AGM via RPV facilities must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at <https://rebrand.ly/STB-AGM> operated by InsHub.

As the 19<sup>th</sup> AGM will be conducted on a virtual basis, shareholders who are unable to participate in this 19<sup>th</sup> AGM via RPV facilities may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the proxy form.

#### PROCEDURES FOR THE RPV

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to participate remotely in the 19<sup>th</sup> AGM using the RPV facilities are advised to follow the requirements and procedures as indicated below:

	Procedures	Actions
<b>BEFORE THE 19<sup>th</sup> AGM DAY</b>		
(a)	Register as a participant in Sanichi’s Virtual 19 <sup>th</sup> AGM 	<ul style="list-style-type: none"><li>Using your computer, access the website at <a href="https://rebrand.ly/STB-AGM">https://rebrand.ly/STB-AGM</a>. Click on the <b>Register</b> link to register for the 19<sup>th</sup> AGM session.</li><li>If you are using mobile devices, you can also scan the QR provided on the left to access the registration page.</li><li>Click <b>Register</b> and enter your email followed by <b>Next</b> to fill in your details to register for the 19<sup>th</sup> AGM session.</li><li>Upon submission of your registration, you will receive an email notifying you that your registration has been received and is pending verification.</li><li>The event is powered by Cisco Webex. You are recommended to download and install Cisco Webex Meetings (available for PC, Mac, Android, and iOS). Refer to the tutorial guide posted on the same page for assistance.</li></ul>

Administrative Notes For The 19<sup>th</sup> Annual General Meeting  
(Cont'd)

	Procedures	Actions
<b>BEFORE THE 19<sup>th</sup> AGM DAY</b>		
(b)	Submit your online registration	<ul style="list-style-type: none"> <li>All the Shareholders are required to register prior to the meeting. Registration for the 19<sup>th</sup> AGM is open from 5.00 p.m. on 31 July 2024 and the registration will close at 3.30 p.m. on 28 August 2024. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 19<sup>th</sup> AGM to ascertain their eligibility to participate in the 19<sup>th</sup> AGM using the RPV.</li> <li>Clicking on the link in item 1 will redirect you to the 19<sup>th</sup> AGM event page. Click on the <b>Register</b> link for the online registration form.</li> <li>Complete your particulars in the registration page. Your name <b>MUST</b> match your CDS account name.</li> <li>Kindly fill in the CDS account number and indicate the number of shares you hold. If you have more than one CDS account, please state the CDS account number and indicate the number of shares held separately with a comma (,).</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declarations.</li> <li>Please ensure all information given is accurate before you click <b>Submit</b> to register your remote participation. Failure to do so will result in your registration being rejected.</li> <li>The system will send an email to notify that your registration for remote participation is received and pending verification.</li> <li>After verification of your registration against the General Meeting Record of Depositors dated <b>23 August 2024</b>, the system will send you an e-mail to notify you if your registration is approved or rejected after <b>23 August 2024</b>.</li> <li>If your registration is rejected, you can contact the Company's Poll Administrator or the Company for clarifications or to appeal.</li> </ul>
<b>ON THE DAY OF THE 19<sup>th</sup> AGM</b>		
(c)	Attending Sanichi's Virtual 19 <sup>th</sup> AGM	<ul style="list-style-type: none"> <li>Two reminder emails will be sent to your inbox. First is one day before the 19<sup>th</sup> AGM day, while the 2nd will be sent 1 hour before the 19<sup>th</sup> AGM session.</li> <li>Click <b>Join Webinar</b> in the reminder email to participate the RPV.</li> <li>Please ensure you have downloaded and installed Cisco WebeX Meetings application before attending the Virtual 19<sup>th</sup> AGM.</li> </ul>
(d)	Participating with live video	<ul style="list-style-type: none"> <li>You will be given a short brief about the system.</li> <li>Your microphone is muted throughout the whole session.</li> <li>If you have any questions for the Chairman/Board, you may use the <b>Q&amp;A panel</b> to send your questions. The Chairman/Board will try to respond to relevant questions if time permits. All relevant questions will be collected throughout the session and replied later through your registered email.</li> <li>The session will be recorded.</li> <li>Please note that the quality of the live streaming is dependent on the bandwidth and stability of the internal connection at your location.</li> </ul>
(e)	Online Remote Voting	<ul style="list-style-type: none"> <li>The Chairman will announce the announcement of the Voting session and the duration allowed at the 19<sup>th</sup> AGM.</li> <li>The list of resolutions for voting "Slido" will appear at the right-hand side of your computer screen. You are required to indicate your votes for the resolutions within the given time frame.</li> <li>Click on the <b>Submit</b> button when you have completed.</li> <li>Votes cannot be changed once it is submitted.</li> </ul>
(f)	End of remote participation	<ul style="list-style-type: none"> <li>Upon the announcement by the Chairman on the closure of the 19<sup>th</sup> AGM, the live streaming will end.</li> </ul>

## **RECORD OF DEPOSITORS (“ROD”)**

Only a depositor whose name appears on the ROD as at 23 August 2024 shall be entitled to attend, speak and vote at the 19<sup>th</sup> AGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend and/or vote on his/her behalf.

## **INDIVIDUAL MEMBERS**

Individual members are strongly encouraged to take advantage of RPV Facilities to participate and vote remotely at the 19<sup>th</sup> AGM. Please refer to the details as set out above for information.

If an individual member is unable to attend the 19<sup>th</sup> AGM, he/she is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

## **CORPORATE MEMBERS**

Corporate members (through Corporate Representatives or appointed proxies) are also strongly advised to participate and vote remotely at the 19<sup>th</sup> AGM using the RPV Facilities. Corporate members who wish to participate and vote remotely at the 19<sup>th</sup> AGM must deposit the following documents to ShareWorks Sdn. Bhd. at No. 2-1 Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Malaysia no later than 28 August 2024 at 3.30 p.m.:

- i. Certificate of appointment of its Corporate Representative or Form of Proxy under the seal of the corporation;
- ii. Copy of the Corporate Representative's or proxy's MyKad (front and back)/Passport; and
- iii. Corporate Representative's or proxy's email address and mobile phone number.

Upon receipt of such documents, Inshub or the Company will respond to your remote participation request.

If a Corporate member (through Corporate Representative(s) or appointed proxy(ies)) is unable to attend the 19<sup>th</sup> AGM, it is encouraged to appoint the Chairman of the Meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

## **NOMINEE COMPANY MEMBERS**

The beneficiaries of the shares under a Nominee Company's CDS account (“Nominee Company member(s)”) are also strongly advised to participate and vote remotely at the 19<sup>th</sup> AGM using RPV Facilities. Nominee Company members who wish to participate and vote remotely at the 19<sup>th</sup> AGM can request its Nominee Company to appoint him/her as a proxy to participate and vote remotely at the 19<sup>th</sup> AGM. Nominee Company must deposit the following documents to ShareWorks Sdn. Bhd. at No. 2-1 Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Malaysia no later than 28 August 2024 at 3.30 p.m.:

- i. Form of Proxy under the seal of the Nominee Company;
- ii. Copy of the proxy's MyKad (front and back)/Passport; and
- iii. Proxy's email address and mobile phone number.

Upon receipt of such documents, Inshub or the Company will respond to your remote participation request.

If a Nominee Company member is unable to attend the 19<sup>th</sup> AGM, it is encouraged to request its Nominee Company to appoint the Chairman of the meeting as its proxy and to indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

If a member is unable to attend the 19<sup>th</sup> AGM, he/she may appoint a proxy or the Chairman of the meeting as his/her proxy and to indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

Administrative Notes For The 19<sup>th</sup> Annual General Meeting  
(Cont'd)

**REVOCATION OF PROXY**

Please note that if a Shareholder has submitted his/her Form of Proxy prior to the 19<sup>th</sup> AGM and subsequently decides to personally participate in the 19<sup>th</sup> AGM via RPV Platform, the Shareholder must contact ShareWorks Sdn. Bhd. to revoke the appointment of his/her proxy no later than 28 August 2024 at 3.30 p.m.

**POLL VOTING**

The voting at the 19<sup>th</sup> AGM will be conducted by poll in accordance with Paragraph 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed ShareWorks Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic means and SharePolls Sdn. Bhd. as Scrutineers to verify the poll results.

Shareholders can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting. The Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolution is duly passed or otherwise.

The results of the voting for all resolutions will be announced at the AGM and on Bursa Malaysia website at [www.bursamalaysia.com](http://www.bursamalaysia.com)

**RECORDING/PHOTOGRAPHY**

By participating at the 19<sup>th</sup> AGM, you agree that no part of the 19<sup>th</sup> AGM proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electrical, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the rights to take appropriate legal actions against anyone who violates this rule.

**BREAKFAST/LUNCH PACKS, DOOR GIFTS OR VOUCHERS**

There will be NO distribution of breakfast / lunch packs, door gifts or vouchers.

**ENQUIRY**

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

**For Registration, logging in and system related:**

**InsHub Sdn Bhd**

Name: Ms Eris / Mr Calvin  
Telephone No.: 03-7688 1013  
Email: [vgm@mlabs.com](mailto:vgm@mlabs.com)

**For Proxy and other matters:**

**ShareWorks Sdn Bhd**

Name: Mr. Kou or Madam Maria  
Telephone No.: 03-6201 1120  
Email: [ir@shareworks.com.my](mailto:ir@shareworks.com.my)