



**RESOURCES**

**APB RESOURCES BERHAD**

Registration No.: 200101029080 (564838-V)  
(Incorporated in Malaysia)

## 22ND ANNUAL GENERAL MEETING

### ADMINISTRATIVE GUIDE

<u>Day, Date</u>	<u>Time</u>	<u>Broadcast Venue</u>
Monday, 23 September 2024	10.30 a.m. or at any adjournment thereof	22 <sup>nd</sup> AGM will be conducted on a virtual basis through live streaming and online remote voting via the Remote Participation and Voting (“RPV”) Facilities at <a href="https://apb-agm.digerati.com.my">https://apb-agm.digerati.com.my</a> (Domain registration number D1A119533) provided by Digerati Technologies Sdn Bhd in Malaysia from the Broadcast Venue at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan.

### MODE OF MEETING

All shareholders of the Company, whether Individual Shareholders, Corporate Shareholders, Proxy Holders, Authorised Nominees or Exempt Authorised Nominees who wish to attend the 22<sup>nd</sup> AGM will have to register to attend remotely by using the Remote Participation and Voting (“RPV”) Facilities, the details of which is set out below.


### RPV Facilities

1. The 22<sup>nd</sup> AGM will be conducted entirely through live streaming and online remote voting. Should you wish to attend the 22<sup>nd</sup> AGM you will be required to do so by registering yourself using the RPV Facilities in accordance with the instructions set out under Section 4 below.

With the RPV Platform, you may exercise your rights as a Shareholder to participate (including to pose questions) to the Board of Directors (“**Board**”) and vote at the 22<sup>nd</sup> AGM.

2. If a shareholder is unable to attend the 22<sup>nd</sup> AGM, he/she is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.
3. For proxies or corporate representatives / authorised nominees / exempt authorised nominees who wishes to use the RPV Facilities at the 22<sup>nd</sup> AGM, please ensure the duly executed proxy form or the original certificate of appointment of its corporate representative are submitted to Company Share Registrar’s office, Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia not later than Saturday, 21 September 2024 at 10.30 a.m.

4. The procedures for the RPV in respect of the live streaming and remote voting at the 22<sup>nd</sup> AGM is as follows:

Step	Action	Procedure
A	To register as a user at website: <a href="https://apb-agm.digerati.com.my">https://apb-agm.digerati.com.my</a> 	<ul style="list-style-type: none"> <li>● Click 'Register' to sign up as a new user.</li> <li>● Upload your identity documents.</li> <li>● Complete and submit your registration.</li> <li>● Verify your email in your mailbox to complete the registration.</li> <li>● You will be notified upon successful or rejected registration.</li> <li>● You may pose any questions to the Chairman/Board using the website.</li> <li>● Within three (3) days before the 22<sup>nd</sup> AGM, you will receive login credentials to join the meeting upon approval.</li> </ul> <p>*Note:</p> <ul style="list-style-type: none"> <li>❖ Please check your spam mailbox if you do not receive emails from us.</li> <li>❖ Registered users and proxies may skip this step.</li> <li>❖ Identity documents will be deleted after registration.</li> </ul>
B	To appoint proxy or corporate representative at website (optional)	<ul style="list-style-type: none"> <li>● Log in to your registered account on the website.</li> <li>● Select "APB 22ND AGM"</li> <li>● Fill in the information to appoint proxy(s).</li> <li>● Closing time for appointment is 48 hours prior to the meeting. No request will be entertained after closing time.</li> <li>● Within three (3) days before the 22<sup>nd</sup> AGM, you and your proxy(s) will be notified upon the approval or rejection of RPV.</li> </ul>
C	On the day of 22 <sup>nd</sup> AGM	<ul style="list-style-type: none"> <li>● Access the meeting through the link on the website or received in the email.</li> <li>● Use alternate link if you face audio issue during the meeting.</li> <li>● If you have any questions for the Chairman/Board, utilize the Q&amp;A section to submit your questions.</li> <li>● Submit your vote within a specified period once the Chairman announces that the voting is open.</li> <li>● Voting will close upon the expiry of the voting period.</li> <li>● The broadcast will terminate upon the Chairman's announcement of the poll results.</li> </ul>

#### **Revocation of Proxy**

Please note that if a Shareholder has submitted his/her Proxy Form prior to the 22<sup>nd</sup> AGM and subsequently decides to personally attend and participate in the 22<sup>nd</sup> AGM via RPV Facilities, the Shareholder must contact Aldpro Corporate Services Sdn Bhd to revoke the appointment of his/her proxy no later than 10.30 a.m. on Saturday, 21 September 2024.

### **Poll Voting**

The voting at the 22<sup>nd</sup> AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Aldpro Corporate Services Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic means and CSC Securities Services Sdn. Bhd. as Scrutineers to verify the poll results.

Shareholders can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting. The Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed or otherwise.

The results of the voting for all resolutions will be announced at the 22<sup>nd</sup> AGM and on Bursa Malaysia website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

### **No Recording or Photography**

Strictly NO recording or photography of the proceedings of the 22<sup>nd</sup> AGM is allowed.

### **No Breakfast/Lunch Packs, Door Gifts or Food Vouchers**

There will be no distribution of breakfast / lunch packs, door gifts or food vouchers.

### **Enquiry**

If you have any enquiry prior to the meeting, please contact the following officers during office hours (from 9.00 a.m. to 5.30 p.m. (Monday to Friday)):

#### **For Registration, logging in and system related:**

**Digerati Technologies Sdn. Bhd.**  
Telephone No: 011-6338 8316  
Email: [support@digerati.com.my](mailto:support@digerati.com.my)

#### **For Proxy matters:**

**Aldpro Corporate Services Sdn. Bhd.**  
Name: Ms. Wong Fui Sin / Ms. Christine Cheng  
Telephone No: +603 9770 2200  
Email: [admin@aldpro.com.my](mailto:admin@aldpro.com.my)