



TSH RESOURCES BERHAD
Registration No. 197901005269 (49548-D)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Forty-Fourth Annual General Meeting (“44th AGM”) of the Company will be held on a fully virtual basis through live streaming and online remote voting via the online meeting platform at <https://meeting.boardroomlimited.my/> (*Domain Registration No. with MYNIC-D6A357657*) on Monday, 20 May 2024 at 10.00 a.m. to transact the following businesses:

As Ordinary Business:

- | | | |
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| 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 payment of Directors’ fees of RM281,077 for the financial year ended 31 December 2023. | Resolution 1 |
| 3. | To approve payment of Directors’ benefits (excluding Directors’ fees) of up to an aggregate amount of RM2,200,000 from the date immediately after the 44 th AGM of the Company to the date of the next annual general meeting of the Company in 2025. | Resolution 2 |
| 4. | To re-elect the following Directors who are retiring by rotation in accordance with Clause 100 of the Company’s Constitution, and who being eligible, offer themselves for re-election: | |
| | (a) Tan Aik Kiong | Resolution 3 |
| | (b) Lim Fook Hin | Resolution 4 |
| | (c) Yap Boon Teck | Resolution 5 |
| 5. | To re-elect Velayuthan a/l Tan Kim Song who is retiring in accordance with Clause 97 of the Company’s Constitution, and who being eligible, offers himself for re-election. | Resolution 6 |
| 6. | To reappoint BDO PLT as the Company’s auditors and to authorise Directors to fix their remuneration. | Resolution 7 |

As Special Business:

To consider and, if thought fit, pass the following resolutions:

- | | | |
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| 7. | ORDINARY RESOLUTION
PROPOSED AUTHORITY TO ISSUE SHARES AND WAIVER
OF PRE-EMPTIVE RIGHTS | Resolution 8 |
|----|--|---------------------|

“**THAT** subject always to the approvals of the relevant regulatory authorities, the Directors be and are hereby empowered by the shareholders pursuant to Sections 75 and 76 of the Companies Act 2016 to issue new ordinary shares in the Company from time to time at such price, upon such terms and conditions, provided that the aggregate number of the new ordinary shares to be issued pursuant to this resolution does not exceed 10% of the issued share capital of the Company for the time being.

THAT pursuant to Section 85 of the Companies Act 2016 to be read together with Clause 14 of the Constitution of the Company, approval be and is hereby given to waive the pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016.

THAT the Directors be and are empowered to obtain the approval from Bursa Malaysia Securities Berhad for listing of and quotation for the additional new ordinary shares to be issued.

THAT such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company.”

8. **ORDINARY RESOLUTION
PROPOSED RENEWAL OF THE AUTHORITY FOR SHARE
BUY-BACK**

Resolution 9

“**THAT** subject to the Companies Act 2016, the Main Market Listing Requirements (“Listing Requirements”) of Bursa Malaysia Securities Berhad (“Bursa Securities”), the Constitution of the Company and the approvals of other relevant authorities, the Company be and is hereby authorised to purchase and hold such number of ordinary shares in the Company (“Proposed Share Buy-Back”) as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased and held pursuant to this resolution does not exceed 10% of the issued share capital of the Company **AND THAT** the maximum amount of funds to be allocated by the Company for the purpose of purchasing its own shares shall not exceed its total retained profits of RM239,152,000 based on the latest audited financial statements as at 31 December 2023.

THAT such authority shall commence immediately upon passing of this ordinary resolution until the conclusion of the next annual general meeting of the Company unless earlier revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting or upon the expiration of the period within which the next annual general meeting is required by law to be held, whichever occurs first.

THAT the Directors be and are hereby authorised to take all steps necessary to implement, finalise and to give full effect to the Proposed Share Buy-Back **AND FURTHER THAT** authority be and is hereby given to the Directors to deal with the shares so purchased in their absolute discretion in any of the following manner:

- (a) cancel the shares so purchased; or
- (b) retain the shares so purchased as treasury shares and held by the Company; or
- (c) retain part of the shares so purchased as treasury shares and cancel the remainder; or
- (d) distribute the treasury shares as dividends to shareholders and/or resell on Bursa Securities and/or cancel all or part of them; or

(e) transfer all or part of the treasury shares for purposes of an employees' share scheme, and/or as purchase consideration; or

in any other manner as prescribed by the Companies Act 2016, rules, regulations and guidelines pursuant to the Companies Act 2016, the Listing Requirements and other relevant guidelines issued by Bursa Securities and any other relevant authority for the time being in force.”

9. **ORDINARY RESOLUTION**
RETENTION OF DATO' JASMY BIN ISMAIL AS AN
INDEPENDENT NON-EXECUTIVE DIRECTOR

Resolution 10

“**THAT** Dato' Jasmy bin Ismail who has served for a cumulative term of more than nine years, be and is hereby retained as an Independent Non-Executive Director until the conclusion of the next annual general meeting of the Company in accordance with the procedures under the Malaysian Code on Corporate Governance 2021.”

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

By Order of the Board

WONG MAY FUN
MAICSA 7018697/ SSM PC No. 202008002194
Company Secretary

Kuala Lumpur
19 April 2024

Notes:

1. The 44th AGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting (“RPEV”) facilities provided by Boardroom Share Registrars Sdn. Bhd.. Please follow the procedures provided in the Administrative Guide which is available on the Company’s website at <https://www.tsh.com.my/investor-relations/shareholders-meeting/> in order to register, participate and vote remotely.
2. Pursuant to the latest Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission of Malaysia, all meeting participants of a fully virtual general meeting including the Chairman of the meeting, members of the Board, senior management and shareholders are to participate in the meeting online, and an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.
3. With the RPEV facilities, you may exercise your right as a member of the Company to participate (including posing questions to the Company) and vote at the 44th AGM. If you are unable to participate, you are strongly encouraged to appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at the 44th AGM.
4. Only depositors whose names appear in the Record of Depositors as at 13 May 2024 will be regarded as members and be entitled to attend, speak and vote at the meeting.
5. A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two proxies to attend and vote in his stead. Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
6. If the Proxy Form is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit, and if no names are inserted in the space for the name of proxy, the Chairman of the meeting will act as proxy.

7. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.
8. The instrument appointing a proxy shall be in writing under the hand of the depositor or his attorney duly authorised in writing or if such appointor is a corporation, under its common seal. If you wish to appoint a proxy to attend and vote on your behalf at the 44th AGM, you may deposit the duly completed and signed Proxy Form at the office of the Company’s share registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor not later than 48 hours before the time appointed for holding this meeting or adjourned meeting. Alternatively, you may lodge your Proxy Form electronically through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by logging in and selecting “**Submit eProxy Form**” not later than 48 hours before the time appointed for holding this meeting or adjourned meeting. Please follow the procedures provided in the Administrative Guide in order to participate in the 44th AGM.
9. Pursuant to Paragraph 8.29A of Bursa Securities Main Market Listing Requirements, all resolutions set out in the Notice of 44th AGM will be put to vote by poll.

Explanatory Notes:

1. The Audited Financial Statements are meant for discussion only as it does not require shareholders’ approval under the provision of Section 340(1)(a) of the Companies Act 2016. Hence, it will not be put forward for voting.
2. Resolution 1, the Company is seeking shareholders’ approval for payment of Directors’ fees totalling RM281,077, which include the fees payable to certain Independent Directors who are members of the Audit Committee.
3. Resolution 2, the benefits are payable to eligible Non-Executive Directors and comprise amongst others, monthly allowance to the Chairman of the Company in recognition of his significant oversight and leadership roles in the Group, meeting allowance for Board and Board Committees, business travelling allowance, petrol allowance and other benefits-in-kind including company car and driver as well as other emoluments.

Non-Executive Directors who are shareholders of the Company will abstain from voting on Resolution 2 concerning their remuneration at the 44th AGM.

4. Resolutions 3 to 5 are in relation to re-election of the Directors who retire in accordance with Clause 100 of the Company’s Constitution.

For the purpose of determining the eligibility of the Directors to stand for re-election at the 44th AGM, the Board had through its Nomination Committee, assessed the performance and contribution of the retiring Directors. In addition, the Nomination Committee Chairman had also conducted an evaluation of the retiring Directors in accordance with the criteria set out in the TSH Group Directors’ Fit and Proper Policy. Based on the results of the respective Directors’ performance and fit and proper evaluations conducted, the Board is satisfied with the retiring Directors’ performance and the level of contribution to the Board through their knowledge, skills and commitment as well as their abilities to act in the best interest of the Company. Besides, the Independent Director standing for re-election has also provided his annual declaration/confirmation of independence.

The retiring Directors had abstained from deliberations and decisions on their own eligibility to stand for re-election at the relevant meeting of the Board and the Nomination Committee.

The Directors referred to in Resolutions 3 to 5 who are shareholders of the Company, will abstain from voting on the resolution in respect of their own re-election at the 44th AGM.

5. Resolution 6 is in respect of re-election of Velayuthan a/l Tan Kim Song who was appointed to the Board on 24 November 2023 and retires in accordance with Clause 97 of Company’s Constitution. In view of the recent appointment of Velayuthan Tan, the Nomination Committee and the Board are of the view that Velayuthan Tan should be given the opportunity to contribute to the Company before conducting any evaluation on him and therefore, support his re-election as a Director of the Company. Velayuthan Tan has provided his declaration/confirmation of independence.

6. Resolution 8 is a renewal of the general mandate empowering the Directors of the Company pursuant to Sections 75 and 76 of the Companies Act 2016, to issue and allot new shares in the Company from time to time provided that the aggregate number of shares to be issued pursuant to the general mandate does not exceed 10% of the issued share capital of the Company for the time being. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next annual general meeting.

As at the date of the notice of the 44th AGM, the Company did not issue any new shares pursuant to the general mandate granted to the Directors at the last annual general meeting held on 23 May 2023.

The renewal of the general mandate will provide flexibility to the Company for any possible fund raising activities without the need to convene a separate general meeting to specifically approve such issuance of shares and thereby, reducing administrative time and costs associated with the convening of such meeting. However, at this juncture, there is no decision to issue new shares. Should there be a decision to issue new shares after the general mandate is obtained, the Company will make an announcement in respect of the purpose and utilisation of proceeds arising from such issue.

By voting in favour of Resolution 8, the shareholders of the Company will agree to waive their pre-emptive rights under Section 85 of the Companies Act 2016 and Clause 14 of the Constitution of the Company, to be offered new shares to be issued by the Company pursuant to the said Resolution 8.

7. For Resolution 9, the information in respect of the Proposed Renewal of the Authority for Share Buy-Back is set out in the Share Buy-Back Statement dated 19 April 2024.
8. Resolution 10, if passed, will allow Dato' Jasmy bin Ismail to be retained as an Independent Non-Executive Director until the conclusion of the next annual general meeting of the Company. Following the relevant assessment, the Board recommended that Dato' Jasmy be retained as an Independent Non-Executive Director of the Company based on the justifications set out in the Corporate Governance Overview Statement in the Annual Report 2023.

Personal Data Privacy:

By submitting an instrument appointing a proxy/proxies and/or representative/representatives to attend and vote at the annual general meeting and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the proxies and representatives appointed for the annual general meeting (including any adjournment thereof), and the preparation and compilation of the attendance lists, minutes and other documents relating to the annual general meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"),
- (ii) warrants that where the member discloses the personal data of the member's proxy/proxies and/or representative/representatives to the Company (or its agents), the member has obtained the prior consent of such proxy/proxies and/or representative/representatives for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy/proxies and/or representative/representatives for the Purposes, and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

TSH RESOURCES BERHAD

Registration no. 197901005269 (49548-D)
(Incorporated in Malaysia)

FORTY-FOURTH ANNUAL GENERAL MEETING (“44TH AGM”)

ADMINISTRATIVE GUIDE

TSH Resources Berhad (“TSH” or “Company”) will hold its 44th AGM on a fully virtual basis through live streaming and online remote voting as follows:

Date & Time	:	20 May 2024, 10.00 a.m.
Online Meeting Platform	:	https://meeting.boardroomlimited.my/ (Domain Registration No. with MYNIC - D6A357657)

Pursuant to the latest Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission of Malaysia, all meeting participants of a fully virtual general meeting including the Chairman of the meeting, members of the Board, senior management and shareholders are to participate in the meeting online, and an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

We strongly encourage you to participate in the fully virtual 44th AGM via the Remote Participation and Electronic Voting (“RPEV”) facilities provided to exercise your right as a member of the Company (including posing questions to the Company) and vote at the 44th AGM. If you are unable to participate, you are strongly encouraged to appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at the 44th AGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of your internet connection. Hence, you are to ensure that the internet connectivity throughout the duration of the meeting is maintained.

POLL VOTING



The voting at the 44th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

TSH has appointed Boardroom Share Registrars Sdn. Bhd. (“Boardroom”) as the Poll Administrator to conduct the poll by way of electronic voting and GovernAce Advisory & Solutions Sdn. Bhd. as the Independent Scrutineer to verify the poll results.

ONLINE REGISTRATION PROCEDURE

Procedure		Action
Before the day of the AGM		
Step 1	Register Online with Boardroom Smart Investor Portal (“BSIP”) (For first time registration only)	<i>Note: If you have signed up with BSIP, you are not required to register. You may proceed to Step 2.</i> a. Access website 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 “Corporate Holder”. d. Complete registration with all required information. Upload and attach a soft copy of your or representative’s MyKad (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 for email address verification. Click on “ Verify E-mail Address ” from the e-mail received to continue with the registration. f. Once your email address is verified, you will be redirected to BSIP Online for verification of mobile number. Click on “ Request OTP Code ” and an OTP Code will be sent to the registered mobile

		<p>number. You will need to enter the OTP Code and click “Enter” to complete the process.</p> <p>g. Your registration will be verified and approved within one (1) business day and an email notification will be provided.</p>
Step 2	Submit request for remote participation	<p>Registration for remote access will open on 19 April 2024. Please note that the closing time to submit your request is at 10.00 a.m. on Saturday, 18 May 2024 (48 hours before the commencement of the 44th AGM).</p> <p><u>For Individual and Corporate Shareholders</u></p> <p>a. Log in to https://investor.boardroomlimited.com using your user ID and password from Step 1 above.</p> <p>b. Select “TSH RESOURCES BERHAD 44TH ANNUAL GENERAL MEETING” from the list of Corporate Event(s) and click “Enter”.</p> <p>To attend the 44th AGM remotely:</p> <p>a. Click on “Register for RPEV”.</p> <p>b. Read and accept the General Terms & Conditions and click “Next”.</p> <p>c. Enter your CDS account number and thereafter, submit your request.</p> <p>Appointment of Proxy:</p> <p>a. Click on “Submit eProxy Form”.</p> <p>b. Select the company you would like to be represented if more than one (for Corporate Holder).</p> <p>c. Enter your CDS account number and number of securities held.</p> <p>d. Select your proxy – either the Chairman of the meeting or individual named proxy/proxies.</p> <p>e. Read and accept the General Terms and Conditions by clicking “Next”.</p> <p>f. Enter the required particulars of your proxy/proxies.</p> <p>g. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.</p> <p>h. Review and confirm your proxy appointment.</p> <p>i. Click “Apply”.</p> <p>j. Download or print the eProxy Form as acknowledgement.</p> <p><i>Note for Corporate Holders: if you wish to appoint more than one (1) company, kindly click the home button and select “Edit Profile” in order to add company name.</i></p> <p><u>For Corporate Shareholders (via email)</u></p> <p>- Write in to BSR.Helpdesk@boardroomlimited.com by providing the name of the shareholder and CDS account number to be accompanied by the Certificate of Appointment of Corporate Representative or Proxy Form (as the case may be), and submit the request.</p> <p>- Please provide a copy of the Corporate Representative’s MyKad (front and back) or passport in JPEG, PNG or PDF format together with his/her email address.</p> <p><u>For Authorised Nominees and Exempt Authorised Nominees</u></p> <p>a. Log in to https://investor.boardroomlimited.com using your user ID and password from Step 1 above.</p> <p>b. Select “TSH RESOURCES BERHAD 44TH ANNUAL GENERAL MEETING” from the list of Corporate Event(s) and click “Enter”.</p> <p>c. Click on “Submit eProxy Form”.</p> <p>d. Select the company you would like to be represented if more than one.</p> <p>e. Proceed to download the file format for “Submission of Proxy Form” from BSIP.</p> <p>f. Prepare the file for the appointment of proxy/proxies by inserting the required data.</p>

		<p>g. Proceed to upload the duly completed proxy appointment file.</p> <p>h. Review and confirm your proxy/proxies appointment and click “Submit”.</p> <p>i. Download or print the eProxy Form as acknowledgement.</p> <p><i>Note: if you wish to appoint more than one (1) company, kindly click the home button and select “Edit Profile” in order to add company name.</i></p> <p><u>For Authorised Nominees and Exempt Authorised Nominees (via email)</u></p> <ul style="list-style-type: none"> - Write in to BSR.Helpdesk@boardroomlimited.com by providing the soft copy of the Proxy Form, the names of shareholders and CDS Account Number to submit the request. - Please provide a copy of the proxy holder’s MyKad (front and back) or passport in JPEG, PNG or PDF format together with his/her email address. <p><u>For Shareholders whose shares are traded on Singapore Exchange Securities Trading Limited</u></p> <p>Please refer to the instructions set out in the Voting Instruction (Form A) and Foreign Depository Proxy Form (Form B).</p>
Step 3	Email Notification	<p>a. You will receive notification(s) from Boardroom that your request(s) has/have been received and is/are being verified.</p> <p>b. Upon system verification against the General Meeting Record of Depositories as at 13 May 2024, you will receive an email from Boardroom approving 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.</p> <p>c. For shareholders whose shares are traded on Singapore Exchange Securities Trading Limited, please also refer to the instructions set out in the Voting Instruction (Form A) and Foreign Depository Proxy Form (Form B). The Meeting ID, your remote access user ID and password will be emailed to you once your e-Registration for remote participation has been approved.</p>
On the day of the AGM		
Step 4	Login to Online Meeting Platform	<p>a. The Online Meeting Platform will open for login one (1) hour before the commencement of the AGM.</p> <p>b. The Online Meeting Platform can be accessed via one of the following:</p> <ul style="list-style-type: none"> ➤ Scan the QR Code provided in the email notification; or ➤ Navigate to the website at https://meeting.boardroomlimited.my <p>c. Insert the Meeting ID and sign in with the user ID and password provided to you via the email notification in Step 3.</p>
Step 5	Participation	<p><i>Note: Please follow the User Guides provided in the confirmation email mentioned above to view the live webcast, submit questions and vote.</i></p> <p>a. If you would like to view the live webcast, select the  broadcast icon.</p> <p>b. If you would like to submit question(s), select the  messaging icon.</p> <p>c. Type your message within the chat box and once completed, click the “Send” button.</p>
Step 6	Voting	<p>a. Polling will commence after announcement of poll open by the Chairman of the meeting. The polling icon will appear together with the resolutions and your voting choices until the Chairman of the meeting declares the end of the voting session.</p>

		<p>b. To vote, select your voting direction from the options provided. A confirmation message will appear to indicate that your vote has been received.</p> <p>c. To change your vote, re-select your voting preference.</p> <p>d. If you wish to cancel your vote, please press “Cancel”.</p>
Step 7	End of Participation	Upon the announcement by the Chairman of the meeting on the closure of the AGM, the live webcast will end.

MODE OF COMMUNICATION

If you have any question for the Chairman/Board during the AGM, you may submit your question using the messaging window facility, which will open concurrently with the Online Meeting Platform one (1) hour before the scheduled commencement of the AGM i.e from **9.00 a.m. on Monday, 20 May 2024**.

The Chairman/Board will endeavour to respond to the relevant questions during the Questions and Answers Session at the AGM. If there is time constraint, the responses to relevant questions will be emailed to you at the earliest possible time, after the AGM.

LODGEMENT OF HARD COPY PROXY FORM

Please ensure that the hard copy of the original proxy form is deposited with the Company’s Share Registrar, Boardroom at 11th 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 appointed for holding the meeting, i.e. latest by Saturday, 18 May 2024 at 10.00 a.m.

REVOCAION OF PROXY

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to personally participate in the fully virtual AGM, you may register your intention to participate remotely via <https://investor.boardroomlimited.com> (refer to Online Registration Procedure Steps 2 and 3 above). Alternatively, please write to BSR.Helpdesk@boardroomlimited.com to revoke your earlier proxy appointment not later than Saturday, 18 May 2024 at 10.00 a.m.

On revocation, your proxy/proxies will not be allowed to participate in the meeting. In such event, you should advise your proxy/proxies accordingly.

NO DOOR GIFT OR E-VOUCHER OR FOOD VOUCHER

There will be no distribution of door gifts, e-vouchers or food vouchers to shareholders/proxies/corporate representatives who participate at the fully virtual AGM.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the AGM proceedings is allowed without the prior written permission of the Company.

ENQUIRY

If you have any enquiry prior to the AGM, please contact Boardroom during office hours (8.30 a.m. to 5.30 p.m.) from Mondays to Fridays:

Boardroom Share Registrars Sdn. Bhd.

Tel: +603 7890 4700

Email: BSR.Helpdesk@boardroomlimited.com

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy/proxies and/or representative/representatives to attend and vote at the annual general meeting and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the proxies and representatives appointed for the annual general meeting (including any adjournment thereof), and the preparation and compilation of the attendance lists, minutes and other documents relating to the annual general meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"),
- (ii) warrants that where the member discloses the personal data of the member's proxy/proxies and/or representative/representatives to the Company (or its agents), the member has obtained the prior consent of such proxy/proxies and/or representative/representatives for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy/proxies and/or representative/representatives for the Purposes, and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.