

EXSIM HOSPITALITY BERHAD

(Formerly known as Pan Malaysia Holdings Berhad)
Registration No. 198301000236 (95469-W)
(Incorporated in Malaysia)

NOTICE OF FORTY-FIRST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Forty-First Annual General Meeting ("41st AGM") of Exsim Hospitality Berhad (formerly known as Pan Malaysia Holdings Berhad) ("EHB" or the "Company") will be conducted fully virtual through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities provided by Symphony Corporate Services Sdn. Bhd. ("Symphony") via its website at <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619) from the broadcast venue at Meeting Room 8, No. D-35-01, Level 35, EXSIM Tower, Millerz Square @ Old Klang Road, Megan Legasi, No. 357, Jalan Kelang Lama, 58000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur ("Broadcast Venue") on Wednesday, 27 November 2024 at 10:00 a.m. to transact the following businesses:

AGENDA

AS ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 30 June 2024 together with the Reports of the Directors and Auditors thereon.
- To approve the Executive Directors' benefits of RM3,000.00 payable to the Executive Directors entitled to receive the Directors' benefits for the financial year ended 30 June 2024.
- To approve the Executive Directors' benefits for an amount of up to RM42,000.00 payable to Executive Directors for the period from 1 July 2024 until the next Annual General Meeting of the Company.
- To approve the Non-Executive Directors' fees of RM154,317.00 payable to the Non-Executive Directors entitled to receive the Directors' fees for the financial year ended 30 June 2024.
- To approve the payment of Non-Executive Directors' fees for an amount of up to RM162,000.00 payable to Non-Executive Directors on a monthly basis for the period from 1 July 2024 until the next Annual General Meeting of the Company, in such proportion and manner as the Directors may determine as follows:-

No.	Type of Director	Non-Executive Directors' fees of the Company (RM)
1.	Chairman of the Board	48,000.00
2.	Independent Non-Executive Directors	114,000.00
	Total	162,000.00

AND THAT to approve the Non-Executive Directors' benefits (excluding Directors' fees) for an amount of up to RM80,000.00 payable to Non-Executive Directors for the period from 1 July 2024 until the next Annual General Meeting of the Company, in such proportion and manner as the Directors may determine as follows:-

No.	Type of Director	Non-Executive Directors' benefits (excluding Directors' fees) of the Company (RM)
1.	Chairman of the Board	20,000.00
2.	Independent Non-Executive Directors	60,000.00
	Total	80,000.00

- To re-elect the following Directors:-
 - Datuk Leong Kam Weng, who retire pursuant to Clause 118 of the Company's Constitution and being eligible, has offered himself for re-election. [Ordinary Resolution 5]
 - Mr. Tan Hai Liang, who retires pursuant to Clause 99 of the Company's Constitution and being eligible, has offered himself for re-election. [Ordinary Resolution 6]
 - Mr. Paramjit Singh Gill A/L Gurdev Singh, who retires pursuant to Clause 99 of the Company's Constitution and being eligible, has offered himself for re-election. [Ordinary Resolution 7]
 - Ms. Yong Hui Nee, who retires pursuant to Clause 99 of the Company's Constitution and being eligible, has offered herself for re-election. [Ordinary Resolution 8]
 - Ms. Freda Liu Phit Jang, who retires pursuant to Clause 99 of the Company's Constitution and being eligible, has offered herself for re-election. [Ordinary Resolution 9]
- To re-appoint Messrs. Crowe Malaysia PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. [Ordinary Resolution 10]

AS SPECIAL BUSINESS

To consider and if thought fit, to pass with or without modifications, the following resolutions:

8. ORDINARY RESOLUTION

- AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

"THAT subject always to the Companies Act 2016 ("Act"), the Constitution of the Company and the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("New Shares") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed General Mandate").

THAT the existing shareholders of the Company do hereby waive their pre-emptive rights pursuant to Section 85(1) of the Act read together with Paragraph 7.08 of the MMLR of Bursa Securities and the Company's Constitution to be offered the New Shares to be allotted and issued under the Proposed General Mandate, which rank equally with the existing issued shares in the Company;

THAT such approval on the Proposed General Mandate shall continue to be in force until:

- the conclusion of the next Annual General Meeting ("AGM") of the Company held after the approval was given;
- the expiration of the period within which the next AGM of the Company is required to be held after the approval was given; or
- revoked or varied by resolution passed by the shareholders of the Company in a general meeting, whichever is the earlier.

THAT the Directors be and are hereby also empowered to obtain approval from the Bursa Securities for the listing and quotation for such new Shares on Bursa Securities;

AND THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate."

9. ORDINARY RESOLUTION

- PROPOSED SHAREHOLDERS' GENERAL MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AS SET OUT IN SECTION 2.6 OF THE CIRCULAR TO SHAREHOLDERS DATED 30 OCTOBER 2024

"THAT subject to the Act, the Constitution of the Company and the MMLR of Bursa Securities, approval be and is hereby given to the Company and its subsidiaries ("EHB Group") to enter into all arrangements and/or transactions with the related parties involving the interest of Directors, major shareholders or persons connected with Director and/or major shareholders of the EHB Group, as specified in Section 2.6 of the Company's Circular to Shareholders dated 30 October 2024 ("Related Parties") provided that such arrangements and/or transactions are recurrent transactions of a revenue or trading nature which are necessary for the day-to-day operations and are carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders ("Shareholders' Mandate").

THAT such approval shall continue to be in force until:-

- the conclusion of the next AGM of the Company at which time such approval will lapse, unless by an ordinary resolution passed at a general meeting of the Company, the authority of the Shareholders' Mandate is renewed; or
- the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- revoked or varied by an ordinary resolution passed by the shareholders in a general meeting; whichever is earlier.

THAT the Directors of the Company be authorised to complete and to do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Shareholders' Mandate.

- To transact any other business of which due notice shall have been given in accordance with the Company's Constitution and/or the Companies Act 2016.

BY ORDER OF THE BOARD

TEO SOON MEI (SSM PC NO. 201908000235) (MAICSA 7018590)

NAZIRAH BINTI NAZRI (SSM PC NO. 202408000275) (MAICSA 7071328)

Company Secretaries

Kuala Lumpur

Dated: 30 October 2024

Explanatory Notes:

1. Item 1 of the Agenda

This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval of the shareholders for the Audited Financial Statements. As such, this Agenda item is not put forward for voting.

2. Item 2 to 5 of the Agenda

Section 230(1) of the Act provides that the fees of the directors and any benefits payable to the directors including any compensation for loss of employment of a director or former director of a public company or a listed company and its subsidiaries, shall be approved at a general meeting.

- Executive Directors' benefits for the financial year ended 30 June 2024

The Executive Directors of the Company are entitled for meeting allowance of RM1,000.00 per meeting. The Executive Directors' benefits amounting to RM3,000.00 payable to the following Executive Directors was for their meeting allowance for the financial year ended 30 June 2024 ("FYE 2024"):-

Executive Director	Meeting allowance (RM)
Tan Hai Liang	2,000.00
Paramjit Singh Gill A/L Gurdev Singh	1,000.00
Total	3,000.00

[Please refer to Explanatory Note 1]

[Please refer to Explanatory Note 2]
[Ordinary Resolution 1]

[Please refer to Explanatory Note 2]
[Ordinary Resolution 2]

[Please refer to Explanatory Note 2]
[Ordinary Resolution 3]

[Please refer to Explanatory Note 2]
[Ordinary Resolution 4]

The proposed Ordinary Resolution 1, if passed, will give authority to the Company to pay the Executive Directors for their meeting allowance during the financial year ended 30 June 2024.

(ii) Executive Directors' benefits for the period from 1 July 2024 until the next Annual General Meeting of the Company

The Company is seeking shareholders' approval for the payment of benefits to Executive Directors, including but not limited to meeting allowance, for an amount of up to RM42,000.00 for the period from 1 July 2024 until the next AGM of the Company under Ordinary Resolution 2.

In determining the total estimated amount of the Executive Directors' benefits, the Board has considered the number of scheduled meetings for the Board for the period from 1 July 2024 until the next AGM of the Company:-

Executive Director	Meeting allowance (RM)
Tan Hai Liang	21,000.00
Paramjit Singh Gill A/L Gurdev Singh	21,000.00
Total	42,000.00

The proposed Ordinary Resolution 2, if passed, will give authority to the Company to pay benefits to both Executive Directors for their services rendered for the period from 1 July 2024 until the next AGM of the Company, with payments structured on a monthly basis.

(iii) Non-Executive Directors' fees and benefits

The Company had, at its Fortieth Annual General Meeting ("40th AGM") held on 7 December 2023, obtained approval from the shareholders in respect of the following payment to Non-Executive Directors:-

Type of payment to Non-Executive Directors	Approved limited granted by the shareholders at the 40 th AGM ("Approved Limits") (RM)
Directors' fee for financial year ended 30 June 2023	86,140.00
Directors' benefits (other than Directors' fees) for the period from 7 December 2023 until 41 st AGM	72,000.00

The Directors' fees and meeting allowance and claimable benefits payable to Non-Executive Directors did not exceed the Approved Limits. The Board of Directors of the Company wishes to seek the shareholders' approval at the 41st AGM on the Directors' fees of RM154,317.00 payable to the Non-Executive Directors entitled to receive the Directors' fees for the financial year ended 30 June 2024.

The proposed Ordinary Resolution 3, if passed, will give authority to the Company to pay the fees to Non-Executive Directors during the financial year ended 30 June 2024.

The Company is seeking shareholders' approval for the payment of Non-Executive Directors' fees for an amount up to RM162,000.00 and Non-Executive Directors' benefits for an amount up to RM80,000.00 payable to the Non-Executive Directors on a monthly basis for the period from 1 July 2024 until the next AGM of the Company under Ordinary Resolution 4.

In determining the total estimated amount of the Directors' fees, the Board has considered the number of scheduled and special meetings for the Board and Board Committees as well as the number of Non-Executive Directors involved in the meeting, while the benefits payable to the Directors comprising of meetings allowances based on actual attendance of meetings by the Directors and other claimable benefits including reimbursable expenses incurred in the course of carrying out their duties as Directors. The payment of benefits to the Directors will be made by the Company on a monthly basis and/or as and when incurred.

The proposed Ordinary Resolution 4, if passed, will give authority to the Company to pay the Directors' fees and benefits to the Non-Executive Directors on a monthly basis, for the period from 1 July 2024 and up to the date of the next AGM.

Details of the Directors' Remuneration and Benefits for the financial year ended 30 June 2024 are enumerated in the Corporate Governance Report 2024.

Ordinary Resolutions 1 to 4 is to facilitate payment of Directors' fees and benefits for the financial year 2024/2025.

In the event that the proposed Directors' fees and benefits payable are insufficient due to the enlarged Board size, the Company will seek shareholders' approval at the next AGM of the Company for the additional Directors' fees and benefits payable to meet the shortfall.

3. Item 8 of the Agenda

Ordinary Resolution 11 is to seek a renewal of the general mandate for allotment and issuance of shares by the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed the prescribed limit under the MMLR of Bursa Securities ("General Mandate").

However, pursuant to Section 85(1) of the Act, Clause 56 of the Company's Constitution and Paragraph 7.08 of MMLR of Bursa Securities, the New Shares will have to be offered to the existing shareholders of the Company unless there is a direction to the contrary given in the general meeting of the Company. Should the existing shareholders of the Company approve the proposed Ordinary Resolution 11, they are waiving their pre-emptive rights pursuant to Section 85(1) of the Act, which then would allow the Directors to issue New Shares to any person without having to offer the said New Shares equally to all existing shareholders of the Company prior to the issuance. This will result in a dilution to the shareholding percentage of the existing shareholders of the Company.

The purpose of this General Mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for fund raising activities, including but not limited to placement of shares for the purpose of funding the Company's current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or such other purposes as the Directors may deem fit in the best interest of the Company, provided that the aggregate number of shares or convertible securities issued must not be more than 10% of the total number of issued shares. This General Mandate, unless revoked or varied by the Company in a general meeting will expire at the conclusion of the next AGM of the Company.

The Board of Directors of the Company is of the view that the General Mandate is in the best interest of the Company and its shareholders as it will provide flexibility to the Company to issue New Shares without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional costs and time. It will also enable the Directors to take swift action in case of a need to issue and allot New Shares in the Company fund raising activities, including but not limited to further placement of shares for the purpose of funding the Company's current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such applications as the Directors may deem fit in the best interest of the Company and its shareholders, provided that the aggregate number of shares or convertible securities issued must not be more than 10% of the total number of issued shares of the Company.

The proposed Ordinary Resolution 11 is a renewal of the previous year's mandate. As of the date of this Notice, no new shares in the Company were issued pursuant to the General Mandate granted to the Directors at the last Annual General Meeting of the Company held on 7 December 2023 and which will lapse at the conclusion of the 41st AGM.

4. Items 9 of the Agenda

Ordinary Resolution 12, if passed, will enable the Group to enter in Recurrent Related Party Transactions of a Revenue or Trading Nature in the ordinary course of business ("RRPT") which are necessary for the Group's day-to-day operations and on normal commercial terms not favourable more to the related parties than those generally available to the public, and are not to the detriment of the minority shareholders of the Company. The procurement of the Proposed Shareholders' Mandates would reduce substantially administrative time, effort and expenses associated with the convening of separate general meetings to seek shareholders' approval as and when potential RRPT arise.

The authority given for Ordinary Resolution 12 mentioned above unless revoked or varied at a general meeting, will expire at the conclusion at the next AGM.

Further information on these Ordinary Resolution 12 set out in Section 2.6 of the Circular to Shareholders of the Company dated 30 October 2024.

Notes:

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 21 November 2024 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 41st AGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.
- The 41st AGM of the Company will be held as a virtual meeting through live streaming and online remote voting using the RPV facilities via Symphony's Online website at <https://www.symphonycorporateservices.com.my>. Please refer to the Administrative Guide for the 41st AGM for the procedures to register, participate and vote remotely at the 41st AGM through the RPV facilities.
- Shareholders are to attend, participate, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 41st AGM using the RPV.
- The Broadcast Venue of the 41st AGM is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairperson of the meeting to be at the main venue of the meeting. The Broadcast Venue is to inform shareholders where the electronic AGM production and streaming would be conducted from. No shareholder(s)/ proxy(ies) from the public will be physically present at the meeting venue on the day of the 41st AGM.
- A member who is entitled to attend and vote at the 41st AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 41st AGM. Where a member appoints two (2) proxies to attend the 41st AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least 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. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the proxy form must be initialled.
- The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 41st AGM or at any adjournment thereof:
 - In Hardcopy Form
The Proxy Form shall be deposited at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, 40460 Kota Kemuning, Shah Alam, Selangor.
 - By Electronic Means
The Proxy Form shall be electronically submitted via Symphony's Online website at <https://www.symphonycorporateservices.com.my>. Please refer to the Administrative Guide for the 41st AGM for further information on the electronic submission.
- Pursuant to Paragraph 8.29 of the MMLR of Bursa Securities, all the resolutions set out in this notice of AGM will be put to vote by poll.
- Those Proxy Forms which are indicated with "X" in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the Proxy Form must be initialled.

Personal Data Privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 41st AGM and/or any adjournment thereof, a member of the Company:

- consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the 41st AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 41st AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
- 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 for the Purposes; and
- agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.

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ADMINISTRATIVE DETAILS FOR SHAREHOLDERS PARTICIPATING THE FORTY-FIRST ANNUAL GENERAL MEETING OF EXSIM HOSPITALITY BERHAD (“41ST AGM”)

Day, Date	:	Wednesday, 27 November 2024
Time	:	10:00 a.m.
Broadcast Venue	:	Meeting Room 8, D-35-01, Level 35, EXSIM Tower, Millerz Square @ Old Klang Road, Megan Legasi, No. 357, Jalan Klang Lama, 58000 Kuala Lumpur, Wilayah Persekutuan, Malaysia
Online Meeting Platform	:	https://www.symphonycorporateservices.com.my provided by Symphony Corporate Services Sdn. Bhd. (“ Symphony ”) (Domain Registration No. D1C534619)

MODE OF MEETING

The 41st of Exsim Hospitality Berhad (Formerly known as Pan Malaysia Holdings Berhad) (“**EHB**” or “**the Company**”) shall be conducted in a virtual basis at the Broadcast Venue through live streaming and online remote voting using the Remote Participation and Voting Facilities (“**RPV Facilities**”). This is in line with the revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022 and Principle C of the Malaysian Code of Corporate Governance whereby listed issuer are encouraged to leverage on technology in conducting their general meetings to facilitate communication and engagements with shareholders.

The Broadcast Venue of the 41st AGM 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 on the day of the 41st AGM.

NO SHAREHOLDERS/PROXIES/CORPORATE REPRESENTATIVES/ATTORNEYS from the public shall be physically present nor admitted at the Broadcast Venue on the day of the 41st AGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants at the 41st AGM. Hence, participants are to ensure that internet connectivity throughout the duration of the meeting is maintained.

RPV FACILITIES

Shareholders are to participate, speak (in the form of real-time submission of typed texts) and vote remotely (collectively, “**participate**”) at the 41st AGM using the RPV Facilities provided by Symphony Corporate Services Sdn. Bhd., the Poll Administrator of the 41st AGM, via its website at <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619) (“**Symphony Portal**”).

Shareholders may use the Q&A platform in Zoom Cloud Meetings App to submit questions in real time during the 41st AGM. Shareholders may also submit questions to the Board of Directors (“**Board**”) prior to the 41st AGM by emailing to info@exsimgroup.com not later than 10:00 a.m. on 26 November 2024 or via the Q&A platform in the Symphony Portal from 12:00 p.m. on 21 November 2024 up to 27 November

2024, 9:30 a.m.. If there is time constraint in answering the questions during the 41st AGM, the answers will be published in the Company’s corporate website at www.pmholdings.com.my under Investor Relations’ page, after the 41st AGM.

If you wish to submit your questions through the Q&A platform via the Symphony Portal, you must first register as a user at the Symphony Portal. Thereafter, you may select “**My Virtual Meeting**” under the Main Menu and click on the Q&A platform to post your question(s).

PROCEDURES FOR RPV FACILITIES

Shareholders/proxies/corporate representatives/attorneys who wish to participate in the 41st AGM remotely using the RPV Facilities, are to follow the requirements and procedures as summarised below:

Procedures	Action
Before the day of the 41st AGM	
(i) Register as a User	<ul style="list-style-type: none"> • Access the Symphony Portal at https://www.symphonycorporateservices.com.my • Click <<Login/Register>> followed by <<Register New User>> to register as a new user. • Complete the registration by filling up the information required and upload a clear copy of your MyKAD (both front and back page) or Passport. • Read and agree to the terms & conditions and thereafter, submit your registration. • Please enter a valid email address in order for you to receive the verification email from the Symphony Portal. • Your registration will be verified and approved by the Symphony Portal. Once approved, an email notification will be sent to you. • If you are already a user with the Symphony Portal, you are not required to register again.
(ii) Submit your Question	<ul style="list-style-type: none"> • You may pre-submit your questions: <ul style="list-style-type: none"> (i) using the Symphony Portal from 12:00 p.m. on 21 November 2024 up to 27 November 2024, 9:30 a.m. or (ii) to the Board prior to the 41st AGM by emailing to info@exsimgroup.com no later than 10:00 a.m. on 26 November 2024.
On the day of the 41st AGM	
(iii) Login to Symphony Portal at https://www.symphonycorporateservices.com.my	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the 41st AGM at any time from 9:30 a.m., i.e. 30 minutes before the commencement of the 41st AGM. • If you have forgotten your password, you can reset it by clicking on “Forgot Password”.
(iv) Participate through Live Streaming	<ul style="list-style-type: none"> • Select <<My Virtual Meeting>> under Main Menu. • Click <<Join Meeting>> located next to the event. • Please click on the video link and key in the password provided to you in the email notification

from the Symphony Portal in order to join the live streaming of the 41st AGM.

- If you have any question(s) during the 41st AGM, you may use the Q&A platform in Zoom Cloud Meetings App to submit your question(s). The Chairman of the 41st AGM (“**Chairman**”) / Board / Management will try to respond to all relevant questions submitted during the 41st AGM. If there is time constraint in answering the questions during the 41st AGM, the responses will be published in Exsim Hospitality Berhad’s website at the earliest possible time after the end of the 41st AGM.
 - If you are using a smartphone to participate in the 41st AGM, please download Zoom Cloud Meetings App from the Google Play Store or App Store before the 41st AGM.
 - Please take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.
- (v) Online Remote Voting
- Please select the <<**Voting**>> option located next to <<**Join Meeting**>> to indicate your votes for the resolutions that are tabled for voting.
 - Voting session will commence once the Chairman declares that the voting platform is activated. The voting session will end upon declaration by the Chairman.
 - Please cast your vote on all resolutions as appeared on the screen and submit your votes. Once submitted, your votes will be final and cannot be changed.
- (vi) End of the RPV Facilities
- The RPV Facilities will end and the Q&A platform will be disabled the moment the Chairman announces the closure of the 41st AGM.

Notes to the Users of the RPV Facilities:

- (a) *Should your registration to join the 41st AGM be approved, we will make available to you the rights to join the live streamed 41st AGM and to vote remotely using the RPV Facilities. Your login to the Symphony Portal on the day of the 41st AGM will indicate your presence at the 41st AGM.*
- (b) *If you encounter any issue with your online registration at the Symphony Portal, please call +6016-439 7718 or e-mail to symphonycorporateservices@gmail.com for assistance.*

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PROXY

1. The 41st AGM will be conducted on a fully virtual basis. If you are unable to participate the 41st AGM, you may appoint your proxy or the Chairman as proxy and indicate the voting instructions in the Proxy Form.
2. If you wish to appoint proxy(ies) to participate in the 41st AGM using the RPV Facilities, please submit your Proxy Form, either by hand or by post to the following address, not less than 48 hours before the time appointed for holding the 41st AGM or any adjournment thereof, otherwise the Proxy Form shall be treated as invalid:

Symphony Corporate Services Sdn. Bhd.

S-4-04, The Gamuda Biz Suites,
Jalan Anggerik Vanilla 31/99,
40460 Kota Kemuning,
Shah Alam, Selangor.

3. You can also have the option to submit the proxy appointment electronically via Symphony's Online website at <https://www.symphonycorporateservices.com.my> before the Proxy Form submission cut-off time as mentioned in the above. For further information on the electronic submission of Proxy Form, kindly refer to the Annexure **A** to Administrative Guide.
4. Corporate representatives of corporate shareholders must deposit their original certificate of appointment of corporate representative to **Symphony Corporate Services Sdn. Bhd.** not less than 48 hours before the time appointed for holding the 41st AGM or any adjournment thereof, in order to participate in the 41st AGM via the RPV Facilities.
5. Attorneys appointed by power of attorney are to deposit their power of attorney to **Symphony Corporate Services Sdn. Bhd.** not less than 48 hours before the time appointed for holding the 41st AGM or any adjournment thereof, in order to participate in the 41st AGM via the RPV Facilities.
6. Shareholders who have appointed a proxy or attorney or authorised representative to participate at the 41st AGM via the RPV Facilities must ensure that his/her proxy or attorney or authorised representative register himself/herself at the Symphony Portal prior to the 41st AGM.

POLL VOTING

1. The voting at the 41st AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the Company's Constitution. The Company has appointed Symphony Corporate Services Sdn. Bhd. as Poll Administrator to conduct the poll by way of online remote voting using the RPV Facilities and Propoll Solutions Sdn. Bhd. as Scrutineers to verify the poll results.
2. The online remote voting session will commence once the Chairman declares that the voting platform is activated. The voting session will end upon declaration by the Chairman. Please refer to item (v) above for the online remote voting procedures using the RPV Facilities.
3. Upon completion of the voting session, the Scrutineers will verify the poll results followed by the declaration of results by the Chairman.

REVOCAION OF PROXY

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in the 41st AGM by yourself, please write in to **Symphony Corporate Services Sdn. Bhd.** to revoke the earlier appointed proxy 48 hours before the time appointed for holding the 41st AGM.

RECORDING

Unauthorised recording of the proceedings of the 41st AGM is strictly prohibited.

RECORD OF DEPOSITORS (“ROD”) FOR THE 41ST AGM

Only shareholders whose names appear on the ROD as at 21 November 2024 shall be entitled to participate or appoint proxy(ies) to participate at the 41st AGM via the RPV Facilities.

NO DOOR GIFT

There will be **NO** door gift to be provided for participating at the 41st AGM.

ENQUIRIES

If you have any enquiry relating to the 41st AGM, please contact any of the following person during office hours from 9:00 a.m. to 5:00 p.m. on Mondays to Fridays:

(a) Mr. Eric Tan (Tel: +6016-439 7718 or E-mail: symphonycorporateservices@gmail.com)

PERSONAL DATA PRIVACY

By lodging and subscribe for a user account with Symphony Portal for appointing a proxy(ies) and/or representative(s) to participate and vote remotely at the 41st AGM using the RPV Facilities, the shareholder/proxy holder/representative(s) accepts and agrees to the personal data privacy terms.

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PROCEDURE FOR ELECTRONIC SUBMISSION OF PROXY FORM

Dear Valued Shareholders of **EXSIM HOSPITALITY BERHAD** (Formerly known as Pan Malaysia Holdings Berhad),

We are pleased to inform that you have the option to submit your Proxy Form by electronic means through the Symphony Corporate Services Sdn. Bhd. ("**Symphony Portal**") at <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619) ("**E-proxy form**").

To submit the E-proxy form via the Symphony Portal, kindly read and follow the guidance notes set out below:-

1. Sign up as a user in Symphony Portal at <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619)
 - Click Login/Register followed by <<**Register New User**>> to register as a new user.
 - Complete the registration by filling up the information required and upload a clear copy of your MyKAD (both front and back) or Passport.
 - Read and agree the terms and conditions and thereafter, submit your registration.
 - Please enter a valid email address in order for you to receive the verification email from Symphony Portal.
 - Your registration will be verified and approved by Symphony Portal. Once approved, an email notification will be sent to you.
 - If you are already an existing user with Symphony Portal, you are not required to register again.

2. Proceed with submission of E-proxy form
 - After the announcement of the Notice of the Meeting been made by the Company, you may login to Symphony Portal with your user name (i.e. email address) and password.
 - Click "**E-PROXY LODGEMENT**" and select "Exsim Hospitality Berhad (Formerly known as Pan Malaysia Holdings Berhad)" for the submission of the E-proxy form.
 - Appoint your proxy(ies) or the Chairman of the Meeting and complete the particulars of your proxy(ies) to vote on your behalf.
 - Review and confirm your proxy(ies) appointment.
 - Read and agree to the terms and conditions, and thereafter, submit your E-proxy form.
 - An email notification will be sent to you to acknowledge your submission.

Should you need any assistance on your E-proxy form submission, please contact Symphony Corporate Services Sdn. Bhd. below.

Thank you.

Symphony Corporate Services Sdn. Bhd.

S-4-04, The Gamuda Biz Suites,

Jalan Anggerik Vanilla 31/99,

40460 Kota Kemuning,

Shah Alam, Selangor.

Mobile No: +6016 439 7718

Email: symphonycorporateservices@gmail.com