

AMVERTON BERHAD

(Registration No.: 198801009857 [177214-H])
(Incorporated in Malaysia)

NOTICE OF 31ST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (“AGM”) of AMVERTON BERHAD (“the Company”) will be conducted entirely on a fully virtual basis through the online meeting platform of TIIH Online website at <https://tjih.online> or <https://tjih.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn. Bhd., Malaysia on **Thursday, 23 September 2021 at 3.00 p.m.** for the transaction of the following business:

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2020 and the Reports of the Directors and Auditors thereon. **Please refer to Note 3.**
2. To re-elect the following Directors who retire by rotation in accordance with Rule 144 of the Company’s Constitution and who being eligible offer themselves for re-election:
 - (i) Malcolm Jeremy Ng Kwee Seng **Ordinary Resolution 1**
 - (ii) Mat Ripen Bin Mat Elah **Ordinary Resolution 2**
3. To approve the payment of Directors’ fees up to an amount of RM180,000 in total from the date of this Annual General Meeting until the conclusion of the next Annual General Meeting. **Ordinary Resolution 3**
4. To re-appoint HLB Ler Lum Chew PLT (Formerly known as HLB Ler Lum PLT) as Auditors of the Company for the financial year ending 31 December 2021 and to authorise the Board of Directors to fix their remuneration. **Ordinary Resolution 4**
5. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company’s Constitution.

By Order of the Board

Cheam Tau Chern
Company Secretary
(MIA 18593)
[SSM PC No.: 201908000002]

Klang
1 September 2021

NOTES:

1. Important Notice

Due to the ongoing Covid-19 pandemic and having regard to the well-being and safety of our shareholders, we are conducting the 31st AGM on a fully virtual basis through live streaming, online remote participation and voting facilities via the online meeting platform hosted on TIIH Online System where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders participate in the meeting online.

An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

The venue of the 31st AGM shall be the online meeting platform, TIIH Online, provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website, <https://tiih.online>.

Members are to attend, speak (including posting questions to the Board in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 31st AGM of the Company by using the Remote Participation and Voting Facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) at its TIIH Online website at <https://tiih.online>.

Please refer to the Procedures to Remote Participation and Voting via RPV in the Administrative Guide for the 31st AGM in order to participate remotely via RPV.

2. Participation and Appointment of Proxy

- (a) For the purpose of determining who shall be entitled to attend this 31st AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 15 September 2021. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.
- (b) A member entitled to participate in this 31st AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her/its place. A proxy may but need not be a member of the Company.
- (c) A member of the Company who is entitled to participate in this 31st AGM of the Company may appoint one or more proxies to participate instead of the member at this AGM.
- (d) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“SICDA”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (e) Where a member of the Company 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of Section 25A(1) of the SICDA.

- (f) Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (g) A member who has appointed a proxy or attorney or authorised representative to participate at the 31st AGM via RPV must request his/her/its proxy or attorney or authorised representative to register himself/herself for RPV via TIIH Online website at <https://tiih.online>. The procedures for RPV can be found in the Administrative Guide for this 31st AGM.
- (h) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote:
- (i) In hard copy form
- In the case of an appointment made in hard copy form, the proxy form or any authority pursuant to which such an appointment is made by a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's Registered Office at No. 22C, Jalan Gelugor, 41050 Klang, Selangor Darul Ehsan, Malaysia or alternatively, be deposited at the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd., at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
- (ii) By electronic form
- In the case of an appointment made via electronic means, the proxy form can be electronically submitted to the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. via TIIH Online. The website to access TIIH Online is <https://tiih.online> (Kindly refer to the Administrative Guide for this 31st AGM).
- (i) Please ensure **ALL** the particulars as required in the proxy form are completed and that the proxy form is signed and dated accordingly.
- (j) The last date and time for lodging the proxy form is **Tuesday, 21 September 2021 at 3.00 p.m.**
- (k) For a corporate member who has appointed a representative instead of a proxy to participate in this 31st AGM, please deposit the ORIGINAL certificate of appointment executed in the manner as stated in the proxy form if this has not been lodged with the Company's Registered Office or at the Company's Share Registrar earlier.
- (l) It is important that you read the Administrative Guide for the conduct of this 31st AGM.
- (m) Shareholders are advised to check the Company's website at <http://corporate.amverton.com/investor-relations.html> and announcements from time to time for any changes to the administration of this 31st AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysia National Security Council, Securities Commission of Malaysia and/or other relevant authorities.

Explanatory Notes on Ordinary Business

3. Audited Financial Statements for financial year ended 31 December 2020

The audited financial statements are laid in accordance with Section 340(1)(a) of the Companies Act 2016 for discussion only under Agenda 1. They do not require shareholders' approval and hence, will not be put for voting.