

HEXTAR CAPITAL BERHAD

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Ninth Annual General Meeting (“**29TH AGM**”) of Hextar Capital Berhad (“**HCB**” or “**the Company**”) will be conducted in a virtual manner through live streaming from the Conference Room of HCB 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 Wednesday, 26 February 2025 at 11:00 a.m. or at any adjournment thereof, to transact the following businesses:-

AGENDA

As Ordinary Business

- | | |
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| 1. To receive the Audited Financial Statements for the financial year ended 30 September 2024 and the Reports of Directors and Auditors thereon. | Please refer to Explanatory Note 1 |
| 2. To approve the payment of Directors' fees to the Directors up to an amount of RM300,000.00 from 27 February 2025 until the next Annual General Meeting of the Company. | Ordinary Resolution 1 (Please refer to Explanatory Note 2) |
| 3. To approve the payment of Directors' benefits to the Directors up to an amount of RM350,000.00 from 27 February 2025 until the next Annual General Meeting of the Company. | Ordinary Resolution 2 (Please refer to Explanatory Note 2) |
| 4. Teh Li King and Ong Soon Lim who retire by rotation in accordance with Article 90(1) of the Company's Constitution, have expressed their intention not to seek for re-election. Hence, they will retain office until the close of the 29TH AGM. | (Please refer to Explanatory Note 3) |
| 5. To re-elect Chen Thien Yin who retires pursuant to Article 83 of the Company's Constitution. | Ordinary Resolution 3 (Please refer to Explanatory Note 3) |
| 6. To re-appoint Messrs. Ecovis Malaysia PLT as Auditors of the Company for the ensuing financial year and to authorise the Directors to determine their remuneration. | Ordinary Resolution 4 |

As Special Business

To consider and, if thought fit, to pass the following Ordinary Resolutions, with or without modifications:-

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| 7. Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016. | Ordinary Resolution 5 (Please refer to Explanatory Note 4) |
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“**THAT** pursuant to Sections 75 and 76 of the Companies Act 2016 (“**the Act**”), the Constitution of the Company, ACE Market Listing Requirement of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and approval from Bursa Securities and any other relevant governmental and/or regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered to issue and allot shares (“**New Shares**”) in the capital of the Company from time to time, at such price, and upon such terms and conditions, for such purposes, and to such person or persons as the Directors may in their absolute discretion deem fit, provided always that the aggregate number of such New Shares to be issued and allotted, pursuant to this resolution, aggregated with the total number of any such shares issued during the preceding twelve (12) months does not exceed ten percent (10%) of the total number of issued shares (excluding treasury shares, if any) of the Company for the time being as stipulated under Rule 6.04(1) of ACE Market Listing Requirements of the Bursa Securities (“**Proposed**

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General Mandate”); AND THAT the Directors be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the ACE Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.

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 (“**AGM**”) of the Company.

THAT pursuant to Section 85 of the Act read together with Article 54 of the Company’s Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company and to offer New Shares arising from the issuance and allotment of the New Shares pursuant to Sections 75 and 76 of the Act, the Constitution of the Company and the approvals from Bursa Securities and any other relevant governmental and/or regulatory authorities, where such approval is required; **AND THAT** such New Shares when allotted shall rank pari passu in all respects with the existing class of ordinary shares.

FURTHER THAT the Board of Directors of the Company is exempted from the obligation to offer such New Shares to the existing shareholders of the Company.”

8. **Proposed Renewal of Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“Proposed Shareholders’ Mandate”)**

Ordinary Resolution 6
(Please refer to
Explanatory Note 5)

“**THAT** subject to the provisions of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), approval be and is hereby given to the Company and/or its subsidiary(ies) (“**HCB Group**”) to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.3 of the Circular to the Shareholders dated 24 January 2025 in relation to the Proposed Shareholders’ Mandate which are necessary for the day-to-day operations of HCB Group, and are carried out in the ordinary course of business, the transactions are undertaken at an arm’s length basis and are on normal commercial terms which are not more favourable to the related parties than those generally available to third party and on terms not detrimental to the minority shareholders of the Company.

AND THAT such authority shall continue to be in force until:-

- (i) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company at which it will lapse unless the authority is renewed by a resolution passed at the next AGM;
- (ii) the expiration of the period within which the next AGM after that date is required by law to be held pursuant to Section 340(2) of the

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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

- (iii) revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever is earlier.

AND FURTHER THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including, without limitation, to execute all such documents and to assent to any conditions, variations and/or amendments) as they may consider expedient or necessary in the best interest of the Company to give effect to the Proposed Shareholders’ Mandate.”

9. **Proposed Renewal of Share Buy-Back Authority**

Ordinary Resolution 7

(Please refer to Explanatory Note 6)

“**THAT** subject always to compliance with the Companies Act 2016 (“**the Act**”), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and all other applicable laws, rules, regulations, guidelines for the time being in force or as may be amended from time to time or approval of all relevant governmental and/or regulatory authorities, approval be and is hereby given to the Company, to purchase such number of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit, necessary and expedient in the interest of the Company, provided that:-

- (i) the aggregate number of ordinary shares which may be purchased and/or held by the Company as treasury shares shall not exceed ten per centum (10%) of the total number of issued shares of the Company at the time of purchase;
- (ii) the maximum funds to be allocated by the Company for the purpose of purchasing such number of ordinary shares shall not exceed the total retained earnings of the Company at the time of the said purchase(s); and
- (iii) the authority conferred by this resolution shall commence immediately upon the passing of this ordinary resolution and shall continue to be in force until:-
- (a) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company at which it will lapse unless the authority is renewed by a resolution passed at the next AGM; or
- (b) the expiration of the period within which the next AGM of HCB after that date it is required by law 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 an ordinary resolution passed by the shareholders of HCB in a general meeting;

whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the ACE Market Listing Requirements of Bursa Securities and any applicable laws,

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rules, regulations, orders, guidelines and requirements issued by any relevant authorities;

AND THAT upon completion of the purchase by the Company of its own shares, the Directors be and are hereby authorised to deal with the shares purchased in their absolute discretion in the following manner:-

- (i) cancel the HCB shares so purchased; and/or
- (ii) retain the HCB shares so purchased as Treasury Shares; and/or
- (iii) retain part of the HCB Shares so purchased as Treasury Shares and cancel the remainder;
- (iv) distribute the Treasury Shares as share dividends to Shareholders;
- (v) resell the Treasury Shares or any of the said shares in accordance with ACE Market Listing Requirements of Bursa Securities;
- (vi) transfer the Treasury Shares or any of the said shares as purchase consideration;
- (vii) transfer the Treasury Shares or any of the said shares for the purposes of or under an employee's share scheme or such other purpose as allowed under the Act;
- (viii) cancel the Treasury Shares or any of the said shares; and/or
- (ix) sell, transfer or otherwise use the HCB shares for such other purposes as the Minister may by order prescribe,

and/or in any other manner as prescribed by the Act, rules and regulations made pursuant to the Act and ACE Market Listing Requirements of Bursa Securities and any other relevant authorities for the time being in force;

AND THAT authority be and is hereby given to the Directors to complete and to do all such acts and things as they may consider necessary or expedient in the best interest of the Company, including executing all such documents as may be required or necessary and with full powers to assent to any modifications, variations and/or amendments as the Directors in their discretion deem fit and expedient to give effect to the aforesaid purchase(s) contemplated and/or authorised by this Ordinary Resolution."

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

BY ORDER OF THE BOARD

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

Company Secretaries

Kuala Lumpur

Date: 24 January 2025

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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 AGM.
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 AGM-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/tO1stF>. 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 19 February 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.

Explanatory Notes:

1. Audited Financial Statements

Agenda item no. 1 is meant for discussion only as the provision of Section 340(1)(a) of the Act 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.

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2. Ordinary Resolutions 1 and 2 Proposed payment of Directors' Fees to the Directors Proposed payment of Directors' Benefits to the Directors

Pursuant to Section 230(1) of the Act, the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved by the shareholders at a general meeting. In this respect, the Board agreed that the shareholders' approval shall be sought at the 29TH AGM on the Directors' fees and benefits in two (2) separate resolutions as below:-

- Ordinary Resolution 1 on payment of Directors' fees to the Directors up to an amount of RM300,000.00 from 27 February 2025 until the next AGM; and
- Ordinary Resolution 2 on payment of Directors' benefits to the Directors up to an amount of RM350,000.00 from 27 February 2025 until the next AGM.

The payment of fees to the Directors under Ordinary Resolution 1 is on a monthly basis. This is to commensurate and compensate them for their time and effort on an on-going basis for their service to the Company.

The Directors' benefits of the Company which is estimated not to exceed RM350,000.00 basically the meeting allowances for Board/Board Committee meetings attended/to be attended for the period from 27 February 2025 until the conclusion of the next AGM.

The Board will seek shareholders' approval at the next AGM in the event the amount of the Directors' benefits is insufficient due to an increase in Board/ Board Committee meetings and/or increase in Board size.

Details of the Directors' fees and benefits paid to the Directors are disclosed in the Company's Corporate Governance Overview Statement as contained in the Annual Report 2024.

3. Ordinary Resolutions 3 and 4 Re-election of Director

The Board through the Nominating and Remuneration Committee ("**NRC**"), has assessed individual Directors for financial year ended 2024 based on their self/peer assessments and Independent Directors' annual confirmations of independence. Furthermore, the NRC has evaluated the retiring Director in terms of his character, integrity, competence, commitment, and ability to act in the best interests of the Company based on the criteria outlined in the Directors' Fit and Proper Policy ("**Fit and Proper Criteria**").

The Board and the NRC are satisfied that the retiring Director meets the Fit and Proper Criteria for re-election to the Board and able to continue to diligently discharge his duties as Director. The Board recommends that shareholders approve the re-election of the retiring Director, who has offered himself for re-election at the 29TH AGM. The retiring Director has abstained from deliberations and decision on his re-election at the relevant meetings of the Board and the NRC. Nevertheless, Teh Li King and Ong Soon Lim have expressed their intention not to seek for re-election. Hence, they will retire upon the conclusion of the 29TH AGM.

The profile of the retiring Director is set out in the Profile of the Board of Directors in the Annual Report 2024.

4. Ordinary Resolution 5 Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016

The Company wishes to renew the mandate on the authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 at the 29TH AGM of the Company.

The Company had been granted a general mandate by its shareholders at the 28th AGM of the Company on 29 March 2024 ("**Previous Mandate**"). The previous mandate granted by the shareholders had not been utilized and hence, no proceed was raised therefrom.

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The proposed Ordinary Resolution 5, if passed, is a renewal general mandate to empower the Directors of the Company to issue and allot shares up to an amount not exceeding 10% of the total number of issued shares of the Company for the time being subject to the approvals of all the relevant governmental and/or other regulatory bodies and for such purposes as the Directors consider would be in the best interest of the Company.

The 10% General Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, repayment of bank borrowing(s), if any, for purpose of funding future investment project(s), working capital and/or acquisitions. The 10% General Mandate, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next AGM.

The approval of the issuance and allotment of the new shares under Sections 75 and 76 of the Companies Act 2016 shall have the effect of the shareholders having agreed to irrevocably waive their statutory pre-emptive rights pursuant to Section 85 of the Act and Article 54 of the Constitution of the Company, pertaining to the issuance and allotment of new shares under Sections 75 and 76 of the Companies Act 2016, which will result in a dilution to their shareholding percentage in the Company.

5. **Ordinary Resolution 6**
Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate")

The proposed Ordinary Resolution 6, if passed, will allow the Company and/or its subsidiary(ies) ("**HCB Group**") to enter into the Recurrent Related Party Transactions of a Revenue and/or Trading Nature in the ordinary course of its business, which is necessary for the HCB Group's day-to-day operations with the related parties as set out in the Circular to Shareholders dated 24 January 2025.

Please refer to the Circular to Shareholders dated 24 January 2025 for further details.

6. **Ordinary Resolution 7**
Proposed Renewal of Share Buy-Back Authority

The proposed Ordinary Resolution 7, if passed, will empower the Directors to purchase the Company's shares of up to ten percent (10%) of the total number of issued shares of the Company by utilising the funds allocated which shall not exceed the total retained earnings of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company. Please refer to the Share Buy-Back Statement to Shareholders dated 24 January 2025 for further details.



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ADMINISTRATIVE GUIDE FOR THE VIRTUAL TWENTY-NINTH ANNUAL GENERAL MEETING

DATE & TIME : WEDNESDAY, 26 FEBRUARY 2025 AT 11:00 A.M.
BROADCAST VENUE : NO. 11, JALAN UTAS 15/7, 40200 SHAH ALAM, SELANGOR DARUL
EHSAN, MALAYSIA

MODE OF MEETING

The Twenty-Ninth Annual General Meeting (“**29TH AGM**”) of Hextar Capital Berhad (“**HCB**” 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 the 29TH AGM.

Kindly ensure that you are connected to the internet at all times to participate and vote when our virtual 29TH AGM has commenced. The quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

ANNUAL REPORT 2024 AND CIRCULAR/STATEMENT TO SHAREHOLDERS

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 Annual Report 2024 and Circular/Statement to shareholders.

The Annual Report 2024 and Circular/Statement of the Company are available at our website www.hextarcapital.com or Bursa Malaysia Securities Berhad (“**Bursa Securities**”) website www.bursamalaysia.com.

REGISTRATION AND VOTING VIA DIGITAL BALLOT FORM AT A VIRTUAL 29TH AGM

All Shareholders/ proxies who wish to participate in the 29TH AGM 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 29TH AGM virtually:-

Step 1

For registration, please complete and submit the shareholders’ information at least forty-eight (48) hours before the time of the 29TH AGM in the following manners:

- i. Open this link <https://vps.megacorp.com.my/tO1stF> ; 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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ADMINISTRATIVE GUIDE FOR THE VIRTUAL TWENTY-NINTH ANNUAL GENERAL MEETING

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 : AGM-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 Securities. 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 29TH AGM, 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 29TH AGM

The date of Record of Depositors ("ROD") for the 29TH AGM is 19 February 2025. As such, only shareholders whose name appears in the ROD of HCB as of 19 February 2025 shall be entitled to attend the 29TH AGM 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 29TH AGM 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 Securities for any changes relating to the 29TH AGM 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 : AGM-support.HEXCAP@megacorp.com.my

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Alfred : +60 (12) 912 2734

Hisham : +60 (12) 252 9136