

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (“EGM”) of Datasonic Group Berhad (“Datasonic” or “the Company”) to be held and conducted as a virtual meeting through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) Facilities via <https://www.symphonycorporateservices.com.my> provided by Symphony Corporate Services Sdn Bhd (Domain Registration No. D1C534619) from the broadcast venue at Conference Room, Level 6, Bangunan Setia 1, No. 15, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur, Malaysia (“**Broadcast Venue**”) on Thursday, 20 February 2025 at 11:00 a.m. or any adjournment thereof for the purpose of considering and if thought fit, passing with or without modifications, the following resolution as set out in this Notice:

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY FROM “DATASONIC GROUP BERHAD” TO “NEXG BERHAD” (“PROPOSED CHANGE OF NAME”)

“THAT the name of the Company be changed from “Datasonic Group Berhad” to “NexG Berhad” effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company and that all references in the Constitution of the Company in relation to the name of “Datasonic Group Berhad”, wherever the same may appear, shall be substituted with “NexG Berhad”.

AND THAT the Board of Directors of the Company and/or the Company Secretaries be and are hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Change of Name with full power to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities and/or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Change of Name.”

BY ORDER OF THE BOARD

NIU CHEW WEI (MAICSA 7022900/ SSM PC Registration No. 202008001346)
TAN TONG LANG (MAICSA 7045482/ SSM PC Registration No. 202208000250)
Company Secretaries

Kuala Lumpur
27 January 2025

NOTES:

- (1) The EGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) Facilities via <https://www.symphonycorporateservices.com.my> provided by Symphony Corporate Services Sdn Bhd (Domain Registration No. D1C534619). Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate and vote remotely via the RPV Facilities. With the RPV facilities, members and proxies are strongly encouraged to exercise their rights to participate (including to pose questions to the Chairman, Board of Directors or Management) and vote at the Meeting.
- (2) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 and Clause 106 of the Constitution of the Company, which requires the Chairman of the Meeting to be at the main venue in Malaysia. Shareholders/Proxy(ies)/Corporate Representative(s) will not be allowed to be physically present nor admitted at the Broadcast Venue on the day of the EGM.
- (3) A member of the Company entitled to attend, participate and vote at the meeting is entitled to appoint a proxy or proxies to attend, participate, speak and vote in his/her stead. A proxy need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. Since the EGM will be conducted fully virtual, a member who is unable to attend, participate and vote at the Meeting may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy. For Corporate Shareholder, Authorised Nominee and Exempt Authorised Nominee, you may also appoint a Proxy who is not the Chairman of the Meeting.
- (4) Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- (5) Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“**Omnibus Account**”) as defined under the Securities Industries (Central Depositories) Act, 1991, there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
- (6) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under Seal or under the hand of its attorney or duly authorised officer.
- (7) The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited not less than 48 hours before the time set for holding the meeting or at any adjournment thereof through either one of the following avenues:-
 - (a) In Hardcopy Form of Proxy
To be deposited at the office of the Share Registrar, Symphony Corporate Services Sdn Bhd (Registration No. 201201037454 (1021936-V)) at S-4-04, The Gamuda Biz Suite, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor, Malaysia.
 - (b) By Electronic Form of Proxy
To be submitted electronically via Symphony’s Online website at <https://www.symphonycorporateservices.com.my> before the Proxy Form submission cut-off time as mentioned in the above.
- (8) For the purpose of determining members who shall be entitled to attend, participate and vote at the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 13 February 2025. Only depositors whose names appear on the Record of Depositors as at 13 February 2025 shall be entitled to attend, participate and vote at the said meeting or appoint proxy(ies) to attend, participate, speak and vote on their behalf.
- (9) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.