

# SAMAIDEN

## SAMAIDEN GROUP BERHAD

Registration No. 201901037874 (1347204-V)  
(Incorporated in Malaysia)

### NOTICE OF FIFTH ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Fifth Annual General Meeting of the Company will be held virtually via live streaming and online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its website at <https://tiih.online> on Friday, 29 November 2024 at 10.00 a.m. to transact the following businesses:-

#### Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 30 June 2024 together with the Reports of the Directors and Auditors thereon. [Please refer to the Explanatory Notes to the Agenda]
2. To approve the payment of Directors' fees to the following Independent Non-Executive Directors for the period from 29 November 2024 until the next Annual General Meeting of the Company, to be paid monthly in arrears:-
  - (i) Dato' Dr Nadzri Bin Yahaya – RM77,000 (Ordinary Resolution 1)
  - (ii) Lim Poh Seong – RM63,000 (Ordinary Resolution 2)
  - (iii) Ir. Dr Ng Kok Chiang – RM63,000 (Ordinary Resolution 3)
3. To approve the payment of Director's fee of RM88,000 to Puan Sri Datuk Seri Rohani Parkash Binti Abdullah for the period from 1 March 2024 until the next Annual General Meeting of the Company, to be paid monthly in arrears. (Ordinary Resolution 4)
4. To approve the payment of Directors' benefits of up to an aggregate amount of RM36,000 for the period from 29 November 2024 until the next Annual General Meeting of the Company. (Ordinary Resolution 5)
5. To re-elect the following Directors who are retiring pursuant to Clause 76(3) of the Constitution of the Company:-
  - (i) Dato' Dr Nadzri Bin Yahaya (Ordinary Resolution 6)
  - (ii) Fong Yeng Foon (Ordinary Resolution 7)
6. To re-elect Puan Sri Datuk Seri Rohani Parkash Binti Abdullah who is retiring pursuant to Clause 78 of the Constitution of the Company. (Ordinary Resolution 8)
7. To re-appoint TGS TW PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. (Ordinary Resolution 9)

## Special Business

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

8. **AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016** (Ordinary Resolution 10)

“THAT, pursuant to Sections 75 and 76 of the Companies Act 2016 (“the Act”) and subject to the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approvals of the relevant government/regulatory authorities, where such approval is necessary, the Directors of the Company be and are hereby empowered to issue and allot shares in the Company from time to time until the conclusion of the next Annual General Meeting (“AGM”) at such price 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 to be issued pursuant to this resolution, when aggregated with the total number of such shares issued during the preceding twelve (12) months does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors be and are also empowered to obtain 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 AGM of the Company held after the approval was given or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is the earlier, unless revoked or varied by an ordinary resolution of the Company at a general meeting.”

9. **PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RRPT”)** (Ordinary Resolution 11)

“THAT subject always to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiaries (“the Group”) to enter into the recurrent related party transactions of a revenue or trading nature as specified in Section 2.4 of the circular to shareholders of the Company in relation to the Proposed New Shareholders’ Mandate for RRPT, which are necessary for the Group’s day-to-day operations and are in the ordinary course of business and are carried out at arm’s length basis on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.

THAT the authority conferred by such mandate shall continue to be in force until:-

- (i) the conclusion of the next annual general meeting of the Company, at which time it shall lapse, unless by a resolution passed at the general meeting, the authority is renewed;

- (ii) the expiration of the period within which the next annual general meeting of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- (iii) revoked or varied by a resolution passed by the shareholders in general meeting,

whichever is the earlier.

AND THAT the Board be and is hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary or in the best interest of the Company to give effect to the Proposed New Shareholders' Mandate for RRPT."

**10. PROPOSED GRANTING OF SHARE ISSUANCE SCHEME ("SIS") OPTIONS TO THE DIRECTORS OF THE COMPANY**

"THAT approval be and is hereby given to the SIS Committee of the Company, at any time and from time to time throughout the duration of the SIS, to offer and to grant to the following Directors, SIS Options to subscribe for such number of new ordinary shares of the Company under the SIS ("Offer"), subject to the provisions of the By-Laws:-

- (i) Ir. Dr Ng Kok Chiang (Independent Non-Executive Director) (Ordinary Resolution 12)
- (ii) Puan Sri Datuk Seri Rohani Parkash Binti Abdullah (Independent Non-Executive Director) (Ordinary Resolution 13)

Provided that:

- (i) at any one time when an Offer is made, not more than 10% of the total number of new shares to be issued under the SIS shall be allocated to the eligible employees and Directors of the Company and its subsidiaries ("Group") ("Eligible Person") who, either singly or collectively through persons connected with the Eligible Person, holds 20% or more of the total number of issued shares of the Company (excluding treasury shares, if any);
- (ii) at any point in time during the duration of the SIS, not more than 70% of the total number of new shares to be issued under the SIS shall be allocated, in aggregate, to the Directors and senior management of the Group; and
- (iii) the Directors and senior management of the Group and members of the SIS Committee shall not participate in the deliberation or discussion of their respective allocations of SIS Options as well as allocations to persons connected with them,

subject always to such terms and conditions of the SIS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad or any prevailing guidelines issued by Bursa Malaysia Securities Berhad.

AND THAT approval be hereby given to the Company to allot and issue such number of new ordinary shares of the Company pursuant to the SIS to the Directors from time to time pursuant to the exercise of such SIS Options."

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

By Order of the Board

**Ng Siew Mee (MAICSA 7071920) (SSM PC No. 202308000561)**  
**Te Hock Wee (MAICSA 7054787) (SSM PC No. 202008002124)**  
Company Secretaries

Kuala Lumpur  
30 October 2024

**Notes:**

1. An online meeting platform used to conduct the meeting, can be recognised as the meeting venue as required under Section 327(2) of the Companies Act 2016, provided that the online platform is located in Malaysia and all meeting participants including Chairman of the meeting, board members, senior management and shareholders/proxies are to participate in the meeting online.
2. Members are to attend, speak (including posing question to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 5<sup>th</sup> AGM via Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIIH Online website at <https://tiih.online>. For further information, kindly refer to the Administrative Guide for the 5<sup>th</sup> AGM.
3. For the purpose of determining who shall be entitled to participate in this 5<sup>th</sup> AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 21 November 2024. Only a member whose name appears on this Record of Depositors shall be entitled to attend this 5<sup>th</sup> AGM via RPV.
4. A member who is entitled to participate in this 5<sup>th</sup> AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
5. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the 5<sup>th</sup> AGM.
6. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
7. 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 Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
8. Where a member, an authorised nominee or exempt authorised nominee 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. The appointment shall not be valid unless he specifies the proportion of his/her shareholding to be represented by each proxy.
9. A member who has appointed a proxy or attorney or authorised representative to participate at the 5<sup>th</sup> AGM via RPV **must request his/her proxy or attorney or authorised representative to register himself/herself for RPV** via TIIH Online website at <https://tiih.online>. Procedures for RPV can be found in the Administrative Guide for the 5<sup>th</sup> AGM.
10. The appointment of a proxy may be made in a hard copy form or by electronic form 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 5<sup>th</sup> AGM or adjourned general meeting at which the person named in the appointment proposes to vote:

**(i) In hard copy form**

In the case of an appointment made in hard copy form, this proxy form must be deposited with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia, or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia.

**(ii) By electronic means via Tricor System, TIIH Online**

The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Guide for the 5<sup>th</sup> AGM on the procedures for electronic submission of proxy form via TIIH Online.

11. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
12. Last day, date and time for lodging the proxy form is **Wednesday, 27 November 2024 at 10.00 a.m.**
13. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the 5th AGM or adjourned general meeting at which the person 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.
14. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:
  - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
  - (ii) 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:
    - (a) at least two (2) authorised officers, one of whom shall be a director; or
    - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
15. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by poll.

**EXPLANATORY NOTES TO THE AGENDA**

**(i) Item 1 on the Agenda**  
**Audited Financial Statements for the financial year ended 30 June 2024**

This item is meant for discussion only. The provision of Sections 248(2) and 340(1)(a) of the Companies Act 2016 require the audited financial statements and the Reports of the Directors and Auditors thereon be laid before the Company at its Annual General Meeting ("AGM"). As such, this agenda item is not a business which requires a motion to be put forward to vote by shareholders.

**(ii) Ordinary Resolutions 1 to 3  
Directors' fees for the period from 29 November 2024 until the next AGM of the Company**

The proposed Ordinary Resolutions 1 to 3, if passed, will facilitate the payment of Directors' fees from 29 November 2024 until the next AGM of the Company. The amount of Directors' fees payable includes fees payable to Independent Non-Executive Directors as members of the Board and Board Committees. In the event the Company appoints additional Non-Executive Directors, approval on their fees will be sought at the next AGM.

**(iii) Ordinary Resolution 4  
Director's fee for the period from 1 March 2024 until the next AGM of the Company**

The proposed Ordinary Resolution 4, if passed, will facilitate the payment of Director's fee to Puan Sri Datuk Seri Rohani Parkash Binti Abdullah from 1 March 2024 (date of appointment) until the next AGM of the Company. The amount of Director's fee payable includes fees payable to her as members of the Board and Board Committees.

**(iv) Ordinary Resolution 5  
Directors' benefits of up to an aggregate amount of RM36,000 for the period from 29 November 2024 until the next AGM of the Company**

Directors' benefits are meeting allowance payable to Directors and in determining the estimated amount, the Board has considered various factors including the current board size and number of scheduled meetings for the Board and Board Committees for the period from 29 November 2024 until the next AGM as well as the number of Independent Directors involved in the meeting. In the event the proposed amount is insufficient (due to more meetings/ enlarged board size), approval will be sought at the next AGM for the shortfall.

**(v) Ordinary Resolutions 6 to 8  
Re-election of Directors**

Dato' Dr Nadzri Bin Yahaya, Fong Yeng Foon and Puan Sri Datuk Seri Rohani Parkash Binti Abdullah are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 5<sup>th</sup> AGM.

Their profiles are disclosed in the Board of Directors' Profile of the 2024 Annual Report.

Save as disclosed, the retiring Directors have no conflict of interest with the Company and have no other family relationship with any Director and/or major shareholder of the Company. The Nominating Committee ("NC") has considered the performance and contribution, time and commitment, calibre and personality, and fit and proper criteria of the retiring Directors. Based on the recommendation of the NC, the Board is supportive of their re-election based on the following justifications:-

**(a) Ordinary Resolution 6 – Re-election of Dato' Dr Nadzri Bin Yahaya as Director of the Company**

Dato' Dr Nadzri Bin Yahaya has demonstrated independence through his engagement in Board meetings. He also exercised due care and carried out his professional duty proficiently as an Independent Non-Executive Chairman of the Company.

**(b) Ordinary Resolution 7 – Re-election of Fong Yeng Foon as Director of the Company**

Fong Yeng Foon is the spouse of Datuk Ir. Chow Pui Hee, the Group Managing Director and also a major shareholder of the Company. He has vast experience in the management of major projects throughout the country. He is familiar with and has been actively involved in the Company's business operation and able to provide valuable input to steer the Company forward.

**(c) Ordinary Resolution 8 – Re-election of Puan Sri Datuk Seri Rohani Parkash Binti Abdullah as Director of the Company**

Puan Sri Datuk Seri Rohani Parkash Binti Abdullah was appointed as Independent Non-Executive Director of the Company on 1 March 2024. The Board believes that her extensive experience would add value to the Board and Board Committees' deliberation and decision-making process.

**(vi) Ordinary Resolution 9  
Re-appointment of Auditors**

The Board had, through the Audit Committee (“AC”), considered the re-appointment of TGS TW PLT as the Auditors of the Company. The factors considered by the AC in making the recommendation to the Board to table their re-appointment at the 5<sup>th</sup> AGM are disclosed in the AC Report of the 2024 Annual Report.

**(vii) Ordinary Resolution 10  
Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016**

This proposed resolution, if passed, will empower the Directors to issue and allot up to a maximum of 10% of the total number of issued shares of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. This authority will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier.

This is a renewal of the mandate obtained from shareholders at the last AGM held on 28 November 2023. The mandate is to provide flexibility to the Company to issue new securities without the need to convene separate general meeting to obtain its shareholders’ approval so as to avoid incurring additional costs and time.

The purpose of this general mandate, if passed, will enable the Directors to take swift action in the event of a need to issue and allot new shares in the Company for fund raising exercise including but not limited to further placement of shares for the purpose of funding current and/or future investment projects, working capital, repayment of bank borrowings, acquisitions or such other application as the Directors may deem fit in the best interest of the Company.

As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the last AGM held on 28 November 2023, which will lapse at the conclusion of the 5<sup>th</sup> AGM.

**(viii) Ordinary Resolution 11  
Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**

The proposed resolution, if passed, will allow the Group to enter into recurrent related party transactions of a revenue or trading nature with its related parties in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad without the necessity to convene separate general meetings to seek shareholders’ approval as and when such recurrent related party transactions occur. This would reduce substantial administrative time and expenses associated with the convening of such meetings without compromising the corporate objectives of the Group or affecting the business opportunities available to the Group. This authority, unless revoked or varied at a general meeting, will expire at the next AGM of the Company and is subject to renewal on an annual basis. Further details relating to this proposed resolution are set out in the Company’s Circular to Shareholders dated 30 October 2024 which is available at <https://samaiden.com.my/investor-centre-report>.

**(ix) Ordinary Resolutions 12 to 13  
Proposed Granting of Share Issuance Scheme (“SIS”) Options to the Directors of the Company**

The SIS was implemented on 1 October 2021 following the shareholders’ approval obtained at the Extraordinary General Meeting of the Company held on 27 May 2021.

The proposed Ordinary Resolutions 12 to 13 if passed, will allow the Board to offer and grant to the following Directors of the Company options to subscribe for such number of new ordinary shares in the Company under the SIS:-

- (a) Ordinary Resolution 12 – Ir. Dr Ng Kok Chiang  
Ir. Dr Ng Kok Chiang was appointed as Independent Non-Executive Director of the Company on 30 August 2023.
- (b) Ordinary Resolution 13 – Puan Sri Datuk Seri Rohani Parkash Binti Abdullah  
Puan Sri Datuk Seri Rohani Parkash Binti Abdullah was appointed as Independent Non-Executive Director of the Company on 1 March 2024.

# SAMAIDEN

**SAMAIDEN GROUP BERHAD**  
Registration No. 201901037874 (1347204-V)  
(Incorporated in Malaysia)

## ADMINISTRATIVE GUIDE FOR THE FIFTH ANNUAL GENERAL MEETING (“5TH AGM”)

Meeting Date	:	Friday, 29 November 2024
Time	:	10.00 a.m.
Venue	:	Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
Meeting Platform	:	TIIH Online website at <a href="https://tiih.online">https://tiih.online</a>

### MODE OF MEETING

The 5<sup>th</sup> AGM of the Company will be conducted on a virtual basis through live streaming and online remote voting using Remote Participation and Voting (“RPV”) facilities provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) via its website at <https://tiih.online>.

An online meeting platform used to conduct the meeting can be recognised as the meeting venue as required under Section 327(2) of the Companies Act 2016, provided that the online platform is located in Malaysia and all meeting participants including the Chairman of the meeting, board members, senior management and shareholders/proxies are to participate in the meeting online.

### RPV FACILITIES

The RPV facilities are available on Tricor’s **TIIH Online** website at <https://tiih.online>.

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the 5<sup>th</sup> AGM via RPV facilities provided by Tricor.

A shareholder who has appointed a proxy(ies) or attorney(s) or corporate representative(s) to participate at this 5<sup>th</sup> AGM via RPV facilities must request his/her proxy(ies) or attorney(s) or corporate representative(s) to register himself/herself for RPV via Tricor’s TIIH Online website at <https://tiih.online>. Please refer to the Procedures for RPV below.

### PROCEDURES FOR RPV

Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the 5<sup>th</sup> AGM using the RPV facilities:

	Procedure	Action
<b>BEFORE THE DAY OF 5TH AGM</b>		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"><li>Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a> or <a href="https://tiih.com.my">https://tiih.com.my</a>. Register as a user under the “e-Services” by selecting the “Sign Up” button and followed by “<b>Create Account by Individual Holder</b>”. Refer to the tutorial guide posted on the homepage for assistance.</li></ul>



	Procedure	Action
<b>BEFORE THE DAY OF 5TH AGM (cont'd)</b>		
(a)	Register as a user with TIIH Online <i>(cont'd)</i>	<ul style="list-style-type: none"> <li>Registration as a user will be approved within one (1) working day and you will be notified via email.</li> <li>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 remote participation is available for registration at TIIH Online.</li> </ul>
(b)	Submit your request to attend 5th AGM remotely	<ul style="list-style-type: none"> <li>Registration is open from Wednesday, 30 October 2024 until the day of AGM on Friday, 29 November 2024. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the AGM to ascertain their eligibility to participate at the 5<sup>th</sup> AGM using the RPV facilities.</li> <li>Login with your user ID (i.e. e-mail address) and password and select the corporate event: <b>“(REGISTRATION) SAMAI DEN GROUP BERHAD 5TH AGM”</b>.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select “Register for Remote Participation and Voting”.</li> <li>Review your registration and proceed to register.</li> <li>System will send an <b>e-mail to notify</b> you that your registration for remote participation is received and will be verified.</li> <li>After verification of your registration against the Record of Depositors as at 21 November 2024, the system will send you an <b>e-mail on 27 November 2024 to approve or reject</b> your registration for remote participation.</li> </ul> <p><i>(Note: Please allow sufficient time for approval of new users of TIIH Online and registration for the RPV facilities).</i></p>
<b>ON THE DAY OF 5<sup>TH</sup> AGM</b>		
(a)	Login to TIIH Online	<ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the 5<sup>th</sup> AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the meeting at 10.00 a.m. on Friday, 29 November 2024.</li> </ul>
(b)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the corporate event: <b>“(LIVE STREAM MEETING) SAMAI DEN GROUP BERHAD 5<sup>TH</sup> AGM”</b> to engage in the proceedings of the AGM remotely.</li> <li>If you have any questions for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavour to respond to questions submitted by you during the AGM. If there is time constraint, the responses will be made available on the corporate website after the meeting.</li> </ul>
(c)	Online Remote Voting	<ul style="list-style-type: none"> <li>Voting session commences from 10.00 a.m. on Friday, 29 November 2024 until the time when the Chairman announces the end of the session. Select the corporate event: <b>“(REMOTE VOTING) SAMAI DEN GROUP BERHAD 5<sup>TH</sup> AGM”</b> or if you are on the live stream meeting page, you can select <b>“GO TO REMOTE VOTING PAGE”</b> button below the Query Box.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select the CDS account that represents your shareholdings.</li> <li>Indicate your votes for the resolutions that are tabled for voting.</li> <li>Confirm and submit your votes.</li> </ul>
(d)	End of remote participation	<ul style="list-style-type: none"> <li>The live streaming will end upon the announcement by the Chairman at the conclusion of the AGM.</li> </ul>

**Note to users of the RPV facilities:**

1. Should your registration for RPV be approved, we will make available to you the rights to join the live stream 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 that you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 or e-mail to [tiih.online@vistra.com](mailto:tiih.online@vistra.com) for assistance.

**ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY**

Only members whose names appear on the Record of Depositors as at 21 November 2024 shall be eligible to attend, speak and vote at the 5<sup>th</sup> AGM or appoint a proxy(ies) and/or the Chairman of the meeting to attend and vote on his/her behalf.

In view that the 5<sup>th</sup> AGM will be conducted on a virtual basis, a member can appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the Proxy Form.

If you wish to participate in the 5<sup>th</sup> AGM yourself, please do not submit any Proxy Form for the 5<sup>th</sup> AGM. You will not be allowed to participate in the 5<sup>th</sup> AGM together with a proxy appointed by you.

Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the 5<sup>th</sup> AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Wednesday, 27 November 2024 at 10.00 a.m.:**

(i) In hard copy form

By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia; or

(ii) By electronic form

All shareholders can have the option to submit proxy forms electronically via TIIH Online and the steps to submit are summarised below:

**PROCEDURE FOR ELECTRONIC SUBMISSION OF PROXY FORM**

Procedure	Action
<b>i. Steps for Individual Shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"><li>• Using your computer, please access <b>TIIH Online</b> at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services” select the “Sign Up” button and followed by “Create Account by Individual Holder”. Please refer to the tutorial guide posted on the homepage for assistance.</li><li>• If you are already a user with <b>TIIH Online</b>, you are not required to register again.</li></ul>

Procedure	Action
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>• After the release of the Notice of 5<sup>th</sup> AGM by the Company, login with your user name (i.e. e-mail address) and password.</li> <li>• Select the corporate event: <b>“SAMAIDEN GROUP BERHAD 5<sup>TH</sup> AGM – SUBMISSION OF PROXY FORM”</b>.</li> <li>• Read and agree to the Terms and Conditions and confirm the Declaration.</li> <li>• Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.</li> <li>• Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.</li> <li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.</li> <li>• Review and confirm your proxy(ies) appointment.</li> <li>• Print the Proxy Form for your record.</li> </ul>
<b>ii. Steps for Corporation or Institutional Shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>▪ Access <b>TIIH Online</b> at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>▪ Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects <b>“Create Account by Representative of Corporate Holder”</b>.</li> <li>▪ Complete the registration form and upload the required documents.</li> <li>▪ Registration will be verified, and you will be notified by e-mail within one (1) to two (2) working days.</li> <li>▪ Proceed to activate your account with the temporary password given in the e-mail and re-set your own password.</li> </ul> <p><i>(Note: The representative of a corporation or institutional shareholder 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>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>▪ Login to <b>TIIH Online</b> at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>▪ Select the corporate event: <b>“SAMAIDEN GROUP BERHAD 5<sup>TH</sup> AGM - SUBMISSION OF PROXY FORM”</b>.</li> <li>▪ Agree to the Terms &amp; Conditions and Declaration.</li> <li>▪ Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein.</li> <li>▪ Prepare the file for the appointment of proxies by inserting the required data.</li> <li>▪ Login to <b>TIIH Online</b>, select corporate event: <b>“SAMAIDEN GROUP BERHAD 5<sup>TH</sup> AGM - Submission of Proxy Form”</b>.</li> <li>▪ Proceed to upload the duly completed proxy appointment file.</li> <li>▪ Select “Submit” to complete your submission.</li> <li>▪ Print the confirmation report of your submission for your record.</li> </ul>

## POLL VOTING

The voting at the 5<sup>th</sup> AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting.

Shareholders/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time from the commencement of the 5<sup>th</sup> AGM at 10.00 a.m. on 29 November 2024 but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to item (c) of the above Procedures for RPV for guidance on how to vote remotely from TIIH Online at <https://tiih.online>.

Upon completion of the voting session for the 5th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

#### **PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS**

Shareholders may submit questions for the Board in advance of the 5<sup>th</sup> AGM via Tricor's TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically not later than **Wednesday, 27 November 2024 at 10.00 a.m.** The Board will endeavor to answer the questions received during the 5th AGM.

#### **DOOR GIFT/FOOD VOUCHER**

There will be no door gifts or food vouchers for attending the 5<sup>th</sup> AGM.

#### **NO RECORDING OR PHOTOGRAPHY**

Unauthorised recording and photography are strictly prohibited at the 5<sup>th</sup> AGM.

#### **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  
E-mail Address : [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com)

##### **Contact persons**

Mohammad Amirul Iskandar : +603-2783 9279 / [mohammad.amirul@vistra.com](mailto:mohammad.amirul@vistra.com)  
Syafiqul Hafidz : +603-2783 9024 / [syafiqul.hafidz@vistra.com](mailto:syafiqul.hafidz@vistra.com)