

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT that the 28th Annual General Meeting (“AGM”) of the Company will be held at Langkawi Room, Level 2, Main Club House, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan (KL) on Monday, 09 December 2024 at 10.00 am for the following purposes:-

AGENDA

ORDINARY BUSINESS

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| 1. To receive the Audited Financial Statements for the financial year ended 30 June 2024 together with the Reports of Directors and Auditors thereon. | Please refer to Note 8 |
| 2. To re-elect Ng Keok Chai, a Director who retires by rotation pursuant with Clause 99 of the Company's Constitution and who, being eligible, offers himself for re-election. | Ordinary Resolution 1 |
| 3. To re-elect Dato' Kang Chez Chiang, a Director who retires by rotation pursuant with Clause 99 of the Company's Constitution and who, being eligible, offers himself for re-election. | Ordinary Resolution 2 |
| 4. To re-elect Dato' Pahlawan Mior Faridalathrash Bin Wahid, a Director who retires by rotation pursuant with Clause 99 of the Company's Constitution and who, being eligible, offers himself for re-election. | Ordinary Resolution 3 |
| 5. To approve the payment of Directors' fees up to an amount not exceeding RM435,000 from the forthcoming AGM of the Company to the next AGM of the Company. | Ordinary Resolution 4 |
| 6. To approve the payment of Directors' benefits up to an amount not exceeding RM100,000 from the forthcoming AGM of the Company to the next AGM of the Company. | Ordinary Resolution 5 |
| 7. To re-appoint Messrs. PKF PLT as Auditors of the Company to hold office until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration. | Ordinary Resolution 6 |

SPECIAL BUSINESS

To consider and if thought fit, to pass with or without any modifications the following Ordinary Resolution:-

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| 8. AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE NEW SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 | Ordinary Resolution 7 |
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“THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 (“CA 2016”) and subject always to the approval of the relevant authorities, the Directors be hereby authorised to allot and issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may deem fit, provided that the aggregate number of shares to be issued does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company.

THAT pursuant to Section 85 of the CA 2016 to be read together with Clause 63(1) 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 of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Sections 75 and 76 of the CA 2016.

THAT the Directors of the Company be also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing and quotation of the additional shares so issued and to do all such acts and things necessary to give full effect to such transactions as authorised by this resolution.

AND THAT, such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next AGM of the Company.”

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| 9. To transact any other business of which due notice shall have been given in accordance with the Company's Constitution and the Companies Act, 2016. | |
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By Order of the Board,

P'NG CHIEW KEEM (MAICSA 7026443)

S5M PC NO. 201908002334

Company Secretary

Penang

Date: 30 October 2024

NOTES ON APPOINTMENT OF PROXY

- (1) A member entitled to attend and vote at the 28th AGM is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company.
- (2) A member shall be entitled to appoint more than one person as his proxy in relation to the 28th AGM provided that he specifies the proportion of his shareholding to be represented by each proxy. Failing which, the appointment shall be invalid.
- (3) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”), it may appoint at least one proxy in respect of each securities account it holds with the ordinary shares of the Company standing to the credit of the said securities account.
- (4) 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 SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.
- (5) The instrument appointing a proxy shall be under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under the common seal of the corporation or under the hand of an officer or attorney duly authorised.
- (6) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited at the Company's registered office at 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 George Town, Penang not less than 48 hours before the time for holding the 28th AGM or any adjournment thereof, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- (7) For the purpose of determining a member who shall be entitled to attend the 28th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 29 November 2024. Only a depositor whose name appears on the Record of Depositors as at 29 November 2024 shall be entitled to attend the AGM or appoint proxies to attend and/or vote on his/her behalf.

NOTES ON ORDINARY BUSINESS

- (8) **Agenda 1 – Audited Financial Statements**
The Audited Financial Statements for the financial year ended 30 June 2024 will be laid to shareholders at the forthcoming AGM of the Company pursuant to Section 340(1)(a) of the Companies Act, 2016. Hence, the Agenda 1 is not put forward for voting.
- (9) **Agenda 2 to Agenda 4 – Re-election of Directors**
The Nominating Committee had assessed the performance and contribution of each of the retiring Directors seeking for re-election in accordance with the Directors' Fit and Proper Policy and was satisfied therewith. The Board had endorsed the Nominating Committee's recommendation to seek shareholders' approval for the re-election of the retiring Directors at the forthcoming AGM of the Company. The retiring Directors had abstained from deliberations and decisions on their respective re-election at the Nominating Committee and Board meetings. The details and profiles of the Directors who are standing for re-election at the forthcoming AGM are set out in the Company's Annual Report 2024.
- (10) **Agenda 5 and Agenda 6 – Directors' Fees and Benefits**
The Ordinary Resolutions 4 and 5, if passed, will enable the Company to pay Directors' fees and benefits in accordance with Section 230(1) of the Companies Act, 2016. The total amount of Directors' benefits payable is estimated based on number of scheduled meetings of the Board and Board Committees as well as the number of Directors involved; and these benefits may comprise of meeting allowances, trainings, accommodations, insurance and other emoluments and benefits-in-kinds.
- (11) **Agenda 7 – Re-appointment of Auditors**
Messrs. PKF PLT, the retiring Auditors has indicated their willingness to accept re-appointment and to hold office until the conclusion of the next AGM of the Company.

NOTES ON SPECIAL BUSINESS

- (12) **Agenda 8 – Authority to issue shares pursuant to Companies Act, 2016**
The Ordinary Resolution 7, if passed, will enable the Directors to allot and issue shares in the Company up to an amount not exceeding 10% of the total number of issued shares of the Company for the time being without having to offer the new shares in the Company to be issued equally to all existing shareholders of the Company prior to its issuance and, for such purposes as the Directors consider will be in the best interest of the Company. This authority, unless revoked or varied by the shareholders of the Company in a general meeting will expire at the conclusion of the next AGM.
The proposed renewal of general mandate for issuance of shares will provide flexibility to the Company for any possible fund raising activities, including but not limited to placing of shares for the purpose of funding future investment, working capital and/or acquisition.
As at the date of this notice, the Directors have not issued any shares pursuant to the general mandate granted at the last AGM of the Company.

PERSONAL DATA PRIVACY

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 28th AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclose of the member's personal data by the Company for the purpose of processing and the administration by the Company (or its agents) for the 28th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 28th AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”); (ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company (or its agents) for the Purposes; and (iii) agrees that the member will indemnify the Company (or its agents) in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.



CLASSITA HOLDINGS BERHAD

[Registration No.: 199601036023 (408376-U)]
(Incorporated in Malaysia)

28TH ANNUAL GENERAL MEETING

30 October 2024

Dear valued Shareholders,

We wish to inform that the forthcoming 28th Annual General Meeting (“AGM”) of the Company has been fixed as follows:

Day & Date : Monday, 09 December 2024
Time : 10.00 am
Venue : Langkawi Room, Level 2, Main Club House, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan (KL)

In our efforts of going green and in preserving the environment, the following documents are available for download from our Company’s website at <http://www.classitaholdings.com>:

1. Annual Report 2024
2. Corporate Governance Report 2024
3. Notice of 28th AGM dated 30 October 2024
4. Proxy Form

Shareholders who wish to receive a printed copy of the above documents may make your request through telephone call or vide email. Kindly refer to the Enquiries section for contact details. A printed copy of the above documents will be sent to shareholders as soon as reasonably practicable by ordinary post from the date of receipt of the request.

GENERAL MEETING RECORD OF DEPOSITORS

Only a depositor whose name appears on the Record of Depositors as at 29 November 2024 shall be entitled to attend the 28th AGM or to appoint proxies to attend and/or vote on his/her behalf.

For shareholders who are unable to participate in the 28th AGM, you may appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 28th AGM. The duly completed original Proxy Form must be deposited at the registered office of the Company, 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 George Town, Penang not less than 48 hours before the time for holding the meeting or adjournment thereof.

POLL VOTING

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the Company’s Constitution, all the resolutions set out in the Notice of the 28th AGM will be voted upon by poll.

The Company has appointed Symphony Corporate Services Sdn Bhd as the Poll Administrator to conduct the polling process and Propoll Solutions Sdn Bhd as the Independent Scrutineer to verify the poll results.

AGM DAY

- Registration will start at 9.00 am and will end at 10.00 am sharp.
- Attendees must present his original MyKad or Passport (for foreign shareholder) to the registration counter for verification. No person will be allowed to register on behalf of another person even with the original MyKad or Passport of that other person.

ENQUIRIES

If you have any enquiry before the 28th AGM, please contact the following person during office hours on Monday to Friday from 9.00 am to 5.00 pm (except on public holidays):

Telephone No. : +6016-439 7718
Email : symphonycorporateservices@gmail.com
Contact person : Mr. Eric Tan

Thank you.

Yours faithfully,
For and on behalf,
CLASSITA HOLDINGS BERHAD

NG KEOK CHAI
EXECUTIVE CHAIRMAN

PROXY FORM

Number of Shares Held	CDS ACCOUNT NO.
-	-



CLASSITA HOLDINGS BERHAD
 Registration No. 199601036023 (408376-U)
 (Incorporated in Malaysia)

* I /We.....(*NRIC/Passport/Company No.)
 of(Address)
 being a * member / members of the above-named Company, hereby appoint:

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone/Mobile No.			

*and/or

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone/Mobile No.			

or failing whom, the Chairman of the meeting as *my/our proxy to vote for *me/us on *my/our behalf at the 28th Annual General Meeting (“AGM”) of the Company to be held at Langkawi Room, Level 2, Main Club House, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan (KL) on Monday, 09 December 2024 at 10.00 am or any adjournment thereof.

ORDINARY RESOLUTIONS		FOR	AGAINST
1	To re-elect Ng Keok Chai as a Director of the Company.		
2	To re-elect Dato’ Kang Chez Chiang as a Director of the Company.		
3	To re-elect Dato’ Pahlawan Mior Faridalathrash Bin Wahid as a Director of the Company.		
4	To approve the payment of Directors’ Fees.		
5	To approve the payment of Directors’ Benefits.		
6	To re-appoint Messrs. PKF PLT as Auditors of the Company.		
7	To authorise the Directors to allot and issue new shares in the Company.		

Please indicate with an “x” in the appropriate spaces provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy may vote as he thinks fit.

Signed thisday of,2024.

.....
 Signature of Member(s)/Common Seal

Notes:

- (1) A member entitled to attend and vote at the AGM is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company.
- (2) A member shall be entitled to appoint more than one person as his proxy in relation to the AGM provided that he specifies the proportion of his shareholding to be represented by each proxy. Failing which, the appointment shall be invalid.
- (3) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”), it may appoint at least one proxy in respect of each securities account it holds with the ordinary shares of the Company standing to the credit of the said securities account.
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- (5) This form shall be under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under the common seal of the corporation or under the hand of an officer or attorney duly authorised.
- (6) This form and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited at the Company’s registered office at 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 George Town, Penang not less than 48 hours before the time for holding the AGM or any adjournment thereof, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default this form shall not be treated as valid.
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- (8) By submitting this form, members accept and agree to the Personal Data Privacy terms set out in the Notice of the AGM dated 30 October 2024.

* Strike out whichever is not applicable.

Please fold across the line and close

Stamp

The Company Secretary
CLASSITA HOLDINGS BERHAD
Registration No. 199601036023 (408376-U)
51-21-A Menara BHL Bank
Jalan Sultan Ahmad Shah
10050 George Town, Penang

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