

Your Multi-Asset Exchange

Integrated Annual Report 2023

- [Notice of 47th AGM](#)
- [Statement Accompanying Notice of 47th AGM](#)
- [Form of Proxy](#)
- [Administrative Guide 47th AGM](#)

Creating Opportunities, Growing Value

Notice of 47th Annual General Meeting



BURSA MALAYSIA BERHAD
Registration No. 197601004668 (30632-P)
(Incorporated in Malaysia under the Companies Act 2016)

NOTICE IS HEREBY GIVEN THAT the 47th Annual General Meeting (AGM) of Bursa Malaysia Berhad ("the Company") will be held on Tuesday, 26 March 2024 at 10.00 a.m. at the Ground Floor, Annexe Building, Bursa Malaysia Berhad, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur, Malaysia ("Main Venue") and virtually by way of electronic means via the TIIH Online website at <https://tjih.online> ("Online Platform") for the transaction of the following Ordinary Business:

- To receive the Audited Financial Statements for the financial year ended 31 December 2023 and the Reports of the Directors and Auditors thereon.
- To re-elect Datuk Muhamad Umar Swift who retires by rotation in accordance with Article 18.4 of the Company's Constitution and who being eligible offers himself for re-election. **Resolution 1**

Ms. Chong Chye Neo who also retires by rotation in accordance with Article 18.4 of the Company's Constitution, has expressed her intention not to seek for re-election at this 47th AGM. Hence, she will retain office until the close of the 47th AGM.
- To re-elect Ms. Tan Ler Chin who retires in accordance with Article 18.11 of the Company's Constitution and who being eligible offers herself for re-election. **Resolution 2**
- To approve the payment of Directors' fees amounting to RM300,000 per annum for the Non-Executive Chairman and RM200,000 per annum for each of the Non-Executive Directors in respect of the financial year ended 31 December 2023. **Resolution 3**
- To approve the payment of benefits payable to the Non-Executive Chairman and Non-Executive Directors up to an amount of RM2,000,000 from 27 March 2024 until the next AGM of the Company. **Resolution 4**
- To appoint Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Board of Directors to determine their remuneration. **Resolution 5**
- To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company's Constitution.

FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend this 47th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 15.9 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 19 March 2024. Only a depositor whose name appears on the Record of Depositors as at 19 March 2024 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

BY ORDER OF THE BOARD

Yong Hazadurah binti Md Hashim (LS 0006674) SSM PC No. 202008003707
Izreen Fara binti Ismail (MAICSA 7056436) SSM PC No. 202008002411
Company Secretaries

Kuala Lumpur
27 February 2024

Notes:

1. Hybrid 47th AGM

- The 47th AGM of the Company will be held on a hybrid mode whereby Member(s), proxy(ies), corporate representative(s) or attorney(s) will have an option, either:-
 - To attend physically in person at the Main Venue ("Physical Attendance"); OR
 - To attend virtually using the Remote Participation and Voting (RPV) facilities which are available on the TIIH Online platform at <https://tjih.online> ("Virtual Attendance").

Please refer to the Administrative Guide for the full guide to Physical Attendance and Virtual Attendance at the 47th AGM.

- All** Member(s), proxy(ies), corporate representative(s) or attorney(s) who wish to attend the 47th AGM **must register** as a user with TIIH Online first and then **pre-register** their attendance on TIIH Online to verify their eligibility to attend the 47th AGM based on the General Meeting Record of Depositors as at 19 March 2024 and to confirm their mode of attendance, either Physical Attendance or Virtual Attendance.

- 1.3 The pre-registration is open from the date of the Notice of the 47th AGM on **Tuesday, 27 February 2024** and the closing date and time shall be:
- (a) at **10.00 am on Monday, 25 March 2024** for Physical Attendance at the Main Venue; or
 - (b) until such time before the voting session ends at the 47th AGM on Tuesday, 26 March 2024 for Virtual Attendance using RPV facilities.

2. Submission of questions before and during the meeting

- 2.1 Members may submit questions in relation to the agenda items for the 47th AGM prior to the meeting via TIIH Online at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically not later than **10.00 a.m.** on **Monday, 25 March 2024**. The responses to these questions will be shared at the 47th AGM.
- 2.2 During the 47th AGM, Members who are physically present at the Main Venue will be able to ask questions in person. Members who attend virtually using the RPV facilities may use the **Query Box** facility to ask questions real time (in the form of typed text) during the meeting. The Board and senior management will be in attendance at the Main Venue to provide responses accordingly.

3. Proxy

- 3.1 Every Member including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 (SICDA), and Exempt Authorised Nominees who hold ordinary shares in the Company for multiple owners in one securities account (Omnibus Account), is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote instead of him at the AGM, and that such proxy need not be a Member.
- 3.2 Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- 3.3 The instrument appointing a proxy shall be in writing under the hand of the Member or of his attorney duly authorised in writing, or if the Member is a corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or its attorney duly authorised in writing.
- 3.4 Pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all resolutions set out in the Notice of the 47th AGM will be put to vote on a poll.
- 3.5 As approved by the Board with reference to Article 17.2 of the Company's Constitution, proxy forms and/or documents relating to the appointment of proxy for the 47th AGM shall be deposited or submitted in the following manner not later than **10.00 a.m.** on **Monday, 25 February 2024** in accordance with Article 17.3 of the Company's Constitution:
- (a) In hard copy:
 - (i) By hand or post: to the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd (TIIH) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;
 - (ii) By fax at 03-2783 9222 or e-mail to is.enquiry@my.tricorglobal.com
 - (b) In electronic form via TIIH Online.

The detailed requirements and procedures for the submission of proxy forms are set out in the Administrative Guide.

4. Audited Financial Statements for financial year ended 31 December 2023

The audited financial statements are laid in accordance with Section 340(1)(a) of the Companies Act (CA) 2016 for discussion only under Agenda 1. They do not require shareholders' approval and hence, will not be put for voting.

5. Ordinary Resolution 1: Re-election of a Director who retires in accordance with Article 18.4 of the Company's Constitution

- 5.1 Article 18.4 of the Company's Constitution provides that one-third (1/3) of the Directors of the Company excluding the Public Interest Directors (PIDs) for the time being or if their number is not a multiple of three (3), then the number nearest to one-third (1/3) shall retire by rotation at an AGM of the Company and be eligible for re-election. Out of the current Board size of nine (9), three (3) are PIDs. Hence, two (2) out of six (6) Directors are to retire in accordance with Article 18.4 of the Company's Constitution.
- (a) For the purpose of determining the eligibility of the Director to stand for re-election at the 47th AGM, the Board through its Nomination and Remuneration Committee (NRC) had assessed the retiring Directors, and considered the following:

- (i) The Director's performance and contribution based on the Self and Peer Evaluation (SPE) results of the Board Effectiveness Evaluation (BEE) 2022/2023;
 - (ii) The Director's level of contribution to the Board deliberations through his/her skills, experience and strength in qualities;
 - (iii) The level of independence demonstrated by the Independent Director, and his/her ability to act in the best interests of the Company in decision-making; and
 - (iv) The Director's fitness and propriety with reference to the Directors' Fit and Proper Policy (DFFP).
- (b) In line with Practice 6.1 of the Malaysian Code on Corporate Governance (MCCG), the Board had conducted an assessment of the Directors of the Company based on the relevant performance criteria which include the following:
- (i) Will and ability to critically challenge and ask the right questions;
 - (ii) Character and integrity in dealing with potential conflict of interest situations;
 - (iii) Commitment to serve the company, due diligence and integrity;
 - (iv) Confidence to stand up for a point of view;
 - (v) Fit and properness;
 - (vi) Calibre and personality;
 - (vii) Board dynamics and participation;
 - (viii) Competency and capability;
 - (ix) Independence and objectivity; and
 - (x) Contribution and performance.

Based on the Directors' SPE results of the BEE 2022/2023, the individual Directors (including the retiring Directors) met the performance criteria required of an effective and a high-performance Board. In addition, all the Non-Executive Directors (NEDs) have provided annual declaration/confirmation of independence in December 2023. The retiring Directors also provided the fit and proper declarations in the prescribed forms in accordance with the DFFP.

- (c) Based on the above, the Board approved the NRC's recommendation that the Directors who retire in accordance with Article 18.4 of the Company's Constitution, namely Ms. Chong Chye Neo and Datuk Muhamad Umar Swift are eligible to stand for re-election. These two (2) retiring Directors have abstained from deliberation and decision on their respective eligibility to stand for re-election at the relevant Board/NRC meeting. Nevertheless, Ms. Chong Chye Neo had expressed her intention not to seek for re-election. Hence, she will retain office until the close of the 47th AGM.

5.2 Section 10(1)(b) of the Capital Markets and Services Act 2007 (CMSA) provides that the appointment, re-appointment, election or re-election as a Director of the Company is subject to concurrence by the Securities Commission Malaysia (SC). In this respect, the SC's concurrence had been obtained via its letter dated 30 November 2023 on the proposed re-election of the Director under **Resolution 1** pursuant to Section 10(1)(b) of the CMSA.

6. Ordinary Resolution 2: Re-election of Director who retires in accordance with Article 18.11 of the Company's Constitution

6.1 Article 18.11 of the Company's Constitution provides that any Director appointed by the Board shall hold office only until the next following AGM and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.

Ms. Tan Ler Chin was appointed as Independent Non-Executive Director of the Company on 16 August 2023. The SC had on 30 November 2023 provided its concurrence on her re-election as Director (under **Resolution 2**) pursuant to Section 10(1)(b) of the CMSA.

6.2 Any Director referred to in **Resolutions 1 and 2**, who is a shareholder of the Company will abstain from voting on the resolution in respect of his/her re-election at the 47th AGM.

7. Directors' remuneration - fees and benefits payable to the NEDs

7.1 Section 230(1) of the CA 2016 provides amongst others, that "the fees" of the directors and "any benefits" payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, the Board agreed that the shareholders' approval shall be sought at the 47th AGM on the Directors' remuneration in two (2) separate resolutions as below:

- (a) **Resolution 3** on payment of Directors' fees in respect of the preceding financial year (FY) 2023; and
- (b) **Resolution 4** on payment of Directors' benefits from 27 March 2024 to the next AGM in 2025.

7.2 Ordinary Resolution 3: Directors' fees

The NRC is responsible to conduct an annual review of the Board remuneration policy with the view to ensure that the current remuneration for the members of the Board and Board Committees of Bursa Malaysia group remains competitive and appropriate to attract, retain and motivate individuals with strong credentials and high calibre to serve on the Board of the Company. In this respect, an external consultant may be engaged for the Board remuneration review (BRR) from time to time, to provide the NRC with an objective and independent perspective. The last engagement of an independent consultant was in 2020. In November 2023, the BRR was conducted internally by the NRC and facilitated by the Company Secretaries, with the view to ascertain the competitiveness of the same having regard to various factors including the Board remuneration of comparator companies in the financial services sector, dominant providers and those with similar market capitalisation in Malaysia as well as the comparable exchanges. The Board subsequently approved the NRC's recommendation for the Directors' fees in respect of FY2023 to remain unchanged, as they are still competitive and at par with the prevalent market rate as set out in the table below:

Directors' Fees (as approved at AGMs)	FY2018	FY2019	FY2020	FY2021	FY2022	Approval sought for FY2023
Non-Executive Chairman	RM300,000	RM300,000	RM300,000	RM300,000	RM300,000	RM300,000
Non-Executive Director	RM200,000	RM200,000	RM200,000	RM200,000	RM200,000	RM200,000

The exact amounts which are receivable by each individual NED are provided in Note 9 of the Audited Financial Statements for the FY2023.

The payment of the NEDs' fees in respect of the preceding FY2023 will only be made if the proposed **Resolution 3** has been passed at the 47th AGM pursuant to Article 19.1 of the Company's Constitution and Section 230(1)(b) of the CA 2016.

7.3 Ordinary Resolution 4: Benefits payable to the NEDs

The benefits payable to the NEDs comprise the allowances and other emoluments payable to the Chairman and members of the Board, Board of subsidiaries, Board Committees and such other committees as may be established by the Board.

- (a) At the 46th AGM of the Company held on 30 March 2023, the benefits payable to the NEDs of the Company from 31 March 2023 until the 47th AGM of the Company was approved for an amount of up to RM2,000,000. The utilisation of this approved amount as at 31 December 2023 is RM1,284,653. Based on the schedule of meetings in the first quarter of 2024, an amount of RM430,000 is expected to be utilised for payment of meeting allowance, fixed allowance and other benefits to the NEDs. Hence, the expected total utilised amount would be approximately 86% of the approved amount.
- (b) Based on the BRR conducted in 2023, the Directors' benefits payable to the NEDs are proposed to be the same for the period from 27 March 2024 to the next AGM in 2025 (Current Period), as set out in the table below:

Description	Chairman	NEDs/Member
Meeting Allowance (per meeting)		
Board of Bursa Malaysia	RM3,000	RM3,000
Board of Subsidiary	RM3,000	RM3,000
Bursa Malaysia Group Committees	RM3,000	RM3,000
Fixed Allowance		
Bursa Malaysia Group Committees [except for Regulatory and Conflicts Committee (RACC)]	RM20,000 per annum	RM12,000 per annum (RM1,000 per month)
RACC members [who are Directors of Bursa Malaysia (as explained in paragraph (c) below)]	Not Applicable	RM60,000 per annum (RM5,000 per month)
Monthly Fixed Allowance – Chairman of Bursa Malaysia [Note 1]	RM52,000	Not Applicable
Other Benefits for NEDs of Bursa Malaysia only	Club membership, medical coverage, travel and other claimable benefits	Medical coverage, travel and other claimable benefits

Notes:

1. Monthly fixed allowance to the Chairman of Bursa Malaysia being an Exchange Holding Company and listed entity is made, in recognition of the significant roles in leadership and oversight, and the wide-ranging scope of responsibilities expected of him, as well as the fact that he does not serve on the boards of any other listed companies or market participants regulated by Bursa Malaysia.
 2. The Chief Executive Officer/Executive Director does not receive any Directors' remuneration.
- (c) Under the Governance Model of Bursa Malaysia group, the RACC is established for the purpose to oversee the regulatory function of the Group. It shall comprise three (3) members who are Public Interest Directors (PIDs) of the Company and four (4) other members who are external independent individuals.
- (d) The total amount of benefits payable to the NEDs is estimated to be up to RM2,000,000 for the Current Period, based on the above Board Remuneration Policy and taking into account various factors including the number of scheduled meetings for the Board/Board Committees as well as the number of NEDs involved in these meetings.
- (e) The approved amount at the past AGMs and the current proposal in respect of the payment of benefits to the NEDs at the 47th AGM are as below:

Directors' Benefits (as approved at AGMs)	42 nd AGM on 28 March 2019	43 rd AGM on 29 April 2020	44 th AGM on 31 March 2021	45 th AGM on 30 March 2022	46 th AGM on 30 March 2023	Approval sought at 47 th AGM on 26 March 2024
Up to an amount of	RM2,200,000 (from 29 March 2019 to 29 April 2020)	RM2,200,000 (from 30 April 2020 to 31 March 2021)	RM2,000,000 (from 1 April 2021 to 30 March 2022)	RM2,000,000 (from 31 March 2022 to 30 March 2023)	RM2,000,000 (from 31 March 2023 to 26 March 2024)	RM2,000,000 (from 27 March 2024 to 48 th AGM in 2025)

Payment of benefits to the NEDs will be made by the Company on a monthly basis and/or as and when incurred, if the proposed **Resolution 4** has been passed at the 47th AGM. The Board is of the view that it is just and equitable for the NEDs to be paid the Directors' remuneration (excluding Directors' fees) on a monthly basis and/or as and when incurred, particularly after they have discharged their responsibilities and rendered their services to the Company throughout the Current Period.

- 7.4 Any NEDs who are shareholders of the Company will abstain from voting on **Resolutions 3 and 4** concerning remuneration to the NEDs at the 47th AGM.

8. Ordinary Resolution 5: Appointment of Auditors

- 8.1 The Audit Committee (AC) at its meeting held on 24 January 2024 undertook an annual assessment of the suitability and independence of the external auditors, Ernst & Young PLT (EY) in accordance with the Auditor Independence Policy of the Group which was approved by the Board in November 2019. In its assessment, the AC considered several factors which include the following with reference to Guidance 9.3 of the MCCG:
- (a) Quality of EY's performance and their communications with the AC and Bursa Malaysia group, based on feedback obtained via assessment questionnaires from Bursa Malaysia personnel who had substantial contact with the external audit team and EY throughout the year;
 - (b) Adequacy of experience and resources provided to the Group by EY, in terms of the firm and the professional staff assigned to the audit; and
 - (c) Independence of EY and the level of non-audit services to be rendered by EY to the Company for the FY2024.

The AC also took into account the openness in communication and interaction with the lead audit engagement partner and engagement team through discussions at the private meetings, which demonstrated their independence, objectivity and professionalism.

- 8.2 The AC was satisfied with the suitability of EY based on the quality of audit, performance, competency and sufficiency of resources the external audit team provided to the Group. The AC was also satisfied in its review that the provisions of non-audit services by EY to the Company for the FY2023 did not in any way impair their objectivity and independence as external auditors of Bursa Malaysia.
- 8.3 The Board at its meeting held on 31 January 2024 approved the AC's recommendation for the shareholders' approval to be sought at the 47th AGM on the appointment of EY as external auditors of the Company for the FY2024 under **Resolution 5** in accordance with Section 340(1)(c) and Section 274(1)(a) of the CA 2016.

Statement Accompanying Notice of 47th Annual General Meeting

(pursuant to Paragraph 8.27(2) of Bursa Malaysia Securities Berhad Main Market Listing Requirements)

A. The profile of the Director who is standing for re-election as per Agenda 2 of the Notice of 47th AGM is as follows:

Resolution 1

Datuk Muhamad Umar Swift

Chief Executive Officer/Non-Independent Executive Director

Nationality/Age/Gender Australian/59/Male

Date of Appointment 11 February 2019

Length of Service 4 years 11½ months
(as at 31 January 2024)

Academic/Professional Qualification/ Memberships(s)

- Bachelor of Economics, Monash University, Australia
- Graduate Diploma in Applied Finance and Investment, Securities Institute of Australia
- Certified Public Accountant (CPA) Australia (Fellow)
- Taxation Institute of Australia (Fellow)
- Financial Services Institute of Australasia, Australia (Fellow)
- Chartered Accountants Australia and New Zealand (Fellow)
- Malaysian Institute of Accountants (Member)
- Malaysian Financial Planning Council (Member)

Present Directorship(s) Listed entity(ies): Nil

Other public company(ies):

- Bursa Malaysia Berhad Group
- Yayasan Bursa Malaysia
- Securities Industry Development Corporation
- Capital Market Development Fund

Present Appointment(s)

- Ex-Officio, Financial Reporting Foundation
- Member, Corporate Governance Council, Securities Commission Malaysia
- Member, United Nations Global Compact Network Malaysia & Brunei Advisory Panel
- Adjunct Professor, Universiti Utara Malaysia
- Member, Board of Trustees, Malaysia Forest Fund
- Chairman, CEO Action Network Steering Committee
- Member, Board of Trustees, Capital Market Development Fund
- Member, New Industrial Masterplan 2030 Draft Review Task Force, Ministry of International Trade and Industry (MITI)
- Councillor, Overseas Regional Council of Malaysia, Chartered Accountants Australia and New Zealand

Past Directorship(s) and/or Appointment(s)

- Chief Executive Officer (CEO)/Group Managing Director, MAA Group Berhad (September 2006 – February 2019)
- Director, Columbus Capital Pty Limited (October 2006 – December 2018)
- Director, MAA General Assurance Philippines, Inc (March 2015 – February 2019)
- Director, MAA International Group (March 2017 – February 2019)
- Director, MCIS Insurance Berhad (October 2018 – January 2019)
- Member, Board of Trustees, MAA Medicare Charitable Foundation (July 2006 – February 2019)
- Member, Board of Trustees, The Budimas Charitable Foundation (April 2013 – February 2019)
- Member, Board of Trustees, Anaho Foundation (November 2013 – February 2019)
- Non-Independent Non-Executive Director, MAA Takaful Berhad (May 2007 – June 2016)
- Director, MAAKL Mutual Berhad (March 2008 – December 2013)
- Director, Federation of Investment Managers Malaysia (2012 – 2014)
- CEO, Malaysian Assurance Alliance Berhad (August 2008 – September 2011)
- Deputy CEO, Malaysian Assurance Alliance Berhad (June 2006 – July 2008)
- Head, Enterprise Financial Services Group, Malayan Banking Berhad (April 2004 – May 2006)
- Director, Maybank Allied Credit & Leasing Sdn Bhd (August 2005 – April 2006)
- Director, Maybank Ventures Sdn Bhd (2004 to December 2005)
- Practice Leader, Utilities Business, Deloitte Consulting in Malaysia (September 2003 – March 2004)
- CEO, Gas Malaysia Sdn Bhd (July 1997 – December 2002)

Datuk Muhamad Umar Swift does not hold any shares in Bursa Malaysia, has no family relationship with any Director and/or major shareholder of Bursa Malaysia, has no conflict of interest or potential conflict of interest, including any interest in any competing business with Bursa Malaysia or its subsidiaries and has not been convicted of any offence within the past five (5) years and has not been imposed any penalty by the relevant regulatory bodies during the FY2023.

B. The profile of the Director who is standing for re-election as per Agenda 3 of the Notice of 47th AGM is as follows:

Resolution 2

Ms. Tan Ler Chin

Independent Non-Executive Director of Bursa Malaysia Berhad

Nationality/Age/Gender Malaysian/63/Female

Date of Appointment 16 August 2023

Length of Service 5½ months
(as at 31 January 2024)

Academic/Professional Qualification/ Membership(s)

- University Kebangsaan Malaysia (Economics)
- Chartered Association of Certified Accountants (Accounting & Finance) (Diploma)

Present Directorship(s)

Listed entity(ies):

- Sunway Construction Berhad
- Senheng New Retail Berhad

Other public company(ies):

- Affin Islamic Bank Berhad

Present Appointment(s)

- Nil

Past Directorship(s) and/or Appointment(s)

- Head of Enterprise Risk, Employees Provident Fund (EPF) (April 2019 – April 2021)
- Non-Independent Non-Executive Director, Malakoff Berhad (August 2007 – April 2021)
- Head of Investment Compliance, EPF (2009 – March 2019)
- Director, Parkway-Parade Partnership Limited (October 2007 – April 2012)
- Non-Independent Non-Executive Director, MBSB (Malaysia Building Society Berhad) (2002 – November 2011)
- Director, Asia Pacific Investment Company Limited (October 2007 – August 2010)
- Senior Investment Manager, EPF (1996 – 2009)
- Non-Independent Non-Executive Director, Sunway Incorporated Berhad (August 2003 – April 2006)
- Investment Manager, EPF (1992 – 1995)
- Senior Executive managing EPF's External Fund Manager portfolio, EPF (1988 – 1991)
- Executive in finance and budget department, EPF (1984 – 1987)

Ms. Tan Ler Chin does not hold any shares in Bursa Malaysia, has no family relationship with any Director and/or major shareholder of Bursa Malaysia, has no conflict of interest or potential conflict of interest, including any interest in any competing business with Bursa Malaysia or its subsidiaries and has not been convicted of any offence within the past five (5) years and has not been imposed any penalty by the relevant regulatory bodies during the FY2023.

Ms. Tan Ler Chin satisfies the criteria of an independent director as defined under Bursa Malaysia Securities Berhad Main Market Listing Requirements, which include being independent of management, free from any business or other relationship which could interfere with the exercise of independent judgement, objectivity or the ability to act in the best interests of the Company, and also being independent of its major shareholders.

Form of Proxy



BURSA MALAYSIA BERHAD

Registration No. 197601004668 (30632-P)
(Incorporated in Malaysia under the Companies Act 2016)

CDS account no. of authorised nominee (Note 1)

I/We _____
(Full Name as per NRIC/Passport/Certificate of Incorporation in capital letters)

NRIC (new & old)/Passport/Registration No. _____ Tel No. _____

of _____
(Full address)

being a member of BURSA MALAYSIA BERHAD hereby appoint:

Full name of proxy in capital letters	NRIC (new & old)/Passport No. of proxy	Proportion of shareholdings to be represented	
		No. of shares	%

and (if more than one (1) proxy)

Full name of proxy in capital letters	NRIC (new & old)/Passport No. of proxy	Proportion of shareholdings to be represented	
		No. of shares	%

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the 47th Annual General Meeting (AGM) of Bursa Malaysia Berhad (the Company) to be held on Tuesday, 26 March 2024 at 10.00 a.m. at the Ground Floor, Annexe Building, Bursa Malaysia Berhad, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur, Malaysia ("Main Venue") and virtually by way of electronic means via the TIH Online website at <https://tiah.online> ("Online Platform") and at any adjournment thereof, on the following resolutions referred to in the Notice of the 47th AGM. My/our proxy is to vote as indicated below:

No.	Resolution		For	Against
1.	To re-elect Datuk Muhamad Umar Swift as Director of the Company	Ordinary Resolution 1		
2.	To re-elect Ms. Tan Ler Chin as Director of the Company	Ordinary Resolution 2		
3.	To approve the payment of Directors' fees amounting to RM300,000 per annum for the Non-Executive Chairman and RM200,000 per annum for each of the Non-Executive Directors in respect of the financial year ended 31 December 2023	Ordinary Resolution 3		
4.	To approve the payment of benefits payable to the Non-Executive Chairman and Non-Executive Directors up to an amount of RM2,000,000 from 27 March 2024 until the next AGM of the Company	Ordinary Resolution 4		
5.	To appoint Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Board of Directors to determine their remuneration	Ordinary Resolution 5		

Please indicate with an "X" in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting.

Dated this _____ day of _____, 2024.

Signature/Common Seal of Member

NOTES:

1. Applicable to shares held through a nominee account.
2. Every Member including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 (SICDA), and Exempt Authorised Nominees who hold ordinary shares in the Company for multiple owners in one securities account (Omnibus Account), is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote instead of him at the AGM, and that such proxy need not be a Member.
3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing under the hand of the Member or of his attorney duly authorised in writing, or if the Member is a corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or its attorney duly authorised in writing.
5. Pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all resolutions set out in the Notice of the 47th AGM will be put to vote on a poll.
6. As approved by the Board with reference to Article 17.2 of the Company's Constitution, proxy forms and/or documents relating to the appointment of proxy for the 47th AGM shall be deposited or submitted in the following

manner not later than **10.00 a.m. on Monday, 25 March 2024** in accordance with Article 17.3 of the Company's Constitution:

- (a) In hard copy:
 - (i) By hand or post: to the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd (TIIH) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
 - (ii) By fax at 03-2783 9222 or e-mail to is.enquiry@my.tricorglobal.com
 - (b) In electronic form via TIIH Online.
- The detailed requirements and procedures for the submission of proxy forms are set out in the Administrative Guide.
7. For the purpose of determining a member who shall be entitled to attend this 47th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 15.9 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 19 March 2024. Only a depositor whose name appears on the Record of Depositors as at 19 March 2024 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

2. FOLD THIS FLAP TO SEAL

AFFIX
STAMP

The Share Registrar

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.

Registration No. 197101000970 (11324-H)
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

1. FOLD HERE

Administrative Guide 47th Annual General Meeting



1. HYBRID 47TH ANNUAL GENERAL MEETING (“AGM”)

The 47th AGM of Bursa Malaysia Berhad (“the Company”) will be conducted on a hybrid mode in accordance with the revised ‘Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers’ issued by the Securities Commission Malaysia (“SC”) on 7 April 2022. This is in line with Principle C of the Malaysian Code on Corporate Governance (MCCG) whereby listed issuers are encouraged to leverage technology in conducting general meetings to facilitate voting and remote shareholders’ participation. In this respect, the Board of Directors of the Company will ensure that the 47th AGM is conducted in an effective manner and serves to facilitate meaningful interaction and engagement between the Board/Management and Shareholders of the Company.

The date, time and venue for the 47th AGM of the Company are as below:

Date	Time	Venue
26 March 2024, Tuesday	10.00 a.m.	(a) Main Venue Bursa Malaysia Berhad Ground Floor, Annex Building, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur, Malaysia
		(b) AGM Online Platform TIIH Online website at https://tiih.online with Remote Participation and Voting (“RPV”) facilities

Shareholders shall have the option to attend the hybrid 47th AGM either physically in person (“Physical Attendance”) at the Main Venue or virtually using the RPV facilities (“Virtual Attendance”) at TIIH Online website at <https://tiih.online>. The Main Venue is the main venue in Malaysia where the Chairman of the meeting will be physically present in accordance with Section 327(2) of the Companies Act (“CA”) 2016.

2. GENERAL MEETING RECORD OF DEPOSITORS

For the purpose of determining a member who shall be entitled to attend the 47th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 15.9 of the Company’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors (“General Meeting ROD”) as at

19 March 2024. Only a depositor whose name appears on the Record of Depositors as at 19 March 2024 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

3. PRE-REGISTRATION TO ATTEND THE 47TH AGM

With reference to our letter to shareholders dated 27 February 2024, you are invited to attend the 47th AGM to exercise your right to attend, participate and vote at the 47th AGM by Physical Attendance or Virtual Attendance. As such, you are required to take the following steps to pre-register yourselves in order to participate at the 47th AGM. To do so, you must take the following steps at TIIH Online:

- (a) Register as a user with TIIH Online
 - (i) Access the TIIH Online website at <https://tiih.online>.
 - (ii) Under “e-Services”, select the **Sign Up** button followed by “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance.
 - (iii) Registration as a user will be approved within one (1) working day and you will be notified via e-mail.
- (b) Register your attendance for the 47th AGM
 - (i) **ALL** shareholder(s), proxy(ies), corporate representative(s) and attorney(s) are **required to pre-register** their attendance for the 47th AGM for verification of their eligibility to attend the 47th AGM based on the General Meeting ROD as at 19 March 2024 and to confirm their mode of attendance i.e. either Physical Attendance or Virtual Attendance. This is to ensure that the Company is able to make the necessary preparations for the 47th AGM particularly at the Main Venue.

(ii) The pre-registration is open from the date of the Notice of 47th AGM on **Tuesday, 27 February 2024**.

(iii) The closing date and time for the pre-registration shall be as follows:

Physical Attendance : **at 10.00 am on Monday, 25 March 2024**

Virtual Attendance : such time before the voting session ends at the 47th AGM on **Tuesday, 26 March 2024**

(iv) Pre-registration and attendance for shareholder(s) as follows:-

	Physical Attendance	Virtual Attendance using RPV
Before Meeting Day	<ul style="list-style-type: none">Go to https://tiih.onlineLogin in with your user ID (e-mail address) and password and select the corporate event: "(REGISTRATION) BURSA 47TH AGM".Read and agree to the Terms & Conditions and confirm the Declaration.Select "Register for Physical Attendance at Meeting Venue".Review your registration information and proceed to submit your pre-registration.TIIH Online will send an e-mail to notify that your pre-registration for physical attendance is received and will be verified.Upon system verification against the General Meeting ROD as at 19 March 2024, TIIH Online will send an e-mail on or after 25 March 2024 to confirm your physical attendance at the AGM Main Venue.In the event your registration is not approved, you will be notified via e-mail.	<ul style="list-style-type: none">Go to https://tiih.onlineLogin in with your user ID (e-mail address) and password and select the corporate event: "(REGISTRATION) BURSA 47TH AGM".Read and agree to the Terms & Conditions and confirm the Declaration.Select "Register for Remote Participation and Voting".Review your registration information and proceed to submit your pre-registration.TIIH Online will send an e-mail to notify that your pre-registration for remote participation via RPV is received and will be verified.Upon system verification against the General Meeting ROD as at 19 March 2024, TIIH Online will send an e-mail on or after 25 March 2024 to confirm your remote participation via RPV.In the event your registration is not approved, you will be notified via e-mail.
	<p>PLEASE NOTE:- <i>Should you no longer wish to attend the 47th AGM physically, kindly inform is.enquiry@my.tricorglobal.com to switch your registration from physical attendance to Virtual Attendance using RPV instead</i></p>	<p>PLEASE NOTE:- <i>Should you decide to attend physically after successful registration, kindly inform is.enquiry@my.tricorglobal.com to switch your registration from Virtual Attendance using RPV to physical attendance before the cut-off date at 10.00 a.m. on 24 March 2024.</i></p>
On Meeting Day	<ul style="list-style-type: none">Please produce your original MyKad/ Passport (for foreigners) for verification purpose at the verification counters on AGM day.Kindly note that your entry into the Main Venue shall only be allowed subject to verification of your pre-registration of attendance as per above.	<ul style="list-style-type: none">Please refer to Note 9 below.

4. PROXY

(a) Appointment of Chairman of the meeting as proxy

If a shareholder is not able to attend the 47th AGM, he/she can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form. The same must be deposited or submitted in accordance with **Note 5** below.

(b) Appointment of proxy, corporate representative or attorney

(i) A shareholder who has appointed a proxy(ies), corporate representative(s) or attorney(s) to participate at this 47th AGM must ensure that the proxy form is completed with required information, signed and dated accordingly. The same must be deposited in accordance with **Note 5** below.

(ii) The shareholder must also request his/her proxy(ies), authorised representative or attorney to register himself/herself as a user with TIIH Online website at <https://tiih.online>.

(iii) The representative of a corporation or institutional shareholder must register as a user first in accordance with **Note 5(b)(ii)** below, before he/she can subscribe to this corporate holder electronic submission.

(c) Documents relating to appointment as corporate representative

For a corporate member who has appointed a representative to attend the 47th AGM, please deposit the **ORIGINAL**

certificate of appointment with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **10.00 a.m. on Monday, 25 March 2024**. The certificate of appointment should be executed in the following manner:

- (i) If the corporate member has a common seal, the certificate of appointment 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 should be affixed with the rubber stamp of the corporate member (if any) and executed by at least two (2) authorised officers, of whom one shall be a director; or any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- (d) Documents relating to appointment of proxy by power of attorney
- (i) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **10.00 a.m. on Monday, 25 March 2024**.
 - (ii) 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.

5. CUT-OFF DATE AND TIME FOR LODGEMENT OF PROXY FORM

As approved by the Board with reference to Article 17.2 of the Company's Constitution, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the 47th AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **10.00 a.m. on Monday, 25 March 2024** in accordance with Article 17.3 of the Company's Constitution:

- (a) In hard copy:
 - (i) By hand or post: to the office of 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 its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;
 - (ii) By fax at 03-2783 9222 or e-mail to is.enquiry@my.tricorglobal.com
- (b) In electronic form via TIIH Online:
 - (i) The steps to be taken by **individual shareholders** are as follows:

 - You must complete the steps to register as a user with TIIH Online in accordance with **Note 3(a)** above.
 - As a registered user of TIIH Online, go to <https://tiih.online> and login with your user ID (i.e. e-mail address) and password.
 - Select the Corporate Exercise/Event: "**BURSA 47TH 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(s) to vote on your behalf.
 - Appoint your proxy(s) and insert the required details of your proxy(s) or appoint the Chairman as your proxy.
 - Indicate your voting instructions – **FOR** or **AGAINST**, otherwise your proxy will decide your vote.
 - Review and confirm your proxy(s) appointment.
 - Print the proxy form for your record.

(ii) The steps to be taken by **authorised/nominated representatives of corporate/institutional shareholders** are as follows:

A. Register as a user with TIIH Online

- Access the TIIH Online website at <https://tiih.online>.
- Under "e-Services", select the **Sign Up** button 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 e-mail within one (1) to two (2) working days
- Proceed to activate your account with the temporary password given in the e-mail and re-set your own password.

B. Prepare proxy appointment

- As a registered user of TIIH Online, go to <https://tiih.online> and login with your user ID (i.e. e-mail address) and password.
- Select the Corporate Exercise/Event: "**BURSA 47TH AGM – SUBMISSION OF PROXY FORM**".
- Read and agree to the Terms & Conditions and confirm the Declaration.
- Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note given therein.
- Prepare the file for the appointment of proxies by inserting the required data.

C. Submit the proxy appointment file

- Select the Corporate Exercise/Event: "**BURSA 47TH 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.
-

If you have submitted your proxy form prior to the meeting and subsequently decide to attend the 47th AGM physically or virtually using RPV please write to is.enquiry@my.tricorglobal.com to revoke the appointment of your proxy(s) at least forty-eight (48) hours before the 47th AGM. Thereafter, kindly follow the steps listed under Note 3(b) to register for the 47th AGM. In such event, your appointment of proxy(ies) shall be automatically revoked.

6. INTEGRATED ANNUAL REPORT 2023

The following documents are available at https://bursa.listedcompany.com/iar_2023.html

- Integrated Annual Report 2023
- Sustainability Report 2023
- Corporate Governance Report 2023
- Notice of 47th AGM, Proxy Form and Administrative Guide

In consideration of the environment, we have reduced substantially the number of printed copies of the IAR 2023, and we strongly encourage our shareholders to refer to the digital copy of the document which is available online. Nevertheless, in the event that you still require a hard copy, you may request for printed copy of the Integrated Annual Report 2023 at <https://tiih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services".

7. SUBMISSION OF QUESTIONS FOR THE 47TH AGM

(a) Prior to meeting

Shareholders may submit questions in relation to the agenda items for the 47th AGM prior to the 47th AGM via TIIH Online at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically not later than **10.00 a.m. on Monday, 25 March 2024**. The responses to these questions will be shared at the 47th AGM.

(b) During the meeting

For submission of questions 'live' during the 47th AGM

Physical Attendance

Verified shareholder(s), proxy(ies) and corporate representative(s) will be able to ask questions in person at the Main Venue

Virtual Attendance using RPV

Verified shareholder(s), proxy(ies) and corporate representative(s) may use the **Query Box** facility to ask questions real time (in the form of typed text) during the meeting.

8. POLL VOTING

The voting at the 47th AGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements.

- (a) All shareholders and proxies attending the 47th AGM physically at the Main Venue or virtually using the RPV facilities shall exercise their rights to vote via TIIH Online website at <https://tiih.online>.

As such, all shareholders and proxies attending the 47th AGM physically at the Main Venue are advised to bring their **own personal devices** in order to vote via TIIH Online website at <https://tiih.online>. Please refer to **Note 9(c)** below on steps for online remote voting.

- (b) The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the poll by way of online remote voting. During the meeting, the Chairman will invite the Poll Administrator to brief you on the voting process. The online remote voting session will commence from the start of the meeting at **10.00 a.m.** on **26 March 2024** until such time when the Chairman announces the end of the voting session. This is in line with the SC's Guidance which provides that Members shall be allowed to cast their votes remotely and contemporaneously (live) during the proceeding of the general meeting.
- (c) The Company has appointed Deloitte Risk Advisory Sdn Bhd as scrutineers to verify the poll results. Upon completion of the "in time" voting session for the 47th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

9. VIRTUAL ATTENDANCE USING RPV ON THE DATE OF THE 47TH AGM

For those who have been confirmed to attend the 47th AGM using RPV facilities, you have the right to join the live stream meeting and vote remotely. Your login to TIIH Online indicates your attendance at the 47th AGM. The **procedures for the RPV facilities** are as summarised below:

Procedure	Action
(a) Login to TIIH Online	<ul style="list-style-type: none">• Login with your user ID and password for remote participation at the 47th AGM at any time from 9.00 a.m. i.e. one (1) hour before the commencement of the 47th AGM at 10.00 a.m. on Tuesday, 26 March 2024.
(b) Participate through Live Streaming	<ul style="list-style-type: none">• Select the corporate event: "(LIVE STREAM MEETING) BURSA 47TH AGM" to engage in the 47th AGM proceedings remotely.• If you have any question for the Chairman/Board, you may use the Query Box to transmit your question. The Chairman/Board will try to respond to questions submitted by you during the 47th AGM. If the questions are received late after the Questions & Answers session, the responses will be e-mailed to you after the meeting.• Please note that the quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
(c) Online Remote Voting	<ul style="list-style-type: none">• The Online Remote Voting session commences from 10.00 a.m. on Tuesday, 26 March 2024 until a time when the Chairman announces the end of the said voting session.• Select the corporate event: "(REMOTE VOTING) BURSA 47TH AGM" or if you are on the Live Stream meeting page, you can select "GO TO REMOTE VOTING PAGE" button below the Query Box.• Read and agree to the Terms & Conditions and confirm the Declaration.• Select the CDS account that represents your shareholdings.• Indicate your votes for the resolutions that are tabled for voting.• Confirm and submit your votes.

10. OTHER INFORMATION FOR PHYSICAL ATTENDANCE AT THE 47TH AGM

- (a) All physical attendees at the 47th AGM Main Venue must be fully vaccinated or medically fit to attend without any transmissible health condition. Despite the wearing of face masks in enclosed spaces is now optional, you are advised to keep your mask on at the Main Venue during the 47th AGM Meeting proceedings. The Company reserves the right to reject entrance of any attendee who does not meet the foregoing health standard operating procedures.
- (b) Verification of attendance
- (i) Verification of attendance will commence at 9.00 a.m. just before the entrance to the AGM Main Venue (i.e. Ground Floor, Annexe Building, Exchange Square) and will end at a time as directed by the Chairman of the meeting. As you enter the Annexe Building, the verification counters are located at the right hand side from the main entrance doors of the Annexe Building.
- (ii) Please produce your original MyKad/Passport at the verification counter and make sure you collect your MyKad/Passport thereafter.

- (iii) Once verified, you will be given a wristband for entry to the AGM Main Venue. No person will be allowed to enter the Main Venue without wearing the wristband.
 - (iv) There will be no replacement of wristband in the event that you lose or misplace the wristband.
 - (v) No person will be allowed to verify on behalf of another person even with the original MyKad/Passport of that other person.
 - (vi) The verification counter will handle only verification of your pre-registration. If you have any enquiry, please proceed to the Help Desk. The Help Desk will be located next to the verification counter in the same area.
- (c) Voting
- All physical attendees at the 47th AGM Main Venue are advised to bring their **own personal devices** in order to vote via TIIH Online website at <https://tiih.online>. Please refer to **Note 9(c)** above on steps for online voting.
- (d) Complimentary parking is available at the Basement Carpark in the Annexe Building of the Exchange Square.
- (e) No recording or photography of the 47th AGM proceedings (in person or live streaming) is allowed without the prior written permission of the Company.
- (f) Meeting Refreshments
- No food and beverage shall be served at the Main Venue.
 - The Company will provide an e-voucher (for the meeting refreshment) to registered and verified shareholder(s)/ proxy(ies)/corporate representative(s) who performed the pre-registration and attended the 47th AGM physically in person or virtually using RPV. The e-voucher shall be sent via e-mail based on the attendance record of the 47th AGM, from TIIH Online.
 - Any attendees who did not perform the pre-registration process as set out in **Note 3(b)** before the 47th AGM shall not be eligible to the e-voucher.

10. ENQUIRY & HELPLINE CONTACT

If you have any enquiry prior to the 47th AGM, please contact the following officers during office hours from 9.00 a.m. to 5.00 p.m. (Monday to Friday, except for public holidays):

(a) Bursa Malaysia Berhad Registration No. 197601004668 (30632-P) 15 th Floor, Exchange Square Bukit Kewangan 50200 Kuala Lumpur, Malaysia	Telephone Number	
	General Line	603-2034 7000
	Puan Salmi Dali	603-2034 7055 salmi@bursamalaysia.com
	Puan Salbiah Che Mat	603-2034 7235 salbiah@bursamalaysia.com
	Fax Number	603-2732 6437
(b) Tricor Investor & Issuing House Services Sdn Bhd Registration No. 197101000970 (11324-H) Unit 32-01, Level 32, Tower A Vertical Business Suite Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia	Telephone Number	
	General Line	603-2783 9299
	Cik Nur Syuhada	603-2783 7950 nur.syuhada@my.tricorglobal.com
	Nadia Zuhaira	603-2783 9214 nadia.zuhaira@my.tricorglobal.com
	Fax Number	603-2783 9222
	E-mail	is.enquiry@my.tricorglobal.com

In the event you encounter any issue with logging-in, connection to the live stream meeting or online voting, kindly call Tricor Help Line at 011-4080 5616/011-4080 3168/011-4080 3169/011-4080 3170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

The Company shall abide by the prevailing and applicable procedures and guidelines as well as precautionary measures as prescribed by the Government, SC and other relevant authorities. In the event that any new procedures, guidelines or measures may affect the administration of the 47th AGM as set out in this Administrative Guide and requiring material change to the proceedings of the meeting, the Company will issue announcement on the same accordingly. Hence, please contact the above officers or check the Company's website for announcements on the latest update (if any) in relation to the 47th AGM.

End of Live Streaming for remote participation

The Live Streaming will end upon the announcement by the Chairman on the conclusion of the 47th AGM after the outcome of the resolutions has been declared.