



PMB TECHNOLOGY BERHAD

Registration No. 200201016594 (584257-X)

(Incorporated in Malaysia)

NOTICE OF TWENTY-FIRST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-First Annual General Meeting ("21st AGM") of PMB Technology Berhad will be held at Room Tunku Abdul Rahman, The Royal Commonwealth Society of Malaysia, No. 4, Jalan Birah, Damansara Heights, 50490 Kuala Lumpur, Malaysia on Monday, 29 May 2023 at 10.30 a.m. for the following purposes:

AGENDA

As Ordinary Business

- 1. To receive the Audited Financial Statements for the financial year ended 31 December 2022 together with the Reports of the Directors and Auditors thereon.
2. To approve the payment of Directors' fees and benefits payable to the Independent Non-Executive Directors of up to an aggregate amount of RM350,000 for the financial year ending 31 December 2023.
3. To re-elect the following Directors who are retiring pursuant to Clause 95 of the Constitution of the Company:

(Please refer to Explanatory Note 1)

Ordinary Resolution 1

(Please refer to Explanatory Note 2)

Ordinary Resolution 2

Ordinary Resolution 3

Ordinary Resolution 4

(Please refer to Explanatory Note 3)

Ordinary Resolution 5

As Special Business

To consider and, if thought fit, to pass the following resolutions:

- 5. Proposed continuation in office of Mr Loo Lean Hock as Senior Independent Non-Executive Director

Ordinary Resolution 6

(Please refer to Explanatory Note 4)

- 6. Proposed continuation in office of Mr Ernest Bong Miu Fatt as Independent Non-Executive Director

Ordinary Resolution 7

(Please refer to Explanatory Note 5)

- 7. Authority under Section 76 of the Companies Act 2016 ("Act") for the Directors to allot and issue shares

Ordinary Resolution 8

(Please refer to Explanatory Note 8)

"THAT pursuant to Section 76 of the Act, the Directors be and are hereby authorised and empowered to allot and issue shares in the Company at any time until the conclusion of the next AGM of the Company and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of issued shares does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares) at the time of issue, subject always to the Constitution of the Company and approval of all relevant regulatory bodies being obtained for such allotment and issuance.

Ordinary Resolution 9

(Please refer to Explanatory Note 9)

- 9. Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares

Ordinary Resolution 10

(Please refer to Explanatory Note 10)

"THAT subject to the Act, the Constitution of the Company, the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of all relevant governmental and/or regulatory authorities (if any), the Company be and is hereby authorised to utilise an amount not exceeding the Company's aggregate retained profits as at 31 December 2022 to purchase such amount of ordinary shares in the Company ("Proposed Renewal of Share Buy-Back Authority") as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that the aggregate number of shares purchased and/or held pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company.

THAT an amount not exceeding the Company's retained profits be allocated by the Company for the Proposed Renewal of Share Buy-Back Authority.

THAT authority be and is hereby given to the Directors of the Company to decide at their absolute discretion to either retain the shares so purchased as treasury shares (as defined in Section 127 of the Act) and/or to cancel the shares so purchased and as retained as treasury shares, may resell the treasury shares and/or to distribute them as share dividends and/or subsequently cancel them.

THAT the authority conferred by this resolution will be effective immediately upon the passing of this resolution and will expire at:-

- (i) the conclusion of the next AGM of the Company, at which time the said authority will lapse unless by an ordinary resolution passed at a general meeting of the Company, the authority is renewed, either unconditionally or subject to conditions;
(ii) the expiration of the period within which the next AGM of the Company is required by law to be held; or
(iii) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;
whichever occurs first.

THAT upon completion of the purchase by the Company of its own ordinary shares, the Directors of the Company be authorised to deal with the ordinary shares purchased in their absolute discretion in the following manner:

- (i) distribute the shares as share dividends to the shareholders;
(ii) resell the shares or any of the shares on Bursa Securities;
(iii) transfer the shares or any of the shares for the purposes of or under an employees' shares scheme (if any);
(iv) transfer the shares or any of the shares as purchase consideration;
(v) cancel all the ordinary shares so purchased; and/or
(vi) sell, transfer or otherwise use the shares for such other purposes as allowed by the Act.

AND THAT the Directors of the Company be authorised to take all steps necessary to implement, complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Renewal of Share Buy-Back Authority as may be agreed or allowed by any relevant governmental and/or regulatory authority.

- 10. To transact any other business for which due notice shall have been given.

BY ORDER OF THE BOARD

TAI YIT CHAN (MAICSA 7009143) (SSM PC No. 20200801023)

TAN AI NING (MAICSA 7015852) (SSM PC No. 20200800067)

Company Secretaries

Selangor Darul Ehsan

Date: 28 April 2023

NOTES:

1. A proxy may but need not be a member. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.

2. Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.

3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney so authorised.

4. The appointment of a proxy may be made in a hardcopy form or by electronic means, not less than forty-eight (48) hours before the time set for holding the 21st AGM or at any adjournment thereof, as follows:

i) In Hardcopy Form

The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Share Registrar's office 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 Kerinci, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinci, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.

ii) By Tricor Online System (TIH Online)

The Form of Proxy can be electronically submitted via TIH Online website at https://tih.online. Kindly refer to the Administrative Details for the 21st AGM for further information.

5. In respect of deposited securities, only members whose names appear on the Record of Depositors on Monday, 22 May 2023 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

6. Pursuant to Paragraph 8.29A(1) of the MMLR of Bursa Securities, all resolutions at the 21st AGM of the Company shall be put to vote by way of poll.

EXPLANATORY NOTES

1. To receive the Audited Financial Statements

The Audited Financial Statements are laid in accordance with Section 340(1)(a) of the Act for discussion only under Agenda 1. They do not require shareholders' approval and hence, will not be put for voting.

2. Ordinary Resolution 1 on Directors' Fees and Benefits Payable

Section 230(1) of the Act states 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.

The total amount of RM350,000 is payable to Independent Non-Executive Directors of the Company which comprises the fees payable as members of Board and Board Committees as well as benefits such as meeting allowances, for the financial year ending 31 December 2023.

3. Ordinary Resolution 2, 3 and 4 on Re-election of Directors

The profile of the Directors who are standing for re-election as per item no. 3 of the Agenda are set out in the Profile of Directors section of the Annual Report 2022.

The Board has through the Nomination Committee ("NC"), considered the evaluation of the Directors and concurred that they have met the criteria as prescribed by Paragraph 2.20A of the MMLR of Bursa Securities on character, experience, integrity, competence and time commitment to effectively discharge their roles as Directors. In addition, the NC has also conducted an assessment on the fitness and propriety of the retiring directors including the review of their fit and proper declarations and results of their background checks in accordance with the Fit & Proper Policy. The said retiring Directors have abstained from deliberations and decision on their own eligibility and suitability to stand for re-election:-

(a) Ordinary Resolution 2 - Re-election of Dato' Koon Poh Tat as Executive Director

Dato' Koon Poh Tat has been actively involved in PMBT Group's operations including forming new business outlets to enlarge Group's network and market share. He exercised his due care and carried out his professional duties proficiently during his tenure as an Executive Director of the Company.

(b) Ordinary Resolution 3 - Re-election of Mr Loo Lean Hock as Independent Non-Executive Director

Mr Loo Lean Hock fulfils the requirements of independence set out in MMLR of Bursa Securities. He remains objective and independent in expressing his view and participating in Board's deliberations and decision making process and continue to display high level of integrity and is objective in his judgement and decision-making in the best interest of the Company, shareholders and stakeholders. He also exercised his due care and carried out his professional duties proficiently during his tenure as an Independent Non-Executive Director of the Company.

(c) Ordinary Resolution 4 - Re-election of Mr Ernest Bong Miu Fatt as Independent Non-Executive Director

Mr Ernest Bong Miu Fatt fulfils the requirements of independence set out in MMLR of Bursa Securities. He remains objective and independent in expressing his view and participating in Board's deliberations and decision making process and continue to display high level of integrity and is objective in his judgement and decision-making in the best interest of the Company, shareholders and stakeholders. He also exercised his due care and carried out his professional duties proficiently during his tenure as an Independent Non-Executive Director of the Company.

4. Ordinary Resolution 6 on Proposed continuation in office of Mr Loo Lean Hock as Senior Independent Non-Executive Director

Mr Loo Lean Hock was appointed as an Independent Non-Executive Director on 15 September 2003 and redesignated as Senior Independent Non-Executive Director on 27 February 2006. His term as an independent directors exceeded nine (9) years after 15 September 2012. Pursuant to the MCGG, the Board through the NC has carried out the necessary assessment and is satisfied that Mr Loo Lean Hock is able to discharge his duties and responsibilities as a Director of the Company. He is also in compliance with the relevant criteria and provisions in the MMLR of Bursa Securities on independent directors. Mr Ernest Bong Miu Fatt abstained from all deliberations at the Board meeting in relation to the recommendation of Ordinary Resolution 6.

The Board received performance evaluation of him and he was found to be effective in his role and he has given time commitment to attend the Company's Board meetings and performance of duties. Therefore, the Board has recommended that the approval of the shareholders be sought through a two-tier voting process for the continuing office of Mr Loo Lean Hock as Independent Non-Executive Director of the Company. The Board intends to retain Mr Loo Lean Hock as Independent Director of the Company until 31 May 2023.

The Board took cognisance on the MMLR on the mandatory 12-year tenure limit for independent directors. The Board will ensure strategic board refreshment to comply with the MMLR.

5. Ordinary Resolution 7 on Proposed continuation in office of Mr Ernest Bong Miu Fatt as Independent Non-Executive Director

Mr Ernest Bong Miu Fatt was appointed as an Independent Non-Executive Director on 30 November 2007. His term as an independent directors exceeded nine (9) years after 30 November 2016. Pursuant to the MCGG, the Board through the NC has carried out the necessary assessment and is satisfied that Mr Ernest Bong Miu Fatt is able to exercise independent judgement and act in the best interest of the Company. He has effectively applied his experience and knowledge to discharge his duties and responsibilities as a Director of the Company. He is also in compliance with the relevant criteria and provisions in the MMLR of Bursa Securities on independent directors. Mr Ernest Bong Miu Fatt abstained from all deliberations at the Board meeting in relation to the recommendation of Ordinary Resolution 7.

The Board received performance evaluation of him and he was found to be effective in his role and he has given time commitment to attend the Company's Board meetings and performance of duties. Therefore, the Board has recommended that the approval of the shareholders be sought through a two-tier voting process for the continuing office of Mr Ernest Bong Miu Fatt as Independent Non-Executive Director of the Company. The Board intends to retain Mr Ernest Bong Miu Fatt as Independent Director of the Company until 31 May 2023.

The Board took cognisance on the MMLR on the mandatory 12-year tenure limit for independent directors. The Board will ensure strategic board refreshment to comply with the MMLR.

6. Ordinary Resolution 8 on Authority under Section 76 of the Act for the Directors to allot and issue shares

The Company had, during its Twentieth AGM held on 16 June 2022, obtained its shareholders' approval for the general mandate for issuance of shares pursuant to Section 76 of the Act.

The Ordinary Resolution 8 proposed under item 7 of the Agenda is to obtain a general mandate for issuance of shares by the Company under Section 76 of the Act. The mandate, if passed, will provide flexibility for the Company and empower the Directors to allot and issue new shares speedily in the Company up to an amount not exceeding in total 10% of the total number of issued shares of the Company for purpose of funding the working capital or strategic development of the PMBT Group. This would eliminate any delay arising from and cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM.

The waiver of pre-emptive rights pursuant to Section 85 of the Act and Clause 59 of the Constitution of the Company will allow the Directors of the Company to issue new shares of the Company which rank equally to existing issued shares of the Company, to any person without having to offer the new shares to all existing shareholders of the Company prior to issuance of new shares in the Company under the general mandate.

As at the date of this Notice, there were no new shares issued pursuant to the mandate granted to the Directors of the Company at the Twentieth AGM held on 16 June 2022 and which will lapse at the conclusion of the 21st AGM. If there should be a decision to issue new shares after the general mandate is obtained, the Company will make an announcement in respect thereof.

7. Ordinary Resolution 9 on Proposed Shareholders' Mandate

Ordinary Resolution 9 proposed under item 8 of the Agenda, if passed, will allow the Company and its subsidiaries to enter into recurrent related party transactions in accordance with Paragraph 10.09 of the MMLR of Bursa Securities without the necessity to convene separate general meetings from time to time to seek shareholders' approval as and when such recurrent related party transactions occur. This would reduce substantial administrative time and expenses associated with the convening of such meetings without compromising the corporate objectives of the PMBT Group or affecting the business opportunities available to the PMBT Group. The shareholders' mandate is subject to renewal on an annual basis.

For further information on Ordinary Resolution 9, please refer to Part A of the Circular to Shareholders dated 28 April 2023 accompanying the Annual Report of the Company for the financial year ended 31 December 2022.

8. Ordinary Resolution 10 on Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares

The proposed Ordinary Resolution 10, if passed, will give the Directors of the Company authority to take all such steps as are necessary or expedient to implement, finalise, complete and/or to effect the purchase(s) of shares by the Company as the Directors may deem fit and expedient in the best interest of the Company. The authority will, unless revoked or varied by the Company in a general meeting, continue to be in force until the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM of the Company is required by law to be held.

For further information on Ordinary Resolution 10, please refer to Part B of the Circular to Shareholders dated 28 April 2023 accompanying the Annual Report of the Company for the financial year ended 31 December 2022.

Personal data privacy:

By registering for the remote participation and electronic voting meeting and/or submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the AGM and/or any adjournment thereof, a shareholder of the Company (i) consents to the collection, use and disclosure of the shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof), and the preparation and compilation of the attendance lists and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing requirements, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.



## PMB TECHNOLOGY BERHAD

Registration No. 200201016594 (584257-X)

### ADMINISTRATIVE DETAILS OF THE TWENTY-FIRST ANNUAL GENERAL MEETING (“21<sup>ST</sup> AGM”)

Meeting Date	: Monday, 29 May 2023
Time	: 10.30 a.m.
Venue	: Room Tunku Abdul Rahman, The Royal Commonwealth Society of Malaysia, No. 4, Jalan Birah, Damansara Heights, 50490 Kuala Lumpur, Malaysia

### GENERAL MEETING ARRANGEMENTS

The 21<sup>st</sup> AGM of the Company will be conducted in accordance with the General Standard Operating Procedures to Government and Private Sector (“**General SOP**”) issued by the Malaysian National Security Council on 1 April 2022 or the latest General SOP issued from time to time.

This Administrative Guide is necessary to introduce safety measures and controls to be undertaken by the Company to safeguard the well-being of our shareholders/proxies during the 21<sup>st</sup> AGM as well as to comply with the Government and/or authorities’ directives and guidelines on public gatherings and events which may be issued from time to time.

### PUBLIC HEALTH PRECAUTIONS AND PREVENTIVE MEASURES

1. Shareholders, proxies and invited guests are advised to take all the necessary precautions and preventive measures as issued by the Ministry of Health when attending the 21<sup>st</sup> AGM.
2. Shareholders/proxies/corporate representatives who wish to attend the 21<sup>st</sup> AGM in person **ARE REQUIRED TO PRE-REGISTER** with the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd, via TIIH Online website at <https://tjih.online> no later than Saturday, 27 May 2023 at 10.30 a.m. Alternatively, you may also appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at this AGM. You may refer to the **Pre-Register Procedure** below.
3. **ONLY fully vaccinated** shareholders, proxies and invited guests and **NOT showing any COVID-19 symptoms** will be allowed to enter the venue of the 21<sup>st</sup> AGM. Definition for fully vaccinated is when you have received the booster dose vaccination (Pfizer-BioNTech, Oxford-AstraZeneca, Sinovac). Any person without complete vaccination or showing any COVID-19 symptoms such as sore throat, flu, fever, cough, aches and pains, nasal congestion, runny nose, diarrhea and shortness of breath, your attendance in person at the 21<sup>st</sup> AGM will be denied, you are hereby strongly advised and encouraged to submit your Proxy Form prior to the 21<sup>st</sup> AGM.
4. To safeguard the health and safety of shareholders, proxies and invited guests who may be attending the 21<sup>st</sup> AGM in person, the Company will also implement the following precautionary measures for the 21<sup>st</sup> AGM:-
  - Shareholders, proxies and corporate representatives (“**Participants**”) will be required to provide his/her health declaration via MySejahtera application of The Royal Commonwealth Society of Malaysia and completion of the declaration form to be provided during the registration process, specifically to facilitate the Company in preventing any potential spread of COVID-19. Any person is experiencing any symptoms of being unwell above, you will **NOT** be allowed to enter the venue of the 21<sup>st</sup> AGM.
  - Wearing a face mask throughout the 21<sup>st</sup> AGM proceedings. Kindly be informed that the Company will not be providing face masks to shareholders, proxies and invited guests.
  - We strongly advise you to frequently wash your hands and use the hand sanitiser before and after the 21<sup>st</sup> AGM. Hand sanitiser will be provided at the meeting venue.

## **PRE-REGISTER PROCEDURE**

Members/proxies/corporate representatives/attorneys who wish to attend and vote at the 21<sup>st</sup> AGM are to follow the procedure as summarised below:

	<b>Procedure</b>	<b>Action</b>
<b>BEFORE THE 21<sup>st</sup> AGM DAY</b>		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"><li>• Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services” select “<b>Create Account by Individual Holder</b>”. Refer to the tutorial guide posted on the homepage for assistance.</li><li>• Registration as a user will be approved within one (1) working day and you will be notified via e-mail.</li><li>• If you are already a user with TIIH Online, you are not required to register again. You will receive an <b>e-mail to notify</b> you that the pre-registration for PMBT 21<sup>st</sup> AGM is available for registration at TIIH Online.</li></ul>
(b)	PRE-REGISTER to attend AGM	<ul style="list-style-type: none"><li>• <b>Registration is open from 10.00 a.m. Friday, 28 April 2023 up to 10.30 a.m. Saturday, 27 May 2023.</b></li><li>• Login with your user ID and password and select the corporate event: “<b>(REGISTRATION) PMBT 21<sup>st</sup> AGM</b>”.</li><li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li><li>• Insert the CDS account number and indicate the number of shares.</li><li>• Submit to register your physical attendance.</li><li>• System will send an <b>e-mail to notify</b> you that your registration to attend the AGM physically is received and will be verified.</li><li>• After verification of your registration against the General Meeting Record of Depositors as at <b>Monday, 22 May 2023</b>, the system will send you an <b>e-mail after 27 May 2023 to approve or reject</b> your registration for pre-register to attend the 21<sup>st</sup> AGM.</li></ul>

## **GETTING TO THE VENUE**

Room Tunku Abdul Rahman, The Royal Commonwealth Society of Malaysia is easily accessible via major highways and is well-served by public transportations.

## **REGISTRATION**

1. Registration will start at 9.30 a.m.
2. The Company is abiding with the General SOP issued by the Malaysian National Security Council in conducting the 21<sup>st</sup> AGM. Please present your original MyKad to the registration personnel for verification against the pre-registration of attendance.
3. Upon verification, you are required to write your name and sign the attendance list on the registration table.
4. You will be given a Polling Slip.
5. No person will be allowed to register on behalf of another person even with his/her original MyKad or Passport.
6. Please download the MySejahtera application in advance and upon verification and body temperature screening, scan the QR code for health declaration during the registration process. Please be mindful of one metre (1m) social distancing.

## **NO DOOR GIFT/VOUCHER**

There will be no distribution of door gift/voucher for attending the 21<sup>st</sup> AGM.

## **GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)**

Only a depositor whose name appears on the ROD as at **Monday, 22 May 2023** shall be entitled to attend the 21<sup>st</sup> AGM or appoint proxies to attend and/or vote on his/her behalf.

## **PROXY**

If you are unable to participate the 21<sup>st</sup> AGM in person, you may appoint your proxy or the Chairman of the 21<sup>st</sup> AGM as your proxy and indicate the voting instructions in the Proxy Form.

The **Original Proxy Form** must be deposited at the Share Registrar’s office 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, 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 less than forty-eight (48) hours before the time set for holding the 21<sup>st</sup> AGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid.

Alternatively, you may also submit the Proxy Form electronically via TIIH Online website at <https://tiih.online> no later than Saturday, 27 May 2023 at 10.30 a.m. Please do read and follow the procedures to submit Proxy Form electronically below.

## **CORPORATE MEMBER**

Any corporate member who wishes to appoint a representative instead of a proxy to attend the meeting should submit the original certificate of appointment under the seal of the corporation to the office of the Share Registrar at any time before the time appointed for holding the meeting or to the registration personnel on the meeting day for the records.

## **POLL VOTING**

1. The voting at the 21<sup>st</sup> AGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting and SKY Corporate Services Sdn. Bhd. as Scrutineers to verify the poll results.
2. All attendees at the meeting will be briefed and guided by the Poll Administrator before commencement of the voting process.
3. You may proceed to vote once the Chairman of the meeting instructs to cast the votes.
4. Poll slip for all of the resolutions as set out in the Notice of 21<sup>st</sup> AGM will be collected by the Poll Administrator upon conclusion of the deliberations of all the businesses to be transacted at the 21<sup>st</sup> AGM.
5. Upon completion of the voting session for the 21<sup>st</sup> AGM, the Scrutineers will verify and announce poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

## **ANNUAL REPORT 2022 AND/OR CIRCULAR**

The Company’s Annual Report 2022 and Circular are available on the Company’s website at <http://www.pmbtechnology.com/investors-relation/>.

You may request for a printed copy of the Annual Report 2022 and/or Circular at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services”.

## ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your proxy form electronically via Tricor's **TIIH Online** website are summarised below:

	Procedure	Action
<b>i. Steps for Individual Shareholders</b>		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “<b>e-Services</b>”. Please do refer to the tutorial guide posted on the homepage for assistance.</li> <li>If you are already a user with TIIH Online, you are not required to register again.</li> </ul>
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>After the release of the Notice of Meeting by the Company, login with your user name (i.e. e-mail address) and password.</li> <li>Select the corporate event: “<b>PMBT 21<sup>st</sup> AGM - Submission of Proxy Form</b>”.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.</li> <li>Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.</li> <li>Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.</li> <li>Review and confirm your proxy(s) appointment.</li> <li>Print proxy form for your record.</li> </ul>
<b>ii. Steps for corporation or institutional shareholders</b>		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>Access TIIH Online at <a href="https://tiih.online">https://tiih.online</a></li> <li>Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects “<b>Create Account by Representative of Corporate Holder</b>”.</li> <li>Complete the registration form and upload the required documents.</li> <li>Registration will be verified, and you will be notified by e-mail within one (1) to two (2) working days.</li> <li>Proceed to activate your account with the temporary password given in the e-mail and re-set your own password.</li> </ul> <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"> <li>Login to TIIH Online at <a href="https://tiih.online">https://tiih.online</a></li> <li>Select the corporate exercise name: “<b>PMBT 21<sup>st</sup> AGM - Submission of Proxy Form</b>”</li> <li>Agree to the Terms &amp; Conditions and Declaration.</li> <li>Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein.</li> <li>Prepare the file for the appointment of proxies by inserting the required data.</li> <li>Login to TIIH Online, select corporate exercise name: “<b>PMBT 21<sup>st</sup> AGM 2022 - Submission of Proxy Form</b>”.</li> <li>Proceed to upload the duly completed proxy appointment file.</li> <li>Select “Submit” to complete your submission.</li> <li>Print the confirmation report of your submission for your record.</li> </ul>

## **NO RECORDING OR PHOTOGRAPHY**

Strictly no unauthorised recording or photography of the proceedings of the 21<sup>st</sup> AGM is allowed.

## **ENQUIRY**

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

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