

NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Ninth (29<sup>th</sup>) Annual General Meeting ("AGM") of AHB Holdings Berhad ("the Company") will be conducted fully virtual basis through live streaming and online remote voting via Remote Participation and Voting ("RPV") Facilities using Vote2U at <https://web.vote2u.my> (Domain Registration No. with MYNIC - D6A471702) provided by Agmo Digital Solutions Sdn Bhd in Malaysia on Monday, 13 March 2023 at 10.00 a.m. or any adjournment thereof for the purpose of transacting the following businesses:

**AS ORDINARY BUSINESS**

- To receive the Audited Financial Statements for the financial year ended 30 September 2022 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors' fees and other benefits payable of up to RM500,000.00 to be divided amongst the Directors in such manner as the Directors may determine for the period from 14 March 2023 until the conclusion of the next AGM of the Company.
- To re-elect the following Directors who is retiring pursuant to Clause 105(1) of the Company's Constitution:-
  - Chow Hung Keey
  - Loh Woen Tsau
- To re-elect the following Directors who are retiring in accordance with Clause 114 of the Company's Constitution:-
  - Siva Kumar A/L Kalugasalam
  - Dato' Fazel Bin Kamarudin @ Fauzi
  - Terence Cheah Eu Lee
- To re-appoint Messrs. UHY as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.

**AS SPECIAL BUSINESS**

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

- AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016**

"THAT approval be and is hereby given to waive the statutory pre-emptive rights to be offered new shares ranking equally to the existing issued shares of the Company pursuant to Section 85 of the Companies Act, 2016 ("the Act") read together with Clause 61 of the Company's Constitution.

THAT pursuant to Sections 75 and 76 of the Act and subject to the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue shares in the capital of the Company from time to time and upon such terms and conditions and for such purposes as the Directors, may in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company or such higher percentage as Bursa Malaysia Securities Berhad ("Bursa Securities") allowed for the time being and that the Directors be and are hereby also empowered to obtain approval from the Bursa Securities for the listing and quotation of 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.

AND THAT such authority shall continue to be in force until the conclusion of the next AGM of the Company."

- PROPOSED GRANTING OF SHARE ISSUANCE SCHEME ("SIS") OPTIONS TO MR CHOW HUNG KEEY, AN EXECUTIVE DIRECTOR OF THE COMPANY**

"THAT the Board be and is hereby authorised, at any time and from time to time during the existence of the SIS, to offer and grant to Mr Chow Hung Keey, being the Executive Director of the Company, options to subscribe for such number of SIS Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the SIS ("SIS Options"), provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AHB Shares (excluding any treasury shares), does not exceed 10% of the SIS Shares, and subject always to such terms and conditions of the SIS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Main Market Listing Requirements of Bursa Securities ("Listing Requirements"), or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time."

- PROPOSED GRANTING OF SIS OPTIONS TO MR TEH BOON HONG, AN EXECUTIVE DIRECTOR OF THE COMPANY**

"THAT the Board be and is hereby authorised, at any time and from time to time during the existence of the SIS, to offer and grant to Mr Teh Boon Hong, being the Executive Director of the Company, options to subscribe for such number of SIS Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the SIS ("SIS Options"), provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AHB Shares (excluding any treasury shares), does not exceed 10% of the SIS Shares, and subject always to such terms and conditions of the SIS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time."

- PROPOSED GRANTING OF SIS OPTIONS TO MR SIVA KUMAR A/L KALUGASALAM, AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY**

"THAT, the Board be and is hereby authorised, at any time and from time to time during the existence of the SIS, to offer and grant to Mr Siva Kumar A/L Kalugasalam, being the Independent Non-Executive Director of the Company, options to subscribe for such number of SIS Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the SIS ("SIS Options"), provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AHB Shares (excluding any treasury shares), does not exceed 10% of the SIS Shares, and subject always to such terms and conditions of the SIS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time."

- PROPOSED GRANTING OF SIS OPTIONS TO MR LOH WOEN TSAU, AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY**

"THAT the Board be and is hereby authorised, at any time and from time to time during the existence of the SIS, to offer and grant to Mr Loh Woen Tsau, being the Independent Non-Executive Director of the Company, options to subscribe for such number of SIS Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the SIS ("SIS Options"), provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AHB Shares (excluding any treasury shares), does not exceed 10% of the SIS Shares, and subject always to such terms and conditions of the SIS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Main Market Listing Requirements of Bursa Securities ("Listing Requirements"), or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time."

- PROPOSED GRANTING OF SIS OPTIONS TO MS GAN WEN TING @ GAN MOOU HEANG, AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY**

"THAT the Board be and is hereby authorised, at any time and from time to time during the existence of the SIS, to offer and grant to Ms Gan Wen Ting @ Gan Moou Heang, being the Independent Non-Executive Director of the Company, options to subscribe for such number of SIS Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the SIS ("SIS Options"), provided that the allocation to any eligible participant who, either singly or collectively through person connected with her, holds 20% or more of the total number of issued AHB Shares (excluding any treasury shares), does not exceed 10% of the SIS Shares, and subject always to such terms and conditions of the SIS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirement, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time."

- PROPOSED GRANTING OF SIS OPTIONS TO MADAM SUSAN WONG YUN TSU, AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY**

"THAT the Board be and is hereby authorised, at any time and from time to time during the existence of the SIS, to offer and grant to Madam Susan Wong Yun Tsu, being the Independent Non-Executive Director of the Company, options to subscribe for such number of SIS Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the SIS ("SIS Options"), provided that the allocation to any eligible participant who, either singly or collectively through person connected with her, holds 20% or more of the total number of issued AHB Shares (excluding any treasury shares), does not exceed 10% of the SIS Shares, and subject always to such terms and conditions of the SIS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time."

Refer to  
**Explanatory Note 1**  
**Ordinary Resolution 1**

**Ordinary Resolution 2**  
**Ordinary Resolution 3**

**Ordinary Resolution 4**  
**Ordinary Resolution 5**  
**Ordinary Resolution 6**

**Ordinary Resolution 7**

**Ordinary Resolution 8**

**Ordinary Resolution 9**

**Ordinary Resolution 10**

**Ordinary Resolution 11**

**Ordinary Resolution 12**

**Ordinary Resolution 13**

**Ordinary Resolution 14**

- PROPOSED GRANTING OF SIS OPTIONS TO DATO' FIZAL BIN KAMARUDIN @ FAUZI, AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY**

"THAT the Board be and is hereby authorised, at any time and from time to time during the existence of the SIS, to offer and grant to Dato' Fazel Bin Kamarudin @ Fauzi, being the Independent Non-Executive Director of the Company, options to subscribe for such number of SIS Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the SIS ("SIS Options"), provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AHB Shares (excluding any treasury shares), does not exceed 10% of the SIS Shares, and subject always to such terms and conditions of the SIS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time."

- PROPOSED GRANTING OF SIS OPTIONS TO MR TERENCE CHEAH EU LEE, AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY**

"THAT the Board be and is hereby authorised, at any time and from time to time during the existence of the SIS, to offer and grant to Mr Terence Cheah Eu Lee, being the Independent Non-Executive Director of the Company, options to subscribe for such number of SIS Shares to be issued (as adjusted or modified from time to time pursuant to the By-Laws) pursuant to the SIS ("SIS Options"), provided that the allocation to any eligible participant who, either singly or collectively through person connected with him, holds 20% or more of the total number of issued AHB Shares (excluding any treasury shares), does not exceed 10% of the SIS Shares, and subject always to such terms and conditions of the SIS as may, from time to time, be modified, varied and/or amended in accordance with the provisions of the By-Laws and the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time."

- To transact any other ordinary business for which due notice shall have been given pursuant to the Act.

BY ORDER OF THE BOARD

TAN TONG LANG (MAICSA 7045482/ SSM PC No. 202208000250)  
THIEN LEE MEE (LS0010621/ SSM PC No. 201908002254)  
Company Secretaries

Kuala Lumpur  
Dated: 31 January 2023

**Notes:**

- A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his/ her stead. A proxy may but need not be a member of the Company.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/ she specifies the proportions of his/ her shareholdings to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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/ her 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 instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's Registered Office at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Sayer Putra Utara, 59200 Kuala Lumpur or email to [boardroom@boardroom.com.my](mailto:boardroom@boardroom.com.my) not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting.
- For the purpose of determining a member who shall be entitled to attend the 29th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 6 March 2023. Only members whose name appears on the Record of Depositors as at 6 March 2023 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
- All the resolutions set out in this Notice of Meeting will be put to vote by poll.
- Pursuant to Section 327(2) of the Companies Act, 2016, the Chairman will be present at the Broadcast Venue being the main venue of the 29th AGM. Members will not be allowed to attend the 29th AGM in person at the Broadcast Venue on the day of the meeting. Members are to participate in the real time submission of typed texts only and vote remotely. Please refer to the Administrative Guide on registration, participation and voting at the 29th AGM.

**Explanatory Notes to Ordinary and Special Business: -**

- Audited Financial Statements for the financial year ended 30 September 2022**  
The Agenda item is meant for discussion only, as Section 340(1)(a) of the Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.
- Ordinary Resolution 1 – Payment of Directors' Fees and other benefits**  
Section 230(1) of the Act provides that the fees and any benefits payable to the Directors of the Company and its subsidiaries shall be approved at a general meeting.  
Pursuant thereto, the total estimated amount of Director's benefit payable is calculated based on the number of scheduled Board's and Board's Committee Meeting and other benefits from the conclusion of 29th AGM or at any adjournment thereof until the conclusion of the next AGM of the Company.  
In the event the proposed amount is insufficient (e.g. due to more meetings or enlarged board composition size), approval will be sought at the next AGM of the Company for additional fees to meet the shortfall.
- Ordinary Resolution 2 to 3 – Re-election of Directors under Clause 105(1) of the Constitution of the Company**  
Clause 105(1) of the Company's Constitution provides that an election of Directors shall take place each year at the annual general meeting of the Company, where one-third 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 shall retire from office and be eligible for re-election. PROVIDED ALWAYS that Directors shall retire from office once at least in each three (3) years but shall be eligible for re-election. A retiring Director shall retain office until the close of the meeting at which he retires. The Board has therefore recommended Mr. Chow Hung Keey and Mr. Loh Woen Tsau who are standing for re-election as Directors of the Company in accordance with Clause 105(1) of the Company's Constitution and being eligible, have offered themselves for re-election at the 29th AGM of the Company. The profile of the retiring Directors are set out in the Directors' Profile of this Annual Report.
- Ordinary Resolution 4 to 6 – Re-election of Directors under Clause 114 of the Constitution of the Company**  
Clause 114 of the Company's Constitution provides that the Directors shall have power at any time, and from time to time, to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, but the total number of Directors shall not at any time exceed the maximum number fixed in accordance with this Constitution. Any Director so appointed shall hold office only until the next following annual general meeting and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.  
The date of appointment of Directors for re-election under Clause 114 of the Company's Constitution as below:

Name of Director	Appointment Date	Position
(a) Siva Kumar A/L Kalugasalam	17 March 2022	Independent Non-Executive Director
(b) Dato' Fazel Bin Kamarudin @ Fauzi	17 March 2022	Independent Non-Executive Director
(c) Terence Cheah Eu Lee	4 April 2022	Independent Non-Executive Director
- Ordinary Resolution 7 – Re-appointment of Auditors**  
The Board, upon the Audit Committee's recommendation and was satisfied with the performance and independence of Messrs. UHY ("UHY") during the financial year under review. The Board has therefore recommended the re-appointment of UHY as external auditors of the Company of the financial year ending 30 September 2023.
- Special Business – Ordinary Resolution 8 – Authority to Allot Shares pursuant to Sections 75 and 76 of the Companies Act, 2016**  
The proposed Ordinary Resolution 8, if passed, will empower the Directors of the Company to allot and issue new shares in the Company at any time, to such person or persons, upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit ("General Mandate"), provided that the number of shares issued pursuant to this General Mandate, when aggregated with the total number of any such shares issued during the preceding twelve (12) months, does not exceed 10% of the total number of issued shares of the Company at the time of issue. This General Mandate, unless revoked or varied 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 General Mandate granted to the Directors at the Twenty-Eighth (28<sup>th</sup>) Annual General Meeting held on 25 February 2022 and which will lapse at the conclusion of the 29th Annual General Meeting. Section 85(1) of the Companies Act 2016 provides as follows:  
"85. Pre-emptive rights to new shares  
1) Subject to the Constitution, where a company issue shares which rank equally to existing shares as to voting or distribution rights, those shares shall first be offered to the holders of existing shares in a manner which would, if the offer were accepted, maintain the relative voting and distribution rights of those shareholders.  
Clause 61 of the Company's Constitution provides as follows:  
"Subject to any direction to the contrary that may be given by the Company in general meeting, all new shares or other convertible Securities shall, before they are issued, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of general meetings in proportion, as nearly as the circumstances admit, to the amount of the existing shares or Securities to which they are entitled. The offer shall be made by notice specifying the number of shares or Securities offered, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and, after the expiration of that time, or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares or Securities offered, the Directors may dispose of those shares or Securities in such manner as they think most beneficial to the Company. The Directors may, likewise, also dispose of any new shares or Securities which (by reason of the ratio which the new shares or Securities bear to shares or Securities held by persons entitled to an offer of new shares or Securities) cannot, in the opinion of the Directors, be conveniently offered under this Clause."  
The proposed Ordinary Resolution 8 empowers the Directors to exercise their pre-emptive right to be offered new shares and/or convertible securities to be issued by the Company pursuant to the said Ordinary Resolution.
- Special Business – Ordinary Resolutions 9 to 16 – Proposed Granting of SIS Options to Directors**  
In accordance with the Listing Requirements, Ordinary Resolutions 9 to 16 are to seek shareholders' approval for the Company to offer and grant SIS Options to the Directors of the Company namely Mr. Chow Hung Keey and Mr. Teh Boon Hong, the Executive Directors of the Company and Mr. Loh Woen Tsau, Mr. Siva Kumar A/L Kalugasalam, Dato' Fazel Bin Kamarudin @ Fauzi, Mr. Terence Cheah Eu Lee, Ms. Gan Wen Ting @ Gan Moou Heang and Ms. Susan Wong Yun Tsu, the Independent Non-Executive Directors respectively, to participate in the SIS.  
The above-mentioned Director of the Company namely, Mr. Chow Hung Keey, Mr. Teh Boon Hong, Mr. Loh Woen Tsau, Mr. Siva Kumar A/L Kalugasalam, Dato' Fazel Bin Kamarudin @ Fauzi, Mr. Terence Cheah Eu Lee, Ms. Gan Wen Ting @ Gan Moou Heang and Ms. Susan Wong Yun Tsu are deemed interested in the respective resolutions pertaining to the grant of SIS Options to the respective Director and accordingly have abstained and shall continue to abstain from deliberation and voting in respect of their direct and indirect interest in the Company in their respective allocation to them.

## ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

### TWENTY-NINTH ANNUAL GENERAL MEETING (“29<sup>th</sup> AGM”) OF AHB HOLDINGS BERHAD

**Day & Date** : Monday, 13 March 2023  
**Time** : 10.00 a.m. or any adjournment thereof  
**Online Meeting Platform** : <https://web.vote2u.my>

In light of the COVID-19 outbreak and in the best interest of public health and the health and safety of our shareholders, Board of Directors and employees whilst adhering to the Guidance and Frequently Asked Questions of the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia (“SC”) (“**Guidance Note**”), AHB Holdings Berhad’s (“**AHB**” or the “**Company**”) Twenty-Ninth Annual General Meeting (“**29<sup>th</sup> AGM**”) will be held as a fully virtual meeting through live streaming and online remote voting using Remote Participation and Voting (“**RPV**”) facilities provided via Vote2U at <https://web.vote2u.my>.

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

#### **ENTITLEMENT TO PARTICPATE AND VOTE REMOTELY**

Shareholders whose names appear on the Record of Depositors (“**ROD**”) as at **6 March 2023** shall be eligible to attend, participate and vote remotely in the meeting, or appoint proxy(ies)/ the Chairman of the 29<sup>th</sup> AGM to attend, participate and/or vote on his/her behalf.

#### **PROCEDURES TO PARTICIPATE IN RPV**

Please follow the procedures to participate in RPV as summarised below:

#### **BEFORE AGM DAY**

##### **A: REGISTRATION**

#### **Individual Shareholders**

	<b>Description</b>	<b>Procedures</b>
(i)	Shareholders to register with Vote2U	<p>The registration will open from the day of notice</p> <ol style="list-style-type: none"><li>Access website at <a href="https://web.vote2u.my">https://web.vote2u.my</a></li><li>Click “<b>Sign Up</b>” to sign up as a user.</li><li>Read the “Privacy Policy” and “Terms &amp; Conditions” and indicate your acceptance of the “Privacy Policy” and “Terms &amp; Conditions” on a small box <input type="checkbox"/>. Then click “<b>Next</b>”.</li><li>*Fill-in your details (note: create your own password). Then click “<b>Continue</b>”.</li><li>Upload softcopy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian).</li><li>Click “<b>Submit</b>” to complete the registration.</li><li>Your registration will be verified and an email notification will be sent to you. Please check your email.</li></ol> <p><u>Note:</u> If you have registered as a user with Vote2U Online previously, you are not required to register again.</p> <p>* Check your email address to ensure is keyed in correctly. * Remember the password you have keyed-in</p>

**B: REGISTRATION PROXY****Individual Shareholder / Corporate Shareholder / Nominees Company**

<b>BEFORE THE DAY OF AGM - REGISTRATION</b>		
	<b>Description</b>	<b>Procedures</b>
(i)	Submit Proxy Form (hardcopy)	<p>a. *Fill-in details on the hardcopy Proxy Form and ensure to provide the following information:</p> <ul style="list-style-type: none"> <li>• MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxy</li> <li>• *Email address of the Proxy</li> </ul> <p>b. Submit/Deposit the hardcopy Proxy Form to the Registered Office of the Company at <b><i>B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Malaysia</i></b></p> <p><u>Note:</u> After verification, an email notification will be sent to the Proxy and will be given a temporary password. The Proxy could use the temporary password to log in to Vote2U.</p> <p>* Check the email address of Proxy to ensure is written down correctly.</p>
(ii)	Electronic Lodgement of Proxy Form (e-Proxy Form) <b>*For individual shareholders only*</b>	<p>a. Individual shareholders to log in to Vote2U with your email address and password that you have registered with Vote2U.</p> <p>b. Click "<b>Register Proxy Now</b>" for e-Proxy registration.</p> <p>c. Select the general meeting event that you wish to attend.</p> <p>d. Select/ add your Central Depository System ("<b>CDS</b>") account number and number of shares.</p> <p>e. Select "Appoint Proxy".</p> <p>f. Fill-in the details of your proxy(ies) – ensure proxy(ies) email address(es) is/are valid.</p> <p>g. Indicate your voting instruction should you prefer to do so.</p> <p>h. Thereafter, select "Submit".</p> <p>i. Your submission will be verified.</p> <p>j. After verification, proxy(ies) will receive email notification with temporary credentials, i.e. email address &amp; password, to log in to Vote2U.</p> <p><u>Note:</u> You need to register as a shareholder before you can register a proxy and submit the e-Proxy form. Please refer the section "<b>A: Registration</b>" to register as shareholder.</p>

Shareholders who appoint Proxy(ies) to participate in the fully virtual 29<sup>th</sup> AGM must ensure that the hardcopy Form of Proxy or e-Proxy Form is submitted not less than forty-eight (48) hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid. The Form of Proxy or e-Proxy Form once deposited/submitted will not preclude you from attending and voting in person at the 29<sup>th</sup> AGM should you subsequently wish to do so

## ON AGM DAY

### A: WATCH LIVE STREAMING

#### Individual Shareholders & Proxies

	Description	Procedures
(i)	Login to fully virtual meeting portal - Vote2U online & watch Live Streaming	<p>The Vote2U online portal will open for log in, one (1) hour before the commencement of the 29<sup>th</sup> AGM.</p> <ol style="list-style-type: none"><li>Login with your email and password</li><li>Select the AHB Holdings Berhad's 29<sup>th</sup> Annual General Meeting event.</li><li>Check your details.</li><li>Click "<b>Watch Live</b>" button to view the live streaming.</li></ol>

### B: ASK QUESTIONS

#### Individual Shareholders & Proxies

	Description	Procedures
(i)	Ask Question during AGM (real-time)	<p>Questions submitted online using typed text will be moderated before being forwarded to the Chairman to avoid repetition. Every question and message will be presented with the full name of the shareholder or proxy raising the question.</p> <ol style="list-style-type: none"><li>Click "<b>Ask Question</b>" button to post question(s).</li><li>Type in your question and click "<b>Submit</b>".</li></ol> <p>The Chairperson / Board of Director will endeavour to respond to questions submitted by remote shareholders and proxies during the 29<sup>th</sup> AGM.</p>

### C: VOTING REMOTELY

#### Individual Shareholders & Proxies

	Description	Procedures
(i)	Online Remote Voting	<p>Once the Chairman announces the opening of remote voting:</p> <ol style="list-style-type: none"><li>Click "<b>Confirm Details &amp; Start Voting</b>".</li><li>To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click "<b>Next</b>" to continue voting for all resolutions.</li><li>To change your vote, click "<b>Back</b>" and select another voting choice.</li><li>After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Click "<b>Confirm</b>" to submit your vote.</li></ol> <p><b>Please note that you are not able to change your voting choices after you have confirmed and submitted your votes.</b></p>

## **ADDITIONAL INFORMATION**

### **Voting Procedure**

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the 29<sup>th</sup> AGM will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

### **No Door Gift or e-Voucher or Food Voucher**

There will be no door gift or e-Voucher or food voucher given at this 29<sup>th</sup> AGM.

### **Enquiry**

- a. If you have enquiry relating to the RPV or encounters issues with the log in, steps to connect to live streaming and online voting, please contact Vote2U helpdesk during office hours (8.30 a.m. to 5.30 p.m.) on Mondays to Fridays as follows:

Telephone No. : 03-7664 8520/03-7664 8521  
Email : [vote2u@agmostudio.com](mailto:vote2u@agmostudio.com)