



Reinvent Spaces. Enhance Life.

MAH SING GROUP BERHAD
[Registration No.: 199101019838 (230149-P)]
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Mah Sing Group Berhad will be conducted fully virtual through live streaming from the broadcast venue stated below for the purpose of considering and if thought fit, passing with or without modification, the resolution as set out in this notice:

Meeting Platform : <https://tiih.online>
Day and Date : Monday, 21 December 2020
Time : 10.00 a.m.
Broadcast Venue : Penthouse Suite 1, Wisma Mah Sing, No. 163, Jalan Sungai Besi, 57100 Kuala Lumpur
Mode of Communication : Submission of typed text via the Meeting Platform

ORDINARY RESOLUTION

PROPOSED DIVERSIFICATION OF THE PRINCIPAL ACTIVITIES OF MAH SING GROUP BERHAD TO INCLUDE MANUFACTURING AND TRADING OF GLOVES AND RELATED HEALTHCARE PRODUCTS SUCH AS BUT NOT LIMITED TO, MANUFACTURING AND/OR DISTRIBUTION OF PERSONAL PROTECTIVE EQUIPMENT, PHARMACEUTICAL OR MEDICAL PRODUCTS AND SERVICES AS WELL AS RELATED UPSTREAM AND DOWNSTREAM ACTIVITIES

“THAT subject to the necessary approvals of the relevant authorities and/or parties (if required) being obtained, approval be and is hereby given to the Board of Directors (**“Board”**) of Mah Sing Group Berhad (**“Company”**) to implement the diversification of the principal activities of the Company to include manufacturing and trading of gloves and related healthcare products, such as but not limited to, manufacturing and/or distribution of personal protective equipment, pharmaceutical or medical products and services as well as related upstream and downstream activities through its indirect wholly-owned subsidiary, Mah Sing Healthcare Sdn Bhd (formerly known as Kenwira Sdn Bhd) and/or its other subsidiaries (**“Proposed Diversification”**);

AND THAT the Board be and is hereby authorised to do all such acts, deeds and things to execute, sign and deliver on behalf of the Company all such documents and enter into any arrangements, agreements and/or undertakings with any party or parties as it may deem fit, necessary, expedient or appropriate in order to give full effect to the Proposed Diversification with full powers to assent to any terms, conditions, modifications, variations and/or amendments as may be required by the relevant authorities or deemed necessary by the Board in the best interest of the Company.”

By Order of the Board

YANG BAO LING (SSM PC No. 202008002683) (MAICSA 7041240)
KUAN HUI FANG (SSM PC No. 202008001235) (MIA 16876)
Company Secretaries

Kuala Lumpur
4 December 2020

Notes:

1. IMPORTANT NOTICE

The Extraordinary General Meeting of the Company (“**EGM**”) will be conducted virtually through live streaming from the Broadcast Venue and online remote participation via Remote Participation and Voting facilities (“**RPV**”) provided by Tricor Investor & Issuing House Services Sdn Bhd (“**Tricor**”) via its **TIH Online website at <https://tiah.online>**.

The Broadcast Venue is strictly a main venue of the EGM where the Chairperson will be present in compliance with Section 327(2) of the Companies Act, 2016. Thus, members, proxies, authorised representatives and attorneys (“**Members**”) **WILL NOT BE ALLOWED** to be physically present at the Broadcast Venue on the day of the EGM. Instead, Members who are eligible can attend, participate, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote (collectively, “**Participate**”) remotely at the EGM via the RPV provided by Tricor.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the EGM in order to Participate via RPV.

2. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of the EGM of the Company shall be put to vote by way of a poll.
3. In respect of deposited securities, only members whose names appear in the **Record of Depositors** as at **15 December 2020** shall be entitled to Participate remotely via RPV at the EGM or appoint proxy(ies) to Participate on his/her behalf.
4. A member who is entitled to Participate at the EGM via RPV may appoint not more than two (2) proxies (or in case of a corporation, to appoint authorised representatives) to attend and vote in his/her stead. There shall be no restriction as to the qualification of the proxy.
5. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**SICD**”), it may appoint 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.
6. Where a member of the Company is an exempt authorised nominee as defined under SICD 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.
7. Where a member or the authorised nominee appoints more than one (1) proxy (subject always to a maximum of two (2) proxies of each meeting), or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
8. The instrument appointing a proxy shall be in writing signed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of its officer or of its attorney duly authorised.
9. A member who has appointed a proxy or attorney or authorised representative to Participate at this EGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV via TIH Online website at <https://tiah.online>. Please follow the **Procedures for RPV** in the Administrative Guide for the EGM.

10. The Form of Proxy shall be deposited at the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or its Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia OR submit the Form of Proxy electronically via TIIH Online website at <https://tiah.online> (applicable to individual members only), not less than forty-eight (48) hours before the time for holding this EGM or any adjournment thereof. Please refer to the **Procedure for Electronic Lodgement of Form of Proxy** (applicable to **individual members only**) in the Administrative Guide for the EGM.
11. A corporate representative duly appointed by a corporate member must deposit the **original** certificate of appointment of corporate representative or in case of an attorney duly appointed pursuant to a power of attorney, must deposit a **notarially certified copy** of that power of attorney, at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. or its Customer Service Centre stated in item 10 above, not less than forty-eight (48) hours before the time for holding this EGM or any adjournment thereof. Please refer to the **Appointment of Proxy, Corporate Representative or Attorney** in the Administrative Guide for the EGM for further details.