

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting (“EGM” or “Meeting”) of Milux Corporation Berhad (“Milux” or “Company”) will be conducted on a virtual basis through live streaming from the Broadcast Venue at Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan and online remote voting via remote participation and electronic voting facilities provided by Boardroom Share Registrars Sdn. Bhd. via its website <https://meeting.boardroomlimited.my> on Monday, 17 February 2025 at 10.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

### **ORDINARY RESOLUTION PROPOSED SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED RRPT MANDATE”)**

“THAT subject always to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, 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, details as set out in Section 2.6 of the Circular to Shareholders dated 24 January 2025 with the specified classes of related parties which are necessary for the Group’s day-to-day operations and are carried out in the ordinary course of business 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:

- (i) the conclusion of the next annual general meeting (“AGM”) of the Company at which time it will lapse, unless by a resolution passed at the AGM whereby the authority is renewed; or
- (ii) 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 Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by a resolution passed by the shareholders in a 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 RRPT Mandate.”

### **BY ORDER OF THE BOARD**

**YEOH CHONG KEAT**  
(MIA 2736) (SSM PC NO. 201908004096)

**LIM FEI CHIA**  
(MAICSA 7036158) (SSM PC NO. 202008000515)

Company Secretaries  
Kuala Lumpur

24 January 2025

### **NOTES:**

#### **1. General Meeting Record of Depositors**

In respect of deposited securities, only members whose names appear in the Record of Depositors on 10 February 2025 shall be eligible to attend, speak and vote at the EGM.

#### **2. Broadcast Venue**

- (a) The EGM will be conducted on a virtual basis through live streaming from the Broadcast Venue at Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan and online remote voting via remote participation and electronic voting facilities provided by Boardroom Share Registrars Sdn. Bhd. (“Boardroom”) via its website <https://meeting.boardroomlimited.my>. Please refer to the Administrative Guide and follow the procedures provided in order to register, participate and vote remotely at the EGM.
- (b) The Broadcast Venue, which is the main venue of the EGM, is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman to be present at the Broadcast Venue. No shareholders/proxy(ies) from the public should be physically present at the Broadcast Venue.

#### **3. Appointment of Proxy**

- (a) A member entitled to attend, speak and vote at the EGM is entitled to appoint more than one (1) proxy to attend and vote in his stead. Where a member appoints two (2) proxies, the member shall specify the proportions of his/her shareholdings to be represented by each proxy failing which, the appointment shall be invalid.
- (b) A proxy may but need not need to be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to attend, participate, speak and vote at the Meeting.
- (c) Where a member is an exempt authorised nominee 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.
- (d) The instrument appointing a proxy shall be in writing under the hands of member or of his attorney duly authorised in writing or, if the member is a corporation, under its common seal or the hand of its officer or attorney duly authorised.

#### **4. Lodgement of Form of Proxy**

A member may complete and return the Proxy Form in accordance with the instructions thereon as soon as possible, and in any event, to arrive at the office of Boardroom at 11<sup>th</sup> 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 date and time stipulated for holding the EGM, or any adjournment thereof.

Alternatively, the Proxy Form may also be electronically submitted via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide for the procedures for electronic submission of Proxy Form.

#### **5. Voting by poll**

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution tabled at the EGM shall be put to vote by way of poll.

#### **6. Personal Data Privacy**

By providing to the Company and/or its agents the personal data which may include the name, contact details and mailing address, the member of the Company hereby consent, agree and authorise the processing and/ or disclosure of any personal data of or relating to the member for the purposes of convening the Meeting (including any adjournment thereof), including but not limited to preparation and compilation of documents and other matters, whether or not supplied by the member. The member further confirms to have obtained the consent, agreement and authorisation of all persons whose personal data the member have disclosed and/ or processed in connection with the foregoing

**Administrative Guide for the Extraordinary General Meeting (“EGM”) of  
Milux Corporation Berhad (“Milux” or “the Company”)**

<b>Date</b>	: Monday, 17 February 2025
<b>Time</b>	: 10.00 a.m.
<b>Meeting Platform</b>	: <a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a>
<b>Broadcast Venue</b>	: Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
<b>Modes of Communications</b>	: 1. Text messaging facilities provided under the online meeting platform during the EGM; or 2. Shareholders may submit questions in relation to the agenda items by logging in to the Boardroom Smart Investor Portal at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> , select “Submit Questions” after select “MILUX CORPORATION BERHAD EXTRAORDINARY GENERAL MEETING” from the list of Corporate Meeting no later than Saturday, 15 February 2025 at 10.00 a.m.

Notice is hereby given that; the EGM of the Company will be conducted on virtual basis via remote participation and electronic voting (“RPEV”) through an online meeting platform as mentioned above.



The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which stipulates that the main venue of the EGM shall be in Malaysia and the Chairman shall be present at the main venue of the EGM. **No shareholders/proxies will be allowed to be physically present at the Broadcast Venue of the EGM.**

We strongly encourage you to participate in the virtual EGM via the meeting facilities provided to 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 EGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the EGM.

Kindly ensure that you are connected to the internet at all times to participate and vote when our virtual EGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the EGM is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

**Online Registration Procedure**

Procedure	Action
<b>Prior to the EGM</b>	
1 Register Online with Boardroom Smart Investor Portal  <i>(For first time registration only)</i>	<p><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></p> <p>A. Access website <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a>.            B. Click <b>[Register]</b> 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.            E. Your registration will be verified and approved within one (1) business day and an email notification will be provided.</p>
2 Submit request for remote participation	<p>Registration for remote access will be opened on 24 January 2025. Please note that the closing time to submit your request is at 10.00 a.m. on 15 February 2025 (48 hours before the commencement of the EGM).</p> <p><b>Individual Members</b></p> <p>A. Log in to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password from Step 1 above.            B. Select <b>MILUX CORPORATION BERHAD EXTRAORDINARY GENERAL MEETING</b> from the list of Corporate Meetings and click <b>[Enter]</b>.            C. Click on <b>[Register for RPEV]</b>.            D. Read and accept the General Terms &amp; Conditions and click <b>[Next]</b>.            E. Enter your CDS Account Number and thereafter submit your request.</p> <p><b>Appointment of Proxy</b></p> <p>A. Log in to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password from Step 1 above.            B. Select <b>MILUX CORPORATION BERHAD EXTRAORDINARY GENERAL MEETING</b> from the list of Corporate Meetings and click <b>[Enter]</b>.            C. Click on <b>[Submit eProxy Form]</b>.            D. Read and accept the General Terms and Conditions by clicking <b>[Next]</b>.            E. Enter your CDS Account Number and number of securities held.</p>

<b>Procedure</b>		<b>Action</b>
<b>Prior to the EGM (Cont'd)</b>		
		<p>F. Select your proxy – either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).</p> <p>G. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.</p> <p>H. Review and confirm your proxy appointment.</p> <p>I. Click <b>[Apply]</b>.</p> <p>J. Download or print the eProxy form as acknowledgement.</p> <p><b>Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee</b></p> <p>A. Write in to <a href="mailto:bsr.helpdesk@boardroomlimited.com">bsr.helpdesk@boardroomlimited.com</a> 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 Depositories as at 10 February 2025, you will receive an email from Boardroom approving 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>
<b>On the day of the EGM</b>		
4	Login to Meeting Platform	<p>A. The Meeting Platform will be open for login one (1) hour before the commencement of the EGM.</p> <p>B. The Meeting Platform can be accessed via one of the following:</p> <ul style="list-style-type: none"> <li>• Scan the QR Code provided in the email notification; or</li> <li>• Navigate to the website at <a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a></li> </ul> <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 EGM, 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 <b>[Cancel]</b>.</p>
7.	End of Participation	Upon the announcement by the Chairman on the closure of the EGM, the live webcast will end.

### Record of Depositories for the EGM

For the purpose of determining whether a member is entitled to attend, participate and vote at the EGM, the Company shall be requesting the Record of Depositors as at 10 February 2025. Only shareholders whose names appear in the Record of Depositors as at 10 February 2025 shall be entitled to attend, participate and vote at the EGM or appoint proxy/proxies on his/her behalf.

### Form of Proxy

Please ensure that the hard copy of the original Form of Proxy is deposited with the Share Registrar, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or Level 11, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (kindly refer to Step 2, online registration procedure above) or email to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com) not less than forty eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.

### No Refreshments, Door Gifts or Vouchers

There will be no distribution of refreshments, door gifts or vouchers for the EGM of the Company.

### ***Recording or Photography***

No recording or photography of the EGM proceedings are allowed without the prior written permission of the Company.

### ***Enquiry***

If you have any enquiries prior to the EGM or if you wish to request for technical assistance to participate in the virtual meeting, please contact Boardroom Share Registrars during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.), details as follows:

***Address*** : Level 11, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan  
***General Line*** : +603 78904700  
***Fax No.*** : +603 78904670  
***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.