

Notice of 13th AGM

NOTICE IS HEREBY GIVEN THAT the Thirteenth Annual General Meeting of ASTRO MALAYSIA HOLDINGS BERHAD ("the Company") will be held on **Wednesday, 18 June 2025 at 2.00 p.m. at Nexus, Connexion Conference & Event Centre, Grand Nexus Ballroom (Level 3A), Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia** for the following purposes:

AS ORDINARY BUSINESS

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| <p>(1) To receive the Audited Financial Statements of the Company for the financial year ended 31 January 2025 and the Reports of the Directors and Auditors thereon.
(Explanatory Note 1)</p> | |
| <p>(2) To re-elect Prashant Kumar who retires pursuant to Rule 115 of the Company's Constitution and who being eligible, has offered himself for re-election.
(Explanatory Note 2)</p> | <p>Resolution 1</p> |
| <p>(3) To re-elect the following Directors who retire by rotation pursuant to Rule 126 of the Company's Constitution and who being eligible, have offered themselves for re-election:</p> <p style="margin-left: 20px;">(i) Tunku Ali Redhauddin Ibni Tuanku Muhriz
(ii) Nicola Mary Bamford
(iii) Simon Cathcart
(Explanatory Note 2)</p> | <p>Resolution 2
Resolution 3
Resolution 4</p> |
| <p>(4) To approve the payment of Directors' fees and benefits for the period from 19 June 2025 until the next Annual General Meeting of the Company to be held in 2026.
(Explanatory Note 3)</p> | <p>Resolution 5</p> |
| <p>(5) To reappoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors of the Company to fix their remuneration.
(Explanatory Note 4)</p> | <p>Resolution 6</p> |

AS SPECIAL BUSINESS

To consider and if thought fit, pass the following Ordinary Resolutions with or without modifications:

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| <p>(6) Proposed Offer, Issuance, Allotment and/or Transfer of Ordinary Shares in the Company to the Group Chief Executive Officer of the Company pursuant to the Astro Malaysia Holdings Berhad Long Term Incentive Plan</p> <p>"THAT pursuant to the Astro Malaysia Holdings Berhad Long Term Incentive Plan ("LTIP"), the Directors of the Company be and are hereby authorised at any time and from time to time throughout the duration of the LTIP:</p> <p style="margin-left: 20px;">(a) to offer, issue, allot and/or procure the transfer to Euan Daryl Smith ("Euan Smith"), the Group Chief Executive Officer of the Company ("GCEO"), such number of ordinary shares in the Company ("Shares") equivalent to an amount of up to RM11,761,200 based on the five-day weighted average market price of the Shares immediately preceding the date of such letter containing an offer to Euan Smith or such other basis as the relevant authorities may permit ("Proposed Grant"), in accordance with the By-laws governing the LTIP, the Employment Agreement between MEASAT Broadcast Network Systems Sdn Bhd and Euan Smith dated 13 May 2022 (as amended and/or any further amendments thereto), and subject always to meeting the performance targets set by the Nomination, Remuneration and Corporate Governance Committee or any other scheme committee to be established by the Board of Directors of the Company to implement and administer the LTIP; and</p> <p style="margin-left: 20px;">(b) to take all such actions that may be necessary and/or desirable to implement, finalise or to give effect to this resolution and to execute, sign and deliver on behalf of the Company, all such documents as they may deem necessary, expedient and/or appropriate, with full powers to assent to any conditions, modifications, variations and/or amendments thereto as the Directors of the Company may deem fit and expedient in the best interests of the Company."
(Explanatory Note 5)</p> | <p>Resolution 7</p> |
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Notice of 13th AGM

- (7) Authority for the Directors of the Company to Issue Ordinary Shares pursuant to Sections 75 and 76 of the Companies Act 2016

Resolution 8

"THAT the Directors of the Company be and are hereby empowered, pursuant to Sections 75 and 76 of the Companies Act 2016 ("Act"), to issue and allot ordinary shares in the Company ("Shares"), at any time, to such persons, upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit, including in pursuance of offers, agreements, rights or options to be made or granted by the Directors while this approval is in force, and that the Directors be and are hereby further authorised to make or grant offers, agreements, rights or options in respect of the Shares including those which would or might require Shares to be issued after the expiration of the approval hereof, provided that the aggregate number of Shares to be issued pursuant to this approval does not exceed 10% of the total number of issued Shares for the time being, and that the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional Shares so issued on Bursa Malaysia Securities Berhad ("Bursa Securities");

AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company, subject always to the Act, the Constitution of the Company, the Main Market Listing Requirements of Bursa Securities and the approvals of all relevant regulatory bodies being obtained (if required)."

(Explanatory Note 6)

- (8) Renewal of Authority for the Directors of the Company to Issue Ordinary Shares in relation to the Dividend Reinvestment Plan

Resolution 9

"THAT, pursuant to the Dividend Reinvestment Plan ("DRP") of the Company, approval be and is hereby given to the Company to allot and issue such number of ordinary shares in the Company ("Shares") from time to time as may be required to be allotted and issued pursuant to the DRP until the conclusion of the next Annual General Meeting of the Company, upon such terms and conditions and to such persons as the Directors of the Company may in their absolute discretion deem fit and in the best interest of the Company, provided that the issue price of the Shares shall be determined and fixed by the Directors at not more than 10% discount to the adjusted five-day weighted average market price ("WAMP") of the Shares immediately prior to the price-fixing date, of which the WAMP shall be adjusted ex-dividend before applying the aforementioned discount in fixing the issue price;

AND THAT the Directors and the Secretary of the Company be and are hereby authorised to do all such acts and enter into, execute, sign and deliver, all such documents, agreements, transactions and arrangements as may be necessary or expedient in order to give full effect to the DRP with full power to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed or agreed to by any relevant authorities or consequent upon the implementation of the said conditions, modifications, variations and/or amendments, as they in their absolute discretion deem fit and in the best interest of the Company."

(Explanatory Note 7)

- (9) Proposed Shareholders' Mandate for the Company and/or its Subsidiaries to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature with the following Related Parties:

Usaha Tegas Sdn Bhd and/or its affiliates
Maxis Berhad and/or its affiliates
MEASAT Global Berhad and/or its affiliates
Astro Holdings Sdn Bhd and/or its affiliates
Sun TV Network Limited and/or its affiliates
SRG Asia Pacific Sdn Bhd and/or its affiliates
Legasi Hussamuddin Yaacub Sdn Bhd, Ultimate Technologies Sdn Bhd, Kotamar Holdings Sdn Bhd,
Warisan Hussamuddin Yaacub Sdn Bhd and/or their respective affiliates
Telekom Malaysia Berhad and/or its affiliates

Resolution 10
Resolution 11
Resolution 12
Resolution 13
Resolution 14
Resolution 15
Resolution 16

Resolution 17

Notice of 13th AGM

"THAT approval be and is hereby given pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with each of the above mentioned parties, respectively pursuant to Resolutions 10 to 17, the details of which are set out in the Company's Circular to Shareholders dated 20 May 2025 ("Proposed RRPT Mandate");

PROVIDED THAT such transactions are necessary for the day-to-day operations of the Company and/or its subsidiaries, are carried out in the ordinary course of business on normal commercial terms, and on terms which are not more favourable to the parties with which such recurrent transactions are to be entered into than those generally available to the public and which are not detrimental to the minority shareholders of the Company;

AND THAT the Proposed RRPT Mandate shall continue to be in force until:

- (a) the conclusion of the next Annual General Meeting of the Company at which time the authority will lapse, unless such authority is renewed by a resolution passed at such general meeting;
- (b) the expiration of the period within which such Annual General Meeting is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) the resolution is revoked or varied by a resolution passed by the shareholders in a general meeting,

whichever is the earliest;

AND THAT the Directors of the Company be authorised to take such steps and to do all acts and things and execute all such documents as they may consider necessary or expedient to give effect to the Proposed RRPT Mandate."

(Explanatory Note 8)

BY ORDER OF THE BOARD

LIEW WEI YEE SHARON
Company Secretary (LS0007908)
SSM Practising Certificate No. 201908003488
20 May 2025
Kuala Lumpur

Notice of 13th AGM

EXPLANATORY NOTES

(1) Audited Financial Statements and the Reports of the Directors and Auditors thereon

The Audited Financial Statements and the Reports of the Directors and Auditors are laid at the Thirteenth Annual General Meeting ("13th AGM") in accordance with Section 340(1)(a) of the Companies Act 2016 ("Act"). There is no requirement to seek shareholders' approval and hence, this agenda item is meant for discussion only and will not be put forward for voting.

(2) Re-election of Directors

- (a) Resolution 1 – Rule 115 of the Constitution of the Company provides that any Director appointed, either to fill a casual vacancy or as an addition to the existing Board of Directors ("Board"), shall hold office only until the conclusion of the next annual general meeting ("AGM") and shall be eligible for re-election. A Director retiring under this Rule shall not be taken into account in determining the Directors or the number of Directors to retire by rotation at such meeting.

Accordingly, Prashant Kumar ("PK"), who was appointed as an Independent Non-Executive Director ("INED") of the Company on 1 July 2024, shall retire at the 13th AGM and being eligible, has offered himself for re-election as a Director of the Company.

Based on the Board Effectiveness Evaluation ("BEE") for the financial year ended 31 January 2025 ("FY25") conducted by the Nomination, Remuneration and Corporate Governance Committee ("NRCGC"), PK has contributed well to the overall Board performance, lending his extensive knowledge and experience in the digital, marketing and advertising fields.

On this basis, the Board (save for PK who has abstained from deliberating and voting) has recommended that PK be re-elected as a Director of the Company. PK has furnished his fit and proper self-declaration to the Company in accordance with the Directors' Fit & Proper Policy ("DFPP").

- (b) Resolutions 2 to 4 – Rule 126 of the Constitution of the Company provides that at each AGM, one-third of the Directors of the Company for the time being, or, if their number is not three or a multiple of three, then the number nearest to one-third, shall retire from office, provided that all Directors shall retire from office once at least in each three years, but shall be eligible for re-election.

Tunku Ali Redhaudin Ibni Tuanku Muhriz ("TAR"), Nicola Mary Bamford ("NMB") and Simon Cathcart ("SC"), who were last reappointed at the Tenth AGM in 2022 shall retire at the 13th AGM and being eligible, have offered themselves for re-election as Directors of the Company. Based on the FY25 BEE, the following strengths were noted:

- TAR and NMB are both INEDs who have played pivotal roles since their first appointment in 2022
- As Board Chairman, TAR exhibits excellent leadership qualities, coupled with a keen and intuitive understanding of the critical issues. He creates an environment where Directors feel encouraged to engage in open, constructive debates and freely express their perspectives without fear or favour
- NMB has a strong understanding of the industry landscape and the Company's transformation challenges. Her deep industry insight and experience help the Strategy and Business Transformation Committee (which NMB chairs) and the Board to focus on the most impactful and critical issues
- SC has profound understanding of the operations, and advanced domain expertise in technology and satellite operations, which have benefited the Board and Management during critical discussions on the choice of technology platforms and partners. SC is a Nominee Director of Usaha Tegas Sdn Bhd, a substantial shareholder

On this basis, the Board (save for TAR, NMB and SC who have abstained from deliberating and voting) has recommended that TAR, NMB and SC be re-elected as Directors of the Company. The said retiring Directors have furnished their fit and proper self-declarations to the Company in accordance with the DFPP.

Notice of 13th AGM**(3) Directors' Fees and Benefits**

Pursuant to Section 230 of the Act, any fees and benefits ("Remuneration") payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting.

At the Twelfth AGM held on 26 June 2024 ("12th AGM"), the Remuneration payable to the Non-Executive Directors of the Company ("NEDs") for the period commencing 27 June 2024 until the 13th AGM was approved up to a maximum amount of RM3.81 million. The utilisation from 27 June 2024 up until 31 January 2025 (c. seven months) was approximately RM1.84 million. Based on the current Board size and the estimated frequency of meetings to be held until the 13th AGM, the total utilisation is expected to be approximately RM3.04 million or 80% of the approved amount. Total Directors' remuneration for FY25 is approximately RM2.99 million (financial year ended 31 January 2024: RM3.10 million).

At this 13th AGM, the Company is seeking its shareholders' approval for the payment of Remuneration of up to RM3.81 million to the NEDs (unchanged since 2022) for the period commencing 19 June 2025 until the next AGM to be held in 2026 in accordance with such Remuneration structure as may be determined by the Board from time to time, including NEDs and Board committee members appointed after the 13th AGM or in relation to any Board position or committee established after the 13th AGM, payable on a monthly basis and/or as and when incurred. Subject to any subsequent determination by the Board, the indicative Remuneration structure proposed to be adopted is as follows:

Remuneration	Rates (RM)
Board Chairman	600,000 per annum
Non-Executive Director	280,000 per annum
Audit and Risk Committee	
• Chairman	50,000 per annum
• Member	25,000 per annum
Nomination, Remuneration and Corporate Governance Committee	
• Chairman	40,000 per annum
• Member	20,000 per annum
Strategy and Business Transformation Committee	
• Chairman	40,000 per annum
• Member	20,000 per annum
New Board committee(s) (if any)	
• Chairman	40,000 per annum
• Member	20,000 per annum
Meeting Allowance	1,000 per day
Car Allowance for Board Chairman	12,000 per month

(4) Reappointment of Auditors

The Board, through the Audit and Risk Committee ("ARC"), undertakes an annual assessment of the suitability and independence of PricewaterhouseCoopers PLT ("PwC") as the Auditors of the Company in accordance with the ARC Charter and the Policy on the Selection and Appointment of External Auditor. In respect of FY25, the said evaluation was completed by the ARC and senior leadership team members who had active interactions with PwC during the financial year. The scope of the evaluation covered the following areas:

- (i) Independence, objectivity and professional scepticism
- (ii) Quality process and performance
- (iii) Financial stability and risk profile of the firm
- (iv) Audit strategy, scope and planning
- (v) Communication and interaction
- (vi) Level of knowledge, capabilities and experience of the audit team

Notice of 13th AGM

Having regard to the outcome of the evaluation, PwC's written assurance of independence and the PwC Malaysia Transparency Report 2024, the ARC is satisfied with PwC's performance as Auditors of the Company, particularly from the aspects of their independence, objectivity and professionalism, financial stability as well as the level of communication and interaction with key stakeholders. The ARC has further noted that the provision of non-audit services by PwC did not impair their objectivity and independence as Auditors of the Company.

On this basis, the Board has recommended for shareholders' approval the reappointment of PwC as Auditors of the Company under Resolution 6, to hold office until the next AGM in 2026 in accordance with Section 271(4) of the Act.

(5) **Proposed Offer, Issuance, Allotment and/or Transfer of Ordinary Shares in the Company to the Group Chief Executive Officer of the Company pursuant to the Astro Malaysia Holdings Berhad Long Term Incentive Plan**

Resolution 7, if passed, will enable the Company to offer to Euan Daryl Smith ("Euan Smith"), the Group Chief Executive Officer of the Company ("GCEO"), such number of ordinary shares in the Company ("Shares") equivalent to an amount of up to: (a) RM5,880,600 at any time during the financial year ending 31 January 2026; and (b) RM5,880,600 at any time during the financial year ending 31 January 2027, based on the five-day weighted average market price of the Shares preceding the date of such letter containing an offer made to the GCEO or such other basis as the relevant authorities may permit ("Proposed Grant") in accordance with the By-laws governing the Astro Malaysia Holdings Berhad Long Term Incentive Plan ("LTIP") which took effect on 21 August 2020 and the Employment Agreement between MEASAT Broadcast Network Systems Sdn Bhd and Euan Smith dated 13 May 2022 (as amended and/or any further amendments thereto).

Any subsequent issuance, allotment and/or transfer of Shares to the GCEO pursuant to the Proposed Grant, at any point in time throughout the duration of the Proposed Grant and throughout the duration of the LTIP, is subject to, among others, satisfaction of the performance targets set by the NRCGC or any other scheme committee established by the Board to implement and administer the LTIP.

(6) **Authority for the Directors of the Company to Issue Ordinary Shares**

Resolution 8, if passed, will enable the Board, pursuant to Sections 75 and 76 of the Act, to issue and allot Shares and to make or grant offers, agreements, rights or options in respect of new Shares pursuant to the general mandate obtained, up to 10% of the total number of issued Shares. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM in 2026.

Please refer to Part B of the Statement Accompanying Notice of 13th AGM for further details of the general mandate.

(7) **Renewal of Authority for the Directors of the Company to Issue Ordinary Shares in relation to the Dividend Reinvestment Plan**

Resolution 9, if passed, will renew the authority granted by the shareholders of the Company at the 12th AGM and continue to empower the Directors to issue and allot new Shares in respect of any dividends to be declared under the Dividend Reinvestment Plan ("DRP") of the Company. The DRP, which was approved on 27 June 2019, provides an option to the members of the Company to elect to reinvest their cash dividend entitlements in new Shares. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM in 2026.

(8) **Proposed Shareholders' Mandate for Recurrent Related Party Transactions**

Detailed information regarding the proposed mandate for recurrent related party transactions ("RRPTs") is set out in the Circular to Shareholders dated 20 May 2025. Resolutions 10 to 17, if passed, will enable the Company and/or its subsidiaries ("Group") to enter into RRPTs of a revenue or trading nature in the ordinary course of business, which are necessary for the Group's day-to-day operations, and based on terms which are not more favourable to the related parties than those generally available to the public. Such mandate shall lapse at the conclusion of the next AGM in 2026 unless authority for its renewal is obtained from the shareholders at such general meeting.

Notice of 13th AGM

NOTES:

1. ABSTENTION FROM VOTING

- 1.1 The Director(s) referred to in Resolutions 1 to 4 who is/are a member of the Company, shall abstain from voting on the resolution relating to his/her re-election at the 13th AGM.
- 1.2 A Director who is a member of the Company shall abstain from voting on Resolution 5 relating to the payment of Directors' fees and benefits at the 13th AGM.
- 1.3 A Director who is a member of the Company shall abstain from voting on Resolutions 10 to 17 relating to RRPTs in which he/she is deemed interested, as set out in the Circular to Shareholders dated 20 May 2025, at the 13th AGM.

2. MODE OF MEETING AND REGISTRATION

- 2.1 The 13th AGM of the Company will be held physically at the venue stated in the Notice of AGM.
- 2.2 Registration commences at 12.00 p.m. on Wednesday, 18 June 2025 in the registration hall at the meeting venue, and ends upon the conclusion of the voting session or such other time as may be determined by the Chairman of the AGM.
- 2.3 Please refer to the Administrative Guide for the full details.

3. VOTING RIGHTS AND PROCEDURES

- 3.1 In accordance with Rule 106.1 of the Constitution of the Company, each member of the Company shall be entitled to be present and vote at any general meeting of the Company, either personally or by proxy or by attorney, and be reckoned in a quorum in respect of shares fully paid and in respect of partly paid shares where calls are not due and unpaid. Members may exercise their right to participate in the 13th AGM including the right to pose questions.
- 3.2 In accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the 13th AGM will be conducted by poll.
- 3.3 Every member present in person or by proxy or by attorney or other duly authorised representative shall have one vote for every share held by him. A person entitled to more than one vote need not use all his votes or cast all the votes he uses on a poll in the same way.
- 3.4 The Company has appointed Boardroom Share Registrars Sdn Bhd ("Boardroom") as the poll administrator to conduct the poll by way of electronic voting and Deloitte Business Advisory Sdn Bhd as the independent scrutineer to verify the poll results.
- 3.5 The time for commencement and closure of the poll voting session will be declared by the Chairman of the AGM.

4. PROXY

- 4.1 In accordance with Rule 106.5 of the Constitution of the Company, if a member is unable to participate at the 13th AGM, he/she is entitled to appoint one or more proxies to exercise all or any of his/her rights to attend, participate, speak and vote for him/her subject to the following provisions:
 - (i) save as provided in Note 4.2 below, the Act and any applicable law, each member shall not be permitted to appoint more than two proxies to attend the same meeting; and
 - (ii) where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.

Notice of 13th AGM

- 4.2 For the avoidance of doubt and subject always to Note 4.1(ii) above, the Act and any applicable law:
- (i) where a member is an exempt authorised nominee, which holds Shares 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; and
 - (ii) where a member is an authorised nominee, it may appoint at least one proxy in respect of each securities account it holds to which Shares are credited. Each appointment of proxy by an authorised nominee may be made separately or in one instrument of proxy and should specify the securities account number and the name of the beneficial owner for whom the authorised nominee is acting.
- 4.3 There shall be no restriction as to the qualification of the proxy. Hence, a proxy may but need not be a member. A proxy appointed to attend and vote at the meeting shall have the same rights as a member to attend, participate, speak and vote at the meeting.
- 4.4 **The instrument appointing a proxy ("Proxy Form") must be received by Boardroom latest by Tuesday, 17 June 2025 at 2.00 p.m.** The Proxy Form may be deposited in the following manner:
- (i) By electronic means
 - (a) Through the Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com> by logging in and selecting 'Submit eProxy Form'. Please refer to the Administrative Guide for the steps to submit
 - (b) By sending the Proxy Form via email to bsr.helpdesk@boardroomlimited.com
 - (ii) In hardcopy form

By sending the ORIGINAL Proxy Form by hand or post to 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor.
- 4.5 If the Proxy Form is deposited in accordance with Note 4.4(ii) above, the Proxy Form shall:
- (i) in the case of an individual, be in writing under the hand of the appointer or of his/her attorney duly authorised; and
 - (ii) in the case of a corporation, be either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- 4.6 If a Proxy Form has been submitted and the member subsequently decides to appoint another person or wishes to participate in the 13th AGM, the appointment of proxy must be revoked. Revocation of proxy is effective upon Boardroom receiving a notice of termination in the following manner no later than **Tuesday, 17 June 2025 at 2.00 p.m.**, being at least 24 hours before the commencement of the meeting:
- (i) Revocation of eProxy Form submitted via the BSIP
 - (a) Click 'Meeting Event(s)' and select from the list of companies - '**ASTRO MALAYSIA HOLDINGS BERHAD 13TH ANNUAL GENERAL MEETING**' and click 'Enter'
 - (b) Click 'Submit Another eProxy Form'
 - (c) Click 'View' under 'Submitted eProxy Form List'
 - (d) Click 'Cancel/Revoke' at the bottom of the eProxy Form
 - (e) Click 'Proceed' to confirm.
 - (ii) Revocation of Proxy Form submitted by email, hand or post

Please write to bsr.helpdesk@boardroomlimited.com to revoke the appointment of proxy(ies).
- 4.7 The Company reserves the right to reject incomplete or erroneous forms. If the Proxy Form is submitted without an indication as to how the proxy shall vote on any particular resolution, the proxy may exercise his discretion as to whether to vote on such matter and if so, how.

MEMBERS ENTITLED TO PARTICIPATE AND VOTE AT THE 13TH AGM

For the purpose of determining a member who is entitled to participate and vote at the 13th AGM, the Company will request Bursa Malaysia Depository Sdn Bhd, in accordance with Rule 89.1(b) of the Constitution of the Company and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue the General Meeting Record of Depositors as at 11 June 2025. Only a depositor whose name appears therein shall be entitled to attend the 13th AGM or appoint proxy(ies) to attend and/or vote on his/her behalf.