

ICC MALAYSIA BERHAD

(Company Limited By Guarantee)

Registration No: 201901003759 (1313085-D)

(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN THAT the Third Annual General Meeting (“AGM”) of ICC Malaysia Berhad (“the Company”) will be held on **Friday, 20th day of May, 2022 at 3.00 p.m.**

The AGM will be conducted entirely via virtual meeting pursuant to Section 327(1) of the Companies Act 2016 which stipulates that a company may convene a meeting of members at more than one venue using any technology or method that enables the members of the company to participate and to exercise the members’ rights to speak and vote at the meeting.

For the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the main venue of the meeting shall be in Malaysia and the chairperson shall be present at the main venue of the meeting, the main venue of the virtual AGM will be conducted from Raja, Darryl & Loh of Level 26, Menara Hong Leong, No. 6 Jalan Damansara, Bukit Damansara, 50490 Kuala Lumpur.

The AGM will be conducted to transact the following matters:-

AGENDA

1. To receive and adopt the Audited Financial Statements (“AFS”) for the financial year ended 31 December 2021, together with the Directors’ and Auditors’ Reports thereon.

The AFS is meant for discussion only as the provisions of Sections 248(2) and 340(1) of the Companies Act 2016 do not require a formal approval by the members. As such, the AFS is not put forward for voting.

2. To re-elect retiring / elect new members of the Board:-
 - a. To re-elect the following Directors who retire pursuant to Article 38 of the Company’s Constitution and being eligible, offer themselves for re-election:-
 - Tengku Ida Adura binti Tengku Ismail
 - Rohizwan bin Ahmad
 - Tan Sri Dato’ Dr Yeoh Oon Kheng
 - Andre Lee Ean Chye
 - Soo Chow Ming
 - b. To elect new members nominated to the Board of Directors for those of which Nomination Forms have been received in order and / or as proposed from those attending during the AGM.

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- Notice of the Third Annual General Meeting*

3. To re-appoint Messrs Tay Wong & Associates PLT as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.
4. To transact any other business.

BY ORDER OF THE BOARD



**CHEW PHYE KEAT
DIRECTOR**

Dated this 28 April 2022
Kuala Lumpur

Important Notifications

In connection with the above Annual General Meeting, please take note of the following:

Proxy

A member of the Company entitled to attend and vote at the AGM may appoint a proxy to attend and vote on his stead. A proxy must be a member of the Company who is entitled to vote at the AGM.

For administrative purposes, the instrument appointing the proxy (please see attached) must be deposited at ICC Malaysia Berhad, c/o Raja, Darryl & Loh, Level 26, Menara Hong Leong, No. 6 Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur or email to icc.cpk@rdl.com.my at least forty-eight (48) hours before the time of the AGM or any adjournment thereof.

Nomination Form

For purposes of the above Agenda, a member of the Company is entitled to nominate a candidate or candidates for election to the Board of Directors of ICC Malaysia Berhad. Such a member may nominate such candidate(s) by the following means:-

- (i) Using the Nomination Form provided as attached; or
- (ii) Proposing such candidate(s) from those attending during the AGM with a seconder.

For administrative purposes, if you are using a Nomination Form (please see attached), kindly return the completed Nomination Form to ICC Malaysia Berhad, c/o Raja, Darryl & Loh, Level 26, Menara Hong Leong, No. 6 Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur or email to icc.cpk@rdl.com.my at least forty-eight (48) hours before the time of the AGM or any adjournment thereof. However, a completed Nomination Form will also be accepted during or before the AGM prior to the said election.

Authorised Representative

For corporate members, the Authorised Representative is the person named in the Membership Application Form and is therefore entitled to attend the AGM as representative of the corporate members. If there is a change in the Authorised Representative, the corporate member must submit their letter duly authorising the new Authorised Representative to attend the AGM or any adjournment thereof.

For administrative purposes, in the event of such change to the Authorised Representative, please submit the letter authorising the new Authorised Representative to ICC Malaysia Berhad, c/o Raja, Darryl & Loh, Level 26, Menara Hong Leong, No. 6 Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur or email to icc.cpk@rdl.com.my at least forty-eight (48) hours before the time of the AGM or any adjournment thereof.

Additional Information

For security purposes, the Zoom Meeting Link will only be sent to those attending the AGM or any adjournment thereof. Accordingly, please confirm your attendance to the AGM or any adjournment thereof by returning the duly completed Confirmation of Attendance Slip (please see attached) via email to icc.cpk@rdl.com.my at least forty-eight (48) hours before the time of the AGM or any adjournment thereof.