



## ADMINISTRATIVE GUIDES

### 4<sup>TH</sup> ANNUAL GENERAL MEETING OF AGX GROUP BERHAD

Registration No. 201901042663 (1351993-K)  
(INCORPORATED IN MALAYSIA)

<b>Date</b>	: 30 May 2024
<b>Time</b>	: 10.00 a.m.
<b>Broadcast Venue</b>	: Unit 1AC, 2 <sup>nd</sup> Floor, Jalan USJ 10/1A, Pusat Perniagaan USJ 10, 47610 Subang Jaya, Selangor Darul Ehsan
<b>Meeting Platform</b>	: <a href="https://web.vote2u.my">https://web.vote2u.my</a>
<b>Domain Registration</b>	: D6A471702
<b>Numbers with MYNIC</b>	

AGX Group Berhad continues to leverage technology to facilitate broader participation and more meaningful engagement with its shareholders by conducting the Annual General Meeting ("**AGM**") through Remote Participation and Voting Facilities ("**RPV**"). The conduct of a virtual AGM is in line with the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022.

We strongly encourage our shareholders whose names appear on the Record of Depositors as at 20 May 2024 and holders of proxy for those shareholders to participate in the virtual AGM and vote remotely at this AGM. In line with the Malaysian Code on Corporate Governance Practice 12.3, this virtual AGM will facilitate greater shareholder's participation (including posting questions to the Board of Directors and/or Management of the Company) and vote at the AGM without being physically present at the venue. For shareholders who are unable to participate in this virtual AGM, you may appoint Proxy(ies) or the Chairperson of the Meeting as your proxy to attend and vote on your behalf at the AGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained while using RPV provided by Agmo Digital Solutions Sdn. Bhd. ("**AGMO**") via its Vote2U Online website at <https://web.vote2u.my>.

### PROCEDURES TO PARTICIPATE IN RPV

Please follow the Procedure to Participate in RPV as summarized below:

#### BEFORE THE AGM DAY

##### A: REGISTRATION

#### Individual Shareholders

	Description	Procedure
i.	Shareholders to register with Vote2U online	The registration will open from the day of notice

		<p>a. Access website at <a href="https://web.vote2u.my">https://web.vote2u.my</a></p> <p>b. Click the "<b>Sign Up</b>" to sign up as a user.</p> <p>c. Read the 'Privacy Policy' and 'Terms &amp; Conditions' and indicate your acceptance of the 'Privacy Policy' and 'Terms &amp; Conditions' on a small box <input type="checkbox"/>. Then click "<b>Next</b>".</p> <p>d. *Fill-in your details (note: create your own password). Then click "<b>Continue</b>".</p> <p>e. Upload softcopy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian).</p> <p>f. Click "<b>Submit</b>" to complete the registration</p> <p>g. Your registration will be verified and an email notification will be sent to you. Please check your email.</p> <p><u>Note:</u> If you have registered as a user with Vote2U Online previously, you are not required to register again.</p> <p><i>*Check your email address is keyed in correctly.</i> <i>*Remember the password you have keyed-in.</i></p>
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## B: REGISTER PROXY

### Individual Shareholder / Corporate Shareholder / Nominees Company

	Description	Procedure
i.	Submit Form of Proxy (hardcopy)	<p>The closing time to submit your hardcopy Form of Proxy is at <b>10.00 a.m., Tuesday, 28 May 2024.</b></p> <p>a. Fill-in details on the hardcopy Form of Proxy and ensure to provide the following information:</p> <ul style="list-style-type: none"> <li>o MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxy</li> <li>o *Email address of the Proxy</li> </ul> <p>b. Submit/Deposit the hardcopy Form of Proxy to:</p> <p><b>Boardroom Share Registrars Sdn Bhd</b>  <b>11th Floor, Menara Symphony</b>  <b>No. 5, Jalan Prof. Khoo Kay Kim</b>  <b>Seksyen 13, 46200 Petaling Jaya</b>  <b>Selangor Darul Ehsan, Malaysia</b></p> <p><u>Note:</u> After verification, an email notification will be sent to the Proxy and will be given a temporary password. The Proxy could use the temporary password to log in to Vote2U.</p> <p><i>*Check the email address of Proxy is written down correctly in the address field.</i></p>
ii.	Electronic Lodgement of Proxy Form (e-Proxy)	The closing time to submit your e-Proxy Form is at <b>10.00 a.m., Tuesday, 28 May 2024.</b>

Form) for Individual Shareholders only	<ol style="list-style-type: none"> <li>a. Individual shareholders to log in to Vote2U with your email address and password that you have registered with Vote2u.</li> <li>b. Select the General Meeting event (<b>AGX Group Berhad - Annual General Meeting</b>).</li> <li>c. Scroll down and select "<b>Register a Proxy</b>".</li> <li>d. Read and indicate your acceptance of the 'Declarations' by clicking on a small box. Then select "<b>Next</b>".</li> <li>e. Select/ add your Central Depository System ("CDS") account number and number of shares.</li> <li>f. Select "<b>Appoint Proxy</b>".</li> <li>g. Fill-in the details of your Proxy(ies) – ensure Proxy(ies) email address(es) is/are valid.</li> <li>h. Indicate your voting instruction should you prefer to do so.</li> <li>i. Thereafter, select "<b>Submit</b>".</li> <li>j. Your submission will be verified.</li> </ol> <p>[Please take note that the Corporate Shareholder and Nominees Company <u>must all be</u> in hard copy.]</p>
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Shareholders who appoint Proxy(ies) to participate the virtual AGM must ensure that the hardcopy Form of Proxy / e-Proxy Form is submitted not less than 48 hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.

## ON AGM DAY

### A: WATCH LIVE STREAMING

#### Individual Shareholders & Proxies

	Description	Procedures
i.	Login to virtual meeting portal - Vote2U online & watch Live Streaming.	<p>The Vote2U online portal will open for log in starting from <b>9.00 a.m, Thursday, 30 May 2024</b>, one (1) hour before the commencement of the AGM.</p> <ol style="list-style-type: none"> <li>a. Login with your email and password</li> <li>b. Select the General Meeting event (<b>AGX Group Berhad - Annual General Meeting</b>).</li> <li>c. Check your details.</li> <li>d. Click "<b>Watch Live</b>" button to view the live streaming.</li> </ol>

### B: ASK QUESTION

#### Individual Shareholders & Proxies

	Description	Procedures
i.	Ask Question during AGM (real-time)	Questions submitted online using <u>typed text</u> will be moderated before being forwarded to the Chairperson to avoid repetition. Every

	<p>question and message will be presented with the full name of the shareholder or proxy raising the question.</p> <p>a. Click "<b>Ask Question</b>" button to post question(s). b. Type in your question and click "<b>Submit</b>".</p> <p>The Chairperson / Board of Director will endeavour to respond to questions submitted by remote shareholders and proxies during the AGM.</p>
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Shareholders may also submit questions relating to resolutions to be tabled at the 4<sup>th</sup> AGM or the financial performance / prospect of the Company to the Board earlier via Vote2U Online website at <https://web.vote2u.my> no later than **12.00 p.m., Tuesday on 28 May 2024**. The procedures are stated in the above table.

### **C: VOTING REMOTELY**

#### **Individual Shareholders & Proxies**

	<b>Description</b>	<b>Procedures</b>
i.	Online Remote Voting	<p>Once the Chairperson announces the opening of remote voting:</p> <p>a. Click "<b>Confirm Details &amp; Start Voting</b>". b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click "<b>Next</b>" to continue voting for all resolutions. c. To change your vote, click "<b>Back</b>" and select another voting choice. d. After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Click "<b>Confirm</b>" to submit your vote.</p> <p>[Please note that you are <u>not able</u> to change your voting choices after you have confirmed and submitted your votes.]</p>

#### **ADDITIONAL INFORMATION**

##### **Voting Procedure**

Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

##### **No Door Gift or e-Voucher or Food Voucher**

There will be no door gift or e-Voucher or food voucher given at this AGM.

##### **Enquiry**

- a. For enquiries relating to the general meeting, please contact our **Investor Relation** during office hours (9.00 a.m. to 5.00 p.m.) on Mondays to Fridays (except public holidays) as follows:

Telephone Number: +603-8023 1311  
Email: [corporate@agxlogistics.com](mailto:corporate@agxlogistics.com)

- b. For enquiries relating to RPV facilities or issues encountered during registration, log in, connecting to the live streaming and online voting facilities, please contact Vote2U helpdesk during office hours (9.00 a.m. to 5.00 p.m.) on Mondays to Fridays (except public holidays) as follows:

Telephone Number: +603-7664 8520 / +603-7664 8521

Email: [vote2u@agmostudio.com](mailto:vote2u@agmostudio.com)