



# PT RESOURCES HOLDINGS BERHAD

Registration No.: 201901032139 (1341469-P)  
(Incorporated in Malaysia)

## NOTICE OF THE FOURTH (4<sup>TH</sup>) ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Fourth Annual General Meeting ("4<sup>th</sup> AGM" or "Meeting") of PT RESOURCES HOLDINGS BERHAD ("the Company") will be held at Concorde Hotel Kuala Lumpur, Concorde Ballroom, Lobby, 2 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia on Thursday, 26 October 2023 at 10:00 a.m. or at any adjournment thereof, to transact the following businesses:-

### A G E N D A

#### AS ORDINARY BUSINESS:

- To receive the Audited Financial Statements for the financial year ended 30 April 2023 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors' fees and benefits of up to RM239,000.00 for the period commencing from the date immediately after this 4<sup>th</sup> AGM until the next Annual General Meeting ("AGM") of the Company.
- To re-elect the following Directors who retire by rotation pursuant to Clause 89 of the Company's Constitution:
  - Mr. Heng Chang Hooi; and
  - En. Mohd Rofzan Bin Mohd Latiff
- To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.

*Please refer to*  
**Explanatory Note 1**  
**Ordinary Resolution 1**

**Ordinary Resolution 2**  
**Ordinary Resolution 3**  
**Ordinary Resolution 4**

#### AS SPECIAL BUSINESS:

To consider and if thought fit, to pass with or without any modifications, the following resolutions:

- GENERAL AUTHORITY FOR THE DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 ("ACT")**

**Ordinary Resolution 5**

"THAT subject always to the Constitution of the Company, the Act, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant governmental/regulatory authorities, where required, the Directors of the Company, be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot new ordinary shares in the Company ("Shares") to such persons, at any time, and upon such terms and conditions and for such purposes 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 number of issued shares of the Company (excluding treasury shares, if any) at any point of time ("Mandate") AND THAT the Directors be and also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities AND THAT such authority shall continue in force until the conclusion of the next AGM of the Company held next after the approval was given or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is the earlier.

THAT pursuant to Section 85 of the Act read together with the Company's Constitution, approval be given to waive the statutory pre-emptive rights conferred upon the shareholders of the Company AND THAT the Board of Directors is exempted from the obligation to offer such new Shares first to the existing shareholders of the Company in respect of the issuance and allotment of new Shares pursuant to the Mandate.

AND FURTHER THAT the new Shares to be issued pursuant to the Mandate, shall, upon issuance and allotment, rank pari passu in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new Shares."

- PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY**

**Special Resolution**

"THAT the proposed amendments to the Constitution of the Company as set out in "Appendix A", be approved and adopted with immediate effect AND THAT the Directors and/or Secretaries of the Company be authorised to take all steps as are necessary and expedient in order to implement, finalise and give full effect to the said proposed amendments for and on behalf of the Company."

- To transact any other business of which due notice shall have been given.

By order of the Board

**TEA SOR HUA (MACS 01324) (SSM PC No.: 201908001272)**  
**WINNIE GOH KAH MUN (MAICSA 7068836) (SSM PC No.: 20230800205)**  
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan  
30 August 2023

#### Notes:

- A member who is entitled to present, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- A proxy may, but need not, be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
- 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 seal or under the hand of an officer or attorney duly authorised.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint 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.
- 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- To be valid, the instrument appointing a proxy may be made via hardcopy or by electronic means in the following manners and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof at which the person named in the appointment proposes to vote:
  - In Hardcopy Form  
The proxy form shall be deposited at the Share Registrar's office, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
  - By Electronic Means  
The proxy form shall be electronically lodged via Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com>. Kindly refer to the Administrative Notes on the procedures for the electronic lodgement of the proxy form via BSIP.
- For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 65(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 19 October 2023. Only members whose names appear in the General Meeting Record of Depositors as at 19 October 2023 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
- All the resolutions set out in this Notice of Meeting will be put to vote by poll.
- The members are advised to refer to the Administrative Notes on the registration process for the Meeting.
- Given the constantly evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our Meeting at short notice. Kindly check Bursa Securities' and the Company's corporate website at [www.ptresourcesgroup.com.my](http://www.ptresourcesgroup.com.my) for the latest updates on the status of the Meeting.

#### 2. Item 2 of the Agenda – Directors' Fees and Benefits

The estimated Directors' fees and benefits were calculated based on the current Board size and the number of scheduled Board and Committee meetings to be held. This resolution is to facilitate payment of Directors' fees and benefits for the period from 27 October 2023 until the next AGM of the Company to be held in the year 2024. In the event the proposed amount is insufficient due to more meetings or an enlarged Board size, approval will be sought at the next AGM for such shortfall.

#### 3. Item 3 of the Agenda – Re-election of Directors

Clause 89 of the Company's Constitution provides that one-third (1/3) of the Directors of the Company for the time being or, if their number is not three or a multiple of three, then the number nearest to one-third (1/3) shall retire from office and be eligible for re-election PROVIDED ALWAYS that all Directors shall retire from office at least once every three (3) years but shall be eligible for re-election. Hence, two (2) out of six (6) Directors of the Company are to retire pursuant to Clause 89 of the Company's Constitution.

Mr. Heng Chang Hooi and En. Mohd Rofzan Bin Mohd Latiff ("Retiring Directors") who were appointed to the Board on 6 September 2019 and 11 November 2020 respectively, will retire and being eligible, have offered themselves for re-election at the 4<sup>th</sup> AGM pursuant to Clause 89 of the Company's Constitution.

The Board has endorsed the Nomination and Remuneration Committee's recommendation to seek shareholders' approval to re-elect the Retiring Directors as they possess the required skill sets to facilitate and contribute to the Board's effectiveness and value.

The Retiring Directors had abstained from all deliberations and decisions on their own eligibility to stand for re-election at the Board meeting.

The details and profiles of the Retiring Directors are provided in the Directors' Profile on pages 13 and 15 of the Company's Annual Report 2023.

#### 4. Item 5 of the Agenda – General Authority for the Directors to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Act

The Company had at its Third AGM held on 15 September 2022 ("3<sup>rd</sup> AGM"), obtained a general mandate pursuant to Sections 75 and 76 of the Act from its shareholders, to empower the Directors to issue and allot shares in the Company to such persons, at any time, and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed 10% of the total number of issued shares of the Company (excluding treasury shares) at any point of time.

The Ordinary Resolution 5 proposed under item 5 of the Agenda, is a renewal of the general mandate for issuance and allotment of shares by the Company pursuant to Sections 75 and 76 of the Act. This Ordinary Resolution, if passed, will empower the Directors to issue and allot new Shares in the Company up to an amount not exceeding in total ten per centum (10%) of the total number of issued shares of the Company for such purposes as the Directors consider would be in the interest of the Company. This would avoid any delay and cost involved in convening a general meeting to approve such an issue of shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

This general mandate will provide flexibility to the Company for issuance and allotment of shares for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisition(s).

Pursuant to Section 85 of the Act and the Company's Constitution, shareholders have pre-emptive rights to be offered any new shares in the Company which rank equally to the existing issued shares in the Company. This Ordinary Resolution 5, if passed, will exclude the shareholders' pre-emptive right to be offered new shares to be issued by the Company.

As at the date of this Notice, no new shares in the Company were issued and allotted pursuant to the mandate granted to the Directors at the 3<sup>rd</sup> AGM which will lapse at the conclusion of the 4<sup>th</sup> AGM.

#### 5. Item 6 of the Agenda – Proposed Amendments to the Constitution of the Company ("Proposed Amendments")

The Proposed Amendments are mainly to streamline the Constitution with the relevant regulatory requirements as well as to enhance administrative efficiency.

The Proposed Amendments shall take effect once the special resolution has been passed by a majority of not less than seventy-five per centum (75%) of such members who are entitled to vote and do vote in person or by proxy at the Meeting.

#### EXPLANATORY NOTES TO ORDINARY AND SPECIAL BUSINESS

##### 1. Item 1 of the Agenda – Audited Financial Statements for the financial year ended 30 April 2023

The Agenda 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 Agenda is not put forward for voting.



**PT RESOURCES HOLDINGS BERHAD**  
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**APPENDIX A**

**PROPOSED AMENDMENTS TO THE CONSTITUTION OF PT RESOURCES HOLDINGS BERHAD  
 ("THE COMPANY")**

This is Appendix A referred to in Agenda 6 of the Notice of Fourth Annual General Meeting of the Company dated 30 August 2023.

Clause No.	Existing Clause	Proposed Clause
56  <i>Offer of new Shares</i>	<p>Subject to any direction to the contrary that may be given by the Company in general meeting, any new shares or other convertible securities from time to time to be created shall, before they are issued, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of general meetings in proportion, as nearly as the circumstances admit, to the amount of the existing shares or Securities to which they are entitled. The offer shall be made by notice specifying the number of shares or Securities offered, limiting a time within which the offer, if not accepted, will be deemed to be declined, and, after the expiration of that time, or on the receipt of any intimation from the person to whom the offer is made that he declines to accept the shares or Securities offered, the Directors may dispose of those shares and/or Securities in such manner as they think most beneficial to the Company. The Directors may likewise dispose of any new shares and/or Securities which (by reason of the ratio which the new shares or Securities held by persons entitled to any offer of new shares or Securities) cannot, in the opinion of the Directors be conveniently offered under this Constitution. Notwithstanding the above, the Directors shall not be required to offer any new ordinary shares for the time being unissued and not allotted and any new shares or other convertible securities from time to time to be created to the holders of the existing shares where the said shares or Securities are to be issued as consideration or part consideration for the acquisition of shares or assets by the Company.</p>	<p>Subject to any direction to the contrary that may be given by the Company in general meeting, any new shares or other convertible Securities from time to time to be created shall, before they are issued, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of general meetings in proportion, as nearly as the circumstances admit, to the amount of the existing shares or Securities to which they are entitled. The offer shall be made by notice specifying the number of shares or Securities offered, limiting a time within which the offer, if not accepted, will be deemed to be declined, and, after the expiration of that time, or on the receipt of any intimation from the person to whom the offer is made that he declines to accept the shares or Securities offered, the Directors may dispose of those shares and/or Securities in such manner as they think most beneficial to the Company. The Directors may likewise so dispose of any new shares and/or Securities which (by reason of the ratio which the new shares or Securities bear to shares or Securities held by persons entitled to any offer of new shares or Securities) cannot, in the opinion of the Directors be conveniently offered under this Constitution. Notwithstanding the above, the Directors shall not be required to offer any new ordinary shares for the time being unissued and not allotted and any new shares or other convertible securities from time to time to be created to the holders of the existing shares where the said shares or securities are to be issued as consideration or part consideration for the acquisition of shares or assets by the Company.</p>

Clause No.	Existing Clause	Proposed Clause
<p>56 (Cont'd)</p> <p><i>Offer of new Shares</i></p>		<p>For the avoidance of doubt, where the approval of Members is obtained in a general meeting for any issuance of shares or convertible securities, including approvals obtained for implementation of a scheme that involves a new issuance of shares or other convertible securities to employees of the Company and its subsidiaries and approval obtained under Sections 75 and 76 of the Act, such approval shall be deemed to be a direction to the contrary given in general meeting which will render the pre-emptive rights above inapplicable. In any case and in respect of any issuance of shares or convertible securities, the pre-emptive rights of Members are strictly as contained in the Constitution and accordingly, the provisions of Section 85 of the Act in respect of pre-emptive rights to new shares, shall not apply and the Company is not required to offer new shares or convertible securities in proportion to the shareholdings of the existing Members.</p>
<p>129A</p> <p><i>Validity of Electronic / Digital Signature</i></p>	<p>New provision</p>	<p>For the avoidance of doubt, any document or instrument transmitted by any technology purporting to include a signature and/or electronic or digital signature of any of the following persons:</p> <ul style="list-style-type: none"> <li>(a) a holder of Shares;</li> <li>(b) a Director (including Alternate Director);</li> <li>(c) a committee member;</li> <li>(d) in the case of a corporation, which is a holder of shares, its director or secretary or a duly appointed attorney or duly authorised representative,</li> </ul> <p>shall in the absence of express evidence to the contrary available to the person relying on such document or instrument at the relevant time, be deemed to be a document or instrument signed by such person in the terms in which it is received.</p>



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**ADMINISTRATIVE NOTES FOR THE FOURTH ANNUAL GENERAL MEETING (“4<sup>TH</sup> AGM” OR “MEETING”) OF PT RESOURCES HOLDINGS BERHAD (“THE COMPANY”)**

**Day & Date** : **Thursday, 26 October 2023**  
**Time** : **10:00 a.m.**  
**Venue** : **Concorde Hotel Kuala Lumpur, Concorde Ballroom, Lobby, 2 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia**

**APPOINTMENT OF PROXY**

1. A member who is entitled to present, participate, speak and vote at the Meeting is entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. If you are not able to participate in the 4<sup>th</sup> AGM, you are encouraged to appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Proxy Form.
2. To be valid, the instrument appointing a proxy may be made via hardcopy or by electronic means in the following manners and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof at which the person named in the appointment proposes to vote:

(i) In Hardcopy Form

The proxy form shall be deposited at the Share Registrar’s office, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

(ii) By Electronic Means

The proxy form shall be electronically lodged via Boardroom Smart Investor Portal (“BSIP”) at <https://investor.boardroomlimited.com>. Kindly refer to the Administrative Notes on the procedures for the electronic lodgement of the proxy form via BSIP.

3. Kindly follow the steps below to register online with BSIP and to lodge the Proxy Form electronically.

**Step 1 – Register Online with Boardroom Smart Investor Portal (for first time registration only)**

*[Note: If you have already signed up with Boardroom Smart Investor Portal (“BSIP”), you are not required to register again. You may proceed to Step 2 to lodge your Proxy Form electronically.]*

- a. Access the website at <https://investor.boardroomlimited.com>
- b. Click <<**Register**>> to sign up as a user.
- c. Please select the correct account type i.e. “Sign Up as Shareholder” or “Sign Up as Corporate Holder”.
- d. Complete registration with all required information. Upload and attach a softcopy of your MyKad/Identification Card (NRIC) (front and back) or Passport in JPEG, PNG or PDF format. For Corporate Holder, kindly upload the authorisation letter as well. Click <<**Sign Up**>>.
- e. You will receive an email from BSIP Online for email address verification. Click on <<**Verify Email Address**>> from the email received to continue with the registration.
- f. Once your email address is verified, you will be re-direct to BSIP Online for verification of mobile number.
- g. Click on <<**Request OTP Code**>> and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code and click <<**Enter**>> to complete the process.
- h. Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.
- i. An email will be sent to you to inform the approval of your BSIP account within one (1) business day. Subsequently, you can log in at <https://investor.boardroomlimited.com> with the email address and password filled up by you during the registration to proceed.

## Step 2 – E-Proxy Lodgement

### (i) Appointment of Proxy for Individual Shareholder or Corporation Holder via BSIP

- a. Login to <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- b. Click “Meeting Events” and select from the list of companies “**PT Resources Holdings Berhad (4<sup>th</sup>) Annual General Meeting**” from the list of Corporate Meetings and click <<Enter>>.
- c. Click << **Submit eProxy Form**>>.
- d. Select the company you would like to represent (if you are representing more than one company, for Corporate Holder).
- e. Enter your CDS account number and the number of securities held.
- f. Select your proxy – either the Chairman of the meeting or individual named proxy(ies).
- g. Read and accept the General Terms and Conditions then click <<Next>>.
- h. Enter the required particulars of your proxy(ies).
- i. Indicate your voting instructions – **FOR or AGAINST or ABSTAIN**. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate **DISCRETIONARY**.
- j. Review and confirm your proxy(ies) appointment. Click <<Apply>>. Download or print the eProxy Form as acknowledgement.

### (ii) Appointment of Proxy for Authorised Nominees and Exempt Authorised Nominees via BSIP

- a. Login to <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- b. Click “Meeting Events” and select from the list of companies “**PT Resources Holdings Berhad (4<sup>th</sup>) Annual General Meeting**” from the list of Corporate Meetings and click <<Enter>>.
- c. Click << **Submit eProxy Form**>>.
- d. Select the company you would like to represent (if you are representing more than one company, for Corporate Holder).
- e. Proceed to download the file format for “**Submission of Proxy Form**” from BSIP.
- f. Prepare the file format for the appointment of proxies by inserting the required data.
- g. Proceed to upload the duly completed proxy appointment file.
- h. Review and confirm your proxy appointment. Click <<Submit>>. Download or print the eProxy Form as acknowledgement.

4. If you wish to participate in the Meeting yourself, please do not submit any Proxy Form for the Meeting. You will not be allowed to participate in the 4<sup>th</sup> AGM together with the proxy(ies) appointed by you.
5. If you have submitted your Proxy Form prior to the Meeting and subsequently decide to personally participate in the Meeting, please write to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the earlier appointment of your proxy(ies) at least forty-eight (48) hours before the commencement of the Meeting. Upon revocation, your proxy(ies) will not be allowed to participate in the 4<sup>th</sup> AGM. In such an event, kindly advise your proxy(ies) accordingly.

## ENTITLEMENT TO PARTICIPATE IN THE 4<sup>TH</sup> AGM

The date of Record of Depositors for the 4<sup>th</sup> AGM is **19 October 2023**. As such, only members whose name appears in the Record of Depositors of the Company as at 19 October 2023 shall be entitled to attend the 4<sup>th</sup> AGM and to present, participate, speak and vote thereat.

## REGISTRATION OF THE MEETING

1. Registration will start at 9:00 a.m. on Thursday, 26 October 2023.
2. Kindly produce your original MyKad/Passport (for foreigners) to the registration staff at the registration counter for verification. Please ensure to collect your MyKad/Passport thereafter.

3. Upon verification, you are required to sign the Attendance List prepared by the registration staff.
4. After registration, a coloured wristband and a personalised polling slip will be issued to the respective members or proxy(ies) for voting purpose.
5. You must wear the identification wristband throughout the 4<sup>th</sup> AGM as no person will be allowed to enter the meeting hall without the identification wristband. There will be no replacement in the event you lose or misplace the identification wristband.
6. If you are attending the meeting as a member as well as a proxy, you will be registered once and will be given only one identification wristband to enter the meeting hall.
7. No person will be allowed to register on behalf of another person, even with the original MyKad/Passport of that person.
8. Please vacate the registration area immediately after registration and proceed to the meeting hall.
9. Poll Administrator's Helpdesk will handle the revocation of a proxy's appointment.

### **COVID-19 PREVENTION MEASURES**

In the interest of public health including the well-being of our members, members must cooperate with the following precautionary measures put in place by the Company should members or proxies wish to attend the Meeting in person. Your safety and health are the Company's top priority.

1. Attendees are highly encouraged to perform a self-test for Covid-19 at home a day before the meeting.
2. A member or proxy who has symptoms of being unwell or showing any symptoms of Covid-19 is advised not to attend the 4<sup>th</sup> AGM.
3. Members or proxies must sanitise their hands and to wear a face mask throughout the Meeting if they are attending the Meeting in person. Please note that no face mask will be provided at the Meeting venue.
4. Members or proxies are advised to observe/maintain social distancing of at least 1 meter from each other throughout the Meeting.
5. The Company will closely monitor the situation and reserve the right to take further measures or short-notice arrangements as and when appropriate in order to minimise any risk to the Meeting.

In view of the constantly evolving Covid-19 situation in Malaysia, we may be required to change the arrangements of the Meeting at short notice. Kindly check Bursa Malaysia Securities Berhad's and Company's website at [www.ptresourcesgroup.com.my](http://www.ptresourcesgroup.com.my) for the latest updates on the status of the Meeting.

### **OTHER INFORMATION**

1. **NO door gift** will be provided to the members/proxies.
2. **Recording/Photography**

By participating in this 4<sup>th</sup> AGM, you agree that no part of the 4<sup>th</sup> AGM proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electronic, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the right to take appropriate legal actions against anyone who violates this rule.

### **ENQUIRY**

If you have any questions regarding the Meeting, please contact the following persons during office hours on Monday to Friday from 9:00 a.m. to 5:30 p.m. (except public holidays) prior to the Meeting: -

#### **Boardroom Share Registrars Sdn. Bhd.**

Tel No. : +603-7890 4700  
Fax Number : +603-7890 4670  
Email : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)