



**NOTICE OF NINETEENTH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Nineteenth Annual General Meeting ("19th AGM") of Wellcall Holdings Berhad ("Company") will be conducted virtually through live streaming and online remote voting using Remote Participation and Voting facilities at <https://www.symphonycorporateservices.com.my/> from the broadcast venue at Meeting Room, Millennium VIII, Level 3, Hotel Grand Millennium Kuala Lumpur, 160 Bukit Bintang, 55100 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Friday, 21 February 2025 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this Notice.

**AGENDA**

**AS ORDINARY BUSINESS**

1. To lay the audited financial statements for the financial year ended 30 September 2024 together with the Reports of the Directors and Auditors thereon.  
*Please refer to Explanatory Note 1*

2. To approve the payment of additional Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries amounting to RM100,000.00 for the period from 24 February 2024 up to 21 February 2025.  
*Ordinary Resolution 1*

3. To approve the payment of Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries up to an aggregate amount of RM2,000,000.00 per annum from 22 February 2025 until the next Annual General Meeting of the Company.  
*Ordinary Resolution 2*

4. To re-elect the following Directors retiring pursuant to Clause 84.1 of the Constitution of the Company:  
4.1 Huang Yu Fen  
4.2 Datuk Yong Peng Tak  
4.3 Tan Kang Seng  
*Ordinary Resolution 3*  
*Ordinary Resolution 4*  
*Ordinary Resolution 5*

5. To re-elect the following Directors retiring pursuant to Clause 91 of the Constitution of the Company:  
5.1 George Tan Kan Chin  
5.2 Ong Suan Suan  
*Ordinary Resolution 6*  
*Ordinary Resolution 7*

6. To re-appoint Messrs. Ecovis Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.  
*Ordinary Resolution 8*

**AS SPECIAL BUSINESS**

To consider and if thought fit, pass the following resolutions:

**7. PROPOSED CONTINUATION IN OFFICE OF DATUK YONG PENG TAK AS INDEPENDENT NON-EXECUTIVE DIRECTOR**

"THAT approval be and is hereby given to Datuk Yong Peng Tak who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next AGM ("20th AGM") in accordance with the Malaysian Code on Corporate Governance ("MCCG")."  
*Ordinary Resolution 9*

**8. AUTHORITY UNDER SECTION 75 AND 76 OF THE COMPANIES ACT 2016 FOR THE DIRECTORS TO ALLOT SHARES OR GRANT RIGHTS**

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016, the Directors be and are hereby empowered to allot and issue shares in the Company, at any time, at such price, upon such terms and conditions, for such purpose and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total issued shares/total number of voting shares of the Company (excluding treasury shares) at the time of issue.

THAT pursuant to Section 85 of the Companies Act 2016 approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued Company's shares arising from any issuance of new Company's shares pursuant to Sections 75 and 76 of the Companies Act 2016.

THAT the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad ("Bursa Securities") and THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."  
*Ordinary Resolution 10*

**9. PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF SHAREHOLDERS MANDATE")**

"THAT subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and its subsidiaries ("Wellcall Group") to enter into all arrangements and/or transactions involving the interest of Directors, major shareholders or persons connected with the Directors and/or major shareholders of Wellcall Group as specified in the Circular to Shareholders dated 23 January 2025 provided that such transactions are:

- (a) undertaken in the ordinary course of business at arm's length basis and on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public;
- (b) necessary for the day-to-day operations; and
- (c) not to the detriment of the minority shareholders of the Company.

THAT such approval shall continue to be in force until:

- (a) the conclusion of the next Annual General Meeting of the Company at which it will lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed; or
- (b) the expiration of the period within which the next Annual General Meeting after the date it is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by resolution passed by the shareholders in a general meeting, whichever is earlier;

AND THAT the Directors of the Company be 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 to give effect to the Proposed Renewal of Shareholders Mandate."  
*Ordinary Resolution 11*

10. To transact any other business that may be transacted at an annual general meeting of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company.

**BY ORDER OF THE BOARD**

**CHIN WAI YI (MAICSA 7069783) (SSM PC NO. 202008004409)**  
**YOONG WAI YEE (MAICSA 7066077) (SSM PC NO. 202008001635)**  
**LIM ZHI XUAN (MAICSA 7076624) (SSM PC NO. 202408000432)**  
Company Secretaries

Kuala Lumpur  
Date: 23 January 2025

**Explanatory Notes on Ordinary and Special Businesses:**

**1. Item 1 of the Agenda**

Agenda item no. 1 is meant for discussion only as the provisions of Section 340 of the Companies Act 2016, it does not require a formal approval of shareholders for the Audited Financial Statements. Hence, this item on the Agenda is not put forward for voting.

**2. Item 2 of the Agenda**

The proposed resolution is to facilitate the shortfall payment of Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries for the period from 24 February 2024 up to 21 February 2025, due to the additional Directors appointed during the period.

**3. Item 3 of the Agenda**

The Company had, during its Eighteenth Annual General Meeting ("18th AGM") held on 23 February 2024, obtained shareholders' approval in relation to the Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries for the period from 24 February 2024 until the 19th AGM of the Company. The proposed Ordinary Resolution 1, if passed, will give authority to the Company and its subsidiaries to pay Directors' fees and benefits to our Directors, on a monthly basis and after each month of completed service of our Directors. The benefits payable to the Directors comprises allowances and other emolument payable to the Chairman and members of the Board, Board of subsidiaries, Board Committees and such other committees as may be established by the Board. The payment of Directors' fees and benefits to the Directors of the Company and its subsidiaries are based on among others, the following rates:

No	Type of Director	Directors' Fees		
		The Company	Subsidiary	Total
1	Chairman of the Board	RM200,000	RM350,000	RM550,000
2	Non-Independent Non-Executive Directors	RM170,000	RM400,000	RM570,000
3	Independent Non-Executive Directors	RM680,000	-	RM680,000

No	Type of Director	Benefits Payable		
		The Company	Subsidiary	Total
1	Chairman of the Board	RM50,000	-	RM50,000
2	Non-Independent Non-Executive Directors	RM40,000	RM30,000	RM70,000
3	Independent Non-Executive Directors	RM80,000	-	RM80,000

The rapid growth of the Company has resulted in greater responsibilities, risk and time taken by the Directors to contribute their expertise to the Company. The Board is of the view that the proposed payment of Directors' fees and benefits to the Directors commensurate with the level of responsibility and accountability of the Directors and the amount of time that they are expected to devote in discharging their roles.

In determining the estimated total amount of Directors' fees and benefits for the Directors, the Board has considered various factors including the number of scheduled and special meetings for the Board, Board Committees and Boards of the Company's subsidiaries and the number of Non-Executive Directors involved in these meetings based on the current number of Directors as well as inclusion of provisional sum as a contingency for future appointment of Directors on the Boards of the Company's subsidiaries and increase in the number of Board and Board Committees meetings.

The Board is of the view that it is just and equitable for the Directors to be paid the Directors' fees and benefits on a monthly basis and/or as and when they are incurred, particularly after the Directors have discharged their responsibilities and rendered their services to the Company and its subsidiaries throughout their tenure as Directors.

**4. Items 4 and 5 of the Agenda**

The Nomination Committee ("NC") have considered the performance and contribution of each of the retiring Directors and have also assessed the independence of the Independent Non-Executive Directors seeking for re-election. Based on the results of the Board Evaluation conducted for the financial year ended 30 September 2024, the performance of each of the retiring Directors was found to be satisfactory. In addition, each of the retiring Directors had provided their annual declaration/confirmation on their fitness and propriety as well as independence, where applicable.

Based on the recommendation of the NC, the Board supports the re-election of the Directors based on the following justifications:

Huang Yu Fen : Huang Yu Fen has been the Executive Director of the Company since 23 May 2018 and is familiar with the Company's business operations. Thus, the Board believes that with her vast experience, she is able to provide valuable input to steer the Company forward.

Huang Yu Fen has exercised her due care and carried out his professional duties proficiently during her tenure as Executive Director of the Company.

Datuk Yong Peng Tak : Datuk Yong Peng Tak fulfils the requirements of independence set out in MMLR of Bursa Securities. With over 20 years of expertise in the financial and investment management industries, the Board believes his extensive experience are all hugely beneficial to the Company.

Datuk Yong Peng Tak has exercised his due care and carried out his professional duties proficiently during his tenure as Independent Non-Executive Director of the Company.

Tan Kang Seng : Tan Kang Seng is familiar with the Company's business operations. Thus, the Board believes that with his vast experience, he is able to provide valuable input to steer the Company forward.

Tan Kang Seng has exercised his due care and carried out his professional duties proficiently during his tenure as a Non-Independent Non-Executive Director of the Company.

George Tan Kan Chin : George Tan Kan Chin is familiar with the Company's business operations. Thus, the Board believes that with his vast experience, he is able to provide valuable input to steer the Company forward.

George Tan Kan Chin has exercised his due care and carried out his professional duties proficiently during his tenure as a Non-Independent Non-Executive Director of the Company.

Ong Suan Suan : Ong Suan Suan fulfils the requirements of independence set out in MMLR of Bursa Securities. With over 37 years of expertise across audit, tax, company secretarial-related activities, accounting, management reporting, working capital management, fraud management, credit management as well as business analytics, the Board believes her extensive experience are all hugely beneficial to the Company.

Ong Suan Suan has exercised her due care and carried out her professional duties proficiently during her tenure as Independent Non-Executive Director of the Company.

**5. Item 7 of the Agenda**

Practice 5.3 of the MCCG provides that shareholders' approval be sought in the event that the Company intends for an Independent Director who has served in the

capacity for more than nine (9) years, to continue to act as Independent Director of the Company.

The Board through the Nomination Committee had assessed and endorsed that Datuk Yong Peng Tak be retained as Independent Non-Executive Director of the Company as he has continued to display high level of integrity and are objective in their judgement and decision-making in the best interest of the Company, shareholders and stakeholders and are able to express unbiased views without any influence.

The Board is recommending to the shareholders for Datuk Yong Peng Tak who was appointed on 1 April 2015 have served as Independent Non-Executive Directors of the Company for a cumulative term of nine (9) years and nine (9) months as at the date of the notice of the 19th AGM to continue to act as Independent Non-Executive Directors of the Company through a two-tier voting process pursuant to Practice 5.3 of the MCCG.

**6. Item 8 of the Agenda**

The Ordinary Resolution 10 proposed under item 8 of the agenda is to seek the shareholders' approval of a new general mandate for issuance of shares by the Company under Sections 75 and 76 of the Companies Act 2016. The mandate, if passed, will provide flexibility for the Company and empower the Directors to allot and issue new shares speedily in the Company up to an amount not exceeding in total ten per centum (10%) of the issued share capital of the Company for purpose of funding the working capital or strategic development of the Group. This would eliminate any delay arising from and cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next Annual General Meeting of the Company.

The waiver of pre-emptive rights pursuant to Section 85 of the Companies Act 2016 will allow the Directors of the Company to issue new shares of the Company which rank equally to existing issued shares of the Company, to any person without having to offer new shares to all the existing shareholders of the Company prior to issuance of new shares in the Company under the general mandate.

**7. Item 9 of the Agenda**

The proposed Ordinary Resolution 11, if passed, will enable Company and its subsidiaries to enter into recurrent transactions involving interests of Related Parties, which are necessary for its day-to-day operations and undertaken at arm's length, subject to the transactions being carried out in the ordinary course of business and on terms not to the detriment of the minority shareholders of the Company.

The detailed text on Ordinary Resolution 11 is included in the Circular to Shareholders dated 23 January 2025.

**Notes:**

1. The 19th AGM of the Company will be conducted virtually from the broadcast venue at Meeting Room, Millennium VIII, Level 3, Hotel Grand Millennium Kuala Lumpur, 160 Bukit Bintang, 55100 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Friday, 21 February 2025 at 10.00 a.m. or at any adjournment thereof. Shareholders of the Company are required to register for the 19th AGM not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof. (Please follow the procedures as stipulated in the Administrative Guide).

2. A member of the Company who is entitled to attend, speak and vote at this 19th AGM may appoint a proxy to attend, speak and vote on his/her behalf. A proxy may but need not be a member of the Company, and a member may appoint any person to be his/her proxy without limitation.

3. Where a member appoints more than one (1) proxy to attend and vote at the same 19th AGM, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.

4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 ("SICDA"), he/she may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said security account.

5. Where a member of the Company is an exempt authorised nominee holding 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 who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.

6. The instrument appointing a proxy shall be in writing by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised.

7. The instrument appointing either a proxy, a power of attorney or other authorities, where it is signed or certified by a notary as a true copy shall be deposited with the Share Registrar of the Company, Symphony Corporate Services Sdn. Bhd. at The Gamuda Biz Suites, S-4-04, No. 12, Jalan Anggerik Vanilla 31/199, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia or email to [symphonycorporateservices@gmail.com](mailto:symphonycorporateservices@gmail.com) not less than forty eight (48) hours before the time appointed for holding the 19th AGM (no later than Wednesday, 19 February 2025 at 10.00 a.m.) or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.

8. The right of foreigners to vote in respect of deposited securities is subject to Sections 41(1)(e) and 41(2) of the Securities Industry (Central Depositories) Act, 1991; the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and the Constitution of the Company.

9. In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 February 2025 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this 19th AGM.

10. Any alteration in the Proxy Form must be initiated.

11. Pursuant to Rule 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolution set out in the Notice of 19th AGM will be put to the vote by poll.

**Personal data privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 19th AGM and/ or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 19th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 19th AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
- (ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies), and/or representative(s) for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty



**WELLCALL HOLDINGS BERHAD**

[Registration No.: Registration No.: 200501025213 (707346-W)]  
(Incorporated in Malaysia)

**ADMINISTRATIVE DETAILS FOR SHAREHOLDERS PARTICIPATING THE NINETEENTH ANNUAL GENERAL MEETING OF WELLCALL HOLDINGS BERHAD (“19th AGM”)**

Day, Date	:	Friday, 21 February 2025
Time	:	10.00 a.m.
Broadcast Venue	:	Meeting Room, Millennium VIII, Level 3, Hotel Grand Millennium Kuala Lumpur, 160 Bukit Bintang, 55100 Kuala Lumpur, Malaysia.
Online Meeting Platform	:	<a href="https://www.symphonycorporateservices.com.my">https://www.symphonycorporateservices.com.my</a> provided by Symphony Corporate Services Sdn Bhd (“ <b>Symphony</b> ”) (Domain Registration No. D1C534619)

**MODE OF MEETING**

The 19th AGM of Wellcall Holdings Berhad (“**the Company**”) shall be conducted in a virtual basis at the Broadcast Venue through live streaming and online remote voting using the Remote Participation and Voting Facilities (“**RPV Facilities**”).

The Broadcast Venue of the 19th AGM 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 on the day of the AGM.

**NO SHAREHOLDERS/PROXIES/CORPORATE REPRESENTATIVES/ATTORNEYS** from the public shall be physically present nor admitted at the Broadcast Venue on the day of the 19th AGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants at the 19th AGM. Hence, participants are to ensure that internet connectivity throughout the duration of the meeting is maintained.

**RPV FACILITIES**

Shareholders are to participate, speak (in the form of real-time submission of typed texts) and vote remotely (collectively, “**participate**”) at the 19th AGM using the RPV Facilities provided by Symphony Corporate Services Sdn. Bhd., the Poll Administrator of the 19th AGM, via its website at <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619) (“**Symphony Portal**”).

Shareholders may use the Q&A platform in Zoom Cloud Meetings App to submit questions in real time during the 19th AGM. Shareholders may also submit questions to the Board of Directors (“**Board**”) prior to the 19th AGM by emailing to [agm2025@wellcall.com.my](mailto:agm2025@wellcall.com.my) not later than 10:00 a.m. on 19 February 2025 or via the Q&A platform in the Symphony Portal from 10:00 a.m. on 14 February 2025 up to 9:30 a.m. on 21 February 2025. If there is time constraint in answering the questions during the 19th AGM, the answers will be published in Wellcall Holdings Berhad’s corporate website at [www.wellcallholdings.com/AGM2025.aspx](http://www.wellcallholdings.com/AGM2025.aspx) , after the 19th AGM.

If you wish to submit your questions through the Q&A platform via the Symphony Portal, you must register as a user at the Symphony Portal. Thereafter, you may select “**My Virtual Meeting**” under the Main Menu and click on the Q&A platform to post your question(s).

## PROCEDURES FOR RPV FACILITIES

Shareholders/proxies/corporate representatives/attorneys who wish to participate in the 19th AGM remotely using the RPV Facilities, are to follow the requirements and procedures as summarised below:

Procedures	Action
<b>Before the day of the 19th AGM</b>	
(i) Register as a User	<ul style="list-style-type: none"><li>• Access the Symphony Portal at <a href="https://www.symphonycorporateservices.com.my">https://www.symphonycorporateservices.com.my</a></li><li>• Click &lt;&lt;Login/Register&gt;&gt; followed by &lt;&lt;Register New User&gt;&gt; to register as a new user.</li><li>• Complete the registration by filling up the information required and upload a clear copy of your MyKAD (both front and back page) or Passport.</li><li>• Read and agree to the terms &amp; conditions and thereafter, submit your registration.</li><li>• Please enter a valid email address in order for you to receive the verification email from the Symphony Portal.</li><li>• Your registration will be verified and approved by the Symphony Portal. Once approved, an email notification will be sent to you.</li><li>• If you are already a user with the Symphony Portal, you are not required to register again.</li></ul>
(ii) Submit your Question	<ul style="list-style-type: none"><li>• You may pre-submit your questions:<ul style="list-style-type: none"><li>(i) using the Symphony Portal from 10:00 a.m. on 14 February 2025 up to 9:30 a.m. on 21 February 2025 or</li><li>(ii) to the Board prior to the 19th AGM by emailing to <a href="mailto:agm2025@wellcall.com.my">agm2025@wellcall.com.my</a> no later than 10:00 a.m. on 19 February 2025.</li></ul></li></ul>
<b>On the day of the 19th AGM</b>	
(iii) Login to Symphony Portal at <a href="https://www.symphonycorporateservices.com.my">https://www.symphonycorporateservices.com.my</a>	<ul style="list-style-type: none"><li>• Login with your user ID and password for remote participation at the 19th AGM at any time from 9:30 a.m., i.e. 30 minutes before the commencement of the 19th AGM.</li><li>• If you have forgotten your password, you can reset it by clicking on "Forgot Password".</li></ul>
(iv) Participate through Live Streaming	<ul style="list-style-type: none"><li>• Select &lt;&lt;My Virtual Meeting&gt;&gt; under Main Menu.</li><li>• Click &lt;&lt;Join Meeting&gt;&gt; located next to the event.</li><li>• Please click on the video link and key in the password provided to you in the email notification from the Symphony Portal in order to join the live streaming of the 19th AGM.</li><li>• If you have any question(s) during the 19th AGM, you may use the Q&amp;A platform in Zoom Cloud Meetings App to submit your question(s). The Chairman of the 19th AGM ("<b>Chairman</b>") / Board / Management will try to respond to all relevant questions submitted during the 19th AGM. If there is time constraint in answering the questions during the 19th AGM, the responses will be published in Wellcall Holdings Berhad's website at the earliest possible time after the end of the 19th AGM.</li><li>• If you are using a smartphone to participate in the 19th AGM, please download Zoom Cloud</li></ul>

- Meetings App from the Google Play Store or App Store before the 19th AGM.
- Please take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.
- (v) Online Remote Voting
- Please select the <<**Voting**>> option located next to <<**Join Meeting**>> to indicate your votes for the resolutions that are tabled for voting.
  - Voting session will commence once the Chairman declares that the voting platform is activated. The voting session will end upon declaration by the Chairman.
  - Please cast your vote on all resolutions as appeared on the screen and submit your votes. Once submitted, your votes will be final and cannot be changed.
- (vi) End of the RPV Facilities
- The RPV Facilities will end and the Q&A platform will be disabled the moment the Chairman announces the closure of the 19th AGM.

**Notes to users of the RPV Facilities:**

- (a) *Should your registration to join the 19th AGM be approved, we will make available to you the rights to join the live streamed 19th AGM and to vote remotely using the RPV Facilities. Your login to the Symphony Portal on the day of the 19th AGM will indicate your presence at the 19th AGM.*
- (b) *If you encounter any issue with your online registration at the Symphony Portal, please call +6016-439 7718 or e-mail to [symphonycorporateservices@gmail.com](mailto:symphonycorporateservices@gmail.com) for assistance.*

**PROXY**

1. The 19th AGM will be conducted on a fully virtual basis. If you are unable to participate the 19th AGM, you may appoint your proxy or the Chairman as proxy and indicate the voting instructions in the Proxy Form.
2. If you wish to appoint proxy(ies) to participate in the 19th AGM using the RPV Facilities, please submit your Proxy Form, either by hand or by post to the following address, not less than 48 hours before the time appointed for holding the 19th AGM or any adjournment thereof, otherwise the Proxy Form shall be treated as invalid:

**Symphony Corporate Services Sdn Bhd**

S-4-04, The Gamuda Biz Suites,  
No.12, Jalan Anggerik Vanilla 31/99,  
Kota Kemuning,  
40460 Shah Alam,  
Selangor Darul Ehsan.

3. You can also have the option to submit the proxy appointment electronically via Symphony Portal at website <https://www.symphonycorporateservices.com.my> before the Proxy Form submission cut-off time as mentioned in the above. For further information on the electronic submission of Proxy Form, kindly refer to <https://www.symphonycorporateservices.com.my> website.
4. Corporate representatives of corporate shareholders must deposit their original certificate of appointment of corporate representative to **Symphony Corporate Services Sdn Bhd** not less than 48 hours before the time appointed for holding the 19th AGM or any adjournment thereof, in order to participate in the 19th AGM via the RPV Facilities.
5. Attorneys appointed by power of attorney are to deposit their power of attorney to **Symphony Corporate Services Sdn. Bhd.** not less than 48 hours before the time appointed for holding the 19th AGM or any adjournment thereof, in order to participate in the 19th AGM via the RPV Facilities.

6. Shareholders who have appointed a proxy or attorney or authorised representative to participate at the 19th AGM via the RPV Facilities must ensure that his/her proxy or attorney or authorised representative register himself/herself at the Symphony Portal prior to the 19th AGM.

## **POLL VOTING**

1. The voting at the 19th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. Wellcall Holdings Berhad has appointed Symphony Corporate Services Sdn. Bhd. as Poll Administrator to conduct the poll by way of online remote voting using the RPV Facilities and Propoll Solutions Sdn. Bhd. as Scrutineers to verify the poll results.
2. The online remote voting session will commence once the Chairman declares that the voting platform is activated. The voting session will end upon declaration by the Chairman. Please refer to item (v) above for the online remote voting procedures using the RPV Facilities.
3. Upon completion of the voting session, the Scrutineers will verify the poll results followed by the declaration of results by the Chairman.

## **REVOCATION OF PROXY**

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in the 19th AGM by yourself, please write in to **Symphony Corporate Services Sdn. Bhd.** to revoke the earlier appointed proxy 48 hours before the time appointed for holding the 19th AGM.

## **RECORDING**

Unauthorised recording of the proceedings of the 19th AGM is strictly prohibited.

## **RECORD OF DEPOSITORS (“ROD”) FOR THE 19th AGM**

Only shareholders whose names appear on the ROD as at 13 February 2025 at 5.00 p.m. shall be entitled to participate or appoint proxy(ies) to participate at the 19th AGM via the RPV Facilities.

## **NO DOOR GIFT**

There will be **NO** door gift to be provided for participating at the 19th AGM.

## **ENQUIRIES**

If you have any enquiry relating to the 19th AGM, please contact any of the following person during office hours from 9:00 a.m. to 5:00 p.m. on Mondays to Fridays:

- (a) Mr. Eric Tan (Tel: +6016-439 7718 or E-mail: [symphonycorporateservices@gmail.com](mailto:symphonycorporateservices@gmail.com))

## **PERSONAL DATA PRIVACY**

By lodging and subscribe for a user account with Symphony Portal for appointing a proxy(ies) and/or representative(s) to participate and vote remotely at the 19th AGM using the RPV Facilities, the shareholder/proxy holder/representative(s) accepts and agrees to the personal data privacy terms.