

# Notice of 53<sup>rd</sup> Annual General Meeting

**NOTICE IS HEREBY GIVEN THAT** the Fifty-Third (“53<sup>rd</sup>”) Annual General Meeting (“AGM”) of KUMPULAN FIMA BERHAD (“KFima” and/or “the Company”) will be held at the Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Thursday, 28 August 2025 at 3.00 p.m. for the transaction of the following business:-

## ORDINARY BUSINESS

- |                                                                                                                                                                                                           |                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1. To receive the Audited Financial Statements of the Company for the financial year ended 31 March 2025 and the Directors’ and Auditors’ Reports thereon.                                                | <b>Please refer to Note A</b> |
| 2. To re-elect the following Directors, who retire by rotation in accordance with Article 102 of the Company’s Constitution and who, being eligible, offer themselves for re-election:                    |                               |
| (i) Dato’ Roslan Bin Hamir                                                                                                                                                                                | <b>Resolution 1</b>           |
| (ii) Mr. Danny Hoe Kam Thong                                                                                                                                                                              | <b>Resolution 2</b>           |
| 3. To approve the payment of Directors’ fees for each of the Non-Executive Directors of the Company for the ensuing financial year.                                                                       | <b>Resolution 3</b>           |
| 4. To approve the payment of Directors’ fees for each of the Non-Executive Directors who sit on the Boards of KFima subsidiaries from 29 August 2025 until the conclusion of the next AGM of the Company. | <b>Resolution 4</b>           |
| 5. To approve the payment of Directors’ remuneration (excluding Directors’ fees) for the Non-Executive Directors from 29 August 2025 until the conclusion of the next AGM of the Company.                 | <b>Resolution 5</b>           |
| 6. To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company for the financial year ending 31 March 2026 and to authorise the Directors to determine their remuneration.                         | <b>Resolution 6</b>           |

## SPECIAL BUSINESS

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

- |                                                                                                                             |                     |
|-----------------------------------------------------------------------------------------------------------------------------|---------------------|
| 7. <b>PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE</b> | <b>Resolution 7</b> |
|-----------------------------------------------------------------------------------------------------------------------------|---------------------|

“THAT pursuant to Paragraph 10.09 of the Bursa Malaysia Securities Berhad (“Bursa”) Main Market Listing Requirements (“Listing Requirements”), approval be and is hereby given for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature as set out in Section 2.4 Part A of the Company’s Circular/Statement to Shareholders dated 31 July 2025 which are necessary for the day-to-day operations of the Company and/or its subsidiaries, provided that such transactions are entered into in the ordinary course of business of the Company and/or its subsidiaries, are carried out 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 approval shall continue to be in full force and effect until:

- (i) the conclusion of the next AGM of the Company, at which time the authority will lapse, unless the authority is renewed by a resolution passed at such general meeting; or

## Notice of 53<sup>rd</sup> Annual General Meeting

- (ii) the expiration of the period within which the Company's next AGM is required to be held under Section 340(1) of the Companies Act, 2016 ("the Act") (but shall not extend to such extension as may be allowed under Section 340(4) of the Act); or
  - (iii) revoked or varied by resolution passed by the shareholders of the Company at a general meeting,
- whichever is the earlier;

AND THAT the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this resolution."

### 8. PROPOSED RENEWAL OF THE AUTHORITY FOR SHARES BUY-BACK

### Resolution 8

"THAT subject to compliance with the Act, the Bursa Listing Requirements, provisions of the Company's Constitution, and all other applicable laws, guidelines, rules and regulations, approval and authority be and are hereby given to the Directors of the Company, to the extent permitted by law, to purchase such number of ordinary shares in KFima ("KFima Shares") as may be determined by the Directors from time to time through Bursa upon such terms and conditions as the Directors may deem fit, necessary and expedient in the interest of the Company, provided that:

- (i) the maximum aggregate number of KFima Shares which may be purchased and/or held by the Company shall not exceed 10% of the issued share capital of the Company at any time; and
- (ii) the maximum funds to be allocated by the Company for the purpose of purchasing its own shares shall not exceed the total retained profits of the Company for the time being.

THAT the Directors be and are hereby authorised to deal with the KFima Shares so purchased at their discretion, in the following manner:

- (i) cancel the KFima Shares so purchased; or
- (ii) retain the KFima Shares so purchased as treasury shares which may be dealt with in accordance with Section 127(7) of the Act; or
- (iii) retain part of the KFima Shares so purchased as treasury shares and cancel the remainder of the KFima Shares,

or in any other manner as may be prescribed by the Act, all applicable laws, regulations and guidelines applied from time to time by Bursa and/or other relevant authority for the time being in force and that the authority to deal with the purchased KFima Shares shall continue to be valid until all the purchased KFima Shares have been dealt with by the Directors of the Company;

THAT the authority conferred by this resolution shall be effective immediately upon the passing of this resolution and shall continue to be in force until:

- (i) the conclusion of the next AGM of the Company, at which time it shall lapse, unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (ii) the expiration of the period within which the next AGM of the Company is required by law to be held; or
- (iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

## Notice of 53<sup>rd</sup> Annual General Meeting

whichever occurs first but not so as to prejudice the completion of purchase(s) by the Company before the aforesaid expiry date and, in any event, in accordance with the provisions of the Bursa Listing Requirements or any other relevant authorities;

AND FURTHER THAT the Board be and is hereby authorised to do all such acts and things and to take all such steps as they deem fit, necessary, expedient and/or appropriate in order to complete and give full effect to the purchase by the Company of its own shares with full powers to assent to any condition, modification, variation and/or amendment as may be required or imposed by the relevant authorities.”

9. To transact any other business of which due notice shall have been given in accordance with the Act and the Company’s Constitution.

### BY ORDER OF THE BOARD

#### JASMIN BINTI HOOD

[SSM PC No. 201908001455] (LS 0009071)

#### FADZIL BIN AZAHA

[SSM PC No. 201908001530] (CA 20995)

Company Secretaries

Kuala Lumpur

31 July 2025

### NOTES:

#### (I) **Note A**

The Audited Financial Statements is for discussion only as they do not require shareholders’ approval pursuant to the provision of Section 340(1)(a) of the Act. Hence, they are not put forward for voting.

#### (II) **Resolutions 1 and 2**

The Board of Directors had, through its Nomination and Remuneration Committee (“NRC”), carried out an assessment of the Directors who are standing for re-election under Article 102 of the Company’s Constitution and agreed that they have met the Board’s expectations in the discharge of their duties and responsibilities.

Directors standing for re-election under Article 102 of the Company’s Constitution are Dato’ Roslan Bin Hamir and Mr. Danny Hoe Kam Thong. They were assessed based on the following criteria:-

- (i) the Directors’ level of contribution to Board discussions through their skills, experience and strength in qualities and their ability to act in the best interests of the Company in decision-making;
- (ii) the evaluation of Directors’ fitness and propriety to discharge their roles effectively as determined by the self and peer assessments conducted during the Board Effectiveness Evaluation for FYE2025; and
- (iii) the Directors commitment and time allocation to ensure effective fulfilment of their responsibilities.

Both Directors have completed their Annual Declaration and Disclosure of Interests Form, and there are no concerns noted. The Board recommends that shareholders vote in favour of their re-election. All Directors standing for re-election have abstained from deliberations and decisions on their own eligibility and have offered themselves for re-election at the 53<sup>rd</sup> AGM.

The profiles of the retiring Directors are set out in Our Board of Directors section of the Company’s Annual Report 2025.

## Notice of 53<sup>rd</sup> Annual General Meeting

### (III) Resolutions 3, 4 and 5

Section 230(1) of the Act provides, among others, that the fees of the directors and any benefits payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, the Board agreed that the shareholders' approval shall be sought at the 53<sup>rd</sup> AGM of the Company on the following payments to Directors in three (3) separate resolutions, as follows:

- **Resolution 3** on payment of Directors' fees for the ensuing financial year.
- **Resolution 4** on payment of Directors' fees for each of the Non-Executive Directors ("NEDs") who sit on the Board of Directors of KFima subsidiaries from 29 August 2025 until the conclusion of the next AGM of the Company.
- **Resolution 5** on payment of Directors' remuneration (excluding Directors' fees) to the NEDs from 29 August 2025 until the conclusion of the next AGM of the Company.

Ordinary Resolutions 3, 4 and 5 comprises fees, allowances and other benefits payable to the Non-Executive Chairman, NEDs and Board Committees, including fees and allowances payable to them by the subsidiaries. Payment of the said fees, allowances and other benefits referred to herein will be made by the Company as and when incurred.

Other fees payable to the NEDs remain unchanged. The Group Managing Director does not receive any Director's fees and meeting allowances.

### Company

|                         |                                                 | Fee<br>(per annum) | Meeting<br>Allowance<br>(per meeting) | Benefits                                      |
|-------------------------|-------------------------------------------------|--------------------|---------------------------------------|-----------------------------------------------|
| <b>Board</b>            | Chairman                                        | RM90,000           | RM2,000                               | Medical coverage and other claimable benefits |
|                         | Member                                          | RM60,000           | RM2,000                               |                                               |
| <b>Committees</b>       | Chairman of Audit and Risk Committee            | RM15,000           | RM2,000                               | N/A                                           |
|                         | Member of Audit and Risk Committee              | RM10,000           | RM2,000                               | N/A                                           |
|                         | Member of Nomination and Remuneration Committee | N/A                | RM2,000                               | N/A                                           |
| <b>Other Committees</b> | Member of Group Sustainability Committee        | N/A                | RM2,000                               | N/A                                           |
|                         | Member of Risk Steering Committee               | N/A                | RM2,000                               | N/A                                           |
|                         | Member of Group Investment Committee            | N/A                | RM2,000                               | N/A                                           |
|                         | Member of Plantation Executive Committee        | N/A                | RM2,000                               | N/A                                           |
|                         | Member of Ad Hoc Committee                      | N/A                | RM2,000                               | N/A                                           |

### Subsidiaries

| Subsidiary                                    | Position Held | Fee Type                      | Amount   |
|-----------------------------------------------|---------------|-------------------------------|----------|
| <b>International Food Corporation Limited</b> | Chairman      | Director's fee per annum      | RM18,000 |
|                                               |               | Meeting allowance per meeting | RM1,000  |
| <b>Fima Bulking Services Berhad</b>           | Chairman      | Director's fee per annum      | RM18,000 |
|                                               |               | Meeting allowance per meeting | RM1,000  |

In determining the estimated amount of remuneration payable to the NEDs, various factors, including the number of scheduled meetings of the Board, Board Committees and Board of subsidiaries, as well as the number of NEDs involved in these meetings were considered.

## Notice of 53<sup>rd</sup> Annual General Meeting

### (IV) **Resolution 6**

The Board had at its meeting held on 30 June 2025 approved the Audit and Risk Committee's recommendation for shareholders' approval to be sought at the 53<sup>rd</sup> AGM for re-appointment of Messrs. Ernst & Young PLT as Auditors of the Company for the financial year ending 31 March 2026.

The Board and the Audit and Risk Committee collectively agreed that Messrs. Ernst & Young PLT has met the relevant criteria prescribed by Paragraph 15.21 of the Bursa Listing Requirements.

### (V) **EXPLANATORY NOTES ON SPECIAL BUSINESS**

#### (a) **Resolution 7**

The proposed Ordinary Resolution 7, if passed, will empower the Company and/or its subsidiaries ("the Group") to enter into recurrent related party transactions of a revenue or trading nature which are necessary for the Group's day-to-day operations, subject to the transactions being carried out in the ordinary course of business 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.

Further information on the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature is set out in Part A of the Circular/Statement to Shareholders dated 31 July 2025, which is available under the 'Investors' section of the Company's website.

#### (b) **Resolution 8**

The proposed Ordinary Resolution 8, if passed, will renew the authority granted by the shareholders at the last AGM. The renewed authority will allow the Company to purchase its own shares of up to 10% of its prevailing ordinary issued share capital at any time. The renewed authority, unless revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting, will expire at the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by law to be held, whichever occurs first.

Further information on the Proposed Renewal of Shares Buy-Back Authority is set out in Part B of the Circular/Statement to Shareholders dated 31 July 2025, which is available on the 'Investors' section of the Company's website.

### **Notes:**

#### **A. Appointment of Proxy(ies)**

1. Only members whose names appear in the General Meeting Record of Depositors as at 21 August 2025 shall be entitled to participate, speak and vote at the 53<sup>rd</sup> AGM or appoint proxy(ies) to participate and/or vote on their behalf.
2. A member of the Company who is entitled to participate and vote at the 53<sup>rd</sup> AGM may appoint up to 2 proxies by specifying the proportion of his/her shareholding to be represented by each proxy. A proxy may not be a member of the Company.
3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for the multiple beneficial owners in one (1) 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.

## Notice of 53<sup>rd</sup> Annual General Meeting

4. The instrument appointing a proxy (proxy form) may be made in hard copy form or by electronic means in the following manner and must be deposited to the Company's share registrar, Boardroom Share Registrars Sdn. Bhd., not later than Tuesday, 26 August 2025 at 3.00 p.m. or adjournment thereof:
  - (a) In hard copy form  
The proxy form must be deposited at the Company's share registrar's office situated at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.
  - (b) By electronic means  
The proxy form can also be lodged electronically through Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com>. Kindly refer to the Administrative Guide for the 53<sup>rd</sup> AGM on the procedures for electronic lodgement of proxy form.
5. If the appointer is a corporation, the proxy form or certificate of appointment of corporate representative must be deposited by hand or post to Boardroom Share Registrars Sdn. Bhd. not less than 48 hours before the time appointed for holding the 53<sup>rd</sup> AGM or adjournment thereof. Alternatively, the proxy form or certificate of appointment of corporate representative may also be sent to Boardroom Share Registrars Sdn. Bhd. via email at [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com).
6. If you have submitted your proxy form(s) and subsequently decide to appoint another person or wish to participate in the 53<sup>rd</sup> AGM yourself, please revoke the appointment of the earlier appointed proxy(ies) forty-eight (48) hours before the 53<sup>rd</sup> AGM through the following options:
  - (a) Hardcopy Form  
Write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the earlier appointed proxy(ies).
  - (b) e-Proxy Form
    - Go to "Submitted eProxy Form list" and click "View";
    - Click "Cancel/Revoke" at the bottom of the eProxy Form; and
    - Click "Proceed" to confirm.
7. The voting at the 53<sup>rd</sup> AGM will be conducted on a poll. The Company will appoint independent scrutineers to verify the poll results.

### B. Submission of Questions before the 53<sup>rd</sup> AGM

Members may submit questions electronically in relation to the agenda items for the 53<sup>rd</sup> AGM prior to the meeting via <https://investor.boardroomlimited.com> no later than 3.00 p.m. on Thursday, 21 August 2025. The responses to these questions will be shared at the 53<sup>rd</sup> AGM.

# Statement Accompanying Notice of Annual General Meeting

The Directors who are retiring pursuant to Article 102 of the Company's Constitution and seeking re-election are:

- (i) Dato' Roslan Bin Hamir
- (ii) Mr. Danny Hoe Kam Thong

The profiles of the above Directors are set out in Our Board of Directors section of this Annual Report.

# Administrative Guide for the 53<sup>rd</sup> AGM

|                                |                                                                                                                        |
|--------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>Meeting Day and Date</b>    | : Thursday, 28 August 2025                                                                                             |
| <b>Commencement of Meeting</b> | : 3.00 p.m.                                                                                                            |
| <b>Venue</b>                   | : Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara<br>60000 Kuala Lumpur |

## 1. Registration

- 1.1 Registration will start at 1:00 p.m. and will remain open until the conclusion of the 53<sup>rd</sup> AGM or such time as may be determined by the Chairman of the Meeting.
- 1.2 Please present your original MyKad/Identification Card or Passport (for foreign member) to the registration staff. Only original MyKad/Identification Card or Passport will be accepted for verification purposes. Please ensure your MyKad/Identification Card or passport is returned to you after registration.
- 1.3 No person will be allowed to register on behalf of another person with the original MyKad/Identification Card or Passport of that other person.
- 1.4 Upon verification and registration:
  - a. identification wristband which will be provided at the registration counter;
  - b. special QR code will be generated for shareholders, proxies, authorised representatives and attorneys to scan and access to the e-poll system using own smartphone/tablet; and
  - c. if you are attending the 53<sup>rd</sup> AGM as a shareholder as well as a proxy, you will be registered once and will only be given one identification wristband. No person will be allowed to enter the meeting hall without a wristband.
- 1.5 There will be no replacement in the event that you lost or misplace identification wristband.
- 1.6 After registration, please vacate the registration area immediately and proceed to the meeting hall.
- 1.7 The registration counter will only handle verification of identity and registration of attendance.
- 1.8 Help desk support is available for any other enquiries/assistance/revocation of proxy's appointment.

## 2. Entitlement to Attend and Vote

- 2.1 Only members whose names appear in the General Meeting Record of Depositors as at 21 August 2025 shall be entitled to attend the 53<sup>rd</sup> AGM or appoint proxies to attend and vote on their behalf.

## 3. Proxy

- 3.1 If you are unable to attend the 53<sup>rd</sup> AGM and wish to appoint the proxies to attend and vote on your behalf or the Chairman of the meeting as your proxy, please indicate your voting instructions in the proxy form.
- 3.2 Corporate shareholders who require their corporate representative to attend and vote at the 53<sup>rd</sup> AGM must deposit their proxy form or certificate of appointment of corporate representative to the Company's share registrar, Boardroom Share Registrars Sdn. Bhd. ("Boardroom Share Registrars").
- 3.3 You may download the proxy form from our website at [www.fima.com.my/agm.html](http://www.fima.com.my/agm.html).

## Administrative Guide for the 53<sup>rd</sup> AGM

### 4. Lodgement of Proxy Form

4.1 The instrument appointing a proxy (proxy form) may be made in hard copy form or by electronic means, and must be deposited to the Boardroom Share Registrars, not later than Tuesday, 26 August 2025 at 3.00 p.m. or adjournment thereof:

(a) In hard copy form

The proxy form must be deposited at the Boardroom Share Registrars' office situated at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. Boardroom Share Registrars will also provide a box at the ground floor of its office building to facilitate drop-off of proxy forms.

(b) By electronic means

The proxy form can also be lodged electronically via Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com>. Kindly refer to the procedures for electronic lodgement of proxy form provided below:

#### Step 1: Register Online with Boardroom Smart Investor Portal (for first time registration only)

*Note: If you have already signed up with Boardroom Smart Investor Portal ("BSIP"), you are not required to register again. You may proceed to Step 2 on e-Proxy Lodgement.*

- a. Access the website at <https://investor.boardroomlimited.com>.
- b. Click "Register" to sign up as a user.
- c. Complete registration with all the required information. Upload and attach a softcopy of your Identity Card ("NRIC") (front and back) or Passport. Click "Register".
- d. You will receive an email from BSIP Online for email address verification. Click on "Verify Email Address" from the email received to continue with the registration.
- e. For corporate shareholder, kindly upload the authorisation letter as well. Click "Sign up".
- f. Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number.
- g. Click on "Request OTP Code" and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code and click "Enter" to complete the process.
- h. Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.
- i. An email will be sent to you to inform the approval of your BSIP account within one (1) business day. Subsequently, you can login at <https://investor.boardroomlimited.com> with the email address and password filled up by you during the registration to proceed.



## Administrative Guide for the 53<sup>rd</sup> AGM

### Step 2: e-Proxy Lodgement

- a. Login to <https://investor.boardroomlimited.com> using your user ID and password provided by Boardroom Share Registrars.
- b. Select "KUMPULAN FIMA BERHAD 53<sup>rd</sup> ANNUAL GENERAL MEETING" from the list of Corporate Meeting and click "Enter".

#### **For Individual/Corporate Shareholders:**

1. Go to "PROXY" and click on "Submit eProxy Form".
2. Enter your Central Depository System ("CDS") account number and insert the number of securities held.
3. Appoint your proxies or the Chairman of the AGM.
4. Read and accept the General Terms and Conditions.
5. If you appoint the proxies, enter the required particulars of your proxies.
6. Indicate your voting instructions — FOR or AGAINST or ABSTAIN. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate DISCRETIONARY.
7. Review and confirm your proxies' appointment.
8. Click "Submit".
9. Download or print the e-Proxy form acknowledgment for your record.

#### **For Authorised Nominee and Exempt Authorised Nominee:**

##### Via Email

1. Write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) by providing the name of member, CDS account number accompanied with the certificate of appointment of corporate representative or proxy form (as the case may be) to submit the request latest by 26 August 2025 at 3.00 p.m.
2. Please provide a copy of corporate representative's or proxy's NRIC (front and back) or passport, as well as his/her email address.

##### Via BSIP

1. Click on "Submit eProxy Form".
2. Select the company you would like to represent.
3. Proceed to download the file format for "Submission of Proxy Form" from the investor portal.
4. Prepare the file for the appointment of proxy(ies) by inserting the required data.
5. Proceed to upload the duly completed proxy(ies) appointment file.
6. Review and confirm your proxy(ies) appointment and click "Submit".
7. Download or print the eProxy Form as acknowledgement.

*Note: If you are the authorised representatives for more than one authorised nominee/exempt authorised nominee/corporate shareholder, kindly click the home button and select "Edit Profile" in order to add company's name.*

- 4.2 If you wish to attend the 53<sup>rd</sup> AGM yourself, please do not submit any proxy form for the 53<sup>rd</sup> AGM. You will not be allowed to attend the 53<sup>rd</sup> AGM together with a proxy appointed by you.
- 4.3 If you have submitted your proxy form(s) and subsequently decide to appoint another person or wish to participate in the 53<sup>rd</sup> AGM yourself, please revoke the appointment of the earlier appointed proxy(ies) forty-eight (48) hours before the 53<sup>rd</sup> AGM through the following options:
  - (a) Hardcopy Form  
Write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the earlier appointed proxy(ies).
  - (b) e-Proxy Form
    - Go to "Submitted eProxy Form list" and click "View";
    - Click "Cancel/Revoke" at the bottom of the eProxy Form; and
    - Click "Proceed" to confirm.

## Administrative Guide for the 53<sup>rd</sup> AGM

### 5. Voting Procedures

- 5.1 The voting will be conducted by poll in accordance with Paragraph 8.29A of the Bursa Malaysia Securities Berhad Main Market Listing Requirements.
- 5.2 The Company has appointed Boardroom Share Registrars as the Poll Administrator to conduct the poll by way of electronic voting ("e-Voting") and SKY Corporate Services Sdn. Bhd. as Scrutineers to verify the poll results.
- 5.3 Voting for all the resolutions set out in the Notice of 53<sup>rd</sup> AGM will take place concurrently upon the conclusion of the deliberation of all business. Please vote using your smartphone/tablet with the QR code, which will be provided upon registration on the day of the AGM. As such, you are advised to bring your own personal devices to vote. Alternatively, you may submit your vote at the polling kiosks located in the AGM venue.
- 5.4 The Scrutineers will verify the poll result reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote were successfully carried or not.

### 6. Enquiries

- 6.1 The Company welcomes questions and views from shareholders on the 53<sup>rd</sup> AGM resolutions and Annual Report 2025 to be raised at the 53<sup>rd</sup> AGM. Please submit your questions via Boardroom Share Registrars' website at <https://investor.boardroomlimited.com> using the same user ID and password provided by Boardroom Share Registrars and select "SUBMIT QUESTION" to pose questions commencing from 31 July 2025 and in any event no later than 3.00 p.m. on Thursday, 21 August 2025. We will endeavour to provide responses to the queries during the 53<sup>rd</sup> AGM session.
- 6.2 If you have any enquiry prior to the 53<sup>rd</sup> AGM, please contact Boardroom Share Registrars during office hours on Monday to Friday from 9.00 a.m. to 5.00 p.m. (except on Public Holidays):

General Line : +603-7890 4700

Email : BSR.Helpdesk@boardroomlimited.com

### Annual Report 2025

We strongly recommend you to download the digital version of the documents taking into consideration of the carbon footprints arising from the production and delivery of the documents. The Annual Report 2025 and Corporate Governance Report 2025 can be downloaded from the Company's website. Please access the online softcopy through your device by scanning this QR code.

