

NOTICE OF 30th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting of Apollo Food Holdings Berhad [Registration No.: 199401005792 (291471-M)] will be conducted virtually through live streaming from broadcast venue at Tricor Business Centre, Gemilang Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur ("Broadcast Venue") using the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its TIH Online website at <https://tjih.online> on Wednesday, 23rd day of October 2024 at 10.00 a.m. for the following purposes: -

AGENDA

Ordinary Business

- To receive the Audited Financial Statements for the financial year ended 30 April 2024 and the Reports of the Directors and Auditors thereon. *(Please refer to Explanatory Note 1)*
- To approve a single tier final dividend of 5 sen per share for the financial year ended 30 April 2024. *Resolution 1*
- To approve the payment of Directors' Fees of RM265,000 for the financial year ended 30 April 2024. *Resolution 2*
- To approve the payment of Directors' Fees of RM525,000 for the financial year ending 30 April 2025. *Resolution 3*
- To approve the payment of Directors' benefits at the capping amount of RM250,000.00 from 24 October 2024 to the next Annual General Meeting of the Company to be held in year 2025. *Resolution 4*
- To re-elect the following Directors retiring in accordance with the Constitution of the Company:
 - Ms Foo Swee Eng - Clause 76(3) *Resolution 5*
 - Dato' Cheah See Yeong - Clause 78 *Resolution 6*
 - Mr Cheah Jia Ming - Clause 78 *Resolution 7*
 - Dato' Sri Muthanna bin Abdullah - Clause 78 *Resolution 8*
- To re-appoint Messrs KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. *Resolution 9*

Special Business

To consider and, if thought fit, to pass with or without any modification(s), the following Ordinary Resolution:

- Proposed establishment of Share Buy-Back Authority *Resolution 10*

"THAT subject to the provisions of the Companies Act 2016 ("the Act"), rules, regulations and orders made pursuant to the Act, the Articles of Association of the Company, Bursa Malaysia Securities Berhad ("Bursa Securities") Main Market Listing Requirements and any other relevant authority or approval for the time being in force or may be amended from time to time, approval be and is hereby given to the Company to purchase such number of ordinary shares as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit, necessary and expedient in the interest of the Company ("Proposed Share Buy-back"), provided that:-

- The aggregate number of ordinary shares to be purchased by the Company shall not exceed 10% of the total number of issued shares of the Company at any point in time; and
- The maximum fund to be allocated by the Company for the purpose of purchasing its ordinary shares shall not exceed the total retained profits of the Company based on the latest audited financial statements and/or the latest unaudited financial statements (where applicable) available at the time of the purchase.

THAT the authority conferred by this resolution will commence immediately upon passing of this Ordinary Resolution 8 and shall continue to be in force until:

- The conclusion of the next Annual General Meeting ("AGM") of the Company following this AGM at which this resolution was passed at which time the said authority shall lapse unless by an ordinary resolution passed at the next AGM, the authority is renewed, either unconditionally or subject to conditions;
- The expiration of the period within which the next AGM of the Company is required by law to be held; or
- The authority is revoked or varied by ordinary resolution passed by the shareholders in general meeting, whichever occurs first, but not so as to prejudice the completion of the purchase(s) by the Company before the aforesaid expiry date and in any event, in accordance with the provisions of the guidelines issued by Bursa Securities and/or any other relevant governmental and/or regulatory authorities (if any).

THAT upon completion of the purchase by the Company of its own ordinary shares, the Directors be and are hereby authorized to deal with the ordinary shares purchased in their absolute discretion in the following matters: -

- Cancel the Company shares so purchased; or
- Retain all or part of the Company shares so purchased as treasury shares for distribution as share dividends to shareholders and/or resell on the market of Bursa Securities in accordance with the relevant rules of Bursa Securities; or
- Retain part of the Company shares so purchased as treasury shares and cancel the remainder of the Company Shares; or
- Deal with the Company shares so purchased in any other manner as may be permitted by the applicable laws and/or regulations in force from time to time.

And such authority to deal with the Company shares so purchased shall continue to be valid until all such Company shares have been dealt with by the Directors.

AND THAT the Directors be and are hereby authorized to take all such steps as necessary (including the opening and maintaining of depository account(s) under the Securities Industry (Central Depositories) Act, 1991) and enter into any agreements, arrangements and guarantees with any party or parties to implement, finalise and give full effect to the Proposed Share Buy-back with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time or as the Board may in their discretion deem necessary and to do all such acts and things the Directors may deem fit and expedient in the best interest of the Company."

- Proposed Gratuity Payment to the Former Directors

- "That approval be and is hereby given for the Company to make gratuity payment of RM112,000 to Mr Liang Chiang Heng, the former Executive Director of the Company and that authority be and is hereby given to the Directors of the Company to take all such actions as they may consider necessary to give full effect to this resolution." *Resolution 11*
- "That approval be and is hereby given for the Company to make gratuity payment of RM104,000 to Mr Liang Kim Poh, the former Executive Director of the Company and that authority be and is hereby given to the Directors of the Company to take all such actions as they may consider necessary to give full effect to this resolution." *Resolution 12*
- "That approval be and is hereby given for the Company to make gratuity payment of RM24,000 to Encik Halid bin Hasbullah, the former Independent and Non-Executive Director of the Company and that authority be and is hereby given to the Directors of the Company to take all such actions as they may consider necessary to give full effect to this resolution." *Resolution 13*

- To transact any other business for which due notice shall have been given in accordance with the Company's Constitution and the Companies Act, 2016

By Order of the Board
APOLLO FOOD HOLDINGS BERHAD

Wong Chee Yin (MAICSA 7023530)
(SSM PC No.: 202008001953)
Company Secretary

Johor Bahru
Date: 28 August 2024

Notes:-

- The 30th AGM will be conducted virtually through live streaming from Broadcast Venue using the RPV facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its TIH Online website at <https://tjih.online>. Members are to attend, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote (collectively, "participate") remotely at this 30th AGM via RPV facilities provided by Tricor. Members/proxies/corporate representatives/attorneys are advised to follow the procedures of RPV as stated in the Administrative Guide of the 30th AGM.
- According to the Revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022, an online meeting platform located in Malaysia is recognised as the meeting venue and all meeting participants of a fully virtual general meeting are required to participate in the meeting online.
- For the purpose of determining who shall be entitled to participate this 30th AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 15 October 2024. Only a member whose name appears on this Record of Depositors shall be entitled to participate this 30th AGM via RPV.
- A member entitled to participate at this 30th AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to participate at the 30th AGM of the Company may appoint not more than two (2) proxies to participate instead of the member at the Annual General Meeting.

- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
- Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The appointment of a proxy may be made in a hard copy form or by electronic form. In the case of appointment made in hardcopy form, the Form of Proxy must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. In the case of electronic appointment, the Form of Proxy must be deposited via TIH Online at <https://tjih.online>. Please follow the procedure as set out in the Administrative Guide of the 30th AGM for the electronic lodgement of Form of Proxy. All Form of Proxy submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or adjourned Annual General Meeting at which the person named in the appointment proposes to vote.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or adjourned Annual General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.
- Last date and time for lodging the Form of Proxy is **Monday, 21 October 2024 at 10.00 a.m.**
- For a corporate member who has appointed a representative instead of a proxy to participate in this meeting must request authorised representative to register himself/herself for RPV via TIH Online website at <https://tjih.online>. Please follow the Procedures for RPV in the Administrative Guide of the 30th AGM.

Explanatory Notes:

Ordinary Business

- ITEM 1 OF THE AGENDA – AUDITED FINANCIAL STATEMENT**

Agenda 1 is meant for discussion only as the provision of the Companies Act, 2016 does not require formal approval of the Shareholders for the Audited Financial Statements. Hence, this Agenda is not put forward for voting.

- ITEM 2 OF THE AGENDA
ORDINARY RESOLUTION 1: SINGLE TIER FINAL DIVIDEND**

The Board has considered a Single Tier Final Dividend of 5 sen per share recommended for the shareholders' approval and the Directors of the Company are satisfied that the Company will be solvent as it will be able to pay its debts become due within 12 months immediately after the distributions are made on 07 November 2024 in accordance with the requirement under Section 132(2) and (3) of the Companies Act 2016.

- ITEM 3 TO 5 OF THE AGENDA
ORDINARY RESOLUTION 2: PAYMENT OF DIRECTORS' FEE 2024
ORDINARY RESOLUTION 3: PAYMENT OF DIRECTORS' FEE 2025
ORDINARY RESOLUTION 4: PAYMENT OF DIRECTORS' BENEFITS**

In compliance with Section 230(1) of the Companies Act 2016, the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting.

The Ordinary Resolutions 2 are proposed to seek shareholders' approval for the payment of Directors' fees of RM265,000 for the financial year ended 30 April 2024.

The Ordinary Resolutions 3 are proposed to seek shareholders' approval for the payment of Directors' fees of RM525,000 for the financial year ending 30 April 2025.

The total estimate of Directors' Benefits payable under Ordinary Resolution 4 comprised of meetings allowances and travelling and accommodation allowances for all Directors for the period from the October 2024 until next AGM of the Company to be held in year 2025.

- ITEM 6 OF THE AGENDA
ORDINARY RESOLUTION 5 TO 8: RE-ELECTION OF DIRECTORS**

Please refer to the Statement Accompanying Notice of AGM for information.

- ITEM 7 OF THE AGENDA
ORDINARY RESOLUTION 9: RE-APPOINTMENT OF AUDITORS**

The Board has through the Audit Committee, considered the re-appointment of Messrs KPMG PLT as the Auditors of the Company. The factors considered by the Audit Committee in making the recommendation to the Board to table their re-appointment at the 30th Annual General Meeting are disclosed in the Audit Committee Report of the 2024 Annual Report.

Special Business

- ITEM 8 OF THE AGENDA
RESOLUTION 10: PROPOSED ESTABLISHMENT OF SHARE BUY-BACK AUTHORITY**

The Ordinary Resolution 10, if passed, will allow the Directors of the Company to exercise the power of the Company to purchase not more than ten percent (10%) of the total issued shares of the Company at any time within the same period stipulated in the Listing Requirements. This authority, unless revoked or varied by the Company at a general meeting, shall continue to be in full force until the conclusion of the next AGM of the Company. Further details are set out in the Share Buy-Back Statement dated 28 August 2024 which is dispatched together with the Company's Annual Report 2024.

- ITEM 9 OF THE AGENDA
RESOLUTION 11 TO 13: PROPOSED GRATUITY PAYMENT TO THE FORMER DIRECTORS**

The Ordinary Resolution 11, if passed, will give approval to the Company to make payment of gratuity amounting to RM112,000 to Mr Liang Chiang Heng, in recognition and appreciation of his long services and contributions to the Company.

The Ordinary Resolution 12, if passed, will give approval to the Company to make payment of gratuity amounting to RM104,000 to Mr Liang Kim Poh, in recognition and appreciation of his long services and contributions to the Company.

The Ordinary Resolution 13, if passed, will give approval to the Company to make payment of gratuity amounting to RM24,000 to En Halid bin Hasbullah, in recognition and appreciation of his long services and contributions to the Company.

CLOSURE OF BOOKS

To determine shareholders' entitlement to the dividend payment, if approved at the 30th Annual General Meeting of the Company, the Share transfer books and Register of Members will be closed on 24 October 2024.

The dividend, if approved, will be paid on 07 November 2024 to shareholders whose names appear in the Register of Members and Record of Depositors at the close of business on 24 October 2024.

A depositor shall qualify for entitlement to the dividend only in respect of:

- shares transferred into the depositor's securities account before 5.00p.m. on 24 October 2024 in respect of ordinary transfers; and
- shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.



APOLLO FOOD HOLDINGS BERHAD

Registration No.: 199401005792 (291471-M)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE

30TH ANNUAL GENERAL MEETING OF APOLLO FOOD HOLDINGS BERHAD

Meeting Date : Wednesday, 23rd day of October 2024
Time : 10.00 a.m.
Broadcast Venue : Tricor Business Centre, Gemilang Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

MODE OF MEETING

The 30th Annual General Meeting (“AGM”) of Apollo Food Holdings Berhad (“Apollo” or “the Company”) will be conducted virtually through live streaming from the Broadcast Venue

The Broadcast Venue of the AGM 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 or proxies or corporate representatives or attorneys **WILL NOT BE ALLOWED to attend the AGM in person at the Broadcast Venue** on the day of meeting.

REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 30th Annual General Meeting (“30th AGM” or “AGM”) of Apollo Food Holdings Berhad (“Apollo” or the “Company”) using RPV Facilities provided by Tricor Investor & Issuing House Services Sdn Bhd (the “Share Registrar” or “Tricor” or “TIH”) via its **TIH Online** website at <https://tiih.online>.

Members who appoint proxies to participate via RPV Facilities in the 30th AGM must ensure that the duly executed Form of Proxy are deposited in a hard copy form to the Share Registrar’s Office or by electronic lodgement to Tricor no later than **Monday, 21st October 2024 at 10.00 a.m.**

Corporate representatives of corporate members must deposit their **original or duly certified** certificate of appointment of corporate representative to the Share Registrar’s Office not later than **Monday, 21st October 2024 at 10.00 a.m.** in order to participate the 30th AGM via RPV Facilities.

Attorneys appointed by power of attorney are to deposit their power of attorney with the Share Registrar’s Office not later than **Monday, 21st October 2024 at 10.00 a.m.** in order to participate the 30th AGM via RPV Facilities.

A member who has appointed a proxy or attorney or authorised representative to participate at this 30th AGM via RPV Facilities must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at TIH Online website at <https://tiih.online>.

As the 30th AGM of Apollo Food Holdings Berhad is a fully virtual 30th AGM, members who are unable to participate in this 30th AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy.

PROCEDURES FOR RPV FACILITIES

Members/proxies/corporate representatives/attorneys who wish to participate the 30th AGM remotely using the RPV Facilities are to follow the requirements and procedures as summarised below:

	Procedure	Action
BEFORE THE 30TH AGM DAY		
(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” select “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 30 th AGM remotely	<ul style="list-style-type: none"> Registration is open from Wednesday, 28 August 2024 until the day of 30th AGM, Wednesday, 23rd October 2024. Member(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 30th AGM to ascertain their eligibility to participate the 30th AGM using the RPV. Login with your user ID and password and select the corporate event: “(REGISTRATION) APOLLO 30TH 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 15 October 2024, the system will send you an e-mail after Monday, 21 October 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 30TH AGM DAY (23 OCTOBER 2024)		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the 30th AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the 30th AGM on Wednesday, 23rd October 2024 at 10.00 a.m.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) APOLLO 30TH AGM” to engage in the proceedings of the 30th 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 30th AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
(e)	Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from 10.00 a.m. on Wednesday, 23rd October 2024 until a time when the Chairman announces the completion of the voting session of the 30th AGM. Select the corporate event: “(REMOTE VOTING) APOLLO 30TH 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.

		<ul style="list-style-type: none"> • Confirm and submit your votes.
(f)	End of remote participation	<ul style="list-style-type: none"> • Upon the announcement by the Chairman on the closure of the 30th AGM, the live streaming will end.

Note to users of the RPV Facilities:

1. Should your registration for RPV be approved, we will make available to you the rights to join the live streamed 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 streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Members may submit questions for the Board prior to the 30th 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, 21st October 2024 at 10.00 a.m.** The Board will endeavour to answer the questions received at the 30th AGM.

ENTITLEMENT TO PARTICIPATE / GENERAL MEETING RECORD OF DEPOSITORS ("ROD")

Only a depositor whose name appears on the ROD as at **15 October 2024** shall be entitled to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 30th AGM or appoint proxies/corporate representatives/attorneys to participate remotely on their behalf.

APPOINTMENT OF PROXY / CORPORATE REPRESENTATIVES / ATTORNEYS

The 30th AGM will be conducted in a fully virtual basis via TIIH Online Platform, if you are unable to participate the meeting via RPV on 23rd October 2024, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the Form of Proxy.

Accordingly, Form of Proxy and/or document relating to the appointment of proxy/corporate representative/attorney for the 30th AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Monday, 21st October 2024 at 10.00 a.m.:**

(i) In Hard Copy:

By hand or post to the Share Registrar's Office at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. not less than forty-eight (48) hours before the time appointed for holding the 30th AGM or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid.

(ii) By Electronic Form:

All members can have the option to submit Form of Proxy electronically via TIIH Online and the steps to submit are summarised below:

	Procedure	Action
i. Steps for Individual Members		
(a)	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” select “Create Account by Individual Holder”. Please do 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.
(b)	Proceed with Submission of Form of Proxy	<ul style="list-style-type: none">After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.Select the corporate event: “APOLLO 30TH AGM – Submission of Proxy Form”.Read and agree to the Terms & 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(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.Review and confirm your proxy(s) appointment.Print Form of Proxy for your record.
ii. Steps for Corporation or Institutional Members		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none">Access TIIH online at https://tiih.onlineUnder e-Services, the authorised or nominated representative of the corporation or institutional member 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><i>(Note: The representative of a corporation or institutional member 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 our Share Registrar if you need clarifications on the user registration.)</i></p>
(b)	Proceed with Submission of Form of Proxy	<ul style="list-style-type: none">Login to TIIH Online at https://tiih.onlineSelect the corporate event: “APOLLO 30TH 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.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.

POLL VOTING

The Voting at the 30th AGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements.

Members can proceed to vote on the resolutions at any time from the commencement of the 30th AGM at 10.00a.m. but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to the note above, "Procedures for RPV Facilities" for guidance on how to vote remotely from **TIIH Online** website at <https://tiih.online>.

Upon completion of the voting session for the 30th AGM, the Scrutineers will verify the poll results followed by the Chairman to declare whether the resolutions are duly passed.

ANNUAL REPORT 2024

The Company's Annual Report 2024 is available at the Company's website at http://www.apollofood.com.my/investor_relations.php.

Should you require a printed copy of the Annual Report 2024, please request at our Share Registrar's website at <https://tiih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail addresses give below. We will send it to you by ordinary post as soon as possible upon receipt of your request. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

NO DOOR GIFT/FOOD VOUCHER

There will be **no distribution** of door gifts or food vouchers for the 30th AGM since the meeting is being conducted on a virtual basis. We would like to thank our members for your kind co-operation and understanding in these challenging times.

RECORDING OR PHOTOGRAPHY

Strictly **NO** unauthorised recording or photography of the proceedings of the 30th AGM is allowed.

ENQUIRY

If you have any enquiries on the above, please 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):

Share Registrar – Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299
Fax Number : +603-2783 9222
Email : is.enquiry@my.tricorglobal.com

Contact Persons

- Pn. Siti Zalina Osmin : +603-2783 9247 / Email : Siti.Zalina@my.tricorglobal.com
- Mr Nazrul Darwin : +603-2783 9246 / Email : Nazrul.Darwin@my.tricorglobal.com
- Mr. Mohamad Hifzul Azad : +603-2783 9284 / Email : Mohamad.Hifzul@my.tricorglobal.com