

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the 48th Annual General Meeting of ACB Resources Berhad ("48th AGM") will be held virtually from the Broadcast Venue, Board Room, Level 15, Lion Office Tower, No. 1 Jalan Nagasari, 50200 Kuala Lumpur, Wilayah Persekutuan and via E-Meeting Portal at <https://scsb.lion.com.my> on Thursday, 20 June 2024 at 11.30 am for the following purposes:

AGENDA

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| 1. To receive the Audited Financial Statements for the financial year ended 31 December 2023 and the Reports of the Directors and Auditors thereon. | Note 1 |
| 2. To approve the payment of Directors' fees amounting to RM37,000 for the financial year ended 31 December 2023. | Resolution 1 |
| 3. To approve the payment of Directors' benefits of up to RM12,000 for meeting allowances for the period commencing after the 48th AGM until the next annual general meeting of the Company. | Resolution 2 |
| 4. To re-elect Mr Ooi Kim Lai who retires by rotation in accordance with Clause 108 of the Company's Constitution and who being eligible, has offered himself for re-election. | Resolution 3 |
| 5. To re-appoint Messrs Ong Boon Bah & Co. as Auditors of the Company and to authorise the Directors to fix their remuneration. | Resolution 4 |
| 6. To transact any other business for which due notice shall have been given. | |

By Order of the Board

WONG PHOOI LIN (MAICSA 7013812)
SSM PC No. 202008002964

LIM KWEE PENG (MAICSA 7015250)
SSM PC No. 202008002981
Secretaries

Kuala Lumpur
29 May 2024

Notes:

- *Proxy*
 - (i) *In respect of deposited securities, only Members whose names appear in the Record of Depositors on 13 June 2024 shall be eligible to participate at the Meeting.*
 - (ii) *A member entitled to participate and vote at the Meeting is entitled to appoint not more than 2 proxies to participate and vote instead of him. A proxy need not be a member of the Company.*
 - (iii) *If a member appoints 2 proxies, the proportion of his shareholdings represented by each proxy must be specified.*
 - (iv) *The instrument appointing a proxy must 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 the hand of an officer or attorney duly authorised.*
 - (v) *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 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.*
 - (vi) *The instrument appointing a proxy shall be deposited at the Office of the Registrar of the Company at Level 13, Lion Office Tower, No. 1 Jalan Nagasari, 50200 Kuala Lumpur, Wilayah Persekutuan not less than 48 hours before the time for holding the Meeting.*
 - (vii) *Completed Form of Proxy sent through facsimile transmission or any electronic or digital manner shall not be accepted.*
- *The 48th AGM will be conducted virtually through live streaming and online remote voting via the Remote Participation and Voting ("RPV") facilities available on E-Meeting Portal at <https://scsb.lion.com.my>. Please refer to the procedures provided in the Administrative Guide for the 48th AGM for registration, participation and remote voting via the RPV facilities.*
- *At the Broadcast Venue, only the Chairman and other essential individuals are physically present to organise the virtual 48th AGM. Members/Proxies/Corporate Representatives will not be allowed to be physically present at the Broadcast Venue on the day of the 48th AGM.*
- 1. *Audited Financial Statements for the financial year ended 31 December 2023*

The Audited Financial Statements are laid in accordance with Section 340(1)(a) of the Companies Act 2016 for discussion only. As such, this Agenda item is not a business which requires a resolution to be put to vote by Members.