

NOTICE OF NINETEENTH (19TH) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Nineteenth (19th) Annual General Meeting (“AGM”) of Silver Ridge Holdings Bhd (“SRHB” or the “Company”) will be held at Emerald Room 1 & 2, Micasa All Suite Hotel, 368B Jalan Tun Razak, 50400 Kuala Lumpur on Friday, 20 December, 2024 at 10.00 a.m. for the following purposes:-

AGENDA

AS ORDINARY BUSINESS

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| 1. To receive the Audited Financial Statements for the financial year ended 30 June 2024 together with the Directors’ and Auditors’ Reports thereon. | Please refer to Note 1 |
| 2. To approve the payment of Directors’ fees and benefits payable up to RM150,000 for the period from conclusion of this 19 th AGM until the conclusion of the next AGM. | Ordinary Resolution 1 |
| 3. To re-elect Y.A.M Tengku Shahrain Shah bin Tengku Sulaiman Shah who retires in accordance with Clause 129 of the Constitution of the Company and being eligible, has offered himself for re-election. | Ordinary Resolution 2 |
| 4. To re-elect Dato’ Khoo Yik Chou who retires in accordance with Clause 130 of the Constitution of the Company and being eligible, has offered himself for re-election. | Ordinary Resolution 3 |
| 5. To re-elect Encik Syakur bin Dato’ Mohd Suhaimi who retires in accordance with Clause 130 of the Constitution of the Company and being eligible, has offered himself for re-election. | Ordinary Resolution 4 |
| 6. To re-appoint Messrs Morison LC PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. | Ordinary Resolution 5 |
| 7. AUTHORITY TO ISSUE SHARES BY THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 | Ordinary Resolution 6 |

“THAT subject always to the Companies Act, 2016 (“the Act”), the Constitution of the Company and approvals from Bursa Malaysia Securities Berhad (“Bursa Securities”) and any other governmental/regulatory authorities, the Directors of the Company be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors of the Company may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company at the time of submission to the authority AND THAT the Directors of the Company be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

AND THAT pursuant to Section 85 of the Act to be read together with Clause 13 of the Company’s Constitution, approval be and is hereby given to waive the statutory preemptive rights of the shareholders of the Company to be offered new Company shares ranking equally to the existing issued Company shares arising from any issuance of the new Company shares pursuant to Sections 75 and 76 of the Act.”

8. To transact any other business which may properly be transacted at an AGM for which due notice shall have been given.

By order of the Board,

LIM SECK WAH
(MAICSA 0799845)
(SSM PC No. 202008000054)

TANG CHI HOE (KEVIN)
(MAICSA No. 7045754)
(SSM PC No. 202008002054)

Company Secretaries
Kuala Lumpur

Dated this: 30 October 2024