

# Genetec Technology

GENETEC TECHNOLOGY BERHAD

Registration No.: 199701030038 (445537-W)

(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting (“EGM”) of Genetec Technology Berhad (“Genetec” or the “Company”) will be conducted fully virtual through live streaming and meeting online platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online> or <https://tiih.com.my> (Domain Registration number with MYNIC: D1A282781) on Monday, 29 August 2022 at 11:00 a.m. or immediately after the conclusion or adjournment (as the case may be) of the Company’s Twenty-Fourth Annual General Meeting to be held on the same day at 10:00 a.m., whichever is later, and at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution, with or without any modifications:-

### ORDINARY RESOLUTION

**PROPOSED ACQUISITION OF A PIECE OF 99-YEAR LEASEHOLD LAND HELD UNDER INDIVIDUAL TITLE H.S.(D) 52695, PT NO. 40844, TOWN BANDAR BARU BANGI, DISTRICT OF ULU LANGAT, STATE OF SELANGOR MEASURING APPROXIMATELY 6.348 HECTARES TOGETHER WITH BUILDINGS ERECTED THEREON (“PROPERTY”) FROM UTUSAN MELAYU (MALAYSIA) BERHAD (WHICH IS CURRENTLY UNDER CREDITORS’ VOLUNTARY LIQUIDATION), FOR A TOTAL CASH CONSIDERATION OF RM53,000,000 (“PROPOSED ACQUISITION”)**

“THAT subject to all approvals being obtained from the relevant authorities (if required) for the Proposed Acquisition, approval be and is hereby given to the Company to acquire the Property for a purchase consideration of RM53,000,000 upon the terms and conditions as set out in the conditional sale and purchase agreement dated 26 May 2022 entered into between Genetec and Utusan Melayu (Malaysia) Berhad (which is currently under creditors’ voluntary liquidation).

**AND THAT** the Board of Directors of Genetec (“Board”) be and is hereby authorised and empowered to do all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Acquisition with full power to assent to any conditions, variations, modifications and/or amendments as may be required or imposed by the relevant authorities and/or parties or deemed necessary by the Board and to deal with all matters relating thereto and take all such steps and do all such acts and things in any manner as the Board may deem necessary or expedient in the best interest of the Company to finalise, implement and give full effect to the Proposed Acquisition.”

BY ORDER OF THE BOARD

LOW SOOK KUAN (MAICSA 7047833)

(SSM PC NO. 202008001384)

Company Secretary

Selangor Darul Ehsan

10 August 2022

### IMPORTANT NOTICE ON REMOTE PARTICIPATION AND VOTING:

- i. The EGM of the Company will be conducted on a fully virtual basis through live streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain Registration number with MYNIC: D1A282781).
- ii. Member(s)/Proxy(ies) who wish to attend, speak (including posting questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) may do so remotely via the Remote Participation and Voting (“RPV”) facilities. Please follow the procedures provided in the Administrative Guide for the EGM in order to participate via the RPV facilities.

Notes:-

1. For the purpose of determining a member who shall be entitled to participate at the forthcoming EGM, the Company shall be requesting the Record of Depositors as at 23 August 2022. Only a depositor whose name appears on such Record of Depositors shall be regarded as a member and entitled to participate at the EGM as well as for appointment of proxy(ies) or authorised representative to participate on his/her stead.
2. A member of the Company entitled to participate at the EGM shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless the member specifies the proportion of the member's shareholdings to be represented by each proxy.
3. Where a member of the Company is an Exempt Authorised Nominee ("**EAN**") which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**"), there is no limit to the number of proxies which the EAN may appoint in respect of each omnibus account it holds.
4. Where a member of the Company is an authorised nominee as defined under the SICDA, it may appoint more than one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation, shall either under its common seal (if any) or under the hand of an officer or attorney of the corporation duly authorised.
6. A member who has appointed a proxy or attorney or corporate representative to participate at the EGM must request his/her proxy or attorney or corporate representative to register himself/herself at TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV facilities in the Administrative Guide for the EGM.
7. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited as follows, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in case of a poll, not less than 24 hours before the time appointed for the taking of the poll at the EGM. The resolution set out in this Notice will be put to vote by poll.

(a) Deposit Hardcopy of Proxy Form

To the Company's Share Registrar's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

(b) Deposit of Proxy Form Electronically

To the Company's Share Registrar via TIIH Online website at <https://tiih.online>. Kindly refer to the Administrative Guide for the EGM on the procedure for electronic submission of Proxy Form via TIIH Online.