



Notice of Third Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Third Annual General Meeting (“**3rd AGM**”) of the Company will be held at **Concorde Hotel Kuala Lumpur, Concorde Ballroom, Lobby Level, 2, Jalan Sultan Ismail, 50250 Kuala Lumpur** on **Friday, 29 March 2024** at **10.00 a.m.** for the following purposes:-

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 October 2023 together with the Reports of the Directors and Auditors thereon. (Please refer to Explanatory Note 1)
2. To approve the payment of Director’s fee to Dato’ Baharon Bin Talib of RM8,000.00 per month for the period from 1 October 2023 until the next Annual General Meeting of the Company to be held in 2025. **Ordinary Resolution 1**
(Please refer to Explanatory Note 2)
3. To approve the payment of Director’s fee to Mr. Chan Kim Hing of RM4,000.00 per month for the period from 1 October 2023 until the next Annual General Meeting of the Company to be held in 2025. **Ordinary Resolution 2**
(Please refer to Explanatory Note 2)
4. To approve the payment of Director’s fee to Datin Chua Suat Khim of RM4,000.00 per month for the period from 1 October 2023 until the next Annual General Meeting of the Company to be held in 2025. **Ordinary Resolution 3**
(Please refer to Explanatory Note 2)
5. To approve the payment of Director’s fee to Ms. Himahlini A/P M. Ramalingam @ Yalumallai of RM4,000.00 per month for the period from 1 October 2023 until the next Annual General Meeting of the Company to be held in 2025. **Ordinary Resolution 4**
(Please refer to Explanatory Note 2)
6. To approve the payment of Director’s fee to Dato’ A. Rahman Bin Safar of RM6,000.00 per month for the period from 19 September 2023 until the next Annual General Meeting of the Company to be held in 2025. **Ordinary Resolution 5**
(Please refer to Explanatory Note 2)
7. To approve the payment of Directors’ benefits up to RM50,000.00 for the period from 1 October 2023 until the next Annual General Meeting of the Company to be held in 2025. **Ordinary Resolution 6**
(Please refer to Explanatory Note 2)
8. To re-elect the following Directors who are retiring by rotation in accordance with Clause 76(3) of the Constitution of the Company and, who being eligible, offer themselves for re-election: (Please refer to Explanatory Note 3)
 - (a) Mr. Chan Kim Hing **Ordinary Resolution 7**
 - (b) Dato’ A. Rahman Bin Safar **Ordinary Resolution 8**
9. To re-appoint Messrs. Grant Thornton Malaysia PLT as External Auditors of the Company for the financial year ending 31 October 2024 and to authorise the Board of Directors to fix their remuneration. **Ordinary Resolution 9**
(Please refer to Explanatory Note 4)

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AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following ordinary resolution, with or without modifications:

10. AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO SECTION 85 OF THE COMPANIES ACT 2016 **Ordinary Resolution 10**
(Please refer to Explanatory Note 5)

“THAT pursuant to Sections 75 and 76 of the Companies Act 2016 (“**the Act**”), the Constitution of the Company, and the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and the approvals of the relevant governmental/regulatory authorities, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer (“**New Shares**”) from time to time, at such issue price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such New Shares issued during the preceding 12 months does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being (“**Proposed General Mandate**”).

THAT such approval of the Proposed General Mandate shall continue to be in force until:

- a. the conclusion of the next Annual General Meeting (“**AGM**”) of the Company held after the approval was given;
- b. the expiration of the period within which the next AGM of the Company is required to be held after the approval was given; or
- c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

THAT pursuant to Section 85 of the Act, read together with Clause 12(3) of the Constitution of the Company, approval be and is given to waive the Company’s shareholders’ statutory pre-emptive rights of the shareholders of the Company to be offered the New Shares in the Company ranking equally to the existing issued shares of the Company arising from issuance of the New Shares in the Company to the allottees.

THAT the Directors be and are hereby authorised to issue any New Shares (including rights or options over subscription of such shares) and with such preferred, deferred, or other special rights or such restrictions, whether with regard to dividend, voting, return of capital, or otherwise, for such consideration and to any person as the Directors may determine.

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THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the ACE Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.”

11. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company.

BY ORDER OF THE BOARD

TAN BEE HWEE (SSM PC NO. 202008001497) (MAICSA 7021024)
SOO SIEW PENG (SSM PC NO. 202008001646) (MAICSA 7063110)

Company Secretaries

Kuala Lumpur
28 February 2024

NOTES:-

1. For the purpose of determining who shall be entitled to attend and vote at the 3rd AGM of the Company, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 21 March 2024. Only a member whose name appears on the Record of Depositors as at 21 March 2024 shall be entitled to attend the 3rd AGM or appoint a proxy to attend, participate, speak and vote on his/her/its behalf.
2. A member entitled to attend and vote at the 3rd AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
3. A member of the Company who is entitled to attend and vote at the 3rd AGM of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the 3rd AGM.
4. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**Central Depositories Act**”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.

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6. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
7. The appointment of a proxy may be made in a hard copy form or by electronics means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 3rd AGM or adjourned 3rd AGM at which the person named in the appointment proposes to vote:
 - (i) In hard copy form

In the case of an appointment made in hard copy form, the Proxy Form must be deposited with the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
 - (ii) In electronic form

In the case of an appointment made via online lodgement facility, please lodge the Proxy Form electronically via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide for the 3rd AGM on the procedures for electronic lodgement of Proxy Form.
8. Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.
9. Last date and time for lodging the Proxy Form is on **Wednesday, 27 March 2024 at 10.00 a.m.**
10. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the 3rd AGM or adjourned 3rd AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
11. A corporate member who has appointed a representative, please deposit the **ORIGINAL** or **DULY CERTIFIED** certificate of appointment with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. The certificate of appointment should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
12. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
 - (i) Identity card (NRIC) (Malaysian); or
 - (ii) Police report (for loss of NRIC)/Temporary NRIC (Malaysian); or
 - (iii) Passport (Foreigner).

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EXPLANATORY NOTES ON ORDINARY BUSINESS

1. Item 1 of the Agenda – Audited Financial Statements for the financial year ended 31 October 2023

The Audited Financial Statements is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 (“**the Act**”) does not require a formal approval from the shareholders. Hence, this item on the Agenda is not put forward for voting by shareholders of the Company.

2. Ordinary Resolutions 1 to 6 – Payment of Directors’ Fees and Benefits

Pursuant to Section 230(1) of the Act, the fees of the directors and any benefits payable to the directors shall be approved at a general meeting.

On 22 December 2023, the Remuneration Committee had reviewed the Directors’ fees and benefits for the Non-Executive Directors for the following period, taking into consideration the market trends for similar positions, time commitment and responsibilities of the respective Directors.

The payment of the Directors’ fees and benefits from the period as stated in the proposed Ordinary Resolutions 1 to 6 until the next Annual General Meeting (“**AGM**”) of the Company to be held in 2025 will only be made if the relevant proposed Ordinary Resolutions 1 to 6 are passed at the 3rd AGM.

The proposed Ordinary Resolutions 1 to 4, if passed, will give authority to the Company to pay the Directors’ fees from 1 October 2023 until the next AGM of the Company to be held in 2025 to Non-Executive Directors as and when their services are rendered.

The proposed Ordinary Resolution 5 comprising the Director’s fee amounting to RM6,000.00 per month payable to Dato’ A Rahman Bin Safar for the period from 19 September 2023 until the next AGM of the Company to be held in 2025 as and when his services are rendered as follows:

- (a) RM4,000.00 per month in his capacity as Non-Executive Director of the Company; and
- (b) RM2,000.00 per month in his capacity as Non-Executive Director of the Company’s subsidiary, Mercury Securities Sdn Bhd.

The proposed Ordinary Resolution 6 is to facilitate the payment of Directors’ benefits to Non-Executive Directors for the period from 1 October 2023 until the next AGM of the Company to be held in 2025.

The proposed structure of the Directors’ benefits to Non-Executive Directors for the period from 1 October 2023 until the next AGM of the Company to be held in 2025 are as follows:

Type of Benefits	Description	Amount
Meeting Attendance Allowance		
Board Committees and Board Meeting Allowances	Chairman of the Board Non-Executive Directors of the Board	RM500.00 per meeting day

Payment of the Directors’ benefits will be made by the Company to the respective Directors as and when incurred if the proposed Ordinary Resolution 6 is passed by the shareholders at the 3rd AGM.

In the event the Directors’ fees and benefits proposed are insufficient, approval will be sought at the next AGM for additional fees to meet the shortfall.

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3. Ordinary Resolutions 7 – 8 – Re-election of Directors who retire in accordance with Clause 76(3) of the Constitution of the Company

The following Directors are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 3rd AGM:

- (a) Mr. Chan Kim Hing
- (b) Dato' A. Rahman Bin Safar

Pursuant to Practice 5.7 of the Malaysian Code on Corporate Governance 2021 (“MCCG”), the profiles of the aforementioned Directors are set out in the Directors’ profile on page 5 of the Annual Report 2023. For the purpose of determining the eligibility of the Directors to stand for re-election at the 3rd AGM, the Board has, through the Nomination Committee (“NC”), considered the assessment on the fit and proper of the retiring Directors and agreed that they meet the criteria as prescribed by Rule 2.20A of the ACE Market Listing Requirements (“ACE Listing Requirements”) of Bursa Malaysia Securities Berhad on character, experience, integrity, competence and time commitment to effectively discharge their roles as Directors. Based on the recommendation of NC, the Board (save for the retiring Directors who had abstained from participating in the deliberation and voting by the Board regarding his re-election) supports the re-election of the abovementioned Directors with the following justifications:

Ordinary Resolution 7: Re-election of Mr. Chan Kim Hing as Director of the Company

Mr. Chan Kim Hing fulfills the requirements of independence as set out in Guidance Note 9 of the ACE Listing Requirements. He remains objective and independent in expressing his view and participating in Board deliberations and decision-making.

He has exercised his due care and carried out his professional duties proficiently during his tenure as Independent Non-Executive Director of the Company.

Ordinary Resolution 8: Re-election of Dato' A. Rahman Bin Safar as Director of the Company

Dato' A. Rahman Bin Safar has vast experience in accounting, financial and treasury management. He provides guidance for the overall internal control and risk management framework of the Group.

Based on the above, the Board of Directors (“Board”) (save for the retiring Directors who had abstained from participating in the deliberation and voting by the Board regarding his re-election), collectively agreed and recommended the said Directors be re-elected as Directors of the Company at the 3rd AGM. The Board was also satisfied with the fit and proper assessment completed by the retiring Directors.

4. Ordinary Resolution 9 – Re-appointment of Auditors

The Audit and Risk Management Committee (“ARMC”) had at its meeting held on 22 December 2023 assessed the suitability and independence of the External Auditors and recommended the re-appointment of Messrs. Grant Thornton Malaysia PLT as External Auditors of the Company for the financial year ending 31 October 2024.

The Board has reviewed the recommendation of the ARMC and recommended the same to be tabled to the shareholders for approval at the 3rd AGM.

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EXPLANATORY NOTES ON SPECIAL BUSINESS

5. Ordinary Resolution 10 - Authority to issue and allot shares pursuant to Sections 75 and 76 of the Act and Waiver of Pre-emptive Rights pursuant to Section 85 of the Act

*The proposed Ordinary Resolution 10, if passed, would empower the Directors of the Company to allot and issue new shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of the issued shares of the Company (excluding treasury shares) for the time being (“**Proposed General Mandate**”).*

The authority for the Proposed General Mandate will, unless revoked by the Company in a general meeting, expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

The proposed Ordinary Resolution 10 is proposed to seek for a renewal of the general mandate. The general mandate is to provide flexibility to the Company to issue new shares without the need to convene a separate general meeting to obtain its shareholders’ approval so as to avoid incurring additional costs and time.

The Company has not issued any new shares pursuant to the general mandate to the Directors for issuance of shares pursuant to the Act, obtained at the 2nd AGM held on 10 February 2023 and which will lapse at the conclusion of the 3rd AGM. Hence, no proceeds were raised from the previous general mandate.

The purpose of the Proposed General Mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for fund raising exercise including but not limited to placement of shares for purpose of funding current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such other application as the Directors may deem fit in the best interest of the Company.

As at the date of this Notice, there is no decision to issue new shares. Should there be a decision to issue new shares after the Proposed General Mandate is sought, the Company will make an announcement of the actual purpose and utilisation of proceeds arising from such issuance of shares.

Pursuant to Section 85(1) of the Companies Act 2016 be read together with Clause 12(3) of the Company’s Constitution, shareholders have pre-emptive rights to be offered any new shares in the Company which rank equally to the existing issued shares in the Company or other securities convertible into new shares. By voting in favour of this resolution, the shareholders of the Company would be waiving their statutory pre-emptive rights. The resolution, if passed, would allow the Directors to issue new shares to any person without having to offer the new shares in the Company to be issued equally to all existing shareholders of the Company prior to issuance.



Administrative Guide

for the Third Annual General Meeting (“3rd AGM”)

Meeting Date : Friday, 29 March 2024

Time : 10.00 a.m.

**Venue : Concorde Hotel Kuala Lumpur, Concorde Ballroom, Lobby Level,
2, Jalan Sultan Ismail, 50250 Kuala Lumpur**

CORPORATE MEMBERS

- Corporate members who wish to appoint corporate representatives instead of a proxy, must deposit their original or duly certified certificate of appointment of corporate representative to Tricor Investor & Issuing House Services Sdn. Bhd. (“TIIH”) on or before the Annual General Meeting.
- Attorneys appointed by power of attorney are required to deposit their power of attorney with TIIH not later than Wednesday, 27 March 2024 at 10.00 a.m. to attend and vote at the 3rd AGM.

GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

- Only a depositor whose name appears on the ROD as at **21 March 2024** shall be entitled to attend, participate, speak and vote at the 3rd AGM or appoint proxies to attend and/or vote on his/her behalf.

REGISTRATION ON THE DAY OF THE 3RD AGM

- Registration will commence at 9.00 a.m. on Friday, 29 March 2024 and will remain open until the conclusion of the 3rd AGM or such time as may be determined by the Chairman of the meeting.
- Please present your original National Registration Identity Card (NRIC) or Passport (for non-Malaysian) to the registration staff for verification.
- Upon verification, an identification wristband for voting purposes will be given to you thereafter. No one will be allowed to enter the meeting room without an identification wristband. There will be no replacement for the identification wristband if it is lost or misplaced.
- Registration must be done in person. No person is allowed to register on behalf of another even with the original NRIC or passport of the other person.
- The registration counter will handle verification of identity, registration and revocation of proxy/proxies.

NO RECORDING OR PHOTOGRAPHY

- Strictly **NO** authorised recording or photography of the proceedings of the 3rd AGM is allowed.

NO DOOR GIFT OR FOOD VOUCHER

- There will be **no distribution** of door gift or food voucher at the 3rd AGM.

REFRESHMENTS

- Refreshments will be served at the 3rd AGM.

Administrative Guide

for the Third Annual General Meeting (“3rd AGM”)

PROXY

The appointment of proxy may be made in hard copy form or by electronic form in the following manner and must be received by the Company at least forty-eight (48) hours before the time appointed for holding the 3rd AGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid:-

In hard copy form

In case of an appointment made in hard copy form, the Proxy Form must be deposited with the Company’s Share Registrar, TIIH at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the 3rd AGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid.

In electronic form

You may also submit the Proxy Form electronically via **TIIH Online** website at <https://tiih.online> no later than Wednesday, 27 March 2024 at 10.00 a.m. Please do read and follow the procedures below to submit Proxy Form electronically.

ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your Proxy Form electronically via Tricor’s **TIIH Online** website are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
(a) Register as a User with TIIH Online	<ul style="list-style-type: none">Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services”. Select the “Sign Up” button and followed by “Create Account by Individual Holder”. Please refer to the tutorial guide posted on the homepage for assistance.If you are already a user with TIIH Online, you are not required to register again.
(b) Proceed with submission of Proxy Form	<ul style="list-style-type: none">After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password.Select the corporate event: “MERCURY SECURITIES GROUP BERHAD 3RD AGM – SUBMISSION OF PROXY FORM”.Read and agree to the Terms & Conditions and confirm the Declaration.Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman as your proxy.Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your vote.Review and confirm your proxy(ies) appointment.Print the Proxy Form for your record.

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for the Third Annual General Meeting (“3rd AGM”)

	Procedure	Action
ii. Steps for Corporation or Institutional Shareholders		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none">• Access TIIH Online at https://tiih.online• Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects the “Sign Up” button and followed by “Create Account by Representative of Corporate Holder”.• Complete the registration form and upload the required documents.• Registration will be verified, and you will be notified by email within one (1) to two (2) working days.• Proceed to activate your account with the temporary password given in the email and re-set your own password. <p>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</p>
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none">• Login to TIIH Online at https://tiih.online• Select the corporate event: “MERCURY SECURITIES GROUP BERHAD 3RD AGM – SUBMISSION OF PROXY FORM”.• Agree to the Terms & Conditions and Declaration.• Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein.• Prepare the file for the appointment of proxies by inserting the required data.• Login to TIIH Online, select corporate event: “MERCURY SECURITIES GROUP BERHAD 3RD AGM – SUBMISSION OF PROXY FORM”.• Proceed to upload the duly completed proxy appointment file.• Select “Submit” to complete your submission.• Print the confirmation report of your submission for your record.

POLL VOTING

- The voting at the 3rd AGM will be conducted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed TIIH as a Poll Administrator to conduct the poll and Quantegic Services Sdn Bhd as Scrutineers to verify the poll results.
- Upon completion of the voting session for the 3rd AGM, the Scrutineers will verify and announce the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

Administrative Guide

for the Third Annual General Meeting (“3rd AGM”)

ANNUAL REPORT 2023

- The Company’s Annual Report 2023 is available at the Company’s website at <https://www.mercurysecurities.com.my/annual-reports> and Bursa Malaysia’s website at www.bursamalaysia.com under Company’s announcements.
- You may request for a printed copy of the Annual Report 2023 at <https://tjih.online> by selecting “Request for Annual Report” under the “Investor Services”.
- Kindly consider the environment before you decide to request for the printed copy of the Annual Report. The environmental concerns like global warming, deforestation, climate change and many more affect every human, animal and nation on this planet.

COMMUNICATION GUIDANCE

Shareholders are advised to check the Company’s website at <https://www.mercurysecurities.com.my> and announcements from time to time for any changes to the administration of the 3rd AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

ENQUIRY

If you have any enquiries on the above, please contact the Share Registrar during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603 2783 9299

Email : is.enquiry@my.tricorglobal.com

Contact Person : Ms. Nur Shafikah

+603 2783 9293 (nur.shafikah@my.tricorglobal.com)

: Mr. Ashvinder Singh

+603 2783 7962 (ashvinder.singh@my.tricorglobal.com)