

**VSTECS Berhad**  
(formerly known as ECS ICT Berhad)  
(Company No. 351038-H)  
**Rights of Shareholders**

### **Rights of Shareholders**

The Company is committed to the highest standards of corporate governance and respects the rights of our shareholders. As a shareholder of the Company, you have the right to:

1. Request for and convene general meetings pursuant to Section 310(b) of the Companies Act 2016 (not less than 10% issued share capital);
2. Attend or appoint a proxy to participate at all general meetings;
3. Vote at any resolution set out in the notice of any general meeting, or in any notice of resolution which may properly be moved and is intended to be moved at any general meeting is voted by poll; and
4. Access to information such as:
  - i) The Register of Directors, Managers and Secretaries
  - ii) The Register of Substantial Shareholders
  - iii) The Register of Depositors (30 Top Shareholders)
  - iv) Minutes of General Meetings

\* Amended pursuant to the Board of Directors' approval on 19 March 2018.

\*\* Updated on 30 November 2018 subsequent to the change of company name from "ECS ICT Berhad" to "VSTECS Berhad" with effect from 30 November 2018.