



**MILUX CORPORATION BERHAD**

(Registration No. 199401027937 (313619-W))  
(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting (“EGM”) of Milux Corporation Berhad (“Milux” or the “Company”) will be conducted fully virtual at the broadcast venue at Meeting Room, Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 4 November 2020 at 3:00 p.m., or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification, the following ordinary resolutions:-

### ORDINARY RESOLUTION 1

#### **PROPOSED DIVERSIFICATION OF THE EXISTING CORE BUSINESS OF MILUX AND ITS SUBSIDIARIES (“MILUX GROUP”) TO INCLUDE PROVISION OF SUPPORT SERVICES FOR THE OIL AND GAS INDUSTRY (“PROPOSED O&G DIVERSIFICATION”)**

“**THAT** approval be and is hereby given to the Company to diversify the existing core business of Milux Group to include provision of support services for the oil and gas industry.

**AND THAT** the Directors of the Company be and are hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed O&G Diversification with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Directors of the Company may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed O&G Diversification.”

### ORDINARY RESOLUTION 2

#### **PROPOSED DIVERSIFICATION OF THE EXISTING CORE BUSINESS OF MILUX AND ITS SUBSIDIARIES (“MILUX GROUP”) TO INCLUDE PROPERTY RELATED BUSINESSES (“PROPOSED PROPERTY DIVERSIFICATION”)**

“**THAT** approval be and is hereby given to the Company to diversify the existing core business of Milux Group to include property development, property management and construction business.

**AND THAT** the Directors of the Company be and are hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed Property Diversification with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Directors of the Company may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Property Diversification.”

### ORDINARY RESOLUTION 3

#### **PROPOSED NEW SHAREHOLDERS’ MANDATE FOR THE RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED NEW SHAREHOLDERS’ MANDATE”)**

“**THAT** subject to and conditional upon the passing of Ordinary Resolution 2, approval be and is hereby given to Milux Group, to enter and give effect to the recurrent related party transactions of a revenue or trading nature (hereinafter to be referred to as “**Recurrent Transactions**”) with the related parties as set out in Section 2.3 of Part B of the Circular to Shareholders dated 14 October 2020 which are necessary for the Company’s day-to-day operations subject further to the following:

- (i) the Recurrent Transactions contemplated are in the ordinary course of business and are carried out on an arm’s length basis on normal commercial terms of Milux Group on terms not more favourable to the related parties than those generally available to the public and are not, in the Company’s opinion, detrimental to the minority shareholders of the Company;
- (ii) the Proposed New Shareholders’ Mandate is subject to annual renewal and any authority conferred by the Proposed New Shareholders’ Mandate shall only continue to be in force until:
  - (a) the conclusion of the next Annual General Meeting (“AGM”) of the Company following the forthcoming EGM of the Company at which the Proposed New Shareholders’ Mandate is approved, at which time it will lapse unless by a resolution passed at the AGM the authority is renewed;
  - (b) the expiration of the period within which the next AGM of the Company is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 (“**the Act**”) but shall not extend to such extensions as may be allowed pursuant to Section 340(4) of the Act; or
  - (c) it is revoked or varied by 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 do all acts and things to give full effect to the Recurrent Transactions contemplated and/or authorised by this resolution, as the Directors of the Company, in their absolute discretion, deem fit.”

By Order of the Board,

**Chua Siew Chuan (MAICSA 0777689) (SSM PC NO. 2001908002648)**  
**Cheng Chia Ping (MAICSA 1032514) (SSM PC NO. 202008000730)**  
Company Secretaries

Kuala Lumpur  
14 October 2020

#### **Notes:-**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on **27 October 2020** (“**General Meeting Record of Depositors**”) shall be eligible to participate, speak and vote at the Meeting.
2. A member entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy to attend and vote in his stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. A proxy may but does not need to be a member of the Company and notwithstanding this, a member entitled to attend and vote at the Meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
4. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
5. 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.
6. **Appointment of proxy and registration for remote participation and voting**  
The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to [info@sshsb.com.my](mailto:info@sshsb.com.my), not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://www.sshsb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.  
Should you wish to personally participate at the EGM remotely, please register electronically via Securities Services e-Portal at <https://www.sshsb.net.my/> by the registration cut-off date and time.  
Please refer to the **Administrative Guide** on the Conduct of a fully virtual general meeting available for download at <https://milux.com.my/investor-relations/> for further details.