

# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Forty-First Annual General Meeting of the Company will be conducted fully virtual through online meeting platform via TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia on Monday, 28 August 2023 at 2:00 p.m. to transact the following businesses:

## AGENDA

- |    |   |                             |
|----|---|-----------------------------|
| 1. | To lay the Audited Financial Statements for the year ended 31 March 2023 together with the Reports of the Directors and Auditors thereon.   | Refer to Explanatory Note 1 |
| 2. | To sanction the declaration of a first and final single-tier dividend of 2.50 sen per share for the financial year ended 31 March 2023.   | Resolution 1                |
| 3. | To approve the payment of Directors' fees amounting to RM68,000 for the year ended 31 March 2023.   | Resolution 2                |
| 4. | To approve the payment of Directors' benefits payable to the Directors up to an amount of RM30,000 for the period from 28 August 2023 until the next Annual General Meeting of the Company. | Resolution 3                |
| 5. | To re-elect Mr Teoh Seng Kar who will retire pursuant to Article 137 of the Company's Constitution as Director.   | Resolution 4                |
| 6. | To appoint Grant Thornton Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.  | Resolution 5                |
| 7. | To transact any other business of which due notice shall have been given.   |                             |

## NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS ALSO HEREBY GIVEN THAT subject to the approval of the shareholders at the Forty-First Annual General Meeting of the Company to be held on Monday, 28 August 2023, a first and final single-tier dividend of 2.50 sen per share for the financial year ended 31 March 2023 will be paid on 29 September 2023 to the shareholders whose names appear in the Register of Members on 1 September 2023. The entitlement date for the dividend payment is on 1 September 2023.

By order of the Board

**HENG CHIANG POOH** (MAICSA 7009923)

**WONG CHOONG YEE** (MIA 11084)

Company Secretaries

Kuala Lumpur

Dated this : 4 August 2023

Notes:

1. **IMPORTANT NOTICE**

Members **will not be allowed** to attend this Annual General Meeting (“AGM”) in person on the day of the meeting.

Members are to attend and post questions to the Board via real time submission of typed texts at the Questions & Answers platform and vote (collectively, “participate”) remotely at this AGM via the Remote Participation and Voting facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn Bhd (“**Tricor**”) via its **TIH Online** website at <https://tiih.online>.

**Please read these Notes carefully and follow the procedures in the Administrative Guide for the AGM in order to participate remotely via RPV.**

2. A member entitled to attend and vote at the meeting is entitled to appoint only a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. According to Article 102(1)(b) of the Company’s Constitution, once a member has appointed a proxy, the member shall not be allowed to attend and vote at the meeting.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly appointed under the power of attorney or if such appointer is a corporation, either under its common seal or the hand of an officer or its attorney duly appointed under a power of attorney.
4. The instrument appointing a proxy must be deposited at the Company’s Share Registrar 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**, not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereat.
5. Last date and time for lodging the proxy form is **Saturday, 26 August 2023 at 2.00 p.m.**
6. In the case of joint holdings, the vote of the first named in the Register of Members will be accepted to the exclusion of the other joint holders.
7. **It is important that you read the Administrative Guide for the conduct of the 41st AGM.**

Explanatory Notes on Ordinary Business

1. Statutory Audited Financial Statements for the financial year ended 31 March 2023

This Agenda item is meant for discussion only as the provisions of Section 248(2) and Section 340(1)(a) of the Companies Act, 2016 do not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this item is not put forward to shareholders for voting.

2. Ordinary Resolution 3 – Directors’ Benefits Payable

The proposed Directors’ benefits payable comprises allowances and other benefits.

The total estimated amount of Directors benefits payable is calculated based on the number of scheduled Board’s meetings for the period from 28 August 2023 until the next Annual General Meeting of the Company. This authority, unless revoked or varied by the Company in a general meeting will expire at the conclusion of the next Annual General Meeting of the Company.