



### NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Sixth Annual General Meeting ("AGM") of the Company will be conducted fully virtual through live streaming from the Broadcast Venue at Shah Jahan Room, Aemulus Base, No. 25, Jalan Sultan Azlan Shah, Zon Perindustrian Bayan Lepas, Phase 1, 11900 Bayan Lepas, Pulau Pinang on Monday, 8 February 2021 at 10:00 am for the following purposes:-

#### AGENDA

##### AS ORDINARY BUSINESS :

- To receive the Audited Financial Statements of the Company for the financial year ended 30 September 2020 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors' fees of RM160,000 for the financial year ending 30 September 2021.
- To approve the payment of benefits payable to the Directors of the Company up to an amount of RM70,000 from 8 February 2021 until the conclusion of the next AGM of the Company.
- To re-elect the following Directors who are retiring in accordance with Article 95 of the Company's Constitution :-
  - Mr Ng Sang Beng
  - Mr Yeoh Chee Keong
  - Mr Wong Shee Kian

Ordinary Resolution 1

Ordinary Resolution 2

Ordinary Resolution 3

Ordinary Resolution 4

Ordinary Resolution 5

Ordinary Resolution 6

##### AS SPECIAL BUSINESS :

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

- ORDINARY RESOLUTION AUTHORITY TO ISSUE SHARES**  
"THAT pursuant to Sections 75 and 76 of the Companies Act 2016, and subject to the approvals of the relevant Governmental and/or regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at such time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being and that the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad ("Bursa Securities") for the listing of and quotation for the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."

Ordinary Resolution 7

- ORDINARY RESOLUTION PROPOSED AWARD TO NG SANG BENG PURSUANT TO AEMULUS HOLDINGS BERHAD RESTRICTED SHARE PLAN ("RSP")**  
"THAT the Directors be and are hereby authorised at any time and from time to time throughout the duration of the existing RSP to award and to grant to Ng Sang Beng, being the Executive Director/ Chief Executive Officer of the Company, of up to 182,500 ordinary shares in the Company ("Shares") ("Plan Shares") which will be vested in him at a future date and to allot and issue and/or procure the transfer of such number of Plan Shares to him in accordance with the By-Laws of the RSP, provided always that :

- he must not participate in the deliberation or discussion of his own allocation under the RSP; and
- not more than 10% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total Shares made available under the RSP shall be allotted to him, if he either singly or collectively through persons connected with him, holds 20% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

AND subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time".

Ordinary Resolution 8

- ORDINARY RESOLUTION PROPOSED AWARD TO YEOH CHEE KEONG PURSUANT TO AEMULUS HOLDINGS BERHAD RSP**  
"THAT the Directors be and are hereby authorised at any time and from time to time throughout the duration of the existing RSP to award and to grant to Yeoh Chee Keong, being the Executive Director/ Chief Operating Officer of the Company, of up to 46,200 ordinary shares in the Company ("Shares") ("Plan Shares") which will be vested in him at a future date and to allot and issue and/or procure the transfer of such number of Plan Shares to him in accordance with the By-Laws of the RSP, provided always that :

- he must not participate in the deliberation or discussion of his own allocation under the RSP; and
- not more than 10% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total Shares made available under the RSP shall be allotted to him, if he either singly or collectively through persons connected with him, holds 20% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

AND subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time".

Ordinary Resolution 9

- ORDINARY RESOLUTION PROPOSED AWARD TO WONG SHEE KIAN PURSUANT TO AEMULUS HOLDINGS BERHAD RSP**  
"THAT the Directors be and are hereby authorised at any time and from time to time throughout the duration of the existing RSP to award and to grant to Wong Shee Kian, being the Executive Director/ Chief Technology Officer of the Company, of up to 143,700 ordinary shares in the Company ("Shares") ("Plan Shares") which will be vested in him at a future date and to allot and issue and/or procure the transfer of such number of Plan Shares to him in accordance with the By-Laws of the RSP, provided always that :

- he must not participate in the deliberation or discussion of his own allocation under the RSP; and
- not more than 10% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total Shares made available under the RSP shall be allotted to him, if he either singly or collectively through persons connected with him, holds 20% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

AND subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time".

Ordinary Resolution 10

- ORDINARY RESOLUTION PROPOSED ADDITIONAL AWARD TO NG CHIN WAH PURSUANT TO AEMULUS HOLDINGS BERHAD RSP**  
"THAT the Directors be and are hereby authorised at any time and from time to time throughout the duration of the existing RSP to award and to grant to Ng Chin Wah, being the Executive Director/ Chief Financial Officer of the Company, of an additional award of up to 99,400 ordinary shares in the Company ("Shares") ("Plan Shares") which will be vested in him at a future date and to allot and issue and/or procure the transfer of such number of Plan Shares to him in accordance with the By-Laws of the RSP, provided always that :

- he must not participate in the deliberation or discussion of his own allocation under the RSP; and
- not more than 10% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) of the total Shares made available under the RSP shall be allotted to him, if he either singly or collectively through persons connected with him, holds 20% (or such other percentage as may be permitted by Bursa Securities or any other relevant authorities from time to time) or more of the total number of issued shares of the Company (excluding treasury shares, if any);

AND subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities as amended from time to time".

Ordinary Resolution 11

- To transact any other business of which due notices shall have been given in accordance with the Companies Act 2016.

By Order of the Board,

CHEE WAI HONG (BC/C/1470)  
SSM PC No. 202008001804  
TAN SHE CHIA (MAICSA 7055087)  
SSM PC No. 202008001923

Company Secretaries

Penang

Date : 4 January 2021

Notes :

#### 1. IMPORTANT NOTICE

- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 9 December 2020 (including any amendment that may be made from time to time) which require the Chairman of the meeting to be present at the main venue of meeting.
- Members/proxies/corporate representatives **WILL NOT BE ALLOWED** to attend the Sixth AGM in person at the Broadcast Venue on the day of the meeting.
- Members are to attend, speak (including posing questions to the Board via real time submission of typed text(s) and vote (collectively, "participate") remotely at the Sixth AGM via the Remote Participation and Voting facilities ("RPV") provided by our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Share Registrar", "Tricor" or "TIH"), via its **TIH Online** website at <https://tih.online>. Please follow the procedures for RPV provided in the Administrative Details for the Sixth AGM.
- 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:
  - In hard copy form  
In the case of an appointment made in hard copy form, the proxy form must be deposited at the Company's Registered Office at 51-13-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang.
  - By electronic means via TIH Online  
The proxy form can be electronically lodged with the Company's Share Registrar via **TIH Online** at <https://tih.online>.
- There shall be no restriction as to the qualification of the proxy, a proxy may but need not be a member of the Company.
- A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting.
- Where a member appoints two (2) proxies, the appointments shall be invalid unless the member specifies the proportions of his shareholding to be represented by each proxy.
- A member who has appointed a proxy or attorney or corporate representative to attend and vote at this AGM must request his/her proxy or attorney or corporate representative to register himself/herself for the RPV at **TIH Online** website at <https://tih.online>. Please follow procedures for RPV in the Administrative Details of this AGM.
- 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, under its Common Seal or under the hand of its attorney.
- Any authority pursuant to such appointment is made by a power of attorney must be deposited at the Company's Registered Office at 51-13-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than 48 hours before the time of holding the AGM or adjourned AGM.
- For a corporate member who has appointed an authorised representative, please deposit the **original/duly signed** certificate of appointment of authorised representative at the Company's Registered Office at 51-13-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang.
- Last date and time for lodging proxy form is **Saturday, 6 February 2021 at 10:00 am**.
- Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
- For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to the Article 69(2) of the Company's Constitution and Rule 7.16(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("ROD") as at **26 January 2021** and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.
- All resolutions as set out in this notice of Sixth AGM are to be voted by poll.

#### Explanatory Notes on Ordinary Business

##### Resolution 1 – Payment of Directors' fees

Resolution 1 is to facilitate payment of Directors' fees on current financial year basis, calculated based on the number of non-executive directors and the role and responsibilities undertaken by the non-executive directors for financial year 2021 and assuming that all Directors will hold office until the end of the financial year. In the event the Directors' fees proposed are insufficient (e.g. due to enlarged Board size), approval will be sought at the next AGM for additional fees to meet the shortfall.

##### Resolution 2 – Payment of Directors' benefits

Resolution 2 is to approve the payment of Directors' benefits comprised of allowances pursuant to the requirements of Section 230 of the Companies Act 2016 for the period from 8 February 2021 until the conclusion of the next AGM of the Company.

##### Resolution 6 – Appointment of Auditors in place of Retiring Auditors

The Audit Committee had at its meeting date held on 23 December 2020 assessed the suitability and independence of Messrs. Grant Thornton Malaysia PLT and recommended the appointment of Messrs. Grant Thornton Malaysia PLT as External Auditors of the Company in place of retiring Auditors, Messrs. Grant Thornton for the financial year ending 30 September 2021.

The Board of Directors has in turn reviewed the recommendation of Audit Committee and recommended the same to be tabled to the shareholders for approval at the forthcoming Sixth AGM of the Company.

#### Explanatory Notes on Special Business

##### Resolution 7 – Authority to issue shares

The proposed Ordinary Resolution 7, if passed, primarily to renew the mandate to give authority to the Board of Directors of the Company to issue and allot shares in the Company up to an amount not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company without convening a general meeting. This would avoid any delay and costs in convening a general meeting to specifically approve such an issue of shares. This authority, unless revoked or varied by the shareholders of the Company in general meeting, will expire at the conclusion of the next AGM.

As at the date of this Notice, the Company raised RM31,315,800 from the issuance of 54,940,000 new ordinary shares (via private placement) pursuant to Section 75 and Section 76 of the Companies Act 2016 under the general authority which was approved at the Fifth Annual General Meeting held on 20 February 2020 and which will lapse at the conclusion of the Sixth Annual General Meeting to be held on 8 February 2021. The total proceeds raised of RM31,315,800 has been utilised as follows:-

Details of Utilisation	Proposed Utilisation RM'000	Actual Utilisation RM'000	Timeframe as stated in the announcement dated 11 August 2020 for utilisation of Private Placement Proceeds
Future viable investment(s)	7,000	-	Within 24 months
Research and development expenditure	7,000	(1,567)	Within 24 months
Partial repayment of bank borrowings	5,000	(5,000)	Within 6 months
Marketing, branding and customer support activities	1,500	(286)	Within 24 months
General working capital	10,616	(5,248)	Within 12 months
Estimated expenses in relation to the Proposed Private Placement	200	(301) <sup>A</sup>	Within 1 month
	<b>31,316</b>	<b>(12,402)</b>	

Note:-

<sup>A</sup> The actual amount incurred for expenses in relation to the Private Placement was RM0.301 million with the additional amount of RM0.101 million being reallocated from the amount earmarked for general working capital.

A renewal of this authority is being sought at the Sixth Annual General Meeting under proposed Ordinary Resolution 7.

The renewal mandate if granted will provide flexibility to the Company for the allotment of shares for the purpose of fund raising activities including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital, acquisition(s) and/or settlement of banking facility(ies).

##### Resolution 8 – Proposed award to Ng Sang Beng pursuant to RSP

The proposed Ordinary Resolution 8, if passed, will allow the Directors to grant and to award Ng Sang Beng, an Executive Director / Chief Executive Officer of the Company, of up to 182,500 Shares to be issued to and/or vested in him pursuant to the RSP at any time and from time to time throughout the duration of the existing RSP, in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities.

##### Resolution 9 – Proposed award to Yeoh Chee Keong pursuant to RSP

The proposed Ordinary Resolution 9, if passed, will allow the Directors to grant and to award Yeoh Chee Keong, an Executive Director / Chief Operating Officer of the Company, of up to 46,200 Shares to be issued to and/or vested in him pursuant to the RSP at any time and from time to time throughout the duration of the existing RSP, in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities.

##### Resolution 10 – Proposed award to Wong Shee Kian pursuant to RSP

The proposed Ordinary Resolution 10, if passed, will allow the Directors to grant and to award Wong Shee Kian, an Executive Director / Chief Technology Officer of the Company, of up to 143,700 Shares to be issued to and/or vested in him pursuant to the RSP at any time and from time to time throughout the duration of the existing RSP, in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities.

##### Resolution 11 – Proposed additional award to Ng Chin Wah pursuant to RSP

The shareholders of the Company had on 22 February 2019 granted an approval to the Directors to grant and to award Ng Chin Wah, of up to 120,000 Shares to be issued to and/or vested in him pursuant to the RSP at any time throughout the duration of the existing RSP. As at the date of this Notice, the Company has not awarded any Shares to Ng Chin Wah pursuant to the said RSP.

The proposed Ordinary Resolution 11, if passed, will allow the Directors to grant and to award Ng Chin Wah, an Executive Director / Chief Financial Officer of the Company, of an additional award of up to 99,400 Shares to be issued to and/or vested in him pursuant to the RSP at any time and from time to time throughout the duration of the existing RSP, in accordance with the provision of the By-Laws governing and constituting the RSP and any prevailing guidelines issued by Bursa Securities, the Listing Requirements or any other relevant authorities.

# *Administrative Details*

## *Sixth Annual General Meeting of Aemulus Holdings Berhad*

Date	: Monday, 8 February 2021
Time	: 10.00 a.m.
Meeting Platform	: <a href="https://tjih.online">https://tjih.online</a>
Broadcast Venue	: Shah Jahan Room, Aemulus Base, No. 25, Jalan Sultan Azlan Shah, Zon Perindustrian Bayan Lepas, Phase 1, 11900 Bayan Lepas, Pulau Pinang.

### 1. MODE OF MEETING

In view of the COVID-19 outbreak and as part of the safety measures, the Sixth Annual General Meeting (“6<sup>th</sup> AGM” or “AGM”) of Aemulus Holdings Berhad (“**Aemulus**” or the “**Company**”) will be conducted **FULLY VIRTUAL** at the Broadcast Venue. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 9 December 2020 (including any amendment that may be made from time to time) (“**Guidance Note**”).

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Guidance Note which require the Chairman of the meeting to be present at the main venue of the meeting. Members/proxies/corporate representatives **WILL NOT BE ALLOWED** to attend the AGM in person at the Broadcast Venue on the day of the meeting.

### 2. REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the 6<sup>th</sup> AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) via its **TIIH Online** website at <https://tjih.online>.

Members who appoint proxies to participate via RPV in the 6<sup>th</sup> AGM must ensure that the duly executed proxy form are deposited in a hard copy form to the Company’s Registered Office or by electronic means to Tricor no later than **Saturday, 6 February 2021 at 10.00 a.m.**

Corporate representatives of corporate members must deposit their original or duly certified certificate of appointment of corporate representative to Registered Office of the Company not later than **Saturday, 6 February 2021 at 10.00 a.m.** to participate the 6<sup>th</sup> AGM via RPV.

Attorneys appointed by power of attorney are to deposit their power of attorney with Registered Office of the Company not later than **Saturday, 6 February 2021 at 10.00 a.m.** to participate the 6<sup>th</sup> AGM via RPV.

**A member who has appointed a proxy or attorney or authorised representative to participate at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tjih.online>.**

As the 6<sup>th</sup> AGM of Aemulus is a fully virtual AGM, members who are unable to participate in this AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

## Administrative Details

### Sixth Annual General Meeting of Aemulus Holdings Berhad (Cont'd)

#### 3. PROCEDURES FOR RPV

Members/proxies/corporate representatives/attorneys who wish to participate the 6<sup>th</sup> AGM remotely using the RPV are to follow the requirements and procedures as summarised below:

Procedure	Action
<b>BEFORE THE AGM DAY</b>	
(a) Register as a user with TIH Online	<ul style="list-style-type: none"> <li>Using your computer, access the website at <a href="https://tiah.online">https://tiah.online</a>. Register as a user under the "e-Services". Refer to the tutorial guide posted on the homepage for assistance.</li> <li>If you are already a user with TIH Online, you are not required to register again. You will receive an <b>e-mail to notify</b> you that the remote participation is available for registration at TIH Online.</li> </ul>
(b) Submit your request	<ul style="list-style-type: none"> <li><b>Registration is open from 10.00 a.m. Monday, 4 January 2021 until the day of 6<sup>th</sup> AGM, Monday, 8 February 2021.</b> Member(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the AGM to ascertain their eligibility to participate the AGM using the RPV.</li> <li>Login with your user ID and password and select the corporate event: <b>"(REGISTRATION) AEMULUS 6TH AGM"</b>.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select "Register for Remote Participation and Voting".</li> <li>Review your registration and proceed to register.</li> <li>System will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li> <li>After verification of your registration against the Record of Depositors as at <b>26 January 2021</b>, the system will send you an e-mail to approve your registration for remote participation and the procedures to use the RPV are detailed therein. In the event your registration is not approved, you will also be notified via email.</li> </ul> <p><i>(Note: Please ensure to allow sufficient time required for the approval as a new user of TIH Online website as well as the registration for the RPV facilities in order for you to login to TIH Online website and participate the AGM remotely).</i></p>
<b>ON THE AGM DAY (8 FEBRUARY 2021)</b>	
(c) Login to TIH Online	<ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the AGM at any time from <b>9.30 a.m.</b> i.e. 30 minutes before the commencement of the AGM on <b>Monday, 8 February 2021 at 10.00 a.m..</b></li> </ul>
(d) Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the corporate event: <b>"(LIVE STREAM MEETING) AEMULUS 6TH AGM "</b> to engage in the proceedings of the AGM remotely.</li> <li>If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavor to respond to questions submitted by remote participants during the AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li> </ul>
(e) Online Remote Voting	<ul style="list-style-type: none"> <li>Voting session commences <b>from 10.00 a.m. Monday, 8 February 2021</b> until a time when the Chairman announces the end of the session. Select the corporate event: <b>"(REMOTE VOTING) AEMULUS 6TH AGM"</b> or if you are on the live stream meeting page, you can select <b>"GO TO REMOTE VOTING PAGE"</b> button below the Query Box.</li> <li>Select the corporate event: <b>"(REMOTE VOTING) AEMULUS 6TH AGM"</b>.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select the CDS account that represents your shareholdings.</li> <li>Indicate your votes for the resolutions that are tabled for voting.</li> <li>Confirm and submit your votes.</li> </ul>

## *Administrative Details*

### *Sixth Annual General Meeting of Aemulus Holdings Berhad (Cont'd)*

#### 3. PROCEDURES FOR RPV (Cont'd)

Procedure	Action
<b>ON THE AGM DAY (8 FEBRUARY 2021) (Cont'd)</b>	
(f) End of remote participation	<ul style="list-style-type: none"><li>Upon the announcement by the Chairman on the closure of the AGM, the live streaming will end.</li></ul>

#### Note to users of the RPV:

- Should your application to join the AGM be approved, we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
- The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

#### 4. PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Members/proxies/corporate representatives may submit questions for the Board prior to the 6<sup>th</sup> AGM via Tricor's **TIIH Online** website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Saturday, 6 February 2021 at 10.00 a.m.** The Board will endeavor to answer the questions received at the AGM.

#### 5. PROXY

- The 6<sup>th</sup> AGM will be conducted via virtual meeting, if you are unable to attend the meeting via RPV on 8 February 2021, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the proxy form.
- You may submit your proxy form to the Company's Registered Office at 51-13-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than forty-eight (48) hours before the time appointed for holding the 6<sup>th</sup> AGM or any adjournment thereof, otherwise the proxy form shall not be treated as valid.
- You may also submit the proxy form electronically via **TIIH Online** website at <https://tiih.online> no later than **Saturday, 6 February 2021 at 10.00 a.m.** Please do read and follow the procedures to submit proxy form electronically below.

#### 6. ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your proxy form electronically via Tricor's **TIIH Online** website are summarised below:

Procedure	Action
(a) Register as a User with TIIH Online	<ul style="list-style-type: none"><li>Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the "e-Services". Please do refer to the tutorial guide posted on the homepage for assistance.</li><li>If you are already a user with TIIH Online, you are not required to register again.</li></ul>

## *Administrative Details*

### *Sixth Annual General Meeting of Aemulus Holdings Berhad (Cont'd)*

#### 6. ELECTRONIC LODGEMENT OF PROXY FORM (Cont'd)

Procedure	Action
(b) Proceed with submission of Proxy Form	<ul style="list-style-type: none"><li>● After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.</li><li>● Select the corporate event: “<b>AEMULUS 6TH AGM - Submission of Proxy Form</b>”.</li><li>● Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li><li>● Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.</li><li>● Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.</li><li>● Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.</li><li>● Review and confirm your proxy(s) appointment.</li><li>● Print proxy form for your record.</li></ul>

#### 7. POLL VOTING

- The Voting at the AGM will be conducted by poll in accordance with Rule 8.31A(1) of Bursa Malaysia Securities Berhad ACE Market Listing Requirements.
- Members can proceed to vote on the resolutions at any time from the commencement of the AGM at 10.00 a.m. but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from **TIIH Online** website at <https://tiih.online>.
- Upon completion of the voting session for the AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

#### 8. GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

- Only a depositor whose name appears on the ROD as at **26 January 2021** shall be entitled to attend, speak and vote at the AGM or appoint proxies to attend and/or vote on his/her behalf.

#### 9. NO DOOR GIFT/FOOD VOUCHER

There will be **no distribution** of door gifts or food vouchers for the 6<sup>th</sup> AGM since the meeting is being conducted on a fully virtual basis.

We would like to thank our members for your kind co-operation and understanding in these challenging times.

#### 10. RECORDING OR PHOTOGRAPHY

Strictly **NO** unauthorised recording or photography of the proceedings of the AGM is allowed.

#### 11. ANNUAL REPORT 2020

- The Company's Annual Report 2020 is available at the Company's website at [www.aemulus.com](http://www.aemulus.com).
- You may request for a printed copy of the Annual Report 2020 at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services”. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

## *Administrative Details*

### *Sixth Annual General Meeting of Aemulus Holdings Berhad (Cont'd)*

#### **12. ENQUIRY**

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

**Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line : +603-2783 9299  
Fax Number : +603-2783 9222  
Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Contact persons

- Mr. Jake Too : +603-2783 9285 / Email : [Chee.Onn.Too@my.tricorglobal.com](mailto:Chee.Onn.Too@my.tricorglobal.com)
- Ms. Vivien Khoh : +603-2783 9091 / Email : [Vivien.Khoh@my.tricorglobal.com](mailto:Vivien.Khoh@my.tricorglobal.com)
- Mr. Alven Lai : +603-2783 9283 / Email : [Siew.Wai.Lai@my.tricorglobal.com](mailto:Siew.Wai.Lai@my.tricorglobal.com)