

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT that the Extraordinary General Meeting ("EGM") of the Company will be held entirely through live streaming from the Broadcast Venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Thursday, 24 December 2020 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following resolution:-

ORDINARY RESOLUTION 1
- APPOINTMENT OF AUDITORS

"THAT Messrs UHY (AF1411) be and is hereby appointed as Auditors of the Company in place of Messrs Russell Bedford LC & Company (AF1237) who has retired as Auditors of the Company, and to hold office until the next Annual General Meeting at a remuneration to be determined by the Directors."

BY ORDER OF THE BOARD

TAN TONG LANG (MAICSA 7045482 / SSM PC No. 201908002253)
VIMALRAJ A/L SHANMUGAM (MAICSA 7068140 / SSM PC No. 20200800925)
Company Secretaries

Kuala Lumpur

Date: 9 December 2020

NOTES:

1. Please refer to the Administrative Guide for the procedures to register and participate and vote in the virtual meeting. Shareholders will not be allowed to attend the EGM in person at the Broadcast Venue on the day of the meeting.
2. A member entitled to participate, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively referred to as "Participate") remotely at the EGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIIH Online website <https://tiih.online/>
3. A member who is entitled to Participate in the EGM via RPV, is entitled to appoint not more than two (2) proxies to Participate instead of the member at the EGM via RPV. A proxy may but need not be a member of the Company.
4. Where a member of the Company who appoints two (2) proxies, he/she must specify the proportions of his/her shareholdings to be represented by each proxy.
5. A member who has appointed a proxy or attorney or authorised representative to Participate at the EGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online/>. Please follow the Procedures for RPV in the information for Members on EGM.
6. The Form of Proxy, in the case of an individual, shall be signed by the appointer or his attorney, and in the case of a corporation, shall be executed under its Common Seal or under the hand of its attorney of the corporation duly authorised.
7. For the purpose of determining a member who shall be entitled to participate in the EGM via RPV, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 18 December 2020. Only a depositor whose name appears on the Record of the Depositors as at 18 December 2020 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
8. The instrument appointing a proxy must be properly executed and deposited at the Share Registrar's Office, at Tricor Investor & Issuing House Services Sdn. Bhd. Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur or electronically submitted via TIIH Online at <https://tiih.online/> not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.