



**REDPLANET BERHAD**  
Company No. 201901014292 (1323620-A)  
(Incorporated in Malaysia)

## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Fourth Annual General Meeting of the Company will be conducted fully virtually through live streaming via an application known as Zoom from No. 1-8, Level 8, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Friday, 17 November 2023 at 10.30 a.m., for the following purposes:

### **AGENDA**

#### **As Ordinary Business:**

- |  |                                    |
|--|------------------------------------|
| 1. To receive the Audited Financial Statements for the financial year ended 30 June 2023 together with the Directors' and Auditors' Reports thereon.   | Please refer to Explanatory Note 1 |
| 2. To approve the payment of Directors' fees and benefits of up to RM72,000 for the period from 18 November 2023 until the conclusion of the next Annual General Meeting of the Company to be held in the year 2024. | Ordinary Resolution 1              |
| 3. To re-elect Mohamad Azhar Bin Ahmad who retires by rotation pursuant to Clause 129 of the Company's Constitution and who being eligible, has offered himself for re-election.                                     | Ordinary Resolution 2              |
| 4. To re-appoint Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.   | Ordinary Resolution 3              |
| 5. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company.   |                                    |

By Order of the Board

**REBECCA KONG SAY TSUI** (MAICSA 7039304)

(SSM PC No.: 202008001003)

**LEELA A/P SURESH KEE SEE LENG** (MAICSA 7069589)

(SSM PC No.: 201908001962)

Company Secretaries

Kuala Lumpur

Dated: 17 October 2023

#### **Notes:-**

1. The Fourth Annual General Meeting ("4th AGM") of the Company will be conducted on a fully virtual basis by way of live streaming via an application known as Zoom ("**Zoom**"). Please refer to the Notifications on Notice of the 4th AGM of the Company for the procedures to register and participate in the virtual meeting.

The Main Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting.

Members and/or proxy(ies) and/or corporate representative(s) and/or attorneys **WILL NOT** to be physically present at the Main Venue on the day of the 4th AGM.

2. A Member of the Company entitled to attend and vote at the meeting is entitled to appoint proxy(ies) or in the case of a corporation, to appoint representative(s) to attend and vote in his place. A proxy may but need not be a Member of the Company.
3. A Member shall appoint not more than two (2) proxies to attend and vote at the meeting.
4. Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, 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.
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.
6. Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed shall exercise all or any of his rights to attend, participate, speak and vote at a meeting of the Company.
7. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under common seal or under the hand of an attorney or an officer duly authorised.
8. An instrument appointing a proxy must be deposited at the Share Registrar's Office situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan OR by electronic means via email to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com) not less than forty-eight (48) hours before the time for holding the 4th AGM or any adjournment thereof at which the person named in the appointment proposes to vote.
9. For the purpose of determining a Member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at **10 November 2023** and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead.
10. Members/proxies/corporate representatives who wish to attend the 4th AGM in person, besides submitting the proxy form, you are advised to pre-register by completing a Pre-Registration Form and submit to <https://tinyurl.com/RedPlanetIndividual> (individual member) or <https://tinyurl.com/RedPlanetCorporate> (corporate member).

#### **Explanatory Notes on Agenda Items:**

##### **1. Item 1 of the Agenda – Audited Financial Statements**

The Audited Financial Statements for the financial year ended 30 June 2023 in Agenda item 1 is meant for discussion only as the approval of shareholders is not required pursuant to the provisions of Section 340(1)(a) of the Act. Hence, this Agenda item will not be put forward for voting by shareholders of the Company.

##### **2. Item 2 of the Agenda - Directors' Fees and Benefits**

The Proposed Ordinary Resolution 1 is to facilitate payment of Directors' fees and other benefits for the period from 18 November 2023 until the conclusion of the Company's next Annual General Meeting ("AGM") to be held in the year 2024. In the event the amount proposed is insufficient (i.e. due to enlarged Board size etc.), approval will be sought at the next AGM for the additional amount to meet the shortfall.