



NOTICE OF TWENTY-SIXTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Sixth Annual General Meeting (“**26th AGM**”) of SUPERMAX CORPORATION BERHAD (“**Supermax**” or the “**Company**”) will be conducted on a virtual basis through live streaming from the broadcast venue at Lot 38, Putra Industrial Park, Bukit Rahman Putra, 40160 Sungai Buloh, Selangor Darul Ehsan, Malaysia (“**Broadcast Venue**”) on Friday, 8 December 2023 at 10.00 a.m. for the following purposes:

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements of the Company for the financial year ended 30 June 2023 together with the Reports of the Directors and Auditors thereon. **[Please refer to Explanatory Note 1]**
2. To approve the payment of Directors’ fees of up to RM1,319,000 for the financial year ending 30 June 2024. **(Ordinary Resolution 1)**
3. To approve the payment of Directors’ benefits of up to RM39,000 for the period from 9 December 2023 until the next Annual General Meeting of the Company. **(Ordinary Resolution 2)**
4. To re-elect the following Directors who are retiring pursuant to Clause 76(3) of the Company’s Constitution:
 - (i) Mr Albert Saychuan Cheok **(Ordinary Resolution 3)**
 - (ii) Mr Tan Chee Keong **(Ordinary Resolution 4)**
5. To re-elect Puan Rozita binti Abdul Rahman who is retiring pursuant to Clause 78 of the Company’s Constitution. **(Ordinary Resolution 5)**

Ms Tan Poh Chan who is also retiring pursuant to Clause 78 of the Company’s Constitution, has expressed her intention not to seek for re-election. Accordingly, she will retain office until the close of the 26th AGM.
6. To appoint Messrs HLB Ler Lum Chew PLT as the new Auditors in place of the retiring Auditors, Messrs RSM Malaysia PLT, to hold office until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to determine their remuneration. **(Ordinary Resolution 6)**

AS SPECIAL BUSINESS

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

7. **WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO SECTION 85 OF THE COMPANIES ACT 2016** **(Ordinary Resolution 7)**

“THAT pursuant to Section 85 of the Companies Act 2016 (“**Act**”), read together with Clause 12(3) of the Company’s Constitution, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new shares ranking equally to the existing issued shares of the Company.

THAT the Directors be and are hereby authorised to issue any new shares (including rights or options over subscription of such shares) and with such preferred, deferred, or other special rights or such restrictions, whether with regard to dividend, voting, return of capital, or otherwise, for such consideration and to any person as the Directors may determine subject to the passing of the Ordinary Resolution 8 below.”



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8. **AUTHORITY FOR THE DIRECTORS TO ISSUE AND ALLOT SHARES OF THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016** (Ordinary Resolution 8)

“THAT contingent upon the passing of the Ordinary Resolution 7 above and pursuant to Sections 75 and 76 of the Companies Act 2016 (“**Act**”), Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**“) (“**Listing Requirements**”) and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer (“**New Shares**”) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being (“**Proposed General Mandate**”).

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

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

whichever is the earlier.

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

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

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



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9. **PROPOSED RENEWAL OF THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY (“PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY”)** (Ordinary Resolution 9)

“THAT subject to the Companies Act 2016 (“**Act**”), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) (“**Listing Requirements**”) and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to purchase such number of issued shares in the Company 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, necessary and expedient in the best interest of the Company, PROVIDED THAT:

- (a) the maximum aggregate number of issued shares in the Company (“**Shares**”) purchased (“**Purchased Shares**”) and/or held as treasury shares shall not exceed ten per centum (10%) of the total number of issued shares of the Company at any in time point of purchase;
- (b) the maximum amount of funds to be allocated by the Company for the purpose of purchasing the Shares shall not exceed the total amount of retained profits of the Company; and
- (c) the authority conferred by this resolution shall be effective immediately upon passing of this resolution and shall continue to be in force until:
 - (i) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company following at which time the authority shall lapse unless by an ordinary resolution passed at the meeting, 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) the authority is revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and in any event, in accordance with the provisions of Listing Requirements and/or any applicable laws, rules, regulations, orders, guidelines and/or requirements issued by any relevant authorities.

THAT, upon completion of the purchase by the Company of its own Shares, the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares in their absolute discretion in the following manner:

- (i) cancel all or part of the Purchased Shares; or
- (ii) retain all or part of the Purchased Shares as treasury shares; or
- (iii) distribute all or part of the treasury shares as dividends to the shareholders of the Company; or
- (iv) resell all or part of the treasury shares; or



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- (v) transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries; or
- (vi) transfer all or part of the treasury shares as purchase consideration; or
- (vii) sell, transfer or otherwise use the shares for such other purposes as the Minister may by order prescribe; or
- (viii) deal with the treasury shares in such other manners as allowed under the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/ or orders of any relevant authorities for the time being in force.

AND THAT the Directors of the Company be and are authorised to take all such steps as are necessary or expedient (including without limitation, the opening and maintaining of depository account(s) under Securities Industry (Central Depositories) Act, 1991) and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or agreements (including, without limitation, the affixing of the Company's common seal, where necessary), arrangements and guarantee with any party or parties to implement, finalise and give full effect to and complete the Proposed Renewal of Share Buy-Back Authority with full powers to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed by the relevant authorities or as the Directors may in their discretion deem fit, necessary or relevant and to do all such acts and things the Directors may consider necessary or expedient in the best interests of the Company."

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

BY ORDER OF THE BOARD

Tai Yit Chan (MAICSA 7009143) (SSM PC No. 202008001023)
Company Secretary

31 October 2023
Selangor Darul Ehsan



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NOTES:

1. The 26th AGM will be conducted on a virtual basis through live streaming and online remote voting using the remote participation and electronic voting facilities (“**RPEV facilities**”) to be provided by the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd at <https://meeting.boardroomlimited.my>.

Please refer to the Administrative Guide for Shareholders for the 26th AGM on the procedures to register, participate and vote remotely via the RPEV facilities.

2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the Meeting to be present at the main venue of the 26th AGM. **Members/proxies/corporate representatives are not allowed to be physically present nor admitted at the Broadcast Venue on the day of the 26th AGM of the Company.**
3. For the purpose of determining who shall be entitled to attend this 26th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 30 November 2023. Only a member whose name appears on this Record of Depositors shall be entitled to attend the 26th AGM or appoint a proxy to attend, participate, speak (in the form of real time submission of typed texts) and vote (collectively, “**participate**”) on his/her/its behalf.
4. A member of the Company entitled to participate at the 26th AGM is entitled to appoint not more than two (2) proxies to participate in his/her place. Where a member appoints two (2) proxies to attend the same meeting, the member shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
5. Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, 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.
6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 (“**Central Depositories Act**”) which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
7. The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney and in the case of a corporation, shall be either under its common seal or signed by its attorney or by an officer on behalf of the corporation.
8. The Proxy Form or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney shall be deposited at the office of the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd, at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia via post/courier/by hand.

Alternatively, the Proxy Form may also be submitted electronically via Boardroom Share Registrar’s website, Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time appointed for the holding of the 26th AGM or any adjournment thereof, and in default the instrument of proxy shall not be treated as valid. Please refer to the Administrative Guide for Shareholders for further information on the electronic submission.

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9. The appointment of the proxy(ies) will be **INVALID** if the Proxy Form/ e-Proxy Form is not completed correctly in accordance with the instructions stated in the form.
10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 26th AGM will be put to vote on poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

EXPLANATORY NOTES

1. **ITEM 1 OF THE AGENDA – AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023**

The Audited Financial Statements is meant for discussion only as an approval from shareholders is not required pursuant to the provision of Section 340(1)(a) of the Companies Act 2016 (“**Act**”). Hence, this item is not put forward for voting.

2. **ITEMS 2 AND 3 OF THE AGENDA - PAYMENT OF DIRECTORS’ FEES AND BENEFITS**

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

The proposed Ordinary Resolution 1 is to facilitate the payment of the Directors’ fees of up to RM1,319,000 for the financial year ending 30 June 2024, calculated based on the expected Board size. In the event the Directors’ fees proposed are insufficient (due to enlarged Board size), approval will be sought at the next AGM for additional fees to meet the shortfall.

The Directors’ benefits proposed under Ordinary Resolution 2 are calculated based on the expected Board size and the number of scheduled Board and Committee meetings for the period commencing from the date immediately after this AGM up to the date of the next AGM. In the event the proposed amount is insufficient (due to enlarged Board size or more meetings), approval will be sought at the next AGM for the shortfall.

3. **ITEMS 4 AND 5 OF THE AGENDA - RE-ELECTION OF DIRECTORS**

Mr Albert Saychuan Cheok, Mr Tan Chee Keong and Puan Rozita binti Abdul Rahman are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 26th AGM.

Ms Tan Poh Chan, who is also subject for retirement pursuant to Clause 78 of the Company’s Constitution had indicated to the Company that she would not be seeking for re-election and will retire at the conclusion of the 26th AGM of the Company.

The Board had through the Nomination and Remuneration Committee (“**NRC**”), considered the assessment of Mr Albert Saychuan Cheok, Mr Tan Chee Keong and Puan Rozita binti Abdul Rahman and agreed that they met the criteria as prescribed under Paragraph 2.20A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) (“**Listing Requirements**”) on character, experience, integrity, competence and time to effectively discharge their roles as Directors. The abovementioned Directors have also met the relevant requirements under the fit and proper assessment and the NRC is satisfied with the outcome of the fit and proper assessments.

The Board had also through the NRC, conducted an annual assessment on the independence of Mr Albert Saychuan Cheok and Puan Rozita binti Abdul Rahman and is satisfied that they complied with the criteria prescribed by the Listing Requirements.



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Based on the above, the Board had endorsed the recommendation of the NRC to seek the shareholders' approval for the re-election of the retiring Directors.

All Directors standing for re-election have abstained from deliberations and decisions on their own eligibility to stand for re-election at the relevant NRC and Board meetings. They will continue to abstain from voting on their own re-election at the 26th AGM.

The profiles of the Directors seeking re-election at the 26th AGM are set out in the Profile of the Board of Directors on pages 7 to 9 of the Company's Annual Report 2023.

4. ITEM 6 OF THE AGENDA – PROPOSED APPOINTMENT OF THE NEW AUDITORS IN PLACE OF THE RETIRING AUDITORS

The Company's existing Auditors, Messrs RSM Malaysia PLT, were re-appointed as Auditors of the Company at the Twenty-Fifth AGM of the Company held on 8 December 2022 to hold office until the conclusion of the forthcoming 26th AGM. The Company had received a notification from Messrs RSM Malaysia PLT on their intention to retire and are not seeking re-appointment subsequent to the conclusion of the 26th AGM.

The Audit Committee and the Board had reviewed and considered the profile of Messrs HLB Ler Lum Chew PLT, and subsequently, agreed to recommend the appointment of Messrs HLB Ler Lum Chew PLT as the new Auditors of the Company, subject to their consent to act being obtained and the professional clearance in accordance with the By-Laws of the Malaysia Institute of Accountants from the outgoing Auditors prior to this AGM. If approved, Messrs HLB Ler Lum Chew PLT shall hold office until the conclusion of the next AGM of the Company.

The proposed change of Auditors is in line with the good corporate governance to review the appointment of the Company's Auditors from time to time.

5. ITEM 7 OF THE AGENDA - WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO SECTION 85 OF THE COMPANIES ACT 2016

The proposed Ordinary Resolution 7 is pertaining to the waiver of pre-emptive rights pursuant to Section 85 of the Act. By voting in favour of the Ordinary Resolution 7, the shareholders of the Company would be waiving their pre-emptive right. The Ordinary Resolution 7 if passed, would allow the Directors to issue new shares to any person under the Proposed General Mandate without having to offer the new Company shares to be issued equally to all existing shareholders of the Company prior to issuance.

6. ITEM 8 OF THE AGENDA - AUTHORITY TO ISSUE AND ALLOT SHARES OF THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

The proposed Ordinary Resolution 8 is the renewal of the mandate obtained from the members at the last AGM ("**the previous mandate**"). The previous mandate was not utilised and accordingly no proceeds were raised.

Subject to passing the Ordinary Resolution 7 on the waiver of pre-emptive rights pursuant to Section 85 of the Act, the proposed Ordinary Resolution 8, if passed, would provide flexibility to the Directors to undertake fund raising activities, including but not limited to further placement of shares for the purpose of funding the Company's current and/or future investment project(s), working capital, repayment of borrowings and/or acquisition(s), by the issuance of shares in the Company to such persons at any time as the Directors may deem fit provided that the aggregate number of shares issued pursuant to the mandate does not exceed 10% of the total number of issued shares of the Company for the time being, without having to convene a general meeting. This authority, unless revoked or varied by the Company in a general meeting will expire at the conclusion of the next AGM of the Company.

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7. ITEM 9 OF THE AGENDA - PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The proposed Ordinary Resolution 9, if passed, will empower the Company to purchase up to ten per centum (10%) of the issued share capital of the Company through Bursa Securities as may be determined by the Directors of the Company at any time within the time stipulated by utilising the funds allocated out of the retained profits of the Company based on the latest audited financial and/or the latest management accounts (where applicable) available at the time of the purchase.

For further information, please refer to the Statement to Shareholders of the Company dated 31 October 2023.

PERSONAL DATA POLICY

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate and vote at the 26th AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the proxies and representatives appointed for the 26th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 26th AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member 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 member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.



ADMINISTRATIVE GUIDE FOR TWENTY-SIXTH ANNUAL GENERAL MEETING (“AGM”)

Meeting day, date and time : Friday, 8 December 2023, 10.00 a.m.

Meeting platform : <https://meeting.boardroomlimited.my>

Registration : Virtual Meeting via Remote Participation and Electronic Voting (“RPEV”) facilities

Broadcast venue : Lot 38, Putra Industrial Park,
Bukit Rahman Putra,
40160 Sungai Buloh,
Selangor Darul Ehsan

1. Virtual Meeting

1.1 The Company will continue to leverage on technology to facilitate communication and engagement with shareholders by conducting the 26th AGM on a virtual basis through live streaming via the RPEV facilities.

1.2 The main and only venue of the AGM is the broadcast venue, which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 52(3) of the Company’s Constitution that requires the Chairman of the Meeting to be present at the main venue of the meeting. **Shareholders/proxies/corporate representatives WILL NOT ALLOWED TO BE PHYSICALLY PRESENT** at the broadcast venue on the day of the 26th AGM of the Company.

Shareholders can participate in our virtual AGM by registering online via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.

1.3 With the RPEV facilities, you may exercise your right as a shareholder of the Company to participate (and pose questions to the Board of Directors (“Board”) and Management of the Company) and to vote at the 26th AGM, safely from your home.

1.4 Kindly ensure the stability of your internet connectivity throughout the 26th AGM is maintained as quality of the live webcast and online remote voting are dependent on the bandwidth and stability of the internet connection.

2. Entitlement to Participate and Vote

Only a depositor whose name appears on the Record of Depositors of Supermax Corporation Berhad as at 30 November 2023 shall be entitled to attend the AGM or appoint a proxy(ies) to participate and vote on his/her behalf by returning the proxy form.

3. Lodgement of Proxy Form

3.1 If you are unable to attend the AGM via RPEV facilities and wish to appoint the Chairman of the AGM as your proxy to vote on your behalf, please deposit your proxy form at the office of the Company’s Poll Administrator, **Boardroom Share Registrars Sdn Bhd (“BoardRoom”) at 11th Floor, Menara Symphony, No. 5 Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan** not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by Wednesday, 6 December 2023 at 10.00 a.m. Any alteration to the Form of Proxy must be initialed.

3.2 Alternatively, the proxy appointment may also be lodged electronically at <https://investor.boardroomlimited.com> which is free and available to all shareholders, not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by Wednesday, 6 December 2023 at 10.00 a.m. For further information, kindly refer to the “Electronic Lodgement of Form of Proxy” below.



ADMINISTRATIVE GUIDE FOR TWENTY-SIXTH ANNUAL GENERAL MEETING (“AGM”)

Step 1 Register Online with Boardroom Smart Investor Portal (for first time registration only)

(Note: If you have already signed up with Boardroom Smart Investor Portal (BSIP), you are not required to register again. You may proceed to Step 2 on eProxy Lodgement.)

- a. Access website <https://investor.boardroomlimited.com>
- b. Click <<**Register**>> to sign up as a user.
- c. Select “Account Type” to “**Sign Up As Shareholder**” or “**Sign Up As Corporate Holder**”.
- d. Complete the registration and upload compulsory documents such as softcopy of your MyKAD (front and back) or passport and authorisation letter (template available on BSIP) for Corporate Shareholder.
- e. Enter a valid mobile number and email address.
- f. You will receive an email from BSIP for email address verification. Click “**Verify E-mail Address**” in the email received to continue with the registration.
- g. Once your email address is verified, you will be re-directed to BSIP for verification of mobile number. Click “**Request OTP Code**” and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click “**Enter**” to complete the process.
- h. Once your mobile number is verified, registration of your new BSIP account will be pending for final verification. Your registration will be verified and approved within one business day and an email notification will be provided.

Step 2 eProxy Lodgement

For Individual and Corporate Shareholders

- a. Access website <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- b. Click “Meeting Event(s)” and select from the list of companies “**SUPERMAX CORPORATION BERHAD TWENTY-SIXTH (26th) ANNUAL GENERAL MEETING**” and click “**Enter**”.
- c. Click “**Submit eProxy Form**”.
- d. For Corporate Shareholder, select the company you would like to represent (if more than one)
- e. Read the General Terms & Conditions and confirm the Declaration.
- f. Enter your CDS Account Number and indicate the number of securities held.
- g. Appoint your proxy(ies) or the Chairman of the AGM and enter the required particulars for your proxy(ies).
- h. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your votes.
- i. Review and confirm your proxy(ies) appointment.
- j. Click submit.
- k. Download or print the eProxy form as acknowledgement.

For Authorised Nominees and Exempt Authorised Nominees

- a. Log in to <https://investor.boardroomlimited.com>
- b. Click ‘Meeting Event(s)’ and select from the list of companies – “**SUPERMAX CORPORATION BERHAD TWENTY-SIXTH (26th) ANNUAL GENERAL MEETING**” and click “**Enter**”
- c. Click “**Submit eProxy Form**”
- d. Select the company you would like to represent (if more than one)
- e. Proceed to download the file format for “**Submission of Proxy Form**”
- f. Prepare the file for the appointment of proxy(ies) by inserting the required data
- g. Proceed to upload the duly completed Proxy Appointment file
- h. Review and confirm your proxy(ies) appointment(s) and click “**Submit**”
- i. Download or print the eProxy form as acknowledgement

You may also write to bsr.helpdesk@boardroomlimited.com and provide the name of the shareholder, CDS account no. and the Certificate of Appointment of Corporate Representative or Proxy Form (as the case may be). A copy of MyKad or passport and a valid email address are required.

- 3.3 If you wish to participate in the AGM yourself, please do not submit any proxy form for the AGM. You will not be allowed to participate in the AGM together with a proxy appointed by you.



ADMINISTRATIVE GUIDE FOR TWENTY-SIXTH ANNUAL GENERAL MEETING (“AGM”)

4. Revocation of Proxy

If you have submitted your Proxy Form prior to the AGM and subsequently decide to appoint another person or wish to participate in the AGM yourself, please write in to bsr.helpdesk@boardroomlimited.com or via BSIP (as the case may be) to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the AGM. On revocation, your proxy(ies) will not be allowed to participate in the AGM. In such event, you should advise your proxy(ies) accordingly.

5. Remote Participation and Electronic Voting (RPEV)

- 5.1 Please note that all members including (i) individual members; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees shall use the RPEV facilities to participate and vote remotely at the AGM.
- 5.2 If you wish to participate in the AGM, you will be able to view a live webcast of the AGM, ask questions and submit your votes in real time whilst the AGM is in progress.
- 5.3 Kindly follow the steps below to request for your login ID and password and usage of the RPEV facilities:

Before the day of the AGM		
Procedure	Action	
i. Register Online with BSIP (for first time registration)	<p><i>Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step (ii)] – Submit request for remote participation.</i></p> <ol style="list-style-type: none"> a. Access website https://investor.boardroomlimited.my b. Click <<Register>> to sign up as a user. c. Select “Account Type” to “Sign Up As Shareholder” or “Sign Up As Corporate Holder”. d. Complete the registration and upload compulsory documents such as softcopy of your MyKAD (front and back) or passport and authorisation letter (template available on BSIP) for Corporate Shareholder. e. Enter a valid mobile number and email address. f. You will receive an email from BSIP for email address verification. Click “Verify E-mail Address” in the email received to continue with the registration. g. Once your email address is verified, you will be re-directed to BSIP for verification of mobile number. Click “Request OTP Code” and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click ‘Enter’ to complete the process. h. Once your mobile number is verified, registration of your new BSIP account will be pending for final verification. Your registration will be verified and approved within one business day and an email notification will be provided 	
ii. Submit request for remote participation (User ID and Password)	<p><i>Note: Registration for remote access will be opened on 31 October 2023. Please note that the closing time to submit your request is not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by Wednesday, 6 December 2023 at 10.00 a.m.</i></p> <p>Individual and Corporate Shareholders</p> <ol style="list-style-type: none"> a. Login to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. b. Click “Meeting Event(s)” and select from the list of companies - “SUPERMAX CORPORATION BERHAD TWENTY-SIXTH (26th) ANNUAL GENERAL MEETING” and click “Enter”. c. Click “Register for RPEV”. d. Enter your CDS Account number. Read and agree to the General Terms & Conditions and thereafter submit your request. 	
iii. Email notification	<ol style="list-style-type: none"> a. You will receive notification from Boardroom that your request(s) has been received and is being verified. b. Upon system verification against the Record of Depositories of the AGM as at 30 November 2023, you will receive an email from Boardroom either approving or rejecting your registration for remote participation. c. If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom. d. Please note that the closing date and time to submit your request is by <i>Wednesday, 6 December 2023 at 10.00 a.m.</i> 	



ADMINISTRATIVE GUIDE FOR TWENTY-SIXTH ANNUAL GENERAL MEETING (“AGM”)

On the day of the AGM		
Procedure		Action
iv.	Login to Virtual Meeting Platform	a. The Meeting platform will be opened for login one (1) hour before the commencement of the AGM at 9.00 a.m. on 8 December 2023. b. The Meeting Platform can be accessed via one of the following methods:- <ul style="list-style-type: none"> • Scan the QR Code provided in the email notification above; or • Access to via website at https://meeting.boardroomlimited.my • Thereafter, insert the Meeting ID No. and sign in with the user ID and password provided to you via the email notification in Step (iii).
v.	Participate	<i>Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition.</i> a. If you would like to view the live webcast, select the broadcast icon.  b. If you would like to ask a question during the AGM, select the messaging icon.  c. Type your message within the chat box, once completed click the send button.
vi.	Voting	a. Once the Meeting is opened for voting, the polling icon will appear with the resolutions and your voting choices. b. To vote, select your voting direction from the options provided. A confirmation message will appear to show your vote has been received. c. To change your vote, re-select another voting direction. d. If you wish to cancel your vote, please press “Cancel”.
vii.	End of Participation	a. Upon the announcement by the Chairman on the closure of the AGM, the live webcast will end, and the messaging window will be disabled. b. You can now logout from the Meeting Platform.

6. Gift Policy

There will be **NO DISTRIBUTION** of door gifts or vouchers for shareholders/proxies who participate at this virtual AGM.

7. Recording or Photography

No recording or photography of the 26th AGM proceedings is allowed without the prior written permission of the Company.

8. Enquiries

If you have any enquiries prior to the 26th AGM or if you wish to request for technical assistance to participate in the fully virtual meeting, please contact Boardroom during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.), details as follows:

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony
 No. 5 Jalan Prof. Khoo Kay Kim
 Seksyen 13
 46200 Petaling Jaya
 Selangor Darul Ehsan Malaysia

General Line : 603-7890 4700 (Helpdesk)

Fax Number : 603-7890 4670

Email : bsr.helpdesk@boardroomlimited.com

CDS Account No.
No. of Shares held

I/We _____ Tel No. _____
(Full name in block and NRIC No. / Company No.)

of _____
(Address)

being a member of **SUPERMAX CORPORATION BERHAD** hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Contact No:			
Email Address:			

and / or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Contact No:			
Email Address:			

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 Twenty-Sixth Annual General Meeting of the Company to be conducted via a virtual basis through live streaming from the broadcast venue at Lot 38, Putra Industrial Park, Bukit Rahman Putra, 40160 Sungai Buloh, Selangor Darul Ehsan, Malaysia on Friday, 8 December 2023 at 10.00 a.m. or any adjournment thereof, and to vote as indicated below:

Items	RESOLUTIONS	Resolution	FOR	AGAINST
ORDINARY BUSINESS				
1.	Payment of Directors' Fees for the financial year ending 30 June 2024.	1		
2.	Payment of Directors' benefits for the period from 9 December 2023 until the next Annual General Meeting.	2		
3.	Re-election of Mr Albert Saychuan Cheok as Director.	3		
4.	Re-election of Mr Tan Chee Keong as Director.	4		
5.	Re-election of Puan Rozita binti Abdul Rahman as Director	5		
6.	Appointment of Messrs HLB Ler Lum Chew PLT as the new Auditors of the Company.	6		
AS SPECIAL BUSINESS				
7.	Waiver of Pre-emptive Rights pursuant to Section 85 of the Companies Act 2016.	7		
8.	Authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	8		
9.	Proposed renewal of share buy-back authority .	9		

Please indicate with an 'X' in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Signed this.....

Signature*
Member

* Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

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Notes:

1. The 26th AGM will be conducted on a virtual basis through live streaming and online remote voting using the remote participation and electronic voting facilities ("RPEV facilities") to be provided by the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd at <https://meeting.boardroomlimited.my>.

Please refer to the Administrative Guide for Shareholders for the 26th AGM on the procedures to register, participate and vote remotely via the RPEV facilities.

2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the Meeting to be present at the main venue of the 26th AGM. **Members/proxies/corporate representatives are not allowed to be physically present nor admitted at the Broadcast Venue on the day of the 26th AGM of the Company.**
3. For the purpose of determining who shall be entitled to attend this 26th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 30 November 2023. Only a member whose name appears on this Record of Depositors shall be entitled to attend the 26th AGM or appoint a proxy to attend, participate, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") on his/her/its behalf.
4. A member of the Company entitled to participate at the 26th AGM is entitled to appoint not more than two (2) proxies to participate in his/her place. Where a member appoints two (2) proxies to attend the same meeting, the member shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
5. Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, 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.

6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**") which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.

7. The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney and in the case of a corporation, shall be either under its common seal or signed by its attorney or by an officer on behalf of the corporation.

8. The Proxy Form or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd, at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia via post/courier/by hand.

Alternatively, the Proxy Form may also be submitted electronically via Boardroom Share Registrar's website, Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time appointed for the holding of the 26th AGM or any adjournment thereof, and in default the instrument of proxy shall not be treated as valid. Please refer to the Administrative Guide for Shareholders for further information on the electronic submission.

9. The appointment of the proxy(ies) will be **INVALID** if the Proxy Form / e-Proxy Form is not completed correctly in accordance with the instructions stated in the form.

10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 26th AGM will be put to vote on poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

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AFFIX STAMP

SUPERMAX CORPORATION BERHAD
C/O BOARDROOM SHARE REGISTRARS SDN BHD
11TH FLOOR, MENARA SYMPHONY
NO.5, JALAN PROF. KHOO KAY KIM
SEKSYEN 13, 46200 PETALING JAYA
SELANGOR DARUL EHSAN

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S U P E R M A X
C O R P O R A T I O N B E R H A D
199701004909 (420405-P)

REQUEST FORM

To : **SUPERMAX CORPORATION BERHAD [199701004909 (420405-P)]**
C/O BOARDROOM SHARE REGISTRARS SDN BHD
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan

Contact Person : Ms Carmen Fong
Email : carmen.fong@boardroomlimited.com
Tel No : 03- 7890 4784
Fax No. : 03- 7890 4670

Please send me a printed copy of the 2023 Annual of **Supermax Corporation Berhad**.

Particulars of Shareholder

Name of Shareholder : _____

Correspondence Address : _____

I.C. No./ Passport No./Company No. : _____

CDS Account No. : _____

Telephone no. : _____

Date: _____ Signature: _____

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AFFIX STAMP

SUPERMAX CORPORATION BERHAD
C/O BOARDROOM SHARE REGISTRARS SDN BHD
11TH FLOOR, MENARA SYMPHONY
NO. 5, JALAN PROF. KHOO KAY KIM
SEKSYEN 13, 46200 PETALING JAYA
SELANGOR DARUL EHSAN

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