



## ADMINISTRATIVE GUIDE FOR SHAREHOLDERS ATTENDING THE EXTRAORDINARY GENERAL MEETING ("EGM") OF TWL HOLDINGS BERHAD

- Meeting Day & Date** : Friday, 10 March 2023
- Time** : 11.00 a.m.
- Meeting Platform** : [www.swsb.com.my](http://www.swsb.com.my)
- Platform for Communication** : Shareholders may submit questions to the Board of Directors ("**Board**") prior to the EGM to [twl@twlholdings.com.my](mailto:twl@twlholdings.com.my) not less than forty-eight (48) hours before the time set for holding the meeting or to use the Question and Answer ("**Q&A**") Platform to transmit questions to the Board via Remote Participation and Voting ("**RPV**") Platform during live streaming.
- Online Meeting Platform** : Fully virtual basis through live streaming and online remote voting by using Remote Participation and Voting ("**RPV**") facilities via [www.swsb.com.my](http://www.swsb.com.my) hosted by ShareWorks Sdn Bhd (Domain registration number with MYNIC: D1A403841)

### Virtual Meeting

In view of the evolution of the coronavirus disease 2019 ("**COVID-19**") endemic and as part of safety measures against COVID-19, the Extraordinary General Meeting ("**EGM**") will be held on a fully virtual basis through live streaming and online remote voting by using RPV facilities.

Please note that it is your responsibility to ensure the stability of your internet connectivity throughout the Meeting as the quality of the live webcast and online remote voting are dependent on your internet bandwidth and stability of your internet connection.

All Shareholders of the Company, whether Individual Shareholders, Corporate Shareholders, Proxy Holders, Authorised Nominees or Exempt Authorised Nominees who wish to attend the EGM will have to register to attend remotely by using the RPV Facility, the details of which is set out below.

### RPV Facility

1. The EGM will be conducted on a fully virtual basis through live streaming and online remote voting. Should you wish to attend the EGM, you are required to register yourself using the RPV Facility in accordance with the instructions as set out under paragraph 3 below.

With the RPV Facility, you may exercise your rights as a Shareholder to participate including to pose questions (in the form of real-time submission of typed texts) to the Board of the Company and vote remotely at the EGM.

2. **Individual Members** are strongly encouraged to take advantage of the RPV Facility to participate and vote remotely at the EGM. Please refer to the details as set out under RPV Facility for information. If an Individual Shareholder is unable to participate in the online EGM, he/she is encouraged to appoint the Chairperson of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

**Corporate Shareholders** (through Authorised Representatives or appointed Corporate Representatives) are also strongly advised to participate and vote remotely at the EGM using the RPV Platform. Corporate Members who wish to participate and vote remotely at the EGM must contact the poll administrator, ShareWorks Sdn. Bhd. ("**ShareWorks**") with the details set out below for assistance and will be required to provide the following documents to the Company no later than 8 March 2023 at 11.00 a.m.:

- a. Certificate of appointment of its Authorised / Corporate Representative or Form of Proxy under the seal of the corporation;
- b. Copy of the Authorised / Corporate Representative's or proxy's identity card (MyKad) (front and back) / Passport; and
- c. Authorised / Corporate Representative's or proxy's email address and mobile phone number.

If a Corporate Member (through Authorised / Corporate Representative(s) or appointed proxy(ies)) is unable to attend the EGM, the Corporate Member is encouraged to appoint the Chairperson of the meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

In respect of **Nominee Company Members**, the beneficiaries of the shares under a Nominee Company's CDS account are also strongly advised to participate and vote remotely at the EGM using RPV Facility. Nominee Company Members who wish to participate and vote remotely at the EGM can request its Nominee Company to appoint him/her as a proxy to participate and vote remotely at the EGM. Nominee Company must contact the poll administrator, ShareWorks with the details set out below for assistance and will be required to provide the following documents to the Company no later than 8 March 2023 at 11.00 a.m.:

- a. Form of Proxy under the seal of the Nominee Company;
- b. Copy of the proxy's identity card (MyKad) (front and back) / Passport; and
- c. Proxy's email address and mobile phone number.

If a Nominee Company Member is unable to attend the EGM, he/she is encouraged to request its Nominee Company to appoint the Chairperson of the meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

3. The procedures for the RPV in respect of the live streaming and remote voting at the EGM is as follows:

Procedures		Action
<b>Before the EGM</b>		
(i)	Register as a user	<ul style="list-style-type: none"> <li>• If you have already registered an account at the website, you are not required to register again.</li> <li>• Access website <b>www.swsb.com.my</b></li> <li>• Click “<b>Login</b>” and click “<b>Register</b>” to sign up as a user. The registration will be open from <b>11.00 a.m.</b> on <b>25 February 2023</b> and close at <b>11.00 a.m.</b> on <b>9 March 2023</b>.</li> <li>• Complete the registration process and upload softcopy of MyKAD (front and back) or Passport for foreign shareholders.</li> <li>• Read and agree to the terms &amp; condition and thereafter submit your request.</li> <li>• Upon submission, kindly login to the valid email address and verify your user ID within <b>one (1) hour</b>.</li> <li>• Upon verification of the user ID, <b>ShareWorks</b> will send an email notification to approve you as a user.</li> <li>• After verification of your registration against the General Meeting Record of Depositors of the Company as at <b>3 March 2023</b>, the system will send you an email to notify you if your registration is approved or rejected after <b>6 March 2023</b>.</li> <li>• If your registration is rejected, you can contact <b>ShareWorks</b> or the Company for clarifications or to appeal.</li> </ul>
<b>On the day of EGM</b>		
(ii)	Login to <b>www.swsb.com.my</b>	<ul style="list-style-type: none"> <li>• Login with your user ID and password for remote participation at the EGM at any time from <b>10.30 a.m.</b> i.e. <b>30 minutes</b> before the commencement of the EGM on <b>10 March 2023</b> at <b>11.00 a.m.</b></li> </ul>
(iii)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>• Select the “<b>Virtual Meeting</b>” from main menu.</li> <li>• Click the “<b>Join Meeting</b>” located next to the event. You are required to provide your full name as per CDS account and your user registered email address.</li> <li>• Kindly click the video link and insert the password given to you in your email notification in order to join the live video streaming.</li> <li>• If you have any question for the Chairperson/ Board, you may use the Q&amp;A platform to transmit your question. The Chairperson/Board will try to respond to all questions submitted by remote participants during the EGM. If time is a constraint, the responses will be emailed to you at the earliest possible time after the meeting ended.</li> <li>• Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.</li> </ul>

Procedures		Action
On the day of EGM		
(iv)	Online remote voting	<ul style="list-style-type: none"> <li>Select “<b>Voting</b>” located next to the “<b>Join Meeting</b>” and indicate your votes for the resolutions that are tabled for voting.</li> <li>Voting session will commence once the Chairperson of the Meeting declare that the voting platform is activated and will announce the completion of the voting session of the EGM.</li> <li>Cast your vote on all resolutions as appeared on the screen and submit your votes. Once submitted, your votes will be final and cannot be changed.</li> </ul>
(v)	End of RPV Facility	<ul style="list-style-type: none"> <li>The RPV Facility will end and the Messaging window will be disabled the moment the Chairperson of the Meeting announces the closure of the EGM.</li> </ul>

### **Proxy**

If a member is unable to attend the EGM, he/she may appoint a proxy or the Chairperson of the meeting as his/ her proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Please note that if an individual member has submitted his/her Form of Proxy prior to the EGM and subsequently decides to personally participate in the EGM via RPV Facility, the individual member shall proceed to contact ShareWorks or the Company with the details set out below to revoke the appointment of his/her proxy no later than **9 March 2023 at 11.00 a.m.**

### **Poll Voting**

The voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed ShareWorks as Poll Administrator to conduct the poll by way of electronic means and Leonard Lim Weng Leong as Scrutineers to verify the poll results.

The Scrutineers will verify and announce the poll results followed by the Chairperson’s declaration whether the resolution is duly passed.

### **Pre-Meeting submission of question to the Board**

To administer the proceedings of the EGM in orderly manner, shareholders may before the EGM, submit questions to the Board to [twl@twlholdings.com.my](mailto:twl@twlholdings.com.my) not less than forty-eight (48) hours before the time set for holding the meeting. The Board will endeavour to address the questions received at the EGM.

### **No Recording or Photography**

Strictly **NO recording** or **photography** of the proceedings of the EGM is allowed.

### **No Door Gifts or e-Vouchers**

There will be **NO DISTRIBUTION** of door gifts or e-vouchers.

### **Digital Copies of EGM Documents**

We further inform that the following items are now available on our corporate website at <http://www.twlholdings.com.my/> and Bursa Malaysia Berhad's website at [www.bursamalaysia.com](http://www.bursamalaysia.com)

1. Circular of the EGM
2. Proxy Form
3. Administrative Guide

### **Enquiry**

If you have any enquiry prior to the virtual meeting, please contact Mr. Kou Si Qiang and Ms. Stacy Goh during office hours from 9.00 a.m. to 5.00 p.m. on Mondays to Fridays:

#### **ShareWorks Sdn Bhd**

No. 2-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur  
Wilayah Persekutuan (KL)

Telephone Number : 03-6201 1120  
Email : [ir@shareworks.com.my](mailto:ir@shareworks.com.my)