

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Second Annual General Meeting ("2nd AGM") of the Company will be held virtually through live streaming and online remote voting from the Broadcast Venue at Boardroom, Lot D/E, Level 12, Tower 1, Etiqa Twins, 11, Jalan Pinang, 50450 Kuala Lumpur, Malaysia ("Broadcast Venue") on Friday, 7 June 2024, at 10.00 a.m. to transact the following businesses:

AGENDA

AS ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors' fees of up to RM300,000 for the period from 8 June 2024 until the next Annual General Meeting of the Company to be held in 2025.
- To approve the payment of Directors' benefits of up to RM100,000 for the period from 8 June 2024 until the next Annual General Meeting of the Company to be held in 2025.
- To re-elect the following Directors who are retiring by rotation in accordance with Clause 77(3) of the Constitution of the Company and, who being eligible, offer themselves for re-election:
 - Mr Mo Guopiao
 - Madam Saranjit Wang
- To re-appoint Messrs BDO PLT as External Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.

(Please refer to Explanatory Note 1)
Ordinary Resolution 1
(Please refer to Explanatory Note 2)
Ordinary Resolution 2
(Please refer to Explanatory Note 2)
(Please refer to Explanatory Note 3)
Ordinary Resolution 3
Ordinary Resolution 4
Ordinary Resolution 5
(Please refer to Explanatory Note 4)

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions, with or without modifications:

6. **ORDINARY RESOLUTION**

AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

"THAT subject always to the Companies Act 2016 ("the Act"), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant governmental/regulatory authorities, the Directors of the Company be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company from time to time at such price, upon such terms and conditions, and for such purposes as the Directors may in their absolute discretion deem fit, provided that the aggregate number of shares to be issued pursuant to this Ordinary Resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors of the Company be and are also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares so issued on the Bursa Securities AND FURTHER THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting ("AGM") of the Company, or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is earlier, unless revoked or varied by an ordinary resolution of the Company at a general meeting."

7. **ORDINARY RESOLUTION**

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

"THAT pursuant to Rule 10.09 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("ACE Listing Requirements"), approval be and is hereby given to the Company and its subsidiaries ("the Group") to enter into recurrent related party transactions of a revenue or trading nature with the related party(ies) as set out in Section 2.5 of the Circular to Shareholders dated 30 April 2024 provided that such transactions and/or arrangements are:

- necessary for the day-to-day operations for the Group;
 - undertaken in the ordinary course of business at arm's length basis and on normal commercial terms which are not more favourable to the related party(ies) than those generally available to the public; and
 - not detrimental to the minority shareholders of the Company, (collectively known as the "Shareholders' Mandate").
- THAT authority conferred by this Shareholders' Mandate shall commence upon passing of this resolution and continue to be in force until:
- the conclusion of the next Annual General Meeting ("AGM") of the Company, at which this Shareholders' Mandate was passed, at which time it will lapse, unless by a resolution passed at such AGM, the authority is renewed; or
 - the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("the Act") (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
 - revoked or varied by ordinary resolution passed by the shareholders of the Company in general meeting, whichever is the earlier.
- AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Shareholders' Mandate."
- 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.

Ordinary Resolution 6
(Please refer to Explanatory Note 5)

Ordinary Resolution 7
(Please refer to Explanatory Note 6)

BY ORDER OF THE BOARD

TAN BEE HWEE (SSM PC NO. 202008001497) (MAICSA 7021024)
LIM YOU JING (SSM PC NO. 202108000369) (MAICSA 7075638)
Company Secretaries

Kuala Lumpur
30 April 2024

NOTES:-

1. **IMPORTANT NOTICE FOR VIRTUAL MEETING**

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the meeting to be present at the main venue of the meeting. Shareholders WILL NOT BE ALLOWED to attend the 2nd AGM in person at the Broadcast Venue on the day of the meeting. Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 2nd AGM using the Digital Ballot Form ("DBF") provided by Mega Corporate Services Sdn. Bhd. Shareholders who wish to participate at the 2nd AGM will therefore have to register via the link at <https://vps.megacorp.com.my/Zo4HtE>.

Please read these Notes carefully and follow the procedures set out in the Administrative Notes for the 2nd AGM in order to participate remotely via DBF.

2. **APPOINTMENT OF PROXY**

- For the purpose of determining who shall be entitled to attend this General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 30 May 2024. Only a member whose name appears on this Record of Depositors shall be entitled to attend this General Meeting or appoint a proxy to attend, speak and vote on his/her/its behalf.
- A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.
- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:
 - In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn. Bhd. at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia.
 - By electronic means via email
In the case of an appointment made via email transmission, the proxy form must be emailed to AGM-support.Wellspire@megacorp.com.my.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the registered office of the Company situated at Unit 30-01, Level 30, Tower A, The Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
- Last date and time for lodging this proxy form is on **Wednesday, 5 June 2024 at 10.00 a.m.**
- A corporate member who has appointed a representative, please deposit the ORIGINAL or DULY CERTIFIED certificate of appointment with the Poll Administrator, Mega Corporate Services Sdn. Bhd. at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner:
 - If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:-
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

EXPLANATORY NOTES ON ORDINARY BUSINESS

- Item 1 of the Agenda – Audited Financial Statements for the financial year ended 31 December 2023**
The Audited Financial Statements is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 ("the Act") does not require a formal approval from the shareholders. Hence, this item on the Agenda is not put forward for voting by shareholders of the Company.
- Ordinary Resolutions 1 to 2 – Payment of Directors' Fees and Benefits**
Pursuant to Section 230(1) of the Act, the fees of the directors and any benefits payable to the directors shall be approved at a general meeting. On 27 February 2024, the Nominating and Remuneration Committee had reviewed the Directors' fees and benefits for the Independent Non-Executive Directors for the following period, taking into consideration the market trends for similar positions, time commitment and responsibilities of the respective Directors. The proposed Ordinary Resolution 1, if passed, will give authority to the Company to pay the Directors' fees for the period from 8 June 2024 until the next Annual General Meeting ("AGM") of the Company to be held in 2025 as and when their services are rendered. The Directors' fees for the period from 8 June 2024 until the next AGM remains unchanged, based on the following fee structure:

Type of Fees	Amount
Independent Non-Executive Chairman	RM4,500.00 per month
Independent Non-Executive Director	RM3,500.00 per month

The proposed Ordinary Resolution 2 is to facilitate the payment of Directors' benefits for the period from 8 June 2024 until the next AGM of the Company to be held in 2025. The proposed structure of the Directors' benefits for the period from 8 June 2024 until the next AGM of the Company to be held in 2025 are as follows:

Type of Benefits	Description	Amount
Meeting Attendance Allowance		
Board Meeting Allowances	Chairman of the Board Members of the Board	RM2,000.00 per meeting RM1,500.00 per meeting
Board Committee Meeting Allowance	Members of the Committee	RM1,000.00 per meeting
Directors' & Officers' Liability Insurance	-	RM10,000.00

Payment of the Directors' benefits will be made by the Company to the respective Directors as and when incurred if the proposed Ordinary Resolution 2 is passed by the shareholders at the 2nd AGM.

- In the event the Directors' fees and benefits proposed are insufficient, approval will be sought at the next AGM for additional fees to meet the shortfall.
Ordinary Resolutions 3 to 4 – Re-election of Directors who retire in accordance with Clause 77(3) of the Constitution of the Company
Mr Mo Guopiao and Madam Saranjit Wang who are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 2nd AGM.

Pursuant to Practice 5.7 of the Malaysian Code on Corporate Governance ("MCCG"), the profiles of the aforementioned Directors are set out in the Directors' profile on pages 13 to 15 of the Annual Report 2023. For the purpose of determining the eligibility of the Directors to stand for re-election at the 2nd AGM, the Board has, through the Nominating and Remuneration Committee ("NRC"), considered the assessment on the fit and proper of the retiring Directors and agreed that they meet the criteria as prescribed by Rule 2.20A of the ACE Market Listing Requirements ("ACE Listing Requirements") of Bursa Malaysia Securities Berhad ("Bursa Securities") on character, experience, integrity, competence and time commitment to effectively discharge their roles as Directors. Based on the recommendation of NRC, the Board supports the re-election of the abovementioned Directors with the following justifications:

- Ordinary Resolution 3: Re-election of Mr Mo Guopiao as Chief Executive Officer and Executive Director**
Mr Mo Guopiao has over 13 years of experience in business management and investment, his exceptional business experience, expertise and network enable him to oversee the Group's operation effectively and strategically. He actively leads the Group's e-commerce and online sales initiatives and monitors trends in the distribution of consumer-packaged foods to enhance the presence of the Group's brands. He has guided the Company in expanding the Group's products offerings and boosting the Group's revenue streams.
The Board is satisfied with his performance and contribution, as he has carried out his duties diligently and effectively and demonstrated his commitment to his roles, as well as his adherence to the fit and proper criteria as set out in the Directors' Fit and Proper Policy.
Ordinary Resolution 4: Re-election of Madam Saranjit Wang as Executive Director
Madam Saranjit Wang has more than 20 years of experience in the consumer-packaged goods industry. With her unwavering guidance, she can strengthen the Group's overall management and business growth in Thailand. She has the competency in delivering the corporate strategy of the Group.
The Board is satisfied with her performance and contribution, as she has carried out her duties diligently and effectively and demonstrated her commitment to her roles, as well as her adherence to the fit and proper criteria as set out in the Directors' Fit and Proper Policy.
Based on the above, the Board collectively agreed and recommended the said Directors be re-elected as Directors of the Company at the 2nd AGM of the Company.
- Ordinary Resolution 5 – Re-appointment of Auditors**
The Audit Committee ("AC") had at its meeting held on 27 February 2024 assessed the suitability and independence of the External Auditors and recommended the re-appointment of BDO PLT as External Auditors of the Company for the financial year ending 31 December 2024.
The Board has reviewed the recommendation of the AC and recommended the same to be tabled to the shareholders for approval at the 2nd AGM of the Company.

EXPLANATORY NOTES ON SPECIAL BUSINESS

- Ordinary Resolution 6 – Authority to issue and allot shares pursuant to Sections 75 and 76 of the Act**
The proposed Ordinary Resolution 6, if passed, would renew the mandate granted to the Directors of the Company at the 1st Annual General Meeting of the Company held on 9 June 2023 ("1st AGM"), to empower the Directors to issue and allot ordinary shares of the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of the issued shares of the Company for the time being ("Proposed General Mandate").
The authority for the Proposed General Mandate will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.
The mandate is to provide flexibility to the Company to issue new securities without the need to convene a separate general meeting to obtain its shareholders' approval so as to avoid incurring additional costs and time.
The purpose of this general mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for fund raising exercise including but not limited to further placement of shares for the purpose of funding current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such other application as the Directors may deem fit in the best interest of the Company.
As at the date of this Notice, there is no decision to issue new shares and the Company did not implement its proposal for new allotment of shares under the general mandate granted by the shareholders at the 1st AGM. Should there be a decision to issue new shares after the general mandate is sought, the Company will make an announcement of the actual purpose and utilisation of proceeds arising from such issuance of shares.
- Ordinary Resolution 7 – Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**
The proposed Ordinary Resolution 7, if passed, will allow the Company and/or its subsidiaries renew its shareholders mandate for the recurrent related party transactions ("RRPT") granted by the shareholders at the 1st AGM and to enter into a new shareholders mandate for the RRPTs involving the interest of Related Party(ies), which are necessary for the Group's day-to-day operations and undertaken at arm's length, subject to the transactions being carried out in the ordinary course of business and on terms not to the detriment of minority shareholders of the Company.
Please refer to the Circular to Shareholders dated 30 April 2024 for further information.

Statement Accompanying Notice of 2nd Annual General Meeting

(pursuant to Rule 8.29 of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad)

[Ordinary Resolution 3 to 4]

The Directors who retire in accordance with Clause 77(3) of the Constitution of the Company and being eligible to offer themselves for re-election at the 2nd AGM are Mr Mo Guopiao and Madam Saranjit Wang ("Retiring Directors").

The profile of the Retiring Directors who are standing for re-election as per Agenda item 4 of the Notice of 2nd AGM are as follows:

- Mr Mo Guopiao**
(Chief Executive Officer and Executive Director)

Nationality	: Singaporean
Age	: 43
Gender	: Male
Date of Appointment	: 6 August 2021
Length of Tenure (as at 31 December 2023)	: 2 year and 4 months

QUALIFICATION AND EXPERIENCE HIGHLIGHTS

- Bachelor of Science (major in Applied Chemistry – Modern Merchandise Testing Technology, Urban Environmental Testing) degree, Shantou University, China
- Marketing Management Programme, NUS Business School, Singapore
- Master of Science in Technopreneurship & Innovation, Nanyang Technological University, Singapore
- Chief Executive Officer and Executive Director, Wellspire (2021 – present)
- Has more than 14 years of experience in business management and investment field
- Involves in the operations of Wellspire Group by providing strategic, financial and operational leadership to Wellspire Group
- Providing strategic input on major corporate decision-making matters, including, but not limited to, potential mergers and acquisitions, or joint venture partnerships
- Providing oversight and management on the overall operational and finance and performance of Wellspire Group

OTHER DIRECTORSHIPS IN PUBLIC COMPANIES AND LISTED ISSUERS (OTHER THAN WELLSPIRE HOLDINGS BERHAD)

NUMBER OF SHARES HELD IN THE COMPANY

- 200,562,500 Ordinary Shares (direct interest)
- 121,250,000 Ordinary Shares (indirect interest by virtue of his shareholdings in Silver Line Capital Sdn. Bhd.)

He has no family relationship with any Director and/or major shareholder of the Company and does not have any conflict of interest or potential conflict of interest, including interest in any competing business with the Company or its subsidiaries. He has acted in the best interest of the Company.

The Board hereby supports and recommends the re-election of Mr Mo Guopiao as the Chief Executive Officer and Executive Director of the Company for the shareholders' approval.

B. Madam Saranjit Wang

- (Executive Director)
- | | |
|---|--------------------|
| Nationality | : Thailand |
| Age | : 44 |
| Gender | : Female |
| Date of Appointment | : 1 March 2022 |
| Length of Tenure (as at 31 December 2023) | : 1 year 10 months |

QUALIFICATION AND EXPERIENCE HIGHLIGHTS

- Secondary education at Bangkok Non-Formal Education Center 4, Thailand
- Higher Vocational Certificate (major in Accounting) from the Inter Asia Technologies College, Thailand
- Started her career as an entrepreneur where she was involved in food service by selling food seasoning and food paste to the local restaurants, retail business of fashion garments and local trading of dried fruits and dried fish businesses in March 2001
- Has approximately 22 years of experience in the consumer-packaged goods industry
- Founder and Managing Director, Bai Li Enterprise (2017 – present)
- Executive Director, Wellspire (2022 – present)

OTHER DIRECTORSHIPS IN PUBLIC COMPANIES AND LISTED ISSUERS (OTHER THAN WELLSPIRE HOLDINGS BERHAD)

NUMBER OF SHARES HELD IN THE COMPANY

- 5,750,000 Ordinary Shares (direct interest)
- 1,000,000 Ordinary Shares (indirect interest through the subscription of shares by her spouse, Mr Wang Zheng, the Group's Chief Operation Officer)

She has no family relationship with any Director and/or major shareholder of the Company and does not have any conflict of interest or potential conflict of interest, including interest in any competing business with the Company or its subsidiaries. She has acted in the best interest of the Company.
The Board hereby supports and recommends the re-election of Madam Saranjit Wang as Executive Director of the Company for the shareholders' approval.



WELLSPIRE HOLDINGS BERHAD
Registration No.: 202101026155 (1426455-A)
(Incorporated in Malaysia)

**ADMINISTRATIVE NOTES
FOR THE 2ND ANNUAL GENERAL MEETING (“2ND AGM” or “the Meeting”)**

Date : **Friday, 7 June, 2024**
Time : **10.00 a.m.**
Broadcast Venue : **Boardroom, Lot D/E, Level 12, Tower 1, Etiqa Twins, 11, Jalan Pinang, 50450 Kuala Lumpur**

Voting via Digital Ballot Form at a Fully Virtual 2nd AGM

1. **Shareholders will not be allowed to attend the Meeting in person at the Broadcast Venue on the day of the meeting.** Shareholders who wish to participate at the 2nd AGM will therefore have to do so remotely. Pre-registration of attendance is required via the link at <https://vps.megacorp.com.my/Zo4HtE> (please refer to para 4 for further details). After the registration is validated and accepted, Shareholders will receive an email with a link to grant access to the **Digital Ballot Form (“DBF”)**.
2. With the DBF and Meeting Link, you may exercise your right as a shareholder of the Company to vote during the 2nd AGM, at the comfort of your home or from any location.
3. Shareholders may use the *Questions’ Pane* facility (located at the top right corner of the screen) to submit questions in real time during the meeting via the Live-Streaming solution. Shareholders may also submit questions before the meeting via email to the following e-mail address in relation to the agenda items for the 2nd AGM:
AGM-support.Wellspire@megacorp.com.my

Registration Procedure

4. Kindly follow the steps below to ensure that you are able to obtain your DBF and details to log in to the Live-Streaming session to participate and vote remotely during the 2nd AGM online:
 - a. Open this link <https://vps.megacorp.com.my/Zo4HtE>, or scan the QR code at the top right corner of this document, and submit all requisite details at least twenty-four (24) hours before the Meeting.
 - b. Only Shareholders are allowed to register their details online. Shareholders can also appoint proxies or Chairman of the meeting as proxy via online, as in step (a) above. Please ensure that your details are accurate as non-compliance would result in you not being able to participate in the Meeting.

- c. Alternatively, you may deposit your Proxy Form, duly completed with the proxy's email address and mobile phone number, at the office of the Poll Administrator, forty-eight (48) hours before the Meeting:

Mega Corporate Services Sdn. Bhd.

Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or;

Submit via e-mail to:

AGM-support.Wellspire@megacorp.com.my

- d. For corporate shareholders / nominee accounts, please execute Form of Proxy as per step (c) above.
- e. Upon verification on your registration, the Poll Administrator, Mega Corporate Services Sdn. Bhd., will send the following via email:
- i. **Meeting Link** – for the Live-Streaming Session
 - ii. **DBF** – for Voting Purposes

Record of Depositors (“ROD”) for the 2nd AGM

5. The date of ROD for the 2nd AGM is Thursday, 30 May, 2024. As such, only Shareholders whose name appear on the ROD shall be entitled to participate and vote at the Meeting or appoint proxy(ies) / corporate representative(s) to participate and vote on his / her / its behalf.

Poll Voting

6. The voting of the Meeting will be conducted by poll. The Company has appointed Mega Corporate Services Sdn. Bhd. as the Poll Administrator to conduct the polling process by way of e-voting, and Cygnus Technology Solutions Sdn. Bhd. as Scrutineer to verify the poll results.
7. Shareholders can proceed to vote on the resolutions and submit your votes during the voting period as stipulated in the DBF. Upon closing of the voting session, the Scrutineer will verify the poll results after which the Chairman will announce the poll results of the resolutions.

Enquiry

If you have any enquiries on the above, please contact the following during office hours (Monday to Friday):

Mega Corporate Services Sdn. Bhd.

Email : AGM-support.Wellspire@megacorp.com.my
Tel : +603 26948984
Vino : +6016 9699220
Benjamin: +6017 6119665