

**Scomi**  
**SCOMI ENERGY SERVICES BHD**  
Registration No. 199601025627 (397979-A)  
(Incorporated in Malaysia)

Date : 25 November 2024

Dear Valued Shareholders of Scomi Energy Services Bhd

**ADDENDUM TO THE NOTICE OF THE TWENTY-EIGHTH ANNUAL GENERAL MEETING OF THE COMPANY**

We refer to the Notice of the 28<sup>th</sup> Annual General Meeting ("28<sup>th</sup> AGM") of Scomi Energy Services Bhd ("SESB" or the "Company") dated 30 October 2024 ("Notice of 28<sup>th</sup> AGM") which was duly announced to Bursa Malaysia Securities Berhad ("Bursa Securities") on 29 October 2024 bearing reference no. GMA-29102024-00008.

The Company wishes to inform that subsequent to the issuance of the Notice of 28<sup>th</sup> AGM, the Board has decided that HLB Ler Lum Chew PLT is to be appointed as a new Auditors in placed of Crowe Malaysia PLT. **REVISED NOTICE IS HEREBY GIVEN** by way of an Addendum to the Notice of 28<sup>th</sup> AGM for the revision and inclusion Ordinary Resolution 4 under ordinary business for the 28<sup>th</sup> AGM of the Company to be held on Monday, 16 December 2024 at 2.00 p.m. or at any adjournment thereof for the following purposes:

**1. NOTICE OF ANNUAL GENERAL MEETING**

Agenda 5: To appoint HLB Ler Lum Chew PLT as Auditors of the Company in place of the retiring auditors, Crowe Malaysia PLT and to authorise the Directors to fix their remuneration.  
**(New Resolution)**

Pursuant to the above, the following Ordinary Resolution 4 shall be put forward for voting at the 28<sup>th</sup> AGM.

The existing Resolution 4 in the Notice of 28<sup>th</sup> AGM shall be renumbered to Resolution 5 respectively. The numbering of all other proposed resolutions in the Notice of 28<sup>th</sup> AGM remains unchanged.

**2. EXPLANATORY NOTES**

To revise the following Explanatory Note in the Notice of 28<sup>th</sup> AGM of the Company:-

**Note 6: Change of Auditors (Revised)**

**Ordinary Resolution 4**

Crowe Malaysia PLT have indicated their intention not to seek for re-appointment as Auditors of the Company at this 28<sup>th</sup> AGM. Accordingly, the term of office of Crowe Malaysia PLT shall end upon the conclusion of the 28<sup>th</sup> AGM of the Company. The Board wishes to seek shareholders' approval for the appointment of HLB Ler Lum Chew PLT as auditors of the Company and to hold the office until the conclusion of the next AGM.

**3. PROXY FORM**

To revise and insert Ordinary Resolution 4 as additional agenda of the Notice of 28<sup>th</sup> AGM of the Company:-

Resolutions		For	Against
<b>Ordinary Business</b>			
Ordinary Resolution 4	To appoint HLB Ler Lum Chew PLT as Auditors of the Company in place of the retiring auditors, Crowe Malaysia PLT and to authorise the Directors to fix their remuneration. <b>(New Resolution)</b>		

To appoint HLB Ler Lum Chew PLT as Auditors of the Company in place of the retiring auditors, Crowe Malaysia PLT and to authorise the Directors to fix their remuneration. (New Resolution)

Your attention is drawn to the revised Notice of 28<sup>th</sup> AGM and revised Proxy Form as enclosed.

By Order of the Board  
**SCOMI ENERGY SERVICES BHD**

**CHANG NGENG CHUANG (MAICSA 7077854) (SSM PC No. 201908001421)**  
**THONG PUI YEE (MAICSA 7067416) (SSM PC No. 202008000510)**  
Joint Company Secretaries  
Company Secretary

Kuala Lumpur  
25 November 2024

**Additional Notes for this Addendum:**

- A copy of the Additional Proxy Form is attached herewith for the Shareholders who are entitled to attend and vote at the 28<sup>th</sup> AGM of the Company who wish to appoint a proxy to attend and vote in his place.
- The Additional Proxy Form does not invalidate the Proxy Form which was circulated together with the Annual report on 30 October 2024 ("Original Proxy Form"), where votes thereto given relate to the ordinary resolution of the 28<sup>th</sup> AGM of the Company as are maintained by this addendum. The Shareholder is encouraged to submit an Additional Proxy Form for the further ordinary resolution comprising this Addendum, for completeness in voting.
- In the event that the Company does not receive the duly executed Additional Proxy Form, the Shareholder is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote at the proxy's discretion.

## REVISED NOTICE OF ANNUAL GENERAL MEETING

**REVISED NOTICE IS HEREBY GIVEN** that the Twenty-Eighth Annual General Meeting ("28<sup>th</sup> AGM" or "Meeting") of **SCOMI ENERGY SERVICES BHD**. ("the Company") will be held and conducted on a fully virtual basis through live streaming and online remote voting via the online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on Monday, 16 December 2024 at 2.00 p.m. or at any adjournment thereof to transact the following business:

### 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. (Please refer to Note 2)
- To re-elect Mr Wong Mun Keong as Director of the Company, who retires in accordance with Clause 96 of the Company's Constitution and who being eligible, has offered himself for re-election. (Ordinary Resolution 1)  
(Please refer to Note 3)  
YM Raja Ahmad Murad bin Raja Bahrin who retires as Director pursuant to Clause 96 of the Company's Constitution had indicated his intention to not seek re-election. Hence, he will remain in office until the conclusion of this AGM.
- To approve the payment of Directors' fees up to an amount of RM440,000.00 for Non-Executive Directors in respect of the financial year ending 30 June 2026. (Ordinary Resolution 2)  
(Please refer to Note 4)
- To approve the payment of Directors' benefits to Non-Executive Directors up to an amount of RM200,000.00 from 17 December 2024 until the next annual general meeting of the Company. (Ordinary Resolution 3)  
(Please refer to Note 5)
- To appoint HLB Ler Lum Chew PLT as Auditors of the Company in place of the retiring auditors, Crowe Malaysia PLT and to authorise the Directors to fix their remuneration. (Ordinary Resolution 4)  
(Please refer to Note 6)  
**(New Resolution)**

### AS SPECIAL BUSINESS:

To consider and, if thought fit, pass with or without modifications, the following Ordinary Resolution:

- Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016** (Ordinary Resolution 5)  
(Please refer to Note 7)

"THAT subject always to the Companies Act 2016, the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the approvals of the relevant governmental and/or 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 Companies Act 2016 to allot and issue shares in the Company, at any time and from time to time at such price, upon such terms and conditions, for such purposes and to such person or persons whomsoever as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this Resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares) for the time being and that the Directors be and are also empowered to obtain approval from Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued and that such authority shall continue in force until the conclusion of the next annual general meeting of the Company after the approval was given or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is earlier unless revoked or varied by an ordinary resolution of the Company at a general meeting ("Mandate").

THAT approval be and is hereby given for the Company to waive the pre-emptive rights of the existing shareholders of the Company to be offered new shares in proportion to their shareholdings ranking equally to the existing issued shares of the Company pursuant to Section 85 of the Companies Act 2016 and Clause 59 of the Constitution of the Company arising from any issuance of new shares pursuant to the Mandate;

AND THAT the Board of Directors of the Company is exempted from the obligation to offer such new shares first to the existing shareholders of the Company arising from any issuance of new shares pursuant to the Mandate."

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

By Order of the Board

**CHANG NGEE CHUANG (MAICSA 7077854) (SSM PC No. 201908001421)**

**THONG PUI YEE (MAICSA 7067416) (SSM PC No. 202008000510)**

Joint Company Secretaries

Kuala Lumpur

Date: 25 November 2024

### Note 1: Appointment of Proxy

- The Company's 28<sup>th</sup> AGM will be held and conducted on a fully virtual basis through live streaming and online remote voting via the online meeting platform at <https://meeting.boardroomlimited.my>. (Domain Registration No. with MYNIC - D6A357657). **Please read these Notes carefully and follow the Procedures in the Administrative Guide for the 28<sup>th</sup> AGM in order to register, attend, participate and vote remotely.**
- All meeting participants of the 28<sup>th</sup> AGM including the Chairperson of the Meeting, members of the Board of Directors ("Board"), senior management and shareholders are to participate in the Meeting online, which is in line with the revised Guidance Note and Frequently Asked Questions ("FAQ") on the Conduct of General Meetings for Listed Issuers ("the Revised Guidance Note and FAQ") issued by the Securities Commission Malaysia on 7 April 2022. According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.
- A member of the Company entitled to attend and vote at the 28<sup>th</sup> AGM of the Company shall be entitled to appoint not more than two (2) proxies to exercise all or any of his/her/its rights to attend, participate (including to pose questions to the Board of the Company) and vote in his/her/its stead.
- A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
- Where a member appoints more than one (1) proxy, he/she/it shall specify the proportion of his/her/its holdings to be represented by each proxy, failing which the appointment shall be invalid.
- Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, who 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 a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it is entitled to appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- The instrument appointing a proxy, in the case of an individual shall be signed by the appointer or his/her attorney duly authorised in writing and in the case of a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or by electronic means via Boardroom Smart Investor portal at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time for holding the 28<sup>th</sup> AGM or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default, the instrument of proxy shall not be treated as valid.
- The lodging of a completed Form of Proxy to the Share Registrar of the Company will not preclude a member from attending, participating and voting at the 28<sup>th</sup> AGM should the member subsequently wish to do so. If a member subsequently decides to attend, participate and vote at the Meeting, the member is requested to rescind his/her/its earlier appointment of proxy(ies), and notify the Share Registrar of the Company before the closing of registration for the 28<sup>th</sup> AGM.
- For the purpose of determining a member who shall be entitled to attend the 28<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 68 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 6 December 2024. Only depositor whose name appears on the General Meeting Record of Depositors as at 6 December 2024 shall be entitled to attend, participate and vote at the 28<sup>th</sup> AGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote on his/her/its behalf.
- 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 way of poll.

### Explanatory Notes on Ordinary Business

#### Note 2: Audited Financial Statements for the financial year ended 30 June 2024 together with the Reports of the Directors and Auditors thereon

The audited financial statements are laid in accordance with Section 340(1)(a) of the Companies Act 2016 for discussion only under Agenda 1. They do not require shareholders' approval and hence, will not be put for voting.

#### Note 3: Re-election of Director

##### Ordinary Resolution 1

For the purpose of determining the eligibility of the Mr. Wong Mun Keong ("Mr. Wong"), a retiring Director to stand for re-election at the 28<sup>th</sup> AGM, the Board through its Nomination and Remuneration Committee had assessed the retiring Director, and considered the following:

- The Director's performance and contribution;
- The Director's skills, experience and strength in qualities; and
- The Director's ability to act in the best interest of the Company in decision-making.

Mr. Wong has abstained from all deliberations and decisions on his own respective proposed re-election as Director at the Board of Directors' Meeting.

#### Note 4: Directors' Fees

##### Ordinary Resolution 2

The fees for the Non-Executive Directors as set out below have been implemented since financial year 2009 and the Board had agreed that the Directors' fees in respect of the financial year ending 30 June 2026 be maintained as follows:

	Annual Fee (RM)
a. Chairman of the Board	60,000.00
b. Chairman of the Audit and Risk Management Committee ("ARMC")	60,000.00
c. Non-Executive Director who is a member of the ARMC	58,000.00
d. Non-Executive Director who is not a member of the ARMC	48,000.00

The payment of the Directors' fees in respect of the financial year ending 30 June 2026 will only be made if the proposed Ordinary Resolution 2 have been approved at the 28<sup>th</sup> AGM of the Company.

#### Note 5: Directors' Benefits

##### Ordinary Resolution 3

Pursuant to Section 230 of the Companies Act 2016, any fees and benefits payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting.

The Company is therefore seeking the shareholders' approval for the payment of Directors' benefits to its Non-Executive Directors for the period commencing 17 December 2024 until the next annual general meeting ("Relevant Period") in accordance with the remuneration structure set out below, payable as and when incurred:

1	Meeting Allowance	Board of Directors
2	Meeting Allowance	Board Committee
3	Transport allowance for attending Annual General Meeting, Board Meetings, Board Committee Meetings, Directors' Training and the Company's events	Non-Executive Director who is based in Malaysia but outside of Wilayah Persekutuan Kuala Lumpur and Selangor
		RM1,000 per meeting
		RM1,000 per meeting
		RM500 per trip

In determining the estimated total Directors' benefits for the Relevant Period, the size of the Board and Board Committees and the number of meetings estimated to be held during the Relevant Period based on the above remuneration structure were taken into consideration.

### Explanatory Notes on Special Business

#### Note 6: Change of Auditors (Revised)

##### Ordinary Resolution 4

Crowe Malaysia PLT had indicated their intention not to seek for re-appointment as Auditors of the Company at this 28<sup>th</sup> AGM. Accordingly, the term of office of Crowe Malaysia PLT shall end upon the conclusion of the 28<sup>th</sup> AGM of the Company. The Board wishes to seek shareholders' approval for the appointment of HLB Ler Lum Chew PLT as auditors of the Company and to hold the office until the conclusion of the next AGM.

#### Note 7: Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016

##### Ordinary Resolution 5

The Ordinary Resolution 5 is proposed pursuant to Sections 75 and 76 of the Companies Act 2016 for the purpose of obtaining a renewed general mandate ("General Mandate"), which if passed, will empower the Directors of the Company to allot and issue new ordinary shares in the Company at any time provided that the aggregate number of shares issued pursuant to the General Mandate does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being for such purposes as the Directors deem fit and in the interest of the Company.

This General Mandate, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next annual general meeting of the Company after the approval was given, or at the expiry of the period within which the next annual general meeting of the Company is required to be held after the approval was given, whichever is earlier.

The General Mandate, if granted, will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisitions.

As at the date of this Notice, no new ordinary shares in the Company were issued pursuant to the general mandate granted to the Directors at the last Annual General Meeting held on 19 December 2023 and it will lapse at the conclusion of the 28<sup>th</sup> AGM of the Company.

#### Note 8: Personal data privacy

By lodging of a completed Form of Proxy to the Share Registrar of the Company for appointing a proxy(ies) and/or representative(s) to attend, participate and vote at the 28<sup>th</sup> AGM and any adjournment thereof, a member of the Company is hereby:

- consenting 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 proxy(ies) and/or representative(s) appointed for the 28<sup>th</sup> AGM (including any adjournment thereof) and the preparation and compilation of the attendance list, minutes and other documents relating to the 28<sup>th</sup> AGM (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");
- warranting 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 ("Warranty"); and
- agreeing 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 the Warranty.

# Scomi

## SCOMI ENERGY SERVICES BHD

Registration No. 199601025627 (397979-A)  
(Incorporated in Malaysia)

### FORM OF PROXY

No. of shares held	CDS Account No.

I / We \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

(NRIC No./ Company Registration No./ Passport No. \_\_\_\_\_)

of \_\_\_\_\_  
(FULL ADDRESS)

being a member/members of **SCOMI ENERGY SERVICES BHD (the "Company")**, hereby appoint

<b>Name of Proxy</b> (FULL NAME IN BLOCK LETTERS)	<b>NRIC No./Passport No.</b>	<b>% of Shareholdings to be Represented</b> (Please refer to Note v)
<b>Address</b>		
<b>Contact No.:</b>	<b>Email address:</b>	

and/or failing him/her

<b>Name of Proxy</b> (FULL NAME IN BLOCK LETTERS)	<b>NRIC No./Passport No.</b>	<b>% of Shareholdings to be Represented</b> (Please refer to Note v)
<b>Address</b>		
<b>Contact No.:</b>	<b>Email address:</b>	

or failing \*him/her, the CHAIRMAN OF THE MEETING as \*my/our proxy/proxies to vote for \*me/us on \*my/our behalf at the Twenty-Eighth Annual General Meeting ("28<sup>th</sup> AGM") of the Company to be held and conducted on fully virtual basis through live streaming and online remote voting via the online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on Monday, 16 December 2024 at 2.00 p.m. or at any adjournment in respect of \*my/our shareholding in the manner indicated below:

Resolutions		For	Against
<b>Ordinary Business</b>			
Ordinary Resolution 1	To re-elect Mr. Wong Mun Keong as Director of the Company, who retires in accordance with Clause 96 of the Company's Constitution and who being eligible, has offered himself for re-election.		
Ordinary Resolution 2	To approve the payment of Directors' fees up to an amount of RM440,000.00 for Non-Executive Directors in respect of the financial year ending 30 June 2026.		
Ordinary Resolution 3	To approve the payment of Directors' benefits to Non-Executive Directors up to an amount of RM200,000.00 from 17 December 2024 until the next annual general meeting of the Company.		
Ordinary Resolution 4	To appoint HLB Ler Lum Chew PLT as Auditors of the Company in place of the retiring auditors, Crowe Malaysia PLT and to authorise the Directors to fix their remuneration. (New Resolution)		
<b>Special Business</b>			
Ordinary Resolution 5	Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.		

Please indicate with an "X" in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy(ies) to vote on any resolution, the proxy(ies) shall vote as he/she/they thinks fit, or at his/her/their discretion, abstain from voting.

\*Delete if not applicable

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature/Seal \_\_\_\_\_

**Notes:**

- (i) The Company's 28<sup>th</sup> AGM will be held and conducted on a fully virtual basis through live streaming and online remote voting via the online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657). **Please read these Notes carefully and follow the Procedures in the Administrative Guide for the 28<sup>th</sup> AGM in order to register, attend, participate and vote remotely.**
- (ii) All meeting participants of the 28<sup>th</sup> AGM including the Chairperson of the Meeting, members of the Board of Directors ("Board"), senior management and shareholders are to participate in the Meeting online, which is in line with the revised Guidance Note and Frequently Asked Questions ("FAQ") on the Conduct of General Meetings for Listed Issuers ("the Revised Guidance Note and FAQ") issued by the Securities Commission Malaysia on 7 April 2022. According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.
- (iii) A member of the Company entitled to attend and vote at the 28<sup>th</sup> AGM of the Company shall be entitled to appoint not more than two (2) proxies to exercise all or any of his/her/its rights to attend, participate (including to pose questions to the Board of the Company) and vote in his/her/its stead.
- (iv) A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
- (v) Where a member appoints more than one (1) proxy, he/she/it shall specify the proportion of his/her/its holdings to be represented by each proxy, failing which the appointment shall be invalid.
- (vi) Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, who 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.
- (vii) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it is entitled to appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (viii) The instrument appointing a proxy, in the case of an individual shall be signed by the appointer or his/her attorney duly authorised in writing and in the case of a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (ix) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or by electronic means via Boardroom Smart Investor portal at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time for holding the 28<sup>th</sup> AGM or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default, the instrument of proxy shall not be treated as valid.
- (x) The lodging of a completed Form of Proxy to the Share Registrar of the Company will not preclude a member from attending, participating and voting at the 28<sup>th</sup> AGM should the member subsequently wish to do so. If a member subsequently decides to attend, participate and vote at the Meeting, the member is requested to rescind his/her/its earlier appointment of proxy(ies), and notify the Share Registrar of the Company before the closing of registration for the 28<sup>th</sup> AGM.
- (xi) For the purpose of determining a member who shall be entitled to attend the 28<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 68 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 6 December 2024. Only depositor whose name appears on the General Meeting Record of Depositors as at 6 December 2024 shall be entitled to attend, participate and vote at the 28<sup>th</sup> AGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend, participate and vote on his/her/its behalf.
- (xii) 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 way of poll.

**Personal Data Privacy:**

By lodging of a completed Form of Proxy to the Share Registrar of the Company for appointing a proxy(ies) and/or representative(s) to attend, participate and vote at the 28<sup>th</sup> AGM or any adjournment thereof, the member accepts and agrees to the personal data privacy terms as set out in the Notice of 28<sup>th</sup> AGM dated 30 October 2024.

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**The Share Registrar of Scomi Energy Services Bhd.  
Boardroom Share Registrars Sdn. Bhd.**  
(formerly known as Symphony Share Registrars Sdn. Bhd.)  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia