



Aneka Jaringan Holdings Berhad

(Registration No. 201801030681 (1292707-D))
(Incorporated in Malaysia)

NOTICE OF SECOND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Second Annual General Meeting (“AGM”) of Aneka Jaringan Holdings Berhad will be conducted on a fully virtual basis through live streaming from the broadcast venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on Thursday, 25 February 2021 at 10.00 a.m. to transact the following business:-

ORDINARY BUSINESS

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| 1. To receive the Audited Financial Statements for the financial year ended 31 August 2020 and the Reports of Directors and Auditors thereon. | <i>Please refer to Note (1)</i> |
| 2. To approve the payment of Directors’ Fees and benefits of up to RM261,000.00 from 1 September 2020 until the conclusion of the next AGM of the Company. | <i>Resolution 1</i> |
| 3. To re-elect Pang Tse Fui as Director who is retiring by rotation pursuant to the Company’s Constitution. | <i>Resolution 2</i> |
| 4. To re-elect Loke Kien Tuck as Director who is retiring by rotation pursuant to the Company’s Constitution. | <i>Resolution 3</i> |
| 5. To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. | <i>Resolution 4</i> |

SPECIAL BUSINESS

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

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| 6. ORDINARY RESOLUTION
AUTHORITY FOR DIRECTORS TO ISSUE SHARES | <i>Resolution 5</i> |
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“THAT pursuant to Sections 75 and 76 of the Companies Act 2016, and subject to the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approvals of the relevant governmental and/or regulatory authorities (if any), the Directors be and are hereby empowered to issue and allot 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, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten per cent (10%) of the total number of issued shares of the Company at the time of issue AND THAT the Directors be and are also empowered to obtain the approval from 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.”

NOTICE OF SECOND ANNUAL GENERAL MEETING

7. To transact any other business for which due notice shall have been given.

By Order of the Board
ANEKA JARINGAN HOLDINGS BERHAD

TAN FONG SHIAN (SSM PC No. 201908004045) (MAICSA 7023187)

LIEW CHAK HOOI (SSM PC No. 201908004042) (MAICSA 7055965)

Secretaries

Kuala Lumpur

24 December 2020

Notes:-

(1) *The Audited Financial Statements are laid in accordance with Section 340(1)(a) of the Companies Act 2016 for discussion only. They do not require shareholders' approval and hence, shall not be put forward for voting.*

(2) *The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Shareholder(s) or proxy(ies) or attorney(s) or authorised representative(s) **WILL NOT BE ALLOWED** to attend the Second AGM in person at the broadcast venue on the day of the meeting.*

Shareholders are to participate and vote remotely at the Second AGM via the remote participation and voting facilities provided by the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the Second AGM in order to participate remotely.

(3) *A member may appoint up to two (2) proxies to participate and vote at the same meeting, and that the appointment shall specify the proportions of his holdings to be represented by each proxy.*

(4) *Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*

(5) *Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for 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.*

(6) *Only a depositor whose name appears in the Company's Record of Depositors as at 18 February 2021 shall be regarded as a member and entitled to participate and vote at this meeting or appoint proxy(ies) to participate and vote on his/her behalf.*

NOTICE OF SECOND ANNUAL GENERAL MEETING

Notes:- (continued)

- (7) *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.*
- (8) *The original 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 shall be deposited with the Company's Share Registrar at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting, or by electronic means through Boardroom Smart Investor Online Portal at <https://boardroomlimited.my/> not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting. Kindly refer to the Administrative Guide for the Second AGM on the procedures for electronic lodgement.*
- (9) *Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this notice of annual general meeting will be put to vote by poll.*
- (10) *In view of the constantly evolving COVID-19 situation in Malaysia, the Company may be required to change the arrangements of the Second AGM at short notice. Kindly check the Company's website or announcements for the latest updates on the status of the AGM. The Company will continue to observe the guidelines issued by the Ministry of Health and will take all relevant precautionary measures as advised.*
- (11) *The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and authorisation of all persons whose personal data you have disclosed and/or processed in connection with the foregoing.*

NOTICE OF SECOND ANNUAL GENERAL MEETING

EXPLANATORY NOTES ON SPECIAL BUSINESS

Resolution 5

This proposed resolution, if passed, will renew the authority given to the Directors of the Company to issue and allot 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 number of 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 renewed General Mandate, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

The General Mandate procured and approved in the general meeting held in August 2020 which was not exercised by the Company during the period, will expire at the forthcoming Second AGM of the Company.

With this renewed General Mandate, the Company will be able to raise funds expeditiously for the purpose of funding future investment, working capital and/or acquisition(s) without having to convene a general meeting to seek shareholders' approval when such opportunities or needs arise.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

(PURSUANT TO RULE 8.29(2) OF THE ACE MARKET LISTING REQUIREMENTS OF BURSA SECURITIES)

No individual is standing for election as Director at the forthcoming Second AGM of the Company.