



EVERGREEN MAX CASH CAPITAL BERHAD

(Registration No. 202101028602 (1428902-D))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“EGM”) of Evergreen Max Cash Capital Berhad (“EMCC” or the “Company”) will be conducted in a fully virtual manner via Remote Participation and Voting Facilities (“RPV”) through live streaming and online meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd via its website at <https://tjih.online> on Wednesday, 8 January 2025 at 10.00 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following resolutions, with or without any modifications:

ORDINARY RESOLUTION 1

PROPOSED ESTABLISHMENT OF AN EMPLOYEES’ SHARE OPTION SCHEME (“ESOS”) WHICH INVOLVES UP TO 10% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES IN EMCC (“EMCC SHARES”) OR “SHARES”) (EXCLUDING TREASURY SHARES, IF ANY) AT ANY POINT IN TIME DURING THE DURATION OF THE ESOS (“PROPOSED ESOS”)

“THAT subject to the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board of Directors of EMCC (“Board”) to:

- (i) establish, implement and administer the Proposed ESOS, which involves the granting of options to subscribe for new Shares (“ESOS Options”) to the eligible directors and employees of the Company and its subsidiaries (the “EMCC Group”) (excluding dormant subsidiaries and foreign subsidiaries, if any) (“Eligible Persons”) who meet the criteria of eligibility for participation in the Proposed ESOS, at a pre-determined price payable upon exercise of the ESOS Options under the Proposed ESOS, in accordance with the by-laws governing the Proposed ESOS (“By-Laws”), as set out in Appendix I of the circular to shareholders of EMCC dated 23 December 2024 (“Circular”);
- (ii) appoint a committee, comprising such numbers of directors and/or management personnel of the EMCC Group to administer the Proposed ESOS (“ESOS Committee”) in accordance with the provisions of the By-Laws;
- (iii) allot and issue such number of new Shares as may be required to be issued pursuant to the exercise of the ESOS Options, provided that the total number of new Shares to be issued under the Proposed ESOS shall not in aggregate exceed 10% of EMCC’s total number of issued Shares, excluding treasury shares, at any point in time during the duration of the Proposed ESOS and that the new Shares to be allotted and issued arising from the exercise of any ESOS Options granted under the Proposed ESOS will, upon allotment and issuance, rank equally in all respects with the then existing issued Shares, save and except that the holder of such new Shares so allotted and issued will not be entitled to any dividends, rights, allotments and/or other forms of distribution, which may be declared, made or paid to the shareholders of EMCC, the entitlement date of which precedes the relevant date of allotment and issuance of such new Shares;
- (iv) do all necessary and make such applications as may be necessary at the appropriate time or times to Bursa Malaysia Securities Berhad (“Bursa Securities”) for the listing and quotation of the new Shares which may be allotted and issued from time to time, arising from the exercise of the ESOS Options granted pursuant to the Proposed ESOS;
- (v) modify, vary and/or amend the By-Laws from time to time as may be required/permitted by the authorities or deemed necessary by the authorities or the Board, provided that such modifications, variations and/or amendments are effected in accordance with the provisions of the By-Laws relating to modifications, variations and/or amendments, deeds or undertakings, to deliver and/or impose such terms and conditions and/or delegate part of its powers as may be necessary or expedient in order to implement, finalise and give full effect to the Proposed ESOS; and
- (vi) extend the duration of the Proposed ESOS, if the Board deems fit, for up to a maximum period of an additional 5 years (“Extension”) upon the recommendation by the ESOS Committee, provided always that the initial 5-year period and such Extension made pursuant to the By-Laws shall not in aggregate exceed a duration of 10 years or such other duration as may be prescribed by Bursa Securities in compliance with the ACE Market Listing Requirements of Bursa Securities (“Listing Requirements”) or any other relevant authorities, and that the Board be and is hereby authorised to implement the Extension and do all such acts and things and to execute all necessary documents to give full effect to and complete the Extension, with full power to assent to or make any modifications, variations and/or amendments as may be required by the relevant authorities and to take all steps and actions as may be required by the relevant authorities and as the Board may deem necessary and/or expedient to finalise, implement and give full effect to and complete the Extension;

THAT the Board be and is hereby authorised to give effect to the ESOS with full power to consent to and to adopt and implement such conditions, modifications, variations and/or amendments as may be required by the relevant regulatory authorities or as the Board may deem fit or necessary at its discretion;

AND THAT the By-Laws, as set out in Appendix I of the Circular, be and is hereby approved and adopted.”

ORDINARY RESOLUTIONS 2 TO 15

PROPOSED ALLOCATIONS OF ESOS OPTIONS TO THE DIRECTORS, CHIEF EXECUTIVE OFFICER OF THE EMCC GROUP (EXCLUDING DORMANT AND FOREIGN SUBSIDIARIES INCORPORATED OUT OF MALAYSIA, IF ANY) AND PERSONS CONNECTED WITH THEM UNDER THE PROPOSED ESOS

“THAT subject to the passing of Ordinary Resolution 1 above, approval be and is hereby given to the Board to authorise the ESOS Committee, at any time and from time to time over the duration of the ESOS, to offer and grant up to 10% of the ESOS Options to subscribe for new Shares under the Proposed ESOS to each of the following persons:

(i)	Ordinary Resolution 2	Dato’ Mohd Azfar Bin Mohamed (Independent Non-Executive Chairman)
(ii)	Ordinary Resolution 3	Dato’ Low Kok Chuan (Non-Independent Executive Director/Group Managing Director)
(iii)	Ordinary Resolution 4	Datin Tea Guat Ngo (Non-Independent Executive Director)
(iv)	Ordinary Resolution 5	Low Kai Loon (Non-Independent Executive Director)
(v)	Ordinary Resolution 6	Chow Lai Mun (Independent Non-Executive Director)
(vi)	Ordinary Resolution 7	Hong Boon Toh (Independent Non-Executive Director)
(vii)	Ordinary Resolution 8	Kenneth Chai Chuan Teong (Independent Non-Executive Director)
(viii)	Ordinary Resolution 9	Datin Fadzullaili Binti Yakob (Non-Independent Non-Executive Director)
(ix)	Ordinary Resolution 10	Sing Suk Fuen (Chief Executive Officer)
(x)	Ordinary Resolution 11	Low Kok Hu (Director of Pajak Gadai Angkasa Sdn Bhd, Pajak Gadai SP Sdn Bhd and Pajak Gadai E Assets Sdn Bhd, and the Regional Manager of Ar Rahn Cahaya Sdn Bhd) Mr. Low Kok Hu is an indirect substantial shareholder of the Company by virtue of his shareholding interest in Tirai Anggerik Sdn Bhd, the major shareholder of the Company. He is also the brother of Mr. Low Kok Poh, Dato’ Low Kok Chuan, the brother-in-law of Datin Tea Guat Ngo, as well as the uncle of Mr. Low Kai Loon and Mr. Low Kai Sein.
(xi)	Ordinary Resolution 12	Tan Beng Yen (Director of Pajak Gadai Adventure Sdn Bhd) Ms. Tan Beng Yen is the spouse of Mr. Tea Kain Chuan, as well as the sister-in-law of Dato’ Low Kok Chuan and Datin Tea Guat Ngo. She is also the aunt of Mr. Low Kai Loon and Mr. Low Kai Sein.
(xii)	Ordinary Resolution 13	Low Kai Sein (Director of Pajak Gadai Nilai Sdn Bhd, Pajak Gadai Sungai Way Sdn Bhd and Pajak Gadai E Assets Sdn Bhd) Mr. Low Kai Sein is a shareholder of Tirai Anggerik Sdn Bhd the son of Dato’ Low Kok Chuan and Datin Tea Guat Ngo and the brother of Mr. Low Kai Loon. He is also the nephew of Mr. Low Kok Hu, Mr. Low Kok Poh, Mr. Tea Kain Chuan and Ms. Tan Beng Yen.
(xiii)	Ordinary Resolution 14	Low Kok Poh (Director of Pajak Gadai SP Sdn Bhd, Pajak Gadai Global Wealth Sdn Bhd and Pajak Gadai Maju Sdn Bhd) Mr. Low Kok Poh is the brother of Dato’ Low Kok Chuan and Mr. Low Kok Hu. He is also the brother-in-law of Datin Tea Guat Ngo, as well as the uncle of Mr. Low Kai Loon and Mr. Low Kai Sein.

(xiv)	Ordinary Resolution 15	Tea Kain Chuan (Director of Pajak Gadai Delta Sdn Bhd) Mr. Tea Kain Chuan is the spouse of Ms. Tan Beng Yen, the brother of Datin Tea Guat Ngo and the brother-in-law of Dato’ Low Kok Chuan. He is also the uncle of Mr. Low Kai Loon and Mr. Low Kai Sein.
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PROVIDED ALWAYS THAT:

- (i) the abovementioned persons must not participate in the deliberation, voting and/or discussion of their own allocations of the ESOS Options and the allocation(s) of ESOS Options to any persons connected with them under the Proposed ESOS, if any;
- (ii) at any point in time when a written offer by the ESOS Committee to an Eligible Person to participate in the ESOS in the manner provided in the By-Laws is made, not more than 10% of the total number of new Shares to be issued under the Proposed ESOS shall be allocated to an Eligible Person who, either individually or collectively through persons connected with such Eligible Person, holds 20% or more of EMCC’s total number of issued Shares (excluding treasury shares, if any); and
- (iii) at any point in time during the duration of the ESOS, not more than 75% of the total number of new Shares available to be issued under the ESOS shall be allocated, in aggregate, to the directors and senior management of the EMCC Group (excluding dormant and foreign subsidiaries, if any), who are eligible to participate in the ESOS,

subject always to such terms and conditions and/or adjustments which may be made in accordance with the provisions of the By-Laws, the Listing Requirements and/or prevailing guidelines, rules and/or regulations issued by Bursa Securities or any other relevant authorities, as amended from time to time;

AND THAT the Board be and is hereby authorised to allot and issue, following the provisions of the By-Laws from time to time such number of new EMCC Shares to the abovementioned persons as may be required pursuant to the exercise of the ESOS Options at any one time during the duration of the ESOS and to take such steps as are necessary or expedient to implement, finalise or give full effect to the proposed allocations, with full power to assent to any conditions, modifications, variations and/or amendments as may be imposed or required by the relevant regulatory authorities and/or parties or deemed necessary by the Board in the best interest of the Company and to do all arrangements, agreements, deeds and undertakings with any party or parties as the Board may deem fit, necessary or expedient or appropriate to give full effect to the proposed allocations.”

BY ORDER OF THE BOARD

Tiew Sze Hann

MAICSA No. 7058007 / SSM Practising Certificate No. 201908000034

Yee Sek Ling

Licensed Secretary No. LS0010508 / SSM Practising Certificate No. 202008004358

Company Secretaries

Kuala Lumpur
23 December 2024

Notes:

- (1) An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 if the online meeting platform in Malaysia and all meeting participants including the Chairman of the meeting, board members and shareholders are to participate in the meeting online.

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the EGM via the RPV provided by Tricor Investor & Issuing House Services Sdn Bhd via its 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, 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 this EGM or appoint a proxy to participate and vote on his/her/its behalf.
- (3) A member entitled to participate and vote at the EGM via RPV is entitled to appoint 1 or more proxies (but not more than 2) to participate and vote instead of him. A proxy may but need not be a member of the Company. Where a member appoints more than 1 proxy to participate in the same meeting, the member shall specify the proportion of his shareholding to be represented by each proxy, failing which the appointment shall be invalid.
- (4) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“Central Depositories Act”), it shall be entitled to appoint not more than 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.
- (5) Where a member of the Company is an exempt authorised nominee under the Central Depositories Act which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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.
Where an authorised nominee or an exempt authorised nominee appoints more than 1 proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (6) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation’s common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- (7) 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 not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereof:

(i) In hard copy form

In the case of an appointment made in hard copy form, the Form of Proxy must be deposited with the Share Registrar of the Company, 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, Wilayah Persekutuan.

(ii) By electronic means

The Form of Proxy must be deposited with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd via TIH Online at <https://tjih.online>. Please refer to the Administrative Guide for the EGM on the procedures for electronic lodgement of the Form of Proxy.

- (8) For a corporate member who has appointed an authorised representative instead of a proxy to attend the EGM, please deposit the ORIGINAL certificate of appointment of authorised representative at the office of the Share Registrar of the Company, 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, Wilayah Persekutuan not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereof.

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 the common 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 2 authorised officers, of whom 1 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. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

- (9) The resolutions set out in this Notice of EGM will be put to vote by poll.

- (10) The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us or our agents your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing this Notice of EGM and convening the EGM, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and/or authorisation of all persons whose personal data you have disclosed and/or processed, in connection with the foregoing.



EVERGREEN MAX CASH CAPITAL BERHAD

Registration No. 202101028602 (1428902-D)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)

- Day, Date and Time** : Wednesday, 8 January 2025 at 10.00 a.m.
- Meeting Venue** : Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
- Meeting Platform** : TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781)

MODE OF MEETING

The EGM of Evergreen Max Cash Capital Berhad (the “**Company**”) will be conducted fully virtual basis through live streaming and online voting *via* Remote Participation and Voting (“**RPV**”) facilities *via* TIIH Online website at <https://tiihonline>.

An online meeting platform used to conduct the meeting can be recognised as the meeting venue as required under Section 327(2) of the Companies Act 2016, provided that the online platform located in Malaysia and all meeting participants including the chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.

RPV FACILITIES

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the EGM using RPV facilities from the Share Registrar of the Company.

A shareholder who has appointed a proxy(ies) or attorney or authorised representative(s) to participate at this EGM *via* RPV must request his/her proxy(ies), attorney(s) or authorised representative(s) to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.

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

PROCEDURES TO REMOTE PARTICIPATION AND VOTING VIA RPV FACILITIES

Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the EGM using the RPV facilities:

Before the EGM Day

	Procedure	Action
i	Register as a user with TIIH Online	<ul style="list-style-type: none">Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services”, select the “Sign Up” button and followed by “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance.Registration as a user will be approved within one (1) working day and you will be notified <i>via</i> e-mail.If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.

	Procedure	Action
ii	Submit your request to attend EGM remotely	<ul style="list-style-type: none"> Registration is open from Monday, 23 December 2024 until the day of EGM on Wednesday, 8 January 2025. Shareholder(s)/proxy(ies)/attorney/corporate representative(s) are required to pre-register their attendance for the EGM to ascertain their eligibility to participate in the EGM using the RPV facilities. Login with your user ID (i.e. email address) and password and select the corporate event: “(REGISTRATION) EVERGREEN MAX CASH CAPITAL BERHAD EGM 2025”. Read and agree to the Terms & Conditions and confirm the Declaration. Select “Register for Remote Participation and Voting” Review your registration and proceed to register. System will send an e-mail 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 as at 31 December 2024, the system will send you an e-mail on 6 January 2025 to approve or reject your registration for remote participation. <p><i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV).</i></p>
On the EGM Day		
i	Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the EGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the EGM on Wednesday, 8 January 2025 at 10.00 a.m..
ii	Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) EVERGREEN MAX CASH CAPITAL BERHAD EGM 2025” to engage in the proceedings of the EGM remotely. If you have any question for the Chairman/ board of directors (“Board”), you may use the query box to transmit your question. The Chairman/ Board will endeavor to respond to questions submitted by remote participants during the EGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
iii	Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from Wednesday, 8 January 2025 at 10.00 a.m. until a time when the Chairman announces the end of the session. Select the corporate event: “(REMOTE VOTING) EVERGREEN MAX CASH CAPITAL BERHAD EGM 2025” or if you are on the live stream meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box. Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
iv	End of remote participation	<ul style="list-style-type: none"> Upon the announcement by the Chairman on the closure of the EGM, the Live Streaming will end.

Note to users of the RPV facilities:

- Should your registration for the RPV facilities be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
- The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 or e-mail to tiih.online@vistra.com for assistance.

Entitlement to Participate and Appointment of Proxy

- Only members whose names appear on the Record of Depositors as at 31 December 2024 shall be eligible to attend, speak and vote at the EGM or appoint a proxy(ies) and/or the Chairman of the meeting to attend and vote on his/her behalf.
- If you are not able to participate in the EGM remotely, you are encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
- If you wish to participate in the EGM yourself, please do not submit any Proxy Form for the EGM. You will not be allowed to participate in the EGM together with a proxy appointed by you.
- Accordingly, Form of Proxy and/or documents relating to the appointment of proxy/corporate representative/attorney for the EGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than Monday, 6 January 2025 at 10.00 a.m.:

(i) In Hard copy:

By hand or post to the office of the Share Registrar of the Company, 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, Wilayah Persekutuan;

(ii) By Electronic form:

All shareholders can have the option to submit Form of Proxy electronically *via* TIIH Online and the steps to submit are summarised below:

Procedure	Action
i. <u>Steps for Individual Shareholders</u>	
Register as a User with TIIH Online	<ul style="list-style-type: none"> • Using your computer, please access the website at https://tjih.online. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance. • If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> • After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. • Select the corporate event: “EVERGREEN MAX CASH CAPITAL BERHAD EGM 2025 - SUBMISSION OF FORM OF PROXY”. • Read and agree to the Terms and Conditions and confirm the Declaration. • Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. • Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. • Review and confirm your proxy(s) appointment. • Print the Form of Proxy for your record.

Procedure	Action
ii. Steps for corporation or institutional shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> ▪ Access TIIH Online at https://tiih.online ▪ Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects “Create Account by Representative of Corporate Holder”. ▪ Complete the registration form and upload the required documents. ▪ Registration will be verified, and you will be notified by email within one (1) to two (2) working days. ▪ Proceed to activate your account with the temporary password given in the email and re-set your own password. <p>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact the Share Registrar of the Company if you need clarifications on the user registration.</p>
Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> ▪ Login to TIIH Online at https://tiih.online ▪ Select the corporate event: “EVERGREEN MAX CASH CAPITAL BERHAD EGM 2025 - SUBMISSION OF FORM OF PROXY”. ▪ Agree to the Terms & Conditions and Declaration. ▪ Proceed to download the file format for “Submission of Form of Proxy” in accordance with the Guidance Note set therein. ▪ Prepare the file for the appointment of proxies by inserting the required data. ▪ Login to TIIH Online, select corporate event: “EVERGREEN MAX CASH CAPITAL BERHAD EGM 2025 – SUBMISSION OF FORM OF PROXY”. ▪ Proceed to upload the duly completed proxy appointment file. ▪ Select “Submit” to complete your submission. ▪ Print the confirmation report of your submission for your record.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the EGM *via* the Share Registrar’s TIIH Online website at <https://tiih.online> by selecting “e-Services” to login, pose questions and submit electronically no later than Wednesday, 6 January 2025 at 10.00 a.m.. The Board will endeavor to answer the questions received at the EGM.

NO DOOR GIFT/VOUCHER

There will be no distribution of door gift or voucher for the EGM.

We thank you for your continuous support to the Company.

ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Share Registrar of the Company at:

Tricor Investor & Issuing House Services Sdn Bhd <i>Registration No. 197101000970 (11324-H)</i> Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia		Telephone Number
	General Line	603-2783 9299
	Nor Faeayzah	603-2783 9274 nor.faeayzah@vistra.com
	Damia Insyirah	603-2783 7962 damia.insyirah@vistra.com
	Fax Number	603-2783 9222
	Email	is.enquiry@vistra.com