



GRAND CENTRAL ENTERPRISES BHD

Registration No. 198401019138 (131696-V)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of Grand Central Enterprises Bhd ("GCEB" or the "Company") will be held at the Grand 5, 10th Floor, Hotel Grand Continental, Jalan Belia/ Jalan Raja Laut, 50350 Kuala Lumpur on Friday, 13 September 2024 at 9.30 a.m., or any adjournment thereof, for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution:-

SPECIAL RESOLUTION

PROPOSED VOLUNTARY WITHDRAWAL OF GCEB'S LISTING FROM THE OFFICIAL LIST OF THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD ("BURSA SECURITIES") PURSUANT TO PARAGRAPH 16.06 OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA SECURITIES ("LISTING REQUIREMENTS") ("PROPOSED WITHDRAWAL")

"**THAT**, subject to the approval of Bursa Securities for the Proposed Withdrawal being obtained and subject to all the relevant conditions for the Proposed Withdrawal as set out in GCEB's circular dated 22 August 2024 being fulfilled, the shareholders hereby consent to, agree and approve the voluntary withdrawal of GCEB's listing from the Official List of the Main Market of Bursa Securities pursuant to paragraph 16.06 of the Listing Requirements;

AND THAT the Board be and is hereby authorised to sign and execute all documents, do all things and acts as may be required to give effect to the Proposed Withdrawal with full power to assent to any conditions, variations, modifications, and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matter relating thereto and to take all such steps to do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Withdrawal."

By Order of the Board

TAN KOK AUN (MACS 01564)
(SSM PC No. 201908003805)
NIP CHEE SIEN (MAICSA 7066996)
(SSM PC No. 202008003954)

Company Secretaries
Kuala Lumpur
22 August 2024

Notes:-

- 1. A Member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote at a general meeting who shall represent all the shares held by such Member. A Member holding more than one thousand (1,000) ordinary shares may appoint up to two (2) proxies to attend and vote at the same meeting. Where a Member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.*
- 2. 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.*
- 3. A proxy may but need not be a member of the Company.*
- 4. The instrument appointing a proxy must be under the hand of the appointer or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.*
- 5. The instrument appointing a proxy must be deposited at the Company's Registered Office at No. 3A, Mezzanine Floor, Jalan Ipoh Kecil, 50350 Kuala Lumpur, Wilayah Persekutuan, at least forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof.*
- 6. Depositors whose name appear on the Company's Record of Depositors as at 6 September 2024 shall be regarded as Member of the Company and entitled to attend and vote at the meeting or to appoint proxy(ies) to attend and vote at the meeting.*