



HEXTAR GLOBAL BERHAD
Registration No.: 199001014551 (206220-U)
(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 conducted on a **fully virtual basis** by way of live streaming and online remote voting through the Remote Participation and Voting ("RPV") facilities via TIIH Online websites at <https://tjih.online> or <https://tjih.com.my> (Domain Registration No. with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia on **Thursday, 23 September 2021 at 3.00 p.m.** or any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION

PROPOSED ACQUISITION OF THE ENTIRE EQUITY INTEREST IN NOBEL SYNTHETIC POLYMER SDN BHD ("NSPSB") AND NOBEL SCIENTIFIC SDN BHD ("NSSB") FOR A TOTAL PURCHASE PRICE OF RM105,000,000 ("PURCHASE PRICE") TO BE FULLY SATISFIED BY CASH ("PROPOSED ACQUISITIONS")

"THAT, subject to the fulfilment of conditions precedent and the approvals of relevant authorities being obtained, where required, approval is hereby given for the Company to acquire the following:

- 100% equity interest in NSPSB, comprising 500,000 ordinary shares in NSPSB, from Marcus Mar Hung Than and Chieng Diing Yaw ("**NSPSB Vendors**"); and
- 100% equity interest in NSSB, comprising 250,000 ordinary shares in NSSB, from Marcus Mar Hung Than and Chieng Diing Yaw ("**NSSB 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 12 July 2021 entered into between the Company and the NSPSB Vendors and NSSB 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."

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
8 September 2021

Notes:

- As part of the initiative to curb the spread of Coronavirus Disease 2019 ("**COVID-19**"), the EGM will be conducted on a **fully virtual basis** by way of live streaming and online remote voting through the Remote Participation and Voting ("**RPV**") facilities via TIIH Online websites at <https://tjih.online> or <https://tjih.com.my> provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Share Registrar**", or "**Tricor**" or "**TIIH**") in Malaysia. In view of the COVID-19 pandemic and further to the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, listed issuers are only allowed to conduct fully virtual general meetings during the Phase 1 of the National Recovery Plan. A fully virtual general meeting is conducted online where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are required to participate the meeting via online.
- 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 14 September 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.
- 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 RPV facilities provided by Tricor via its **TIIH Online websites** at <https://tjih.online> or <https://tjih.com.my>.
Please read the Administrative Details for the EGM of the Company for details on the registration process and procedures for RPV to participate remotely at the EGM of the Company.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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://tjih.online>. Please follow the Procedures for RPV in the Administrative Details for the EGM.
- 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:-
 - 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.
 - By Electronic Form**
The form of proxy can be electronically lodged via **TIIH Online** website at <https://tjih.online>. Please refer to the Administrative Details on the procedure for electronic lodgement of Form of Proxy via TIIH Online.
- Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.
- Last date and time for lodging the Form of Proxy is **Tuesday, 21 September 2021 at 3.00 p.m.**
- 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.
- 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:
 - 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.
 - 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:
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.



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

FORM OF PROXY

No. of shares held	CDS Account No.												

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 ("EGM") of the Company to be conducted on a **fully virtual basis** by way of live streaming and online remote voting through the Remote Participation and Voting ("RPV") facilities via TIIH Online websites at <https://tiih.online> or <https://tiih.com.my> (Domain Registration No. with MYNIC: D1A282781) on **Thursday, 23 September 2021 at 3.00 p.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	Proposed Acquisitions		

(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) As part of the initiative to curb the spread of Coronavirus Disease 2019 ("COVID-19"), the EGM will be conducted on a **fully virtual basis** by way of live streaming and online remote voting through the Remote Participation and Voting ("**RPV**") facilities via TIIH Online websites at <https://tiih.online> or <https://tiih.com.my> provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Share Registrar**", or "**Tricor**" or "**TIIH**") in Malaysia.

In view of the COVID-19 pandemic and further to the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, listed issuers are only allowed to conduct fully virtual general meetings during the Phase 1 of the National Recovery Plan. A fully virtual general meeting is conducted online where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are required to participate the meeting via online.

- (ii) 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 14 September 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.
- (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 RPV facilities provided by Tricor via its **TIIH Online websites at <https://tiih.online> or <https://tiih.com.my>**.

Please read the Administrative Details for the EGM of the Company for details on the registration process and procedures for RPV to participate remotely at the EGM of the Company.

- (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 form of proxy 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 **Tuesday, 21 September 2021 at 3.00 p.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.



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

Dear Valued Members of Hextar Global Berhad,

EXTRAORDINARY GENERAL MEETING OF HEXSTAR GLOBAL BERHAD

It is our pleasure to inform that the Extraordinary General Meeting (“EGM”) of Hextar Global Berhad (“Company”) will be conducted on a fully virtual basis by way of live streaming on the date and time as set out below:

Date : **Thursday, 23 September 2021**
Time : **3.00 p.m.**
Online Meeting Platform : **TIIH Online websites at <https://tiih.online> or <https://tiih.com.my>**
(Domain registration number with MYNIC: D1A282781)
Provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia

As a result of the implementation of the Phase 1 of National Recovery Plan (“NRP”), the Securities Commission Malaysia had revised the Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (the “Revised Guidance Note and FAQs”) stated that with effective from 16 July 2021, any general meeting conduct during Phase 1 of NRP, is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairman of the meeting, Board members, senior management and members are required to participate the meeting via online. Physical gatherings are strictly prohibited regardless of the crowd of any size.

In view of the precautions to be taken as a result of Coronavirus Disease 2019 (“COVID-19”) outbreak, the EGM will be conducted on a fully virtual basis by way of **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>.

Members/proxies/corporate representatives/attorneys who wish to participate in the EGM will have to register to attend the meeting remotely by using the RPV Facilities provided by Tricor 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 **Tuesday, 21 September 2021 at 3.00 p.m.** Please refer to the Administrative Details of EGM for further information.

A member who has appointed a proxy/corporate representative/attorney to participate at the EGM via RPV Facilities must request his/her proxy/corporate representative/attorney 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 Proposed Acquisitions of:
 - (a) 500,000 ordinary shares in Nobel Synthetic Polymer Sdn Bhd (“NSPSB”), representing 100% equity interest in NSPSB from Marcus Mar Hung Than and Chieng Diing Yaw; and
 - (b) 250,000 ordinary shares in Nobel Scientific Sdn Bhd (“NSSB”), representing 100% equity interest in NSSB from Marcus Mar Hung Than and Chieng Diing Yaw,for a total Purchase Price of RM105,000,000.00 to be fully satisfied by cash;
2. Notice of EGM and Form of Proxy; and
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 : is.enquiry@my.tricorglobal.com
	: Mr. Jake Too	+603 2783 9285 / Email : Chee.Onn.Too@my.tricorglobal.com
	: Ms. Vivien Khoh	+603 2783 9091 / Email : Vivien.Khoh@my.tricorglobal.com
	: Mr. Alven Lai	+603 2783 9283 / Email : Siew.Wai.Lai@my.tricorglobal.com

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

8 September 2021

Kuala Lumpur



HEXTAR GLOBAL BERHAD

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

ADMINISTRATIVE DETAILS EXTRAORDINARY GENERAL MEETING OF HEXTAR GLOBAL BERHAD

Date : Thursday, 23 September 2021
Time : 3.00 p.m.
Online Meeting Platform : TIIH Online websites at <https://tiih.online> or <https://tiih.com.my>
(Domain registration number with MYNIC: D1A282781)
Provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia

MODE OF MEETING

As a result of the implementation of the Phase 1 of National Recovery Plan (“NRP”), the Securities Commission Malaysia had revised the Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (the “**Revised Guidance Note and FAQs**”) stated that with effective from 16 July 2021, any general meeting conduct during Phase 1 of NRP, is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairman of the meeting, Board members, senior management and shareholders are required to participate the meeting via online. Physical gatherings are strictly prohibited regardless of the crowd of any size.

According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 372(2) of Companies Act 2016 if the online platform is located in Malaysia. Members or proxies or corporate representatives or attorneys **WILL NOT BE ALLOWED** to attend the Extraordinary General Meeting (“EGM”) in person on the day of 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 **Tuesday, 21 September 2021 at 3.00 p.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 **Tuesday, 21 September 2021 at 3.00 p.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 **Tuesday, 21 September 2021 at 3.00 p.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 Global Berhad 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
BEFORE THE EGM DAY		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services” select “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance. Registration as a user will be approved within one (1) working day and you will be notified via e-mail. If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
(b)	Submit your request to attend EGM remotely	<ul style="list-style-type: none"> Registration is open from 10.00 a.m. Wednesday, 8 September 2021 until the day of EGM, Thursday, 23 September 2021. 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. Login with your user ID and password and select the corporate event: “(REGISTRATION) HEXSTAR EGM 23092021”. Read and agree to the Terms & Conditions and confirm the Declaration. Select “Register for Remote Participation and Voting”. Review your registration and proceed to register. System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors as at 14 September 2021, the system will send you an e-mail after 21 September 2021 to approve or reject your registration for remote participation. <p><i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV).</i></p>
ON THE EGM DAY (23 SEPTEMBER 2021)		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the EGM at any time from 2.00 p.m. i.e. 1 hour before the commencement of the EGM on Thursday, 23 September 2021 at 3.00 p.m.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) HEXSTAR EGM 23092021” to engage in the proceedings of the EGM remotely. 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.
(e)	Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from 3.00 p.m. on Thursday, 23 September 2021 until a time when the Chairman announces the completion of the voting session of the EGM. Select the corporate event: (REMOTE VOTING) HEXSTAR EGM 23092021 or if you are on the live stream meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box. Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
(f)	End of remote participation	<ul style="list-style-type: none"> Upon the announcement by the Chairman on the closure of the EGM, the live streaming will end.

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 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 **Tuesday, 21 September 2021 at 3.00 p.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 **14 September 2021** shall be entitled to attend, speak and vote at the EGM or appoint proxies/corporate representatives/attorneys to attend and/or vote on his/her behalf.

APPOINTMENT OF PROXY / CORPORATE REPRESENTATIVES / ATTORNEYS

The EGM will be conducted in fully virtual manner, if you are unable to attend the meeting via RPV on 23 September 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 **Tuesday, 21 September 2021 at 3.00 p.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
i. Steps for Individual Members		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> Using your computer, please access the website at https://tiih.online. Register as a user under the “e-Services” select “Create Account by Individual Holder”. Please do refer to the tutorial guide posted on the homepage for assistance. Registration as a user will be approved within one (1) working day and you will be notified via e-mail. If you are already a user with TIIH Online, you are not required to register again.
(b)	Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. Select the corporate event: “HEXTAR EGM 23092021 – Submission of Proxy Form”. Read and agree to the Terms & Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. Review and confirm your proxy(s) appointment. Print Form of Proxy for your record.
ii. Steps for Corporation or Institutional Members		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> Access TIIH online at https://tiih.online Under e-Services, the authorised or nominated representative of the corporation or institutional member selects “Create Account by Representative of Corporate Holder”. Complete the registration form and upload the required documents. Registration will be verified, and you will be notified by email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. <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"> Login to TIIH Online at https://tiih.online Select the corporate event: “HEXTAR EGM 23092021 – Submission of Proxy Form”. Read and agree to the Terms & Conditions and confirm the Declaration. Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. Prepare the file for the appointment of proxies by inserting the required data. Proceed to upload the duly completed proxy appointment file. Select “Submit” to complete your submission. Print the confirmation report of your submission for your record.

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 3.00 p.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

Contact Persons

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