



## RCE CAPITAL BERHAD

195301000151 (2444-M)

### ADMINISTRATIVE GUIDE FOR THE SEVENTIETH ANNUAL GENERAL MEETING (70TH AGM)

<b>Day and Date</b>	:	Thursday, 5 September 2024
<b>Time</b>	:	10.30 a.m.
<b>Meeting Platform</b>	:	Securities Services e-Portal at <a href="https://sshbsb.net.my/">https://sshbsb.net.my/</a>
<b>Meeting Venue</b>	:	Online meeting platform hosted on Securities Services e-Portal at <a href="https://sshbsb.net.my/">https://sshbsb.net.my/</a> provided by SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia

RCE Capital Berhad will conduct its 70th AGM on a fully virtual basis through live streaming and online remote voting using the remote participation and voting facilities hosted on Securities Services e-Portal at <https://sshbsb.net.my/> provided by SS E Solutions Sdn. Bhd.

With the use of remote participation and voting facilities, the members may exercise their rights to participate, speak (in the form of typed text messages) and vote at the general meeting from their respective locations.

#### Remote Participation and Voting (“RPV”)

1. Only members whose names appear on the Record of Depositors on 29 August 2024 shall be eligible to participate and vote at the 70th AGM or appoint proxy(ies) to vote on their behalf.
2. Members who wish to participate at the 70th AGM are required to register as a user of Securities Services e-Portal as well as register for the remote participation via <https://sshbsb.net.my/>. Please refer to the Securities Services e-Portal User Guide in Appendix I.
3. Securities Services e-Portal is an online platform that will allow both individual shareholders and body corporate shareholders, through their appointed representatives to:
  - (a) Submit proxy form electronically - paperless submission
  - (b) Register for RPV at meetings
  - (c) Participate in meetings remotely via live streaming
  - (d) Vote online remotely on resolutions tabled at meetings

#### Appointment of Proxy

1. If a member is unable to participate at the 70th AGM via the RPV facilities, he/she may appoint not more than two (2) proxies to participate and vote on his/her behalf. He/she may also appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the proxy form.
2. If you wish to participate at the 70th AGM yourself, please do not submit any proxy form. A member will not be allowed to participate at the 70th AGM if his/her proxy/proxies has/have been registered to participate at the 70th AGM.
3. The appointment of proxy may be made in hardcopy form or by electronic means as follows:

##### **In Hardcopy Form**

The proxy form must be deposited at SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia, no later than **10.30 a.m. on Tuesday, 3 September 2024.**

##### **By Electronic Means**

The e-proxy form must be electronically lodged via Securities Services e-Portal at <https://sshbsb.net.my/> no later than **10.30 a.m. on Tuesday, 3 September 2024.** Please refer to the Securities Services e-Portal User Guide in Appendix I.

4. Appointed proxies need not register for remote participation but are required to register as users of Securities Services e-Portal latest by **Sunday, 1 September 2024**.
5. If you have submitted your proxy form and subsequently decide to appoint another person or wish to participate personally in the 70th AGM, please write in to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) no later than **10.30 a.m. on Tuesday, 3 September 2024** to revoke the earlier appointed proxy.

### **Submission of Questions**

1. Members and proxies may submit questions before the 70th AGM via email to [agm@rce.com.my](mailto:agm@rce.com.my) no later than 10.30 a.m. on **Monday, 2 September 2024**. Kindly state your full name and MyKad/passport number for verification purposes.
2. Members and proxies may also submit their questions via the real time submission of typed texts through a text box within Securities Services e-Portal before the start or during the live streaming of the 70th AGM.
3. The Board/Management will endeavour to respond to the relevant questions during the 70th AGM or by email after the 70th AGM.

### **Poll Voting**

1. The voting at the 70th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The poll will be conducted by way of electronic voting (“eVoting”). Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll, respectively.
2. Access to eVoting will be opened from the commencement of the 70th AGM until the end of the voting session which will be announced by the Chairman of the 70th AGM. Upon completion of the voting session, the Independent Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

### **No Gift/Voucher**

There will be NO distribution of gift/voucher to members/proxies who participate in the 70th AGM.

### **Enquiries for 70th AGM**

If you have any enquiry relating to Securities Services e-Portal or proxy appointment prior to the 70th AGM, please contact the following persons from Mondays to Fridays (except public holidays) during office hours (8.30 a.m. to 12.15 p.m. and 1.15 p.m. to 5.30 p.m.).

Mr. Wong Piang Yoong : +603-2084 9168  
Puan Nurhayati Ang : +603-2084 9162  
Ms. Rachel Ou : +603-2084 9161  
Ms. Jasmine Lim : +603-2084 9206  
Email address : [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my)

## Securities Services e-Portal User Guide

BEFORE THE 70th AGM	
<b>(A) Register as a user of Securities Services e-Portal</b>	
<p><b>Step 1:</b> Visit <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> to register as a user (registration is free). Please click on “Sign Up” to begin. You will be prompted to fill in your details and also to upload a copy of your MyKad (front and back separately) or passport.</p> <p><b>Step 2:</b> A notification email will be sent to you within one (1) working day. Please verify your user account within seven (7) days of the notification email and log in. (Note: Your email address is your User ID)</p>	<p><b>Notes:</b></p> <ol style="list-style-type: none"> <li>1. This is a <b>ONE-TIME Registration</b>. If you are already a registered user of Securities Services e-Portal, you need not register again and may proceed to either (B) or (C) below.</li> <li>2. To register for remote participation at the 70th AGM under (B) below, please sign up for a user account <b>latest by Tuesday, 3 September 2024</b>.</li> <li>3. To submit e-Proxy Form under (C) below, please sign up for a user account <b>latest by Sunday, 1 September 2024</b>, failing which you may only be able to submit the hard copy proxy form.</li> </ol>
<b>(B) Registration for Remote Participation</b>	
<p><b>Step 1:</b> Log on to <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> with your registered User ID (email address) and password.</p> <p><b>Step 2:</b> Select “RCE Capital Berhad 70th AGM on 5 September 2024 at 10.30 a.m. - Registration for Remote Participation” under Event tab and click “&gt;”.</p> <p><b>Step 3:</b> Select whether you are participating as <b>(1) Individual Shareholder</b>; or <b>(2) Corporate or Authorised Representative of a body corporate<sup>1</sup></b>, and click “Submit”.</p>	<p><b>Notes:</b></p> <ol style="list-style-type: none"> <li>1. If you wish to participate remotely at the 70th AGM, please register for remote participation <b>latest by Wednesday, 4 September 2024, 10.30 a.m.</b></li> <li>2. A copy of your eRegistration for remote participation can be accessed via My Records.</li> <li>3. Your registration will apply to all the CDS account(s) of each individual shareholder/body corporate shareholder that you represent. If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate.</li> </ol>
<b>(C) Submission of e-Proxy Form</b>	
<p><b>Step 1:</b> Log on to <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> with your registered User ID (email address) and password.</p> <p><b>Step 2:</b> Select “RCE Capital Berhad 70th AGM on 5 September 2024 at 10.30 a.m. - Submission of Proxy Form” under Event tab and click “&gt;”.</p> <p><b>Step 3:</b> Select whether you are submitting the proxy form as <b>(1) Individual Shareholder</b>; or <b>(2) Corporate or Authorised Representative of a body corporate<sup>1</sup></b>.</p>	<p><b>Notes:</b></p> <ol style="list-style-type: none"> <li>1. Please submit your proxy form <b>latest by Tuesday, 3 September 2024, 10.30 a.m.</b> if you wish to appoint proxy(ies) to participate on your behalf.</li> <li>2. You are strongly encouraged to appoint the Chairman of the meeting as your proxy if you are not able to participate remotely.</li> <li>3. A copy of your submitted e-Proxy Form can be accessed via My Records.</li> <li>4. You need to submit your e-Proxy Form for <b>every CDS account(s)</b> you have or represent.</li> <li>5. <b>Appointed proxies need not register for remote participation under (B) above but are required to be registered users of Securities Services e-Portal by Sunday, 1 September 2024. Please notify your proxy(ies) accordingly.</b></li> </ol>

<sup>1</sup> For body corporates, the appointed Corporate/Authorised Representative must upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). Any document that are not in English or Bahasa Malaysia must be accompanied by a certified translation in English in one (1) file. The original evidence of authority and translation thereof, if required, have to be submitted to SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia for verification before the registration or proxy form submission closing date and time.

<p><b>Step 4:</b> Enter your <b>CDS account number</b> or the body corporate's CDS account number.</p> <p><b>Step 5:</b> Enter the information of your proxy(ies) and the proportion of securities to be represented by your proxy(ies).</p> <p><b>Step 6:</b> Proceed to indicate how your votes are to be cast for the resolutions.</p> <p><b>Step 7:</b> Review and confirm your proxy form details before submission.</p>	<p>6. Upon processing the proxy forms, remote participation access will be granted to the proxy(ies) instead of the shareholder, provided that the proxy(ies) must be a registered user of the e-Portal, failing which, the proxy will not be able to participate at the 70th AGM.</p> <p>7. Upon verification by SS E Solutions Sdn. Bhd. with the General Meeting Record of Depositors as at 29 August 2024, you will receive an email advising you if your registration for remote participation/ submission of e-Proxy Form is approved or rejected.</p>
<b>ON THE 70th AGM DAY (THURSDAY, 5 SEPTEMBER 2024 @ 10.30 A.M.)</b>	
<b>(A) Joining the Live Stream Meeting</b>	
<p><b>Step 1:</b> Log on to <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> with your registered User ID (email address) and password.</p> <p><b>Step 2:</b> Select <b>"RCE Capital Berhad 70th AGM on 5 September 2024 at 10.30 a.m. - Live Stream Meeting"</b> under Event tab and click "&gt;" to join the 70th AGM.</p>	<p><b>Notes:</b></p> <ol style="list-style-type: none"> <li>1. You can start to log in at any time from 10.00 a.m. i.e. 30 minutes before the commencement of the 70th AGM.</li> <li>2. If you have any questions that you wish to raise, please use the text box to submit your question. The Board/Management will endeavour to respond to your question during the 70th AGM.</li> <li>3. Quality of the live streaming is dependent on the stability of the internet connection at the location of the user.</li> </ol>
<b>(B) Remote Online Voting during the 70th AGM</b>	
<p>If you are already accessing the Live Stream Meeting, click <b>"Proceed to Vote"</b> under the live stream player;</p> <p>OR</p> <p>If you are not accessing from the Live Stream Meeting and have just logged in to the e-Portal, select <b>"RCE Capital Berhad 70th AGM on 5 September 2024 at 10.30 a.m. - Remote Voting"</b> under Event tab and click "&gt;" to remotely cast and submit votes online for the resolutions tabled at the 70th AGM.</p> <p><b>Step 1:</b> Cast your votes by clicking on the radio buttons for the resolutions and review your votes cast and submit the votes.</p> <p><b>Step 2:</b> Upon casting your votes, you will be redirected automatically to the Live Stream Meeting or you may rejoin the Live Stream Meeting for the poll result announcement, (Please refer to Step 2 under "(A) Joining the Live Stream Meeting" above).</p>	<p><b>Notes:</b></p> <ol style="list-style-type: none"> <li>1. Access to eVoting will be opened on the abovementioned date and time.</li> <li>2. Your votes cast will apply throughout <b>ALL</b> the CDS accounts you represent as an individual shareholder, corporate/authorised representative and proxy.</li> <li>3. If you are attending as a proxy, and the shareholder who appointed you has indicated how the votes are to be cast, we will take the shareholder's indicated votes in the proxy form.</li> <li>4. Access to eVoting will close when the Chairman announces the closing of the voting at the 70th AGM.</li> <li>5. A copy of your submitted eVoting can be accessed via My Records.</li> </ol>
<b>(C) End of Remote Participation</b>	
<p>The live streaming will end upon the announcement by the Chairman on the closure of the 70th AGM.</p>	