

ADMINISTRATIVE NOTES

FOR 52ND AGM

Day and Date	Wednesday, 7 June 2023
Time	10.00 a.m.
Registration	Virtual Meeting via Remote Participation and Electronic Voting (“RPEV”) facilities
Online Meeting Platform	https://meeting.boardroomlimited.my/
Mode of Communication	<p>Before Meeting Question can be submitted prior to the 52nd AGM by emailing to agm2023@mrcb.com no later than 10.00 a.m. on Monday, 5 June 2023; or</p> <p>During Meeting Questions can be posed via real time submission of typed texts using the messaging window facility via the online meeting platform during live streaming of the 52nd AGM. The messaging window facility will open (1) hour before the 52nd AGM which is from 9.00 a.m. on Wednesday, 7 June 2023.</p>

MODE OF MEETING

With reference to the revised “Guidance and FAQs on the Conduct of General Meetings for Listed Issuers” issued by the Securities Commission Malaysia on 7 April 2022, the Company will continue to leverage on technology to facilitate communication and engagement with its shareholders by conducting the 52nd AGM on a virtual basis through live streaming and online remote voting via RPEV facilities at <https://meeting.boardroomlimited.my/>.

The Broadcast Venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman of the meeting shall be present at the main venue of the 52nd AGM and in accordance with Article 59 of the Company’s Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members of the Company to participate and to exercise the members’ right to pose questions and vote at the general meeting.

MEMBERS ENTITLED TO PARTICIPATE AND VOTE

- Only Depositors whose names appear on the Record of Depositors as at 29 May 2023 shall be entitled to participate at the 52nd AGM or appoint a proxy(ies) to attend and vote on their behalf.

ONLINE REGISTRATION PROCEDURE

- Shareholders and proxies who wish to participate at the 52nd AGM may do so using any of the following methods to participate and vote remotely:
 - (i) Launch **LUMI AGM** by scanning the QR code given to you in the email along with your remote participate User ID and Password; or
 - (ii) Access to **LUMI AGM** via website URL <https://meeting.boardroomlimited.my>
- The RPEV facilities will open for registration from Friday, 28 April 2023 until such time before the poll voting session ends at the 52nd AGM on Wednesday, 7 June 2023.

- Please refer to the steps below on the registration with Boardroom Smart Investor Portal (“BSIP”) and to request for remote participation User ID and Password for joining the Virtual Meeting Portal to participate at the 52nd AGM.

Procedure	Action
BEFORE THE 52ND AGM DAY	
<p>Step 1 – Register Online with BSIP (for first time registration only) for individual and Corporate Shareholder</p> <ul style="list-style-type: none"> If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2 to submit your request for Remote Participation user ID and password. BSIP now facilitate the registration for Corporate Holder via BSIP 	<ol style="list-style-type: none"> Access BSIP website at https://investor.boardroomlimited.com Click <<Register>> to sign up as a user. Select the “Account Type” to “Sign Up as Shareholder” or “Sign Up as Corporate Holder”. Complete registration and upload compulsory documents such as softcopy of your MyKAD (front and back) or Passport and authorisation letter (template available) for Corporate Holder. Please enter a valid mobile number and email address. You will receive an email from BSIP for email address verification. Click “Verify E-mail Address” from the email received to continue with the registration. Once your email address is verified, you will be re-directed to BSIP for verification of mobile number. Click on “Request OTP Code” and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click “Enter” to complete the process. Once your mobile number is verified, registration of your new BSIP account will be pending for final verification. Your registration will be verified and approved within one (1) business day and an email notification will be provided.
<p>Step 2 – Submit Request for Remote Participation User ID and Password</p>	<p>For Individual and/Corporate Members</p> <ul style="list-style-type: none"> Login to BSIP at https://investor.boardroomlimited.com using your user ID and password above. Select “MALAYSIAN RESOURCES CORPORATION BERHAD 52nd VIRTUAL ANNUAL GENERAL MEETING” from the list of Meeting Event and click “Enter”. Click on “Register for RPEV” Read and agree to the General Terms & Conditions and click “Next” Enter your CDS account and thereafter submit your request. <p>eProxy Lodgement – Individual and/ Corporate Members</p> <ul style="list-style-type: none"> Login to BSIP at https://investor.boardroomlimited.com using your user ID and password above. Select “MALAYSIAN RESOURCES CORPORATION BERHAD 52nd VIRTUAL ANNUAL GENERAL MEETING” from the list of Meeting Event and click “Enter” Click on “Submit eProxy Form” Select the company you would like to be represented (if more than one), for Corporate Shareholder. Read and accept the General Terms & Conditions by clicking “Next”. Enter your CDS Account Number and indicate the number of securities held. Appoint your proxy(ies) or the Chairman of the Meeting, and enter the required particulars for your proxy(ies). Indicate your voting instructions – FOR or AGAINST or ABSTAIN. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate DISCRETIONARY. Review and confirm your proxy(ies) appointment. Click “Apply”. Download or print the eProxy Form acknowledgement.

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Procedure	Action
BEFORE THE 52ND AGM DAY	
Step 2 – Submit Request for Remote Participation User ID and Password	For Authorised Nominees and/ Exempt Authorised Nominees <ul style="list-style-type: none">- Login to BSIP at https://investor.boardroomlimited.com using your user ID and password above.- Select “MALAYSIAN RESOURCES CORPORATION BERHAD 52nd VIRTUAL ANNUAL GENERAL MEETING” from the list of Meeting Event and click “Enter”- Click on “Submit eProxy Form”- Select the company you would like to be represented (if more than one),- Proceed to download the file format for “Submission of Proxy Form”.- Prepare the file for the appointment of proxy/proxies by inserting the required data.- Proceed to upload the duly completed Proxy Appointment file.- Review and confirm your proxy/proxies appointment and click “Submit”.- Download or print the eProxy form as acknowledgement. <p>By email</p> <ul style="list-style-type: none">- For Corporate Members/Authorised Nominees/Exempt Authorised Nominees, you may also write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy (as the case maybe) to submit the request.- Please provide a copy of the Corporate Representative’s or Proxy’s MyKad (Front and Back) or Passport in JPEG, PNG or PDF format, as well as his/her email address. <p>Thereafter,</p> <ol style="list-style-type: none">a. You will receive a notification from Boardroom that your request has been received and is being verified.b. Upon verification against the General Meeting Record of Depositories as at 29 May 2023, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.c. Upon final verification by the appointed Scrutineers on 5 June 2023, you will also receive your remote access user ID and password along with the email from Boardroom, if your registration is approved.
ON THE 52ND AGM DAY (WEDNESDAY, 7 JUNE 2023)	
Step 3 – Login to Online Meeting Platform <i>[Please note that the quality of the connectivity to Virtual Meeting Portal for the live web cast as well as for remote online voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]</i>	<ol style="list-style-type: none">a. The Online Meeting Platform will be opened for login starting an hour (1 hour) before the commencement of AGM at 9.00 a.m. on Wednesday, 7 June 2023.b. Follow the steps given to you in the email along with your remote access user ID and password to login to the Online Meeting Platform (Refer to Step 2 above).c. The steps will also guide you on how to view live web cast, ask questions and vote.d. The live web cast will end and the Messaging window will be disabled once the Chairman announces the closure of the AGM.e. You can now logout from Online Meeting Platform.

LODGEMENT OF PROXY FORM FOR AGM

- Shareholders who are unable to participate in our online AGM via RPEV facilities on 7 June 2023 are encouraged to appoint the Chairman of the Meeting as their proxy to vote on their behalf.
- If you are unable to attend the AGM via RPEV facilities on 7 June 2023 and wish to appoint proxy to vote on your behalf, please deposit your proxy form at the office of the Share Registrar of the Company, **Boardroom Share Registrars Sdn Bhd (Boardroom) at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor** in accordance with the notes and instructions printed therein, not later than 48 hours before the AGM i.e. latest by Monday, 5 June 2023 at 10.00 a.m.
- Alternatively, the proxy appointment may also be lodged electronically via “Boardroom Smart Investor Portal” at **<https://investor.boardroomlimited.com>** not later than 48 hours before the AGM i.e. latest by Monday, 5 June 2023 at 10.00 a.m. For further information, kindly refer to the “**Online Registration Procedure**” above.

PARTICIPATION THROUGH LIVE WEBCAST, QUESTION AND VOTING AT THE ONLINE AGM

- The Chairman and the Board of Directors will endeavour their best to respond to the questions submitted by Shareholders which are related to the resolutions to be tabled at the 52nd AGM, as well as the financial performance and prospects of the Company.
- The voting will be conducted by way of electronic polling (“e-Polling”) in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom as the Poll Administrator to conduct the e-Polling, and an Independent Scrutineer will verify and validate the poll results.
- During the AGM, the Chairman of the Meeting will invite the Poll Administrator to brief participants on the e-Polling housekeeping rules.
- The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
- For the purposes of the AGM, e-Polling will be carried out via personal smart mobile phones, tablets, personal computers or laptops.
- There are two (2) methods for members and proxies to vote remotely. The methods are:
 - (i) Use QR Scanner Code given to you in the email along with your remote participation user ID and password; OR
 - (ii) Go to the website with URL **<https://meeting.boardroomlimited.my>**
- Upon the conclusion of the poll session, the Independent Scrutineer will verify the poll results followed by a declaration by the Chairman of the Meeting whether the resolutions put to vote were successfully carried or not.

PRESENTATION AT THE ONLINE AGM

Shareholders who participate in the online AGM will be able to view the Company’s presentation or slides via the Online Meeting Platform.

PROCEDURE OF THE ONLINE AGM

The Login User Guide for participation, posing questions and voting at the 52nd AGM, will be emailed to you together with your remote access user ID and password once your registration has been approved.

No recording or photography of the AGM proceedings is allowed without the prior written permission of the Company.

You must ensure that you are connected to the internet at all times in order to participate and vote when the AGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the meeting is maintained. **Kindly note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.**

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DOOR GIFTS

There will be no door gift(s) for members / proxies who participate in the AGM.

INTEGRATED ANNUAL REPORT 2022 ("IAR 2022") AND SHARE BUY-BACK STATEMENT

- In consideration of the environment, we have reduced substantially the number of printed copies of the IAR 2022, and we strongly encourage our shareholders to refer to the documents available online on the Company's website at <https://www.mrcb.com.my/investor-relations/shareholder.html>
- Nevertheless, in the event that you still require a hard copy, you may request for printed copy of the Integrated Annual Report 2022 by completing and submitting the Request Form provided to you. The aforesaid documents shall be delivered to you once it is available.

GENERAL ENQUIRIES

- MRCB welcomes questions and views from Shareholders on the AGM Resolutions and IAR 2022 to be raised at the 52nd AGM. Please email your question(s) to agm2023@mrcb.com. This email account is valid from 28 April 2023 until 5 June 2023 only. We will endeavour to provide response to the queries during the virtual AGM.
- For enquiries on the administrative details of this meeting, please contact the following persons during office hours on Mondays to Fridays:

Company	Personnel	Email and Contact Number
Malaysian Resources Corporation Berhad	For Investor Relations	yazmin.islahudin@mrcb.com
	Cik Yazmin Islahudin	Tel: 603 2859 7105
	For members' enquiries	irene@mrcb.com
	Puan Irene Ho	Tel: 603 2786 8061
	Puan Roshida Hayati Mohd Mohyi	roshida@mrcb.com Tel: 603 2786 8058
	Puan Norazeela Hasan	azeela@mrcb.com Tel: 603 2786 8057
Boardroom Share Registrar Sdn. Bhd.	Puan Rozleen Monzali	bsr.helpdesk@boardroomlimited.com Tel: 603 7890 4700
- For members/proxies' enquiries		
- For assistance relating to the electronic lodgement of proxy form of AGM as well as RPEV	Encik Zulkernaen Abdul Samad	Fax: 603 7890 4670

Given the current "Transition to Endemic" phase, the Company shall abide by the prevailing and applicable procedures and guidelines as well as precautionary measures as prescribed by the Government and other relevant authorities.

In the event that any new procedures, guidelines or measures may affect the administration of the 52nd AGM as set out in this Administrative Notes and requiring material change to the proceedings of the meeting, the Company will issue announcement on the same accordingly. Hence, please contact the above officers or check the Company's website for announcements on the latest update (if any) in relation to the 52nd AGM.