

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 66th Annual General Meeting ("66th AGM") of CHIN TECK PLANTATIONS BERHAD will be held virtually through live streaming from the Broadcast Venue at the Conference Room, Suite 2B-3A-3, Block 2B, Level 3A, Plaza Sentral, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur on Tuesday, 21 January 2025 at 10.30 am to transact the following:-

- To receive the audited financial statements together with the reports of the directors and auditors for the financial year ended 31 August 2024. (Note 7)
- To approve the directors' fees of the Company and its subsidiary for the financial year ended 31 August 2024 of RM515,716 and to authorise the directors to divide such fees in the proportions and manner to be determined by them. (Note 8) Resolution 1
- To approve the directors' benefits for up to an aggregate amount of RM351,000 for the period from 22 January 2025 until the conclusion of the next Annual General Meeting in 2026 and to authorise the directors to divide such benefits in the proportions and manner to be determined by them. (Note 8) Resolution 2
- To re-elect the following directors retiring under Rule 140 of the Constitution of the Company:-
 - Mr Gho Lian Chin Resolution 3
 - Mr Gho Eng Liong Resolution 4
 - Mr Goh Pock Ai Resolution 5(Note 9)
- To re-appoint Crowe Malaysia PLT as auditors of the Company and to authorise the directors to fix their remuneration. (Note 10) Resolution 6
- As special business, to consider and if thought fit, pass the following resolution:-

To retain Mr Gho Eng Liong as Independent Non-Executive Director of the Company. (Note 9) Resolution 7
- To transact any other ordinary business of the Company of which proper notice shall have been given to the Company.

By Order of the Board

Gan Kok Tiong
MIA 8540
SSM PC No. : 201908003862
Company Secretary

Kuala Lumpur
23 December 2024

NOTES

- The 66th AGM will be held virtually through live streaming and online voting via Remote Participation and Voting ("RPV") facilities provided by DIGERATI Technologies Sdn Bhd at <https://sinthye-online.digerati.com.my>

Please refer to the Administrative Guide to Shareholders for the detailed steps on the RPV facilities.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 ("Act") which requires the Chairman of meeting to be present at the main venue of the 66th AGM.

No members or proxies shall be allowed to be physically present at the Broadcast Venue on the day of the 66th AGM.
- Only members whose name appears on the Record of Depositors as at 14 January 2025 shall be entitled to attend and vote or appoint proxy(ies) to attend and vote on their behalf.
- A member of the Company entitled to participate and vote at the meeting is entitled to appoint a proxy to participate and vote in his stead. A proxy need not be a member of the Company. Except for an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, a member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- The Form of Proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation, under its common seal or under the hand of the attorney.
- The Form of Proxy must either (a) be physically deposited at the Registered Office, Suite 2B-3A-2, Block 2B, Level 3A, Plaza Sentral, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Malaysia or (b) be electronically deposited at <https://sinthye-online.digerati.com.my> not less than 24 hours before the time for holding the 66th AGM. For further information on electronic submission of the Form of Proxy, please refer to the procedures in the Administrative Guide for Shareholders.
- Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements") all resolutions set out in this Notice will be put to vote by way of poll.
- Pursuant to Section 340(1)(a) of the Act audited financial statements and the reports of the directors and auditors shall be laid at an annual general meeting. Hence, Agenda 1 is for discussion only and will not be put forward for voting.
- Pursuant to Section 230(1) of the Act the fees of the directors, and any benefits payable to the directors of a listed company and its subsidiary shall be approved at a general meeting. In this respect, approval of shareholders is sought on the directors' fees for the financial year ended 31 August 2024. Approval from shareholders is also sought on the directors' benefits for the period from 22 January 2025 until the next annual general meeting in 2026.
- Further information are set out in the Statement Accompanying Notice of Annual General Meeting enclosed in the Annual Report.
- The Audit Committee and the Board have considered the re-appointment of Crowe Malaysia PLT as auditors of the Company and collectively agreed that Crowe Malaysia PLT has met the relevant criteria prescribed under Paragraph 15.21 of the Listing Requirements.