



**SUPREME CONSOLIDATED RESOURCES BHD.**  
REGISTRATION NO. 201601023207 (1194146-D)

**NOTICE IS HEREBY GIVEN** that the Eighth Annual General Meeting of Supreme Consolidated Resources Bhd. (“the Company”) will be held at Abell Hotel, 4<sup>th</sup> Floor, No. 22, Jalan Abell, 93100 Kuching, Sarawak, Malaysia, on Thursday, 20<sup>th</sup> February 2025 at 10:30 a.m. for the following purposes :-

**A G E N D A**

**As Ordinary Business**

1. To receive the Audited Financial Statements for the financial year ended 30<sup>th</sup> September, 2024 together with the Reports of the Directors and Auditors thereon.
2. To re-elect Puan Junijah Ismail who is retiring in accordance with Clause 21.11 of the Constitution of the Company and is offering herself for re-election. **Resolution 1**
3. To re-elect Mr Chin Mui Khiong who is retiring in accordance with Clause 21.7 of the Constitution of the Company and is offering himself for re-election. **Resolution 2**
4. To re-elect Mr Lim Kuan Yew who is retiring in accordance with Clause 21.7 of the Constitution of the Company and is offering himself for re-election. **Resolution 3**
5. To approve the payment of Non-Executive Directors’ fees amounting to RM110,000.00 for the financial year ending 30<sup>th</sup> September 2025. **Resolution 4**
6. To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting and that the Directors be authorized to determine their remuneration. **Resolution 5**

**As Special Business**

7. To consider and, if thought fit, to pass the following ordinary resolution :

Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 (“the Act”) and waiver of pre-emptive rights **Resolution 6**

“THAT, subject always to the Act, the Constitution of the Company and the approvals of the relevant governmental/regulatory authorities, if applicable, the Directors be and are hereby empowered, pursuant to the Act, to issue and allot shares in the Company from time to time at such price and upon such terms and conditions and for such purposes and to such person(s) or company/Companies as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares issued pursuant to this Resolution does not exceed 10 percent (10%) of the total number of issued shares of the Company for the time being;

THAT pursuant to Section 85 of the Act to be read together with Clause 16.6 of the Constitution of the Company, 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 shares arising from any issuance of new shares in the Company pursuant to Sections 75 and 76 of the Act;

AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad;

AND FURTHER THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company.”

## NOTICE OF ANNUAL GENERAL MEETING (Cont'd)

8. To transact any other business of which due notice shall have given in accordance with the Companies Act 2016 and the Company's Constitution.

By order of the Board,

Secretary  
Yeo Puay Huang [LS 0000577]  
SSM Practicing Certificate No. 202008000727  
Dated: 23<sup>rd</sup> January 2025

### Explanatory Notes To Ordinary Business:

1. The Audited Financial Statements are for discussion only as they do not require shareholders' approval pursuant to Section 340(1) of the Companies Act 2016. Hence, this Agenda item will not be put for voting.

### Explanatory Notes To Special Business:

1. **Authority to allot shares pursuant to Section 75 and Section 76 of the Companies Act 2016 ("the Act") and waiver of pre-emptive rights**

As at the date of this Notice, no new shares in the Company were issued pursuant to the previous mandate granted to the Directors at the Seventh Annual General Meeting held on 8<sup>th</sup> January 2024 and which will lapse at the conclusion of the Seventh Annual General Meeting on 20<sup>th</sup> February 2025. Hence, no proceeds were raised therefrom.

The General Mandate will provide flexibility to the Company for allotment of shares for any possible fund raising activities for the purpose of funding future investment project(s), working capital and/or acquisition(s).

Pursuant to Section 85 of the Act read together with Clause 16.6 of the Company's Constitution, Resolution 6 if passed shall have the effect of the shareholders having approved to irrevocably waive their pre-emptive rights.

## STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Further details of the Directors standing for re-election are set out in the Directors' Profiles Section of the Annual Report.

### NOTES :

1. A member of the Company entitled to attend and vote at this meeting may appoint one or more proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. Only Depositors whose names appear in the General Meeting Record of Depositors as at 13<sup>th</sup> February 2025 be regarded as Members and shall be entitled to attend, speak and vote at the Eighth Annual General Meeting.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
3. Where a member is an authorised nominee as defined under the Depositories Act, 1991, 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 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.
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 the appointor is a corporation, either under the common seal or under the hand of an officer or attorney duly authorised.
6. To be valid the duly completed proxy form must be deposited at Supreme Consolidated Resources Bhd. Lot 842, Block 7, Muara Tebas Land District, Demak Laut Industrial Park, 93050 Kuching, Sarawak, Malaysia, not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.



# SUPREME CONSOLIDATED RESOURCES BHD.

REGISTRATION NO. 201601023207 (1194146-D)

Number of shares held

## FORM OF PROXY

(PLEASE FILL IN BLOCK LETTERS)

I/We, .....

(FULL NAME AND NRIC/PASSPORT NO.)

of .....

(FULL ADDRESS)

being a member/members of Supreme Consolidated Resources Bhd., do hereby appoint .....

.....

(FULL NAME AND NRIC/PASSPORT NO.)

of .....

(FULL ADDRESS)

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Eighth Annual General Meeting of the Company to be held at **at Abell Hotel, 4<sup>th</sup> Floor, No. 22, Jalan Abell, 93100 Kuching, Sarawak, Malaysia, on Thursday, 20<sup>th</sup> February 2025 at 10:30 a.m.** and at any adjournment thereof to vote as indicated below in respect of the following Resolutions :-

NO.	RESOLUTION	FOR	AGAINST
1.	To re-elect Puan Junijah Ismail who is retiring in accordance with Clause 21.11 of the Constitution of the Company and is offering herself for re-election.		
2.	To re-elect Mr Chin Mui Khiong who is retiring in accordance with Clause 21.7 of the Constitution of the Company and is offering himself for re-election.		
3.	To re-elect Mr Lim Kuan Yew who is retiring in accordance with Clause 21.7 of the Constitution of the Company and is offering himself for re-election.		
4.	To approve the payment of Non-Executive Directors' fees amounting to RM110,000.00 for the financial year ending 30 September 2025.		
5.	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting and that the Directors be authorized to determine their remuneration.		
6.	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016 and waiver of pre-emptive rights.		

(Please indicate with an "X" in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion).

Dated this.....day of February 2025.

.....  
Signature(s)/Common Seal of Shareholder(s)

### NOTES :

1. A member of the Company entitled to attend and vote at this meeting may appoint one or more proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. Only Depositors whose names appear in the General Meeting Record of Depositors as at 13th February 2025 be regarded as Members and shall be entitled to attend, speak and vote at the Eighth Annual General Meeting.
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**AFFIX STAMP**

**The Company Secretary**  
**SUPREME CONSOLIDATED RESOURCES BHD.**  
**REGISTRATION NO. 201601023207 (1194146-D)**  
Lot 842, Block 7, Muara Tebas Land District,  
Demak Laut Industrial Park,  
93050 Kuching, Sarawak, Malaysia.

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