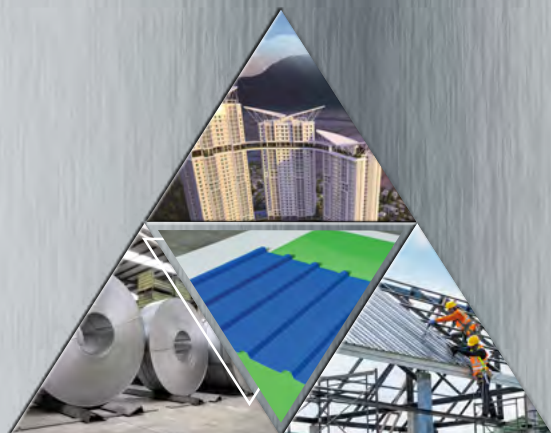




ATTA GLOBAL GROUP BERHAD

Registration No.: 198101012950 (79082-V)

No. 17, Jalan Perusahaan Sungai Lokan 3,
Taman Industri Sungai Lokan,
13800 Butterworth,
Pulau Pinang, Malaysia

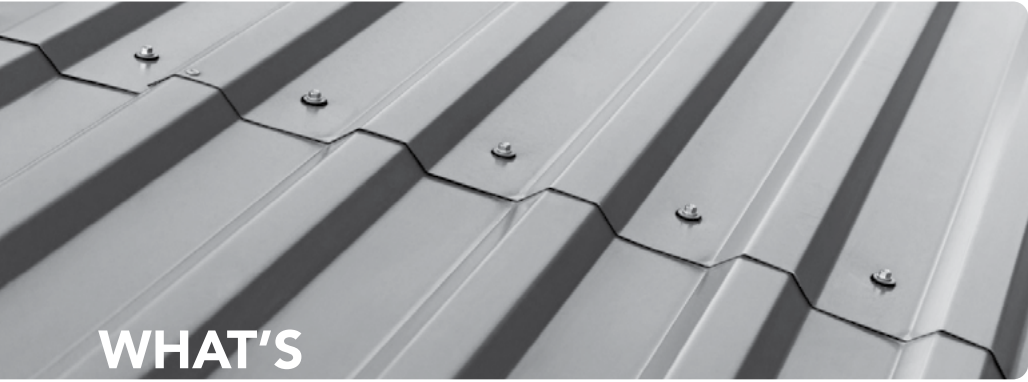
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www.attaglobalgroup.com

UNVEILS A CHAPTER
OF NEW GROWTH

ANNUAL REPORT 2022



WHAT'S INSIDE

2

Forty-First (41st)
Annual General Meeting

6

Notice of
Annual General Meeting

3

Administrative Guide

Enclosed Proxy Form

Enclosed Request Form



UNVEILS A CHAPTER OF NEW GROWTH

Unveiling a chapter of new growth, ATTA Global Group Berhad ("ATTA") flows towards the sea of opportunities. As sustainability plays an important role, ATTA holds firmly to breakthrough challenges in order to grow greater than ever. As new chapter means greater opportunities, ATTA will achieve excellent results with its dedication towards quality innovative manufacturing capabilities and development services.

29 October 2022

Dear Valued Shareholders of **ATTA GLOBAL GROUP BERHAD**

It is our pleasure to invite you to our Forty-First (41st) Annual General Meeting ("41st AGM") of the Company, which will be held as below:

Date : Wednesday, 14 December 2022
Time : 11.00 a.m.
Venue : The Light Hotel
Lebuh Tenggara 2, 13700 Seberang Jaya, Pulau Pinang

We encourage your support by joining us to promote "Act Green" initiative to achieve environmentally responsible and paperless by viewing and downloading the following from our Company's website at <https://www.attaglobalgroup.com> or scan the **QR Code** below:

1. Annual Report 2022;
2. Corporate Governance Report 2022;
3. Statement of Share Buy-Back;
4. Proxy Form;
5. Requisition Form for Hardcopy of the Annual Report 2022; and
6. Administrative Guide for the 41st AGM

However, if you wish to receive a printed copy of the Annual Report 2022, you may submit your request through the following channels:

1. by completing the attached Annual Report Requisition Form and either send by post to the address stated therein or email to bsr.helpdesk@boardroomlimited.com; or
2. Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> by selecting "Request Annual Report" under "Investor service".

A printed copy of the Annual Report 2022 will be posted to you from the Share Registrar's Office by ordinary post as soon as practicable upon receipt of your request.

Should you require any assistance on the above, kindly contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at +603-78904700.

Thank you.

Yours faithfully
Dato' Sri Tajudin Bin Md Isa
Chairman



Scan Here For Full
ATTA Global Group Berhad
Annual Report 2022



Scan Here For Full
ATTA Global Group Berhad
Circular 2022

ADMINISTRATIVE GUIDE

Dear Shareholders

Greeting from ATTA GLOBAL GROUP BERHAD

(A) Details of the 41st AGM

Date : Wednesday, 14 December 2022
Time : 11.00 a.m.
Venue : The Light Hotel
Lebuhraya, 13700 Seberang Jaya, Pulau Pinang

1. The Company will convene a physical meeting for the 41st AGM.
2. The shareholders are encouraged to visit the Company's website or Bursa announcements from time to time for the latest updated information on the following Company's 41st AGM.
3. The Company is abiding with the SOP issued by MKN in conducting the 41st AGM.

(B) Precautions and Preventive Measures in light of the Coronavirus Disease 2019 ("COVID-19")

1. In light of COVID-19 endemic and as part of the safety measures and control for the safety and well-being of our shareholders, shareholders/proxies are encouraged to take all the necessary precautions and preventive measures issued and directed by the Ministry of Health for attending the AGM.
2. As a precautionary measure, If members, their appointed proxies or representatives ("Attendees") are unwell with any COVID-19 symptoms such as sore throat/fever/flu/cough/shortness of breath, Attendees are required to comply with the directives issued by the Malaysia Government to self-quarantine or seek medical advice.
3. All Attendees are required to sanitize their hands and wear a face mask/mask before entering. In addition, Attendees are required to adhere to physical distancing precautions.
4. Shareholders are encouraged to keep abreast with the latest news released by the authority regarding travelling, self-quarantine, other health and safety precautions from time to time.

(C) Entitlement to Participate in the AGM

Only members whose names appear on the Record of Depositors as at 6 December 2022 shall be entitled to attend the AGM or appoint proxies in his/her stead or in the case of a corporation, a duly authorised representative to attend and to vote in his/her stead. A proxy must be 18 years and above and need not be a member of the Company.

ADMINISTRATIVE GUIDE (Cont'd)

(D) **Registration**

1. Registration will start at 9.30 a.m. on Wednesday, 14 December 2022.
2. Kindly produce your original MyKad/Passport (for foreigners) to the registration staff at the registration counter for verification. Please ensure to collect your MyKad/Passport thereafter.
3. Upon verification, you are required to sign on the Attendance list prepared by the registration staff.
4. After registration, shareholders will be given a wristband which must be worn in order to vote.
5. No person will be allowed to register on behalf of another person, even with the original MyKad/Passport of that person.
6. ALL Attendees are also required to observe the social distancing rule.
7. The registration counter will handle only the verification of identity and registration.
8. Please vacate the registration area immediately after registration.
9. For any clarification or enquiry, please proceed to the Company's Helpdesk at the registration counter.
10. Poll Administrator's Helpdesk will handle the revocation of a proxy's appointment.

(E) **Proxy**

1. A member entitled to attend and vote is entitled to appoint proxy/proxies, to attend and vote instead of him/her. If you are unable to attend the meeting and wish to appoint a proxy to vote on your behalf, please submit your proxy form in accordance with the notes and instructions printed therein.
2. You may submit your proxy form to the office of the Share Registrar of our Company, Boardroom Share Registrars Sdn. Bhd. by email to bsr.helpdesk@boardroomlimited.com or fax +603-7890 4670. We do not acknowledge receipt of the form(s) of proxy.
3. If you wish to attend the Meeting yourself, please do not submit any Proxy Form. You will not be allowed to attend the Meeting together with a proxy appointed by you.
4. If you have submitted your proxy form prior to the meeting and subsequently decided to attend the meeting yourself, please proceed to the Poll Administrator's Helpdesk to revoke the appointment of your proxy.

(F) **Poll Voting**

1. In accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the voting at the 41st AGM will be conducted by poll rather than a show of hand. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.
2. The Poll Administrator will be available to brief and/or guide all AGM Attendees before the commencement of and during the voting process.

ADMINISTRATIVE GUIDE (Cont'd)

(F) Poll Voting (Cont'd)

- Upon completion of the voting session for the 41st AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration of whether the resolutions are duly passed.

(G) Annual Report 2022

- The Company's Annual Report 2022, Proxy Form, Statement of Share Buy-Back, Corporate Governance Report and Administrative Guide are available on the following websites:
 - <https://www.bursamalaysia.com>
 - <https://www.attaglobalgroup.com>
- If you wish to request a printed copy of the Annual Report 2022, please complete and send the Requisition Form which can be downloaded from the Company's website at <https://www.attaglobalgroup.com> and email the same to the Share Registrar or visit Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> by selecting "Request Annual Report" under "Investor service".
- Kindly think of the environment before you decide to print the Annual Report 2022. We would appreciate your support by joining us to promote "Act Green" initiative to achieve environmentally responsible and paperless.

(H) Enquiry

If you have any queries prior to the meeting, please contact the following officers during office hours:

Boardroom Share Registrar Sdn. Bhd. [199601006647 (378993-D)] 11th Floor, Menara Symphony No. 5, Jalan Professor Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya Selangor Daruh Ehsan, Malaysia	Tel No.	+603-7890 4700 / 4730
	Fax No.	+603-7890 4670
	Email Add	bsr.helpdesk@boardroomlimited.com
	Contact Person:	ENCIK ANAS BIN KHALID

The Company and its subsidiary companies, their officers and employees shall have no liability whatsoever to any and all shareholders, their proxies, corporate representatives and/or any other party arising out of or in connection of any infection or suspicion of any infection from COVID-19 and/or suffering any losses arising out of or in connection with attendance at the Company's AGM and/or measures are undertaken by the Company in the Company's sole discretion in response to the COVID-19 pandemic.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-First (41st) Annual General Meeting ("41st AGM and/or "AGM") of the Company will be held at The Light Hotel, Lebuh Tenggara 2, 13700 Seberang Jaya, Pulau Pinang on **Wednesday, 14 December 2022 at 11.00 a.m.**

AGENDA

AS ORDINARY BUSINESS:

	ORDINARY RESOLUTION
1. To receive the Audited Financial Statements for the year ended 30 June 2022, together with the Directors' and Auditors' Reports thereon.	(Please refer to Note 2)
2. To approve the payment of Directors' fees of RM270,000 per Non-Executive Director per annum in respect of the financial year ended 30 June 2022.	1
3. To approve the payment of Directors' benefits to Non-Executive Directors up to an amount of RM118,000 from the 41st AGM until the next AGM of the Company.	2
4. To re-elect the following Directors retiring by rotation in accordance with Article 20.4 of the Company's Constitution:	
4.1 Mr. Goh Chin Heng	3
4.2 Ms. Loh Yee Sing	4
Mr. Sudesh A/L K. V. Sankaran who also retires by rotation in accordance with Article 20.4 of the Company's Constitution, has expressed his intention not to seek re-election. Hence, he will retain office until the close of the 41st AGM.	
5. To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company to hold office until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.	5

AS SPECIAL BUSINESS:

6. To consider and, if thought fit, pass the following Resolutions:	
6.1 PROPOSED AUTHORITY TO ALLOT AND ISSUE SHARES IN GENERAL PURSUANT TO SECTION 76 OF THE COMPANIES ACT, 2016	6

"THAT pursuant to Section 76 of the Companies Act, 2016 ("Act"), the Directors be and are hereby empowered to allot and issue shares in the Company at any time and from time to time until the conclusion of the next AGM and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being, subject always to the Constitution of the Company and approval of all relevant regulatory bodies being obtained for such allotment and issuance.

THAT pursuant to Section 85 of the Act, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued shares of the Company arising from issuance of new shares pursuant to this Mandate.

AND THAT the Directors of the Company be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad AND FURTHER THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next AGM of the Company."

NOTICE OF ANNUAL GENERAL MEETING (Cont'd)

6. To consider and, if thought fit, pass the following Resolutions: (Cont'd)

6.2 PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

7

"That, subject to the Companies Act, 2016 ("Act"), the provisions of the Company's Constitution, the Main Market Listing Requirements ("Main LR") of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of all relevant governmental and/or regulatory authorities, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interests of the Company ("the Proposed Share Buy-Back") provided that:

- (i) the aggregate number of ordinary shares which may be purchased and/or held by the Company as treasury shares does not exceed ten per centum (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at the point of purchase;
- (ii) the maximum amount of funds to be allocated by the Company pursuant to the Proposed Share Buy-Back shall not exceed the sum of the retained profits of the Company based on its latest audited financial statements available up to the date of a transaction pursuant to the Proposed Share Buy-Back. The accumulated losses of the Company based on its audited financial statements as at 30 June 2022 is RM25,610,975.
- (iii) upon completion of the purchase by the Company its own ordinary shares, the Directors of the Company be and are hereby authorized to deal with the ordinary shares purchased in their absolute discretion in the following manners:
 - (a) cancel all the ordinary shares so purchased; and/or
 - (b) retain the ordinary shares so purchased as treasury shares; and/or
 - (c) retain part thereof as treasury shares and cancel the remainder;
 - (d) in any other manner as may be prescribed by applicable law and/or the regulations and guidelines applied from time to time by Bursa Securities and/or any other relevant authority for the time being in force.

And that any authority conferred by this resolution may only continue to be in force until:

- (i) the conclusion of the next AGM of the Company following the general meeting at which such resolution was passed at which time it shall lapse unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;
- (ii) the expiration of the period within which the next AGM after that date is required by law to be held; or
- (iii) revoked or varied by ordinary resolution passed by the shareholders in general meeting,

whichever occurs first.

NOTICE OF ANNUAL GENERAL MEETING (Cont'd)

6. To consider and, if thought fit, pass the following Resolutions: (Cont'd)

6.2 PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY (Cont'd)

7

And that authority be and is hereby given unconditionally and generally to the Directors of the Company to take all such steps as are necessary or expedient (including without limitation, the opening and maintaining of central depository account(s) under the Securities Industry (Central Depositories) Act, 1991, and the entering into of all other agreements, arrangements and guarantee with any party or parties) to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities and with the fullest power to do all such acts and things thereafter (including without limitation, the cancellation or retention as treasury shares of all or any part of the purchased shares) in accordance with the Act, the provisions of the Constitution of the Company and the Main LR and/or guidelines of Bursa Securities and all other relevant governmental and/or regulatory authorities."

7. To transact any other business of which due notice shall have been given in accordance with the Companies Act, 2016.

FURTHER NOTICE IS HEREBY GIVEN THAT only members whose names appear on the Record of Depositors as at 6 December 2022 shall be entitled to attend the AGM or appoint proxies in his/her stead or in the case of a corporation, a duly authorised representative to attend and to vote in his/her stead.

By Order of the Board

CHAN EOI LENG
(SSM PC No. 202008003055)
(MAICSA 7030866)

CHONG KWAI YOONG
(SSM PC No. 202008001332)
(MAICSA 7075434)

Chartered Secretaries

Ipoh, Perak Darul Ridzuan, Malaysia
29 October 2022

NOTES:

1. Proxy

A member (other than an exempt authorized nominee) entitled to attend and vote at the Meeting is entitled to appoint one (1) or two (2) proxies to attend and vote instead of him. A proxy must be 18 years and above and need not be a member of the Company.

Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.

NOTICE OF ANNUAL GENERAL MEETING (Cont'd)

NOTES: (Cont'd)

1. Proxy (Cont'd)

Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company in an 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 but the proportion of holdings to be represented by each proxy must be specified.

The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if the appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. If under the hand of attorney/authorised officer, the Power of Attorney or Letter of Authorisation must be attached.

The instrument appointing a proxy or proxies must be deposited at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the holding of the meeting or any adjournment thereof either by hand, post, courier or electronic mail to bsr.helpdesk@boardroomlimited.com before the Form of Proxy lodgement cut-off time as mentioned above.

Alternatively, the form of proxy can be submitted by electronic means through the Share Registrar's website, Boardroom Smart Investor Portal. Kindly follow the link at <https://investor.boardroomlimited.com> to login and deposit your form of proxy electronically, also forty-eight (48) hours before the meeting.

For verification purposes, members and proxies are required to produce their original identity cards at the registration counter. No person will be allowed to register on behalf of another person even with the original identity card of that other person.

Personal Data Privacy – By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company hereby agrees and consents that any of your personal data in our possession shall be processed by us in accordance with the Personal Data Protection Act 2010. Further, you hereby warrant that relevant consent has been obtained by you for us to process any third party's personal data in accordance with the said Act.

2. Audited Financial Statements For The Financial Year Ended 30 June 2022

Agenda 1 is meant for discussion only as Section 340(1) of the Companies Act, 2016 only requires the Audited Financial Statements to be laid before the Company at the AGM and not shareholders' approval. Hence, Agenda 1 will not be put forward for voting.

3. Directors' Fees and Benefits

Section 230(1) of the Companies Act, 2016 provides amongst others, that "fees" of the directors and "any benefits" payable to directors of a listed company and its subsidiaries shall be approved at a general meeting. Pursuant thereto, shareholders' approval is sought for these payments in two (2) separate resolutions as follows:

Resolution 1: Payment of Directors' fees in respect of the financial year ended 30 June 2022

Resolution 2: Payment of Directors' benefits from the 41st AGM until the next AGM of the Company

NOTICE OF ANNUAL GENERAL MEETING (Cont'd)

NOTES: (Cont'd)

3. Directors' Fees and Benefits (Cont'd)

Summary of the Payment of Directors' Fees and Directors' Benefits to Directors from the 41st AGM until the next AGM in year 2023:

Description	Non-Executive Chairman	Non-Executive Directors / Members
Directors' Fee	RM216,000 per annum	RM18,000 per annum

Description	Non-Executive Directors / Members
Meeting Allowance for Directors' Meeting	RM1,000 per meeting
Meeting Allowance for Board Committees	RM1,000 per meeting

Notes:

1. The Executive Director of the Company shall not be entitled to any Director's Fees or any allowances in the Company and its subsidiaries.
2. The Directors' benefits payable to the Non-Executive Directors would be calculated based on the current composition of the Board and Board Committees and the number of meetings scheduled for the Board and Board Committees and includes all benefits payable to the Directors, such as meeting allowances, committees' fees, etc.

4. Re-Election of Directors

Mr. Goh Chin Heng and Ms. Loh Yee Sing who retire by rotation are standing for re-election as Directors of the Company and being eligible have offered themselves for re-election at this AGM.

Mr. Sudesh A/L K.V. Sankaran did not seek re-election, after having served on the Board of ATTA for more than twelve (12) years since his appointment as Director on 20 December 2004. Hence, he will retain office until the close of the 41st AGM, and retires in accordance with Article 20.4 of the Company's Constitution.

The Board has via the Nomination Committee had conducted an assessment on their effectiveness and contributions of the said retiring Directors including their skills, experience and strength in qualities and time commitment, has recommended for them to be re-elected to the Board. The profiles of the retiring Directors are set out in the Profile of Directors of the Annual Report 2022.

5. Re-appointment of External Auditor ("EA")

The Audit Committee ("AC") had on 29 August 2022 deliberated the outcome of the annual assessment of the EA, which included an assessment of the engagement teams' qualifications, credentials and experience, particularly in the financial services sector, their audit work approach, and their ability to provide value-added advice and services, as well as to perform the work within ATTA Group's timeline by completing an assessment questionnaire.

The AC in its assessment found Messrs Grant Thornton Malaysia PLT to be sufficiently objective and independent and was satisfied with the suitability based on the quality of audit, performance and resources in terms of their audit team provided to the Group.

NOTICE OF ANNUAL GENERAL MEETING (Cont'd)

NOTES: (Cont'd)

5. Re-appointment of External Auditor ("EA") (Cont'd)

The Board, therefore, approved the AC's recommendation that the re-appointment of Messrs Grant Thornton Malaysia PLT as External Auditors of the Company for the financial year ending 30 June 2023 be put forward for shareholders' approval at the AGM.

6. Proposed Authority to Allot and Issue Shares pursuant to Section 76 of the Companies Act, 2016

The proposed Resolution 6, if passed, will empower the Directors of the Company, from the date of the above AGM until the next AGM to allot and issue shares in the Company up to an amount not exceeding in total ten per centum (10%) of the total issued shares of the Company for the time being for such purposes as the Directors consider would be in the interests of the Company. This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next AGM of the Company.

The general mandate sought for allotment and issue of shares is a renewal of the general mandate sought in the preceding year. As at the date of this Notice, 23,496,000 ordinary shares were issued pursuant to the mandate granted to the Directors at the 40th AGM held on 15 December 2021 and which will lapse at the conclusion of the 41st AGM. Further information on the proceed raised from the previous mandate is reflected on page 42 of the Annual Report 2022. The general mandate will provide flexibility to the Company for any possible fundraising activities, including but not limited to placing of shares for purpose of funding future investment project(s), working capital and/or acquisitions.

At this juncture, there is no decision to issue new shares but the Directors consider it desirable to have the flexibility permitted to respond to market developments and to enable allotments to take place to finance business opportunities without making a pre-emptive offer to existing shareholders. If there should be a decision to issue new shares after the general mandate is obtained, the Company will make announcement in respect thereof.

7. Proposed Renewal Of Share Buy-Back Authority

The Ordinary Resolution 7 proposed, if passed, will empower the Directors to purchase the Company's own shares through Bursa Malaysia Securities Berhad up to 10% of the issued shares of the Company. This authority will expire at the next Annual General Meeting of the Company unless earlier revoked or varied by ordinary resolution of the Company at a general meeting.

Further information on the above Ordinary Resolution is set out in the Statement to Shareholders of the Company, which is sent out together with the Company's 2022 Annual Report.

Annual Report 2022 and Corporate Governance Report 2022

The Annual Report 2022 and Corporate Governance Report 2022 may be downloaded at www.attaglobalgroup.com

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FORM OF PROXY

No. of shares held	
CDS A/C No.	
Telephone No.	

I/We _____ (FULL NAME IN BLOCK CAPITALS)

NRIC No./Company No. _____ of _____

_____ (FULL ADDRESS)

being a member of ATTA GLOBAL GROUP BERHAD hereby appoint the following person(s):

Name of Proxy & NRIC No.	Email Address	No. of Shares	%
1. _____	_____	_____	_____
2. _____	_____	_____	_____

or failing him/her, the Chairman of the Meeting as my/our proxy, to vote for me/us and on my/our behalf at the Forty-First (41st) Annual General Meeting of the Company to be held on 14 December 2022 and at any adjournment thereof in the manner indicated below in respect of the following Resolutions:

Ordinary Resolution No.	Ordinary Business	For	Against
1	The payment of Directors' Fees		
2	The payment of Non-Executive Directors' Benefits		
	The re-election of Directors:		
3	Mr. Goh Chin Heng		
4	Ms. Loh Yee Sing		
5	The re-appointment of Messrs Grant Thornton Malaysia PLT as Auditors and authority to Directors to fix their remuneration		
	Special Business		
6	Authority to allot and issue shares in general pursuant to Section 76 of the Companies Act, 2016		
7	Proposed Renewal of Share Buy-Back Authority		

Please indicate with (√) or (X) how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he thinks fit, or at his discretion, abstain from voting.

Date:

 Signature of Shareholder
 (Common Seal & Signatures)

NOTES:

- Only members whose names appear on the Record of Depositors as at 6 December 2022 shall be entitled to attend the AGM or appoint proxies in his/her stead or in the case of a corporation, a duly authorised representative to attend and to vote in his/ her stead.
- A member (other than an exempt authorized nominee) entitled to attend and vote at the Meeting is entitled to appoint one (1) or two (2) proxies to attend and vote instead of him. A proxy must be 18 years and above and need not be a member of the Company.
- Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company in an 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 but the proportion of holdings to be represented by each proxy must be specified.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. If under the hand of attorney/authorised officer, the Power of Attorney or Letter of Authorisation must be attached.

NOTES: (Cont'd)

6. The instrument appointing a proxy must be deposited at the office of the Share Registrar of our Company, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia not less than 48 hours before the time appointed for holding the Meeting or adjourned Meeting either by hand, post, courier or electronic mail to bsr.helpdesk@boardroomlimited.com or fax (603)78904670, otherwise the instrument of proxy should not be treated as valid. Alternatively, the form of proxy can be submitted by electronic means through the Share Registrar's website, Boardroom Smart Investor Portal. Kindly follow the link at <https://investor.boardroomlimited.com> to login and deposit your form of proxy electronically, also forty-eight (48) hours before the meeting.
7. For verification purposes, members and proxies are required to produce their original identity card at the registration counter. No person will be allowed to register on behalf of another person even with the original identity card of that other person.
8. Personal Data Privacy – By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company hereby agrees and consents that any of your personal data in our possession shall be processed by us in accordance with the Personal Data Protection Act 2010. Further, you hereby warrant that relevant consent has been obtained by you for us to process any third party's personal data in accordance with the said Act.

Please fold across the line and close

AFFIX STAMP
(Within Malaysia)

To
The Share Registrar
ATTA GLOBAL GROUP BERHAD
[198101012950 (79082-V)]
11th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan

Please fold across the line and close

To : The Share Registrar
Boardroom Share Registrars Sdn. Bhd. [199601006647 (378993-D)]
ATTA GLOBAL GROUP BERHAD
11th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan

Tel. No. : +603-78904700

Fax No. : +603-78904670

Please send me/us a printed copy of the following:

Please indicate with (√)

2022 Annual Report	
Statement to Shareholders	

Name of Shareholder	
NRIC No. / Passport No. / Company No.	
CDS Account No.	
Correspondence Address	
Tel. No.	

Date : _____

Signature : _____

Please fold across the line and close

AFFIX STAMP
(Within Malaysia)

To
The Share Registrar
ATTA GLOBAL GROUP BERHAD
[198101012950 (79082-V)]
11th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan

Please fold across the line and close