



TRIVE PROPERTY GROUP BERHAD
Registration No. 200401029337 (667845-M)
(Incorporated in Malaysia)

NOTICE OF RESCHEDULING THE 18TH ANNUAL GENERAL MEETING (“AGM”) OF TRIVE PROPERTY GROUP BERHAD (“TRIVE” OR THE “COMPANY”) TO COINCIDE WITH ITS EXTRAORDINARY GENERAL MEETING (“EGM”)

Dear Valued Shareholders of **Trive Property Group Berhad**,

Reference is made to the announcement by the Company on 29 November 2024 in relation to the Notice of 18th AGM on 29 November 2024.

The Board of Directors of the Company wishes to inform that the 18th AGM of the Company to be reschedule to coincide with its EGM in order to hold both meetings on the same day. The change has been made to ensure a more efficient meeting process and to allow shareholders to address both the 18th AGM and EGM matters on the same day.

The rescheduled date and time are as follows:

Date and Time: **8 January 2025 at 11:00 a.m.**

Save for the abovementioned amendments, date of the general meeting Record of Depositors and last date and time for lodging the proxy form, all other information in the Notice and Proxy Form of 18th AGM announced remain valid and unchanged.

Accordingly, please find the enclosed revised Notice, Proxy Form and Administrative Guide of the 18th AGM, for your attention and are also available to be viewed and downloaded from our corporate website at <https://www.trivegroup.com.my/> and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com.

We appreciate your understanding and continuous support. We look forward to your attendance at both the 18th AGM and EGM.

Yours faithfully
TRIVE PROPERTY GROUP BERHAD

DATO’ HAJI SOHAIMI BIN SHAHADAN, JP, DIMP, ADK
Independent Non-Executive Chairman
16 December 2024

TRIVE PROPERTY GROUP BERHAD – REQUEST FORM OF ANNUAL REPORT 2024

Signature : _____

Name of Shareholder : _____

NRIC/Passport/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No./Email Address : _____

Date : _____

Company Seal/Rubber Stamp (if applicable) : _____

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.



TRIVE PROPERTY GROUP BERHAD

Registration No. 200401029337 (667845-M)
(Incorporated in Malaysia)

NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eighteenth ("18th") Annual General Meeting ("AGM") of TRIVE PROPERTY GROUP BERHAD (the "Company") will be conducted on a virtual basis through live streaming and online remote participation and voting from the Broadcast Venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 8 January 2025 at 11:00 a.m. to transact the following businesses:-

A G E N D A

Ordinary Business

- To receive the Audited Financial Statements for the financial year ended 31 July 2024 together with the Reports of the Directors and Auditors thereon. Please refer to Explanatory Note 1
- To approve the payment of Directors' fees up to an amount of RM400,000/- for the period from the 18th AGM until the 19th AGM of the Company. (Ordinary Resolution 1)
- To approve the payment of Directors' benefits up to an amount of RM30,000/- for the period from the 18th AGM until the 19th AGM of the Company. (Ordinary Resolution 2)
- To re-elect the following Directors who retire pursuant to Article 112 of the Company's Constitution:
 - Dato' Haji Sohaimi bin Shahadan (Ordinary Resolution 3)
 - Mr. Yong Man Chai (Ordinary Resolution 4)
- To re-appoint Messrs. ChengCo PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. (Ordinary Resolution 5)

Special Business

To consider and if thought fit, to pass the following resolutions, with or without modifications as an Ordinary Resolution of the Company:-

- AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016** (Ordinary Resolution 6)

"THAT subject always to Sections 75 and 76 of the Companies Act 2016 ("the Act"), the Constitution, the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approval of any governmental and/or regulatory authorities, the Directors be and are hereby authorised to allot and issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company at the time of issuance and such authority under this resolution shall continue in force until the conclusion of the next Annual General Meeting or when it is required by law to be held, whichever is earlier, AND THAT the Directors be and are empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities.

AND THAT the existing shareholders of the Company hereby waive their pre-emptive rights to be offered new shares ranking equally to the existing issued shares in the Company pursuant to Section 85 of the Companies Act 2016 read together with Article 63 of the Constitution of the Company arising from any issuance of new shares of the Company pursuant to Sections 75 and 76 of the Act.

AND THAT the Directors of the Company be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate."
- To consider any other business of which due notice shall be given in accordance with the Companies Act 2016.

BY ORDER OF THE BOARD

ADELINE TANG KOON LING

(LS0009611)
(SSM PC NO. 202008002271)

WONG YUET CHYN

(MAICSA 7047163)
(SSM PC NO. 202008002451)

Company Secretaries

Penang

Dated: 16 December 2024

NOTES:-

1. Important Notice

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting.

Shareholders/proxies WILL NOT BE ALLOWED to attend this AGM in person at the Broadcast Venue on the day of the meeting. Shareholders who wish to participate remotely at the meeting will therefore have to register via the Remote Participation and Voting ("RPV") facilities operated by InsHub Sdn. Bhd. at <https://rebrand.ly/TriveAGM>.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the 18th AGM in order to participate remotely via RPV facilities.

2. Appointment of Proxy

- For the purpose of determining who shall be entitled to participate in this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 31 December 2024. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.
- A member entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his/ her place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to participate and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate and vote instead of the member at the AGM.
- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the MMLR of Bursa Securities.
- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("ombibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each ombibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The instrument appointing a proxy and any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Company's Share Registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan, not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- Please ensure ALL the particulars as required in the proxy form is completed, signed and dated accordingly.
- Last date and time for lodging the proxy form is Monday, 6 January 2025 at 11:00 a.m..
- For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL certificate of appointment of authorised representative executed in the manner as stated in the proxy form at the Company's Share Registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan.

3. Audited Financial Statements for the financial year ended 31 July 2024

The Audited Financial Statements in Agenda 1 is meant for discussion only as the approval of the shareholders is not required pursuant to the provisions of Sections 248(2) and 340(1)(a) of the Companies Act 2016. Hence, this Agenda is not put forward for voting by shareholders.

4. Ordinary Resolutions 1 and 2 – Directors' fees and benefits

Pursuant to Section 230(1) of the Companies Act 2016, the fees of the Directors and any benefits payable to the Directors shall be approved at a general meeting.

The Proposed Ordinary Resolutions 1 and 2 for the Directors' fees and benefits proposed are calculated based on the current Board size and the number of scheduled Board and Committee meetings to be held from 18th AGM until the date of next AGM. In the event the proposed amount is insufficient, (e.g. due to more meetings or enlarged Board size), approval will be sought at the next AGM for the shortfall.

5. Ordinary Resolutions 3 and 4 – Re-election of Directors

Dato' Haji Sohaimi bin Shahadan and Mr. Yong Man Chai are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 18th AGM.

The Board had through the Nominating Committee ("NC") carried out the assessment on the Directors and agreed that all Directors meet the criteria as prescribed by Paragraph 2.20A of the MMLR of Bursa Securities on character, experience, integrity, competence and time to effectively discharge their role as Directors.

The Board had also through the NC conducted an assessment on Dato' Haji Sohaimi bin Shahadan's independence and is satisfied that he has complied with the criteria prescribed under Bursa Securities.

6. Ordinary Resolution 6 – Authority to Allot and Issue Shares

The proposed Ordinary Resolution 6 is proposed for the purpose of renewing the general mandate for issuance of shares by the Company under Sections 75 and 76 of the Companies Act 2016. The proposed Ordinary Resolution 6, if passed, will give the Directors of the Company authority to allot and issue shares at any time to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of the shares issued does not exceed 10% of the total number of issued shares of the Company.

The Proposed General Mandate will provide flexibility to the Company to raise additional funds expeditiously and efficiently during this challenging time, to meet its funding requirements including but not limited to funding future investment project(s), working capital and/or acquisitions.

By approving the allotment and issue of the Company's shares pursuant to the Proposed General Mandate which will rank the equally with the existing issued shares in the Company, the shareholders of the Company are deemed to have waived their pre-emptive rights pursuant to Section 85 of the Companies Act 2016 and Article 63 of the Constitution of the Company to be first offered the Company's Shares which will result in a dilution to their shareholdings percentage in the Company.

As at the date of this notice, no shares had been allotted and issued since the general mandate granted to the Directors at the last Annual General Meeting held on 11 January 2024 and this authority will lapse as the conclusion of the 18th AGM of the Company.

The Board, having considered the current and prospective financial position, needs and capacity of the Group, is of the opinion that the Proposed General Mandate is in the best interests of the Company and its shareholders.

The 18th AGM of the Company to be reschedule to coincide with its Extraordinary General Meeting ("EGM") in order to hold both meetings on the same day. The change has been made to ensure a more efficient meeting process and to allow shareholders to address both the 18th AGM and EGM matters on the same day.

Personal Data Privacy

By registering for the meeting via remote participation and electronic voting and/or submitting an instrument appointing proxy(ies) and/or representatives to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company: (i) consents to the processing of the member's personal data by the Company (or its agents); (a) for processing and administration of proxies and representatives appointed for the AGM; (b) for preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (which includes any adjournments thereof); and (c) for the Company's (or its agents') compliance with any applicable laws, listing rules, regulations and/or guidelines (collectively "the Purpose"); (ii) warrants that he/she has obtained such proxy(ies) and/or representative(s) prior consent for the Company's (or its agents') processing of such proxy(ies) and/or representative(s) personal data for the Purpose; and (iii) agrees that the member will indemnify the Company for any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Note: The term "processing" and "personal data" shall have the meaning as defined in the Personal Data Protection Act, 2010.

**TRIVE PROPERTY GROUP BERHAD**[Registration No. 200401029337 (667845-M)]
(incorporated in Malaysia)**Revised Proxy Form**

CDS Account No.		No. of Shares Held	
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I/We* _____ NRIC/ Passport/ Registration No.* _____
[Full name in block]of _____
[Address]

Email address: _____ Mobile phone no. _____

being a member/ members* of **TRIVE PROPERTY GROUP BERHAD** ("the Company") hereby appoint(s):-

Full Name (in Block as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email address & contact number		

and/or*

Full Name (in Block as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email address & contact number		

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 18th Annual General Meeting of the Company to be conducted on a virtual basis through live streaming and online remote participation and voting from the Broadcast Venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 8 January 2025 at 11:00 a.m. to transact the following businesses: -

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/ her discretion.

Ordinary Resolutions		For	Against
1.	To approve the payment of Directors' fees up to an amount of RM400,000/- for the period from the 18 th AGM until the 19 th AGM of the Company.		
2.	To approve the payment of Directors' benefits up to an amount of RM30,000/- for the period from the 18 th AGM until the 19 th AGM of the Company.		
3.	To re-elect Dato' Haji Sohaimi bin Shahadan as a Director who retires by rotation pursuant to Article 112 of the Company's Constitution.		
4.	To re-elect Mr. Yong Man Chai as a Director who retires by rotation pursuant to Article 112 of the Company's Constitution.		
5.	To re-appoint Messrs. ChengCo PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
6.	Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016		

* delete whichever not applicable

Dated this _____ day of _____, 20__

Signature of Shareholder(s) / Common Seal**Notes:-****1. IMPORTANT NOTICE**

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting.

Shareholders/ proxies WILL NOT BE ALLOWED to attend this Annual General Meeting ("AGM") in person at the Broadcast Venue on the day of the meeting. Shareholders who wish to participate remotely at the meeting will therefore have to register via the Remote Participation and Voting ("RPV") facilities operated by InsHub Sdn. Bhd. at <https://rebrand.ly/TriveAGM>.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the 18th AGM in order to participate remotely via RPV facilities.

2. APPOINTMENT OF PROXY

- (a) For the purpose of determining who shall be entitled to participate this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 31 December 2024. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.
- (b) A member entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his/her place. A proxy may but need not be a member of the Company.
- (c) A member of the Company who is entitled to participate and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate and vote instead of the member at the AGM.
- (d) If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- (e) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (f) Where a member of the Company is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- (g) Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (h) The instrument appointing a proxy and any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Company's Share Registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan, not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (i) Please ensure ALL the particulars as required in the proxy form is completed, signed and dated accordingly.
- (j) Last date and time for lodging the proxy form is Monday, 6 January 2025 at 11:00 a.m..
- (k) For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the proxy form at the Company's Share Registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan.

Additional Notes:-

1. The 18th AGM of the Company to be reschedule to coincide with its Extraordinary General Meeting ("EGM") in order to hold both meetings on the same day. The change has been made to ensure a more efficient meeting process and to allow shareholders to address both the 18th AGM and EGM matters on the same day.
2. The revised Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the 18th Annual General Meeting dated 29 November 2024 ("Original Proxy Form").
3. If the Company receives both the Original Proxy Form and the revised Proxy Form from a shareholder, the latter shall supersede the former.
4. In the event that the Company does not receive the duly executed revised 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.

Please fold across the lines and close

AFFIX
STAMP

The Share Registrar of

TRIVE PROPERTY GROUP BERHAD

Registration No. 200401029337 (667845-M)

c/o Workshire Share Registration Sdn. Bhd.

A3-3-8, Solaris Dutamas

No. 1, Jalan Dutamas 1

50480 Kuala Lumpur

Wilayah Persekutuan

Please fold across the lines and close



TRIVE PROPERTY GROUP BERHAD
Registration No. 200401029337 (667845-M)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE 18TH ANNUAL GENERAL MEETING (“18TH AGM”)

Date & Time : Wednesday, 8 January 2025 at 11:00 a.m.
Broadcast Venue : Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan

1. MODE OF MEETING

The 18th AGM of the Company to be reschedule to coincide with its Extraordinary General Meeting (“EGM”) in order to hold both meetings on the same day. The change has been made to ensure a more efficient meeting process and to allow shareholders to address both the 18th AGM and EGM matters on the same day.

The 18th AGM will be held on a virtual basis through live streaming and online remote participation and voting facilities operated by InsHub Sdn. Bhd. via <https://rebrand.ly/TriveAGM>.

The Broadcast Venue of the 18th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, whereby the main venue of the meeting shall be in Malaysia and the Chairman of the meeting shall be present at the main venue of the meeting. Shareholders/proxy(ies) from the public **WILL NOT BE ALLOWED** to attend the 18th AGM in person at the Broadcast Venue on the day of the meeting.

2. SHAREHOLDERS’ PARTICIPATION AT THE 18TH AGM VIA REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 18th AGM using the RPV facilities via <https://rebrand.ly/TriveAGM>.


A shareholder who has appointed a proxy or attorney or authorised representative to participate at this 18th AGM via RPV facilities must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at <https://rebrand.ly/TriveAGM>.

We **strongly encourage** you to participate in the 18th AGM via the RPV facilities. You may also consider appointing the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 18th AGM.

Kindly refer to the Procedures for RPV as set out below for the requirements and procedures.

3. PROCEDURES FOR RPV

Please read and follow the requirements and procedures below to engage in remote participation through live streaming and online remote voting at the 18th AGM using the RPV facilities:-

Procedure		Action
BEFORE THE 18TH AGM		
(a)	Register as a participant in the Virtual 18 th AGM 	<ul style="list-style-type: none"> Using your computer, access to the website at https://rebrand.ly/TriveAGM. If you are using mobile devices, you can also scan the QR code provided on the left to access the registration page. Click Register and enter your email, followed by Next to fill in your details to register for the 18th AGM session. Upon submission of your registration, you will receive an email notifying you that your registration has been received and is pending verification. The event is powered by Cisco Webex. You are recommended to download and install Cisco Webex Meetings (available for PC, Mac, Android, and iOS). Refer to the tutorial guide posted on the same page for assistance.
(b)	Submit your online registration	<ul style="list-style-type: none"> Members, who wish to participate and vote remotely at the 18th AGM via RPV facilities, are required to register prior to the Meeting. The registration is open from Monday, 16 December 2024 at 5:00 p.m. until the day of the 18th AGM on Wednesday, 8 January 2025. Clicking on the link mentioned in item 1 will redirect you to the 18th AGM event page. Click on the Register link for the online registration form. Complete your particulars in the registration page. Your name MUST match your CDS account name (not applicable for proxy). Insert your CDS account number and indicate the number of shares you hold. Read and agree to the Terms & Conditions and confirm the Declaration. Please ensure all information given is accurate before you click Submit to register your remote participation. Failure to do so will result in your registration being rejected. System will send an email to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors of the Company as at 31 December 2024, the system will send you an email to notify you if your registration is approved or rejected after 1 January 2025. If your registration is rejected, you can contact the Company's Poll Administrator for clarifications or to appeal.

Procedure		Action
ON THE DAY OF THE 18TH AGM		
(a)	Attending 18 th AGM	<ul style="list-style-type: none"> Two reminder emails will be sent to your inbox. First email will be sent one day before the 18th AGM, while the second email will be sent 1 hour before the commencement of the 18th AGM session. Click Join Webinar in the reminder email to participate the RPV.
(b)	Participate with live video	<ul style="list-style-type: none"> You will be given a short brief about the system. Your microphone is muted throughout the whole session. If you have any questions for the Chairman/ Board, you may use the Q&A panel to send in your questions. The Chairman/ Board will try to respond to relevant questions if time permits. All relevant questions will be collected throughout the session and replied later through your registered email. The whole session will be recorded. Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internal connection at your location.
(c)	Online Remote Voting	<ul style="list-style-type: none"> The Chairman will announce the commencement of the voting session and the duration allowed at the 18th AGM. The list of resolutions for voting will appear at the right-hand side of your computer screen under the “Slido” panel. You are required to indicate your votes for the resolutions within the given stipulated time frame. Click on the Submit button when you have completed. Votes cannot be changed once it is submitted.
(d)	End of RPV facility	<ul style="list-style-type: none"> Upon the announcement by the Chairman on the closure of the 18th AGM, the live streaming will end.

4. ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

Only members whose names appear on the Record of Depositors as of 31 December 2024 shall be eligible to participate in the 18th AGM or appoint proxy(ies) or corporate representative(s) or attorney(s) and/or the Chairman of the Meeting to participate and vote on his/her behalf.

The hard copy of the revised proxy forms and/or documents relating to the appointment of proxy(ies) or corporate representative(s) or attorney(s) for the 18th AGM shall be deposited by hand or post with the Company’s Share Registrar’s office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan not later than **Monday, 6 January 2025 at 11:00 a.m.:**

All members are strongly encouraged to participate and vote remotely at the 18th AGM using the RPV facilities. The procedures and requisite documents to be submitted by the respective members to facilitate remote participation and voting are summarised below:-

(I) For Individual Members

If an individual member is unable to participate the 18th AGM, he/she is encouraged to appoint proxy(ies) or the Chairman of the meeting as his/her proxy and indicate the voting instructions in the revised Proxy Form in accordance with the notes and instructions printed therein.

(II) For Corporate Members

Corporate members [through the appointment of Corporate Representative(s) or proxy(ies)] who wish to participate and vote remotely at the 18th AGM must contact the Company's Share Registrar with the details set out below for assistance and is required to deposit the following documents to the Company's Share Registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan not later than **Monday, 6 January 2025 at 11:00 a.m.**:

- (a) Certificate of appointment of its Corporate Representative or revised Proxy Form under the seal of the corporation;
- (b) Copy of the Corporate Representative's or proxy's MyKad (front and back)/Passport; and
- (c) Corporate Representative's or proxy's email address and mobile phone number.

If a corporate member [through the appointment of Corporate Representative(s) or proxy(ies)] is unable to participate the 18th AGM, the corporate member is encouraged to appoint the Chairman of the Meeting as its proxy and indicate the voting instructions in the revised Proxy Form in accordance with the notes and instructions printed therein.

(III) For Institutional Members

The beneficiaries of the shares under a Nominee Company's CDS account ("Institutional member(s)") who wish to participate and vote remotely at the 18th AGM may request its Nominee Company to appoint him/her as a proxy to participate and vote remotely at the 18th AGM. The Nominee Company must then contact the Company's Share Registrar with the details set out below for assistance and is required to deposit the following documents to the Company's Share Registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan not later than **Monday, 6 January 2025 at 11:00 a.m.**:

- (a) Revised Proxy Form under the seal of the Nominee Company;
- (b) Copy of the proxy's MyKad (front and back)/Passport; and
- (c) Proxy's email address and mobile phone number.

If an institutional member is unable to participate the 18th AGM, the institutional member is encouraged to appoint the Chairman of the Meeting as its proxy and indicate the voting instructions in the revised Proxy Form in accordance with the notes and instructions printed therein.

5. REVOCATION OF PROXY

Please note that if a Shareholder has submitted his/her revised Proxy Form prior to the 18th AGM and subsequently decides to personally participate in the 18th AGM via RPV facilities, the Shareholder must contact the Company's Share Registrar to revoke the appointment of his/her proxy not later than **Monday, 6 January 2025 at 11:00 a.m.**.

6. VOTING AT MEETING

The voting at the 18th AGM will be conducted on a poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"). The Company has appointed Workshire Share Registration Sdn. Bhd. as the Poll Administrator to conduct the poll voting electronically and Symphony Corporate Services Sdn. Bhd. as Independent Scrutineers to verify the poll results.

Shareholders can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting and submit your votes at any time from the commencement of the voting session announced by the Chairman of the Meeting. Kindly refer to the "**Procedures for RPV**" provided above for guidance on how to vote remotely via the RPV facilities. The Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolution tabled for voting is duly passed or otherwise.

7. RESULTS OF THE VOTING

The resolutions proposed at the 18th AGM and the results of the voting for the same will be announced at the 18th AGM and subsequently via an announcement made by the Company through Bursa Securities at www.bursamalaysia.com.

8. NO RECORDING OR PHOTOGRAPHY

By participating at the 18th AGM, you agree that no part of the 18th AGM proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electrical, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the rights to take appropriate legal actions against anyone who violates this rule.

9. NO DOOR GIFT/ FOOD PACKS/ ANY VOUCHER

There will be NO distribution of door gifts or food packs or any vouchers.

10. ENQUIRY

If you have any enquiries on the above, please contact the following designated persons during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except on public holidays):-

(i) **For Registration, logging in and system related:**
InsHub Sdn. Bhd.

Name : Ms. Eris/ Mr. Calvin
Contact No. : 03-76881013
Email : vqm@mlabs.com

(ii) **For revised Proxy Form and other matters:**
Workshire Share Registration Sdn. Bhd.

Name : Mr. Vemalan a/l Naraynan / Mr. Tee Yee Loon
Contact No. : 03-6413 3271 / 012-595 5253
Email : infosr@wscs.com.my