

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Twenty-Third (23rd) Annual General Meeting ("AGM") of the Company will be held and conducted by way of Virtual Meeting entirely through live streaming via a Remote Participating and Voting ("RPV") facilities from the Broadcast venue at 29-3A, Q Sentral, 2A, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur on Tuesday, 18 May 2021 at 10.00 a.m., to transact the following businesses: -

- To receive the audited financial statements for the financial year 31 December 2020 together with the Directors' and Auditors' Reports thereon.  
**Please refer to Note A.**
- To approve the payment of Directors' fees and other benefits payable of up to RM187,200 from 23rd AGM up to Twenty-Fourth AGM of the Company. **Ordinary Resolution 1**
- To re-elect the following Director who is retiring pursuant to Clause 123 of the Company's Constitution:  
i. Dato' Seri Mohd Shariff Bin Omar **Ordinary Resolution 2**
- To re-elect the following Director who is retiring pursuant to Clause 128 of the Company's Constitution:  
i. David Wong You King **Ordinary Resolution 3**  
ii. Lim Yun Nyen **Ordinary Resolution 4**  
iii. Kenneth Chai Chuan Teong **Ordinary Resolution 5**  
iv. Khor Chin Meng **Ordinary Resolution 6**  
v. Syed Amir Syakib Arsalan bin Syed Ibrahim **Ordinary Resolution 7**
- To re-appoint Messrs. Al Jafree Salihin Kuzaimi PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 8**

**SPECIAL BUSINESSES:**

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

- Authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act, 2016** **Ordinary Resolution 9**

"THAT subject to the Companies Act, 2016 ("the Act"), the Constitution of the Company, the Main Market Listing Requirements ("Listing Requirements") of Bursa Malaysia Securities Berhad ("Bursa Securities"), Additional Temporary Relief Measures to Listed Corporations for Covid-19, issue by Bursa Securities on 16 April 2020 and subject to the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the Company, at any time to such persons 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 shares to be issued pursuant to this resolution does not exceed twenty per centum (20%) of the total number of issued shares of the Company (excluding treasury shares) at any point in time ("20% General Mandate"); AND THAT the Directors be and are hereby also empowered to obtain approval from the Bursa Securities for the listing and quotation of the additional shares so issued pursuant to the 20% General Mandate on Bursa Securities;

AND THAT such authority shall continue to be in force until the conclusion of the next AGM of the Company."

- Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate")** **Ordinary Resolution 10**

"THAT, subject to compliance with all applicable laws, regulations and guidelines, approval be and is hereby given to the Company and/or its subsidiaries to enter into Recurrent Related Party Transactions of a revenue or trading nature with related parties as set out in Section 2.4 of the Circular to Shareholders dated 23 April 2021 for the purposes of Paragraph 10.09, Chapter 10 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements"), subject to the following:

- the transactions are necessary for the day to day operations of the Company's subsidiary in the ordinary course of business, at arm's length, on normal commercial terms and are on terms not more favourable to the related party than those generally available to the public and not detrimental to minority shareholders of the Company;
- the mandate is subject to annual renewal. In this respect, any authority conferred by a mandate shall only continue to be in force until:
  - the conclusion of the next AGM of the Company, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;
  - the expiration of the period within which the next AGM of the Company after the date is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
  - revoked or varied by resolution passed by the shareholders in a general meeting,
 whichever is the earlier.

(iii) disclosure is made in the annual report of the Company of the breakdown of the aggregate value of the Recurrent Related Party Transactions conducted pursuant to the mandate during the current financial year, and in the annual reports for the subsequent financial years during which a shareholder's mandate is in force, where: -

- the consideration, value of the assets, capital outlay or costs of the aggregated transactions is equal to or exceeds RM1.0 million; or
- any one of the percentage ratios of such aggregated transactions is equal to or exceeds 1%,

whichever is the higher;

and amongst other, based on the following information:

- the type of the Recurrent Related Party Transactions made; and
- the names of the related parties involved in each type of the Recurrent Related Party Transactions made and their relationships with Annum Group.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution."

- Proposed Amendments to The Constitution of The Company ("Proposed Amendments")** **Special Resolution 1**

"THAT the proposed amendments to the Constitution of the Company as set out in the Appendix A which has been circulated to the shareholders together with this notice, be approved and adopted AND THAT the Directors and/or Secretary of the Company be authorised to take all steps as are necessary and expedient in order to implement, finalise and give full effect to the said Proposed Amendment for and on behalf of the Company."

- To transact any other business of the Company for which due notice shall have been given.

By order of the Board,

Tan Tong Lang (MAICSA 7045482/ SSM PC No.201908002253)  
Vimalraj A/L Shanmugam (MAICSA 7068140/ SSM PC No.202008000925)  
Company Secretaries

Selangor  
23 April 2021

**Notes**

- Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this virtual meeting using RPV Facilities provided by Agmo Digital Solutions Sdn Bhd via its Vote2U online website at <https://web.vote2u.app>
- A member of the Company entitled to participate and vote at this meeting may appoint up to two (2) proxies to participate and vote in his stead. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at a General Meeting of the Company shall have the same rights as the member to speak at the General Meeting.
- Where a member appoints up to two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his/her holdings to be represented by each proxy.
- 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. Where a member is an authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the common seal or under the hand of an officer or attorney duly authorised.
- To be valid, the proxy form duly completed must be deposited at the Registered Office of the Company at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150, Shah Alam, Selangor not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 10 May 2021 (General Meeting Record of Depositors) shall be entitled to participate, speak and vote at this 23rd AGM.

**EXPLANATORY NOTES TO ORDINARY BUSINESS:**

- Item 1 of the Agenda - Audited Financial Statements for the financial year ended 31 December 2020.  
This item of the Agenda is for discussion purposes only, as Section 340(1)(a) of the Companies Act 2016 does not require the shareholders to formally approve the Audited Financial Statements. Therefore, this item will not be put forward for voting.
- Retirement of Director  
Clause 123 of the Company' Constitution states that one-third (1/3) of the Directors for the time being, or, if their number is not three (3) or a multiple of three (3), then the number nearest to one-third (1/3) shall retire from office and be eligible for re-election. A retiring Director shall retain office until the close of the meeting at which he retires.  
Mr Lin, Kai-Min who is retiring pursuant to Clause 123 of the Company's Constitution, has expressed his intention not to seek re-election at this 23rd AGM of the Company. Hence, he shall cease to be a Director of the Company at the conclusion of the 23rd AGM.

**EXPLANATORY NOTES TO SPECIAL BUSINESS:**

Ordinary Resolution 9 – Authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Act.  
The Company had obtained the mandate from the shareholders at the last AGM held on 26 September 2020 ("Previous Mandate"). As at the date of this Notice, no new shares in the Company were issued pursuant to the Previous Mandate and accordingly, no proceeds were raised. Bursa Securities has via its letter dated 16 April 2020 granted several additional temporary relief measures to listed corporations, amongst others, an increase in general mandate limit for new issues of securities to not more than 20% of the total number of issued shares of the Company for the time being ("20% General Mandate"). Pursuant to the 20% General Mandate, Bursa Securities has also mandated that the 20% General Mandate may be utilised by a listed corporation to issue new securities until 31 December 2021 ("Extended Utilisation Period") and thereafter, the 10% general mandate will be reinstated.

Having considered the current economic climate arising from the global COVID-19 pandemic and future financial needs of the Group, the Board would like to procure approval for the 20% General Mandate, inclusive of the Extended Utilisation Period, pursuant to Section 76(4) of the Act, from its shareholders at the forthcoming 23rd AGM of the Company.

The purpose to seek the 20% General Mandate is to enable the Directors of the Company to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting as it would be both time and cost-consuming to organise a general meeting merely for such purpose. The 20% General Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding its business plans, future investment project(s), working capital and/or acquisitions.

The 20% General Mandate, unless revoked or varied by the Company in general meeting, will expire at the end of the Extended Utilisation Period, i.e. by 31 December 2021.

The Board, having considered the current and prospective financial position, needs and capacity of the Company, is of the opinion that the 20% General Mandate is in the best interest of the Company and its shareholders.

**Ordinary Resolution 10: Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**

The Ordinary Resolution 10, if passed, will enable the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature which are necessary for the day-to-day operations of the Company and/or its subsidiaries, subject to the transactions being carried out in the ordinary course of business of the Company and/or its subsidiaries and on normal commercial terms which are generally available to the public and not detrimental to the minority shareholders of the Company. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next annual general meeting of the Company.

**Special Resolution 1: Proposed Amendments to the Constitution of the Company ("Proposed Amendments")**

The Proposed Amendments to the Constitution of the Company is primarily to provide further clarify on certain terms of the Constitution and provide more flexibility for the Company and to ensure the compliance with the Companies Act 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Proposed Amendments to be made to the Constitution are listed as per Appendix A, which is circulated to the shareholders together with the Notice of the 23rd AGM dated 23 April 2021.

## APPENDIX A

### PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY

The Constitution of the Annum Berhad (formerly known as Cymao Holdings Berhad) is proposed to be amended in the following manner: -

Clause No.	Existing Clause	Proposed Amendment
15(2)	<p>Unless otherwise allowed under applicable laws and guidelines, no shares or other convertible securities shall be issued to the following persons unless Members in general meeting have approved of the specific allotment to be made such persons:</p> <p>a) A Director, major shareholder or chief executive officer of the Company or the holding company of the Company (hereinafter referred to this Article as "Interested Director", "interested major shareholder" and "interested chief executive officer"); or</p> <p>b) A person connected with the interested Director, interested major shareholder or interested chief executive officer (hereinafter referred to in the Articles as "interested person connected with a Director, major shareholders or chief executive officer").</p> <p>Notwithstanding any provisions to the contrary in this Article and subject to the Listing Requirements, in a meeting to obtain Members' approval in respect of the allotment referred to above in this Article 15(2):</p> <p>a) The interested director, interested major shareholder, interested chief executive officer or interested person connected with a Director, major shareholder or chief executive officer; or</p> <p>b) Where the allotment is in favour of an interested person connected to a Director, major shareholder and chief executive officer, such Director, major shareholder or chief executive officer.</p> <p>Must not vote on the resolution approving the said allotment. An interested Director, interested major shareholder or interested chief executive officer must ensure that persons connected with him abstain from voting on the resolution approving the said allotment;</p>	<p>Unless otherwise allowed under applicable laws and guidelines, no shares or other convertible securities shall be issued to the following persons unless Members in general meeting have approved of the specific allotment to be made to such persons:</p> <p>(a) A Director, major shareholder or chief executive officer of the Company or the holding company of the Company (hereinafter referred to this Article as "interested Director", "interested major shareholder" and "interested chief executive officer"); or</p> <p>(b) A person connected with the interested Director, interested major shareholder or interested chief executive officer (hereinafter referred to in the Articles as "interested person connected with a Director, major shareholder or chief executive officer")</p> <p>provided that such restriction shall not be applicable to issue of shares or convertible securities:</p> <p>(a) on a pro rata basis to the Members;</p> <p>(b) pursuant to a back-to-back placement undertaken in compliance with the Listing Requirements; or</p> <p>(c) pursuant to a Dividend Reinvestment Scheme undertaken in compliance with the Listing Requirements.</p> <p>Unless expressly permitted by the Listing Requirements or any other applicable law: in a meeting to obtain Members' approval in respect of the allotment referred to above in this Article 15(2):</p> <p>(a) the interested Director, interested major shareholder, interested chief executive officer or interested person connected with a Director, major shareholder or chief executive officer; or</p> <p>(b) where the allotment is in favour of an interested person connected to a Director, major shareholder and chief executive officer, such Director, major shareholder or chief executive officer:</p> <p>must not vote on the resolution approving the said allotment. An interested Director, interested major shareholder or interested chief executive officer must ensure that persons connected with him abstain from voting on the resolution approving the said allotment;</p>

## APPENDIX A

(cont'd)

Clause No.	Existing Clause	Proposed Amendment
121A	Not applicable	The Directors may exercise all the powers of the Company to borrow or raise funds upon or by the issuance or sale of bonds, debentures, debenture stocks, loan stock, convertible securities or securities on the terms and conditions (including, but not limited to, time for repayment, interest rate, issue price, conversion rights) as the Board may deem appropriate.
121B	Not applicable	The Company may (via general meeting) grant rights to the holders of bonds, debentures, debenture stocks, loan stock, convertible securities or securities to exchange the same for shares in the Company subject to and on the terms and conditions determined by the Company.

## ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

### Annum Berhad (Formerly Known As Cymao Holdings Berhad) – Annual General Meeting

<b>Day &amp; Date</b>	: Tuesday, 18 May 2021
<b>Time</b>	: 10.00 a.m.
<b>Broadcast Venue</b>	: 29-3A, Q Sentral, 2A, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur
<b>Virtual Meeting accessible at</b>	: <a href="https://web.vote2u.app">https://web.vote2u.app</a>

In light of the coronavirus (COVID-19) outbreak, governmental decrees, and the encouragement of the Securities Commission Malaysia, as well as in the best interest of public health and the health and safety of our Board of Directors, employees and shareholders, the Annual General Meeting (“AGM”) will be held virtually and online remote voting using the Remote Participation and Voting Facilities (“RPV”).

We strongly encourage our shareholders whose names appear on the Record of Depositors as of 10 May 2021 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 Chairman 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.app>

### PROCEDURES TO PARTICIPATE IN RPV

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

#### BEFORE AGM DAY

##### A: REGISTRATION

###### Individual Shareholders

	Description	Procedure
i.	Shareholders to register with Vote2U online	The registration will open from the day of notice <ol style="list-style-type: none"><li>Access website at <a href="https://web.vote2u.app">https://web.vote2u.app</a></li><li>Click “<b>Sign Up</b>” to sign up as a user.</li><li>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>”.</li><li>*Fill-in your details (note: create your own password). Then click “<b>Continue</b>”.</li><li>Upload softcopy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian).</li></ol>

		<p>f. Log in as user completed.</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>*Check your email address is keyed in correctly. *Remember the password you have keyed-in.</p>
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**B: REGISTER PROXY**

**Individual Shareholder / Corporate Shareholder / Nominees Company**

	Description	Procedure
i.	Submit Form of Proxy via Hardcopy (Individual)	<p>The closing time to submit your hardcopy Form of Proxy is at <b>10.00 a.m., Sunday, 16 May 2021.</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 and contact number of the Proxy</li> </ul> <p>b. Submit/Deposit the hardcopy Form of Proxy to <b>Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor</b> or email to <a href="mailto:admin.registrar@boardroom.com.my">admin.registrar@boardroom.com.my</a> fax to <b>+603 7890 1032</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>*Check the email address of Proxy is written down correctly.</p>
ii.	Electronic lodgement of Form of Proxy (Individual)	<p><b>Registration of Proxy is open from 5.00 p.m., Friday, 30 April 2021 to 10.00 a.m., Sunday, 16 May 2021.</b></p> <ul style="list-style-type: none"> <li>• Individual shareholder to log in with your email and password at <a href="https://web.vote2u.app">https://web.vote2u.app</a>.</li> <li>• Click/Tap on the General Meeting event to participate.</li> <li>• Scroll down and click/tap "<b>Register a Proxy</b>".</li> <li>• Read the Declarations and indicate your acceptance of the Declarations on a small box <input type="checkbox"/>. Then click/tap "<b>Next</b>".</li> <li>• Select the Central Depository System ("<b>CDS</b>") account number</li> <li>• Click/Tap "<b>Appoint Proxy</b>" and fill-in the details of your Proxy(ies).</li> </ul>

		<ul style="list-style-type: none"> <li>Indicate your voting instruction should you prefer to do so.</li> <li>After you have completed the above procedures, the system will send an e-mail to the registered Proxy(ies) email address.</li> </ul> <p><u>Note:</u> You need to register as a shareholder before you register and submit the e-Proxy form.</p> <p>*Please inform your proxy to check on their email address.</p>
iii.	Submit Form of Proxy (Corporate Shareholder/Authorised Nominees or Exempt Authorised Nominees)	<p>The closing time to submit your hardcopy Form of Proxy or Letter/ Certificate of Appointment of Corporate Representative is at <b>10.00 a.m., Sunday, 16 May 2021.</b></p> <p>c. *Fill-in details on the hardcopy Form of Proxy and ensure to provide the following information:-</p> <ul style="list-style-type: none"> <li>MYKAD (for Malaysian)/Passport (for non-Malaysian) number of the Proxy/ Corporate Representative</li> <li>*Email address of the Proxy</li> </ul> <p>d. Submit/Deposit the hardcopy Form of Proxy together with a copy of MyKad or Passport of Proxy/ Corporate Representative (Front &amp; Back) to <b>Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor Malaysia.</b></p> <p><u>Note:</u> After verification, an email notification will be sent to the Proxy/ Corporate Representative and will be given a temporary password. The Proxy/ Corporate Representative could use the temporary password to log in to Vote2U.</p> <p>*Check the email address of Proxy is written down correctly.</p>

Shareholders who appoint Proxy(ies) to participate the virtual AGM must ensure that the hardcopy Form of Proxy 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., Tuesday, 18 May 2021</b>, one (1) hour before the commencement of the AGM.</p> <ol style="list-style-type: none"> <li>Login with your email and password</li> <li>Select the General Meeting event</li> <li>Check your details.</li> <li>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)	<p>Questions submitted online using <u>typed text</u> will be moderated before being forwarded to the Chairman to avoid repetition. Every question and message will be presented with the full name of the shareholder or proxy raising the question.</p> <ol style="list-style-type: none"> <li>Click "<b>Ask Question</b>" button to post question(s).</li> <li>Type in your question and click "<b>Submit</b>".</li> </ol> <p>The Chairperson / Board of Director will endeavor to respond to questions submitted by remote shareholders and proxies during the AGM.</p>

**C: VOTING REMOTELY****Individual Shareholders & Proxies**

	Description	Procedures
i.	Online Remote Voting	<p>Once the Chairman announces the opening of remote voting:</p> <ol style="list-style-type: none"> <li>Click "<b>Confirm Details &amp; Start Voting</b>".</li> <li>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.</li> <li>To change your vote, click "<b>Back</b>" and select another voting choice.</li> <li>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.</li> </ol> <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**

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the AGM will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

**Broadcast Venue**

Broadcast Venue means the place where the broadcasting is taking place to transmit or air the meeting online. It could be a studio or a meeting room.

Shareholders and proxies are not advisable to go to the broadcast venue as it is only a place where the meeting is broadcast for transmission online in the present of Chairman, Directors, Chief Executive Officer,

Auditors, Company Secretary and senior management. No seating and refreshment will be arranged for shareholders and proxies at the broadcast venue when it is a fully virtual meeting.

If shareholders and proxies arrive at the broadcast venue, the management has the right to ask you to leave the broadcast venue in order to comply with the government decrees and S.O.Ps.

**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. If you have enquiry relating to the AGM Administrative Guide for Shareholders, please contact our **Investor Relation** during office hours:

Email: [contact@annumberhad.com](mailto:contact@annumberhad.com)

- b. If you have enquiry relating to the RPV or encounters issues with the log in, steps to connect to live streaming and online voting:

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