



**HEXTAR GLOBAL BERHAD**  
(Registration No.: 19900104551 (206220-UJ)  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Hextar Global Berhad (“Hextar” or the “Company”) to be held **entirely through live streaming** from Broadcast Venue at No. 64, Jalan Bayu Laut 4/KS09, Kota Bayuemas, 41200 Klang, Selangor, Malaysia (“Broadcast Venue”) on Monday, 14 June 2021 at 10.00 a.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

**ORDINARY RESOLUTION 1**

**PROPOSED BONUS ISSUE OF UP TO 492,407,738 NEW ORDINARY SHARES IN HEXTAR (“HEXTAR SHARE(S)” OR “SHARE(S)”) (“BONUS SHARE(S)”) ON THE BASIS OF 3 BONUS SHARES FOR EVERY 5 EXISTING HEXTAR SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER BY THE BOARD (“ENTITLEMENT DATE”) (“PROPOSED BONUS ISSUE”)**

**“THAT** subject to the approvals of all relevant authorities and/ or parties (where applicable), authority be and is hereby given to the Board of Directors of Hextar (“Board”) to issue and allot up to 492,407,738 Bonus Shares in the share capital of the Company credited to the entitled shareholders whose names appear in the Record of Depositors of the Company as at the close of business on the Entitlement Date on the basis of 3 Bonus Shares for every 5 existing Hextar Shares held;

**THAT** the Board be and is hereby authorised to deal with any fractional entitlements from the Proposed Bonus Issue, if any, in such a manner as its absolute discretion as the Board may deem fit and expedient and in the best interest of the Company;

**THAT** the Bonus Shares will, upon allotment and issuance, rank equally in all respects with the existing Hextar Shares, save and except that the Bonus Shares will not be entitled to any dividends, rights, allotments and/ or any other forms of distribution that may be declared, made or paid before the Entitlement Date;

**AND THAT** the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Bonus Issue with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue.

**ORDINARY RESOLUTION 2**

**PROPOSED ACQUISITION OF THE ENTIRE EQUITY INTEREST IN ALPHA AIM (M) SDN BHD (“AASB”) AND CHEMPRO TECHNOLOGY (M) SDN BHD (“CTSB”) FOR A TOTAL PURCHASE PRICE OF RM138,000,000 (“PURCHASE PRICE”) TO BE FULLY SATISFIED BY CASH (“PROPOSED ACQUISITIONS”)**

**“THAT**, subject to the passing of Ordinary Resolution 3 and the fulfillment of conditions precedent and the approvals of relevant authorities being obtained, where required, approval is hereby given for the Company to acquire the following:

- (a) 100% equity interest in AASB, comprising 500,000 ordinary shares in AASB, from Tan Seio Beng and Chan Kwei Ling (“AASB Vendors”); and
- (b) 100% equity interest in CTSB, comprising 1,050,014 ordinary shares in CTSB, from Tan Seio Beng, Cheok Viping and Wetacho (M) Sdn Bhd (“CTSB Vendors”);

for the Purchase Price to be fully satisfied by cash, subject to the conditions and upon the terms set out in the conditional share sale agreement dated 8 March 2021 entered into between the Company and the AASB Vendors and CTSB Vendors in respect of the Proposed Acquisitions;

**AND THAT** approval be and is hereby given to the Board of Directors of the Company to sign, execute and deliver on behalf of the Company all necessary documents and to do all acts and things as may be required for or in connection with and to give full effect to and complete the Proposed Acquisitions, with full power and discretion to assent to or make any modifications, variations and/ or amendments in any manner as may be imposed, required or permitted by the relevant authorities or deemed necessary by the Board, and to take all steps and actions as it may deem necessary or expedient in the best interests of the Company to finalise, implement and give full effect to the Proposed Acquisitions.”

**ORDINARY RESOLUTION 3**

**PROPOSED DIVERSIFICATION OF THE BUSINESS ACTIVITIES OF HEXTAR AND ITS SUBSIDIARIES (“HEXTAR GROUP”) TO INCLUDE THE BUSINESS OF MANUFACTURING AND DISTRIBUTION OF SPECIALTY CLEANING CHEMICAL PRODUCTS (“PROPOSED DIVERSIFICATION”)**

**“THAT** subject to the passing of Ordinary Resolution 2 and the approvals of relevant authorities and/ or parties being obtained, where required, approval is hereby given to the Hextar Group to diversify its business activities to include the business of manufacturing and distribution of specialty cleaning chemicals products;

**AND THAT** approval be and is hereby given to the Board of Directors of the Company to sign, execute and deliver on behalf of the Company all necessary documents and to do all acts and things as may be required for or in connection with and to give full effect to and complete the Proposed Diversification, with full power and discretion to assent to or make any modifications, variations and/ or amendments in any manner as may be imposed, required or permitted by the relevant authorities or deemed necessary by the Board, and to take all steps and actions as it may deem necessary or expedient in the best interests of the Company to finalise, implement and give full effect to the Proposed Diversification.”

**BY ORDER OF THE BOARD**

**LIM HOOI MOOI (SSM PC No. 201908000134) (MAICSA No. 0799764)**  
**ONG WAI LENG (SSM PC No. 202008003219) (MAICSA No. 7065544)**  
**PHAN NEE CHIN (SSM PC No. 202008004339) (MIA No. 28178)**

Company Secretaries

Kuala Lumpur

28 May 2021

**Notes:**

(i) The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia which requires the Chairman of the meeting to be present at the main venue of the meeting.

(ii) Members/proxies/corporate representatives **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the date of the meeting.

(iii) Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the EGM via the Remote Participation and Voting facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn Bhd (“Share Registrar”, or “Tricor” or “TIH”) via its **TIH Online website** at <https://tih.online>.

**Please follow the “Procedures for RPV” in the Administrative Guide for the EGM and read the notes therein in order to participate remotely via RPV.**

(iv) A member of a Company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at meeting of members of the Company. A member may appoint more than one proxy in relation to a meeting, provided that the member specifies the proportion of the member’s shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.

(v) Where a Member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 (“SICDA”), it may appoint not more than 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.

(vi) For a member of the Company who is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.

(vii) Where a member or the authorized nominee appoints more than two (2) proxies, or where an exempt authorized nominee appoints more than one (1) proxy in respect of each omnibus account to attend and vote at the same meeting, the appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.

(viii) The instrument appointing a proxy shall be in writing signed by the appointor or by his attorney who is authorised in writing. In the case of a corporation, the instrument appointing a proxy or proxies must be made either under its common seal or signed by an officer or an attorney duly authorised.

(ix) A member who has appointed a proxy or attorney or corporate representative to participate and vote at this EGM must request his/her proxy or attorney or corporate representative to register himself/herself for RPV at **TIH Online website** at <https://tih.online>. Please follow the Procedures for RPV in the Administrative Details for the EGM.

(x) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned meeting at which the person named in the appointment the proxies:-

(a) **In hard copy form**

In the case of an appointment made in hard copy form, the Form of Proxy must be deposited at the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

(b) **By Electronic Form**

The proxy form can be electronically lodged via **TIH Online website** at <https://tih.online>. Please refer to the Administrative Details on the procedure for electronic lodgement of Form of Proxy via TIH Online.

(xi) Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.

(xii) Last date and time for lodging the Form of Proxy is **Saturday, 12 June 2021 at 10.00 a.m.**

(xiii) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the share registrar in accordance with Note (x)(a) above **not less than forty-eight (48) hours before the time appointed for holding the EGM** or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notariately and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

(xiv) For a corporate member who has appointed a representative, please deposit the **ORIGINAL OR DULY CERTIFIED** certificate of appointment with the share registrar in accordance with Note (x)(a) above. The certificate of appointment should be executed in the following manner:

(a) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.

(b) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:

1. at least two (2) authorised officers, of whom one shall be a director; or
2. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

(xv) For the purpose of determining a member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a **Record of Depositors as at 4 June 2021** and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead.



## HEXTAR GLOBAL BERHAD

[Registration No.: 199001014551 (206220-U)]  
(Incorporated in Malaysia)

### FORM OF PROXY

|                           |                        |  |  |  |  |  |  |  |  |  |  |  |  |
|---------------------------|------------------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>No. of shares held</b> | <b>CDS Account No.</b> |  |  |  |  |  |  |  |  |  |  |  |  |
|                           |                        |  |  |  |  |  |  |  |  |  |  |  |  |

I / We \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

(NRIC No./ Company Registration No./ Passport No. \_\_\_\_\_)

of \_\_\_\_\_  
(FULL ADDRESS)

being a member/members of **HEXTAR GLOBAL BERHAD**, hereby appoint

| Name of Proxy | NRIC No./Passport No. | % of Shareholdings to be Represented |
|---------------|-----------------------|--------------------------------------|
| Address       |                       |                                      |

and/or failing him/her

| Name of Proxy | NRIC No./Passport No. | % of Shareholdings to be Represented |
|---------------|-----------------------|--------------------------------------|
| Address       |                       |                                      |

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held entirely through live streaming from the Broadcast Venue at No. 64, Jalan Bayu Laut 4/KS09, Kota Bayuemas, 41200 Klang, Selangor, Malaysia ("**Broadcast Venue**") on Monday, 14 June 2021 at 10.00 a.m. or any adjournment thereof.

\* Please strikethrough the words "the Chairman of the Meeting" if you wish to appoint some other person to be your proxy.

| Resolution            |                          | FOR | AGAINST |
|-----------------------|--------------------------|-----|---------|
| Ordinary Resolution 1 | Proposed Bonus Issue     |     |         |
| Ordinary Resolution 2 | Proposed Acquisitions    |     |         |
| Ordinary Resolution 3 | Proposed Diversification |     |         |

(Please indicate with a cross "X" in the space provided whether you wish your vote to be cast for or against the Resolution. If in the absence of specific directions, your proxy will vote or abstain from voting as he/she thinks fit).

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Signature of shareholder or Common Seal

## **Notes:**

- (i) The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia which requires the Chairman of the meeting to be present at the main venue of the meeting.
- (ii) Members/proxies/corporate representatives **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the date of the meeting.
- (iii) Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "**participate**") remotely at the EGM via the Remote Participation and Voting facilities ("**RPV**") provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Share Registrar**", or "**Tricor**" or "**TIIH**") via its **TIIH Online** website at <https://tiih.online>.

**Please follow the "Procedures for RPV" in the Administrative Guide for the EGM and read the notes therein in order to participate remotely via RPV.**

- (iv) A member of a Company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at meeting of members of the Company. A member may appoint more than one proxy in relation to a meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
- (v) Where a Member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**"), it may appoint not more than 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.
- (vi) For a member of the Company who is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- (vii) Where a member or the authorized nominee appoints more than two (2) proxies, or where an exempt authorized nominee appoints more than one (1) proxy in respect of each omnibus account to attend and vote at the same meeting, the appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.
- (viii) The instrument appointing a proxy shall be in writing signed by the appointor or by his attorney who is authorised in writing. In the case of a corporation, the instrument appointing a proxy or proxies must be made either under its common seal or signed by an officer or an attorney duly authorised.
- (ix) A member who has appointed a proxy or attorney or corporate representative to participate and vote at this EGM must request his/her proxy or attorney or corporate representative to register himself/herself for RPV at **TIIH Online** website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Details for the EGM.
- (x) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned meeting at which the person named in the appointment the proxies:-
  - (a) In hard copy form

In the case of an appointment made in hard copy form, the Form of Proxy must be deposited at the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
  - (b) By Electronic Form

The proxy form can be electronically lodged via **TIIH Online** website at <https://tiih.online>. Please refer to the Administrative Details on the procedure for electronic lodgement of Form of Proxy via TIIH Online.
- (xi) Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.
- (xii) Last date and time for lodging the Form of Proxy is **Saturday, 12 June 2021 at 10.00 a.m.**
- (xiii) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the share registrar in accordance with Note (x)(a) above **not less than forty-eight (48) hours before the time appointed for holding the EGM** or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (xiv) For a corporate member who has appointed a representative, please deposit the **ORIGINAL OR DULY CERTIFIED** certificate of appointment with the share registrar in accordance with Note (x)(a) above. The certificate of appointment should be executed in the following manner:
  - (a) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
  - (b) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    1. at least two (2) authorised officers, of whom one shall be a director; or

2. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

(xv) For the purpose of determining a member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a **Record of Depositors as at 4 June 2021** and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead



**HEXTAR GLOBAL BERHAD**  
Registration No. 199001014551 (206220-U)  
(Incorporated in Malaysia)

Dear Valued Members of Hextar Global Berhad,

**EXTRAORDINARY GENERAL MEETING OF HEXTAR GLOBAL BERHAD**

It is our pleasure to inform that the Extraordinary General Meeting ("EGM") of Hextar Global Berhad ("Company") will be held entirely through live streaming from the Broadcast Venue and on the date and time as set out below:

**Date** : **Monday, 14 June 2021**  
**Time** : **10.00 a.m.**  
**Broadcast Venue** : **No. 64, Jalan Bayu Laut 4/KS09, Kota Bayuemas, 41200 Klang, Selangor, Malaysia.**

In view of the precautions to be taken as a result of Coronavirus Disease 2019 ("COVID-19") outbreak, the EGM will be held **entirely through live streaming and online remote voting** via the Remote Participation and Voting ("RPV") Facilities. This is done out of concern for the health and wellbeing of our members.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which stipulates that the Chairman of the meeting shall be at the main venue of the EGM. Hence, members/proxies/corporate representatives **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the day of the meeting.

Members/proxies/corporate representatives who wish to participate in the EGM will have to register to attend the meeting remotely by using the RPV Facilities provided by Tricor Investor & Issuing House Services Sdn Bhd ("Share Registrar", "Tricor" or "TIIH") via its **TIIH Online** website at <https://tiih.online>. Please refer to the procedures for RPV set out in the Administrative Details of the EGM for further information.

If you wish to appoint a proxy to attend and vote on your behalf at the EGM, you may submit your Form of Proxy to the Share Registrar's Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or, alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or by electronic lodgement via **TIIH Online** website at <https://tiih.online> no later than **Saturday, 12 June 2021 at 10.00 a.m.** Please refer to the Administrative Details of EGM for further information.

A member who has appointed a proxy or authorised representative to participate at the EGM via RPV Facilities must request his/her proxy to register himself/herself for RPV at **TIIH Online** website at <https://tiih.online> in accordance with the procedures as set out in the Administrative Details of the EGM.

The following documents of the Company are available at the Company's website at <http://hextarglobal.com> for your preview :-

1. Circular to Shareholders in relation to the
    - (i) Proposed Bonus Issue of up to 492,407,738 New Ordinary Shares in Hextar ("Bonus Share(s)") on the basis of 3 Bonus Shares for Every 5 Existing Ordinary Shares in Hextar held at an Entitlement Date to be Determined Later;
    - (ii) Proposed Acquisitions of:
      - (a) 500,000 ordinary shares in Alpha Aim (M) Sdn Bhd ("AASMB") representing 100% Equity Interest in AASB from Tan Seio Beng and Chan Kwei Ling; and
      - (b) 1,050,014 Ordinary Shares in Chempro Technology (M) Sdn Bhd ("CTSB") representing 100% Equity Interest in CTSB from Tan Seio Beng, Cheok Viping and Wetacho (M) Sdn Bhd,
- for a total purchase price of RM138,000,000.00 to be fully satisfied by cash; and

(iii) Proposed Diversification of the Business Activities of Hextar and its Subsidiaries to include the Business of Manufacturing and Distribution of Specialty Cleaning Chemicals Products such as Latex Polymers, Coagulants, Detergents, Degreasers, Chlorine Sanitiser and others.

2. Notice of EGM and Form of Proxy

3. Administrative Details of EGM

Should you require a printed copy of the Circular to Shareholders, please request at our Share Registrar's website at <https://tjih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below. We will send it to you by ordinary post as soon as possible upon receipt of your request. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.



SCAN HERE

If you have any enquiries, you may contact the following personnel during office hours: -

**Share Registrar - Tricor Investor & Issuing House Services Sdn Bhd**

|           |                   |   |
|-----------|-------------------|---|
| Telephone | : General         | +603 2783 9299 / Email : <a href="mailto:is.enquiry@my.tricorglobal.com">is.enquiry@my.tricorglobal.com</a>     |
|           | : Mr. Jake Too    | +603 2783 9285 / Email : <a href="mailto:Chee.Onn.Too@my.tricorglobal.com">Chee.Onn.Too@my.tricorglobal.com</a> |
|           | : Ms. Vivien Khoh | +603 2783 9091 / Email : <a href="mailto:Vivien.Khoh@my.tricorglobal.com">Vivien.Khoh@my.tricorglobal.com</a>   |
|           | : Mr. Alven Lai   | +603 2783 9283 / Email : <a href="mailto:Siew.Wai.Lai@my.tricorglobal.com">Siew.Wai.Lai@my.tricorglobal.com</a> |

We would like to thank you for your continued support to the Company.

Yours faithfully,

Y.D.H. Dato' Sri Dr. Erwan bin Dato' Haji Mohd Tahir  
Chairman

28 May 2021  
Kuala Lumpur



## HEXTAR GLOBAL BERHAD

Registration No. 199001014551 (206220-U)  
(Incorporated in Malaysia)

### ADMINISTRATIVE DETAILS EXTRAORDINARY GENERAL MEETING OF HEXTAR GLOBAL BERHAD

**Date** : Monday, 14 June 2021  
**Time** : 10.00 a.m.  
**Broadcast Venue** : No. 64, Jalan Bayu Laut 4/KS09, Kota Bayuemas, 41200 Klang, Selangor, Malaysia.

#### MODE OF MEETING

The Securities Commission Malaysia ("SC") had, on 13 January 2021, announced that capital market entities supervised, licensed or registered by the SC shall operate in accordance with the applicable Standard Operating Procedures ("SOPs") issued by the authorities during the Emergency Ordinance and various forms of Movement Control Order ("MCO"). The SC had issued a Guidance Note on the Conduct of General Meetings for Listed Issuers (including amendments made by SC from time to time) ("SC Guidance Note"), which states that only fully virtual meetings will be allowed during MCO and Conditional MCO ("CMCO"), subject to the requirements under the prevailing and applicable SOPs.

In line with the Government's directive and SC Guidance Note above to curb the spread of COVID-19, the Extraordinary General Meeting ("EGM") of Hextar Global Berhad ("Hextar" or the "Company") will be held entirely **through live streaming and online remote voting** via Remote Participation and Voting ("RPV") Facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's ("Share Registrar", "Tricor" or "TIIH") **TIIH Online** website at <https://tiih.online>.

The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and SC Guidance Note which require the Chairman of the meeting to be present at the main venue of the meeting. Members/proxies/corporate representatives **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the day of the meeting.

#### REMOTE PARTICIPATION AND VOTING ("RPV") FACILITIES

Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the EGM using RPV Facilities provided by Tricor via its **TIIH Online** website at <https://tiih.online>.

Members who appoint proxies to participate via RPV Facilities in the EGM must ensure that the duly executed Form of Proxy are deposited in a hard copy form to the Share Registrar's Office or by electronic means to Tricor no later than **Saturday, 12 June 2021 at 10.00 a.m.**

Corporate representatives of corporate members must deposit their **original or duly certified** certificate of appointment of corporate representative to Share Registrar's Office not later than **Saturday, 12 June 2021 at 10.00 a.m.** to participate the EGM via RPV facilities.

Attorneys appointed by power of attorney are to deposit their power of attorney with Share Registrar's Office not later than **Saturday 12 June 2021 at 10.00 a.m.** to participate the EGM via RPV Facilities.

**A member who has appointed a proxy or attorney or authorised representative to participate at this EGM via RPV Facilities must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.**

As the EGM of Hextar is a fully virtual EGM, members who are unable to participate in this EGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy.

## PROCEDURES FOR RPV FACILITIES

Members/proxies/corporate representatives/attorneys who wish to participate the EGM remotely using the RPV Facilities are to follow the requirements and procedures as summarised below:

|                                      | Procedure                                  | Action   |
|--------------------------------------|--|--|
| <b>BEFORE THE EGM DAY</b>            |  |  |
| (a)                                  | Register as a user with TIIH Online        | <ul style="list-style-type: none"> <li>Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services” select “<b>Create Account by Individual Holder</b>”. Refer to the tutorial guide posted on the homepage for assistance.</li> <li>Registration as a user will be approved within one (1) working day and you will be notified via e-mail.</li> <li>If you are already a user with TIIH Online, you are not required to register again. You will receive an <b>e-mail to notify</b> you that the remote participation is available for registration at TIIH Online.</li> </ul>  |
| (b)                                  | Submit your request to attend EGM remotely | <ul style="list-style-type: none"> <li><b>Registration is open from 10.00 a.m. Friday, 28 May 2021 until the day of EGM, Monday, 14 June 2021.</b> Member(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the EGM to ascertain their eligibility to participate the EGM using the RPV.</li> <li>Login with your user ID and password and select the corporate event: “<b>(REGISTRATION) HEXSTAR EGM 2021</b>”.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select “Register for Remote Participation and Voting”.</li> <li>Review your registration and proceed to register.</li> <li>System will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li> <li>After verification of your registration against the General Meeting Record of Depositors as at <b>4 June 2021</b>, the system will send you an <b>e-mail after 12 June 2021 to approve or reject</b> your registration for remote participation.</li> </ul> <p><i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV).</i></p> |
| <b>ON THE EGM DAY (14 JUNE 2021)</b> |  |  |
| (c)                                  | Login to TIIH Online                       | <ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the EGM at any time from <b>9.00 a.m.</b> i.e. 1 hour before the commencement of the EGM on <b>Monday, 14 June 2021 at 10.00 a.m.</b></li> </ul>   |
| (d)                                  | Participate through Live Streaming         | <ul style="list-style-type: none"> <li>Select the corporate event: “<b>(LIVE STREAM MEETING) HEXSTAR EGM 2021</b>” to engage in the proceedings of the EGM remotely.</li> <li>If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavor to respond to questions submitted by remote participants during the EGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li> </ul>   |
| (e)                                  | Online Remote Voting                       | <ul style="list-style-type: none"> <li>Voting session commences <b>from 10.00 a.m. on Monday, 14 June 2021</b> until a time when the Chairman announces the completion of the voting session of the EGM.</li> <li>Select the corporate event: <b>(REMOTE VOTING) HEXSTAR EGM 2021</b> or if you are on the live</li> </ul>   |



|     |                             |   |
|-----|-----------------------------|---|
|     |                             | <p>stream meeting page, you can select “<b>GO TO REMOTE VOTING PAGE</b>” button below the Query Box.</p> <ul style="list-style-type: none"> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Select the CDS account that represents your shareholdings.</li> <li>• Indicate your votes for the resolutions that are tabled for voting.</li> <li>• Confirm and submit your votes.</li> </ul> |
| (f) | End of remote participation | <ul style="list-style-type: none"> <li>• Upon the announcement by the Chairman on the closure of the EGM, the live streaming will end.</li> </ul>   |

#### Note to users of the RPV Facilities:

1. Should your registration for RPV be approved, we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

#### PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Members may submit questions for the Board prior to the EGM via Tricor’s **TIIH Online** website at <https://tiih.online> by selecting “e-Services” to login, pose questions and submit electronically no later than **Saturday, 12 June 2021 at 10.00 a.m.** The Board will endeavour to answer the questions received at the EGM.

#### ENTITLEMENT TO PARTICIPATE / GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

Only a depositor whose name appears on the ROD as at **4 June 2021** shall be entitled to attend, speak and vote at the EGM or appoint proxies to attend and/or vote on his/her behalf.

#### APPOINTMENT OF PROXY / CORPORATE REPRESENTATIVES / ATTORNEYS

The EGM will be conducted via virtual meeting, if you are unable to attend the meeting via RPV on 14 June 2021, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the Form of Proxy.

Accordingly, Form of Proxy and/or document relating to the appointment of proxy/corporate representative/attorney for the EGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Saturday, 12 June 2021 at 10.00 a.m.**:

- (i) In Hard Copy:

By hand or post to the Share Registrar’s Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid.

(ii) By Electronic Form:

All members can have the option to submit Form of Proxy electronically via TIIH Online and the steps to submit are summarised below:

|   | Procedure                                | Action   |
|---|--|--|
| <b>i. Steps for Individual Members</b>                    |  |  |
| (a)   | Register as a User with TIIH Online      | <ul style="list-style-type: none"> <li>Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services” select <b>“Create Account by Individual Holder”</b>. Please do refer to the tutorial guide posted on the homepage for assistance.</li> <li>Registration as a user will be approved within one (1) working day and you will be notified via e-mail.</li> <li>If you are already a user with TIIH Online, you are not required to register again.</li> </ul>   |
| (b)   | Proceed with Submission of Form of Proxy | <ul style="list-style-type: none"> <li>After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.</li> <li>Select the corporate event: <b>“HEXTAR EGM 2021 – 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(s) to vote on your behalf.</li> <li>Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.</li> <li>Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.</li> <li>Review and confirm your proxy(s) appointment.</li> <li>Print Form of Proxy for your record.</li> </ul>  |
| <b>ii. Steps for Corporation or Institutional Members</b> |  |  |
| (a)   | Register as a User with TIIH Online      | <ul style="list-style-type: none"> <li>Access TIIH online at <a href="https://tiih.online">https://tiih.online</a></li> <li>Under e-Services, the authorised or nominated representative of the corporation or institutional member 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><i>(Note: The representative of a corporation or institutional member 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.)</i></p> |
| (b)   | Proceed with Submission of Form of Proxy | <ul style="list-style-type: none"> <li>Login to TIIH Online at <a href="https://tiih.online">https://tiih.online</a></li> <li>Select the corporate event: <b>“HEXTAR EGM 2021 – Submission of Proxy Form”</b>.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein.</li> <li>Prepare the file for the appointment of proxies by inserting the required data.</li> <li>Proceed to upload the duly completed proxy appointment file.</li> <li>Select “Submit” to complete your submission.</li> <li>Print the confirmation report of your submission for your record.</li> </ul>   |

## **POLL VOTING**

The Voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements.

Members can proceed to vote on the resolutions at any time from the commencement of the EGM at 10.00 a.m. but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to the note above, “**Procedures for RPV Facilities**” for guidance on how to vote remotely from **TIIH Online** website at <https://tiih.online>.

Upon completion of the voting session for the EGM, the Scrutineers will verify the poll results followed by the Chairman to declare whether the resolutions are duly passed.

## **CIRCULAR TO SHAREHOLDERS**

The Company’s Circular to Shareholders is available at the Company’s website at <http://hextarglobal.com>.

Should you require a printed copy of the Circular to Shareholders, please request at our Share Registrar’s website at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services”. Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail addresses give below. We will send it to you by ordinary post as soon as possible upon receipt of your request. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

## **NO DOOR GIFT/FOOD VOUCHER**

There will be **no distribution** of door gifts or food vouchers for the EGM since the meeting is being conducted on a fully virtual basis.

We would like to thank our members for your kind co-operation and understanding in these challenging times.

## **RECORDING OR PHOTOGRAPHY**

Strictly **NO** unauthorised recording or photography of the proceedings of the EGM is allowed.

## **ENQUIRY**

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

### **Share Registrar – Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line : +603-2783 9299  
Fax Number : +603-2783 9222  
Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

#### **Contact Persons**

- Mr. Jake Too : +603-2783 9285 / Email : [Chee.Onn.Too@my.tricorglobal.com](mailto:Chee.Onn.Too@my.tricorglobal.com)
- Ms. Vivien Khoh : +603-2783 9091 / Email : [Vivien.Khoh@my.tricorglobal.com](mailto:Vivien.Khoh@my.tricorglobal.com)
- Mr. Alven Lai : +603-2783 9283 / Email : [Siew.Wai.Lai@my.tricorglobal.com](mailto:Siew.Wai.Lai@my.tricorglobal.com)