



**fibromat**<sup>®</sup>

EROSION CONTROL | GEOSYNTHETIC

**FIBROMAT (M) BERHAD**

(Registration No. 201201037651 (1022133-V))

(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Fibromat (M) Berhad (“Fibromat” or the “Company”) will be held at Boardroom, Wisma Fibromat, 574 Jalan Samudra Utara 1, Taman Samudra, 68100 Batu Caves, Selangor on Friday, 23 August 2024 at 11.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution:

**SPECIAL RESOLUTION**

**PROPOSED TRANSFER OF LISTING, COMPRISING THE FOLLOWING:**

- I. PROPOSED VOLUNTARY WITHDRAWAL OF FIBROMAT’S LISTING FROM THE OFFICIAL LIST OF THE LEAP MARKET OF BURSA MALAYSIA SECURITIES BERHAD (“BURSA SECURITIES”) PURSUANT TO RULES 8.05 AND 8.06 OF THE LEAP MARKET LISTING REQUIREMENTS OF BURSA SECURITIES (“PROPOSED WITHDRAWAL”); AND**
- II. PROPOSED LISTING OF AND QUOTATION FOR THE ENTIRE ENLARGED ISSUED SHARE CAPITAL OF FIBROMAT ON THE ACE MARKET PURSUANT TO RULES 3A.02(1) AND 3A.02(2) OF THE ACE MARKET LISTING REQUIREMENTS OF BURSA SECURITIES (“PROPOSED LISTING”)**

**(THE PROPOSED WITHDRAWAL AND PROPOSED LISTING ARE COLLECTIVELY KNOWN AS “PROPOSED TRANSFER OF LISTING”)**

**“THAT** subject to the approval of all relevant authorities and/ or parties being obtained (where applicable) for the Proposed Transfer of Listing, approval be and is hereby given to the Directors of the Company to participate, undertake and complete the Proposed Transfer of Listing as set out in Fibromat’s Circular to Shareholders of the Company dated 1 August 2024;

**THAT** Fibromat Shares shall, upon issuance and allotment, rank equally in all respects with the existing Fibromat Shares, save and except that Fibromat Shares will not be entitled to any dividends, rights, allotments and/or any other forms of distributions that may be declared, made or paid to the shareholders, the entitlement date of which precedes the date of allotment and issuance of Fibromat Shares, subject to any applicable rules of Bursa Malaysia Depository Sdn Bhd;

**AND THAT** the Directors of the Company be and are hereby empowered and authorised to do the following:-

- (a) to take all such steps and to do all acts, deeds and things as they may consider necessary, expedient and/or appropriate to execute, sign, deliver and cause to be delivered on behalf of the Company of all such documents and/or applications to implement, complete and give full effect to the Proposed Transfer of Listing; and
- (b) to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities and to take all steps and do all such acts and matters in the manner as the Board of Directors of the Company may consider necessary or expedient to implement, complete and give full effect to the Proposed Transfer of Listing.”

**BY ORDER OF THE BOARD**

**TAI YIT CHAN** (SSM PC NO. 202008001023)  
(MAICSA 7009143)

**CHEN BEE LING** (SSM PC NO. 202008001623)  
(MAICSA 7046517)

Company Secretaries

Selangor

Date: 1 August 2024

**Notes :**

- (1) *The EGM of the Company will be held at Boardroom, Wisma Fibromat, 574 Jalan Samudra Utara 1, Taman Samudra, 68100 Batu Caves, Selangor.*
- (2) *A member who is entitled to attend and vote at the EGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the EGM. A proxy may but need not be a member of the Company. Where a member appoints two (2) proxies to attend the EGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.*
- (3) *Where a member of the Company (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991) entitled to attend and vote at the meeting is entitled to appoint a maximum of two (2) proxies to attend, participate, speak and vote on his (her) behalf. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*
- (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 two (2) proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*
- (5) *The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation’s common seal or under the hand of an officer or attorney duly authorised. Any alteration in the proxy form must be initialled.*
- (6) *The instrument appointing a proxy must be deposited to Wisma Fibromat, 574 Jalan Samudra Utara 1, Taman Samudra, 68100 Batu Caves, Selangor not less than forty-eight (48) hours before the time appointed for holding the EGM or at any adjournment thereof.*
- (7) *In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 August 2024 (“General Meeting Record of Depositors”) shall be entitled to attend, participate and vote at the EGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.*
- (8) *Those proxy forms which are indicated with “/” in the spaces provided to show how the votes are to be cast will also be accepted.*

**Personal data privacy:**

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate and vote at the EGM and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclose of the member’s personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”);
- (ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company 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.