



SANICHI TECHNOLOGY BERHAD

**SANICHI TECHNOLOGY BERHAD**

(Registration No. 200401023320 (661826-K))  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Sanichi Technology Berhad (“Sanichi” or the “Company”) will be conducted on a virtual basis through live streaming and online remote participation and voting from the Broadcast Venue at Sanichi Tower, Level 7, Tower 11, Avenue 5, Bangsar South, 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Thursday, 28 November 2024 at 2.30 p.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions with or without modifications:

**SPECIAL RESOLUTION 1**

**PROPOSED CONSOLIDATION OF EVERY 10 EXISTING ORDINARY SHARES IN SANICHI (“SANICHI SHARES” OR “SHARES”) INTO 1 SANICHI SHARE (“CONSOLIDATED SHARE”) (“PROPOSED SHARE CONSOLIDATION”)**

**“THAT** upon the approvals being obtained from the relevant authorities, approval be and is hereby given to the Company to give effect to the consolidation of every 10 Shares into 1 Consolidated Share;

**THAT** the Consolidated Shares shall, upon allotment and issuance, rank equally in all respects with one another **AND THAT** the fractional entitlements arising from the Proposed Share Consolidation shall be disregarded and dealt with by the Board of Directors of the Company (“Board”) in such manner as its absolute discretion as it may deem fit or expedient and in the best interest of the Company;

**AND THAT** the Board be and is hereby authorised with full power to do all such acts, deeds and things and to execute and deliver on behalf of the Company all such documents and/or agreements as the Board may deem fit, necessary or expedient or appropriate in the best interest of the Company, in order to finalise, implement and/or give effect to the above transactions with full power to assent to any terms, conditions, modifications, variations and/or amendments as may be imposed or required by the relevant authorities.”

**SPECIAL RESOLUTION 2**

**PROPOSED REDUCTION OF THE ISSUED SHARE CAPITAL OF SANICHI PURSUANT TO SECTION 117 OF THE COMPANIES ACT 2016 (“ACT”) (“PROPOSED SHARE CAPITAL REDUCTION”)**

**“THAT** subject to the approvals of the relevant authorities and/or parties being obtained, where required, approval be and is hereby given to the Company to reduce the issued share capital of the Company by way of cancellation of the issued share capital of the Company which is unrepresented by available assets of up to RM55.00 million pursuant to Section 117 of the Act. The corresponding credit of up to RM55.00 million arising from such cancellation will be solely utilised towards offsetting the accumulated losses of the Company;

**AND THAT** the Board be and is hereby authorised and empowered to do or procure to be done all acts and things and to execute all necessary documents, to give full effect and to complete the Proposed Share Capital Reduction, with full powers to assent to any conditions or make any modifications, variations and/or amendments as may be required, or imposed by the relevant authorities or as may be required by the relevant authorities and as the Board may deem necessary and expedient to finalise, implement and give full effect to complete the Proposed Share Capital Reduction.”

**ORDINARY RESOLUTION 1**

**PROPOSED VARIATION TO THE UTILISATION OF PROCEEDS PREVIOUSLY RAISED FROM THE RIGHTS ISSUE WITH WARRANTS EXERCISE UNDERTAKEN BY THE COMPANY THAT WAS COMPLETED ON 28 MAY 2021 (“PROPOSED VARIATION”)**

**“THAT** subject to the approval of all the relevant authorities, where required, approval be and is hereby given to the Company for the variation to the utilisation of proceeds previously raised from the rights issue with warrants exercise undertaken by the Company that was completed on 28 May 2021;

**AND THAT** the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or arrangements as may be necessary to give effect and complete the Proposed Variation and to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities or as the Board may deem necessary in the interest of the Company and to take such steps as they may deem necessary or expedient in order to implement, finalise, give full effect and to complete the Proposed Variation.”

**By Order of the Board**

**FOO SIEW LOON (MAICSA 7006874)  
(SSM PC NO. 202008002104)**

Company Secretary

Kuala Lumpur  
1 November 2024

Notes:

- (1) Only a member whose name appear in the Record of Depositors as at 21 November 2024 shall be regarded as a member entitled to attend, speak and vote or to appoint a proxy or proxies to attend, speak and vote at the Extraordinary General Meeting.
- (2) A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without restriction as to the qualification of the proxy.
- (3) Subject to Paragraph (4) below, a member entitled to attend and vote is entitled to appoint two (2) or more proxies to attend and vote instead of him. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
- (4) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (5) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its seal 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), which is signed or a notarially certified copy thereof, must be deposited with the Company’s share registrar’s office at 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Malaysia or fax to 03-6201 3121 or email to [ir@shareworks.com.my](mailto:ir@shareworks.com.my) not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
- (7) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Securities, the resolutions set out above will be put to vote by way of poll.
- (8) The EGM will be conducted on a virtual basis at the Broadcast Venue. The members are advised to refer to the Administrative Guide on the registration and voting process for the said meeting.

# SANICHI TECHNOLOGY BERHAD

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(Incorporated in Malaysia)

## ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING (“EGM”)

- Meeting Day & Date** : Thursday, 28 November 2024
- Time** : 2.30 p.m.
- Online Meeting Platform** : [www.swsb.com.my](http://www.swsb.com.my)
- Mode of Communication** : Shareholders may submit questions to the Board of Directors of Sanichi Technology Berhad (“**Company**”) (“**Board**”) prior to the EGM to **marketing@sanichimould.com not later than 2.30 p.m. on 26 November 2024** or to use the Question and Answer (“**Q&A**”) Platform to transmit questions to the Board via Remote Participation and Voting (“**RPV**”) facilities during live streaming.
- Broadcast Venue** : Virtual basis through live streaming and online remote participation and voting from the Broadcast Venue at Sanichi Tower, Level 7, Tower 11, Avenue 5, Bangsar South, 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

Dear Valued Shareholders of Sanichi Technology Berhad,

### Mode Of Meeting

- The Company will hold and conduct its EGM on a virtual basis through live streaming and online remote voting using RPV facilities.
- Please note that it is your responsibility to ensure the stability of your internet connectivity throughout the EGM as the quality of the live webcast and online remote voting are dependent on your internet bandwidth and stability of your internet connection.
- The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the EGM to be present at the main venue of the EGM.
- **NO** members or proxy(ies)/corporate representative(ies)/attorney(s) from the public shall be physically present at the Broadcast Venue on the day of the EGM.
- Kindly check the latest updates via announcements on Bursa Malaysia Securities Berhad’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

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## ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING (“EGM”) (Cont’d)

### RPV Facility

1. Should you wish to attend the EGM, you are required to register yourself by using the RPV facilities in accordance with the instructions as set out under paragraph 6 below.

If a member is unable to participate in the online EGM, he/she/it is encouraged to appoint the Chairman of the EGM as his/her/its proxy(ies) and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

A member who wishes to appoint proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote at the EGM via the RPV facilities must request his/her/its proxy(ies)/corporate representative(s)/attorney(s) to register himself/herself/themselves for the RPV facilities.

With the RPV facilities, you may exercise your rights as a member to attend, participate (including to pose questions (in the form of real-time submission of typed texts) to the Board of the Company) and vote remotely at the EGM.

2. **Individual Members** are strongly encouraged to take advantage of the RPV facilities to attend, participate and vote remotely at the EGM. Please refer to the details as set out below for information.
3. **Corporate Members** (through Corporate Representative(s) or appointed proxy(ies)) who wish to participate and vote remotely at the EGM must contact the poll administrator, **ShareWorks Sdn. Bhd.** (“ShareWorks”) with the details set out below for assistance and will be required to provide the following documents to the Company’s share registrar’s office at 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Malaysia or fax to 03-6201 3121 or email to [ir@shareworks.com.my](mailto:ir@shareworks.com.my) not later than **26 November 2024 at 2.30 p.m.:**
  - a. Certificate of Appointment of its Corporate Representative or Form of Proxy under the seal of the corporation or signed by its attorneys or in accordance with the provision of its constitution or by an authorised officer duly authorised on behalf of the corporation. If the Form of Proxy is not executed under the seal of the corporation, please attach a copy of that corporation’s constitution for verification;
  - b. Copy of the corporate representative’s or proxy’s identity card (MyKad) (front and back)/ Passport; and
  - c. Corporate representative’s or proxy’s email address and mobile phone number.
4. **Nominee Company Members** who wish to attend, participate and vote remotely at the EGM can request their Nominee Companies to appoint their proxy(ies) to attend, participate and vote remotely at the EGM. Please contact the poll administrator, **ShareWorks** with the details set out below for assistance and will be required to provide the following documents to the Company’s share registrar’s office at 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Malaysia or fax to 03-6201 3121 or email to [ir@shareworks.com.my](mailto:ir@shareworks.com.my) not later than **26 November 2024 at 2.30 p.m.:**
  - a. Form of Proxy under the seal of the Nominee Company or signed by its attorneys or in accordance with the provision of its constitution or by an authorised officer duly authorised on behalf of the corporation. If the Form of Proxy is not executed under the seal of the corporation, please attach a copy of that corporation’s constitution for verification;
  - b. Copy of the proxy’s identity card (MyKad) (front and back)/ Passport; and
  - c. Proxy’s email address and mobile phone number.

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## ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING (“EGM”) (Cont’d)

5. Member who is appointing attorney(s) instead of proxy(ies) to participate and vote remotely at the EGM must contact the poll administrator, **ShareWorks** with the details set out below for assistance and will be required to provide the following documents to the Company’s share registrar’s office at 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Malaysia or fax to 03-6201 3121 or email to [ir@shareworks.com.my](mailto:ir@shareworks.com.my) not later than **26 November 2024 at 2.30 p.m.**:
- Power of Attorney which is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed;
  - Copy of the attorney’s identity card (MyKad) (front and back)/ Passport; and
  - Attorney’s email address and mobile phone number.
6. The procedures for the RPV in respect of the live streaming and remote voting at the EGM are as follows:

Procedures		Action
<b>Before the EGM</b>		
(i)	Register as a user	<ul style="list-style-type: none"><li>If you have already registered an account at the website, you are not required to register again.</li><li>Access website <a href="http://www.swsb.com.my">www.swsb.com.my</a></li><li>Click “<b>Login</b>” and click “<b>Register</b>” to sign up as a user. The registration will be open from <b>2.30 p.m. on 1 November 2024</b> and close at <b>2.30 p.m. on 27 November 2024</b>.</li><li>Complete the registration process and upload softcopy of MyKAD (front and back) (for Malaysian members) or Passport (for non-Malaysian members).</li><li>Read and agree to the terms and conditions and thereafter submit your request.</li><li>Upon submission, kindly login to the valid email address and verify your user ID within one (1) hour.</li><li>Upon verification of the user ID, <b>ShareWorks</b> will send an email notification to approve you as a user.</li><li>After verification of your registration against the General Meeting Record of Depositors of the Company as at <b>21 November 2024</b>, the system will send you an email to notify you if your registration is approved or rejected after <b>21 November 2024</b>.</li><li>If your registration is rejected, you can contact <b>ShareWorks</b> for clarifications or to appeal.</li></ul>
<b>On the day of EGM</b>		
(ii)	Login to <a href="http://www.swsb.com.my">www.swsb.com.my</a>	<ul style="list-style-type: none"><li>Login with your user ID and password for remote participation at the EGM at any time from <b>2.00 p.m. (30 minutes before the commencement of the EGM on 28 November 2024 at 2.30 p.m.)</b></li></ul>
(iii)	Participate through Live Streaming	<ul style="list-style-type: none"><li>Select the “<b>Virtual Meeting</b>” from main menu.</li><li>Click the “<b>Join Meeting</b>” located next to the event. You are required to provide your full name as per CDS records and your user registered email address.</li></ul>

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## ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING (“EGM”) (Cont’d)

RPV Facilities (Cont’d)

		<ul style="list-style-type: none"><li>• Kindly click the video link and insert the password given to you in your email notification in order to join the live video streaming.</li><li>• If you have any question for the Board, you may use the Q&amp;A platform to transmit your question. The Board will try to respond to all questions submitted by remote participants during the EGM. If time is a constraint, the responses will be emailed to you at the earliest possible time after the EGM ended.</li><li>• Please take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.</li></ul>
(iv)	Online remote voting	<ul style="list-style-type: none"><li>• Select “<b>Voting</b>” located next to the “<b>Join Meeting</b>” and indicate your votes for the resolutions that are tabled for voting.</li><li>• Voting session will commence once the Chairman of the EGM declare that the voting platform is activated and will end once the Chairman announces the completion of the voting session.</li></ul>

### Appointment of Proxy

Only a member whose name appears on the Record of Depositors as at 21 November 2024 shall be eligible to attend, participate and vote at the EGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote on his/her/its behalf.

If a member appoints his/her/its proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote at the EGM, please ensure the duly executed Form of Proxy/Certificate of Appointment of its Corporate Representative/Power of Attorney are submitted to the Share Registrar, **ShareWorks** as follows **not later than 26 November 2024 at 2.30 p.m.:**

- (a) Deposit Hardcopy of Proxy Form  
Share Registrar, ShareWorks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL), Malaysia; or
- (b) Deposit of Proxy Form Electronically  
Share Registrar, ShareWorks Sdn. Bhd. at [ir@shareworks.com.my](mailto:ir@shareworks.com.my)

### Revocation of Proxy

Please note that if an Individual Member has submitted his/her Form of Proxy prior to the EGM and subsequently decides to personally attend and participate in the EGM via RPV facilities, the Individual Member shall proceed to contact **ShareWorks** to revoke the appointment of his/her/its proxy **not later than 26 November 2024 at 2.30 p.m.**

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## ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING (“EGM”) (Cont’d)

### Poll Voting

Pursuant to Rule 8.31A(1) of the Ace Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the EGM of the Company shall be put to vote by way of a poll. The Company has appointed **ShareWorks** as Poll Administrator to conduct the poll by way of electronic means and **SharePolls Sdn. Bhd.** as Independent Scrutineers to verify the poll results.

The Independent Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

### No Recording or Photography

Strictly **NO recording or photography** of the proceedings of the EGM is allowed.

### No Door Gifts or e-Vouchers

There will be **NO DISTRIBUTION** of door gifts or e-vouchers.

### Digital Copies of EGM Documents

The following items are now available at the Company’s website at [www.sanichimould.com](http://www.sanichimould.com) or at Bursa Malaysia Securities Berhad’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com)

- i. Notice of the EGM;
- ii. Form of Proxy;
- iii. Administrative Guide; and
- iv. Circular to Shareholders

### Enquiry

If you have any enquiry prior to the virtual meeting, please contact **Mr. Kou Si Qiang / Mr. Chan Wai Kien** during office hours from 8.30 a.m. to 5.30 p.m. on Mondays to Fridays (except public holidays):

#### **ShareWorks Sdn. Bhd.**

No. 2-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur  
Wilayah Persekutuan (KL)

Telephone Number : 03-6201 1120  
Email : [ir@shareworks.com.my](mailto:ir@shareworks.com.my)