



HARRISONS HOLDINGS (MALAYSIA) BERHAD

Registration No. 199001003003108 (194675-H)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of Harrisons Holdings (Malaysia) Berhad ("Harrisons" or the "Company") will be held virtually through live streaming and online voting via Remote Participation and Voting ("RPV") facilities provided by Dvote Services Sdn. Bhd. via its website at <https://www.dvote.my> from the broadcast venue at Lot 9-11, Menara Sentral Vista, No.150 Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur on Tuesday, 26 November 2024, at 10.00 a.m. or at any adjournment thereof (as the case may be), for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

SPECIAL RESOLUTION

PROPOSED SHARE SPLIT INVOLVING THE SUBDIVISION OF EVERY ONE EXISTING ORDINARY SHARE IN HARRISONS HOLDINGS (MALAYSIA) BERHAD ("HARRISONS" OR "COMPANY") ("SHARE(S)") HELD BY THE ORDINARY SHAREHOLDERS OF HARRISONS ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED AT A LATER DATE BY THE BOARD OF DIRECTORS OF HARRISONS ("BOARD") ("ENTITLEMENT DATE"), INTO FIVE SUBDIVIDED SHARES ("SUBDIVIDED SHARES") ("PROPOSED SHARE SPLIT")

"THAT subject to the approvals of all relevant authorities and/or parties being obtained, authority be and is hereby given to the Board to subdivide every one existing Share held by the shareholders of the Company whose name appears in the Record of Depositors of the Company as at 5.00 p.m. on the Entitlement Date, into five Subdivided Shares.

THAT the fractional entitlements arising from the Proposed Share Split, if any, shall be disregarded and dealt with in such manner as the Board in their absolute discretion deem fit, expedient and in the best interest of the Company.

THAT the Subdivided Shares shall, upon issuance and allotment, rank equally in all respect with the then existing Shares.

AND THAT the Board be and are 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 as they may deem fit, necessary or expedient or appropriate in the best interest of the Company, in order to finalise, implement and/or give full effect to the Proposed Share Split with full power to assent to any terms, conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities."

By order of the Board
HARRISONS HOLDINGS (MALAYSIA) BERHAD

LOW KONG CHOON (SSM PC NO. 202308000611) (MAICSA 0818548)
TAN BEE HWA (SSM PC NO. 202009001174) (MAICSA 7058049)
Company Secretaries

Kuala Lumpur
4 November 2024

Notes:

1. A member of the Company who is entitled to attend, participate, speak and vote at a general meeting of the Company is entitled to appoint a proxy/proxies to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy and the proxy shall have the same rights as the member.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it 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.
4. Where a member 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. Where the exempt authorised nominee appoints two (2) or more proxies to attend and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
5. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at the EGM must submit instrument appointing a proxy. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.
6. The instrument appointing a proxy must be made in a hard copy form or by electronic means, not less than 48 hours before the time appointed for holding the EGM, as follows: -
 - (a) In hardcopy form
The original instrument appointing a proxy ("**Proxy Form**") must be deposited at the office of the Company's Share Registrar, Sectrars Management Sdn. Bhd. at Lot 9-7, Menara Sentral Vista, No.150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur.
 - (b) By electronic means
The Proxy Form can also be lodged electronically with the Share Registrar of the Company through email to dvoteservice@gmail.com.
7. Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly. If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
8. If you have submitted your Proxy Form and subsequently decided to appoint another person or you wish to attend the EGM, please write to Lot 9-7, Menara Sentral Vista, No.150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur to revoke the appointment of proxy not later than **Sunday, 24 November 2024 at 10.00 a.m.**, being 48 hours before the EGM or at any adjournment thereof.
9. Last date and time for lodging the Proxy Form is **Sunday, 24 November 2024 at 10.00 a.m.** or at any adjournment thereof.
10. In respect of deposited securities, only members whose names appear on the Record of Depositors on 14 November 2024 (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and vote at the meeting or appoint proxy(ies) to attend, participate, speak and/or vote on his/her behalf at the EGM.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) 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.



Harrisons Holdings (Malaysia) Berhad [199001003108 (194675-H)]
Unit 9A, 9th Floor, Wisma Bumi Raya, 10 Jalan Raja Laut, 50350 Kuala Lumpur
Tel: 03-2698 3733 Fax: 03-2698 8733 Email: general@harrisons.com.my

ADMINISTRATIVE GUIDE FOR THE FULLY VIRTUAL EXTRAORDINARY GENERAL MEETING

- Date & Time : Tuesday, 26 November 2024 at 10:00 a.m.
- Broadcast Venue : Lot 9-11, Menara Sentral Vista, No. 150 Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur
- Meeting Platform : <https://www.dvote.my> (Domain registration number with MYNIC : D6A434007)
- Online meeting platform provided by the Poll Administrator, Dvote Services Sdn. Bhd.
- Depository of Form of Proxy : Lot 9-7, Menara Sentral Vista, No.150 Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur

REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

1. The Extraordinary General Meeting of Harrisons Holdings (Malaysia) Berhad (“**Harrisons**” or the “**Company**”) will be held virtually through live streaming and online remote voting via remote participation and voting (“**RPV**”) facilities which is available on Dvote Services Sdn. Bhd. (“**Dvote**”)’s website at <https://www.dvote.my> (collectively referred hereinafter as “**Virtual EGM**”). With the online meeting platform, shareholders may exercise their rights as a member to participate (including to pose questions to the Board and/or Management of the Company) and vote at the Virtual EGM.
2. The Virtual EGM to be conducted fully virtual is in line with the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia.

We strongly encourage the shareholders whose names appear on the Record of Depositors as at 14 November 2024 and holders of proxy for those shareholders to participate in the Virtual EGM and vote remotely at this Virtual EGM. In line with the Malaysian Code on Corporate Governance Practice 13.3, this Virtual EGM will facilitate greater shareholder’s participation (including posing questions to the Board of Directors and/or Management of the Company) and vote at the Virtual EGM without being physically present at the venue.

3. Members who wish to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the Virtual EGM via the RPV facilities are required to register as a user with **Dvote Online** website at <https://www.dvote.my>. Please refer to the “**Procedures to Participate via RPV**” below.

Administrative Guide for the Fully Virtual Extraordinary General Meeting

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4. Registration as remote participant for the Meeting is **open from Monday, 18 November 2024** until the commencement of the polling during the Virtual EGM.

ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

5. Only members whose names appear on the **Record of Depositors as at 14 November 2024** shall be entitled to participate in the Virtual EGM or appoint proxy(ies)/ authorised representative/attorney to participate on their behalf.
6. Members who are unable to participate in the Virtual EGM may appoint the Chairperson of the Meeting as his/her proxy and indicate the voting instructions in the Proxy Form. The appointment of a proxy/authorised representative/attorney for the Virtual EGM may be made in hard copy form or by electronic means.
7. The instrument appointing a proxy/authorised representative/attorney must be deposited or submitted in the following manner, no later than **Sunday, 24 November 2024 at 10.00 a.m.**:

(i) **In hard copy form**

In the case of an appointment made in hard copy form, the Proxy Form must be deposited at the office of the Company's Share Registrar, Sectrars Management Sdn. Bhd. situated at Lot 9-7, Menara Sentral Vista, No.150 Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur.

(ii) **By electronic form via email**

In the case of an appointment made by email transmission, the Proxy Form must be received via email at dvoteservice@gmail.com.

8. Appointed proxies are required to register as a user with **Dvote Online** at <https://www.dvote.my>.

Kindly refer to the "Procedures to Participate via RPV" provided below for detailed registration procedures.

REVOCAION OF PROXY

9. If you have submitted the Proxy Form and subsequently decide to change your proxy(ies) or revoke your appointment(s) to personally participate in the Virtual EGM, please write in to the Company's Poll Administrator at dvoteservice@gmail.com no later than **Sunday, 24 November 2024 at 10.00 a.m.**
10. Upon revocation, your proxy(ies) will not be allowed to participate in the Virtual EGM. Please advise your proxy(ies) accordingly.

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS ("BOARD")

11. Members may submit questions to the Board prior to the Virtual EGM by emailing to dvoteservice@gmail.com no later than **Sunday, 24 November 2024 at 10.00 a.m.**

Administrative Guide for the Fully Virtual Extraordinary General Meeting

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12. The Board will endeavor to respond to the questions received during the Virtual EGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the Meeting.

POLL VOTING AT MEETING

13. The voting at the Virtual EGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
14. Members can proceed to vote on the resolutions any time from the commencement of the Virtual EGM at 10.00 a.m. and before the end of the voting session which will be announced by the Chairperson of the Meeting. Kindly refer to **“Procedures to Participate via RPV”** provided below for guidance on how to vote remotely through the **Dvote Online** website at <https://www.dvote.my>.
15. For the purpose of the Virtual EGM, e-Voting will be carried out via personal smart mobile phones, tablets or personal computers/laptops.
16. Upon completion of the voting session for the Virtual EGM, the Independent Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolution(s) tabled for voting is carried or otherwise.

PROCEDURES TO PARTICIPATE VIA RPV FACILITIES

Member(s)/proxy(ies)/authorised representative(s)/attorney(s) who wish to participate in the Virtual EGM remotely using the RPV facilities are to follow the requirements and procedures as summarised below:

BEFORE THE DAY OF THE VIRTUAL EGM	
Procedure	Action
(a) Sign-up as a user with Dvote Online	<p>Note: <i>If you are already a user with Dvote Online, you are not required to sign-up again. You may proceed to sign-in using your email address and password. Please check your spam mailbox if you do not receive emails from us.</i></p> <ul style="list-style-type: none"> • Access the website at https://www.dvote.my. • Click on “Sign up” to register as a new user with Dvote Online. • Complete registration and upload softcopy of Malaysia Identificationcard (front and back) or passport (foreigner(s)). <p>You will be notified via email once your user registration is accepted/rejected by Dvote Online.</p>

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BEFORE THE DAY OF THE VIRTUAL EGM	
Procedure	Action
(b) Register for Remote Participation with Dvote Online	<ul style="list-style-type: none"> Registration for remote participation is open from Monday, 18 November 2024 until the commencement of the polling at the EGM. Login to https://www.dvote.my with your email address and password. Select event: “HARRISONS HOLDINGS (MALAYSIA) BERHAD- EXTRAORDINARY GENERAL MEETING and click “Register”. You will receive an email notifying that your registration for remote participation is received for verification.

ON THE DAY OF THE VIRTUAL EGM	
Procedure	Action
(a) Mark Attendance	<ul style="list-style-type: none"> Log in to https://www.dvote.my and select the corporate event “HARRISONS HOLDINGS (MALAYSIA) BERHAD- EXTRAORDINARY GENERAL MEETING” Click on “Mark Attendance” on the screen to Mark your attendance.
(b) Join the Live Stream Meeting	<ul style="list-style-type: none"> Click on “Join Meeting” button on your screen to join the Meeting room. You are advised to log in early, at least 20 minutes, before the commencement of the Virtual EGM.
(c) Post Questions during Live Streaming	<ul style="list-style-type: none"> If you have any question(s) for the Board, you may use the “Question Box” to transmit your question(s).
(d) Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from 10.00 a.m. on Tuesday, 26 November 2024 until the time when the Chairperson announces the end of the voting session. Click on “Vote”, to cast your votes for each resolution(s). Review your casted votes, confirm and submit your votes.
(e) End of Remote Participation	<ul style="list-style-type: none"> Upon the announcement by the Chairperson on the closure of the Virtual EGM, the live streaming will end.

Administrative Guide for the Fully Virtual Extraordinary General Meeting

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Notes to users of the RPV facilities:

- *The quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection at the location of the user and the device of the user.*
- *Users are advised to afford themselves ample time to complete the log-in process in advance of the meeting.*
- *In the event you encounter any issues with logging-in, connection to live stream meeting or online voting on the meeting day, kindly call the Poll Administrator at +603-22766138 or email to dvoteservice@gmail.com for assistance.*

NO DOOR GIFTS OR VOUCHERS

There will be no distribution of vouchers or door gifts for the Virtual EGM.

NO RECORDING OR PHOTOGRAPHY

Strictly no recording or photography of the Virtual EGM proceedings is allowed.

ENQUIRIES FOR VIRTUAL EGM

If you have any enquiry(ies) on the above, please contact the **Poll Administrator** during office hours on Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except on public holidays):

DVOTE SERVICES SDN. BHD.

Lot 9-7, Menara Sentral Vista,
No.150, Jalan Sultan Abdul Samad,
Brickfields, 50470 Kuala Lumpur

Contact Person : Ms. Sangetha / Mr. Hugo Wong
Email : dvoteservice@gmail.com
General Line : +603-2276 6138