

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 28<sup>th</sup> Annual General Meeting of Apollo Food Holdings Berhad [Registration No.: 199401005792 (291471-M)] will be conducted fully virtual through live streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its TIH Online website at <https://tih.online> on Thursday, 27 October 2022 at 9:00 a.m. for the following purposes: -

### AGENDA

#### Ordinary Business

- To receive the Audited Financial Statements for the financial year ended 30 April 2022 and the Reports of the Directors and Auditors thereon. *(Please refer to Explanatory Note 1)*
- To approve a single tier final dividend of 15 sen per share for the financial year ended 30 April 2022. *(Resolution 1)*
- To approve the payment of Directors' Fees for the financial year ended 30 April 2022. *(Resolution 2)*
- To approve the payment of Directors' benefits at the capping amount of RM60,000.00 from 28 October 2022 to the next Annual General Meeting of the Company to be held in year 2023. *(Resolution 3)*
- To re-elect the following Directors retiring in accordance with the Constitution of the Company:
  - Mr. Liang Chiang Heng - Clause 76(3) *(Resolution 4)*
  - Mr. Liang Kim Poh - Clause 76(3) *(Resolution 5)*
- To re-appoint Messrs BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. *(Resolution 6)*

#### Special Business

To consider and, if thought fit, to pass with or without any modification(s), the following Ordinary Resolution:

- To transact any other business for which due notice shall have been given in accordance with the Company's Constitution and the Companies Act, 2016

#### By Order of the Board

#### APOLLO FOOD HOLDINGS BERHAD

Yong May Li (LS 0000295) (SSM PC No.: 202008000285)

Wong Chee Yin (MAICSA 7023530) (SSM PC No.: 202008001953)

Company Secretaries

Johor Bahru

Date: 26 August 2022

#### Notes:-

- The 28<sup>th</sup> AGM will be conducted fully virtual through live streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Share Registrar" or "Tricor" or "TIH") in Malaysia via its TIH Online website at <https://tih.online>. Members are to attend, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote (collectively, "participate") remotely at this 28<sup>th</sup> AGM via Remote Participation and Voting ("RPV") facilities provided by Tricor. Members/proxies/corporate representatives/attorneys are advised to follow the procedures of RPV as stated in the Administrative Guide of the 28<sup>th</sup> AGM.
- According to the Revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022, an online meeting platform located in Malaysia is recognised as the meeting venue and all meeting participants of a fully virtual general meeting are required to participate in the meeting online.
- For the purpose of determining who shall be entitled to participate this 28<sup>th</sup> AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at **19 October 2022**. Only a member whose name appears on this Record of Depositors shall be entitled to participate this 28<sup>th</sup> AGM via RPV.
- A member entitled to participate at this 28<sup>th</sup> AGM via RPV 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 place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to participate at the 28<sup>th</sup> AGM of the Company may appoint not more than two (2) proxies to participate instead of the member at the Annual General Meeting.
- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
- Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, 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.
- 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 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.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The appointment of a proxy may be made in a hard copy form or by electronic form. In the case of appointment made in hardcopy form, the Form of Proxy must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. In the case of electronic appointment, the Form of Proxy must be deposited via **TIH Online** at <https://tih.online>. Please follow the procedure as set out in the Administrative Guide of the 28<sup>th</sup> AGM for the electronic lodgement of Form of Proxy. All Form of Proxy submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or adjourned Annual General Meeting at which the person named in the appointment proposes to vote.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or adjourned Annual General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified annually and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.
- Last date and time for lodging the Form of Proxy is **Tuesday, 25 October 2022 at 9.00 a.m.**
- For a corporate member who has appointed a representative instead of a proxy to participate this meeting must request authorised representative to register himself/herself for RPV via TIH Online website at <https://tih.online>. Please follow the Procedures for RPV in the Administrative Guide of the 28<sup>th</sup> AGM.

#### Explanatory Notes:

#### Ordinary Business

#### 1. Item 1 of the Agenda

##### Explanatory Note 1

Agenda 1 is meant for discussion only as the provision of the Companies Act, 2016 does not require a formal approval of the Shareholders for the Audited Financial Statements. Hence, this Agenda is not put forward for voting.

#### CLOSURE OF BOOKS

To determine shareholders' entitlement to the dividend payment, if approved at the 28<sup>th</sup> Annual General Meeting of the Company, the Share transfer books and Register of Members will be closed on 15 December 2022.

The dividend, if approved, will be paid on 11 January 2023 to shareholders whose names appear in the Register of Members and Record of Depositors at the close of business on 15 December 2022.

A depositor shall qualify for entitlement to the dividend only in respect of:

- shares transferred into the depositor's securities account before 5.00 p.m. on 15 December 2022 in respect of ordinary transfers; and
- shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.