



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fourth Annual General Meeting of the Company will be held at Room Danau 3, 1st Floor, Kota Permai Golf & Country Club, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan on Tuesday, 19 November 2024 at 10.00 a.m. to transact the following:

AGENDA

1. To receive the Directors' Report and Audited Financial Statements for the financial year ended 30 June 2024 together with the Auditors' Report thereon. [Please refer to Note A]
2. To approve the following payments to Non-Executive Director:
 - (a) Director's fees and benefits amounting to RM24,000.00 in respect of the financial year ended 30 June 2024. Resolution 1
 - (b) Director's fees and benefits amounting to RM330,000.00 from 1 July 2024 until the next Annual General Meeting Resolution 2
3. To re-elect Mr. Chan Kwai Cheong who is retiring in accordance with Clause 76 of the Company's Constitution. Resolution 3
4. To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the financial year ending 30 June 2025 and to authorise the Board of Directors to fix their remuneration. Resolution 4

As Special Business

5. Ordinary Resolution

Authority to Allot and Issue Shares Pursuant to Sections 75 & 76 of The Companies Act, 2016 Resolution 5

"THAT subject to the Companies Act, 2016, the Constitution of the Company and the approvals of the Securities Commission, Bursa Malaysia Securities Berhad ("Bursa Securities") and other relevant governmental and/or regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered pursuant to Section 75 & 76 of the Companies Act, 2016 and Rule 5.04 of the LEAP Market Listing Requirement of Bursa Securities to allot and issue shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution must be not more than 100% of the total number of issued shares, of which the aggregate number of shares and convertible securities issued other than on a pro rata basis to existing shareholders must be not more than 50% of the total number of issued shares of the Company for the time being and THAT the Directors be and are also empowered to obtain the approval for the listing and quotation of the additional shares so issued on the Bursa Securities AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

THAT pursuant to Section 85 of the Companies Act, 2016, read together with Clause 12(3)(a) of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued shares of the Company arising from any issuance of new shares pursuant to Sections 75 & 76 of the Companies Act, 2016."

6. To transact any other business for which due notice has been given.

By Order of the Board

WONG YOUN KIM (f) (MAICSA 7018778) (SSM PC No.: 20190800410)

LEE CHIN WEN (f) (MAICSA 7061168) (SSM PC No.: 202008001901)

Company Secretaries

Selangor Darul Ehsan

21 October 2024

Notes:

1. Depositors whose names appear in the Record of Depositors as at 13 November 2024 shall be regarded as members of the Company entitled to attend, speak and vote at the Annual General Meeting.
2. A member of the Company entitled to attend and vote at the Meeting may appoint more than one (1) proxy to attend and vote at the Meeting. A proxy may but need not be a member of the Company.
3. Where a member appoints two (2) or more proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
4. Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, 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 the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. If more than one (1) proxy is appointed, the appointment shall be invalid unless the exempt authorised nominee specifies the number of shares to be represented by each proxy.
5. The Proxy Form shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
6. The Proxy Form must be deposited at the Registered Office of the Company at B-25-2, Block B, Jaya One, No. 72A, Jalan Prof Diraja Ungku Azif, 46200 Petaling Jaya, Selangor Darul Ehsan not less than Forty-Eight (48) hours before the time for holding the Meeting or any adjournment thereof.
7. Pursuant to Clause 63 of Constitution of the Company, all resolutions set out in this Notice will be put to vote by way of poll.

Explanatory Notes:

Note A - Audited Financial Statement for the financial year ended 30 June 2024

The Agenda No. 1 is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require a formal approval of the shareholders and hence this agenda item is not put forward for voting.

Resolution 5

Ordinary Resolution - Authority to Allot and Issue Shares Pursuant to Sections 75 & 76 of The Companies Act, 2016

The proposed Ordinary Resolution 5, if passed, will give the Directors of the Company, from the date of this Annual General Meeting, authority to allot and issue not more than 100% of the total number of issued shares, of which the aggregate number of shares and convertible securities issued other than on a pro rata basis to existing shareholders must be not more than 50% of the total number of issued shares of the Company pursuant to Sections 75 and 76 of the Companies Act, 2016 and Rule 5.04 of the LEAP Market Listing Requirement of Bursa Securities. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company.

THAT pursuant to Section 85 of the Companies Act, 2016, read together with Clause 12(3)(a) of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued shares of the Company arising from any issuance of new shares pursuant to Sections 75 & 76 of the Companies Act, 2016.

No shares have been issued and allotted by the Company since obtaining the said authority from its shareholders at the last AGM held on 29th November 2023 pursuant to this authority.

The general mandate will provide flexibility to the Company for any possible fund-raising activities, including but not limited to the placing of shares, funding future investment(s), acquisition(s) and working capital and thereby reducing administrative time and cost associated with the convening of such meeting(s).