NOTICE OF 39TH ANNUAL GENERAL MEETING

1. To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon.

Please refer to Explanatory Note

2. To approve the payment of Directors’ Fees amounting to RM50,027.00 for the financial year ended 31 December 2020.

Ordinary Resolution 1

3. To approve the payment of Directors’ Remuneration (excluding Directors’ Fee) payable to the Board an amount of RM50,000.00 for the period from 1 July 2021 until the next Annual General Meeting.

Ordinary Resolution 2

4. To re-elect Professor Dr. Jinap Binti Salamet, who retire in accordance with Clause 95 of the Company’s Constitution.

Ordinary Resolution 4

5. To re-appoint Messrs. Baker Tilly Monteiro Heng PLT (AF 0117) as Auditors of the Company until the conclusion of the next Annual General Meeting and authorise the Directors to fix their remuneration.

Ordinary Resolution 6

6. To re-elect Professor Dr. Jinap Binti Salamet, who retire in accordance with Clause 101 of the Company’s Constitution:

(a) Tay Beng Seng, Benson
(b) Mejia Dato’ Ismail bin Ahmad

Ordinary Resolution 5

7. To consider the above Directors who retire in accordance with Ordinary Resolutions 1 and 2

Ordinary Resolution 3

8. The Date of Record of Depositors for the purpose of determining members’ entitlement to attend, vote and speak at the meeting is Wednesday, 23 June 2021.

Note:
Please refer to the Administrative Guide attached to the Notice of the 39th AGM on the details pertaining to the precautionary measures taken by the Company, as part of the initiatives to curb the spread of the Coronavirus Disease (COVID-19) outbreak.

*Note: Please refer to the Administrative Guide attached to the Notice of the 39th AGM on the details pertaining to the precautionary measures taken by the Company, as part of the initiatives to curb the spread of the Coronavirus Disease (COVID-19) outbreak.

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

7. AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

“THAT subject to the Companies Act 2016, Constitution of the Company and approvals from Bursa Malaysia Securities Berhad and any other governmental/regulatory bodies, where such approvals are necessary, authority be and is hereby given to the Directors to issue not more than ten percent (10%) of the issued capital (excluding treasury shares) of the Company at any time upon any such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit or in pursuance of offers, agreements or options to be made or granted by the Directors while this approval is in force until the conclusion of the next Annual General Meeting of the Company in accordance with Section 76 of the Companies Act 2016 and that the Directors be and are hereby further authorised to make or grant offers, agreements or options which would or might require shares to be issued after the expiration of the approval hereof.”

To transact any other business for which due notice has been given in accordance with the Companies Act 2016.

By Order of the Board

TEO MEE HUI (MAICSA No. 7050642 & SSM PC No. 20200801081)
TAN KOK SIONG (LS No. 0009392 & SSM PC No. 20200801592)

Company Secretaries

Kuala Lumpur

Dated: 31 May 2021

Notes:
Please refer to the Administrative Guide attached to the Notice of the 39th AGM on the details pertaining to the precautionary measures taken by the Company, as part of the initiatives to curb the spread of the Coronavirus Disease (COVID-19) outbreak.