

NOTICE OF TWENTY-SEVENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Seventh Annual General Meeting (“**27th 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 Thursday, 28 November 2024 at 10:00 a.m. for the following purposes:

AGENDA

AS ORDINARY BUSINESS

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|----|---|--|
| 1. | To receive the Audited Financial Statements of the Company for the financial year ended 30 June 2024 together with the Reports of the Directors and Auditors thereon. | <i>[Please refer to Explanatory Note 1]</i> |
| 2. | To approve the payment of Directors’ fees of up to RM1,385,000 for the financial year ending 30 June 2025. | <i>Ordinary Resolution 1</i> |
| 3. | To approve the payment of Directors’ benefits of up to RM42,000 for the period from 29 November 2024 until the next Annual General Meeting (“AGM”) of the Company. | <i>Ordinary Resolution 2</i> |
| 4. | To re-elect the following Director who is retiring pursuant to Clause 76(3) of the Company’s Constitution: | |
| | (i) Dato’ Ting Heng Peng | <i>Ordinary Resolution 3</i> |
| 5. | To re-elect the following Directors who are retiring pursuant to Clause 78 of the Company’s Constitution: | |
| | (i) Ms Wong Phait Lee | <i>Ordinary Resolution 4</i> |
| | (ii) Mr Gan Kim Khoon | <i>Ordinary Resolution 5</i> |
| | (iii) Mr Yip Kit Weng | <i>Ordinary Resolution 6</i> |
| 6. | To re-appoint Messrs. HLB Ler Lum Chew PLT as the Auditors of the Company until the conclusion of the next AGM of the Company and to authorise the Directors to determine their remuneration. | <i>Ordinary Resolution 7</i> |

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 | <i>Ordinary Resolution 8</i> |
|----|--|-------------------------------------|

“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 9 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 9

“THAT contingent upon the passing of the Ordinary Resolution 8 above and pursuant to Sections 75 and 76 of the Act, Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**“) 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 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 10

“THAT subject to the Act, the Constitution of the Company, the Main Market Listing Requirements of Bursa Securities 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 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

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- (iv) resell all or part of the treasury shares; or
- (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 Act.

BY ORDER OF THE BOARD

Tan Tong Lang (MAICSA 7045482) (SSM PC No. 202208000250)
Lau Hooi Pin (MAICSA 7081620) (SSM PC No. 202408000447)
Company Secretaries

30 October 2024
Kuala Lumpur

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NOTES:

1. 27th AGM will be conducted on a virtual basis through live streaming and online remote voting using Remote Participation and Voting (“**RPV**”) facilities at <https://supermax-agm.digerati.com.my> (Domain registration number D1A119533) provided by Digerati Technologies Sdn Bhd in Malaysia.

Please refer to the Administrative Guide for Shareholders for the 27th AGM on the procedures to register, participate and vote remotely via the RPV 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 27th AGM. **Members/proxies/corporate representatives are not allowed to be physically present nor admitted at the Broadcast Venue on the day of the 27th AGM of the Company.**
3. For the purpose of determining who shall be entitled to attend this 27th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 20 November 2024. Only a member whose name appears on this Record of Depositors as at 20 November 2024 shall be entitled to attend the 27th 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 27th 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 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 of attorney shall be deposited at the office of the Company’s registered address, at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia via post/courier/by hand.

Alternatively, the Form of Proxy may also be submitted electronically via Digerati Portal at <https://supermax-agm.digerati.com.my> not less than forty-eight (48) hours before the time appointed for the holding of the 27th 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 Form of Proxy / e-Form of Proxy is not completed correctly in accordance with the instructions stated in the form.
10. Members and proxies/corporate representatives may submit questions in relation to the agenda items prior to the 27th AGM via Digerati Portal at <https://supermax-agm.digerati.com.my> to the Directors not later than Tuesday, 26 November 2024 at 10:00 a.m. Alternatively, members/proxies/corporate representatives may via real time submission of typed texts via RPV facilities during the live streaming of the 27th AGM as the primary mode of communication.

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11. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all resolutions set out in the Notice of 27th 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 2024

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 Act. Hence, this item is not put forward for voting.

2. ORDINARY RESOLUTIONS 1 AND 2 – 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 RM1,385,000 for the financial year ending 30 June 2025, calculated based on the current 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 current Board size and the number of scheduled Board and Board 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. ORDINARY RESOLUTIONS 3 TO 6 – RE-ELECTION OF DIRECTORS

Dato' Ting Heng Peng, Ms Wong Phait Lee, Mr Gan Kim Khoon and Mr Yip Kit Weng are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 27th AGM.

The Board had through the Nomination and Remuneration Committee (“NRC”), considered the assessment of Dato' Ting Heng Peng, Ms Wong Phait Lee, Mr Gan Kim Khoon and Mr Yip Kit Weng and agreed that they met the criteria as prescribed under Paragraph 2.20A of the Main Market Listing Requirements of Bursa Securities 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 Gan Kim Khoon and Mr Yip Kit Weng and is satisfied that they complied with the criteria prescribed by the Main Market Listing Requirements of Bursa Securities.

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 27th AGM.

The profiles of the Directors seeking re-election at the 27th AGM are set out in the Profile of the Board of Directors on pages 7 to 9 of the Company's Annual Report 2024.

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Retirement of Director

Mr Ng Keng Lim @ Ngooi Keng Lim who is retiring pursuant to Clause 76(3) of the Company's Constitution at the 27th AGM of the Company, has expressed his intention not to seek re-election at the forthcoming 27th AGM of the Company. Hence, he shall cease to be a Director of the Company at the conclusion of the 27th AGM of the Company.

4. ORDINARY RESOLUTION 8 – WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO SECTION 85 OF THE ACT

The proposed Ordinary Resolution 8 is pertaining to the waiver of pre-emptive rights pursuant to Section 85 of the Act. By voting in favour of the Ordinary Resolution 8, the shareholders of the Company would be waiving their pre-emptive right. The Ordinary Resolution 9 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.

5. ORDINARY RESOLUTION 9 – AUTHORITY TO ISSUE AND ALLOT SHARES OF THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE ACT

The proposed Ordinary Resolution 9 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 8 on the waiver of pre-emptive rights pursuant to Section 85 of the Act, the proposed Ordinary Resolution 9, 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.

6. ORDINARY RESOLUTION 10 – PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The proposed Ordinary Resolution 10, 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 30 October 2024.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Securities:-

1. Details of individuals who are standing for election as Directors (excluding Directors for re-election).
 - No individual is seeking election as a Director at the 27th AGM of the Company.
2. General mandate for issue of securities in accordance with Paragraph 6.03 of the Main Market Listing Requirements of Bursa Securities.
 - The details of the proposed authority for Directors of the Company to issue shares in the Company pursuant to Sections 75 and 76 of the Act are set out in the Explanatory Note to the Notice of 27th AGM.

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

Meeting Day and Date	: Thursday, 28 November 2024
Time	: 10:00 a.m.
Broadcast Venue	: Lot 38, Putra Industrial Park, Bukit Rahman Putra, 40160 Sungai Buloh, Selangor Darul Ehsan, Malaysia
Online Meeting Platform	: https://supermax-agm.digerati.com.my (Domain registration number D1A119533)

1. Virtual Meeting

- 1.1 The 27th AGM will be conducted virtually through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities.
- 1.2 Kindly ensure that you are connected to the internet at all times in order to participate and/or vote at our virtual Meeting. Therefore, it is your responsibility to ensure that connectivity for the duration of the Meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants. The Company, the Board and its management, registrar and other professional advisers (if any) shall not be held responsible or be liable for any disruption in internet line resulting in the participants being unable to participate and/or vote at the Meeting.

2. Entitlement to Participate and Vote

- 2.1 Only depositors whose names appear on the Record of Depositors as at 20 November 2024 shall be entitled to participate and/or vote at the meeting or appoint proxy(ies) / corporate representative(s) to participate and/or vote on his/her behalf by returning the duly executed Form(s) of Proxy.

3. Appointment of Proxy

- 3.1 If you are unable to attend and participate at the meeting via RPV facilities, you may appoint a proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.
- 3.2 The instrument appointing a proxy and the power of attorney or other authority i.e. the corporate representatives / authorised nominees or exempt authorised nominees who wishes to attend and participate at the meeting via RPV facilities, please ensure the duly executed original Form(s) of Proxy or the original / duly certified Certificate(s) of Appointment of its corporate / authorised representative / power of attorney / letter of authority or other documents proving authority must be deposited at the office of the Company’s registered address, at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, alternatively, the Form of Proxy may also be submitted electronically via Digerati Portal at <https://supermax-agm.digerati.com.my> at least 48 hours before the time appointed for holding the meeting i.e. not later than **Tuesday, 26 November 2024 at 10:00 a.m.**

4. Submission of Questions

- 4.1 Members and proxies may submit their questions via the real time submission of typed texts through a text box at <https://supermax-agm.digerati.com.my> during the live streaming of the 27th AGM. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Board/ relevant adviser during the meeting.

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

5. Voting Procedure


- 5.1 Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the Meeting will be conducted by poll.
- 5.2 For the purpose of the Meeting, e-Voting can be carried out using personal smart mobile phones, tablets, personal computers or laptops.
- 5.3 The polling will commence from the scheduled starting time of the Meeting and close upon the Chairman announces the closing of voting period towards the end of the Meeting after the question-and-answer session.
- 5.4 The Independent Scrutineer will verify the poll results reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote were successfully carried or not.

6. Remote Participation and Voting (“RPV”)

- 6.1 Please note that all shareholders including (i) individual shareholders; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees, and proxies shall use the RPV facilities to participate and/or vote remotely at the meeting [(ii) to (iv) through their authorised representatives].
- 6.2 If you wish to participate in the Meeting, you will be able to view a live webcast of the Meeting, pose questions and/ or submit your votes in real time whilst the Meeting is in progress.
- 6.3 Kindly follow the procedures to register for RPV.

REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

Members/proxies/corporate representatives/attorneys who wish to participate the 27th AGM remotely using RPV must follow the following procedures:-

Step	Action	Procedure
A	To register as a user at website: https://supermax-agm.digerati.com.my 	<ul style="list-style-type: none"> • Click ‘Register’ to sign up as a new user. • Upload your identity documents. • Complete and submit your registration. • Verify your email in your mailbox to complete the registration. • You will be notified upon successful or rejected registration. • You may pose any questions to the Chairman/Board using the website. <p><i>*Note:</i></p> <ul style="list-style-type: none"> • Please check your spam mailbox if you do not receive emails from us. • Registered users and proxies may skip this step. • Identity documents will be deleted after registration.
B1	To virtually attend the 27th AGM	<ul style="list-style-type: none"> • Within three (3) days before the 27th AGM, you will receive login credentials to join the meeting upon approval.



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

Step	Action	Procedure
B2	To appoint proxy or corporate representative at website (optional)	<ul style="list-style-type: none">Log in to your registered account on the website.Select “SUPERMAX 27TH AGM”Fill in the information to appoint proxy(s).Closing time for appointment is 48 hours prior to the meeting. No request will be entertained after closing time.Within three (3) days before the 27th AGM, you and your proxy(s) will be notified upon the approval or rejection of RPV.
C	On the day of 27th AGM	<ul style="list-style-type: none">Access the meeting through the link on the website or received in the email.Use alternate link if you face audio issue during the meeting.If you have any questions for the Chairman/Board, utilize the Q&A section to submit your questions.Submit your vote within a specified period once the Chairman announces that the voting is open.Voting will close upon the expiry of the voting period.The broadcast will terminate upon the Chairman’s announcement of the poll results.

Enquiry

If you have any enquiries prior to the 27th AGM, please contact the following during office hours from Mondays to Fridays from 8:30 a.m. to 5:30 p.m. (except public holiday): -

The Poll Administrator

Aldpro Corporate Services Sdn. Bhd.

Address : B-21-1, Level 21, Tower B,
Northpoint Mid Valley City,
No. 1, Medan Syed Putra Utara,
59200 Kuala Lumpur, Wilayah Persekutuan

Email Address : admin@aldpro.com.my

Contact Persons : Ms. Wong Fui Sin / Ms. Christine Cheng

Telephone No. : +603 9770 2200

OR

RPV Technical Support

If you have any enquiry in relation to registration, logging in and system related, please contact the Technical Support:

Technical Support : Digerati Technologies Sdn. Bhd.

Tel No. : +6011-6338 8316

Email : support@digerati.com.my

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-Seventh Annual General Meeting ("27th AGM") 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 Thursday, 28 November 2024 at 10:00 a.m. or any adjournment thereof, and to vote as indicated below:

ORDINARY BUSINESS			
RESOLUTION	AGENDA	FOR	AGAINST
1	Payment of Directors' Fees for the financial year ending 30 June 2025.		
2	Payment of Directors' benefits for the period from 29 November 2024 until the next Annual General Meeting.		
3	Re-election of Dato' Ting Heng Peng as Director.		
4	Re-election of Ms Wong Phait Lee as Director.		
5	Re-election of Mr Gan Kim Khoon as Director.		
6	Re-election of Mr Yip Kit Weng as Director.		
7	Re-appointment of Messrs. HLB Ler Lum Chew PLT as the Auditors of the Company and authorise the Directors to fix their remuneration		
AS SPECIAL BUSINESS			
8	Waiver of Pre-emptive Rights pursuant to Section 85 of the Companies Act 2016.		
9	Authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
10	Proposed renewal of share buy-back authority.		

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.....day of 2024

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.

Fold here for sealing

Notes:

1. The 27th AGM will be conducted on a virtual basis through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities at <https://supermax-agm.digerati.com.my> (Domain registration number D1A119533) provided by Digerati Technologies Sdn Bhd in Malaysia.

Please refer to the Administrative Guide for Shareholders for the 27th AGM on the procedures to register, participate and vote remotely via the RPV 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 27th AGM. **Members/proxies/corporate representatives are not allowed to be physically present nor admitted at the Broadcast Venue on the day of the 27th AGM of the Company.**
3. For the purpose of determining who shall be entitled to attend this 27th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 20 November 2024. Only a member whose name appears on this Record of Depositors as at 20 November 2024 shall be entitled to attend the 27th 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 27th 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 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 of attorney shall be deposited at the office of the Company's registered address, at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan via post/courier/by hand.

Alternatively, the Form of Proxy may also be submitted electronically via Digerati Portal at <https://supermax-agm.digerati.com.my> not less than forty-eight (48) hours before the time appointed for the holding of the 27th 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 Form of Proxy / e-Form of Proxy is not completed correctly in accordance with the instructions stated in the form.
10. Members and proxies/corporate representatives may submit questions in relation to the agenda items prior to the 27th AGM via Digerati Portal at <https://supermax-agm.digerati.com.my> to submit questions relating to resolutions to the Directors not later than Tuesday, 26 November 2024 at 10:00 a.m. Alternatively, members/proxies/corporate representatives may via real time submission of typed texts via RPV facilities during the live streaming of the 27th AGM as the primary mode of communication.
11. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all resolutions set out in the Notice of 27th 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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SUPERMAX CORPORATION BERHAD
(199701004909 (420405-P))

c/o Boardroom.com Sdn Bhd
B-21-1, Level 21, Tower B, Northpoint Mid Valley City,
No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur,
Wilayah Persekutuan

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SUPERMAX
CORPORATION BERHAD
199701004909 (420405-P)

REQUEST FORM FOR PRINTED COPY OF SUPERMAX CORPORATION BERHAD'S ANNUAL REPORT 2024

To : **SUPERMAX CORPORATION BERHAD [199701004909 (420405-P)]**
c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B, Northpoint Mid Valley City,
No 1, Medan Syed Putra Utara, 59200 Kuala Lumpur,
W.P. Kuala Lumpur, Malaysia

Email : admin@aldpro.com.my
Fax No. : +603 2201 7774

Please find below my complete particulars for the delivery of a printed copy of Supermax Corporation Berhad's Annual Report 2024:

Particulars of Shareholder

Name : _____

Identity Card No./Passport No./Company No. : _____

CDS Account No. : _____

Mailing Address : _____

Telephone no. : _____

Date : _____

Signature of Shareholder:

Name:

*Note:
Barring any unforeseen circumstances, we will send the Annual Report 2024 to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Annual Report 2024.*

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SUPERMAX CORPORATION BERHAD
(199701004909 (420405-P))

c/o Aldpro Corporate Services Sdn Bhd
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