



VISION

To be one of the leading gateway and transshipment ports of call in the world while continuing to be the pride of Malaysia on employee relations, customer satisfaction and corporate citizenship.

MISSION

To conduct our business with operational excellence and integrity to create value for all our stakeholders.

PROPOSED AMENDMENTS TO CONSTITUTION

APPENDIX I

DETAILS OF THE PROPOSED AMENDMENTS

The Constitution of the Company shall be amended in the following manner:-

| Clause No. | Existing Provisions | Proposed Amendments |
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| 8. | <p>Interpretation clause</p> <p>“Act” means the Companies Act 2016 and any statutory modification, amendment or re-enactment thereof and any and every other legislation made thereunder for the time being in force.</p> <p>“beneficial owner” shall have the meaning ascribed thereto in the Central Depositories Act and does not include a nominee of any description.</p> <p>“Central Depository” means Bursa Malaysia Depository Sdn Bhd (Company No. 165570-W) and its successors-in-title.</p> <p>“Company” means Westports Holdings Berhad (Company No. 262761-A)</p> <p>“Exchange” means Bursa Malaysia Securities Berhad (Company No. 635998-W) and if not inconsistent with the subject or context, includes such other stock exchange on which the Company is listed or approved to be listed.</p> | <p>Interpretation clause</p> <p>“Act” means the Companies Act 2016 and any statutory modification, amendment or re-enactment thereof and any and every other legislation made thereunder for the time being in force <u>and any written law for the time being in force concerning companies and affecting the Company.</u></p> <p>“beneficial owner” shall have the meaning ascribed thereto in the Central Depositories Act and does not include a nominee of any description. <u>has the meaning ascribed to it in the Act.</u></p> <p><u>“Business day” means a day (not being a Saturday, Sunday or public holiday) on which licensed financial institutions are open for general banking business in Kuala Lumpur and Selangor.</u></p> <p>“Central Depository” means Bursa Malaysia Depository Sdn Bhd [Company <u>Registration No. 198701006854</u> (165570-W)] and its successors-in-title.</p> <p><u>“Clear days” means exclusive of the day on which the notice is served or deemed to be served or the date an announcement/notification is made by the Company or the Board and the day which the meeting or event is to take place.</u></p> <p>“Company” means Westports Holdings Berhad [Company <u>Registration No. 199301008024</u> (262761-A)].</p> <p>“Exchange” means Bursa Malaysia Securities Berhad [Company <u>Registration No. 200301033577</u> (635998-W)] <u>or such other name as it may assume from time to time and its successor-in-title</u> and if not inconsistent with the subject or context, includes such other stock exchange on which the Company is listed or approved to be listed.</p> <p><u>“Main Venue” means a primary physical venue in Malaysia where the chairperson of the general meeting or any adjournment thereof is physically present.</u></p> |

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| 49. | <p>Company's lien on shares and dividends</p> <p>The Company shall have a first and paramount lien on every share (not being a fully paid share) and dividend from time to time declared in respect thereof for all money called or payable at a fixed time in respect of the particular share and registered in the name of a member (whether solely or jointly with others) for all moneys payable by him or his estate either alone or jointly with any other person, to the Company, but the Directors may at any time declare any share to be wholly or in part exempt from the provisions of this Constitution. The Company's lien on shares and dividends from time to time declared in respect of such shares, if any, shall be restricted to unpaid calls and instalments upon the specific shares in respect of which such moneys are due and unpaid and to such amounts as the Company may be called upon by law to pay and has paid in respect of the shares of the member or deceased member.</p> | <p>Company's lien on shares and dividends</p> <p>The Company shall have a first and paramount lien on every share (not being a fully paid share) and dividend from time to time declared in respect thereof for all money called or payable at a fixed time in respect of the particular share and registered in the name of a member (whether solely or jointly with others) for all moneys payable by him or his estate either alone or jointly with any other person, to the Company, but the Directors may at any time declare any share to be wholly or in part exempt from the provisions of this Constitution. The Company's lien on shares and dividends from time to time declared in respect of such shares, if any, shall be restricted to unpaid calls and instalments upon the specific shares in respect of which such moneys are due and unpaid and to such amounts as the Company may be called upon by law to pay and has paid in respect of the shares of the member or deceased member.</p> <p><u>In each case, the lien extends to reasonable interest and expenses incurred because the amount is not paid. The Company shall be entitled to charge interest thereon, not higher than the overdraft rate charged for the time being by the Company's principal bankers or such other reasonable rate as the Directors may determine. The Directors may at any time declare any share to be wholly or in part exempt from the provisions of this Clause.</u></p> |
| 81. | <p>Venue of general meeting</p> <p>General meeting may be held at more than one venue using any technology or method that allows all members of the Company to participate and to exercise the members' rights to speak and vote at the meeting, and using any available technology to provide notice, conduct and record or facilitate voting at that meeting or any adjournment of that meeting of members subject to rules, regulations and laws prevailing. The main venue of the meeting shall be in Malaysia and the Chairman shall be present at the main venue of the meeting.</p> | <p>Venue of general meeting</p> <p>General meeting may be held at more than one venue using any technology or method that allows all members of the Company to participate and to exercise the members' rights to speak and vote at the meeting, and using any available technology to provide notice, conduct and record or facilitate voting at that meeting or any adjournment of that meeting of members subject to rules, regulations and laws prevailing. The Main Venue of the meeting shall be in Malaysia and the Chairman shall be present at the Main Venue of the meeting <u>or broadcast venue (the only venue involved in the conduct of the virtual general meeting) of the meeting held in Malaysia, whichever is applicable.</u></p> |

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| 81A. | Nil | <p><u>General meetings by means of remote communication</u></p> <p>(1) <u>If authorised by the Board in its sole discretion, and subject to such guidelines and procedures as the Board may adopt, the members not physically present at a general meeting where the Chairman of the general meeting is physically present, may, by means of remote communication:-</u></p> <p style="padding-left: 40px;">(a) <u>participate in such general meeting; and</u></p> <p style="padding-left: 40px;">(b) <u>be deemed present in person at such general meeting, be counted in the quorum and be entitled to vote at such general meeting.</u></p> <p>(2) <u>That the general meeting shall be duly constituted and its proceedings shall be valid if the Chairman of the general meeting is satisfied that adequate facilities are available throughout the general meeting to ensure that members participating in the general meeting through remote communication are able:-</u></p> <p style="padding-left: 40px;">(a) <u>to participate in the matters for which such general meeting has been convened;</u></p> <p style="padding-left: 40px;">(b) <u>to speak (whether by use of microphones, loudspeakers, audio-visual communication equipment, type text or any form of electronic means which allows the members to raise any questions and/or express their views on the matters); and</u></p> <p style="padding-left: 40px;">(c) <u>to vote on matters submitted to the members.</u></p> |

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| 81B. | Nil | <u>Interruption or adjournment where facilities inadequate</u> |
| | | <p><u>If, before or during a general meeting, it appears to the Chairman of the general meeting that:-</u></p> <p>(a) <u>the facilities at the Main Venue or venue other than Main Venue for the conduct of general meeting; or</u></p> <p>(b) <u>the means used for the remote communication;</u></p> <p><u>have become inadequate for the purposes referred to in Clause 81A(1), any technical difficulty occurs, such that the members do not have a reasonable opportunity to participate, then the Chairman of the general meeting shall:</u></p> <p>(a) <u>without the consent of the members at the general meeting, interrupt or adjourn the general meeting until the difficulty is remedied; or</u></p> <p>(b) <u>where a quorum remains present (either at the place at which the chairman is present or by technology as contemplated by Clause 81) and able to participate, subject to the Constitution, continue the meeting.</u></p> <p><u>All businesses as conducted at that general meeting up to the adjournment shall be valid. The provisions of Clause 93 shall apply to that adjournment. No interruption or termination of any remote communication or the inability of a member to participate in a general meeting by way of remote communication shall invalidate any general meeting held using such remote communications or any such resolution decided upon at such general meeting.</u></p> |

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| 85. | <p>Business at meetings</p> <p>Subject always to the provisions of the Act, no business shall be transacted at an extraordinary general meeting except business of which notice has been given in the notice convening the meeting and no business shall be transacted at an annual general meeting, other than business of which notice has been given as aforesaid, with the exception of the laying of the audited financial statements and the report of the Directors and auditors, the fixing of the Directors' fees and benefits payable, the election of Directors in the place of those retiring by rotation or otherwise, and the appointment of and fixing of the remuneration of the auditors.</p> | <p>Business at meetings</p> <p>Subject always to the provisions of the Act, no business shall be transacted at <u>a meeting of members an</u> extraordinary general meeting except business of which notice has been given in the notice convening the meeting and no business shall be transacted at an. An annual general meeting <u>shall be held to transact the business in accordance with the Act, which include</u> other than business of which notice has been given as aforesaid, with the exception of the laying of the audited financial statements and the report of the Directors and auditors, the fixing of the Directors' fees and benefits payable, the election of Directors in the place of those retiring by rotation or otherwise, and the appointment of and fixing of the remuneration of the auditors.</p> |
| 87. | <p>Appointment of proxy via electronic communication</p> <p>(1) Subject to the Act and the Listing Requirements, the Directors or any agent of the Company so authorised by the Directors, may accept the appointment of proxy received by electronic communication on such terms and subject to such conditions as they consider fit. The appointment of proxy by electronic communication shall be in accordance with this Constitution and shall not be subject to the requirement of Clause 110(1).</p> <p>(2) For the purpose of Clause 87, the Directors may require such reasonable evidence they consider necessary to determine:-</p> <p>(a) the identity of the member and the proxy; and</p> <p>(b) where the proxy is appointed by a person acting on behalf of the member, the authority of that person to make the appointment.</p> <p>(3) Without prejudice to Clause 87, the appointment of proxy by electronic communication must be received at the electronic address specified by the Company in any of the following sources and shall be subject to any terms, conditions or limitations specified therein:-</p> | <p>Appointment of proxy via electronic communication</p> <p>(1) Subject to the Act and the Listing Requirements, the Directors or any agent of the Company so authorised by the Directors Board, may accept the appointment of proxy received by electronic communication <u>or electronic means using any technology or method that enables the appointment of proxy</u> on such terms and subject to such conditions as they consider fit. The appointment of proxy by electronic communication <u>or electronic means</u> shall be in accordance with this Constitution and shall not be subject to the requirement of Clause 110(1).</p> <p>(2) For the purpose of <u>this</u> Clause 87, the Directors may require such reasonable evidence they consider necessary to determine:-</p> <p>(a) the identity of the member and the proxy; and</p> <p>(b) where the proxy is appointed by a person acting on behalf of the member, the authority of that person to make the appointment.</p> <p>(3) Without prejudice to <u>this</u> Clause 87, the appointment of proxy by electronic communication <u>or by any electronic means</u> must be received at the electronic address <u>or any online portal, website, mobile application, or any other platform</u> specified by the Company in any of the following sources and shall be subject to any terms, conditions or limitations specified therein:-</p> |

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| | <p>(a) Notice calling the meeting;</p> <p>(b) Instrument of proxy sent out by the Company in relation to the meeting; or</p> <p>(c) Website maintained by or on behalf of the Company.</p> <p>(4) An appointment of proxy by electronic communication must be received at the electronic address specified by the Company pursuant to Clause 87(3) not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the form of appointment of proxy proposes to vote, and in default the instrument of proxy shall not be treated as valid.</p> <p>(5) An appointment of proxy by electronic communication which is not made in accordance with this Clause shall be invalid.</p> | <p>(a) Notice calling the meeting;</p> <p>(b) Instrument of proxy sent out by the Company in relation to the meeting; or</p> <p>(c) Website maintained by or on behalf of the Company.</p> <p>(4) An appointment of proxy by electronic communication <u>or electronic means</u> must be received at the electronic address <u>or any online portal, website, mobile application, or any other platform</u> specified by the Company pursuant to <u>this</u> Clause <u>87(3)</u> not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the form of appointment of proxy proposes to vote, and in default the instrument of proxy shall not be treated as valid.</p> <p>(5) An appointment of proxy by electronic communication <u>or electronic means</u> which is not made in accordance with this Clause shall be invalid.</p> |
| 92. | <p>Quorum at general meetings</p> <p>No business shall be transacted at any general meeting unless a quorum is present at the time when the meeting proceeds to business. The absence of a quorum does not prevent the appointment of a chairman in accordance with the Constitution, which shall not be treated as part of the business of the meeting. Where there are two (2) or more members of the Company present in person or by proxy, there shall be a quorum. In the event of a corporation being beneficially entitled to the whole of the issued ordinary share capital of the Company or there being only one (1) member of the Company, one (1) person representing such corporation or the sole member shall be a quorum and shall be deemed to constitute a Meeting. For the purpose of this regulation "member" includes a person attending as a proxy or as representing a corporation which is a member.</p> | <p>Quorum at general meetings</p> <p><u>(1)</u> No business shall be transacted at any general meeting unless a quorum is present at the time when the meeting proceeds to business. The absence of a quorum does not prevent the appointment of a chairman in accordance with the Constitution, which shall not be treated as part of the business of the meeting. Where there are two (2) or more members of the Company present in person or <u>represented</u> by proxy, <u>or, in the case of corporations, by a representative duly appointed in that behalf,</u> there shall be a quorum. In the event of a corporation being beneficially entitled to the whole of the issued ordinary share capital of the Company or there being only one (1) member of the Company, one (1) person representing such corporation or the sole member shall be a quorum and shall be deemed to constitute a Meeting. For the purpose of this regulation "member" includes a person attending as a proxy or as representing a corporation which is a member.</p> |

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| | | <p><u>(2) Where a general meeting is conducted using technology approved by the Directors under this Constitution, and where permitted by law, the two (2) members referred to in Clause 92(1) need not be physically present at the same place (or at any place) or as the case may be outside Malaysia.</u></p> <p><u>Participation by a member by using any technology or method that allows member to participate and exercise his rights to participate and vote at the meeting shall be deemed as present at the meeting and shall be counted towards the quorum notwithstanding the fact that he is not physically present at the Main Venue where the meeting is to be held or as the case may be, the member being out of Malaysia.</u></p> |
| 94. | Chairman of general meeting | Chairman of general meeting |
| | <p>(b) Without prejudice to any other power which the Chairman may have under the provisions of this Constitution or at common law and subject to the Act and the Listing Requirements, the Chairman may take such action as he thinks fit to promote the orderly conduct of business of all general meetings as specified in the notice of such meetings and the Chairman's decision on matters of procedure or arising incidentally from the business of such meetings shall be final, as shall be his determination as to whether any matter of such nature</p> | <p>(b) Without prejudice to any other power which the Chairman may:-</p> <p><u>(i) have under the provisions of this Constitution or at common law and subject to the Act and the Listing Requirements, the Chairman may take such action as he thinks fit to promote the orderly conduct of business of all general meetings as specified in the notice of such meetings and the Chairman's decision on matters of procedure or arising incidentally from the business of such meetings shall be final, as shall be his determination as to whether any matter of such nature</u></p> <p><u>(ii) if there is insufficient room at a venue used for the meeting, the chairman may arrange another or a second or other venue (without giving notice or putting the matter to a vote).</u></p> |

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| 99. | <p>Poll to be taken as the chairman shall direct</p> <p>If a poll is duly demanded it shall be taken in such manner as the chairman may direct (including the use of a ballot or voting papers or tickets or electronic devices) and the result of a poll shall be deemed the resolution of the meeting at which the poll was demanded. The chairman may (and if so directed by the meeting shall) appoint at least one (1) scrutineers which must not be an officer of the Company or its related corporation, and must be independent for the purposes of a poll, and may adjourn the meeting to some place and time fixed by him for the purpose of declaring the results of the poll.</p> | <p>Poll to be taken as the chairman shall direct</p> <p>If a poll is duly demanded it shall be taken in such manner as the chairman may direct (including the use of a ballot or voting papers or tickets or electronic <u>devices means via any online platform, website or mobile application by any features available of that online platform, website or mobile application</u>) and the result of a poll shall be deemed the resolution of the meeting at which the poll was demanded. The chairman may (and if so directed by the meeting shall) appoint at least one (1) scrutineers which must not be an officer of the Company or its related corporation, and must be independent for the purposes of a poll, <u>and. If such scrutineer is interested in a resolution to be passed at the general meeting, the scrutineer must refrain from acting as the scrutineer for that resolution. The Chairman of the meeting</u> may adjourn the meeting to some place and time fixed by him for the purpose of declaring the results of the poll.</p> |
| 110. | <p>Instruments of proxy</p> <p>(1) An instrument appointing a proxy shall –</p> <p>(a) in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing; and</p> <p>(b) in the case of a corporation, be either under its common seal or signed by its attorney or by an officer duly authorised on behalf of the corporation.</p> <p>The Directors may, but shall not be bound to, require evidence of the authority under which the instrument was signed by any such attorney or officer. The instrument appointing a proxy shall be deemed to confer authority on the appointed proxy to demand or join in demanding a poll.</p> | <p>Instruments of proxy</p> <p>(1) An instrument appointing a proxy shall –</p> <p>(a) in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing; and</p> <p>(b) in the case of a corporation, be either under its common seal or signed by its attorney or by an officer duly authorised on behalf of the corporation <u>and shall be in any form (including electronic) that the Directors prescribe or accept.</u></p> <p>The Directors may, but shall not be bound to, require evidence of the authority under which the instrument was signed by any such attorney or officer. The instrument appointing a proxy shall be deemed to confer authority on the appointed proxy to demand or join in demanding a poll.</p> |

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| <u>137A.</u> | Nil | <u>Electronic registers</u> <u>Any register, index, minute book, accounting record or other book pursuant to the Act or the provisions of this Constitution to be kept by or on behalf of the Company may, subject to and in accordance with the Act, be kept either in hard copy form or in electronic form, and arranged in the manner that the Directors think fit. If such records are kept in electronic form, the Directors shall ensure that they are capable of being reproduced in hard copy form, and shall provide for the manner in which the records are to be authenticated and verified.</u> |
| 185. | <p>Authentication of documents</p> <p>Any Director or the Secretary shall have power to authenticate any documents affecting the Constitution of the Company and any resolutions passed by the Company or the Directors, and any books, records, documents and accounts relating to the business of the Company, and to certify copies thereof or extracts therefrom as true copies or extracts and, where any books, records, documents or accounts are kept elsewhere other than at the Office, the local manager or other officer of the Company having the custody thereof shall be deemed to be a person appointed by the Directors as aforesaid. A document purporting to be a copy of a resolution of the Directors or any extract from the minutes of a meeting of the Directors which is certified as such in accordance with the provisions of this Clause shall be conclusive evidence in favour of all persons dealing with the Company upon the faith thereof that such resolution has been duly passed or, as the case may be, that such extract is a true and accurate record of a duly constituted meeting of the Directors.</p> | <p>Authentication of documents</p> <p><u>(1)</u> Any Director or the Secretary shall have power to authenticate any documents affecting the Constitution of the Company and any resolutions passed by the Company or the Directors, and any books, records, documents and accounts relating to the business of the Company, and to certify copies thereof or extracts therefrom as true copies or extracts and, where any books, records, documents or accounts are kept elsewhere other than at the Office, the local manager or other officer of the Company having the custody thereof shall be deemed to be a person appointed by the Directors as aforesaid. A document purporting to be a copy of a resolution of the Directors or any extract from the minutes of a meeting of the Directors which is certified as such in accordance with the provisions of this Clause shall be conclusive evidence in favour of all persons dealing with the Company upon the faith thereof that such resolution has been duly passed or, as the case may be, that such extract is a true and accurate record of a duly constituted meeting of the Directors.</p> <p><u>(2) For the avoidance of doubt, any document or instrument transmitted by any technology purporting to include a signature and / or electronic or digital signature, including but not limited to signing with a platform such as DocuSign, of any of the following persons:</u></p> |

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| | | <p> <u>(a) a holder of shares;</u> <u>(b) a Director;</u> <u>(c) an alternate Director;</u> <u>(d) in the case of a corporation, which is a holder of shares, its Director or Secretary or a duly appointed attorney or duly authorised representative;</u> </p> <p> <u>shall in the absence of express evidence to the contrary available to the person relying on such document or instrument at the relevant time, be deemed to be a document or instrument signed by such person in the terms in which it is received.</u> </p> |
| 186. | Service of notices | Service of notices <u>and/or documents</u> |
| | <p>(1) A notice or other document shall be served by the Company or the Secretary on any member or Director, as the case may be, either personally or by sending it through the post in prepaid letter addressed to such member or Director at his registered address as appearing in the Register or the register of Directors and the Record of Depositors, as the case may be, in Malaysia or (if he has no address within Malaysia) to the address, if any, within Malaysia supplied by him to the Company for the giving of notices to him. A notice or other document to be served on a member with an address outside Malaysia shall be forwarded by airmail or any speedier form of transmission permitted by law</p> <p>(2) Notwithstanding Clause 186(1) and subject to the requirement of Clause 84 and the Listing Requirements, the Company may serve notice on a member by way of electronic communication or by means of publication of the notice or other document at the Company's website or partly in hard copy and partly in electronic form.</p> <p>(3) The accidental omission to give any notice of any meeting to or the non-receipt of any such notice by any of the members shall not invalidate the proceedings at any general meeting or any resolution passed thereat.</p> | <p> (1) A notice or other document shall be served by the Company or the Secretary on any member or Director, as the case may be, either personally or by sending it through the post in prepaid letter addressed to such member or Director at his registered address as appearing in the Register or the register of Directors and the Record of Depositors, as the case may be, in Malaysia or (if he has no address within Malaysia) to the address, if any, within Malaysia supplied by him to the Company for the giving of notices to him. A notice or other document to be served on a member with an address outside Malaysia shall be forwarded by airmail or any speedier form of transmission permitted by law </p> <p> (2) Notwithstanding Clause 186(1) and subject to the requirement of Clause 84 and the Listing Requirements, the Company may serve notice on a member by way of electronic communication or by means of publication of the notice or other document at the Company's website or partly in hard copy and partly in electronic form. </p> <p> (3) The accidental omission to give any notice of any meeting to or the non-receipt of any such notice by any of the members shall not invalidate the proceedings at any general meeting or any resolution passed thereat. </p> |

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| | | <u>Unless expressly provided otherwise in this Constitution, any notice to be given to or by any person pursuant to this Constitution, the Act and/or the Listing Requirements, statements, reports or documents (including proxy forms) required to be sent to or completed by Members, shall be in writing either in hardcopy, in electronic form or partly in hardcopy and partly in electronic form.</u> |
| 186A. | Nil | <p><u>Method of giving notice, etc</u></p> <p><u>Any notice or document required to be sent to members shall state the place, date and time of the general meeting, may be given by the Company or the Secretary to any member:-</u></p> <p>(i) <u>in hard copy or in electronic form, as recorded or stored in a physical mode of storage, either sent personally or by post to him in a prepaid letter addressed to him at his last known address supplied by the member to the Company.</u></p> <p>(ii) <u>in electronic form and sent by the following electronic communication(s):-</u></p> <p>(a) <u>transmitting to his last known electronic mail address; or</u></p> <p>(b) <u>publishing the notice of general meeting, annual report or document on the Company's website for download provided that a notification of the said publication on the website via hard copy or Electronic Communication(s) or short messaging service has been given to them accordingly; or</u></p> <p>(c) <u>using any other electronic platform maintained by the Company or third parties that can host the information in a secure manner for access by members provided that a notification of the publication or availability of the notice or documents on the electronic platform via hard copy or electronic communication(s) or short messaging service has been given to them accordingly; or</u></p> <p><u>(iii) partly in hardcopy and partly in electronic form.</u></p> |

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| 187. | <p data-bbox="252 398 419 432">Proof of service</p> <p data-bbox="252 450 839 573">(1) In proving service by post it shall be sufficient to prove that the letter containing the notice or document was properly addressed and stamped and put into a Government post office letter box.</p> <p data-bbox="252 607 839 1077">(2) (a) A notice, Document or information served, sent or supplied by electronic communication to an address specified for the purpose by the member or Director is deemed to have been given to or received by the intended recipient twenty-four (24) hours after it was sent, and in proving service it is sufficient to prove that the communication was properly addressed and sent (notwithstanding any delayed receipt, non-delivery or "returned mail" reply message or any other error message indicating that the electronic communication was delayed or not successfully sent) unless otherwise provided under the Act and/ or any other applicable laws.</p> <p data-bbox="252 1149 839 1496">(b) A member/ securities holder shall be implied to have agreed to receive such notice or document or information by way of such electronic communication. However, members/ securities holder are given a right to request for a hard copy of such notice, document or information and the Company shall forward a hard copy of such notice or document or information to the member within the prescribed period specified under the Listing Requirements.</p> <p data-bbox="252 1529 839 1977">(c) The Directors may, at their discretion, at any time give a member/ securities holder an opportunity to elect within a specified period of time whether to receive such notice, document or information by way of electronic communications or as a physical copy, and such member shall be deemed to have consented to receive such notice, document or information by way of electronic communications if he was given such an opportunity and he failed to make an election within the specified time, and he shall not in such an event have right to receive a physical copy of such notice, document or information.</p> | <p data-bbox="863 398 1382 432">Proof of service <u>When service deemed effected</u></p> <p data-bbox="863 450 1458 573">(1) In proving service by post it shall be sufficient to prove that the letter containing the notice or document was properly addressed and stamped and put into a Government post office letter box.</p> <p data-bbox="863 607 1458 1111">(2) (a) A notice, Document or information served, sent or supplied by electronic communication to an address specified for the purpose by the member or Director is deemed to have been given to or received by the intended recipient twenty four (24) hours after it was sent, and in proving service it is sufficient to prove that the communication was properly addressed and sent (notwithstanding any delayed receipt, non-delivery or "returned mail" reply message or any other error message indicating that the electronic communication was delayed or not successfully sent) unless otherwise provided under the Act and/ or any other applicable laws.</p> <p data-bbox="863 1149 1458 1496">(b) A member/ securities holder shall be implied to have agreed to receive such notice or document or information by way of such electronic communication. However, members/ securities holder are given a right to request for a hard copy of such notice, document or information and the Company shall forward a hard copy of such notice or document or information to the member within the prescribed period specified under the Listing Requirements.</p> <p data-bbox="863 1529 1458 2000">(c) The Directors may, at their discretion, at any time give a member/ securities holder an opportunity to elect within a specified period of time whether to receive such notice, document or information by way of electronic communications or as a physical copy, and such member shall be deemed to have consented to receive such notice, document or information by way of electronic communications if he was given such an opportunity and he failed to make an election within the specified time, and he shall not in such an event have right to receive a physical copy of such notice, document or information.</p> |

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| | <p>(3) A notice, document or information served, sent or supplied by means of a website is deemed to have been given to or received by the intended recipient when the material was first made available on the website and the Company notifying the member in the following manner in writing:-</p> <p>(a) The publication of the notice, document or information on the website; and</p> <p>(b) The designated website link or address where a copy of the notice, document or information may be downloaded.</p> <p>(4) A notice, document or information served by means of publication in at least one nationally circulated Bahasa Malaysia or English daily newspaper or in writing to the Exchange shall be deemed to have been given or received by the intended recipient when it was first published in such daily newspaper or the Exchange's website.</p> | <p>(3) A notice, document or information served, sent or supplied by means of a website is deemed to have been given to or received by the intended recipient when the material was first made available on the website and the Company notifying the member in the following manner in writing:-</p> <p>(a) The publication of the notice, document or information on the website; and</p> <p>(b) The designated website link or address where a copy of the notice, document or information may be downloaded.</p> <p>(4) A notice, document or information served by means of publication in at least one nationally circulated Bahasa Malaysia or English daily newspaper or in writing to the Exchange shall be deemed to have been given or received by the intended recipient when it was first published in such daily newspaper or the Exchange's website.</p> <p><u>Any notice or document shall be deemed to have been served by the Company to a member:-</u></p> <p><u>(i) where the notice or document is sent in hard copy, or in electronic form as recorded or stored in a physical mode of storage, by post, on the day the prepaid letter, envelope or wrapper containing such notice or document is posted.</u></p> <p><u>In proving service by post, it shall be sufficient to prove that the letter, envelope or wrapper was properly addressed and put into a post office letter box or post box or by a letter from the Secretary certifying that the letter, envelope or wrapper was so addressed and posted.</u></p> <p><u>(ii) where the notice or document is left by the Company at a registered address of a member, it shall be deemed to have been served on the day it was left there.</u></p> <p><u>(iii) where the notice or document is in electronic form sent by the following electronic communication(s):-</u></p> |

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| | | <p>(a) <u>via electronic mail, at the time of transmission to a member's last known electronic mail address pursuant to Clause 186A(ii)(a), provided that the Company has record of the electronic mail being sent and that no written notification of delivery failure is received by the Company;</u></p> <p>(b) <u>via publication on the Company's website, on the date the notice or document is first made available on the Company's website provided that the notification on the said publication of notice or document on website has been given pursuant to Clause 186A(ii)(b); or</u></p> <p>(c) <u>via electronic platform maintained by the Company, on the date the notice or document is first made available thereon provided that the notification on the publication or availability of the notice or document on the relevant electronic platform has been given pursuant to Clause 186A(ii)(c).</u></p> <p>(iv) <u>where the notice or document is published by way of advertisement, it shall be deemed to have been served or delivered on the day it was published.</u></p> <p><u>In the event that service of a notice or Document pursuant to this Clause is unsuccessful, the Company must, within two (2) Market Days from discovery of delivery failure, make alternative arrangements for the service of notice or document in hard copy in accordance with this Constitution.</u></p> |
| 187A. | Nil | <p><u>Last known address for service</u></p> <p><u>A member's address, electronic mail address and any other contact details provided to the Bursa Depository shall be deemed as the last known address, electronic mail address and contact details respectively for purposes of communication including but not limited to service of notices and/or documents to the member.</u></p> |

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| <u>187B.</u> | Nil | <u>Special circumstances on service of notices and/or document</u> |
| | | <u>Any notice and/or document required by a court of law or otherwise required or allowed to be given by the Company to the members or any of them, and not expressly provided for by this Constitution or which cannot for any reason be served in the manner referred to in this Constitution shall be sufficiently given if given by advertisement, and any notice and/or document required to be or which may be given by advertisement, shall be deemed to be duly advertised once advertised in a widely circulated newspaper in Malaysia in the national language and in a widely circulated newspaper in Malaysia in the English language.</u> |
| <u>187C.</u> | Nil | <u>Notice deemed received</u> |
| | | <u>If a notice, proxy form, other document or information relating to a meeting or other proceeding is accidentally not sent or is not received, the meeting or other proceeding will not be invalid as a result.</u> <u>A member present, either in person (including by a representative) or by proxy, at any meeting of the Company or of the holders of any class of shares in the Company is treated as having received notice of the meeting and, where requisite, of the purpose of that meeting.</u> |