



YONG TAI BERHAD
Registration No. 199401025505 (311186-T)
(Incorporated in Malaysia)

Date: 20 November 2024

To: The Shareholders of YONG TAI BERHAD ("YTB" or "the Company")

Dear Sir/Madam,

ADDENDUM TO THE NOTICE OF THIRTIETH ANNUAL GENERAL MEETING AND PROXY FORM FOR INCLUSION OF AN ADDITIONAL ORDINARY RESOLUTION UNDER SPECIAL BUSINESS

Reference is made to the Company's announcement dated 25 October 2024 in relation to the Notice of Thirtieth Annual General Meeting ("30th AGM") dated 28 October 2024. Given that Datuk Ng Bee Ken who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years and upon the recommendation by the Nomination Committee, the Board would recommend to seek the Shareholders' approval for the Continuation in Office of Datuk Ng Bee Ken to act as Independent Non-Executive Director of the Company.

NOTICE IS HEREBY GIVEN by way of an Addendum to the Notice of the 30th AGM dated 28 October 2024 and the Proxy Form for the inclusion of an additional Ordinary Resolution under Special Business for the 30th AGM of the Company which will be held at Encore Melaka - Admiral Hall, No. 3, Jalan KSB - Impression 8, Impression City @ Kota Syahbandar, 75200 Melaka on Tuesday, 26 November 2024 at 10.00 a.m.:

1. NOTICE OF ANNUAL GENERAL MEETING

- (a) To insert the following Ordinary Resolution 10 as an additional special business under Agenda 8:

As Special Business

AGENDA

8. Ordinary Resolution

Proposed Continuation in Office of Datuk Ng Bee Ken as Resolution 10
Independent Non-Executive Director

“THAT authority be and is hereby given to Datuk Ng Bee Ken who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as Independent Non-Executive Director of the Company.”

(b) The existing Agenda 8 be re-numbered as Agenda 9.

Explanatory Notes:

(c) To insert the following Explanatory Note as item iv:

iv. Resolution 10

Ordinary Resolution - Proposed Continuation in Office of Datuk Ng Bee Ken as Independent Non-Executive Director

In line with the Malaysian Code on Corporate Governance, the Board of Directors has assessed the independence of Datuk Ng Bee Ken, who has served as Independent Non-Executive Directors of the Company for a cumulative term of more than nine (9) years and the Board has recommended him to continue to act as Independent Non-Executive Directors of the Company based on the following justifications:

- (i) Datuk Ng Bee Ken has fulfilled the criteria under the definition of Independent Director as stated in the Main Market Listing Requirements of Bursa Securities, and hence, he would be able to provide an element of objectivity, independent judgement and balance to the Board;
- (ii) His length of services on the Board of more than nine (9) years does not in any way interfere with his exercise of objective judgement or their ability to act in the best interests of the Company and Group. In fact, Datuk Ng Bee Ken, has been with the Company for more than nine (9) years, is familiar with the Group's business operations and have devoted sufficient time and commitment to his role and responsibilities as an Independent Director for informed and balance decision making; and
- (iii) He has exercised due care during his tenures as Independent Director of the Company and has discharged his duties with reasonable skill and competence, bringing independent judgement and depth into the Board's decision making in the interest of the Company and its shareholders.

2. PROXY FORM

(a) To insert the following Ordinary Resolution as an additional Resolution 10:

	Resolutions	For	Against
10	Special Business –Authority to continuing in office as Independent Non-Executive Director – Datuk Ng Bee Ken		

Save for the abovementioned addendum, all other details and information contained in the Annual Report 2024, Notice of 30th AGM, original Form of Proxy, and Notification to Shareholders remains valid and unchanged.

A copy of the Additional Proxy Form in respect of Ordinary Resolution 10 is enclosed herewith for the Shareholders who are entitled to attend and vote at the 30th AGM of the Company who wish to appoint a proxy to attend and vote in his/her place.

Thank you for your continuous support to the Company.

BY ORDER OF THE BOARD

WONG YOUN KIM (F) (MAICSA 7018778) (SSM PC No. 201908000410)

LEE CHIN WEN (F) (MAICSA 7061168) (SSM PC No. 2020008001901)

Company Secretaries

Selangor Darul Ehsan

20 November 2024

Notes:

(A) The Agenda item 1 is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this agenda item is not put forward for voting.

1. Depositors whose names appear in the Record of Depositors as at 18 November 2024 shall be regarded as members of the Company entitled to attend, speak and vote at the Annual General Meeting.
2. A member of the Company entitled to attend and vote at the Meeting may appoint more than one (1) proxy to attend and vote at the Meeting. A proxy may but need not be a member of the Company.
3. Where a member appoints two (2) or more proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
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 the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. If more than one (1) proxy is appointed, the appointment shall be invalid unless the exempt authorised nominee specifies the number of shares to be represented by each proxy.

5. The Proxy Form 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 common seal or under the hand of an officer or attorney duly authorised.
6. The Proxy Form must be deposited at the Registered Office of the Company at B-25-2, Block B, Jaya One, No. 72A, Jalan Prof Diraja Ungku Aziz, 46200 Petaling Jaya, Selangor Darul Ehsan not less than Forty-Eight (48) hours before the time for holding the Meeting or any adjournment thereof.
7. Pursuant to Clause 66 of Constitution of the Company, all resolutions set out in this Notice will be put to vote by way of poll.

Additional Note to the Addendum:

- a) A copy of the Additional Proxy Form is enclosed herewith for the Shareholders who are entitled to attend and vote at the 30th AGM of the Company who wish to appoint a proxy to attend and vote in his/her place.
- b) The Additional Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the 30th AGM dated 28 October 2024 ("Original Proxy Form").
- c) In the event that the Company does not received the duly executed Additional Proxy Form, the Shareholder is deemed to have appointed and authorized his/her proxy under the Original Proxy Form to vote at the proxy's discretion.
- d) The Original Proxy Form (Ordinary Resolution 1 to Ordinary Resolution 9) and the Additional Proxy Form (Ordinary Resolution 10) must be completed and deposited at the Registered Office of the Company at B-25-2, Block B, Jaya One, No. 72A, Jalan Prof Diraja Ungku Aziz, 46200 Petaling Jaya, Selangor Darul Ehsan not less than Forty-Eight (48) hours before the time for holding the Meeting or any adjournment thereof.

Note to All Irredeemable Convertible Preference Share (ICPS) Holders of Yong Tai Berhad:

Pursuant to Clause 7.5 and 7.6 of the Constitution of the Company, please be advised that ICPS Holders shall have the right to attend the 30th Annual General Meeting of the Company but shall not have the right to vote at the said meeting.



YONG TAI
永大集团

YONG TAI BERHAD
Registration No. 199401025505 (311186-T)
(Incorporated in Malaysia)

ADDITIONAL PROXY FORM

Thirtieth Annual General Meeting

*I/ *We NRIC/Company No:
(Full Name in Block Letters)

of
(Full Address)

Email Address: Mobile No.:
being member/members of YONG TAI BERHAD hereby appoint:

1) Name of proxy: NRIC No:
(Full Name in Block Letters)

Address: No. of shares represented:
(Full Address)

Email Address: Mobile No.:

2) Name of proxy: NRIC No :
(Full Name in Block Letters)

Address : No. of shares represented:
(Full Address)

Email Address: Mobile No.:

or, *the Chairman of the Meeting as *my/*our proxy to vote for *me/*us on *my/*our behalf at the Thirtieth Annual General Meeting of the Company to be held at Encore Melaka - Admiral Hall, No. 3, Jalan KSB - Impression 8, Impression City @ Kota Syahbandar, 75200 Melaka on Tuesday, 26 November 2024 at 10.00 a.m. or at any adjournment thereof in the manner indicated below:

	Resolutions	For	Against
10	Special Business -Authority to continuing in office as Independent Non-Executive Director - Datuk Ng Bee Ken		

Please indicate with an "X" in the spaces provided how you wish your vote to be cast. In the absence of specific directions, your proxy may vote or abstain from voting at his/her discretion.

Signed this..... day of2024

No. of Shares held	
CDS Account No	

.....
Signature of member(s)

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 3. Where a member appoints two (2) or more proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
 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 the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. If more than one (1) proxy is appointed, the appointment shall be invalid unless the exempt authorised nominee specifies the number of shares to be represented by each proxy.
 5. The Proxy Form 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 common seal or under the hand of an officer or attorney duly authorised.
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