



## COMFORT GLOVES BERHAD (193701000006 (852-D))

Lot 821, Jalan Matang, 34750 Matang, Taiping, Perak Darul Ridzuan.

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### ERRATA TO ANNUAL REPORT DECEMBER 2021

26 May 2022

To: All Shareholders of Comfort Gloves Berhad ("the Company")

Reference is made to the Annual Report December 2021 of the Company which was issued and announced to Bursa Malaysia Securities Berhad on 29 April 2022.

The Company wishes to replace the following pages to reflect the changes made on certain information set out therein:

- (a) Notice of Annual General Meeting (Page 2 of the Annual Report December 2021) – as per **Appendix A** as the proposed payment of Directors' Fees for financial period ended 31 December 2021 should be RM333,333 instead of RM320,833.
- (b) Corporate Governance Overview Statement (Page 25 of the Annual Report December 2021) – as per **Appendix B** ("to insert the ✓ under Directors' Fees (below RM50,000) for Chan Seng Fatt").

Save for the abovementioned amendments, all other information in the Annual Report Financial Year Period Ended 31 December 2021 remained unchanged.

We sincerely apologize for the inconvenience caused.

Yours faithfully  
For and on behalf of the Board of  
COMFORT GLOVES BERHAD

**Lau Joo Yong**  
Executive Director cum Group Chief Executive Officer

# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 81st Annual General Meeting (“AGM”) of Comfort Gloves Berhad (“CGB” or the “Company”) will be conducted virtually for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this notice:

Day and Date	:	Tuesday, 31 May 2022
Time	:	10.00 a.m.
Broadcast Venue	:	Summit 1, 3rd Floor, Wisma Westcourt, No.126, Jalan Klang Lama, 58000 Kuala Lumpur, Malaysia.
Virtual Meeting Platform	:	<a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a>  (Domain Registration No. with MYNIC - D6A357657 provided by Boardroom Share Registrars Sdn. Bhd. Malaysia)
Mode of Communication	:	(1) Typed text in the Meeting Platform (2) Email questions to <a href="mailto:investorsrelation@comfort-rubber.com.my">investorsrelation@comfort-rubber.com.my</a> prior to Meeting

## AGENDA

### As ORDINARY BUSINESS:

1. To receive the Audited Financial Statements for the financial period ended 31 December 2021 together with the Directors’ and Auditors’ Reports thereon. **(Please refer to Note 1)**
2. To approve the payment of Directors’ Fees of **RM333,333** in respect of the financial period ended 31 December 2021. **(Ordinary Resolution 1)**
3. To approve the payment of Directors’ Benefits (excluding Directors’ Fees) to Non-Executive Directors up to an amount of RM150,000 from 81st AGM until the next AGM of the Company. **(Ordinary Resolution 2)**
4. To re-elect the following Directors who retired by rotation pursuant to Article 18.4(a) of the Company’s Constitution:
  - 4.1 Lau Joo Yong **(Ordinary Resolution 3)**
  - 4.2 Ng Seik Wah **(Ordinary Resolution 4)**
5. To re-appoint KPMG PLT as Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 5)**

# CORPORATE GOVERNANCE OVERVIEW STATEMENT (Cont'd)

## APPENDIX B

### PRINCIPLE A: BOARD LEADERSHIP AND EFFECTIVENESS (Cont'd)

#### Non-Executive Directors' Remuneration

Name of Directors	Chan Seng Fatt (Resigned on 31 March 2021)			Khoo Chie Yuan		
	Fee	Other Emoluments	Benefits- in-kind	Fee	Other Emoluments	Benefits- in-kind
Below 50,000	√	√	√	-	√	√
50,001 – 100,000	-	-	-	-	-	-
100,001 – 150,000	-	-	-	√	-	-

Name of Directors	Ng Seik Wah			Lum Dick Son (Appointed on 9 April 2021)		
	Fee	Other Emoluments	Benefits- in-kind	Fee	Other Emoluments	Benefits- in-kind
Below 50,000	-	√	√	-	√	√
50,001 – 100,000	-	-	-	√	-	-
100,001 – 150,000	√	-	-	-	-	-