

LUXCHEM

LUXCHEM CORPORATION BERHAD
Registration No. 199101014102 (224414-D)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Luxchem Corporation Berhad ("**Luxchem**" or the "**Company**") ("**EGM**") will be held on a fully virtual basis via remote participation and electronic voting via online meeting platform at TIH Online website at <https://tjih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia on Wednesday, 11 August 2021 at 9.00 a.m. for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:-

ORDINARY RESOLUTION

PROPOSED ACQUISITION BY LUXCHEM CORPORATION BERHAD ("LUXCHEM") OF 55% EQUITY INTEREST EACH IN LEXIS CHEMICAL SDN BHD, LEXIS SPECIALTIES SDN BHD AND LEXIS CORPORATION SDN BHD FOR A TOTAL PURCHASE CONSIDERATION OF RM121,000,000 TO BE SATISFIED IN CASH AND ISSUANCE OF NEW ORDINARY SHARES IN LUXCHEM ("PROPOSED ACQUISITION")

THAT subject to the approvals of all relevant parties and/or authorities being obtained (where required) for the Proposed Acquisition and the conditions precedent in the share sale agreement dated 19 May 2021 entered into between Chuah Kim Piew and Lee Junn Yong (collectively, the "**Vendors**") and Luxchem ("**SSA**") being fulfilled and waived (as the case may be), approval be and is hereby given to the Company to acquire:-

- (i) 55% equity interest in Lexis Chemical Sdn Bhd;
- (ii) 55% equity interest in Lexis Specialties Sdn Bhd; and
- (iii) 55% equity interest in Lexis Corporation Sdn Bhd,

from the Vendors for a total purchase consideration of RM121.00 million ("**Purchase Consideration**") to be satisfied partly via cash consideration of RM60.50 million and partly via the issuance of 72,891,566 new ordinary shares in the Company ("**Luxchem Shares**") at an issue price of RM0.83 per Luxchem Share, upon such terms and conditions set out in the SSA;

THAT the Board of Directors of the Company ("**Board**") be and is hereby authorised to issue an aggregate of 72,891,566 Luxchem Shares ("**Consideration Shares**") to the Vendors for the satisfaction of part of the Purchase Consideration in relation to the Proposed Acquisition, in accordance with the terms and conditions of the SSA;

THAT the Consideration Shares shall, upon allotment and issuance, rank equally in all respects with each other and with the existing Luxchem Shares, save and except that the holders of such Consideration Shares shall not be entitled to any dividends, rights, allotments and/or any other distributions which may be declared, made or paid to the shareholders of Luxchem, the entitlement date of which is prior to the date of allotment and issuance of the Consideration Shares;

THAT authority be and is hereby given to the Board to assent to any modifications to the SSA and to sign and execute any other ancillary agreements and documents in relation thereto, for and on behalf of the Company;

AND THAT in order to implement, complete and give full effect to the Proposed Acquisition, authority be and is hereby given to the Board to give full effect to the Proposed Acquisition, the SSA and all other agreements arising therefrom with full powers to do or procure to be done all acts, deeds and things (including all applications and submissions to the relevant regulatory authorities and bodies) and take all such decisions as they may in their absolute discretion deem fit, necessary, expedient and/or appropriate in the best interest of the Company and to take all such steps and to execute or enter into the SSA and all such agreements, arrangements, undertakings, indemnities, transfers, extensions, assignments, deeds, confirmations, declarations and/or guarantees, with any party or parties, to deliver or cause to be delivered all such documents and to do all such acts and matters as they may consider necessary to implement, finalise and give full effect to and complete the Proposed Acquisition under the terms and conditions of the SSA with full powers to negotiate, approve, agree and/or assent to any conditions, modifications, variations and/or amendments thereto as the Board may deem fit and/or as may be imposed by any relevant authorities, including to enter into any supplemental agreement(s) in connection with the Proposed Acquisition, and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as they may deem necessary or expedient or in the best interest of the Company."

BY ORDER OF THE BOARD

WONG WAI FOONG (SSM PC NO. 202008001472)(MAICSA 7001358)

CHEN MOI KEW (SSM PC NO. 202008001043)(MIA 6359)

NG HARN SHIN (SSM PC NO. 202008001759)(MIA 22427)

Company Secretaries

Petaling Jaya

26 July 2021

Notes on the Appointment of Proxy:

- (1) As part of the initiatives to curb the spread of Covid-19, the EGM of the Company will be conducted on a fully virtual basis by way of live streaming and online remote voting via Remote Participation and Voting ("**RPV**") facilities available on Tricor Investor & Issuing House Services Sdn Bhd's TIH Online website at <https://tjih.online>. Please follow the procedures provided in the 'Administrative Details' section of the EGM in order to register, participate and vote remotely via the RPV facilities.
- (2) Member(s)/proxy(ies)/corporate representative(s) **WILL NOT BE ALLOWED** to attend the EGM in person on the day of the meeting.
- (3) Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "**participate**") remotely at the EGM via the RPV provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") via its TIH Online website at <https://tjih.online>. Please follow the Procedures for RPV provided in the Administrative Details of the EGM and read the notes below in order to participate remotely via RPV.
- (4) Members may submit questions to the Board of Directors prior to the EGM via Tricor's TIH Online website at <https://tjih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than Monday, 9 August 2021 at 9.00 a.m. or to use the query box to transmit questions to the Chairman/Board via RPV during live streaming.
- (5) For the purpose of determining who shall be entitled to attend this General Meeting via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 2 August 2021. Only a member whose name appears on this Record of Depositors shall be entitled to attend in this EGM via RPV.
- (6) A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- (7) A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.
- (8) If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
- (9) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (10) 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- (11) Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (12) A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this EGM via RPV must request his/her proxy to register himself/herself for RPV at TIH Online website at <https://tjih.online>. Please follow the Procedures for RPV in the Administrative Details of the EGM.
- (13) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:
 - (i) In hard copy form
In the case of an appointment made in hard copy form, this proxy form must be deposited at the Share Registrar's Office, Tricor Investor & Issuing House Services Sdn Bhd at 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 Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
 - (ii) Online
In the case of an appointment made via online lodgement facility, please login to the link website at <https://tjih.online> and select "e-Services" to login. Please refer to the Administrative Guide on how to register to TIH Online and submit your Form of Proxy electronically.
- (14) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar's Office, Tricor Investor & Issuing House Services Sdn Bhd at 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 Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote. 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.
- (15) Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
- (16) Last date and time for lodging this proxy form is 9.00 a.m. on Monday, 9 August 2021.
- (17) A corporate member who has appointed a representative, please deposit the **ORIGINAL** or **DULY CERTIFIED** certificate of appointment with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at 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 Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. The certificate of appointment should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member 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 member is incorporated.
- (18) Members are advised to check the Company's website at <http://www.luxchem.com.my> and announcements from time to time for any changes to the administration of this EGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

LUXCHEM

LUXCHEM CORPORATION BERHAD

Registration No. 199101014102 (224414-D)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (EGM¹)

Day and Date : Wednesday, 11 August 2021
Time : 9.00 a.m.
Online Meeting Platform : TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia

1. SAFEGUARD MEASURES DUE TO COVID-19 PANDEMIC

- The Securities Commission Malaysia (“SC”) had, on 13 January 2021, announced that capital market entities supervised, licensed or registered by the SC shall operate in accordance with the applicable Standard Operating Procedures (“SOPs”) issued by the authorities during the Emergency Ordinance and various forms of Movement Control Order (“MCO”). The SC had, on 16 July 2021, issued a revised Guidance and FAQs on the Conduct of General Meetings for Listed Issuers which states that only fully virtual meetings will be allowed during MCO, subject to the requirements under the prevailing and applicable SOPs.
- In view of the constant evolving COVID-19 situation and as part of the safety measures for the well-being of the shareholders of the Company, the Company will conduct its EGM on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) TIIH Online website at <https://tiih.online>.
- No member(s) or proxy(ies)/corporate representative(s)/attorney(s) shall be physically present on the day of the meeting.
- We strongly encourage you to attend the EGM via the RPV facilities. You may also consider appointing the Chairman of the meeting as your proxy to participate and vote on your behalf at the EGM.
- The Company may be required to change the arrangements of our EGM at short notice. Kindly visit Bursa Malaysia Securities Berhad’s website or Company’s corporate website at <http://www.luxchem.com.my> for the latest updates on the status of the EGM.
- The Company will continue to observe the guidelines issued by all relevant authorities and will take the necessary precautionary measures as advised.

2. REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

- The RPV facilities are available on Tricor’s TIIH Online website at <https://tiih.online>
- A member or his/her/its proxy(ies)/corporate representative(s)/attorney(s) is to attend, participate (including to pose questions in the form of real time submission of typed texts) and vote remotely at the EGM using RPV facilities.
- Kindly refer to procedures and requirements for RPV facilities as set out in this Administrative Guide.

3. PROCEDURE FOR RPV FACILITIES

Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the EGM using the RPV facilities.

Before the EGM

PROCEDURE	ACTION
Register as a user with TIIH Online	<ul style="list-style-type: none"> ▪ Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services” select “Create Account by Individual Holder”. Please refer to the tutorial guide posted on the homepage for assistance. ▪ Registration as a user will be approved within one (1) working day and you will be notified via e-mail. ▪ If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
Submit your request to attend EGM remotely	<ul style="list-style-type: none"> ▪ Registration is open from Monday, 26 July 2021 until the day of the EGM, Wednesday, 11 August 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the EGM to ascertain their eligibility to participate in the EGM using the RPV facilities. ▪ To register for the RPV, visit the TIIH Online website and login with your user ID (i.e. e-mail address) and password and select the corporate event: “(REGISTRATION) LUXCHEM EGM” ▪ Read and agree to the Terms & Conditions and confirm the Declaration. ▪ Select “Register for Remote Participation and Voting”. ▪ Review your registration and proceed to register. ▪ The system will send an e-mail to notify that your registration for remote participation is received and will be verified. ▪ After verification of your registration against the Record of Depositors as at 2 August 2021, the system will send you an e-mail after 9 August 2021 to approve your registration for remote participation and the procedures to use the RPV will be detailed therein. In the event your registration is not approved, you will also be notified via email. <i>(Note: Please allow the sufficient time for the approval of new user of TIIH Online as well as the registration for RPV facilities in order that you can login to TIIH Online and participate in the EGM remotely).</i>

On the day of the EGM

PROCEDURE	ACTION
Login to TIIH Online	<ul style="list-style-type: none"> ▪ Login with your user ID and password for remote participation at the EGM at any time from 8.00 a.m. i.e. one hour before the commencement of the EGM at 9.00 a.m. on Wednesday, 11 August 2021.
Participate through Live Streaming	<ul style="list-style-type: none"> ▪ Select the corporate event: “(LIVE STREAM MEETING) LUXCHEM EGM” to engage in the proceedings of the EGM remotely. ▪ If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavor to respond to the questions submitted by remote participants during the EGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
Online Remote Voting	<ul style="list-style-type: none"> ▪ The voting session commences from 9.00 a.m. on Wednesday, 11 August 2021 until a time when the Chairman announces the end of the voting session. ▪ Select the corporate event: “(REMOTE VOTING) LUXCHEM EGM” or if you are on the live stream meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box. ▪ Read and agree to the Terms & Conditions and confirm the Declaration. ▪ Select the CDS account that represents your shareholdings. ▪ Indicate your votes for the resolutions that are tabled for voting. ▪ Confirm and submit your votes.
End of remote participation	<ul style="list-style-type: none"> ▪ Upon the announcement by the Chairman on the conclusion of the EGM, the Live Streaming will end.

Note to users of the RPV facilities:

1. Should your registration for RPV be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use
3. In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-4080 5616/ 011-4080 3168/ 011-4080 3169/ 011-4080 3170 or email to tiih.online@my.tricorglobal.com for assistance.

4. ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

- Only members whose name appear of the **General Meeting Record of Depositors as at 2 August 2021** shall be eligible to attend, participate and vote at the EGM or appoint a proxy(ies)/corporate representatives(s)/attorney(s) to attend, participate and vote on his/her behalf.
- If you as a member wish to attend, participate and vote at the EGM yourself, please do not submit any Proxy Form. You will not be allowed to participate in the EGM together with a proxy appointed by you.
- The appointment of a proxy may be made in hard copy form or by electronic form in the following manner not later than **Monday, 9 August 2021 at 9.00 a.m.** Please do read and follow the procedures to submit Proxy Form as below:

(i) In hard copy form

- (a) By hand or post to the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur; or
- (b) By fax at 03-2783 9222 or e-mail to is.enquiry@my.tricorglobal.com.

(ii) By electronic form

The form of proxy can be electronically submitted via Tricor's TIIH Online website at <https://tiih.online>. Kindly refer to the Procedure for Electronic Submission of Form of Proxy.

Please ensure ALL the particulars as required in the Form of Proxy 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 Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Monday, 9 August 2021 at 9.00 a.m.** to participate via the RPV in the EGM. 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 member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment at the Tricor's office, or alternatively, at its Customer Service Centre at the above addresses not later than **Monday, 9 August 2021 at 9.00 a.m.** to participate via the RPV in the EGM.

Shareholders who have appointed proxy(ies) or corporate representative(s) or attorney(s) to participate in the EGM must request his / her proxy(ies) or corporate representative(s) or attorney(s) to register himself / herself / themselves for the RPV at TIIH Online website at <https://tiih.online>.

PROCEDURES FOR ELECTRONIC SUBMISSION OF FORM OF PROXY

The procedures to submit your Form of Proxy electronically via TIIH Online website are summarized below:

PROCEDURE	ACTION
Steps for Individual Shareholders	
Register as a user with TIIH Online	<ul style="list-style-type: none"> ▪ Using your computer, please access the website at https://tiih.online. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance. ▪ If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> ▪ After release of the Notice of the Meeting by the Company, login with your user name (i.e. email address) and password. ▪ Select the corporate event: “LUXCHEM EGM – Submission of Proxy Form”. ▪ Read and agree to the Terms & Conditions and confirm the Declaration. ▪ Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf. ▪ Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman as your proxy. ▪ Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your votes. ▪ Review and confirm your proxy(ies) appointment. ▪ Print the Proxy Form for your record.
Steps for Corporation or Institutional Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> ▪ Access TIIH Online website at https://tiih.online. ▪ Under “e-Services”, the authorised or nominated representative of the corporation or institutional shareholder selects “Create Account by Representative of Corporate Holder”. ▪ Complete the registration form and upload the required documents. ▪ Registration will be verified and you will be notified by email within one (1) to two (2) working days. ▪ Proceed to active your account with the temporary password given in the email and re-set your own password. <p><i>(Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar, Tricor, if you need clarifications on the user registration.)</i></p>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> ▪ Login to TIIH Online website at https://tiih.online. ▪ Select the corporate exercise name: “LUXCHEM EGM – Submission of Proxy Form”. ▪ Read and agree to the Terms & Conditions and confirm the Declaration. ▪ Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. ▪ Prepare the file for the appointment of proxy(ies) by inserting the required data. ▪ Submit the proxy appointment file. ▪ Login to TIIH Online, select corporate exercise name: “LUXCHEM EGM – SUBMISSION OF PROXY FORM”. ▪ Proceed to upload the duly completed proxy appointment file. ▪ Select “Submit” to complete your submission. ▪ Print the confirmation report of your submission for your record.

5. VOTING AT THE MEETING

- The voting at the Postponement of EGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as the Poll Administrator to conduct the poll by way of electronic voting (e-voting)
- Member(s)/ proxy(ies)/ corporate representative(s)/ attorney(s) can proceed to vote on the resolutions at any time from **9.00 a.m.** on **Wednesday, 11 August 2021** until a time before the end of voting session which will be announced by the Chairman of the meeting. Kindly refer to “Procedure for RPV Facilities” for guidance on how to vote remotely from TIIH Online.
- Upon completion of the voting session for the EGM, the Independent Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

6. RESULTS OF THE VOTING

The resolutions proposed and the results of the voting would be announced at the EGM and subsequently via an announcement made by the Company through Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com.

7. PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

The Board of Directors of the Company recognises that the EGM is a valuable opportunity to engage with the members. In order to enhance the efficiency of the proceedings of the meeting, members may submit questions in advance before the EGM via Tricor's TIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Monday, 9 August 2021 at 9.00 a.m.** The Board of Directors will endeavor to address the questions received at the EGM.

8. RECORDING OR PHOTOGRAPHY

Strictly **NO** unauthorised recording or photography of the proceedings of the EGM is allowed.

9. ENQUIRY

If you have any enquiry prior to the EGM, please contact the Share Registrar during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd

General / Fax No.	:	+603 - 2783 9299 / +603 - 2783 9222
Email	:	is.enquiry@my.tricorglobal.com
Ms. Lim Lay Kiow	:	+603 - 2783 9232 / Lay.Kiow.Lim@my.tricorglobal.com
Pn. Zakiah Wardi	:	+603 - 2783 9287 / Zakiah@my.tricorglobal.com
Mr. Keith Lim	:	+603 - 2783 9240 / Keith.Lim@my.tricorglobal.com