



ASTINO BERHAD
(20000102047B)|523085-X)

NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 21st Annual General Meeting ("AGM") of ASTINO BERHAD ("the Company") will be held at Iconic, Level 7, Iconic Hotel, 71, Jalan Icon City, Icon City, 14000 Bukit Mertajam, Penang on Friday, 21 January 2022 at 10.30 a.m. or at any adjournment thereof, for the following purposes: -

A G E N D A

ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the year ended 31 July 2021 and Reports of the Directors and Auditors thereon.
2. To approve the payment of a final single tier dividend of 1.0 sen per ordinary share in respect of financial year ended 31 July 2021. (Resolution 1)
3. To re-elect the following Directors who retire in accordance with Article 88 of the Company's Constitution, and being eligible have offered themselves for re-election: -
 - 3.1 Mr. Ng Back Teng (Resolution 2)
 - 3.2 Mr. Ng Hung Weng (Resolution 3)
4. To approve the payment of Directors' Fees amounting to RM96,000 for the financial year ended 31 July 2021. (Resolution 4)
5. To approve the payment of Directors' Other Benefits up to RM30,000 from 22 January 2022 to 31 January 2023. (Resolution 5)
6. To re-appoint Messrs Crowe Malaysia PLT, the retiring Auditors, and to authorise the Directors to fix their remuneration. (Resolution 6)

SPECIAL BUSINESS:-

Ordinary Resolutions

To consider and if thought fit, to pass (with or without modification) the following Ordinary Resolutions: -

7. **Authority to issue shares pursuant to Section 75 of the Companies Act 2016 (the "Act")** (Resolution 7)
"THAT subject always to the Act, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"), the Company's Constitution and approvals of any relevant governmental and/or any regulatory authorities, where such approval is required, the Directors be and are hereby empowered pursuant to Section 75 of the Act, to issue and allot shares in the capital of the Company at any time upon such terms and conditions and for such purposes and to such person(s) whomsoever as the Directors may in their absolute discretion deem fit, provided and expedient in the interest of the Company, provided that the aggregate number of the shares issued pursuant to this resolution does not exceed ten (10) per centum of the issued share capital of the Company for the time being and THAT the Directors be and are also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares so issued and THAT such authority shall continue in force until the conclusion of the next AGM of the Company."
8. **Proposed Renewal of Share Buy-Back Authority** (Resolution 8)
"THAT, subject to the provisions of the Act, rules, regulations, orders and guidelines made pursuant to the Act, provisions of the Company's Constitution, Bursa Securities' Main Market Listing Requirements and approvals of any relevant governmental and/or regulatory authorities, where such approval is required, the Directors be and are hereby authorised to utilize an amount not exceeding the Company's retained profits, to purchase such number of ordinary shares of the Company provided the ordinary shares so purchased shall (in aggregate with the treasury shares as defined under Section 127 of the Act ("Treasury Shares") then still held by the Company) not exceed ten (10) per centum of the total issued and paid-up share capital of the Company for the time being AND THAT such authority shall commence upon the passing of this resolution until the conclusion of the next AGM of the Company unless earlier revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting AND THAT the Directors may cancel the ordinary shares so purchased or retain same as Treasury Shares and may distribute the Treasury Shares as share dividend or may resell same in a manner they deem fit and expedient as prescribed by the Act and the applicable regulations and guidelines of Bursa Securities and any other relevant authorities for the time being in force AND THAT authority be and is hereby given to the Directors to take such steps as are necessary or expedient to implement, finalise and to give effect to the aforesaid transactions with full power to assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities and to do all such acts and things and upon such terms and conditions as the Directors may in their discretion deem fit and expedient in the best interest of the Company in accordance with the Act, regulations and guidelines."
9. **Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature** (Resolution 9)
"THAT, subject always to the compliance with Bursa Securities' Main Market Listing Requirements, the Company's Constitution and all other applicable laws, guidelines, rules and regulations, approval be and is hereby given to the Company and its subsidiaries ("Astino Group") to enter into any of the category of recurrent related party transactions of a revenue or trading nature as set out in Paragraph 2.4 of Part A of the Circular/Statement to Shareholders dated 30 November 2021 with the specific related parties mentioned therein ("Proposed Mandate") which are necessary for Astino Group's day-to-day operations on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.
THAT such authority shall commence upon the passing of this resolution and shall continue to be in force until:-
 - (a) the conclusion of the next AGM of the Company following the AGM, at which time the Proposed Mandate will lapse, unless by a resolution passed at the next AGM, the mandate is renewed; or
 - (b) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(1) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
 - (c) revoked or varied by resolution passed by the shareholders in general meeting; whichever is the earlier.THAT authority be and is hereby given to the Directors of the Company to complete and do all such acts and things (including executing such documents as may be required) to give effect to such transactions contemplated and/or authorised by this Ordinary Resolution."
10. **Continuing Office As Independent Non-Executive Director** (Resolution 10)
"To retain Dr. Cheah Soo Jin, who has served for more than nine (9) years as Independent Non-Executive Director of the Company, pursuant to Practice 4.2 of the Malaysian Code on Corporate Governance"
11. To transact any other ordinary business for which due notice has been given.

NOTICE IS HEREBY GIVEN that for purpose of determining a member who shall be entitled to attend this 21st AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 14 January 2022. Only a depositor whose name appears on the Record of Depositors as at 14 January 2022 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS ALSO HEREBY GIVEN that, subject to the approval of the shareholders at the 21st Annual General Meeting, a final single tier dividend of 1.0 sen per ordinary share in respect of the financial year ended 31 July 2021 will be paid on 31 March 2022 respectively to depositors registered in the Records of Depositors on 10 March 2022. A depositor shall qualify for entitlement only in respect of:-

- (a) Shares transferred into the depositor's securities account before 4.00 p.m. on 10 March 2022 in respect of transfers; and
- (b) Shares bought on Bursa Securities on a cum entitlement basis according to the Rules of Bursa Securities.

By Order of the Board

Ch'ng Lay Hoon
SSM PC No.: 201906000494 MAJCSA 0818580
Company Secretary
Penang

30 November 2021

NOTES:

1. **Proxy**
 - 1.1 A member entitled to attend, speak and vote at the AGM is entitled to appoint proxy(ies) to attend, participate, speak and vote in his stead.
 - 1.2 Members/proxies/corporate representatives who wish to attend the 21st AGM in person are required to pre-register with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. ("TIH"), via the TIH Online website at <https://tth.online>. Details on procedures are available in the Administrative Guide of 21st AGM.
 - 1.3 Where a member is an authorised nominee ("AN") as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), the AN may appoint proxy(ies) in respect of each securities account it holds which is credited with ordinary shares of the Company.
 - 1.4 Where a member of the Company is an exempt authorised nominee ("EAN") as defined under SICDA which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account), the EAN may appoint proxy(ies) in respect of each omnibus account it holds.
 - 1.5 Where a member appoints more than one (1) proxy the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
 - 1.6 The appointment of a proxy may be made in hard copy form or by electronic means and must be received by the Company not less than forty-eight (48) hours before the time stipulated for holding the meeting or adjournment thereof. If the appointer is a corporation, under its common seal or in such other manner approved by its directors. Any alteration to the instrument appointing a proxy must be initiated. Kindly refer to the Administrative Guide for further guidance.
 - 1.7 Pursuant to Paragraph 8.29A of the Bursa Securities Main Market Listing Requirements, all resolutions set out in the Notice of 21st AGM will be put vote on a poll.
2. **Audited Financial Statements for financial year ended 31 July 2021**
The audited financial statements are laid in accordance with Section 340(1)(a) of the Act for discussion only under Agenda 1. They do not require shareholders' approval and hence, will not be put for voting.
3. **Explanatory Notes On Special Business**
 - Resolution 7: Authority to Issue Shares**
The proposed Resolution 7, if passed, will give a renewed mandate to the Directors of the Company, from the date of above AGM, authority to issue and allot shares in the Company up to and not exceeding in total ten (10) per centum of the issued share capital of the Company for the time being, for such purposes as the Directors would consider in the best interest of the Company. This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next AGM of the Company. As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors of the Company at the 20th AGM held on 22 January 2021. The renewal of the general mandate is to provide flexibility to the Company to issue new shares without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional cost and time.
At this juncture, there is no decision to issue new shares. If there should be a decision to issue new shares after the general mandate is obtained, the Company would make an announcement in respect of the purpose and utilization of the proceeds arising from such issue.
 - Resolution 8: Proposed Renewal of Share Buy-Back**
The proposed Resolution 8, if passed, will provide the mandate for the Company to buy back its own shares up to a limit 10% of the total issued and paid-up share capital of the Company. The explanatory notes on Resolution 8 are set out in Part B of the Circular/Statement dated 30 November 2021 accompanying the Annual Report.
 - Resolution 9: Proposed Renewal Mandate for Recurrent Related Party Transactions**
The proposed Resolution 9, if approved, will enable the Astino's Group to enter into recurrent related party transactions of a revenue or trading nature with related parties in accordance with paragraph 10.09 of Bursa Securities' Main Market Listing Requirements. The explanatory notes on Resolution 9 are set out in Part A of the Circular/Statement to Shareholders dated 30 November 2021 accompanying the Annual Report.
 - Resolution 10: Continuing in office as Independent Non-Executive Director**
The Board of Directors via the Nominating Committee assessed the independence of Dr. Cheah Soo Jin, who has served on the Board as Independent Non-Executive Director of the Company for a cumulative of more than nine (9) years and the Board has recommended that the approval of the shareholders be sought to re-appoint Dr. Cheah Soo Jin as an Independent Non-Executive Director, based on the following justifications: -
 - (a) He has met the criteria the independence guidelines set out in Chapter 7 of the Main Market Listing Requirements of Bursa Securities and therefore able to give independent opinion to the Board;
 - (b) Being director for more than nine (9) years have enabled him to contribute positively during deliberations/discussions at meetings as he is familiar with the operations of the Company and possess tremendous knowledge of the Company's operations;
 - (c) He has the caliber, qualifications, experiences and personal qualities to challenge management in an effective and constructive manner; and
 - (d) He has contributed sufficient time and exercised due care during his tenure as Independent Non-Executive Director and carried out his fiduciary duties in the interest of the Company and minority shareholders.



Astino Berhad
(200001020478)(523085-X)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE

21st ANNUAL GENERAL MEETING OF ASTINO BERHAD

Date	:	Friday, 21 January 2022
Time	:	10.30 a.m.
Venue of Meeting	:	Iconic, Level 7, Iconic Hotel, 71, Jalan Icon City, Icon City, 14000 Bukit Mertajam, Penang, Malaysia
Time & Place of Registration	:	From 9.15 a.m. onwards Iconic, Level 7, Iconic Hotel, 71, Jalan Icon City, Icon City, 14000 Bukit Mertajam, Penang, Malaysia

COVID-19: PUBLIC HEALTH PRECAUTIONARY MEASURES

The Board of Directors (“Board”) is cognisant of the COVID-19 pandemic as declared by the World Health Organisation which, to-date, is still subsisting. The health and safety of the Company’s members, Directors, staff and other stakeholders is of paramount concern for the Company. In view of the foregoing, the Company wishes to advise members that necessary steps and measures will be undertaken in holding the Company’s 21st Annual General Meeting (“AGM”):

1. In view of the COVID-19 pandemic and further to the “Guidance and FAQs on the Conduct of General Meetings for Listed Issuers” issued by the Securities Commission, members/proxies/corporate representatives who wish to attend the 21st AGM in person **ARE REQUIRED TO PRE-REGISTER** with the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Share Registrar”, “Tricor”, or “TIIH”), via the TIIH Online website at <https://tiih.online> no later than **Wednesday, 19 January 2022 at 10.30 a.m.** Alternatively, you may also appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at this AGM.

2. VENUE AND SEATING ARRANGEMENT

As a precautionary measure, the Company reserves the right to limit the number of physical attendees to be accommodated at the venue.

In order to assist the Company in managing the turnout for the 21st AGM, members/proxies/corporate representatives/attorneys are required to pre-register with the Company’s Share Registrar, via the TIIH Online website at <https://tiih.online>, if the members/proxies/corporate representatives/attorneys wish to attend the 21st AGM in person.

Social distancing would be practised at all times. Members/proxies/corporate representatives/attorneys who attend the 21st AGM should maintain at least 1 metre (3 feet) distance between each other.

Seats in the 21st AGM venue would be placed at least one metre (3 feet) apart from one another.

3. OTHER IMPORTANT INFORMATION

If any of the members/proxies/corporate representatives/attorneys ("**Persons**") have travelled overseas in the past 14 days or if a Person is unwell with fever, dry cough, tiredness, sore throat, aches and pains, nasal congestion, runny nose, diarrhea or shortness of breath, they must seek medical attention and quarantine themselves at home. Under such circumstances, the Persons are advised to appoint the Chairman of the meeting as their proxy to attend and vote on their behalf at the AGM.

Generally, Persons who are experiencing or are suffering the following conditions are **NOT ALLOWED/PERMITTED** to attend the 21st AGM in person:

- feel unwell before the 21st AGM; or
- have been placed on quarantine orders or stay-at-home notices; or
- they have been in contact with a person who is confirmed with COVID-19 infection in the past 14 days; or
- have a travel history to certain countries/regions in the specified period preceding the 21st AGM, as announced by the Ministry of Health,

and instead are strongly encouraged to appoint the Chairman of this AGM as their proxy to attend and vote on their behalf at the AGM.

The attendance of any Persons from outstation at the 21st AGM is strongly discouraged. Members who is unable to attend the 21st AGM in person are encouraged to appoint the Chairman of the Meeting as proxy to attend and vote on their behalf at the forthcoming AGM. Please be guided by the procedures set out (Item No. 9) below to submit the Proxy Forms with pre-determined voting instructions for the Chairman to vote on behalf.

Persons who are physically attending the 21st AGM, are required to show their fully vaccinated status through their MySejahtera App and undergo a body temperature check upon entry to the venue. The Company reserves the right to deny any Persons with the body temperature of above 37.5°C entry into the 21st AGM venue. Any Persons who is found to be suffering from any symptoms as stated in this Administrative Guide (which includes fever, cough, breathlessness) would be advised by our personnel to leave the premise and seek medical attention immediately. The Persons are advised to arrive at the Meeting venue early given that the above measures may cause a delay in the registration process.

During registration, the Persons will be required to sign a health declaration form and provide their travel history and contact details (to facilitate contact tracing, if required) before entering the venue of the 21st AGM.

Any Persons attending the 21st AGM physically should wear a face mask in advance and throughout the 21st AGM, adhere to social distancing precautions set herein and practice proper self-sanitisation, including the use of hand sanitisers.

4. INDIVIDUAL MEMBERS

All Members who intend to attend the 21st AGM in person **ARE REQUIRED TO PRE-REGISTER** with Tricor via TIIH Online website (<https://tiih.online>) latest by **Wednesday, 19 January 2022 at 10.30 a.m.** Kindly refer to the Pre-Register procedures below.

Members who are unable to attend the AGM and who wish to exercise their right to vote are encouraged to appoint the Chairman of the Meeting to vote on your behalf by indicating the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein. A member who has appointed a proxy/attorney/corporate representative to attend and vote at the 21st AGM must request his/her proxy/attorney/corporate representative to Pre-Register at TIIH Online website at <https://tiih.online>.

5. CORPORATE MEMBERS / POWER OF ATTORNEY

Corporate members who wish to appoint corporate representatives instead of a proxy to attend and vote at the 21st AGM, must deposit their **original or duly certified** certificate of appointment of

corporate representative at the Company's Registered Office not later than **Wednesday, 19 January 2022 at 10.30 a.m.**

Attorneys appointed by power of attorney are required to deposit their power of attorney at the Company's Registered Office not later than **Wednesday, 19 January 2022 at 10.30 a.m.** to attend and vote at the 21st AGM.

If a corporate member (through its corporate representative(s) or appointed proxy(ies)) is unable to attend the 21st AGM you may appoint 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.

6. PRE-REGISTER PROCEDURE

Members/proxies/corporate representatives/attorneys who wish to attend and vote at the 21st AGM are to follow the procedure as summarised below:

	Procedure	Action
BEFORE THE 21ST AGM DAY		
(a)	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". 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.
(b)	PRE-REGISTER to attend AGM	<ul style="list-style-type: none"> Registration is open from 10.00 a.m. Monday, 30 November 2021 up to 10.30 a.m. Wednesday, 19 January 2022. Login with your user ID and password and select the corporate event: "(REGISTRATION) ASTINO 21ST AGM". Read and agree to the Terms & Conditions and confirm the Declaration. Insert the CDS account number and indicate the number of shares. Submit to register your physical attendance. System will send an e-mail to notify you that your registration to attend the AGM physically is received and will be verified. After verification of your registration against the General Meeting Record of Depositors as at 14 January 2022, the system will send you an e-mail after 16 January 2022 to approve or reject your registration for pre-register to attend the 21st AGM.

7. NO DOOR GIFT/FOOD VOUCHER/REFRESHMENT

There will be **no distribution/provision of door gifts or food vouchers or refreshment** for the 21st AGM in order to ensure social distancing and as a measure to reduce crowds in accordance with the COVID-19 guidelines by the Ministry of Health.

We would like to thank our members for your kind co-operation and understanding in these challenging times.

8. ENTITLEMENT TO ATTEND / GENERAL MEETING RECORD OF DEPOSITORS ("ROD")

Only a depositor whose name appears on the ROD as at **14 January 2022** shall be entitled to attend, speak and vote at the 21st AGM or appoint proxies to attend and/or vote on his/her behalf.

9. APPOINTMENT OF PROXY / CORPORATE REPRESENTATIVES / ATTORNEYS

If you are unable to attend the meeting on 21 January 2022, you may appoint the Chairman of the Meeting as proxy and indicate the voting instructions in the Proxy Form.

Accordingly, the Form of Proxy and/or document relating to the appointment of proxy/corporate representative/attorney for the 21st AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than Wednesday, 16 January 2022 at 10.30 a.m.:

(i) In Hard Copy:

By hand or post to the Company's Registered Office at Suite 12-A, Level 12, Menara Northam, No. 55, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang, Malaysia and received by the Registered Office not less than forty-eight (48) hours before the time appointed for holding the 21st AGM or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid.

(ii) By Electronic Form:

All members can have the option to submit the Proxy Form electronically via TIH Online and the steps to submit are summarised below:

	Procedure	Action
i. Steps for Individual Members		
(a)	Register as a User with TIH 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" select "Create Account by Individual Holder". Please do 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 TIH Online, you are not required to register again.
(b)	Proceed with Submission of Proxy Form	<ul style="list-style-type: none">After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.Select the corporate event: "ASTINO 21ST AGM – 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(s) to vote on your behalf.Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.Review and confirm your proxy(s) appointment.Print Form of Proxy for your record.

ii. Steps for Corporation or Institutional Members		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> • Access TIIH online at https://tiih.online • Under e-Services, the authorised or nominated representative of the corporation or institutional member 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 activate 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 member 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 if you need clarification on the user registration.)</i></p>
(b)	Proceed with Submission of Proxy Form	<ul style="list-style-type: none"> • Login to TIIH Online at https://tiih.online • Select the corporate event: “ASTINO 21ST AGM– 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 Notes set therein. • Prepare the file for the appointment of proxies by inserting the required data. • 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.

10. POLL VOTING

The Voting at the 21st AGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements.

During this AGM, the Chairman will brief the members/attendees on the voting procedures. The voting session will commence as soon as the Chairman calls for the poll to be opened.

Upon completion of the voting session for the 21st AGM, the scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

11. ANNUAL REPORT

The Company’s Annual Report 2021 is available at the Company’s website at <http://www.astino.com.my>. You may request for a printed copy of the Annual Report 2021 at <https://tiih.online> by selecting “Request for Annual Report / Circular” under the “Investor Services”. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

12. REGISTRATION

Registration will start at 9.15 a.m. in Iconic, Level 7, Iconic Hotel, 71, Jalan Icon City, Icon City, 14000 Bukit Mertajam, Penang, Malaysia.

Please present your original MyKad/passport to the registration staff for verification.

Upon verification, you are required to write your name, mobile contact and sign the Attendance List placed on the registration table.

You will be given an identification wristband for the purpose of voting at this AGM.

You must wear the identification wristband throughout the AGM as no person will be allowed to enter the meeting hall without the identification wristband. There will be no replacement in the event you lose or misplace the identification wristband.

If you are attending the meeting as a member as well as a proxy, you will be registered once and will be given only one identification wristband to enter the meeting hall.

No person will be allowed to register on behalf of another person even with the original MyKad/passport of the other person.

13. HELP DESK

Please proceed to the Help Desk for any clarification or queries apart from registration details.

The Help Desk will also handle revocation of proxy's appointment.

14. RECORDING OR PHOTOGRAPHY

Strictly **NO** unauthorised recording or photography of the proceedings of the 21st AGM is allowed.

15. ENQUIRY

If you have any enquiries on the above, please contact the following persons 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 Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : is.enquiry@my.tricorglobal.com

Contact Persons : Mr. Jake Too : +603-2783 9285 / Email : Chee.Onn.Too@my.tricorglobal.com

: Ms. Vivien Khoh : +603-2783 9091 / Email : Vivien.Khoh@my.tricorglobal.com

: Mr. Alven Lai : +603-2783 9283 / Email : Siew.Wai.Lai@my.tricorglobal.com