

**NOTICE OF THIRD ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Third Annual General Meeting ("3rd AGM") of Well Chip Group Berhad ("the Company") will be held at Ballroom 3, Level 2, Renaissance Johor Bahru Hotel, 2, Jalan Permas 11, Bandar Baru Permas Jaya, 81750 Masai, Johor Darul Ta'zim, Malaysia on Monday, 22 June 2026 at 10.00 a.m. for the following purposes:

**AGENDA**

- To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon. **(Please refer to Explanatory Note 1)**
- To approve the payment of a final single tier dividend of RM0.051 per ordinary share in respect of the financial year ended 31 December 2025. **Ordinary Resolution 1 (Please refer to Explanatory Note 2)**
- To re-elect the following Directors, who are retiring by rotation in accordance with Clause 113 of the Company's Constitution and being eligible, have offered themselves for re-election:
  - Yeah Hiang Nam
  - Chan Kam Chiew
 Ms. Wong Chin Chin who also retires by rotation in accordance with Clause 113 of the Company's Constitution, has expressed her intention not to seek re-election. Hence, she will retain office until the close of the 3rd AGM. **(Please refer to Explanatory Note 3)**
- To re-elect the following Directors, who are retiring in accordance with Clause 120 of the Company's Constitution and being eligible, have offered themselves for re-election:
  - Lew Chern Yong
  - Hsu, Kuan-Hua**Ordinary Resolution 4 (Please refer to Explanatory Note 5)**
- To approve the payment of additional Directors' fees of RM41,269 to the Directors of the Company for the financial period from 1 July 2025 to 30 June 2026 to be payable following approval by the shareholders at the 3rd AGM. **Ordinary Resolution 6 (Please refer to Explanatory Note 4)**
- To approve the payment of additional Directors' benefits of RM7,000 to the Directors of the Company for the financial period from 1 July 2025 to 30 June 2026 to be payable following approval by the shareholders at the 3rd AGM. **Ordinary Resolution 7 (Please refer to Explanatory Note 4)**
- To approve the payment of Directors' fees of up to RM560,000 to the Directors of the Company from 1 July 2026 until the conclusion of the next Annual General Meeting ("AGM") to be held in year 2027, to be payable quarterly in arrears. **Ordinary Resolution 8 (Please refer to Explanatory Note 4)**
- To approve the payment of Directors' benefits of up to RM80,000 to the Non-Executive Directors of the Company from 1 July 2026 until the conclusion of the next AGM to be held in year 2027, to be payable quarterly in arrears. **Ordinary Resolution 9 (Please refer to Explanatory Note 4)**
- To approve the payment of Directors' fees of up to RM138,000 to the Directors of the Company's subsidiaries from 1 July 2026 until the conclusion of the next AGM to be held in year 2027, to be payable in the subsequent year following approval by the shareholders at the 3rd AGM. **Ordinary Resolution 10 (Please refer to Explanatory Note 4)**
- To re-appoint Messrs RSM Malaysia PLT as the Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration. **Ordinary Resolution 11 (Please refer to Explanatory Note 5)**

**AS SPECIAL BUSINESS**

To consider and, if thought fit, with or without modifications, to pass the following Ordinary Resolution:

- AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**  
 "THAT subject to Sections 75 and 76 of the Companies Act 2016 ("the Act"), the Company's Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approval of the relevant governmental and/or regulatory authorities, where necessary, the Directors be and are hereby authorised pursuant to Sections 75 and 76 of the Act to allot and issue shares in the Company from time to time at such price, upon such terms and conditions and for such purposes and to such person or persons whomsoever as the Directors may, in their absolute discretion, deem fit provided the aggregate number of shares to be allotted and issued does not exceed ten percent (10%) of the total number of issued shares of the Company ("New Shares") 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 to be in force until the conclusion of the next Annual General Meeting of the Company ("the Mandate").  
 AND THAT in connection to the above, pursuant to Section 85 of the Act read together with Clause 62 of the Company's Constitution, the shareholders of the Company do hereby waive their pre-emptive rights to be offered New Shares and the Company be given the approval to disapply the statutory pre-emptive rights conferred upon the shareholders of the Company and that the Directors are exempted from the obligation to offer such New Shares first to the existing shareholders of the Company arising from any issuance of the New Shares ranking pari passu with the existing shares, pursuant to the Mandate."  
**Ordinary Resolution 12 (Please refer to Explanatory Note 6)**
- To transact any other business of the Company for which due notice shall have been given.

**NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT**

**NOTICE IS HEREBY GIVEN THAT**, subject to the approval of the shareholders at the 3rd AGM, the proposed final single tier dividend of RM0.051 per ordinary share in respect of the financial year ended 31 December 2025 will be paid on 16 July 2026 to shareholders whose names appeared in the Record of Depositors of the Company at the close of business on 1 July 2026.

A Depositor shall qualify for entitlement to the dividend only in respect of:

- Shares transferred into the Depositor's Securities Account before 4.30 p.m. on 1 July 2026;
- Shares deposited into the Depositor's Securities Account before 12.30 p.m. on 1 July 2026 (in respect of shares which are exempted from mandatory deposit); and
- Shares bought on Bursa Securities on a cum entitlement basis according to the Rules of Bursa Securities.

**BY ORDER OF THE BOARD**

**TAN AI NING** (SSM PC No. 202008000067) (MAICSA 7015852)  
**QUECK WAI FONG** (SSM PC No. 202208000287) (MAICSA 7023051)  
 Company Secretaries  
 Selangor Darul Ehsan

30 April 2026

**NOTES:**

- A member of the Company who is entitled to attend and vote at the meeting, shall be entitled to appoint not more than two (2) proxies to attend and vote in his stead at the meeting, and that a proxy may but need not be a Member. There shall be no restriction as to the qualification of the proxy.
- Where a member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
- A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the Member to speak at the meeting.
- Where a member 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.

- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised.
- The appointment of a proxy may be made in hard copy form or by electronic form. In the case of an appointment made in hard copy form, the Form of Proxy, duly completed must be deposited at Share Registrar, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia. All Form of Proxy submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the appointment proposes to vote.
- Please ensure all the particulars as required in the Form of Proxy are completed, signed and dated accordingly. If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
- Last date and time for lodging the Form of Proxy is Saturday, 20 June 2026 at 10.00 a.m.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on Monday, 15 June 2026 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend, speak, and vote on his/her behalf at the 3rd AGM.
- For the purpose of determining who shall be entitled to participate in the meeting, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with the Company's Constitution to issue a Record of Depositors as at 15 June 2026. Only members whose names appear in the said Record of Depositors shall be eligible to participate, speak and vote at the meeting or appoint proxy(ies) to participate, speak and vote on his/her behalf.
- A member is permitted to give the Company notice of revocation of a person's authority to act as proxy not less than forty-eight (48) hours before the time appointed for holding the meeting. The notice of revocation must be in writing and be deposited at the Share Registrar, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
- Please bring along the original of the following documents (whichever applicable) for verification purposes at the registration counter: (a) Identity Card (NRIC for Malaysians), or (b) Police report (for loss of NRIC for Malaysians), or (c) Passport (for Foreigner).

**EXPLANATORY NOTE ON ORDINARY BUSINESS**
**1. To receive Audited Financial Statements**

Agenda item 1 is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 ("Act"), does not require formal approval of shareholders for the Audited Financial Statements. Hence, this item is not put forward for voting.

**2. Ordinary Resolution 1 – Final Single Tier Dividend**

On 20 February 2026, the Board of Directors ("the Board") has proposed a final single tier dividend of RM0.051 per ordinary share for the financial year ended 31 December 2025 ("FYE2025"), subject to approval of shareholders at the forthcoming Annual General Meeting ("AGM"). The Ordinary Resolution 1 if passed, the dividend will be paid on 16 July 2026 to shareholders whose names appear in the Record of Depositors at the close of business on 1 July 2026.

**3. Ordinary Resolutions 2, 3, 4 and 5 – Re-election of retiring Directors**

Clause 113 of the Company's Constitution expressly states that at each AGM, one-third (1/3) of the Directors for the time being or, if their number is not three (3) or a multiple of three (3), then the number nearest to one-third (1/3), shall retire from office. Each Director shall retire from office once at least in each three (3) years but shall be eligible for re-election. Mr. Yeah Hiang Nam and Mr. Chan Kam Chiew who are retiring by rotation in accordance with Clause 113 of the Company's Constitution and being eligible, have offered themselves for re-election at the 3rd AGM. Clause 120 of the Company's Constitution provides that any Director appointed either to fill a casual vacancy or as an addition to the existing Board, shall hold office only until the next AGM and shall be eligible for re-election. Mr. Lew Chern Yong and Mr. Hsu, Kuan-Hua who were appointed during the period under review is standing for re-election as Directors and being eligible, have offered themselves for re-election at the 3rd AGM.

The Nomination Committee ("NC") has conducted an assessment on the Directors who are seeking re-election at this 3rd AGM, as well as assessing the independence of the Independent Director as applicable. The NC is satisfied that the Independent Directors comply with and meet the independence criteria as required by the Listing Requirements. The profiles of these Directors are presented on page 5 to page 13 of the Annual Report 2025. These four (4) retiring Directors had abstained from deliberations and decisions at the relevant Board and NC Meetings on their own eligibility to stand for re-election at this 3rd AGM and will continue to do so. The Board has endorsed the NC's recommendation subject to the shareholders' approval at the 3rd AGM.

**Retirement of Director**

Ms. Wong Chin Chin ("Ms. Wong"), who retires pursuant to Clause 113 of the Company's Constitution has notified the Board of her decision not to seek re-election at the 3rd AGM. Accordingly, she will retire as a Director of the Company with effect from the conclusion of the 3rd AGM, marking the end of her distinguished tenure. The Board wishes to place on record its sincere appreciation for Ms. Wong's valuable contributions, dedication and commitment to the Company throughout her tenure. Her presence and contributions will be greatly missed. The Board extends its best wishes to Ms. Wong in all her future endeavours.

**4. Ordinary Resolutions 6, 7, 8, 9 and 10 - Payment of Directors' Fees and benefits**

Section 230(1) of the Companies Act 2016 ("Act"), provides amongst 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 agree that the shareholders' approval shall be sought at the 3rd AGM on the Directors' remuneration in five (5) separate resolutions as below:

- Ordinary Resolution 6 on payment of additional Directors' fees of RM41,269 for the period from 1 July 2025 to 30 June 2026;
- Ordinary Resolution 7 on payment of additional Directors' benefits of RM7,000 for the period from 1 July 2025 to 30 June 2026;
- Ordinary Resolution 8 on payment of Directors' fees of up to RM560,000 from 1 July 2026 until the conclusion of the next AGM to be held in year 2027;
- Ordinary Resolution 9 on payment of Directors' benefits of up to RM80,000 from 1 July 2026 until the conclusion of the next AGM to be held in year 2027; and
- Ordinary Resolution 10 on payment of Directors' fees of up to RM138,000 from 1 July 2026 until the conclusion of the next AGM to be held in year 2027.

(collectively referred as "Relevant Period")

The payment of the Directors' fees and benefits will only be made if the proposed Ordinary Resolutions 6, 7, 8, 9 and 10 have been passed at the 3rd AGM pursuant to Section 230(1) of the Act. The estimated total amount of the Directors' benefits for the Relevant Period comprises of meeting allowance payable to the Non-Executive Directors which only be accorded based on actual attendance of meetings by the Non-Executive Directors. In determining the estimated total amount of the Directors' benefits, the Board considered various factors, including the number of scheduled meetings for the Board and Board Committee as well as the number of Directors involved in these meetings.

The details of the Directors' fees and benefits paid to each Director for FYE2025 are disclosed in the Corporate Governance Overview Statement in the Annual Report 2025.

**5. Ordinary Resolution 11 – Re-appointment of Auditors**

The Audit and Risk Management Committee and the Board have considered the re-appointment of Messrs. RSM Malaysia PLT ("RSM") as External Auditors of the Company and collectively agreed that RSM has met the relevant criteria prescribed under Paragraph 15.21 of the Listing Requirements. RSM have indicated their willingness to continue their service to the Company.

**6. Ordinary Resolution 12 - Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016**

The proposed Ordinary Resolution 12, if passed, will empower the Directors of the Company, from the date of the above AGM, authority to issue and allot shares from the unissued capital of the Company up to an amount not exceeding in total ten percent (10%) of the total issued and paid-up share capital of the Company for such purposes and to such person or persons as the Directors in their absolute discretion consider to be in the interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next AGM of the Company. The approval of the issuance and allotment of the new shares under Section 75 and 76 of the Act shall have the effect of the shareholders having agreed to waive their statutory pre-emptive rights pursuant to Section 85 of the Act and Clause 62 of the Company's Constitution, the shareholders of the Company hereby agree to waive and are deemed to have waived their pre-emptive rights pertaining to the issuance and allotment of new shares under Sections 75 and 76 of the Act, which will result in a dilution to their shareholdings percentage in the Company. The purpose of this general mandate is for possible fund-raising exercise including but not limited to further placement of shares for the purposes of funding current and/or future investment projects, working capital, repayment/paying down of borrowings, acquisitions and/or for issuance of shares as settlement of purchase consideration.

**WELL CHIP GROUP BERHAD**  
[Registration No. 202301014119 (1508041-A)]  
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR THE THIRD ANNUAL GENERAL MEETING (“3RD AGM”)  
OF WELL CHIP GROUP BERHAD (“WELL CHIP” OR THE “COMPANY”)**

Date : Monday, 22 June 2026

Time : 10:00 a.m.

Venue : Ballroom 3, Level 2, Renaissance Johor Bahru Hotel  
2, Jalan Permas 11, Bandar Baru Permas Jaya  
81750 Masai, Johor Darul Ta’zim, Malaysia

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**(1) Registration**

- Registration will start at 9.00am at Ballroom 3, Level 2, Renaissance Johor Bahru Hotel, 2, Jalan Permas 11, Bandar Baru Permas Jaya, 81750 Masai, Johor Darul Ta’zim, Malaysia and will end at a time directed by the Chairman of the AGM.
- Please produce your original MyKad/Passport (for foreigners) at the registration counter for verification and registration. Please ensure to collect your MyKad/Passport thereafter.
- Please note that no person will be allowed to register on behalf of another person even with the original MyKad/Passport of that person.
- Upon completion of the registration process, please sign the Attendance List and an identification wristband and polling slip will be provided at the registration counter. If you are attending the 3rd AGM as a shareholder as well as a proxy or shareholder and proxy, you will be registered once and will only be given one identification wristband.
- After registration, please vacate the registration area immediately and proceed to the meeting hall.
- Please be reminded that there will be no replacement in the event that you lose or misplace the wristband.
- Please vacate the registration area immediately after registration and proceed to the meeting hall.
- Please note that you will not be allowed to enter the meeting hall without wearing the wristband.
- The registration counter will handle only verification of identity and registration. If you have any enquiries, please proceed to the Help Desk.

**(2) Help Desk**

- Please proceed to the Help Desk located at Ballroom 3, Level 2, Renaissance Johor Bahru Hotel, 2, Jalan Permas 11, Bandar Baru Permas Jaya, 81750 Masai, Johor Darul Ta’zim, Malaysia for any clarification or enquiries.
- The Help Desk will also handle revocation of proxy appointments.

**(3) Entitlement to Participate and Vote at the 3rd AGM**

In respect of deposited securities, only members whose names appear in the Record of Depositors as at Monday, 15 June 2026 shall be entitled to attend, participate, speak (in the form of real time submission of typed texts) and vote in the meeting or appoint proxy(ies) to attend, participate, speak (in the form of real time submission of typed texts) and vote on his/her behalf.

**(4) Corporate Members**

Corporate members who wish to appoint corporate representatives instead of a proxy, must deposit their original or duly certified certificate of appointment of corporate representative to Boardroom Share Registrars Sdn Bhd (“BSR”) on or before the 3rd AGM.

Attorneys appointed by power of attorney are required to deposit their power of attorney with Boardroom not later than Saturday, 20 June 2026 at 10.00 a.m. to attend and vote at the 3rd AGM.

**(5) Form of Proxy**

If you are unable to attend the 3rd AGM, you are encouraged to appoint a proxy or the Chairman as your proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Please ensure that the original Form of Proxy is deposited with BSR not less than 48 hours before the time appointed for holding the meeting. Details of BSR can be found in the enquiry section of this document.

Alternatively, you may deposit your Form of Proxy by electronic means through the Boardroom Smart Investor Portal (“BSIP”) at <https://investor.boardroomlimited.com>.

Table – Proxy Appointment via BSIP:

<b>Step 1 – Register Online with BSIP (for first time registration only)</b>
Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2.
<ul style="list-style-type: none"><li>• Access the website at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a>.</li><li>• Click “Register” to sign up as a user.</li><li>• Complete registration with all the required information. Upload and attach a softcopy of your Identity Card (NRIC) (front and back) or Passport. Click “Register”.</li><li>• 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.</li><li>• For corporate shareholder, kindly upload the authorisation letter as well. Click “Sign up”.</li><li>• Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number.</li><li>• 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.</li><li>• Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.</li><li>• An email will be sent to you to inform the approval of your BSIP account within one (1) business day.</li><li>• Subsequently, you can login at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> with the email address and password filled up by you during the registration to proceed.</li></ul>
<b>Step 2 – Appointment of Proxy</b>
<b><u>Individual and Corporate Shareholder</u></b>
<ul style="list-style-type: none"><li>• Log in to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password from Step 1 above.</li><li>• Select [WELL CHIP GROUP BERHAD THIRD ANNUAL GENERAL MEETING] from the list of Meeting Event and click “Enter”.</li><li>• Click “Submit eProxy form”.</li><li>• Read and accept the General Terms and Conditions and enter your CDS account number.</li><li>• Enter your CDS account number and the number of shares held.</li></ul>

- Select your proxy — either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).
- 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.
- Review and confirm your proxy(ies) appointment. Click “Apply”. Download or print the eProxy form as acknowledgement.

#### **Authorised Nominee and Exempt Authorised Nominee**

##### Via BSIP

- Login to <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select [WELL CHIP GROUP BERHAD THIRD ANNUAL GENERAL MEETING] from the list of Meeting Event and click “Enter”.
- Click on “Submit eProxy Form”.
- Select the company you would like to represent.
- Proceed to download the file format for “Submission of Proxy Form” from the investor portal.
- Prepare the file for the appointment of proxy(ies) by inserting the required data.
- Proceed to upload the duly completed proxy(ies) appointment file.
- Review and confirm your proxy(ies) appointment and click “Submit”.
- Download or print the eProxy Form as acknowledgement.

- If you wish to attend the AGM yourself, please do not submit any Form of Proxy. You will not be allowed to attend the 3rd AGM together with a proxy appointed by you.
- If you have submitted your Form of Proxy prior to the AGM and subsequently decided to attend the 3rd AGM yourself, please proceed to the Help Desk located at Ballroom 3, Level 2, Renaissance Johor Bahru Hotel, 2, Jalan Permas 11, Bandar Baru Permas Jaya, 81750 Masai, Johor Darul Ta’zim, Malaysia to revoke the appointment of your proxy.

#### **(6) Revocation of Proxy**

If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to attend, participate, speak (in the form of real time submission of typed texts) and vote at the 3rd AGM yourself, please write in to [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com) to revoke the earlier appointed proxy 48 hours before the 3rd AGM.

#### **(7) Submission of Pre-AGM Question(s)**

Shareholders may submit questions in advance on the 3rd AGM resolutions and Annual Report 2025 commencing from Thursday, 30 April 2026 and in any event no later than 10.00 a.m., Monday, 15 June 2026 via Boardroom’s website at <https://investor.boardroomlimited.com> using the same user ID and password provided by Boardroom, and select “SUBMIT QUESTION” to pose questions. The Board will endeavour to respond to Pre-AGM Meeting Questions and questions raised on the day of the 3rd AGM.

#### **(8) Voting Procedures**

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the 3rd AGM will be conducted by poll. The Company has appointed BSR as the Poll Administrators to conduct the polling process and Sky Corporate Services Sdn Bhd as the Independent Scrutineers to verify the poll results.

#### **(9) Distribution of Gifts/Vouchers**

There will be distribution of door gifts at the 3rd AGM.

**(10) Refreshments**

Refreshment will be served at the 3rd AGM.

**(11) Parking**

You may park your vehicle at the allocated visitors' parking bays.

**(12) No Recording or Photography**

No recording or photography of the 3rd AGM proceedings is allowed without the prior written permission of the Company.

**(13) Enquiry**

If you have any enquiries prior to the 3rd AGM, please contact the following during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.):

Boardroom Share Registrars Sdn Bhd  
11th Floor, Menara Symphony  
No. 5 Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

General line: 603-7890 4700  
Fax number: 603-7890 4670  
Email: [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com)

**Personal Data Policy**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak (in the form of real time submission of typed texts) and vote at the 3rd AGM, 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 proxies and representatives appointed for the 3rd AGM and the preparation and compilation of the attendance lists, minutes and other documents relating to the 3rd AGM, 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(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) 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.