

**Notice of Sixth Annual General Meeting**

NOTICE IS HEREBY GIVEN that the Sixth Annual General Meeting ("AGM") of Aneka Jaringan Holdings Berhad ("the Company") will be conducted on a fully virtual basis and entirely via remote participation and voting via the online meeting platform <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) provided by Boardroom Share Registrars Sdn. Bhd. in Malaysia on Wednesday, 19 February 2025 at 10.00 a.m. or at any adjournment thereof, to transact the following business:-

ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 31 August 2024 and the Reports of Directors and Auditors thereon.
- To approve the payment of Directors' fees and benefits of up to RM220,000.00 from 20 February 2025 until the conclusion of the next AGM of the Company.
- To re-elect Dato' Ir. Tan Gim Foo as Director who is retiring by rotation pursuant to the Company's Constitution.
- To re-elect Ir. Chong Ngit Sooi as Director who is retiring by rotation pursuant to the Company's Constitution.
- To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

SPECIAL BUSINESS

To consider and if thought fit, to pass, with or without modification(s), the following resolutions:-

6. ORDINARY RESOLUTION**AUTHORITY FOR DIRECTORS TO ISSUE SHARES**

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016, and subject to the ACE Market Listing Requirements ("Listing Requirements") of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant governmental and/or regulatory authorities (if any), the Directors be and are hereby empowered to issue and allot new shares in the Company at any time, to such person or persons, upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, without first offer to holders of existing issued shares of the Company, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten per cent (10%) of the total number of issued shares of the Company at the time of issue AND THAT the Directors be and are also empowered to obtain the approval from Bursa Securities for the listing and quotation of the additional shares so issued AND THAT such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company."

7. ORDINARY RESOLUTION**PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")**

"THAT subject always to the provisions of the Listing Requirements of Bursa Securities, approval be and is hereby given to the Company and/or its subsidiaries to enter into Recurrent Related Party Transactions of a revenue or trading nature as stated in Section 2.6 of the Circular to Shareholders dated 30 December 2024 ("Circular") with the specified classes of related parties mentioned therein which are necessary for the Group's day-to-day operations and are carried out in the ordinary course of business and are on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.

THAT the approval shall continue to be in force until:-

- the conclusion of the next AGM of the Company following the AGM at which such mandate was passed, at which time it will lapse, unless by a resolution passed at the AGM whereby the authority is renewed;
- the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("the Act") (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- revoked or varied by resolution passed by the shareholders in general meeting,

whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Shareholders' Mandate described in the Circular."

- To transact any other business for which due notice shall have been given.

By Order of the Board**ANEKA JARINGAN HOLDINGS BERHAD**

TAN FONG SHIAN
(SSM PC No. 201908004045) (MAICSA 7023187)
LIEW CHAK HOOI
(SSM PC No. 201908004042) (MAICSA 7055965)
Secretaries
Kuala Lumpur

30 December 2024

Notes:-

- The Sixth AGM will be conducted on a fully virtual basis. Shareholders are to participate and vote remotely at the Sixth AGM via the remote participation and voting platform.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the Sixth AGM in order to participate remotely.

- A member of the Company entitled to participate and vote at this meeting is entitled to appoint a proxy to participate and vote instead of him. A proxy need not be a member of the Company. Where a member appoints more than one (1) proxy, such appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.
- Only a depositor whose name appears in the Company's Record of Depositors as at 12 February 2025 shall be regarded as a member and entitled to participate and vote at this meeting or appoint proxy(ies) to participate and vote on his/her behalf.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- The original instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited with the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting, or by electronic means through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting. Kindly refer to the Administrative Guide for the Sixth AGM on the procedures for electronic lodgement.
- Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Securities, all resolutions set out in this notice of Sixth AGM will be put to vote by poll.
- The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us 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 the notice of this meeting and convening the meeting, 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 authorisation of all persons whose personal data you have disclosed and/or processed in connection with the foregoing.

Resolution 1**Resolution 2****Resolution 3****Resolution 4****Resolution 5****Resolution 6****EXPLANATORY NOTES****Audited Financial Statements**

The Audited Financial Statements are laid in accordance with Section 340(1) (a) of the Companies Act 2016 for discussion only. They do not require shareholders' approval and hence, shall not be put forward for voting.

Resolutions 2 and 3 – Re-election of Directors

The profiles of the Directors seeking for re-election are set out in the Board of Directors' Profiles section of the Company's Annual Report 2024 ("Directors' Profiles section"). In accordance with Clause 109 of the Company's Constitution, an election of Directors shall take place every year. One-third (1/3) of the Directors for the time being, or, if their number is not three (3) or a multiple of three (3), then the number nearest to one-third (1/3) shall retire from office and be eligible for re-election provided always that all the Directors shall retire from office once at least in each three (3) years but shall be eligible for re-election. Both Dato' Ir. Tan Gim Foo ("Dato' Tan") and Ir. Chong Ngit Sooi ("Mr. Chong"), being eligible, have offered themselves for re-election.

The Nomination Committee ("NC") and the Board of Directors ("Board") reviewed the annual evaluation and declarations by Dato' Tan who does not have any conflict of interest or potential conflict of interest with the Company or its subsidiaries, except for the common directorships disclosed in the Directors' Profiles section. The NC and the Board were satisfied with the contribution of Dato' Tan who had provided independent views, advice, and judgements.

The NC and the Board also reviewed the annual evaluation and declaration by Mr. Chong who does not have any conflict of interest or potential conflict of interest with the Company or its subsidiaries, and were satisfied with the management and contribution of Mr. Chong.

The Board recommends the re-election of Dato' Tan and Mr. Chong.

Resolution 5 – Authority for Directors to Issue Shares

This proposed resolution, if passed, will renew the authority given to the Directors of the Company to issue and allot new shares in the Company at any time, to such person or persons, upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit ("General Mandate"), provided that the number of shares issued pursuant to this General Mandate, when aggregated with the number of shares issued during the preceding twelve (12) months, does not exceed 10% of the total number of issued shares of the Company at the time of issue. This renewed General Mandate, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

The General Mandate procured and approved in the general meeting held in February 2024 which was not exercised by the Company during the period, will expire at the forthcoming Sixth AGM of the Company.

With this renewed General Mandate, the Company will be able to raise funds expeditiously for the purpose of funding future investment, working capital, repayment of banking facilities and/or acquisition(s) without having to convene a general meeting to seek shareholders' approval when such opportunities or needs arise.

Resolution 6 – Proposed Shareholders' Mandate

This proposed resolution, if passed, will authorise the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature, particulars of which are as set out in the Circular to Shareholders dated 30 December 2024. This authority, unless revoked or varied by the Company in a general meeting, will expire at the next AGM of the Company.

ANEKA JARINGAN HOLDINGS BERHAD
(Registration No. 201801030681 (1292707-D))
(Incorporated in Malaysia)

Administrative Guide for the Sixth (“6th”) Annual General Meeting (“AGM”)

Day and Date	:	Wednesday, 19 February 2025
Time	:	10.00 a.m.
Meeting Platform	:	https://meeting.boardroomlimited.my (Domain Registration No. with MYNIC - D6A357657)
Mode of Communication	:	<ol style="list-style-type: none">1) Pose questions to the Board of Directors via real time submission of typed texts at meeting platform during live streaming of the 6th AGM.2) Submit questions by logging into the Boardroom Smart Investor Portal at https://investor.boardroomlimited.com prior to the 6th AGM.3) Submit questions prior to the 6th AGM via email to agm@ajgroup.my no later than Monday, 17 February 2025 at 10.00 a.m.

A. Virtual Meeting

Aneka Jaringan Holdings Berhad (“Company”) will conduct its forthcoming 6th AGM on a fully virtual basis and entirely via remote participation and voting via the online meeting platform.

With the virtual meeting facilities, you may exercise your right as a member of the Company to participate (including to pose questions to the Board of Directors and/or Management of the Company) and vote at the 6th AGM. Alternatively, you may also appoint proxy(ies) to participate and vote on your behalf at the 6th AGM.

The conduct of a fully virtual AGM is in line with the Securities Commission Malaysia’s *Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers (revised on 7 April 2022)* (“Guidance Note and FAQ”). The Guidance Note and FAQ states that for a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online.

According to the Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

Kindly ensure the stability of your internet connectivity throughout the 6th AGM as the quality of the live webcast and online remote voting is dependent on your internet bandwidth and stability of your internet connection.

B. Entitlement to Participate and Vote in the 6th AGM

In respect of deposited securities, only members whose names appear in the Record of Depositors as at **12 February 2025** (General Meeting Record of Depositors) shall be entitled to participate and vote in the meeting or appoint proxy(ies) to participate and vote on his/her behalf.

C. Form of Proxy

If you are unable to attend the 6th AGM, you are encouraged to appoint a proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Please ensure that the original Form of Proxy is deposited with Boardroom Share Registrars Sdn. Bhd. not less than forty-eight (48) hours before the time appointed for holding the meeting. Details of Boardroom Share Registrars Sdn. Bhd. can be found in the enquiry section of this document.

Alternatively, you may deposit your Form of Proxy by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (kindly refer to section F below).

D. Revocation of Proxy

If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in the 6th AGM yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy forty-eight (48) hours before the meeting.



E. Voting Procedures

Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the 6th AGM will be conducted by poll. The Company has appointed Boardroom Share Registrars Sdn. Bhd. as the Poll Administrators to conduct the poll by way of electronic voting (e-Voting) and SKY Corporate Services Sdn. Bhd. as the Independent Scrutineers to verify the poll results.

F. Virtual Meeting Facilities

Procedure	Action
Before the day of the 6th AGM	
1. Register Online with Boardroom Smart Investor Portal ("BSIP") for Individual Members (For first time registration only)	<i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register. You may proceed to Step 2.]</i> a. Access BSIP website https://investor.boardroomlimited.com . b. Click << Register >> to sign up as a user. c. Complete registration and upload softcopy of MyKad (front and back) or Passport in JPEG, PNG or PDF format. d. Please enter a valid email address and click " Verify Email Address " to continue with the registration. e. Once your email address is verified, you will be re-directed to BSIP portal for verification of mobile number. Click " Request OTP Code " and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code and click " Enter " to complete the process. f. Your registration will be verified and approved within one (1) business day and an email notification will be provided.

2.	Submit Request for Remote Participation	<p>Registration for remote access will be opened on 30 December 2024. Please note that the closing time to submit your request is at 10.00 a.m. on 17 February 2025 (48 hours before the commencement of the 6th AGM).</p> <p>Individual Members</p> <ol style="list-style-type: none"> Log in to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. Select ANEKA 6TH ANNUAL GENERAL MEETING from the list of Meeting Event(s) and click "Enter". Click on "Register for RPEV". Read and accept the General Terms & Conditions and click "Next". Enter your CDS Account Number and thereafter submit your request. <p>Appointment of Proxy</p> <ol style="list-style-type: none"> Log in to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. Select ANEKA 6TH ANNUAL GENERAL MEETING from the list of Meeting Event(s) and click "Enter". Click on "Submit eProxy Form". Read and accept the General Terms and Conditions by clicking "Next". Enter your CDS Account Number and number of securities held. Select your proxy – either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies). Indicate your voting instructions – FOR or AGAINST or ABSTAIN. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate DISCRETIONARY. Review and confirm your proxy appointment. Click "Apply". Download or print the eProxy form as acknowledgement.
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Procedure		Action
Before the day of the 6th AGM		
		<p>Corporate Shareholders, Authorised Nominee, and Exempt Authorised Nominee</p> <p>a. Write in to bsr.helpdesk@boardroomlimited.com by providing the name of the Member and CDS Account Number, accompanied by the Certificate of Appointment of Corporate Representative or Form of Proxy (as the case may be) to submit the request.</p> <p>b. Please provide a copy of the Corporate Representative's or Proxy's MyKad (front and back) or Passport in JPEG, PNG, or PDF format as well as his/her email address.</p>
3.	Email Notification	<p>a. You will receive notification(s) from Boardroom that your request(s) has/have been received and is/are being verified.</p> <p>b. Upon system verification against the General Meeting Record of Depositors as at 12 February 2025, you will receive an email from Boardroom either approving or rejecting your registration for remote participation together with the Meeting ID and your remote access user ID and password. You will also be notified in the event your registration is rejected.</p>
On the day of the 6th AGM		
4.	Login to Meeting Platform	<p>a. The Meeting Platform will be opened for login one (1) hour before the commencement of the 6th AGM.</p> <p>b. The Meeting Platform can be accessed via one of the following:</p> <ul style="list-style-type: none"> ➤ Scan the QR Code provided in the email notification; or ➤ Navigate to the website at https://meeting.boardroomlimited.my. <p>c. Insert the Meeting ID and sign in with the user ID and password provided to you via the email notification in Step 3.</p>
5.	Participate	<p><i>[Note: Please follow the User Guides provided in the confirmation email above to view the live webcast, submit questions and vote.]</i></p> <p>a. If you would like to view the live webcast, select the broadcast  icon.</p> <p>b. If you would like to ask a question during the 6th AGM, select the messaging icon. </p> <p>c. Type your message within the chat box and once completed, click the send button.</p>
6.	Voting	<p>a. Once polling has been opened, the polling icon will appear with the resolutions and your voting choices until the Chairman declares the end of the voting session.</p> <p>b. To vote, select your voting direction from the options provided. A confirmation message will appear to indicate that your vote has been received.</p> <p>c. To change your vote, re-select your voting preference.</p> <p>d. If you wish to cancel your vote, please press "Cancel".</p>
7.	End of Participation	Upon the announcement by the Chairman on the closure of the 6 th AGM, the live webcast will end.

G. No Distribution of Gifts/Vouchers

There will be no distribution of gifts or vouchers for shareholders/proxies who join or participate in the virtual 6th AGM.

H. No Recording or Photography

No recording or photography of the 6th AGM proceedings is allowed without the prior written permission of the Company.

I. **Enquiry**

If you have any enquiries prior to the 6th AGM, please contact the following during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.):

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

General Line : 603-7890 4700

Fax Number : 603-7890 4670

Email : bsr.helpdesk@boardroomlimited.com

Personal Data Policy

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.