



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

Dear Shareholders,

We thank you for your continuing support to **KUMPULAN JETSON BERHAD** (“**Jetson**” or “**Company**”) and are pleased to invite you to the Company’s Forty-Seventh Annual General Meeting (“**47th AGM**”), which will be held on a virtual basis at the following date, time and venue:-

Date	:	Friday, 13 September 2024
Time	:	10:00 a.m.
Broadcast Venue	:	Meeting Room of Securities Services (Holdings) Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan
Online Meeting Platform	:	Securities Services e-Portal (“ SSeP ”) at https://sshsb.net.my

As an initiative to promote environmental sustainable practices, you may now view and download the following documents by scanning the **QR Code** as provided herein or visit our corporate website at <http://www.jetson.com.my/#>:-



Scan here

1. Annual Report 2024;
2. Notice of 47th AGM;
3. Form of Proxy; and
4. Administrative Guide for accessing SSeP.

If you wish to receive a printed copy of the Annual Report 2024, kindly submit your request by completing the **Documents Requisition Form** (below) and send it to our Share Registrar, Securities Services (Holdings) Sdn. Bhd., either by post or email the scanned copy to info@sshsb.com.my.

Alternatively, you may log on to our Share Registrar’s website according to the steps below:-

- Step 1 - Please visit <https://www.sshsb.com.my/new/requestarep.aspx>
- Step 2 - Please type our Company’s name and complete the online request form
- Step 3 - Please click the “Send” button to submit your request

The requested documents will be sent to you by ordinary post within four (4) market days from the date of receipt of your request.

For further assistance, kindly write to our Share Registrar’s representatives, Mr. Wong Piang Yoong (DID: +603-2084 9168 or Email: Piang.Yoong.Wong@sshsb.com.my) / Mr. Jerry Tan (DID: +603-2084 9165 or Email: hor.seng.tan@sshsb.com.my) / Ms. Lily (DID: +603-2084 9163 or Email: lily@sshsb.com.my). Thank you.

DOCUMENTS REQUISITION FORM

The Share Registrar

Securities Services (Holdings) Sdn. Bhd.

Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara, Damansara Heights,
50490 Kuala Lumpur, Wilayah Persekutuan
Telephone No. : (603) 2084 9168 / (603) 2084 9163
Facsimile No. : (603) 2094 9940 / (603) 2095 0292

I/We wish to request a printed copy of Kumpulan Jetson Berhad’s Annual Report 2024 to be sent to me/us at the address stated below:-

Full Name : _____
Contact No. : _____
CDS Account No. : _____
Address : _____

Signature of Shareholder

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NOTICE OF FORTY-SEVENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Forty-Seventh Annual General Meeting (“**47th AGM**”) of Kumpulan Jetson Berhad (“**Company**”) will be held on a virtual basis at the following date, time and venue to transact the following business:

Date	:	Friday, 13 September 2024
Time	:	10:00 a.m.
Broadcast Venue	:	Meeting Room of Securities Services (Holdings) Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan
Online Meeting Platform	:	Securities Services e-Portal at https://sshhsb.net.my/

AGENDA

As Ordinary Business

- | | | |
|----|---|------------------------------|
| 1. | To receive the Audited Financial Statements of the Company for the financial period ended 31 March 2024 together with the Reports of the Directors and Auditors thereon. | (Refer to Note 7(i)) |
| 2. | To approve the payment of Directors’ fees of RM534,547 for the financial period ended 31 March 2024. | Ordinary Resolution 1 |
| 3. | To approve the payment of Directors’ benefits of up to an amount of RM121,256 for the period from the conclusion of the 47th AGM until the next AGM of the Company. | Ordinary Resolution 2 |
| 4. | To re-elect Mr. Louise Paul A/L Joseph Paul who retires pursuant to Clause 115 of the Constitution of the Company and being eligible, has offered himself for re-election. | Ordinary Resolution 3 |
| 5. | To re-elect Ms. Goh Rui Yee who retires pursuant to Clause 115 of the Constitution of the Company and being eligible, has offered herself for re-election. | Ordinary Resolution 4 |
| 6. | To re-elect YM Tunku Datuk Nooruddin Bin Tunku Dato’ Seri Shahabuddin who retires pursuant to Clause 117(b) of the Constitution of the Company and being eligible, has offered himself for re-election. | Ordinary Resolution 5 |
| 7. | To re-appoint HLB Ler Lum Chew PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration. | Ordinary Resolution 6 |

As Special Business

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

- | | | |
|----|--|------------------------------|
| 8. | <u>Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016</u> | Ordinary Resolution 7 |
|----|--|------------------------------|

THAT subject always to the Companies Act 2016 (“**the Act**”), the Constitution of the Company and the approvals from Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and any other relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered pursuant to the Act, to issue and allot shares in the capital of the Company from time to time at such price and upon such terms and conditions, for such purposes and to such person or persons whomsoever the Directors may in their absolute discretion deem fit provided always 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 for the time being (“**General Mandate**”);

AND THAT the Directors be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities;

AND FURTHER THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next AGM of the Company.

Notice Of Forty-Seventh Annual General Meeting

(Cont'd)

9. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company.

BY ORDER OF THE BOARD

CHUA SIEW CHUAN (SSM PC No. 201908002648 | MAICSA 0777689)

YAU JYE YEE (SSM PC No. 202008000733 | MAICSA 7059233)

Company Secretaries

Kuala Lumpur

31 July 2024

Notes:

1. In respect of deposited securities, only members/shareholders whose names appear in the Record of Depositors on **6 September 2024 ("General Meeting Record of Depositors")** shall be eligible to participate, speak and vote at the meeting or appoint proxy or proxies to participate, speak and vote on his behalf.
2. A member entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to participate and vote in his stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. A proxy may but does not need to be a member of the Company and notwithstanding this, a member entitled to participate and vote at the Meeting is entitled to appoint any person as his proxy to participate and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at the Meeting shall have the same rights as the member to speak at the Meeting.

As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers as revised, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the 47th AGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the 47th 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 eservices@sshb.com.my during the 47th AGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcast and responded to by the Chairman, Board of Directors and/or Management during the Meeting.

4. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
5. Where a member of the Company is an exempt authorised nominee who holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. Appointment of proxy and registration for remote participation and voting

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to eservices@sshb.com.my, not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://www.sshb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.

Notice Of Forty-Seventh Annual General Meeting (Cont'd)

Notes (Cont'd):

6. Appointment of proxy and registration for remote participation and voting (Cont'd)

Should you wish to personally participate in the 47th AGM remotely, please register electronically via Securities Services e-Portal at <https://www.sshsb.net.my/> by the registration cut-off date and time.

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

7. **Explanatory Notes to Ordinary Business**

(i) Agenda Item No. 1

The Audited Financial Statements for the financial period ended 31 March 2024 is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval of shareholders and hence, this Agenda item is not put forward for voting.

(ii) Ordinary Resolution 1

Payment of the Directors' fees for the financial period ended 31 March 2024 amounting to RM534,547 will be made by the Company if the proposed Ordinary Resolution 1 is passed at the 47th AGM of the Company.

(iii) Ordinary Resolution 2

The proposed Directors' benefits payable comprises meeting allowances payable to the Chairman and members of the Board and Board Committees based on the estimated number of meetings to be held from the conclusion of the 47th AGM until the next AGM, as well as car park allowance payable to Non-Executive Director(s). This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next AGM of the Company.

(iv) Ordinary Resolutions 3, 4, and 5

Pursuant to Clause 115 of the Company's Constitution, Mr. Louise Paul A/L Joseph Paul and Ms. Goh Rui Yee are to retire at the forthcoming 47th AGM of the Company, and being eligible, have offered themselves for re-election at the 47th AGM.

Pursuant to Clause 117(b) of the Company's Constitution, YM Tunku Datuk Nooruddin Bin Tunku Dato' Seri Shahabuddin is to retire at the forthcoming 47th AGM of the Company, and being eligible, has offered himself for re-election at the 47th AGM.

The Board of Directors has through the Nominating Committee carried out the necessary assessment on the aforesaid Directors and concluded that they met the criteria as prescribed under Paragraph 2.20A of the Main Market Listing Requirements of Bursa Securities on character, experience, integrity, competence and time commitment to effectively discharge their roles as Directors.

Each of the Directors standing for re-election had provided their declaration on their fitness and propriety to continue acting as Director of the Company in accordance with the Directors' Fit and Proper Policy of the Company.

The profiles of the Directors standing for re-election are set out in the Directors' Profiles section of the Annual Report 2024.

Notice Of Forty-Seventh Annual General Meeting

(Cont'd)

Notes (Cont'd):

7. Explanatory Notes to Ordinary Business (Cont'd)

(v) Ordinary Resolution 6

The performance and effectiveness of HLB Ler Lum Chew PLT (“**HLB**”) had been evaluated by the Risk Management and Audit Committee (“**RMAC**”), which included an assessment of the independence and objectivity of HLB. The RMAC, being satisfied with the performance, suitability and independence of HLB as external auditors, had recommended to the Board that HLB be re-appointed at the 47th AGM and its remuneration be determined by the Board. The Board in turn had endorsed the RMAC’s recommendation.

8. Explanatory Notes to Special Business

(i) Ordinary Resolution 7

The proposed Ordinary Resolution 7 is intended to renew the authority granted to the Directors of the Company at the Forty-Sixth (“**46th**”) AGM of the Company held on 21 June 2023 (“**Previous Mandate**”) to issue and allot shares at any time to such 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 for the time being (hereinafter referred to as the “**General Mandate**”).

The Previous Mandate granted by the shareholders at the 46th AGM of the Company had not been utilised and hence no proceed was raised therefrom.

The new General Mandate will enable the Directors to take swift action for the allotment of shares for any possible fundraising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisition(s) and to avoid delay and cost in convening general meetings to approve such issue of shares.

Statement Accompanying Notice of Annual General Meeting

1. Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements (“**Main LR**”) of Bursa Securities

There are no Directors standing for election as Director of the Company at the 47th AGM.

2. Pursuant to Paragraph 6.03(3) of the Main LR of Bursa Securities

Details on the authority to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016 are set out in Explanatory Note 8(i) of the Notice of the 47th AGM.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 47th 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.



WHAT IS Securities Services e-Portal?

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

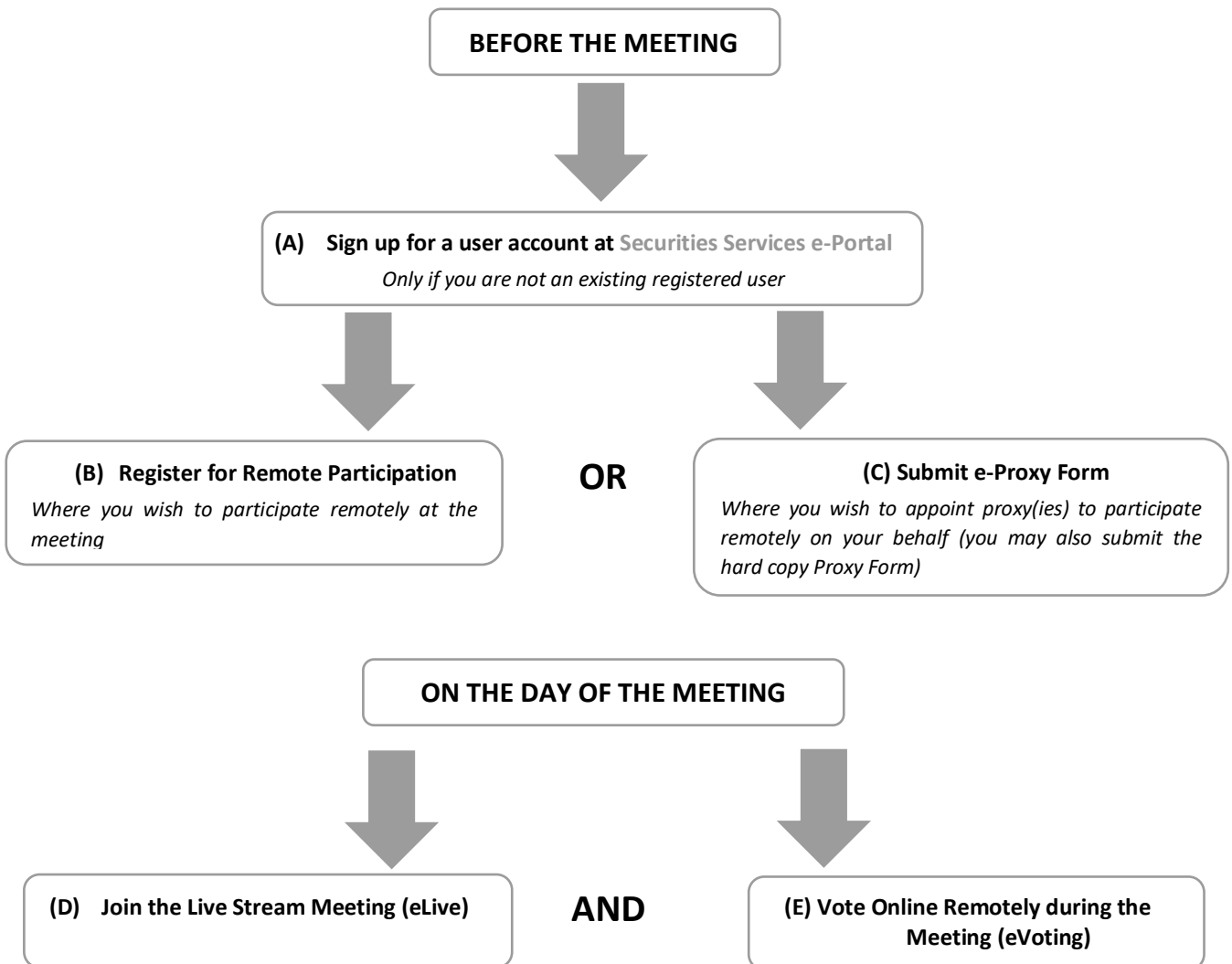
- Submit proxy form electronically – paperless submission
- Register for remote participation and voting at meetings
- Participate in meetings remotely via live streaming
- Vote online remotely on resolution(s) tabled at meetings (referred to as “e-Services”)

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

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

REQUIRE ASSISTANCE?

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



BEFORE THE MEETING

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

<p>Step 1 Visit https://sshsb.net.my/</p> <p>Step 2 Sign up for a user account.</p> <p>Step 3 Wait for our notification email that will be sent within one (1) working day.</p> <p>Step 4 Verify your user account within seven (7) days of the notification email and log in.</p>	<ul style="list-style-type: none"> • This is a ONE-TIME registration. If you already have a user account, you need not register again. • Your email address is your User ID. • Please proceed to either (B) or (C) below once you are a registered user.
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ALL SHAREHOLDERS MUST REGISTER AS A USER BY 9 SEPTEMBER 2024

(B) Register for Remote Participation

Meeting Date and Time	Registration for Remote Participation Closing Date and Time
Friday, 13 September 2024 at 10:00 a.m.	Wednesday, 11 September 2024 at 10:00 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password.
- Look for **Kumpulan Jetson Berhad** under Company Name and **AGM on Friday, 13 September 2024 at 10:00 a.m. – Registration for Remote Participation** under Event and click “>” to register for remote participation at the meeting.

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

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

(C) Submit e-Proxy Form

Meeting Date and Time	Proxy Form Submission Closing Date and Time
Friday, 13 September 2024 at 10:00 a.m.	Wednesday, 11 September 2024 at 10:00 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password.
- Look for **Kumpulan Jetson Berhad** under Company Name and **AGM on Friday, 13 September 2024 at 10:00 a.m. – Submission of Proxy Form** under Event and click “>” to submit your proxy forms online for the meeting by the submission closing date and time above.

- Step 1 Check if you are submitting the proxy form as –
- Individual shareholder
 - Corporate or authorised representative of a body corporate
- For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to Share Registrar’s office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above.*
- Step 2 Enter your CDS account number or the body corporate’s CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies).
You may appoint the Chairman of the meeting as your proxy if you are not able to participate remotely.
- Step 3 Proceed to indicate how your votes are to be cast against each resolution.
- Step 4 Review and confirm your proxy form details before submission.
- A copy of your submitted e-Proxy Form can be accessed via **My Records** (refer to the left navigation panel).
 - You need to submit your e-Proxy Form for **every CDS account(s)** you have or represent.

PROXIES

All appointed proxies need not register for remote participation under (B) above but if they are not registered Users of the e-Portal, they will need to register as Users of the e-Portal under (A) above by Monday, 9 September 2024. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY. Upon processing the proxy forms, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, provided the proxy must be a registered user of the e-Portal, failing which, the proxy will not be able to participate at the meeting as the meeting will be conducted on a virtual basis.

ON THE DAY OF THE MEETING

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

(D) Join the Live Stream Meeting (eLive)

Meeting Date and Time	eLive Access Date and Time
Friday, 13 September 2024 at 10:00 a.m.	Friday, 13 September 2024 at 09:30 a.m.

➤ Look for **Kumpulan Jetson Berhad** under Company Name and **AGM on Friday, 13 September 2024 at 10:00 a.m. - Live Stream Meeting** under Event and click “>” to join the meeting.

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

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

Meeting Date and Time	eVoting Access Date and Time
Friday, 13 September 2024 at 10:00 a.m.	Friday, 13 September 2024 at 10:00 a.m.

- If you are already accessing the Live Stream Meeting, click **Proceed to Vote** under the live stream player.
OR
- If you are not accessing from the Live Stream Meeting and have just logged in to the e-Portal, look for **Kumpulan Jetson Berhad** under Company Name and **AGM on Friday, 13 September 2024 at 10:00 a.m. - Remote Voting** under Event and click “>” to remotely cast and submit the votes online for the resolutions tabled at the meeting.

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

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

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



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

FORM OF PROXY

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

No. of shares held	CDS account no.

I/We _____ *NRIC/Passport/Registration No. _____
 (FULL NAME IN BLOCK CAPITAL)

of _____ Contact No. _____
 (ADDRESS)

being *a member/members of **Kumpulan Jetson Berhad** ("Company") hereby appoint:-

Proxy 1 – Full name in Block Letters(First Proxy)	NRIC / Passport No.	No. of Shares	% of shareholdings
Address: _____			

*and/or * delete if inapplicable

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

or failing *him/her/them, the Chairman of the Meeting, as *my/our proxy(ies) to vote for *me/us and on *my/our behalf at the Forty-Seventh Annual General Meeting ("**47th AGM**") of the Company to be conducted on a virtual basis at the broadcast venue at the Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan and via the online meeting platform provided by Securities Services (Holdings) Sdn. Bhd. at <https://sshsb.net.my/> on Friday, 13 September 2024 at 10:00 a.m. or at any adjournment thereof. *My/our proxy(ies) shall vote as follows:

NO.	ORDINARY RESOLUTIONS	For	Against
1.	To approve the payment of Directors' fees of RM534,547 for the financial period ended 31 March 2024		
2.	To approve the payment of Directors' benefits of up to an amount of RM121,256 for the period from the conclusion of the 47th AGM until the next AGM of the Company		
3.	To re-elect Mr. Louise Paul A/L Joseph Paul who retires pursuant to Clause 115 of the Constitution of the Company and being eligible, has offered himself for re-election		
4.	To re-elect Ms. Goh Rui Yee who retires pursuant to Clause 115 of the Constitution of the Company and being eligible, has offered herself for re-election		
5.	To re-elect YM Tunku Datuk Nooruddin Bin Tunku Dato' Seri Shahabuddin who retires pursuant to Clause 117(b) of the Constitution of the Company and being eligible, has offered himself for re-election		
6.	To re-appoint HLB Ler Lum Chew PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.		
7.	Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016		

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

Dated this _____ day of _____ 2024

 Signature of Member/ Common Seal



NOTES:

1. In respect of deposited securities, only members/shareholders whose names appear in the Record of Depositors on **6 September 2024 ("General Meeting Record of Depositors")** shall be eligible to participate, speak and vote at the meeting or appoint proxy or proxies to attend, speak and vote on his behalf.
2. A member entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to participate and vote in his stead. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. A proxy may but does not need to be a member of the Company and notwithstanding this, a member entitled to participate and vote at the Meeting is entitled to appoint any person as his proxy to participate and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at the Meeting shall have the same rights as the member to speak at the Meeting.

As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers as revised, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the 47th AGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the 47th 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 eservices@sshb.com.my during the 47th AGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcast and responded to by the Chairman, Board of Directors and/or Management during the Meeting.

4. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
5. Where a member of the Company is an exempt authorised nominee who holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
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The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to eservices@sshb.com.my, not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://www.sshb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.

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

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 47th 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.

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Stamp

The Share Registrar
KUMPULAN JETSON BERHAD
[Registration No. 197701003095 (34134-H)]
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
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