



## ABM Fujiya Berhad

Registration No. 200301025904 (628324-W)

Lot 2224, Section 66, Lorong Pangkalan  
Off Jalan Pangkalan, Pending Industrial Estate  
93450 Kuching, Sarawak  
Tel. : 082-333 344 Fax : 082-483 603  
Email : admin@abmfujiya.com.my  
Website : www.abmfujiya.com.my

### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of ABM Fujiya Berhad (“**AFujiya**” or the “**Company**”) will be held at Lot 859, Section 66, Lorong Pangkalan, Off Jalan Pangkalan, Pending Industrial Estate, 93450 Kuching, Sarawak on Friday, 27 December 2024 at 3:00 p.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

#### ORDINARY RESOLUTION

**PROPOSED SHARE SUBSCRIPTION OF 48 MILLION NEW ORDINARY SHARES IN FUYA ENERGY SDN. BHD. (“FESB”) (“SUBSCRIPTION SHARES”), REPRESENTING 40% OF THE ENLARGED ISSUED AND PAID-UP SHARE CAPITAL OF FESB, BY JUJIANG POWERTECHNOLOGY CO. LTD. (“JJ”) FOR A TOTAL CASH CONSIDERATION OF RM48.0 MILLION (“PROPOSED SHARE SUBSCRIPTION”)**

“**THAT** subject to the approvals of all relevant authorities and/or parties being obtained (where required) and the conditions precedent in the conditional share subscription agreement dated 23 October 2024 entered between Amalgamated Batteries Manufacturing (Sarawak) Sdn. Bhd. (a wholly owned subsidiary of AFujiya), JJ and FESB (“**CSSA**”), being fulfilled or waived (as the case may be), approval be and is hereby given to:

- for the allotment and issuance by FESB of 48 million Subscription Shares to JJ for a total cash consideration of RM48.0 million upon the terms and conditions set out in the CSSA;

**AND THAT** the Directors of the Company be and are hereby authorised to do all acts, deeds and things and execute all documents as they may consider necessary or expedient in order to carry out, finalise and give effect to the Proposed Share Subscription with full powers to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by the relevant authorities and to take all steps as they may consider necessary or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Share Subscription.”

#### BY ORDER OF THE BOARD

##### YEO PUAY HUANG

(LS 0000577) (SSM PC 202008000727)

Company Secretary

Kuching, Sarawak

**9 December 2024**

**Notes:**

1. *A proxy or attorney or a duly authorised representative may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.*
2. *To be valid, the duly completed form of proxy must be deposited at Lot 2224, Section 66, Lorong Pangkalan, Off Jalan Pangkalan, Pending Industrial Estate, 93450 Kuching, Sarawak, Malaysia not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.*
3. *If the appointor is a corporation, the form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing.*
4. *A Member shall not be entitled to appoint more than two (2) proxies to attend and vote at a meeting of the Company. Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
5. *Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
6. *Depositors whose names appear in the Record of Depositors as at 19 December 2024 shall be regarded as members of the Company entitled to attend this Extraordinary General Meeting or appoint proxy to attend, speak and vote on their behalf.*

# Proxy Form



**ABM Fujiya Berhad**

(Incorporated in Malaysia)

Registration No. 200301025904 (628324-W)

No. of Shares Held :	
CDS Account No.	

\*I/We, \_\_\_\_\_ (full name) \_\_\_\_\_ \*(I.C./Passport/Company No.)

of \_\_\_\_\_ (full address)

being a member of ABM Fujiya Berhad (the "Company") hereby appoint \_\_\_\_\_

\_\_\_\_\_ (full name) \_\_\_\_\_ (I.C./passport No.)

of \_\_\_\_\_ (full address)

\*and/or failing \*him/her, \_\_\_\_\_ (full name) \_\_\_\_\_ (I.C./passport No.)

of \_\_\_\_\_ (full address)

or failing \*him/her, the Chairman of the meeting as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the Extraordinary General Meeting of the Company to be held at Lot 859, Section 66, Lorong Pangkalan, Off Jalan Pangkalan, Pending Industrial Estate, 93450 Kuching, Sarawak on Friday, 27 December 2024 at 3:00 p.m. or any adjournment thereof.

\*My/our proxy shall vote as indicated with an "X" below. If no specific direction as to voting is given, the proxy will vote or abstain from voting at \*his/her discretion:

Ordinary Resolution	For	Against
PROPOSED SUBSCRIPTION OF 48 MILLION NEW ORDINARY SHARES IN FUJA ENERGY SDN. BHD., REPRESENTING 40% OF THE ENLARGED ISSUED AND PAID-UP SHARE CAPITAL OF FESB, BY JUJIANG POWER TECHNOLOGY CO. LTD. FOR A TOTAL CASH CONSIDERATION OF RM48.0 MILLION		

The proportions of \*my/our holdings to be presented by \*my/our proxy are as follows:

	No. of shares	%
First named proxy :		
Second named proxy :	_____	_____
Total :	_____	_____

In case of a vote taken by a show of hands, the first named proxy shall vote on \*my/our behalf.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
\*Signature / common seal of shareholder(s)

\* Strike out whichever is not applicable.

## Notes:

1. A proxy or attorney or a duly authorised representative may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
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Please Fold Along This Line

**AFFIX  
STAMP  
HERE**

The Company Secretary

**ABM Fujiya Berhad**

Registration No. 200301025904 (628324-W)  
(Incorporated in Malaysia)

Lot 2224, Section 66  
Lorong Pangkalan, Off Jalan Pangkalan  
Pending Industrial Estate  
93450 Kuching, Sarawak

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Please Fold Along This Line for Sealing