



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fourteenth Annual General Meeting ("14th AGM") of UZMA BERHAD will be held and conducted on a virtual basis through live streaming for the purpose of considering and if thought fit, passing the resolutions setting out in this notice:-

Meeting Date : Thursday, 16 December 2021
Time : 10:00 a.m.
Meeting Platform : <https://agm.omesti.com/>
Mode of Communication : i. Submit questions to the Board prior to the 14th AGM by emailing to communications@uzmargroup.com not later than 5:00 p.m., Tuesday, 14 December 2021
ii. Pose questions to the Board via real time submission of typed texts at <https://agm.omesti.com/> during live streaming of the 14th AGM
Broadcast Venue : Boardroom, Level 12, Uzma Tower, No. 2 Jalan PJU 8/8A, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan, Malaysia

AGENDA

- As Ordinary Business**
- To receive the Audited Financial Statements of the Company for the financial year ended 30 June 2021 together with the Directors' and Auditors' Reports thereon. (Note 11) Ordinary Resolution 1
 - To approve the Directors' fees and benefits payable to the Directors up to an aggregate amount of RM692,000.00 for the period from 17 December 2021 until the next Annual General Meeting of the Company and the payment thereof. Ordinary Resolution 2
 - To re-elect Dato' Dr. (H) Ab Wahab Bin Haji Ibrahim who is retiring pursuant to Clause 98 of the Constitution of the Company. Ordinary Resolution 3
 - To re-elect Datuk Seri Zurainah Binti Musa who is retiring pursuant to Clause 98 of the Constitution of the Company. Ordinary Resolution 4
 - To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration. Ordinary Resolution 5

As Special Business

To consider and, if thought fit, to pass the following resolutions:-

- Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares**
"THAT pursuant to Sections 75 and 76 of the Companies Act 2016, the Directors be and are hereby authorised to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares) for the time being, subject always to the approval of all relevant regulatory authorities (if any) being obtained for such allotment and issue." Ordinary Resolution 5
- Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares ("Proposed Renewal of Share Buy-Back Mandate")**

"THAT subject to the Companies Act 2016 ("the Act"), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of all other relevant governmental and/or regulatory authorities (if any), the Company be and is hereby authorised to make purchases of the Company's ordinary shares ("Proposed Share Buy-Back") as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit, necessary and expedient in the interest of the Company provided that the aggregate number of shares purchased and/or held as treasury shares pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company;

THAT an amount not exceeding the retained profits account be allocated by the Company for the Proposed Share Buy-Back;

THAT the authority conferred by this resolution will be effective immediately upon the passing of this resolution and will expire at:-

- the conclusion of the next Annual General Meeting ("AGM") of the Company (being the Fifteenth AGM of the Company), at which time the said authority will lapse unless by an ordinary resolution passed at a general meeting of the Company, the authority is renewed, either unconditionally or subject to conditions;
- the expiration of the period within which the Fifteenth AGM of the Company is required by law to be held; or
- revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;

whichever occurs first but not so as to prejudice the completion of the purchase(s) by the Company before the aforesaid expiry date and in any event, in accordance with the provisions of the guidelines issued by Bursa Securities and/or any other relevant governmental and/or regulatory authorities (if any);

THAT authority be and is hereby given to the Directors of the Company to decide at their absolute discretion to either cancel and/or retain the shares so purchased as treasury shares to deal with such treasury shares in the manner as set out in Section 127(7) of the Act.

AND THAT the Directors of the Company be authorised to take all steps necessary to implement, complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Share Buy-Back as may be agreed or allowed by any relevant governmental and/or regulatory authority." Ordinary Resolution 6

- Authority for Dato' Dr. (H) Ab Wahab Bin Haji Ibrahim to continue in office as Independent Director of the Company**
"THAT, contingent upon the passing of Ordinary Resolution 2, authority be and is hereby given for Dato' Dr. (H) Ab Wahab Bin Haji Ibrahim who has served as an Independent Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Director of the Company until the conclusion of the next Annual General Meeting, in accordance with the Malaysian Code on Corporate Governance." Ordinary Resolution 7

BY ORDER OF THE BOARD

TAI YIT CHAN Membership No.: MAICSA 7009143 SSM Practising Certificate No.: 202008001023 Company Secretary	CHAN YOKE PENG Membership No.: MAICSA 7053966 SSM Practising Certificate No.: 202008001791 Company Secretary	Selangor Darul Ehsan Date: 29 October 2021
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NOTES:

- As part of the initiatives to curb the spread of COVID-19 and Government of Malaysia's official guidance on social distancing, the AGM of the Company will be held and conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting ("RPEV") facilities. Please follow the procedures provided in the Administrative Guide for the AGM in order to register, participate and vote remotely.
- According to the Revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021, an online meeting platform located in Malaysia is recognised as the meeting venue and all meeting participants of a virtual general meeting are required to participate in the meeting online. The main venue of the 14th AGM is located in Malaysia for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the meeting to be present at the broadcast venue, and also host virtually via online meeting platform at <https://agm.omesti.com>. Members are to participate remotely at the 14th AGM through live streaming and online remote voting using the RPEV facilities at <https://agm.omesti.com>.
- A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991) of the Company who is entitled to participate and vote at the meeting is entitled to appoint not more than two (2) proxies to participate and vote in his stead at the same meeting. A proxy may but need not be a member of the Company, an advocate, an approved company auditor or a person approved by the Registrar. There shall be no restriction as to the qualification of the proxy.
- Where a member of the Company appoints two (2) proxies, the member shall specify the proportions of his/her shareholdings to be represented by each proxy, failing which the appointments shall be invalid.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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 the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing and in the case of corporation shall be given under its common seal or signed on its behalf by an attorney or officer of the corporation so authorised.
- The appointment of proxy may be made in a hard copy form or by electronic means, not less than forty-eight (48) hours before the time for holding the AGM or at any adjournment thereof, as follows:-
(i) **In hard copy form**
The original instrument appointing a proxy ("Proxy Form") must be deposited at the Company's Share Registrar's Office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
(ii) **By electronic means**
The Proxy Form can also be lodged electronically via online portal at <https://agm.omesti.com>. Please follow the procedures provided in the Administrative Guide for the 14th AGM in order to deposit the Proxy Form electronically.
- If you have submitted your Proxy Form(s) and subsequently decide to appoint another person or wish to participate in our electronic AGM by yourself, please write in to helpdesk@boardroomlimited.com to revoke the earlier appointed proxy forty-eight (48) hours before this meeting.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of AGM will be put to vote by way of poll.
- For the purpose of determining who shall be entitled to participate this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as at 8 December 2021 and only a Depositor whose name appears on such Record of Depositors shall be entitled to participate and vote at this meeting and entitled to appoint proxy or proxies.
- The Audited Financial Statements in Agenda 1 is meant for discussion only as approval from shareholders is not required pursuant to the provision of Section 340(1)(a) of the Companies Act 2016. Hence, this Agenda is not put forward for voting by shareholders of the Company.

EXPLANATORY NOTES ON THE SPECIAL BUSINESS

- Ordinary Resolution 5 - Authority under Sections 75 and 76 of the Act for the Directors to allot and issue shares**
The Company had, during its Thirteenth AGM held on 16 December 2020, obtained its shareholders' approval for the general mandate for issuance of shares pursuant to the Sections 75 and 76 of the Act which would lapse at the conclusion of the 14th AGM. The Ordinary Resolution 5 proposed under item 6 of the Agenda is a renewal of the general mandate for issuance of shares by the Company under Sections 75 and 76 of the Act. The mandate, if passed, will provide flexibility to the Company and empower the Directors to allot and issue new shares in the Company up to an amount not exceeding in total 10% of the total number of issued shares (excluding treasury shares, if any) of the Company for such purposes as the Directors consider would be in the interest of the Company. This would eliminate any delay arising from and cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM. The authority will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding investment project(s), working capital and/or acquisitions.
- Ordinary Resolution 6 - Proposed Renewal of Share Buy-Back Mandate**
Ordinary Resolution 6 proposed under item 7 of the Agenda, if passed, will give the Directors of the Company authority to take all such steps as are necessary or expedient to implement, finalise, complete and/or to effect the purchase(s) of ordinary shares by the Company as the Directors may deem fit and expedient in the best interest of the Company. The authority will, unless revoked or varied by the Company in a general meeting, continue to be in force until the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM of the Company following the 14th AGM is required by law to be held. Please refer to the Statement to Shareholders dated 29 October 2021 for further information.
- Ordinary Resolution 7 - Authority for Dato' Dr. (H) Ab Wahab Bin Haji Ibrahim to continue in office as Independent Director of the Company**
Dato' Dr. (H) Ab Wahab Bin Haji Ibrahim ("Dato' Dr. Wahab") was appointed as an Independent Non-Executive Director of the Company on 26 May 2011 and has reached the nine (9) years term limit prescribed by the Malaysian Code on Corporate Governance 2021 ("MCCGG"). In accordance with the MCCG, the Nominating and Remuneration Committee and Board of Directors of the Company, after having assessed the independence of Dato' Dr. Wahab, consider him to be independent based on amongst others, the following justifications and recommend that Dato' Dr. Wahab be retained as an Independent Director of the Company:-
(i) He has confirmed and declared that he is an Independent Director as defined under Paragraph 1.01 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad;
(ii) He does not have any conflict of interest with the Company and has not been entering/is not expected to enter into contract(s) especially material contract(s) with the Company and/or its subsidiary companies;
(iii) He actively participates in Board's and Board Committees' deliberations and decision making in an objective manner, exercises due care in all undertakings of the Group and carried out his fiduciary duties in the interest of the Company; and
(iv) The Board of Directors of the Company is of the opinion that Dato' Dr. Wahab is an important Independent Director in view of his many years on the Board with incumbent knowledge of the Company and the Group's activities and corporate history and has provided invaluable contributions to the Board in his role as an Independent Director.
Pursuant to the latest revised MCCG effective on 28 April 2021, the Company would adopt a two-tier voting process in seeking the annual shareholders' approval to retain an Independent Director beyond nine (9) years for best practice of corporate governance.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.



UZMA BERHAD
[Registration No. 200701011861(769866-V)]
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE FOURTEENTH ANNUAL GENERAL MEETING (“14th AGM”)

Meeting Date : Thursday, 16 December 2021
Time : 10:00 a.m.
Meeting Platform : <https://agm.omesti.com/>
Mode of Communication : i. Submit questions to the Board prior to the 14th AGM by emailing to communications@uzmagroup.com not later than 5:00 p.m., Tuesday, 14 December 2021
ii. Pose questions to the Board via real time submission of typed texts at <https://agm.omesti.com/> during live streaming of the 14th AGM
Broadcast Venue : **Boardroom, Level 12**
Uzma Tower, No. 2 Jalan PJU 8/8A
Damansara Perdana
47820 Petaling Jaya
Selangor Darul Ehsan
Malaysia

Dear Shareholders,

Due to the unprecedented circumstances arising from the measures that have been implemented nationally to limit the spread of the COVID-19, and in particular, the Government of Malaysia’s official guidance for practising social distancing, the Company will conduct its forthcoming 14th AGM **on a virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting (“RPEV”)** facilities to protect the well-being and safety of our Shareholders, Directors, staff and other stakeholders (collectively referred hereinafter as **“Virtual AGM”**).

The Broadcast Venue mentioned above is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 64 of the Constitution of the Company which stipulates that the Chairman of the meeting shall be at the main venue of the 14th AGM.

In line with the Practice 12.3 of the Malaysian Code on Corporate Governance, by conducting a Virtual AGM, this would promote greater shareholder participation as it facilitates electronic voting and remote members’ participation. With the RPEV Facilities, you may exercise your right as a member of the Company to participate (including to pose questions to the Board of Directors and/or Management of the Company) and vote at the AGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the AGM.

Shareholders are advised to refer to the notifications or announcements made by the Company from time to time for any changes to the administration of the AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines as prescribed by the Government of Malaysia and/or other relevant authorities.

No Members/Proxies/Corporate Representatives from the public shall be physically present nor admitted at the Broadcast Venue on the day of the AGM.

DIGITAL COPIES OF ANNUAL GENERAL MEETING DOCUMENTS

As part of our dedicated commitment to sustainable practices, please scan the QR code for the following documents of the Company, which are also available and can be downloaded from Bursa Malaysia Securities Berhad and the Company’s website at <http://www.uzmagroup.com/uzma-investor-relations.html>:

1. Annual Report 2021
2. Corporate Governance Report 2021
3. Notice of the 14th AGM and Proxy Form
4. Administrative Guide for the 14th AGM
5. Statement to Shareholders in relation to the proposed renewal of authority for the Company to purchase its own ordinary shares (**“Proposed Renewal of Share Buy-Back Mandate”**) (**“Statement to Shareholders”**)



As a shareholder of the Company, you may submit your request for a printed copy of the Annual Report 2021 and/or Statement to Shareholders to communications@uzmagroup.com and must provide all the required information accurately, i.e. full name, CDS account number, full mailing address and shareholder’s mobile number. A copy of the Annual Report 2021 and/or Statement to Shareholders will be delivered to you by ordinary post within four (4) market days from the date of receipt of your request. Nevertheless, it is hoped that you would consider the environment before you decide to request for the printed copy.

ENTITLEMENT TO PARTICIPATE AND VOTE

In respect of deposited securities, only members whose names appear in the Record of Depositors on **8 December 2021** (General Meeting Record of Depositors) shall be eligible to participate the AGM or appoint proxy(ies) to participate and/or vote on his/her behalf.

FORM(S) OF PROXY

Shareholders are encouraged to go online, participate and vote at the AGM using RPEV facilities.

Shareholders who are unable to participate in our online AGM are encouraged to appoint the Chairman of the meeting as your proxy and indicate the voting instructions in the Proxy Form. Alternatively, you may use RPEV facilities at <https://agm.omesti.com> to submit your proxy appointment. Please take note that you must complete the Proxy Form for the AGM should you wish to appoint proxy(ies).

Please ensure that the original Proxy Form is deposited at our Share Registrar's office not less than forty-eight (48) hours before the time appointed for holding the meeting at the following address:-

Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony
 No. 5, Jalan Prof. Khoo Kay Kim
 Seksyen 13, 46200 Petaling Jaya
 Selangor Darul Ehsan
 Malaysia

General Line : +603 7890 4700

Alternatively, you may submit your Proxy Form by electronic means (“e-Proxy Form”) at <https://agm.omesti.com> using your personal smart mobile phones, tablets or personal computers/laptops to login and deposit your e-Proxy Form not less than forty-eight (48) hours before the time for holding the 14th AGM, i.e. latest by Tuesday, 14 December 2021 at 10:00 a.m.

REVOCAION OF PROXY

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in our AGM by yourself, please contact 03-7890 4700 or write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy forty-eight (48) hours before the meeting.

VOTING PROCEDURE

The voting procedure will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Red Ape Solutions Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting (“e-voting”) and Independent Scrutineer to verify and validate the poll results.

During the AGM, the Chairman of the meeting will invite the Poll Administrator to brief on the e-voting housekeeping rules. The e-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 Virtual AGM, e-voting will be carried out via personal smart mobile phones, tablets or personal computers/laptops.

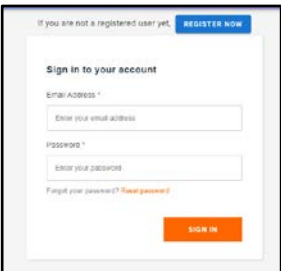
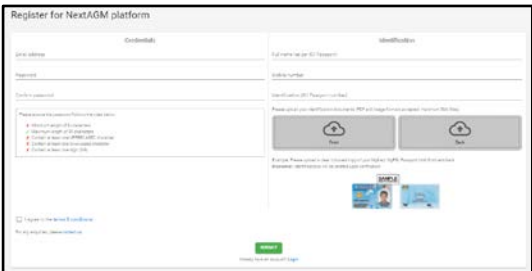
Upon the conclusion of the e-voting session, the Independent Scrutineer will verify the poll results followed by the declaration by the Chairman of the meeting whether the resolutions put to vote were successfully carried or not.

PROCEDURES FOR RPEV FACILITIES

Please note that the remote participation and e-voting are available to individual member, corporate shareholder, authorised nominee and exempt authorised nominee.

The RPEV facilities will enable you to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the AGM using RPEV facilities via the website portal at <https://agm.omesti.com> (Portal).

Shareholders/proxies/corporate representatives/attorneys who wish to participate in the AGM remotely using the RPEV facilities, are to follow the requirements and procedures as summarised below:

Procedure		Action
Before the day of the AGM		
1.	Register as a User	<ul style="list-style-type: none"> IMPORTANT: All SHAREHOLDERS AND PROXIES must register as users on the Portal. [NOTE If you have previously registered as a user on the Portal for an earlier meeting, you may skip this step.] Access the Portal at https://agm.omesti.com Click Login followed by Register to sign up as a user. Complete your registration by filling in the information required and upload a softcopy of your MyKAD (front and back) or Passport. Read and agree to the terms & conditions and then click Submit. Your registration will be verified and, once approved, an email will be sent to you. Your email address must be valid in order for you to receive your verification email.
<div style="display: flex; justify-content: space-around;">   </div>		

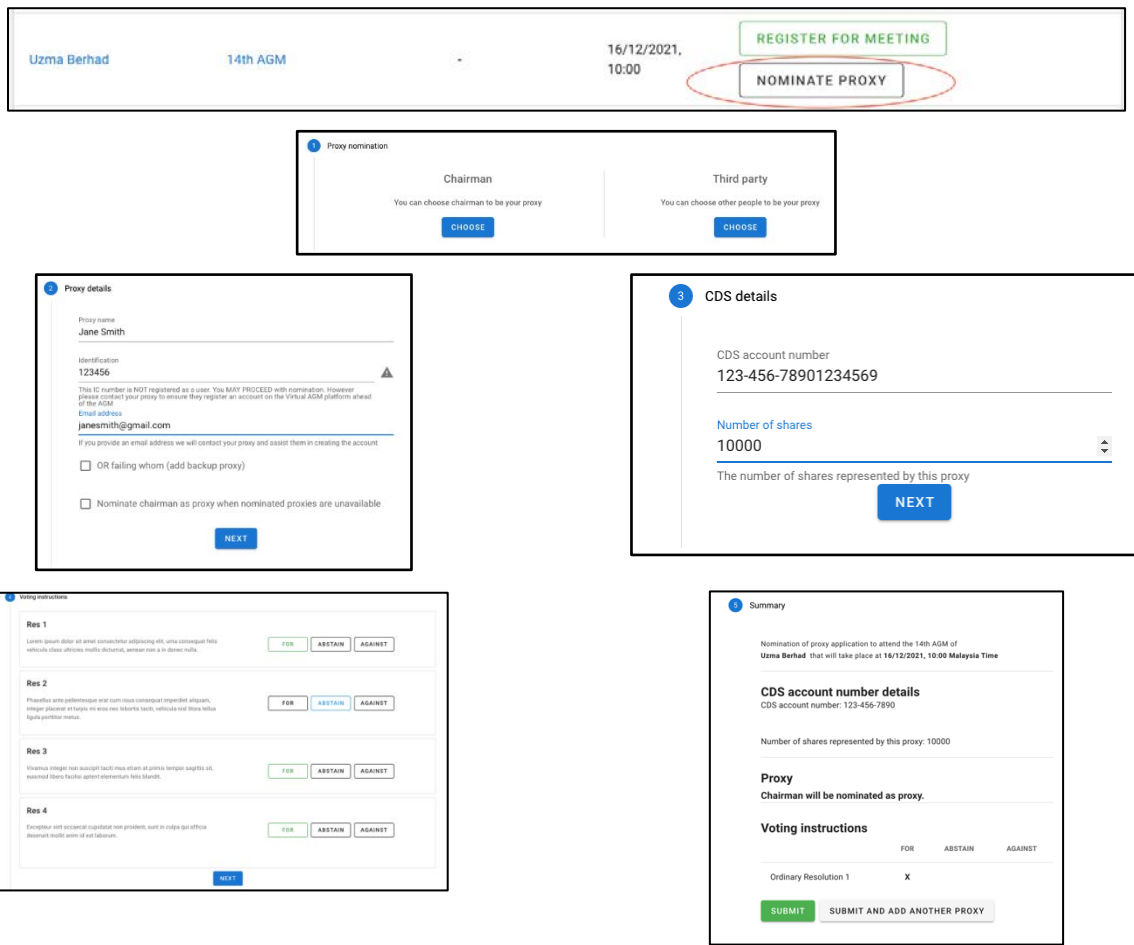
2. **Register intent to participate in the AGM**

- You **must register** your intent to participate in the AGM **latest by 10:00 a.m. on 14 December 2021**. Registration will be available from **5.00 p.m., Friday, 29 October 2021** onwards.
- To register** your intent to participate, visit the Portal at <https://agm.omesti.com> and login with your user ID and password.
- Go to **Main Menu**, select **Virtual Meetings**.
- On the **Uzma Berhad** row, select **Register for Meeting**.
- Fill in your details as required, including your CDS number.
- After verification of your registration against the General Meeting Record of Depositors dated **8 December 2021**, you will receive an email confirming your registration for remote participation. The email will contain a link for you to join the AGM.
- NOTE:** You may register your intent to participate in the AGM when you register as a user. Alternatively, you may register your intent to participate in the AGM after your registration as a user is approved.





3. **Appoint a Proxy**

- Should you be unable to participate in the AGM, you may appoint a proxy to participate and vote on your behalf.
- On the **Uzma Berhad** row in the Portal, select **Nominate Proxy**.
- Either select **Chairperson** if you choose Chairperson to be your proxy or **Third Party** if you choose other people to be your proxy.
- Fill in your details as required including your CDS account number and Proxy details.
- Should you wish to appoint more than one (1) proxy, you will need to key in their details separately (one submission per proxy), as well as the number of shares represented by each proxy.
- Enter your voting instructions** for the resolutions (otherwise your proxy will decide your vote) and **submit**.
- You may view your Proxy Form submissions under **My Records**.
- NOTE:** Your appointed proxy **must register** as a user on the portal [See Step 1] to be able to participate in the AGM on your behalf.



4. **Submit Questions before the AGM**

- Select **Virtual Meetings** under Main Menu.
- On the **Uzma Berhad** row, select **Submit Question** to post your questions.
- You may only submit questions after your request to participate in the AGM is approved.

On the day of the AGM		
5.	<p>Login to the Portal at https://agm.omesti.com and participate in the AGM through Live Streaming</p>	<p>EITHER:</p> <ul style="list-style-type: none"> Click on the link in your confirmation email at any time within 30 minutes before the start of the AGM. For security purposes, you may be asked for your credentials before entering the Portal. <p>OR:</p> <ul style="list-style-type: none"> Login to the portal with your user ID and password. On the Uzma AGM row, click Join Meeting. You will join the live streaming of the AGM. Please take note that the quality of the live streaming is dependent on the bandwidth and stability of your internet connection.
		
6.	<p>Submit Questions During the AGM</p>	<ul style="list-style-type: none"> To submit question(s) for the Chairman/Board/Management during the AGM, you may use the Submit Question function on the top right corner of the Live video. The Chairman/Board/Management will endeavour to respond during the AGM to all relevant questions submitted.
7.	<p>Online Remote Voting</p>	<ul style="list-style-type: none"> Voting will open once the Chairman of the AGM declares that the voting function is activated. It will end when advised by the Chairman. Select the Voting function on the top right corner of the Live video. Cast your vote on all resolutions as shown on screen. Click submit. Once submitted, your votes will be final and cannot be changed.
		
8.	<p>End of RPEV facilities</p>	<ul style="list-style-type: none"> The RPEV facilities will end and the Submit Question function will be disabled as soon as the Chairman of the AGM announces the closure of the AGM.

NO DOOR GIFT/E-VOUCHER/FOOD VOUCHER

There will be NO door gift/e-voucher/food voucher for participating at the AGM since the meeting is being conducted on a virtual basis.

RECORDING OR PHOTOGRAPHY AT THE AGM

Strictly NO recording or photography of the AGM proceedings is allowed.

ENQUIRIES

If you have any enquiry relating to the AGM, please contact the following persons during office hours (8:30 a.m. to 5:30 p.m.) on Mondays to Fridays (except on public holidays): -

(i) Enquiries relating to RPEV facilities

Tel : +603-9779 1708
 Email : agm@omesti.com
 Contact persons : Adela Hertanto

(ii) Enquiries relating to Statement to Shareholders and other documents

Tel : +603-7611 4000
 Email : communications@uzmagroup.com

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.