

AMVERTON BERHAD

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

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirtieth (30th) Annual General Meeting of Amverton Berhad (“the Company”) will be held at Bukit Kemuning Golf & Country Resort, Lot 6031, Batu 7, Bukit Kemuning, 42450 Shah Alam, Selangor Darul Ehsan on Thursday, 10 September 2020 at 12.00 p.m. for the purpose of transacting the following business:

AS ORDINARY BUSINESS

- | | | |
|----|---|--------------------------------|
| 1. | To receive the Audited Financial Statements for the financial year ended 31 December 2019 and the Reports of the Directors and Auditors thereon. | Please refer to Note 2. |
| 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) Dato’ Milton Norman Ng Kwee Leong | Ordinary Resolution 1 |
| | (ii) Datuk Ng Thian Kwee | Ordinary Resolution 2 |
| | (iii) Ooi Hock Guan | Ordinary Resolution 3 |
| 3. | To approve the payment of Directors’ fees and benefits up to an amount of RM180,000 from the date of this Annual General Meeting until the conclusion of the next Annual General Meeting. | Ordinary Resolution 4 |
| 4. | To re-appoint HLB Ler Lum PLT as Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Board of Directors to fix their remuneration. | Ordinary Resolution 5 |
| 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
SSM PC No.: 201908000002
Company Secretary

Klang
14 August 2020

NOTICE OF THE 30TH ANNUAL GENERAL MEETING (Cond't)

NOTES:

1. Proxy

- 1.1. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- 1.2. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- 1.3. 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.
- 1.4. 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.
- 1.5. The instrument appointing the proxy must be deposited at the Registered Office of the Company at No. 22C, Jalan Gelugor, 41050 Klang, Selangor Darul Ehsan not less than 48 hours before the time for holding the meeting or adjournment thereof, or in the case of a poll, not less than 24 hours before the time appointed for the taking of a poll, and in default the instrument of proxy shall not be treated as valid.
- 1.6. Only members whose names appear in the Record of Depositors as at 3rd September 2020 will be entitled to attend the meeting or appoint proxies to attend and/or vote on his/her behalf.

2. Audited Financial Statements for financial year ended 31 December 2019

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.

AMVERTON BERHAD

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

Dear valued Shareholders of Amverton Berhad

It is our pleasure to invite you to the 30th Annual General Meeting (“AGM”) of Amverton Berhad (“the Company”), which will be held as below:

Date and Time : 10th September 2020 at 12.00 p.m.

Venue : Bukit Kemuning Golf & Country Resort, Lot 6031, Batu 7, Bukit Kemuning, 42450 Shah Alam, Selangor Darul Ehsan

In this respect, the documents of the Company as stated below, are available at the Company’s Website: <http://corporate.amverton.com/investor-relations.html>

1. Financial Statements 2019
2. Notice of AGM and Proxy Form

As a shareholder of the Company, you may request for a printed copy of the Financial Statements 2019 at <https://tiih.online> by selecting “Request for Annual Report” under the “Investor Services” or alternatively, you may also make your request through telephone or e-mail to our Share Registrar at the number or e-mail address given below. However, please consider the environment before requesting for the printed copy of the Financial Statements 2019.

If you wish to appoint a proxy to attend and vote on your behalf at the meeting, you may submit your Proxy Form to the Registered Office of the Company at No. 22C, Jalan Gelugor, 41050 Klang, Selangor Darul Ehsan not less than 48 hours before the time fixed for holding the meeting.

Measures to Minimise Risk of COVID-19

In order to minimise the risk of community spread of COVID-19 pandemic, the Company will be taking the following precautionary measures at the AGM venue:

1. All attendees will be required to wear a mask, undergo a temperature check and make a health declaration prior to entering the meeting venue;
2. Any person who has fever or exhibits flu-like symptoms will not be permitted to attend the AGM; and
3. There will be **NO distribution** of door gifts and **NO refreshments** served at the AGM.

On the seating arrangements and number of individuals to be present at the venue, the Company will observe and abide by the prevailing directives, safety and precautionary requirements as prescribed by the Government, the Ministry of Health, the Malaysian National Security Council and other relevant authorities to curb the spread of the Covid-19 pandemic.

Shareholders are advised to arrive early at the AGM venue given that the above-mentioned precautionary measures may cause delay in the registration process.

To vote on any or all of the resolutions at the AGM, you are encouraged to send in your votes in advance by proxy and to appoint the Chairman as your proxy. The proxy form is attached to the Notice of AGM.

As the COVID-19 situation continues to evolve, the Company will closely monitor the situation and reserves the right to take further measures as appropriate and comply with any requirements or recommendations of any government agencies or regulatory bodies from time to time.

The Company seeks the understanding and cooperation of all Shareholders to minimise the risk of community spread of the COVID-19 pandemic.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at 03-27839299 or is.enquiry@my.tricorglobal.com.

We thank you for your continued support to Amverton Berhad.

Yours faithfully,

Dato' Milton Norman Ng Kwee Leong

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Proxy Form

Number of Share Held

CDS Account No.

AMVERTON BERHAD

(Registration No: 198801009857 [177214-H])

I/We (Name of shareholder as per NRIC/ID, in Capital Letters) _____

NRIC No./ID No./Company No. _____ of (Full Address in Capital Letters) _____

_____ Tel. No. _____ being a member

of **AMVERTON BERHAD** ("AMVERTON" or "the Company"), hereby appoint (Name of proxy as per NRIC/ID, in Capital Letters) _____

_____ NRIC No./ID No. _____ of (Address) _____

_____ or failing whom (Name of proxy as

per NRIC/ID, in Capital Letters) _____ NRIC No./ID No. _____

of (Address) _____

or failing whom, the Chairman of the meeting as my/our proxy to vote for me/our behalf at the Thirtieth (30th) Annual General Meeting ("AGM") of the Company to be held at Bukit Kemuning Golf & Country Resort, Lot 6031, Batu 7, Bukit Kemuning, 42450 Shah Alam, Selangor Darul Ehsan on Thursday, 10 September 2020 at 12.00 p.m. or at any adjournment thereof.

AGENDA			
RESOLUTIONS		FOR	AGAINST
Ordinary Resolution 1	To re-elect Dato' Milton Norman Ng Kwee Leong who retires in accordance with Rule 144 of the Company's Constitution.		
Ordinary Resolution 2	To re-elect Datuk Ng Thian Kwee who retires in accordance with Rule 144 of the Company's Constitution.		
Ordinary Resolution 3	To re-elect Ooi Hock Guan who retires in accordance with Rule 144 of the Company's Constitution.		
Ordinary Resolution 4	To approve the payment of Director's fees up to an amount of RM180,000 from the date of this Annual General Meeting until the conclusion of the next Annual General Meeting.		
Ordinary Resolution 5	To re-appoint HLB Ler Lum PLT as Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Board of Directors to fix their remuneration.		

Please indicate with an "X" in the appropriate spaces provided how you wish your vote to be cast. If you do not do so, your proxy shall vote as he/she thinks fit or abstain from voting at his/her discretion.

Signature of member(s)/Seal of Shareholders

Dated this _____ day of _____ 2020

Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
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3. 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.
4. 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.
5. The instrument appointing the proxy must be deposited at the Registered Office of the Company at No. 22C, Jalan Gelugor, 41050 Klang, Selangor Darul Ehsan, not less than 48 hours before the time for holding the meeting or adjournment thereof, or in the case of a poll, not less than 24 hours before the time appointed for the taking of a poll, and the default the instrument of proxy shall not be treated as valid.
6. Only members whose names appear in the Record of Depositors as at 03 September 2020 will be entitled to attend the meeting or appoint proxies to attend and/or vote on his/her behalf.

STAMP

AMVERTON BERHAD (Registration No: 198801009857 [177214-H])
PD Professional Advisory Sdn. Bhd. (Registration No: 201101027055 [955190-T])
No. 22C, Jalan Gelugor,
41050 Klang,
Selangor Darul Ehsan.