

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Fifth Annual General Meeting (“5<sup>th</sup> AGM” or “Meeting”) of SOUTHERN CABLE GROUP BERHAD (“Southern Cable” or “the Company”) will be held on a fully virtual basis and entirely via remote participation and electronic voting via an online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on Thursday, 20 June 2024 at 11:00 a.m. or at any adjournment thereof, to transact the following businesses:-

### AGENDA

#### AS ORDINARY BUSINESS:

1. To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon. *Please refer to Explanatory Note 1*
2. To approve the payment of a Final Dividend of 0.75 sen per ordinary share for the financial year ended 31 December 2023. *(Ordinary Resolution 1)*
3. To approve the payment of Directors’ fees and benefits of up to RM380,000.00 for the financial year ending 31 December 2024. *(Ordinary Resolution 2)*
4. To re-elect the following Directors who retire by rotation pursuant to Clause 85 of the Company’s Constitution:-
  - (i) Mr. Tung Eng Hai *(Ordinary Resolution 3)*
  - (ii) Mr. Wong Meng Kee *(Ordinary Resolution 4)*
5. To re-elect the following Directors who retire pursuant to Clause 91 of the Company’s Constitution:-
  - (i) Ms. Fawiza Binti Faiz *(Ordinary Resolution 5)*
  - (ii) Ms. Loh Aye Li *(Ordinary Resolution 6)*
6. To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next Annual General Meeting (“AGM”) and to authorise the Directors to fix their remuneration. *(Ordinary Resolution 7)*

#### AS SPECIAL BUSINESS:

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

7. **GENERAL AUTHORITY FOR THE DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 (“ACT”)** *(Ordinary Resolution 8)*

“THAT subject always to the Constitution of the Company, the Act, the Main 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 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 the Mandate 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.

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AND 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.”

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

## **NOTICE OF DIVIDEND ENTITLEMENT**

**NOTICE IS ALSO HEREBY GIVEN** that a Final Dividend of 0.75 sen per ordinary share in respect of the financial year ended 31 December 2023, if approved by the shareholders at the 5<sup>th</sup> AGM of the Company, will be paid on 26 July 2024 to the shareholders whose names appear in the Record of Depositors of the Company at the close of business on 12 July 2024.

A depositor shall qualify for entitlement to the dividend only in respect of:-

- (i) Shares transferred into the Depositor's Securities Account before 4.30 p.m. on 12 July 2024 in respect of ordinary transfers; and
- (ii) Shares bought on Bursa Securities on a cum-entitlement basis according to the Rules of Bursa Securities.

By order of the Board

**TEA SOR HUA (MACS 01324) (SSM PC NO. 201908001272)**  
**LEE SIEW FUN (MAICSA 7063623) (SSM PC NO. 202008000735)**  
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan  
30 April 2024

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## Notes:

- (a) 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 proportions of his/her shareholdings to be represented by each proxy.
- (b) A proxy may, but need not, be a member of the Company. A member may appoint any person to be his proxy. 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.
- (c) The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under the seal or signed by an officer or attorney duly authorised.
- (d) 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 security account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (e) 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.
- (f) The original instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be deposited at the office of the Company's Poll Administrator, Boardroom Share Registrars Sdn. Bhd. at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time set for holding the Meeting or adjourned meeting, otherwise, the instrument of proxy should not be treated as valid. The proxy may also be lodged electronically via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>
- (g) 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 63(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at **13 June 2024**. Only members whose names appear in the General Meeting Record of Depositors as at **13 June 2024** shall be entitled to attend, participate, speak and vote at the Meeting.
- (h) All the resolutions set out in this Notice of the Meeting will be put to vote by-poll.
- (i) The members are advised to refer to the Administrative Guide on the registration process for the Meeting.
- (j) Kindly check Bursa Securities' website and the Company's website at [www.southern-cable.com.my](http://www.southern-cable.com.my) for the latest updates on the status of the Meeting.

## EXPLANATORY NOTES TO ORDINARY BUSINESS AND SPECIAL BUSINESS

### 1. Item 1 of the Agenda - Audited Financial Statements for the financial year ended 31 December 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 the shareholders for the audited financial statements. Hence, this Agenda is not put forward for voting.

### 2. Item 3 of the Agenda - Directors' Fees and Benefits

Pursuant to Section 230(1) of the Act, the Directors' fees and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved by the shareholders at a general meeting. This resolution is to facilitate payment of Directors' fees and benefits for the financial year ending 31 December 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 of the Company for such shortfall.

### 3. Items 4 and 5 of the Agenda – Re-election of Directors

Clause 85 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.

Clause 91 of the Company's Constitution provides that the Directors shall have power at any time and from time to time, to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors. Any Director so appointed shall hold office only until the next AGM, and shall then be eligible for re-election but shall not be taken into account in determining the number of Directors to retire by rotation at such meeting.

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Following thereto, Mr. Tung Eng Hai and Mr. Wong Meng Kee will retire by rotation pursuant to Clause 85 of the Company's Constitution whereas Ms. Fawiza Binti Faiz and Ms. Loh Aye Li will retire pursuant to Clause 91 of the Company's Constitution (collectively referred to as "the Retiring Directors"). The Retiring Directors being eligible, have offered themselves for re-election at the 5<sup>th</sup> AGM.

The Board has endorsed the Nomination and Remuneration Committee's recommendation to seek for 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 of the Company's Annual Report 2023.

#### **4. Item 7 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 Fourth 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 ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) at any point of time.

The Ordinary Resolution 8 proposed under item 7 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 provide flexibility for the Company and 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 the issuance and allotment of such new 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 new 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).

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 last AGM held on 26 June 2023 which will lapse at the conclusion of the Meeting.

# ADMINISTRATIVE GUIDE

## ADMINISTRATIVE GUIDE FOR THE FULLY VIRTUAL FIFTH ANNUAL GENERAL MEETING (“5<sup>TH</sup> AGM”)

Day and Date	:	Thursday, 20 June 2024
Time	:	11:00 a.m. or at any adjournment thereof
Online Meeting Platform	:	<a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a> (Domain Registration No. with MYNIC - D6A357657)
Mode of Communication	:	1) Pose questions to the Board of Directors of the Company (“ <b>Board</b> ”) via real-time submission of typed texts at the meeting platform during live streaming of the 5 <sup>th</sup> AGM. 2) Submit questions by logging into the Boardroom Smart Investor Portal at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> prior to the 5 <sup>th</sup> AGM.

Dear Shareholders,

The Company’s 5<sup>th</sup> AGM will be held on a fully virtual basis and entirely via remote participation and electronic voting via an online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657).

We strongly encourage you to participate in the fully virtual 5<sup>th</sup> AGM via the Virtual Meeting Facilities provided to exercise your right as a member of the Company to participate (including to pose questions to the Board and/or Management of the Company) and vote at the 5<sup>th</sup> AGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 5<sup>th</sup> AGM.

Kindly ensure that you are connected to the internet at all times in order to participate and vote when our fully virtual 5<sup>th</sup> AGM has commenced. It is your responsibility to ensure that connectivity for the duration of the meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

### **A. Entitlement to Participate in the 5<sup>th</sup> AGM**

In respect of deposited securities, only members whose names appear on the Record of Depositors on 13 June 2024 (General Meeting Record of Depositors) shall be eligible to participate in the meeting or appoint proxy(ies) to participate on his/her behalf.

### **B. Appointment of Proxy or Attorney or Corporate Representative**

If you are unable to attend the 5<sup>th</sup> AGM, you are encouraged to appoint a proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

Shareholders who appoint proxy or attorney or authorised representative to participate via RPEV facilities at the 5<sup>th</sup> AGM must ensure that the duly executed Proxy Form is deposited in a hard copy form or by electronic means to Boardroom Share Registrars Sdn. Bhd. (“BSR”) not less than forty-eight (48) hours before the time appointed for holding the meeting, i.e. not later than **Tuesday, 18 June 2024 at 11:00 a.m.**

# ADMINISTRATIVE GUIDE

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The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner:

1. In hardcopy form

In the case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Company's Poll Administrator, 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.

2. By electronic form

The proxy form can be electronically lodged to BSR via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Kindly refer to the Procedure for RPEV facilities above for guidance.

Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the office of the Company's Poll Administrator, Boardroom Share Registrars Sdn. Bhd. at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not later than **Tuesday, 18 June 2024 at 11:00 a.m.** to participate via RPEV facilities in the 5<sup>th</sup> AGM. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

For a corporate shareholder who has appointed a representative, please deposit the ORIGINAL Certificate of Appointment at the office of the Company's Poll Administrator, Boardroom Share Registrars Sdn. Bhd. at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not later than **Tuesday, 18 June 2024 at 11:00 a.m.** to participate via RPEV facilities in the 5<sup>th</sup> AGM. The Certificate of Appointment should be executed in the following manner:

1. If the corporate shareholder has a common seal, the Certificate of Appointment should be executed under the common seal in accordance with the constitution of the corporate shareholder.
2. If the corporate shareholder does not have a common seal, the Certificate of Appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
  - a. at least two (2) authorised officers, of whom one shall be a director; or
  - b. any director and/or authorised officers in accordance with the laws of the country under which the corporate shareholder is incorporated.

**C. Revocation of Proxy**

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in our electronic 5<sup>th</sup> AGM yourself, please write to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the earlier appointed proxy forty-eight (48) hours before the meeting.

**D. Voting Procedure**

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the 5<sup>th</sup> AGM will be conducted by-poll. Poll administrators and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

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## E. Virtual Meeting Facilities

Procedure		Action
<b>Before the day of the 5<sup>th</sup> AGM</b>		
1.	Register Online with Boardroom Smart Investor Portal  (For first time registration only)	<p>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register. You may proceed to Step 2.]</p> <ol style="list-style-type: none"> <li>Access website <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a></li> <li>Click &lt;&lt;<b>Register</b>&gt;&gt; to sign up as a user.</li> <li>Please select the correct account type i.e. sign up as “<b>Shareholder</b>” or “<b>Corporate holder</b>”</li> <li>Complete registration with all required information and upload a softcopy of your or representative’s MyKAD/Identification Card (front and back) or Passport in JPEG, PNG or PDF format.</li> <li>Please enter a valid mobile number and email address. For Corporate Holder, kindly upload the authorisation letter as well. Click “<b>Sign Up</b>”.</li> <li>You will receive an e-mail from BSIP for e-mail address verification. Click “<b>Verify E-mail Address</b>” from the e-mail received to continue with the registration.</li> <li>Once your email address is verified, you will be re-directed to BSIP for verification of mobile number. Click “<b>Request OTP Code</b>” 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.</li> <li>Once your mobile number is verified, registration of your new BSIP account will be pending for final verification. Your registration will be verified and approved within one business day and an email notification will be provided.</li> </ol>
2.	Submit a request for remote participation	<p>Registration for remote access will be opened on <b>30 April 2024</b>. Please note that the closing time to submit your request is at 11:00 a.m. on <b>18 June 2024</b> (48 hours before the commencement of the 5<sup>th</sup> AGM).</p> <p><b>Individual Members</b></p> <ol style="list-style-type: none"> <li>Log in to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password from Step 1 above.</li> <li>Select <b>SOUTHERN CABLE GROUP BERHAD FIFTH (5<sup>TH</sup>) ANNUAL GENERAL MEETING</b> from the list of Corporate Meetings and click “Enter”.</li> <li>Click on “<b>Register for RPEV</b>”.</li> <li>Read and accept the General Terms &amp; Conditions and click “<b>Next</b>”.</li> <li>Enter your CDS Account Number and thereafter submit your request.</li> </ol> <p><b>Appointment of Proxy</b></p> <ol style="list-style-type: none"> <li>Log in to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password from Step 1 above.</li> <li>Select <b>SOUTHERN CABLE GROUP BERHAD FIFTH (5<sup>TH</sup>) ANNUAL GENERAL MEETING</b> from the list of Corporate Meetings and click “Enter”.</li> <li>Click on “<b>Submit eProxy Form</b>”.</li> <li>Read and accept the General Terms and Conditions by clicking “<b>Next</b>”</li> <li>Enter your CDS Account Number and the number of securities held. Select your proxy – either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).</li> <li>Indicate your voting instructions – <b>FOR</b> or <b>AGAINST</b> or <b>ABSTAIN</b>. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate <b>DISCRETIONARY</b>.</li> <li>Review and confirm your proxy appointment.</li> <li>Click “<b>Apply</b>”.</li> <li>Download or print the eProxy form as acknowledgment.</li> </ol>



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Procedure	Action	
<b>Before the day of the 5<sup>th</sup> AGM</b>		
	<p><b>Corporate Shareholders, Authorised Nominee, and Exempt Authorised Nominee</b></p> <p><b>Via Email</b></p> <ol style="list-style-type: none"> <li>Write to <a href="mailto:bsr.helpdesk@boardroomlimited.com">bsr.helpdesk@boardroomlimited.com</a> by providing the name of the Member and CDS Account Number, accompanied by the Certificate of Appointment of Corporate Representative or Form of Proxy (as the case may be) to submit the request.</li> <li>Please provide a copy of the Corporate Representative's or Proxy's MyKad (front and back) or Passport in JPEG, PNG or PDF format as well as his/her email address.</li> </ol> <p><b>Via BSIP</b></p> <ol style="list-style-type: none"> <li>Log in to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password from Step 1 above.</li> <li>Select <b>SOUTHERN CABLE GROUP BERHAD FIFTH (5<sup>TH</sup>) ANNUAL GENERAL MEETING</b> from the list of Corporate Meetings and click "Enter".</li> <li>Click on "<b>Submit eProxy Form</b>".</li> <li>Select the company you would like to represent.</li> <li>Proceed to download the file format for "<b>Submission of Proxy Form</b>" from BSIP.</li> <li>Prepare the file for the appointment of proxies by inserting the required data.</li> <li>Proceed to upload the duly completed proxy appointment file.</li> <li>Review and confirm your proxy appointment and click "<b>Submit</b>".</li> <li>Download or print the eProxy form as acknowledgement.</li> </ol>	
3.	Email notification	<ol style="list-style-type: none"> <li>You will receive notification(s) from BSR that your request(s) has/have been received and is/are being verified.</li> <li>Upon system verification against the General Meeting Record of Depositories as at <b>13 June 2024</b>, you will receive an email from BSR either approving or rejecting your registration for remote participation together with the Meeting ID and your remote access user ID and password. You will also be notified in the event your registration is rejected.</li> </ol>
<b>On the day of the 5<sup>th</sup> AGM</b>		
4.	Login to the Meeting Platform	<ol style="list-style-type: none"> <li>The Meeting Platform will be open for login one (1) hour before the commencement of the 5<sup>th</sup> AGM.</li> <li>The Meeting Platform can be accessed via one of the following: <ul style="list-style-type: none"> <li>➤ Scan the QR Code provided in the email notification; or</li> <li>➤ Navigate to the website at <a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a></li> </ul> </li> <li>Insert the Meeting ID and sign in with the user ID and password provided to you via the email notification in Step 3.</li> </ol>
5.	Participate	<p><i>[Note: Please follow the User Guides provided in the confirmation email above to view the live webcast, submit questions, and vote.]</i></p> <ol style="list-style-type: none"> <li>If you would like to view the live webcast, select the broadcast icon. </li> <li>If you would like to ask a question during the 5<sup>th</sup> AGM, select the messaging icon. </li> <li>Type your message within the chatbox and once completed, click the send button.</li> </ol>



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Procedure		Action
<b>On the day of the 5<sup>th</sup> AGM</b>		
6.	Voting	a. Once polling has been opened, the polling icon  will appear with the resolutions and your voting choices until the Chairman declares the end of the voting session. b. To vote, select your voting direction from the options provided. A confirmation message will appear to indicate that your vote has been received. c. To change your vote, re-select your voting preference. d. If you wish to cancel your vote, please press " <b>Cancel</b> ".
7.	End of Participation	Upon the announcement by the Chairman on the closure of the 5 <sup>th</sup> AGM, the live webcast will end.

## Notes to RPEV facilities users:

- Should your application to join the 5<sup>th</sup> AGM be approved, the system will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to <https://meeting.boardroomlimited.my> on the day of the 5<sup>th</sup> AGM will indicate your presence at the virtual meeting.
- The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet connection at your location and the device you use.
- In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call BSR Help Line for assistance.

## F. No Distribution of Door Gifts

There will be no distribution of door gifts for shareholders/proxies who join or participate in the 5<sup>th</sup> AGM.

## G. No Recording or Photography

No recording or photography of the 5<sup>th</sup> AGM proceedings is allowed without the prior written permission of the Company.

## H. Enquiry

If you have any enquiries prior to the 5<sup>th</sup> AGM, please contact the following during office hours from Mondays to Fridays (8:30 a.m. to 5:30. p.m.):

Boardroom Share Registrars Sdn. Bhd.

Address : 11<sup>th</sup> Floor, Menara Symphony  
 No. 5 Jalan Prof. Khoo Kay Kim  
 Seksyen 13  
 46200 Petaling Jaya  
 Selangor Darul Ehsan  
 Malaysia

General Line : 603-7890 4700  
 Fax Number : 603-7890 4670  
 Email : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

## Personal Data Policy

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.