



MATANG BERHAD

Registration No.: 201501017043 (1142377-X)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of Matang Berhad ("Matang" or the "Company") will be conducted virtually through live streaming from the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia ("Broadcast Venue") using the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd ("TIIH") via TIIH Online website at <https://tiih.online> on Tuesday, 19 November 2024 at 11.30 a.m., or immediately after the conclusion or the adjournment (as the case may be) of the 10th Annual General Meeting of the Company, to 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 with or without modifications the resolution as set out in this notice.

ORDINARY RESOLUTION

PROPOSED VARIATION TO THE UTILISATION OF PROCEEDS RAISED FROM THE PRIVATE PLACEMENT OF 217,200,020 ORDINARY SHARES IN MATANG ("PROPOSED VARIATION")

"THAT subject to the approvals of all relevant authorities being obtained for the Proposed Variation, approval be and is hereby given to the Board of Directors of the Company ("Board") to vary the utilisation of the proceeds raised from the Private Placement of 217,200,020 ordinary shares which was completed on 6 July 2022 to the manner and to the extent as set out in Section 2 of the Circular to shareholders of the Company dated 21 October 2024.

AND THAT the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Variation 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 matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Variation."

By Order of the Board

LAU YEN HOON (SSM PC NO. 202008002143) (MAICSA 7061368)
LIEW SHU NING (SSM PC NO. 202408000033) (MAICSA 7074561)
Company Secretaries

Kuala Lumpur
21 October 2024

Notes:-

1. The EGM of the Company will be conducted virtually through live streaming with online remote voting via the RPV facilities provided by TIIH. The Broadcast Venue 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. Member(s), proxy(ies), attorney(s) or authorised representative(s) **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the day of the meeting. Members are to attend, speak (including posing questions via real time submission of typed texts) and vote (collectively "participate") remotely at the EGM via the RPV provided by TIIH. A member who has appointed a proxy or attorney or authorised representative to participate in this EGM via the RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV via Tricor's TIIH Online website at <https://tiih.online>.

Please refer to the procedures set out in the Administrative Guide for the EGM to register and participate remotely via the RPV.

For the purpose of determining a member who shall be entitled to attend and vote at the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 11 November 2024 and only a depositor whose name appears in the Record of Depositors shall be entitled to participate at EGM or to appoint proxy(ies) to participate on his/her behalf.

2. Appointment of Proxy

- A member of the Company who is entitled to attend and vote at this meeting shall be entitled to appoint not more than 2 proxies to exercise all or any of his/her rights to participate in his/her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), 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 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 SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- 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, otherwise the appointment shall not be valid.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company at least forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof:-

In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited at the Share Registrar's office at 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 Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

By electronic means

The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Please refer to the Administrative Guide for the EGM on the procedures for electronic lodgement of Proxy Form via TIIH Online.

- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar's office at the above address not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the persons 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.
- For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL/DULY CERTIFIED certificate of appointment of authorised representative with the Share Registrar of the Company at the above address. The certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member. If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by at least two (2) authorised officers, of whom one shall be a director; or any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.



MATANG BERHAD

201501017043 (1142377-X)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING

Day and Date: Tuesday, 19 November 2024
Time: 11.30 a.m., or immediately after the conclusion or the adjournment (as the case may be) of the Tenth Annual General Meeting of the Company, to be held at the same venue and on the same day at 10.00 a.m., whichever is later
Broadcast Venue: Tricor Business Centre, Manuka 2 & 3, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

MODE OF MEETING

The Extraordinary General Meeting (“**EGM**”) of Matang Berhad (“**Matang**” or “**the Company**”) will be conducted **virtually through live streaming from the Broadcast Venue**.

The Broadcast Venue of the EGM 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 EGM 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 of Directors of the Company (“**Board**”) via real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the EGM using Remote Participation and Voting (“**RPV**”) facilities provided by Tricor Investor & Issuing House Services Sdn Bhd (“**Tricor**” or “**Share Registrar**”) via its **TIIH Online** website at <https://tiih.online>.

1. Members who appoint proxies to participate via RPV facilities in the EGM must ensure that the duly executed Proxy Forms are deposited in a hard copy form to the Company’s Share Registrar or by electronic means to Tricor **no later than Sunday, 17 November 2024 at 11.30 a.m.**
2. Corporate representatives of corporate members must deposit their original or duly certified certificate of appointment of corporate representative to the Company’s Share Registrar, Tricor **no later than Sunday, 17 November 2024 at 11.30 a.m.** to participate at the EGM via RPV facilities.
3. Attorneys appointed by way of power of attorney are to deposit their power of attorney with the Company’s Share Registrar, Tricor **no later than Sunday, 17 November 2024 at 11.30 a.m.** to participate at the EGM via RPV facilities.

A member who has appointed a proxy or attorney or authorised representative to participate at the EGM via RPV facilities must request his/her proxy, attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.

As the EGM of Matang is a virtual EGM, members who are unable to participate in this EGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.

PROCEDURES FOR RPV

Members/proxies/corporate representatives/attorneys who wish to participate at the EGM remotely using the RPV are to follow the requirements and procedures as summarised below:

	PROCEDURES	ACTIONS
BEFORE THE EGM DAY		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none">• Using your computer, access the TIIH Online 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 email.• 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.

	PROCEDURES	ACTIONS
(b)	Submit your request to participate in the EGM via RPV	<ul style="list-style-type: none"> • Registration is open from Monday, 21 October 2024 until the day of EGM, Tuesday, 19 November 2024. Member(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the EGM to ascertain their eligibility to participate in the EGM using the RPV facilities. • Login with your user ID and password and select the corporate event: “(REGISTRATION) MATANG EGM”. • 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 11 November 2024, the system will send you an e-mail after 17 November 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 EGM DAY (19 NOVEMBER 2024)		
(c)	<i>Login to TIIH Online</i>	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the EGM at any time from 10.30 a.m. i.e., 1 hour before the commencement of the EGM on Tuesday, 19 November 2024 at 11.30 a.m.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> • Select the corporate event: “(LIVE STREAM MEETING) MATANG EGM” to engage in the proceedings of the EGM 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 EGM. 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 11.30 a.m. on Tuesday, 19 November 2024, until a time when the Chairman announces the end of the EGM voting session. • Select the corporate event: “(REMOTE VOTING) MATANG EGM” 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. • Confirm and submit your votes.
(f)	End of remote	<ul style="list-style-type: none"> • Upon the announcement by the Chairman on the closure of the EGM, the live streaming will end.

Note to users of the RPV:

1. Should your application to join the EGM 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.

NO DOOR GIFT/FOOD VOUCHER

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

GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

Only a depositor whose name appears on the ROD as at **11 November 2024** shall be entitled to attend, speak and vote at the EGM or appoint proxies to attend and/or vote on his/her behalf.

PROXY

- The EGM will be conducted via a virtual meeting, if you are unable to attend the meeting via RPV facilities on 19 November 2024, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the Proxy Form.
- You may submit your Proxy Form to Tricor’s office at 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 EGM** or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid.
- You may also submit the Proxy Form electronically via **TIIH Online** website at <https://tiih.online> **no later than Sunday, 17 November 2024 at 11.30 a.m.** Please do read and follow the procedures to submit Proxy Form electronically below.

ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your proxy form electronically via Tricor’s TIIH Online website are summarised below:

	PROCEDURES	ACTIONS
i. Steps for Individual Members		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> • Access TIIH Online at https://tiih.online. • Under “e-Services”, the individual member select “Create Account by Individual Holder”. • Complete the registration form and upload the required documents. • 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. <p><i>(Note: Please do refer to the tutorial guide posted on the homepage for assistance)</i></p>
(b)	Proceed with submission of Proxy Form	<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: “MATANG EGM – 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 proxy form 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.online • Under “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. • If the authorised or nominated representative of the corporation or institutional member is already a user with TIIH Online, he or she is not required to register again. <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 Proxy Form	<ul style="list-style-type: none"> • Login to TIIH Online at https://tiih.online • Select the corporate event: “MATANG EGM – 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 EGM will be conducted by poll in accordance with Rule 8.31A of Bursa Malaysia Securities Berhad ACE Market Listing Requirements.
- Members can proceed to vote on the resolutions at any time from the commencement of the EGM at 11.30 a.m. or at any adjournment thereof or immediately after the conclusion or adjournment of the Company's Tenth Annual General Meeting, whichever is later but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to item (e) (Online Remote Voting) of the above Procedures for RPV for guidance on how to vote remotely from **TIIH Online** website at <https://tiih.online>.
- Upon completion of the voting session for the EGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

Members may submit questions for the Board prior to the EGM via Tricor's **TIIH Online** website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically **no later than Sunday, 17 November 2024 at 11.30 a.m.** The Board will endeavor to answer the questions received at the EGM.

RECORDING OR PHOTOGRAPHY

Strictly **NO** unauthorised recording or photography of the proceedings of the EGM is allowed.

CIRCULAR TO SHAREHOLDERS

- The Company's Circular to Shareholders is available at the Company's website at <https://www.matangbhd.com/annual-report/>.
- You may request for an additional printed copy of the Circular to Shareholders at <https://tiih.online> by selecting "Request for Annual Report / Circular" under the "Investor Services". Nevertheless, we hope that you would consider the environment before you decide to request for the additional printed copy.

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):

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 : Mr. Jake Too: +603-2783 9285
: En. Aiman Nuri: +603-2783 9262
: Mr. Allen Sii : +603-2783 9281