



COSMOS TECHNOLOGY INTERNATIONAL BERHAD

(Registration no. 201901017221 (1326549-P))
(Incorporated in Malaysia under the Companies Act 2016)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Cosmos Technology International Berhad (“Cosmos” or “Company”) will be held at Dewan Presiden of Kelab Golf Negara Subang, Jalan SS 7/2, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, on Tuesday, 29 October 2024 at 11.00 a.m. or immediately after the conclusion or adjournment (as the case may be) of the Fifth Annual General Meeting of the Company, which will be held at the same venue and on the same day at 10.00 a.m., whichever is later, for the purpose of considering and, if thought fit, passing the following resolution with or without modifications:

ORDINARY RESOLUTION

PROPOSED DISPOSAL OF 100.0% EQUITY INTEREST IN MCI ETECH SDN BHD (“MCI”), A WHOLLY-OWNED SUBSIDIARY OF COSMOS TO LOYAL FAME SDN BHD (“LOYAL FAME”) FOR A CONSIDERATION OF RM12.31 MILLION (“PROPOSED DISPOSAL”)

“**THAT** subject to the approvals being obtained from the relevant authorities and/or parties (where applicable), approval be and is hereby given for the Company to dispose of the entire equity interest in MCI, a wholly-owned subsidiary of Cosmos, for a consideration of RM12.31 million to be satisfied entirely in cash and upon the terms and conditions contained in the conditional share sale agreement dated 13 September 2024 entered into between Cosmos and Loyal Fame (including any amendment and/ or extension thereof as mutually agreed);

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered for and on behalf of the Company all such documents and/or arrangements as may be necessary to give effect and complete the Proposed Disposal and with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities or as the Board may deem fit, necessary or expedient or appropriate in the best interest of the Company and to take such steps as they may deem necessary or expedient in order to implement, finalise, and to give full effect to the Proposed Disposal and to complete the Proposed Disposal.”

By order of the Board
COSMOS TECHNOLOGY INTERNATIONAL BERHAD

TAN AI PENG (SSM PC No. 201908003179)
LOH LAI LING (SSM PC No. 201908002445)

Company Secretaries
Kuala Lumpur
14 October 2024

Notes:

- 1. Only Depositors whose names appear on the Record of Depositor as of 23 October 2024 shall be regarded as a member and entitled to attend, speak and vote at the Extraordinary General Meeting (“EGM”).*
- 2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a Member of the Company and a Member may appoint any persons to be his proxy. There shall be no restriction as to the qualification of the proxy. A member shall be entitled to appoint one (1) or more proxies to attend and vote at the EGM. Where a member appoints more than one (1) proxy, the member must specify the proportion of his shareholdings represented by each proxy failing which the appointment shall be invalid.*
- 3. Where a member of the Company is an authorised nominee, 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. 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.*
- 4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised by the corporation.*
- 5. The instrument appointing a proxy shall be deposited with the Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd., situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.*
- 6. Members may deposit the instrument appointing the proxy by electronic means by way of submitting the instrument with the Share Registrar via TIH Online website at <https://tih.online> not later than 27 October 2024 at 11.00 a.m. Please follow the procedure as set out in the Administrative Guide of the EGM for further information on electronic submission of proxy form.*
- 7. Pursuant to Rule 8.31(A) of Bursa Malaysia Securities Berhad ACE Market Listing Requirements, the resolution sets out in this Notice is to be voted by poll.*



COSMOS TECHNOLOGY INTERNATIONAL BERHAD

((201901017221 (1326549-P))

PT 59919, Jalan KPB 6, Kawasan Perindustrian Kg. Baru Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia.

Tel: (603)8964 1222 Fax: (603)8964 0722 Email: customer.service@ctib.com.my

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Day and Date : Tuesday, 29 October 2024
Time : 11.00 a.m. OR immediately after the conclusion or adjournment (as the case may be) of the Fifth Annual General Meeting of the Company, which will be held at the same venue and on the same day at 10.00 a.m., whichever is later
Venue : Dewan Presiden of Kelab Golf Negara Subang, Jalan SS 7/2, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan

REGISTRATION ON THE DAY OF THE EGM

The registration counter will open at 9.00 a.m. on Tuesday, 29 October 2024. Shareholders or proxies are requested to produce/show their original MyKAD or Passport (for non-Malaysians) during registration for verification purposes. Please ensure the original MyKAD or Passport is returned to you thereafter.

Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person. Upon verification, shareholders or proxies are required to write their names and sign on the Attendance List placed on the registration table. Shareholders or proxies will also be given the voting slip for voting purposes.

APPOINTMENT OF PROXY

The appointment of proxy may be made in hard copy form or by electronic form. In case of an appointment made in hard copy form, the Form of Proxy must be deposited with the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or electronic lodgement via TIIH Online at <https://tiih.online> no later than Sunday, 27 October 2024 at 11.00 a.m.

You may also submit the Form of Proxy electronically via TIIH Online website at <https://tiih.online>, not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid. Please do read and follow the procedures below to submit Form of Proxy electronically.

ELECTRONIC LODGEMENT OF FORM OF PROXY

The procedures to lodge your Form of Proxy electronically via Tricor’s TIIH Online website are summarised below:

Procedure	Action
i. <u>Steps for Individual Shareholders</u>	

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”. Please refer to the tutorial guide posted on the homepage for assistance. • If you are already a user with TIIH Online, you are not required to register again.
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 username (i.e. email address) and password. • Select the corporate event: “COSMOS TECHNOLOGY INTERNATIONAL BERHAD EGM 2024 - SUBMISSION OF FORM OF PROXY”. • Read and agree to the Terms and 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/proxies and insert the required details of your proxy/proxies or appoint the Chairperson as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. • Review and confirm your proxy(s) appointment. • Print the form of proxy for your record.
ii. Steps for Corporate or Institutional Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> ▪ Access TIIH Online at https://tiih.online. ▪ Under e-Services, the authorised or nominated representative of the corporate or institutional shareholder 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>Note: The representative of a corporation or institutional shareholder 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.</p>
Proceed with submission of form of proxy	<ul style="list-style-type: none"> ▪ Login to TIIH Online at https://tiih.online. ▪ Select the corporate event: “COSMOS TECHNOLOGY INTERNATIONAL BERHAD EGM 2024 - SUBMISSION OF FORM OF PROXY”. ▪ Agree to the Terms & Conditions and Declaration. ▪ Proceed to download the file format for “Submission of Form of Proxy” in accordance with the Guidance Note set therein. ▪ Prepare the file for the appointment of proxies by inserting the required data. ▪ Login to TIIH Online, select corporate event: “COSMOS TECHNOLOGY INTERNATIONAL BERHAD EGM 2024 - SUBMISSION OF FORM OF PROXY”. ▪ 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.

ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

For the purpose of determining who shall be entitled to attend the EGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at **23 October 2024** and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting.

POLL VOTING

The voting at the EGM will be conducted by poll in accordance with Rule 8.31(A) of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the polling process and independent scrutineers to verify the poll results.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the EGM proceedings is allowed without prior written permission of the Company.

DRESS CODE

Smart casual is to be worn by all attendees present. The following are strictly prohibited.



ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Share Registrar at:

Tricor Investor & Issuing House Services Sdn. Bhd.

Telephone Number 603-2783 9299

Fax Number 603-2783 9222

Email is.enquiry@vistra.com