



(Registration No. 198801004645 (172003-W))

## ADMINISTRATIVE GUIDE FOR THE 36<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”)

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Date : 2 December 2024 (Monday)  
Time : 11.00 a.m.  
Venue : Prime City Hotel, Venus Room, 6<sup>th</sup> Floor, 20, Jalan Bakawali, 86000 Kluang, Johor Darul Ta'zim

### 1. ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

Only a member whose name appears on the Record of Depositor as at **Monday, 25 November 2024** shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her behalf.

### 2. REFRESHMENT, NO DOOR GIFTS OR FOOD VOUCHERS

Light refreshment will be provided. There will be no door gifts or food vouchers provided to attendees who attend the AGM.

### 3. PRE-REGISTRATION TO ATTEND THE AGM

Shareholders are required to register ahead of the AGM to allow the Company to make the necessary arrangements in relation to the meeting i.e. infrastructure, logistics and meeting venue(s) to accommodate the meeting participants.

Please do read and follow the following procedures to pre-register your physical attendance at the AGM via the TIH Online website at <https://tth.online>:-

- Login in to TIH Online website with your user name (i.e. e-mail address) and password under the "e-Services". If you have not registered as a user of TIH Online, please refer to the tutorial guide posted on the homepage for assistance to sign up.
- Select the corporate event: "**(REGISTRATION) BCB 36<sup>th</sup> AGM**".
- Read and agree to the Terms & Conditions and confirm the Declaration.
- Select "**Register for Physical Attendance at Meeting Venue**".
- Review your registration and proceed to register.
- System will send an e-mail to notify that your registration for physical attendance at meeting venue is received and will be verified.
- After verification of your registration against the General Meeting Record of Depositors, the system will send you an e-mail **after Saturday, 30 November 2024** to approve or reject your registration to attend physically at the meeting venue.

Please note that only a depositor whose name appears on the Record of Depositors as at **Monday, 25 November 2024** shall be entitled to attend or appoint proxies to attend and/or vote on his/her behalf at the AGM.

### 4. REGISTRATION ON THE DAY OF THE AGM

Registration will start on **Monday, 2 December 2024** at 10.00 a.m. at Prime City Hotel, Venus Room, 6<sup>th</sup> Floor, 20, Jalan Bakawali, 86000 Kluang, Johor Darul Ta'zim.

Original MyKad or passport is required to be presented during registration for verification. You will not be allowed to register on behalf of another person even with the original MyKad or passport of that person.

Upon verification of your MyKad or passport and signing of attendance list, you will be given an identification wristband to enter the meeting room. There will be no replacement of wristband in the event that it is lost or misplaced.

Please note that you will only be allowed to enter the meeting hall if you are wearing the identification wristband.

## 5. POLL VOTING

The voting at the AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the poll and M/S Terry Law & Co as Scrutineers to verify the poll results.

## 6. APPOINTMENT OF PROXY

The appointment of proxy may be made in hard copy form or by electronic form. In case of an appointment made in hard copy form, the proxy form must be deposited at the registered office of the Company situated at No. 4B, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Jalan Sentol, South Wing – Kluang Parade, 86000 Kluang, Johor Darul Ta'zim.

You may also submit the proxy form electronically via TIH Online website at <https://tiah.online>, not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof, otherwise the proxy form shall not be treated as valid. Please do read and follow the procedures below to submit proxy form electronically.

## 7. ELECTRONIC LODGMENT OF PROXY FORM

The procedures to lodge your proxy form electronically via Tricor's TIH Online website are summarised below:-

Procedure	Action
i. <u>Steps for Individual Shareholders</u>	
Register as a User with TIH Online	<ul style="list-style-type: none"><li>Using your computer, please access the website at <a href="https://tiah.online">https://tiah.online</a>. Register as a user under the "<b>e-Services</b>". Please refer to the tutorial guide posted on the homepage for assistance.</li><li>If you are already a user with TIH Online, you are not required to register again.</li></ul>
Proceed with Submission of Proxy Form	<ul style="list-style-type: none"><li>After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password.</li><li>Select the corporate event "<b>BCB 36<sup>th</sup> AGM: Submission of Proxy Form</b>".</li><li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li><li>Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.</li><li>Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.</li><li>Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide on your votes.</li><li>Review and confirm your proxy(ies) appointment.</li><li>Print the proxy form for your record.</li></ul>
ii. <u>Steps for Corporation or Institutional Shareholders</u>	
Register as a User with TIH Online	<ul style="list-style-type: none"><li>Access TIH Online at <a href="https://tiah.online">https://tiah.online</a></li><li>Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects "<b>Create Account by Representative of Corporate Holder</b>".</li><li>Complete the registration form and upload the required documents.</li><li>Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li><li>Proceed to activate your account with the temporary password given in the email and re-set your own password.</li></ul> <p>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</p>

Procedure	Action
Proceed with Submission of Proxy Form	<ul style="list-style-type: none"> <li>• Select the corporate exercise name "<b>BCB 36th AGM: Submission of Proxy Form</b>".</li> <li>• Agree to the Terms &amp; Conditions and Declaration.</li> <li>• Proceed to download the file format for "<b>Submission of Proxy Form</b>" in accordance with the Guidance Note set therein.</li> <li>• Prepare the file for the appointment of proxy(ies) by inserting the required data.</li> <li>• Login to TIIH Online, select corporate exercise name "<b>BCB 36<sup>th</sup> AGM: Submission of Proxy Form</b>".</li> <li>• Proceed to upload the duly completed proxy appointment file.</li> <li>• Select "<b>Submit</b>" to complete your submission.</li> <li>• Print the confirmation report of your submission for your record.</li> </ul>

#### 8. NO RECORDING OR PHOTOGRAPHY

No recording or photography of the 36<sup>th</sup> AGM proceedings is allowed without prior written permission of the Company.

#### 9. FURTHER ANNOUNCEMENT

Shareholders are advised to check the Company's website at [www.bcbhbhd.com.my](http://www.bcbhbhd.com.my) and Announcements from time to time for any changes to the administration of the AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

We thank you for your continuous support to the Company.

#### 10. ENQUIRY

If you have any enquiry on the above, please contact the following person-in charge during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

##### **Tricor Investor & Issuing House Services Sdn. Bhd.**

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