



HEXTAR CAPITAL BERHAD

Registration No.: 199401036979 (322661-W)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("EGM") of Hextar Capital Berhad ("HexCap" or the "Company") will be conducted in a virtual manner through live streaming from the Conference Room of HexCap at No. 11, Jalan Utas 15/7, 40200 Shah Alam, Selangor Darul Ehsan and online meeting voting provided by Mega Corporate Services Sdn. Bhd. on Friday, 24 January 2025 at 3:00 p.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION 1

PROPOSED DIVERSIFICATION OF THE BUSINESS ACTIVITIES OF HEXCAP AND ITS SUBSIDIARIES TO INCLUDE MONEY LENDING BUSINESS ACTIVITIES ("PROPOSED DIVERSIFICATION")

"**THAT** subject to the approvals of the relevant authorities and/ or parties being obtained, approval be and is hereby given to the Company and its subsidiaries to diversify its existing principal activities to include money lending business;

AND THAT the Board of Directors of the Company ("Board") be and are hereby authorised to do all acts, deeds and things, and execute all necessary documents as they may consider necessary or expedient or in the best interest of the Company with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Diversification."

ORDINARY RESOLUTION 2

PROPOSED VARIATION OF THE UTILISATION OF PROCEEDS TO BE RAISED FROM THE PRIVATE PLACEMENT TO THE CURRENT INTENDED UTILISATION ("PROPOSED VARIATION")

"**THAT** subject to the approvals of all relevant authorities being obtained for the Proposed Variation, approval be and is hereby given to the Board to vary the utilisation of the proceeds raised from the private placement of up to 134,089,200 ordinary shares which to be raised in the manner and to the extent as set out in Section 2.2 of the Circular to shareholders of the Company dated 9 January 2025.

AND THAT the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Variation with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Variation."

BY ORDER OF THE BOARD

WONG MEE KIAT (SSM PC No. 202008001958) (MAICSA 7058813)
LIM LI HEONG (SSM PC No. 202008001981) (MAICSA 7054716)
CHAN SEE WAH (SSM PC No. 202408000351) (MIA 50795)

Company Secretaries

Kuala Lumpur

Date: 9 January 2025

Notes:

1. *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. Members are advised to refer to the Administrative Guide to the Shareholders which is available on the Company's corporate website at www.hextarcapital.com, for the remote participation access and electronic voting at the EGM.*
2. *Subject and without prejudice to any special privileges or restrictions as to voting for the time being attached to any special class of shares for the time being forming part of the capital of the Company, every holder of ordinary or preference shares who is personally present, who is a Member or proxy or represented by attorney on a show of hands on any question shall have one vote and upon a poll every such Member shall have one vote for every ordinary or preference share held by him. A proxy need not be a Member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the Member to speak at the meeting. A Member may appoint not more than two (2) proxies to attend the same meeting. Where a Member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.*
3. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
4. *Where a member of the Company is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
5. *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 such appointor be a corporation, under its common seal or under the hand of an officer or attorney duly authorised or in some other manner approved by Directors). An instrument appointing a proxy to vote at a meeting shall be deemed to include the power to demand or concur in demanding a poll on behalf of the appointor.*
6. *The Proxy Form or the instrument appointing a proxy and the power of attorney (if any) under which it is signed or authorised certified copy thereof must be deposited at the Poll Administrator's office at Mega Corporate Services Sdn. Bhd. at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur or email to EGM-support.HEXCAP@megacorp.com.my not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof. You also have the option to register online <https://vps.megacorp.com.my/MWk3YE>. Kindly refer to the Administrative Guide to the shareholders for further information.*
7. *In respect of deposited securities, only a depositor whose name appears on the Record of Depositors on 17 January 2025 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.*



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ADMINISTRATIVE GUIDE FOR THE VIRTUAL EXTRAORDINARY GENERAL MEETING

DATE & TIME : FRIDAY, 24 JANUARY 2025 AT 3.00 P.M.

BROADCAST VENUE : NO. 11, JALAN UTAS 15/7, 40200 SHAH ALAM, SELANGOR DARUL EHSAN

MODE OF MEETING

The Extraordinary General Meeting (“EGM”) of Hextar Capital Berhad (“HexCap” or “the Company”) will be conducted in a virtual manner through live streaming from the Broadcast Venue using remote participation and electronic voting.

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 will not be allowed to physically present at the Broadcast Venue on the day of EGM.

Kindly ensure that you are connected to the internet at all times to participate and vote when our virtual EGM has commenced. The quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

CIRCULAR

As part of our “Go Green” initiative to help protect the environment for current and future generations, we encourage your support by going paperless. There will be no distribution of physical copies/ CD-ROM of the Circular to shareholders.

The Circular of the Company is available at our website www.hextarcapital.com or at Bursa Malaysia’s website www.bursamalaysia.com.

REGISTRATION AND VOTING VIA DIGITAL BALLOT FORM AT A VIRTUAL EGM

All Shareholders/ proxies who wish to participate in the EGM are required to register online via the link and participate remotely. Kindly follow the steps below to ensure that you are able to obtain your Digital Ballot Form (“DBF”) and details to log in to the live-streaming session in order to participate in the EGM virtually:

Step 1

For registration, please complete and submit the shareholders’ information at least forty-eight (48) hours before the time of the EGM in the following manners:-

- i. Open this link <https://vps.megacorp.com.my/MWk3YE> or
- ii. Scan the QR Code



* Only shareholders are allowed to register their details online. Shareholders may also appoint proxy(ies) or Chairman of the meeting as proxy online, as in Step 1. Please ensure that your details are accurate as any non-compliance may result in you not being able to receive your DBF.

Step 2

Alternatively, you may deposit your completed proxy form, including the proxy’s name, NRIC or passport number, email address and mobile number, to the Poll Administrator’s office as follows, not less than forty-eight (48) hours before the time of appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposed to vote or, and in default the instrument of proxy shall not be treated as valid:-



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Mega Corporate Services Sdn. Bhd.

Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail, 50250 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur;

OR

submit via email to: EGM-support.HEXCAP@megacorp.com.my

Step 3

For corporate shareholders/ nominee accounts, please follow Step 2 above.

Step 4

Upon confirming the shareholders' information, the Poll Administrator will send the following via email to the shareholders/proxy(ies):-

- i. Meeting link by *Webinar Master* (for the live-streaming session); and
- ii. DBF (for voting purposes).

POLL VOTING

The voting will be conducted by poll in accordance with Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Mega Corporate Services Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting and Cygnus Technology Solutions Sdn. Bhd. as Scrutineers to verify the poll results.

Shareholder(s)/proxy(ies) can proceed to vote on the resolutions and submit the votes during the voting period as stipulated on the DBF. Upon completion of the voting session at the EGM, the Scrutineers will verify the poll results after which the Chairman of the meeting will announce the poll results of the resolutions.

RECORD OF DEPOSITORS FOR THE EGM

The date of Record of Depositors ("ROD") for the EGM is 17 January 2025. As such, only shareholders whose name appears in the ROD of HexCap as of 17 January 2025 shall be entitled to attend the EGM and to participate, speak and vote thereat.

NO REFRESHMENTS / VOUCHERS / DOOR GIFTS

There will be no refreshments/ vouchers/ door gifts for shareholder(s) / proxy(ies) who participate in the EGM of the Company.

UPDATING OF INFORMATION

Shareholders are advised to consider updating their personal information, such as mobile numbers and email addresses, in the central depository securities accounts ("CDS") maintained by Bursa Malaysia Depository Sdn. Bhd. This will facilitate the convenient receipt of electronic notices and documents.

COMMUNICATION GUIDANCE

Shareholders are reminded to monitor the Company's website and announcements made to Bursa Malaysia Securities Berhad for any changes relating to the EGM arrangements.

ENQUIRY

If you have any general queries on the above, please contact the Poll Administrator during office hours (Monday to Friday)-

Mega Corporate Services Sdn. Bhd.

Email : EGM-support.HEXCAP@megacorp.com.my
Tel : +60 (3) 2692 4271
Alfred : +60 (12) 912 2734
Hisham : +60 (12) 252 9136