



PINTARAS JAYA BERHAD
Registration No. 198901012591 (189900-H)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Fourth (34th) Annual General Meeting (“AGM”) of Pintaras Jaya Berhad (“Company”) will be held at OWG, Inspire Ballroom, No. 10, Jalan Pelukis U1/46, Section U1, Temasya Industrial Park, Glenmarie, 40150 Shah Alam, Selangor Darul Ehsan on Friday, 20 October 2023 at 10.00 a.m. for the following purposes:-

AGENDA

Ordinary Business:

1. To receive the Audited Financial Statements for the financial year ended 30 June 2023 together with the Reports of the Directors and Auditors thereon. **(Please refer to Explanatory Note A)**
2. To approve the payment of a final single-tier dividend of 3 sen per ordinary share for the financial year ended 30 June 2023. **(Ordinary Resolution 1)**
3. To approve the payment of Directors’ Fees for an amount up to RM150,000 for the financial year ending 30 June 2024. **(Ordinary Resolution 2)**
4. To re-elect the following Directors who are retiring in accordance with Clause 77 of the Company’s Constitution, and being eligible, have offered themselves for re-election:-
 - (i) Khoo Yok Kee; **(Ordinary Resolution 3)**
 - (ii) Chiu Wei Wen; and **(Ordinary Resolution 4)**
 - (iii) Lim Chee Eng **(Ordinary Resolution 5)**
5. To re-elect Nurhalida Binti Dato’ Seri Mohamed Khalil, a director who is retiring in accordance with Clause 82 of the Company’s Constitution, and being eligible, has offered herself for re-election. **(Ordinary Resolution 6)**
6. To note that Messrs PricewaterhouseCoopers PLT, the retiring auditors have expressed that they will not seek for re-appointment as auditors of the Company. **(Please refer to Explanatory Note B)**

Special Business:

To consider and, if thought fit, to pass the following Ordinary Resolutions, with or without modifications:-

7. **Proposed Authority to Issue Shares and Waiver of Statutory Pre-Emptive Rights of the Shareholders** **(Ordinary Resolution 7)**
(Please refer to Explanatory Note C)

“**THAT** subject to the Companies Act 2016 (“Act”), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approval of any other governmental/regulatory bodies, where such approval is necessary, authority be and is hereby given to the Directors pursuant to Sections 75 and 76 of the Act to issue and allot not more than ten percent (10%) of the total number of issued shares of the Company at any time upon any such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit or in pursuance of offers, agreements or options to be made or granted by the Directors while this approval is in force until the conclusion of the next AGM of the Company.

THAT pursuant to Section 85 of the Act, to be read together with Clause 46 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered with new shares ranking equally to the existing issued shares of the Company arising from any issuance of new shares in the Company pursuant to this mandate.

AND THAT the Directors be and are hereby further authorised to make or grant offers, agreements or options which would or might require shares to be issued after the expiration of the approval hereof.”

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8. **Proposed Renewal of Authority for the Company to Purchase its Own Shares (“Proposed Renewal of Share Buy-Back Authority”)**

**(Ordinary Resolution 8)
(Please refer to
Explanatory Note D)**

“**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 amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities as the Directors may deem fit and expedient in the interest of the Company, provided that:-

- (i) the aggregate number of shares purchased or held as treasury shares does not exceed 10% of the total number of issued shares of the Company as quoted on Bursa Securities as at the point of purchase;
- (ii) the maximum fund to be allocated by the Company for the purpose of purchasing the shares shall be backed by an equivalent amount of retained profits; and
- (iii) the Directors of the Company may decide either to retain the shares purchased as treasury shares, or cancel the shares, or retain part of the shares so purchased as treasury shares and cancel the remainder, or resell the shares, or distribute the shares as dividends or transfer the shares under an employee share scheme or as purchase consideration.

AND THAT the authority conferred by this resolution will commence after the passing of this ordinary resolution and will continue to be in force until:-

- (i) the conclusion of the next AGM at which time it shall lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (ii) the expiration of the period within which the next AGM of the Company is required by law to be held; or
- (iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever occurs first.

AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient to implement or to effect the purchase(s) of the shares with full power to assent to any condition, modification, variation and/or amendment as may be imposed by the relevant authorities and to take all such steps as they may deem necessary or expedient in order to implement, finalise and give full effect in relation thereto.”

9. To transact any other business of which due notice shall have been given in accordance with the Act and the Company’s Constitution.

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NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders at the 34th AGM of the Company, a final single-tier dividend of 3 sen per ordinary share for the financial year ended 30 June 2023 will be paid on 17 January 2024 to the shareholders whose names appear on the Record of Depositors at the close of business on 29 December 2023.

A depositor shall qualify for entitlement only in respect of:-

- (a) Shares transferred into the Depositor's Securities Account before 4.30 p.m. on 29 December 2023 in respect of ordinary transfers; and
- (b) Shares bought on the Bursa Malaysia Securities Berhad ("Bursa Securities") on a cum entitlement basis according to the Rules of the Bursa Securities.

By Order of the Board

NG SALLY (MAICSA 7060343)
[SSM Practising Certificate No. 202008002702]
GOH XIN YEE (LS0010359)
[SSM Practising Certificate No. 202008000375]
Company Secretaries

Shah Alam
22 September 2023

Notes:-

1. *A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.*
2. *To be valid, the instrument appointing a proxy duly completed must be deposited at the Registered Office at No. 8, Jalan Majistret U1/26, HICOM-Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting.*
3. *A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting.*
4. *Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
5. *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 SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
6. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.*
7. *If the appointor is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.*

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8. *A depositor shall not be regarded as a member entitled to attend this general meeting and to speak and vote thereat unless his/her name appears in the Register of Members and/or Record of Depositors as at 13 October 2023 issued by Bursa Malaysia Depository Sdn. Bhd. ("Bursa Depository") upon request by the Company in accordance with the rules of the Bursa Depository.*

Explanatory Notes:

- A. **Agenda 1** - *This Agenda is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders and hence, is not put forward for voting.*
- B. **Agenda 6** - *Messrs PricewaterhouseCoopers PLT, the retiring auditors have expressed their intention that they would not be seeking for re-appointment as Auditors of the Company at this AGM and accordingly, the term of office of Messrs PricewaterhouseCoopers PLT shall end upon the conclusion of the 34th AGM of the Company. The Company is in the midst of identifying a suitable audit firm to be appointed as new auditors as soon as possible. Further announcement shall be made in due course once the proposed new appointment is confirmed.*
- C. **Agenda 7** - *Ordinary Resolution 7: Proposed Authority to Issue Shares and Waiver of Statutory Pre-Emptive Rights of the Shareholders.*

The proposed Ordinary Resolution 7, if passed, would allow the Company to waive the statutory pre-emptive rights of the shareholders of the Company to be offered with new shares ranking equally to the existing issued shares of the Company arising from any issuance of new shares in the Company pursuant to this mandate.

This authority will give power to the Directors of the Company to issue ordinary shares in the capital of the Company up to an aggregate amount of not exceeding 10% of the total number of issued shares of the Company for the time being for the purpose of increasing the capacity of current business operations for long term growth and to cater for additional working capital requirements in line with the Company's expansion and diversification plans. This is a renewal of a general mandate. The Company did not utilise the mandate granted in the preceding year's AGM and accordingly no proceeds were raised.

This authority, unless revoked or varied at a General Meeting, will expire at the next AGM of the Company.

- D. **Agenda 8** - *Ordinary Resolution 8: Proposed Renewal of Share Buy-Back Authority*

The details of the Proposed Renewal of the Share Buy-Back Authority are as set out in the Statement to Shareholders dated 22 September 2023.