



## KIMLUN CORPORATION BERHAD

Registration No.: 200901023978 (867077-X)  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Kimlun Corporation Berhad (“KIMLUN” or the “Company”) will be conducted on a fully virtual basis through live streaming and online meeting platform via TIIH Online website at <https://tjih.online> on 15 January 2025, Wednesday at 2.30 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 PROVISION OF FINANCIAL ASSISTANCE IN FAVOUR OF ASTAKA KIMLUN SDN BHD (“AKSB”), A 49%-OWNED ASSOCIATED COMPANY OF KII AMBER SDN BHD, WHICH IN TURN IS A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY (“PROPOSED PROVISION OF FINANCIAL ASSISTANCE”)**

“THAT subject to and conditional upon the approvals of all relevant regulatory authorities and/or third parties being obtained, approval be and is hereby given to the Company and/or its subsidiaries to provide financial assistance of up to RM303.30 million to AKSB in the form of:

- (i) Corporate guarantees or security for the bank facility granted by the bank(s) or financial institution(s) that provide the bank facility(ies) to AKSB; and
- (ii) Shareholders’ loans or advances and any other advance of money, loan or debt as may be agreed upon between the shareholders of AKSB in accordance with their shareholding proportions.

AND THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds and things and to execute, sign and deliver or caused to be delivered for and on behalf of the Company, all such documents, agreements, arrangements, undertakings, declarations and/or guarantees to or with any party or parties as it may consider necessary and/or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Provision of Financial Assistance with full power to assent to any terms, conditions, variations, modifications and/or amendments in any manner as the Board deem necessary and/or expedient in the best interest of the Company.”

By order of the Board

**TAY LEE SHYA (MIA 16982)**

**(SSM PC No. 202008002274)**

**YENG SHI MEI (MAICSA 7059759)**

**(SSM PC No. 202008001282)**

**REBECCA KONG SAY TSUI (MAICSA 7039304)**

**(SSM PC No. 202008001003)**

Company Secretaries

Selangor

17 December 2024

#### NOTES:

1. The EGM will be conducted on a fully virtual basis through live streaming and online meeting platform via TIIH Online website at <https://tjih.online>.  
The conduct of a fully virtual EGM is in line with the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by Securities Commission Malaysia. An online meeting platform can be recognised as the meeting venue or place under Section 327 of the Companies Act 2016 provided that the online platform is located in Malaysia. All meeting participants including Chairperson of the meeting, Board members, senior management and members are to participate in the meeting online.  
Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at this EGM via the Remote Participation and Voting facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) via its TIIH Online website at <https://tjih.online>.  
**Please read these Notes carefully and follow the procedures in the Administrative Guide for the EGM in order to participate remotely via RPV.**
2. For the purpose of determining who shall be entitled to participate this EGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a **Record of Depositors as at 8 January 2025**. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this EGM via RPV.
3. A member who is entitled to participate in this EGM 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 in his/her place. A proxy may but need not be a member of the Company.
4. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the EGM via RPV.
5. 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.
6. 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.
7. 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.
8. 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.
9. A member who has appointed a proxy or attorney or authorised representative to participate at this EGM via RPV **must request his/her proxy or attorney or authorised representative to register himself/herself for RPV** via TIIH Online website at <https://tjih.online>. Procedures for RPV can be found in the Administrative Guide for the EGM.
10. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the persons named in the appointment proposes to vote:
  - (i) **In hard copy form**  
In the case of an appointment made in hard copy form, the proxy form must be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
  - (ii) **By electronic means**  
The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tjih.online>. Please refer to the Administrative Guide for the EGM on the procedures for electronic lodgement of Proxy Form via TIIH Online.
11. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
12. Last date and time for lodging the proxy form is on 13 January 2025, Monday at 2.30 p.m.
13. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the persons 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.
14. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Share Registrar of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. The certificate of appointment of authorised representative should be executed in the following manner:
  - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
  - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - (a) at least two (2) authorised officers, of whom one shall be a director; or
    - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.