



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 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