

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the course of action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

Bursa Malaysia Securities Berhad (“**Bursa Securities**”) has perused this Circular on a limited review basis pursuant to Practice Note 18 of the Main Market Listing Requirements of Bursa Securities. Bursa Securities takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.



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

CIRCULAR TO SHAREHOLDERS

IN RELATION TO

PROPOSED SHAREHOLDERS’ GENERAL MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED RRPT MANDATE”)

Adviser for the Proposed RRPT Mandate



SIERAC CORPORATE ADVISERS SDN. BHD.
Registration No.: 200001013247 (515853-A)

The resolution in respect of the Proposed RRPT Mandate will be tabled at the forthcoming extraordinary general meeting of Milux Corporation Berhad (“**Company**”) (“**EGM**”) which will be conducted on a virtual basis through live streaming from the broadcast venue and online remote voting via remote participation and electronic voting facilities provided by Boardroom Share Registrars Sdn. Bhd. (“**Boardroom**”) via its website <https://meeting.boardroomlimited.my> from the broadcast venue at Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on Monday, 17 February 2025 at 10.00 a.m. or any adjournment thereof. The Notice of the EGM, Proxy Form and Administrative Guide are enclosed in this Circular and can be downloaded from the Company’s website at <https://milux.com.my/investor-relations/>.

As a shareholder of the Company, you are entitled to participate and vote at the forthcoming EGM. If you wish to appoint a proxy to participate on your behalf at the EGM, you may deposit your Proxy Form at Boardroom’s office, at 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the date and time stipulated for holding the forthcoming EGM, or any adjournment thereof. Alternatively, the Proxy Form may also be electronically submitted via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide for the procedures for electronic submission of Proxy Form. The lodging of the Proxy Form shall not preclude you from attending, participating and voting remotely in person at the forthcoming EGM using the remote participation and electronic voting facilities, should you subsequently wish to do so and, in such event, your Proxy Form shall be deemed to have been revoked.

Last date and time for lodging the Proxy Form : Saturday, 15 February 2025 at 10.00 a.m.
Date and time of EGM : Monday, 17 February 2025 at 10.00 a.m., or any adjournment thereof

DEFINITIONS

Except where the context otherwise requires, the following definitions apply throughout this Circular: -

Act	:	The Companies Act 2016, as amended from time to time or re-enactment thereof
ABSCSB	:	ABS Capital Sdn. Bhd. (Registration No. 202401037396 (1583243-P))
AGM	:	Annual general meeting of the Company
Annual Report	:	Annual report of the Company
ARC	:	Audit and Risk Committee of Milux
ASSB	:	Abletech Solutions Sdn. Bhd. (Registration No. 201901022986 (1332315-V))
Board	:	Board of Directors of Milux
Bursa Securities	:	Bursa Malaysia Securities Berhad (Registration No. 200301033577 (635998-W))
Circular	:	This circular to the shareholders of the Company in relation to the Proposed RRPT Mandate dated 24 January 2025
Constitution	:	Constitution of Milux, as amended from time to time
Director(s)	:	Members of the Board and shall have the meaning given in Section 2(1) of the Capital Markets and Services Act 2007 and includes any person who is or was within the preceding 6 months of the date on which the terms of the transaction were agreed upon, a director of the Company (or any other company which is its subsidiary or holding company) or a chief executive of the Company, its subsidiary or holding company
EGM	:	Extraordinary general meeting of the Company
Interested Director(s)	:	Director who is deemed to be a Related Party and is interested in the Proposed RRPT Mandate
Interested Major Shareholder(s)	:	Major Shareholder who is deemed to be a Related Party and is interested in the Proposed RRPT Mandate
Interested Person(s) Connected	:	Person Connected who is deemed to be a Related Party and is interested in the Proposed RRPT Mandate
Listing Requirements	:	Main Market Listing Requirements of Bursa Securities including any amendments that may be made from time to time and any re-enactment thereof
LAH	:	Lim Aik Hoe
LAK	:	Lim Aik Kiat
LPD	:	31 December 2024, being the latest practicable date prior to the printing of this Circular
Major Shareholder(s)	:	A person who has an interest or interests in one or more voting shares in the Company and the number or aggregate number of those shares is: - (a) 10% or more of the total number of voting shares in Milux; or (b) 5% or more of the total number of voting shares in Milux where such person is the largest shareholder of Milux.

For the purpose of this definition, “interest” shall have the meaning of “interest in shares” given in Section 8 of the Act.

It also includes any person who is or was within the preceding 6 months of the date on which the terms of the transaction were agreed upon, a major shareholder of Milux or its subsidiary or holding company.

DEFINITIONS (CONT'D)

Milux or the Company	:	Milux Corporation Berhad (Registration No. 199401027937 (313619-W))
Milux Group or the Group	:	Milux and its subsidiaries, collectively
MSSSB	:	Milux Sales & Service Sdn. Bhd. (Registration No. 199401016583 (302263-X))
Movon	:	Movon Sdn. Bhd. (Registration No. 202101019895 (1420195-K))
MWH	:	Mak Wai Hoong
Person(s) Connected	:	Shall have the meaning as defined in Paragraph 1.01 of the Listing Requirements
Proposed RRPT Mandate	:	Proposed shareholders' general mandate for the Company to enter into Recurrent Related Party Transaction(s) of a revenue or trading nature with Related Party(ies) in the ordinary course of business which is/are necessary for Milux's day-to-day operations
Recurrent Related Party Transaction(s) or RRPT(s)	:	Recurrent related party transaction(s) of revenue or trading nature which is/are necessary for the day-to-day operations and is/are entered into by the Company or its subsidiaries in the ordinary course of business which involve(s) the interest, direct or indirect, of a Related Party
Related Party(ies)	:	Director(s), Major Shareholder(s) or Person(s) Connected with such Director(s) or Major Shareholder(s)
SCA or Adviser	:	Sierac Corporate Advisers Sdn. Bhd. (Registration No. 200001013247 (515853-A)), the adviser appointed by the Board for the Proposed RRPT Mandate
Share Registrar	:	Boardroom Share Registrars Sdn. Bhd. (Registration No. 199601006647 (378993-D))
Share(s)	:	Ordinary share(s) in Milux
sq ft	:	Square feet

All references to "you" in this Circular are to the shareholders of Milux.

In this Circular, words referring to the singular shall, where applicable, include the plural and vice versa and words importing the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa. Reference to persons shall include corporations, unless otherwise specified.

Any reference in this Circular to any legislation or guideline is a reference to that legislation or guideline as amended or re-enacted from time-to-time.

Any reference to time and date in this Circular is a reference to Malaysian time and date, unless otherwise stated.

Any discrepancy in the figures included in this Circular between the amounts stated, actual figures and the totals thereof are, unless otherwise explained, due to rounding. "RM" and "sen" refer to Ringgit Malaysia and sen respectively.

Certain statements in this Circular may be forward-looking in nature, which are subject to uncertainties and contingencies. Forward-looking statements may contain estimates and assumptions made by the Board after due enquiry, which are nevertheless subject to known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements to differ materially from the anticipated results, performance or achievements expressed or implied in such forward-looking statements. In light of these and other uncertainties, the inclusion of a forward-looking statement in this Circular should not be regarded as a representation or warranty that the Company's plans and objectives will be achieved.

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

Registered Office:
Lot 5, Level 10
Menara Great Eastern 2
No. 50, Jalan Ampang
50450 Kuala Lumpur
Wilayah Persekutuan

24 January 2025

Board of Directors:

Yap Yen Chien	<i>(Independent Non-Executive Chairman)</i>
Datin Yap Shin Siang	<i>(Independent Non-Executive Director)</i>
Mak Wai Hoong	<i>(Non-Independent Non-Executive Director)</i>
Ng Wei Wei	<i>(Independent Non-Executive Director)</i>
Tan Chee How	<i>(Executive Director)</i>

To: The shareholders of Milux Corporation Berhad

Dear Sir/Madam,

PROPOSED RRPT MANDATE

1.0 INTRODUCTION

On 8 January 2025, SCA, on behalf of the Board, announced the Company's intention to seek its shareholders' approval for the Proposed RRPT Mandate at the forthcoming EGM.

The purpose of this Circular is to provide you with relevant details and information on the Proposed RRPT Mandate together with the recommendation of the Board and to seek your approval on the ordinary resolution pertaining to the Proposed RRPT Mandate to be tabled at the forthcoming EGM.

YOU ARE ADVISED TO READ THE CONTENTS OF THIS CIRCULAR TOGETHER WITH THE APPENDIX CONTAINED HEREIN CAREFULLY BEFORE VOTING ON THE RESOLUTION TO GIVE EFFECT TO THE PROPOSED RRPT MANDATE.

2.0 DETAILS OF THE PROPOSED RRPT MANDATE

2.1 Provisions under the Listing Requirements

Pursuant to Paragraph 10.09 and Practice Note 12 of the Listing Requirements, the Company may seek a general mandate from its shareholders in respect of the RRPTs which are necessary for its day-to-day operations subject to, amongst others, the following: -

- (a) the RRPTs are in the ordinary course of business and are on terms not more favourable to the Related Party(ies) than those generally available to the public;
- (b) the shareholders' mandate is subject to annual renewal and disclosure is made in the Annual Report of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year where the aggregate value is equal to or more than the prescribed threshold below in relation to a listed issuer with a share capital of less than RM60.0 million: -
 - (i) the consideration, value of the assets, capital outlay or costs of the RRPT(s) is RM1.0 million or more; or
 - (ii) the percentage ratio of such RRPT is 1% or more,whichever is the lower;
- (c) the issuance of a circular to shareholders for the shareholders' mandate containing information as may be prescribed by Bursa Securities. The draft circular must be submitted to Bursa Securities together with a checklist showing compliance with such information;
- (d) in a meeting to obtain shareholders' mandate, the Interested Director(s), Interested Major Shareholder(s) or Interested Person(s) Connected with a Director or Major Shareholder, and where it involves the interest of an Interested Person Connected with a Director or Major Shareholder, such Director or Major Shareholder must not vote on the resolution in respect of the RRPTs. An Interested Director or Interested Major Shareholder must ensure that Person(s) Connected with him abstain from voting on the resolution in respect of the RRPTs; and
- (e) the Company must immediately announce to Bursa Securities when the actual value of an RRPT entered into by the Company exceeds the estimated value of the RRPT disclosed in the Circular by 10% or more and must include the information as may be prescribed by Bursa Securities in its announcement.

Transactions entered into between the Company (or any of its wholly-owned subsidiaries) and its wholly-owned subsidiaries are excluded from the requirements of related party transactions of Chapter 10 of the Listing Requirements.

Where the Company has procured its shareholders' mandate pursuant to Paragraph 10.09(2) of the Listing Requirements, the provisions of Paragraph 10.08 of the Listing Requirements will not apply to the transactions which are comprised in the said mandate.

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2.2 The Proposed RRPT Mandate

It is anticipated that in the ordinary course of business of Milux Group, RRPTs between the Group and its Related Parties are likely to occur at any time and with some degree of frequency.

In this respect, the Company is now seeking approval from its shareholders for the Proposed RRPT Mandate for the RRPTs anticipated to be entered into by Milux Group, the details of which are set out in Section 2.6 of this Circular, for the period from the date of the forthcoming EGM to the date of the next AGM pursuant to Paragraph 10.09 of the Listing Requirements.

These RRPTs, which are necessary for the day-to-day operations of Milux Group in the ordinary course of business, will be based on normal commercial terms, at arms' length, and will be transacted on terms that are not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders of Milux.

2.3 Validity period of the Proposed RRPT Mandate

The Proposed RRPT Mandate, if approved by the shareholders at the forthcoming EGM, is subject to annual renewal. In this respect, any authority conferred by the approved Proposed RRPT Mandate will take effect from the passing of the proposed ordinary resolution relating thereto and will continue to be in force until: -

- (a) the conclusion of the next AGM following the forthcoming EGM at which such ordinary resolution is passed to effect the Proposed RRPT Mandate, at which time it shall lapse, unless the authority is renewed by an ordinary resolution passed at the said next AGM; or
- (b) the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) the Proposed RRPT Mandate is revoked or varied by resolution passed by the shareholders in a general meeting,

whichever is the earlier.

Thereafter, shareholders' approval will be sought for the renewal of the Proposed RRPT Mandate at each subsequent AGM for the Company and/or its subsidiary companies to enter into the RRPTs.

The RRPTs that are contemplated under the Proposed RRPT Mandate are in compliance with Paragraph 10.09(2) of the Listing Requirements and the relevant provisions under Section 3.1 and Section 3.2 of Practice Note 12 of the Listing Requirements.

Notwithstanding the above, the Company is mindful of Paragraph 10.09(2) of the Listing Requirements and in this respect, the Company will observe and monitor the actual value of an RRPT to be entered by the Company. The Company shall make an immediate announcement if the actual value of an RRPT entered into by the Company exceeds the estimated value of the RRPT disclosed in this Circular by 10% or more and shall include the information as may be prescribed by Bursa Securities in the said announcement.

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2.4 Principal activities of Milux Group

The Company is principally an investment holding company and engaged in the provision of management services whilst the principal activities of its subsidiaries are set out in the table below: -

Name of subsidiaries	Equity interest %	Principal activities
T.H. Hin Sdn. Bhd. (Registration No. 197701003521 (34573-X))	100	Inactive
T.H. Hin Home Tech Sdn. Bhd. (Registration No. 198301016863 (112272-K))	100	Trading of gas cookers, built-in hobs, rice cookers, roasted ovens, electrical household appliances and their related products
Brightyfield Sdn. Bhd. (Registration No. 199101000399 (210709-P))	100	Inactive
Enamel Products Sdn. Bhd. (Registration No. 199201008698 (240201-H))	100	Inactive
MSSSB	100	Dealer in gas cookers, electrical household appliances and their related products
Eurobay Industries Sdn. Bhd. (Registration No. 199501022757 (351960-P))	100	Inactive
Milux International Sdn. Bhd. (Registration No. 198401008521 (121039-D))	100	Investment holding
Pansprint Consolidated Sdn. Bhd. (Registration No. 199801016840 (472969-A))	100	Inactive
Milux Properties Sdn. Bhd. (Registration No. 201201019461 (989606-V))	100	Inactive
T5 Digital Sdn. Bhd. (Registration No. 201701047138 (1261314-A))	100	Carry out the business of retail sale for all kinds of product over the internet
Milux Greentech Resources Sdn. Bhd. (Registration No. 201201019462 (989607-D))	100	Inactive

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2.5 Classes of Related Parties with whom RRPTs will be carried out and contemplated

The Proposed RRPT Mandate will apply to the Interested Director, Interested Major Shareholders and the Persons Connected with them, as follows: -

No.	Interested Director/ Interested Major Shareholders/ Persons Connected	Relationship
(1)	ABSCSB	<ul style="list-style-type: none">• Major Shareholder who holds 64.14% equity interest in Milux.
(2)	LAH	<ul style="list-style-type: none">• Major Shareholder of Milux, by virtue of his direct shareholding of 27.50% in ABSCSB.• Major Shareholder of MSSSB, by virtue of his indirect shareholding in Milux.• Shareholder of Movon, by virtue of his: -<ul style="list-style-type: none">- direct shareholding of 14.99% in ASSB; and- indirect shareholding of 65.00% in ASSB via his direct shareholding of 50.00% in Theta Property Sdn. Bhd.• Elder brother of LAK.
(3)	LAK	<ul style="list-style-type: none">• Major Shareholder of Milux, by virtue of his direct shareholding of 27.50% in ABSCSB.• Major Shareholder of MSSSB, by virtue of his indirect shareholding in Milux.• Shareholder of Movon, by virtue of his: -<ul style="list-style-type: none">- direct shareholding of 14.99% in ASSB; and- indirect shareholding of 65.00% in ASSB via his direct shareholding of 50.00% in Theta Property Sdn. Bhd.• Younger brother of LAH.
(4)	MWH	<ul style="list-style-type: none">• Director of Milux.• Director of ASSB.• Director of Movon.• Major Shareholder of Milux, by virtue of his direct shareholding of 45.00% in ABSCSB.• Major Shareholder of MSSSB, by virtue of his indirect shareholding in Milux.

2.6 Details of the nature of RRPTs contemplated under the Proposed RRPT Mandate and estimated aggregate values

The details of the nature of RRPTs contemplated under the Proposed RRPT Mandate and their estimated value of transaction are as follows: -

No.	Transacting parties		Nature of the RRPTs	Interested Director, Interested Major Shareholders and Persons Connected with them	*Estimated value of transaction from the date of forthcoming EGM to the date of the next AGM (RM)
	Milux Group	Related Parties			
1	MSSSB	Movon ⁽¹⁾	<p><u>Supply of products</u></p> <p>Supplier : MSSSB</p> <p>Customer : Movon</p> <p>Type of products : Supply of products primarily categorised as follows, including but not limited to: -</p> <p>(i) home appliances; and</p> <p>(ii) kitchen appliances.</p>	(i) ABSCSB ⁽²⁾ (ii) LAH ⁽³⁾⁽⁴⁾⁽⁵⁾ (iii) LAK ⁽³⁾⁽⁴⁾⁽⁵⁾ (iv) MWH ⁽⁴⁾⁽⁶⁾	60,000,000
2	MSSSB	Movon ⁽¹⁾	<p><u>Supply of products</u></p> <p>Supplier : Movon</p> <p>Customer : MSSSB</p> <p>Type of products : Supply of products primarily categorised as follows, including but not limited to: -</p> <p>(i) home appliances;</p> <p>(ii) kitchen appliances; and</p> <p>(iii) small appliances.</p>	(i) ABSCSB ⁽²⁾ (ii) LAH ⁽³⁾⁽⁴⁾⁽⁵⁾ (iii) LAK ⁽³⁾⁽⁴⁾⁽⁵⁾ (iv) MWH ⁽⁴⁾⁽⁶⁾	40,000,000

No.	Transacting parties		Nature of the RRPTs	Interested Director, Interested Major Shareholders and Persons Connected with them	*Estimated value of transaction from the date of forthcoming EGM to the date of the next AGM (RM)
	Milux Group	Related Parties			
3	MSSSB	Movon ⁽¹⁾	<p><u>Rental of office and warehouse</u></p> <p>Landlord : Movon</p> <p>Tenant : MSSSB</p> <p>Location : Lot 753, Jalan Subang 3, Taman Perindustrian Subang, 47610 Subang Jaya, Selangor</p> <p>Size : Up to 45,000 sq ft, which is determined by the anticipated monthly operational needs and usage requirements</p> <p>Payment terms : Monthly</p> <p>Purpose : Headquarters and warehouse of MSSSB</p>	(i) ABSCSB ⁽²⁾ (ii) LAH ⁽³⁾⁽⁴⁾⁽⁵⁾ (iii) LAK ⁽³⁾⁽⁴⁾⁽⁵⁾ (iv) MWH ⁽⁴⁾⁽⁶⁾	500,000
4	MSSSB	ASSB ⁽⁷⁾	<p><u>Provision of sales and support services</u></p> <p>Service provider : ASSB</p> <p>Client : MSSSB</p> <p>Nature of services : E-commerce solutions and event management support services</p>	(i) ABSCSB ⁽²⁾ (ii) LAH ⁽³⁾⁽⁴⁾⁽⁵⁾ (iii) LAK ⁽³⁾⁽⁴⁾⁽⁵⁾ (iv) MWH ⁽⁴⁾⁽⁶⁾	1,000,000
Total					101,500,000

Notes: -

- (1) *Movon is principally engaged in the business of direct selling, selling and marketing of product and services (home/office appliances, security appliance, baby and children's products, mother care products, cosmetics and skincare products and a wide range of goods, services products and solutions) and other information technology service activities.*
- (2) *ABSCSB is principally engaged in activities of holding companies.*
- (3) *LAH and LAK are siblings.*
- (4) *As at the LPD, LAH, LAK and MWH are Major Shareholders of Milux by virtue of their direct shareholdings in ABSCSB. They are also Major Shareholders of MSSSB by virtue of their indirect shareholdings in Milux. As at the LPD, ABSCSB holds 150,766,520 Shares, representing 64.14% equity interest in Milux.*
- (5) *As at the LPD, LAH and LAK are shareholders of ASSB. They are also shareholders of Movon by virtue of their direct shareholdings in ASSB.*
- (6) *As at the LPD, MWH is a Director of Milux. He is also a director of ASSB and Movon.*
- (7) *The principal activities of ASSB are (i) advertising agency that conduct media planning and media buying; (ii) event management; (iii) e-commerce (marketplace); (iv) e-commerce & IT solutions; and (v) trading business of all types of products with a wide range of goods and services (electronic home appliances, baby and children's products, mothercare products) via retail and online.*

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2.7 Amount due and owing to Milux Group pursuant to the RRPTs

As at the LPD, there is no amount due or owing to Milux Group by the Related Parties pursuant to the RRPTs which exceeds the credit terms. As such, the disclosures as required under Paragraph 16A and Paragraph 16B in Annexure PN12-A of Practice Note 12 of the Listing Requirements are not applicable.

2.8 Review methods or procedures for the RRPTs

Milux Group has established various procedures to ensure that the RRPTs are undertaken on arm's length basis, on transaction prices and normal commercial terms that are not more favourable to the Related Parties involved than those generally available to the public and are not detrimental to the minority shareholders of the Company. The review and disclosure procedures are as follows: -

- (i) the identity of the Related Parties will be disclosed/circulated within the Group and at the same time, the Related Parties will be notified that all RRPTs are required to be taken on an arm's length basis and on normal commercial terms not more favourable to the Related Parties than those generally available to the public;
- (ii) the thresholds for approvals of RRPTs will be consistent with those transactions entered into with unrelated parties. The Group has in place internal levels of authority governing all business transactions. As the RRPTs are conducted in the ordinary course of business, they will be covered under the same levels of authority;
- (iii) any tender, quotation or contract received from or proposed to be entered with a Related Party will be reviewed by Milux's senior management who will ascertain if it is an approved RRPT. Such tenders, quotations or contracts will not be approved unless the terms offered to the Group are comparable with those offered by other unrelated parties for the same or substantially similar type of transactions. The RRPT with a Related Party will only be entered into after taking into account the pricing, quality, deliverables, level of service and other related facts including competitors' prices of similar products and services in the open market;
- (iv) all RRPTs shall be tabled for review by the ARC every quarter or from time to time, as needed and subsequently reported to the Board to ensure that the transactions are not more favourable to the Related Party than those generally available to the public, and will not be detrimental to the minority shareholders;
- (v) all Directors and/or Major Shareholders having interest in any RRPTs shall abstain from Board deliberations and voting on the relevant resolution in respect of the RRPT. The Interested Directors and/or Interested Major Shareholders shall ensure that Persons Connected with them abstain from voting on the resolution approving the RRPT;
- (vi) records will be maintained by the Group to capture all RRPTs entered into pursuant to the Proposed RRPT Mandate to ensure that relevant approvals have been obtained and review procedures in respect of such transactions are adhered to;
- (vii) at least two (2) other contemporaneous transactions with unrelated third parties for similar products/ services and/or quantities will be used as comparison, wherever possible, to determine whether the price and terms offered to/by the Related Parties are fair and reasonable and comparable to those offered to/by other unrelated third parties for the same or substantially similar type of products/ services and/or quantities.

Where quotation or comparative pricing from unrelated third parties cannot be obtained, the transaction price will be determined by the Group based on the usual business practices of the Group, consistent with the usual margin of the Group for the same or substantially similar type of transactions made by the Group with unrelated third parties or otherwise in accordance with other applicable industry norm/consideration;

- (viii) the ARC shall review the internal audit reports on an annual basis to ensure that the guidelines and procedures established to monitor the RRPTs have been complied with;
- (ix) immediate announcement will be made when the actual amount of an RRPT exceeds the estimated value disclosed in the circular by 10% or more;
- (x) disclosure will be made in the following year's annual report of the Company of the aggregate value of transactions conducted pursuant the Proposed RRPT Mandate;
- (xi) in respect of any new RRPTs not covered under a shareholders' mandate, it will be subject to review and approval by a Director and one senior management who has no interest in the transaction, in accordance with the internal levels of authority. The ARC and Board will be notified of any transaction which requires announcement to Bursa Securities pursuant to Paragraph 10.09(1) of the Listing Requirements; and
- (xii) our Board and the ARC will have overall responsibility for the determination of the review procedures, including addition of new review procedures, as and when necessary. The Board and the ARC may also appoint individuals and committees to examine the RRPTs, as they deem appropriate. If a member of the Board or the ARC has interest, direct or indirect, in any particular transactions, he or she will abstain from all deliberations and voting on the matter at the Board or the ARC meetings in respect of such transactions, as the case may be.

2.9 Threshold for authority

The thresholds for approvals of RRPTs within the Group are as follows: -

- (i) Where the value of the RRPT is below RM5,000,000, it will be reviewed and approved by any two Directors of the Company who have no interest in the transaction.
- (ii) Where the value of the RRPT is equal to or in excess of RM5,000,000, it will be reviewed and approved by the ARC and the Board who have no interest in the transaction.

Where the RRPTs are not comprised in the shareholders' mandate or where the actual value exceeds the estimated value by 10% or more, announcement shall be made to Bursa Securities in compliance with the Listing Requirements.

2.10 Statement by ARC

The ARC has seen and reviewed the procedures set out in Section 2.8 of this Circular and is satisfied that they are sufficient to ensure that the RRPTs will be carried out on arm's length basis and on normal commercial terms that are not more favourable to the Related Parties than those generally available to the public and are not detrimental to the minority shareholders of the Company. Any member of the ARC who is interested in any RRPTs shall not be involved in the review of the RRPTs.

The ARC is of the view that the Group has in place adequate procedures and processes to monitor, track and identify RRPTs in a timely and orderly manner. The ARC shall review these procedures and processes annually to ensure that the RRPTs are not detrimental or prejudicial to the minority shareholders of the Company.

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3.0 RATIONALE FOR THE PROPOSED RRPT MANDATE

The RRPTs entered into or to be entered into by Milux Group are necessary for the day-to-day operations of Milux Group in the ordinary course of business and are intended to meet the business needs of Milux Group at the best possible terms. The RRPTs are likely to occur with frequency and arise at any time and from time to time.

The RRPTs are and will be entered into at arm's length and on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public. The RRPTs are also not detrimental to the interests of the minority shareholders of Milux.

Transacting with its Related Parties is aimed at meeting the business needs of the Group on the best possible terms. In most dealings with the Related Parties, the Group and the Related Parties have a strong understanding of each other's business needs and expectations. Additionally, the Group benefits from its familiarity with the background and management of the Related Parties. This facilitates more informed commercial decisions and ensures enhanced control over supplies, quality and the timely completion of work done or services provided. The Related Parties have also proven their reliability and expertise in their respective fields. It would be to Milux's interest to leverage on such expertise.

The procurement of the Proposed RRPT Mandate on an annual basis would eliminate the need to convene additional general meetings from time to time to seek Milux's shareholders' approval as and when potential RRPTs of a revenue or trading nature arise. Therefore, substantially reducing administrative time and expenses associated with such meetings, without compromising the corporate objectives and business opportunities available to the Milux Group. It also allows the Milux Group to have a timely billing and invoicing process as Milux does not need to convene additional general meeting from time to time to seek Milux's shareholders' approval as and when potential RRPTs of a revenue or trading nature arise, thereby streamlines the Milux Group's business operation.

4.0 EFFECTS OF THE PROPOSED RRPT MANDATE

The Proposed RRPT Mandate will have no effect on the issued and paid-up share capital and substantial shareholders' shareholdings of Milux. With the assumption that all external conditions and factors in the industry and business environment remain constant, the Proposed RRPT Mandate is expected to contribute positively to the earnings, net assets and gearing of the Group for the financial year ending 31 December 2025.

5.0 APPROVALS REQUIRED

The Proposed RRPT Mandate is, pursuant to Paragraph 10.09(2) of the Listing Requirements, subject to the approval being obtained from the shareholders of the Company at the forthcoming EGM or any adjournment thereof.

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6.0 INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM

The direct and indirect shareholdings in Milux of the Interested Director, Interested Major Shareholders and Persons Connected with them as at the LPD are as follows: -

Names	Direct interest		Indirect interest	
	No. of Shares	%	No. of Shares	%
ABSCSB	150,766,520	64.14	-	-
LAH	-	-	⁽¹⁾ 150,766,520	64.14
LAK	-	-	⁽¹⁾ 150,766,520	64.14
MWH	-	-	⁽¹⁾ 150,766,520	64.14

Note: -

(1) Deemed interested by virtue of his shareholding in ABSCSB pursuant to Section 8(4) of the Act.

The Interested Director has abstained and will continue to abstain from Board deliberation and voting on the resolution pertaining to the Proposed RRPT Mandate. In addition, the Interested Director and Interested Major Shareholders will abstain from voting in respect of their direct and/or indirect shareholdings in the Company, if any, on the resolution pertaining to the Proposed RRPT Mandate to be tabled at the forthcoming EGM.

The Interested Director and Interested Major Shareholders have further undertaken that they will ensure that Persons Connected shall abstain from voting in respect of their direct and/or indirect shareholdings in the Company, if any, deliberating or approving the resolution pertaining to the Proposed RRPT Mandate to be tabled at the forthcoming EGM.

Save as disclosed in the above, no other Directors and/or Major Shareholders and/or Persons Connected with them have any interest, direct or indirect, in the Proposed RRPT Mandate.

7.0 DIRECTORS' STATEMENT AND RECOMMENDATION

The Board, save for the Interested Director, having considered all aspects of the Proposed RRPT Mandate, including the rationale and effects of the Proposed RRPT Mandate, and after careful deliberation, is of the opinion that the Proposed RRPT Mandate is in the best interest of the Group and its shareholders.

Accordingly, the Board, save for the Interested Director, recommends you to vote in favour of the ordinary resolution pertaining to the Proposed RRPT Mandate to be tabled at the forthcoming EGM or any adjournment thereof.

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8.0 EGM

The resolution in respect of the Proposed RRPT Mandate will be tabled at the forthcoming EGM which will be conducted on a virtual basis through live streaming from the broadcast venue and online remote voting via remote participation and electronic voting facilities provided by Boardroom via its website at <https://meeting.boardroomlimited.my> from the broadcast venue at Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on Monday, 17 February 2025 at 10.00 a.m.

The Notice of the EGM, Proxy Form and Administrative Guide are enclosed in this Circular and can be downloaded from the Company's website at <https://milux.com.my/investor-relations/>.

You may complete and return the enclosed Proxy Form in accordance with the instructions printed thereon as soon as possible, and in any event, to arrive at the office of Boardroom at 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the date and time stipulated for holding the forthcoming EGM, or any adjournment thereof. Alternatively, the Proxy Form may also be electronically submitted via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide for the procedures for electronic submission of Proxy Form.

The lodging of the Proxy Form shall not preclude you from attending, participating and voting remotely in person at the forthcoming EGM using the remote participation and electronic voting facilities, should you subsequently wish to do so and, in such event, your Proxy Form shall be deemed to have been revoked. This request must be submitted to BSR.Helpdesk@boardroomlimited.com or electronically via Boardroom Smart Investor Portal (as the case may be) at least 48 hours before the commencement of the EGM.

Pursuant to Paragraph 8.29A of the Listing Requirements, voting in respect to the ordinary resolution approving the Proposed RRPT Mandate shall be conducted by way of poll during the forthcoming EGM.

9.0 FURTHER INFORMATION

You are advised to refer to the Appendix I attached to this Circular for further information.

Yours faithfully,

For and on behalf of the Board of
MILUX CORPORATION BERHAD

YAP YEN CHIEN
INDEPENDENT NON-EXECUTIVE CHAIRMAN

FURTHER INFORMATION

1. DIRECTORS' RESPONSIBILITY STATEMENT

This Circular has been seen and approved by the Board who collectively and individually accept full responsibility for the accuracy and completeness of the information given in this Circular and confirm that after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement herein misleading.

2. CONSENTS

SCA, being the Adviser for the Proposed RRPT Mandate, has given and has not subsequently withdrawn its written consent for the inclusion of its name and all other references thereto in the form and context in which they appear in this Circular.

3. DECLARATION OF CONFLICT OF INTEREST

SCA is not aware of any existing conflict of interest or any circumstances which would or is likely to give rise to a possible conflict of interest in relation to its role as the Adviser for the Proposed RRPT Mandate.

4. MATERIAL CONTRACTS

As at the LPD, there are no material contracts (not being contracts entered into in the ordinary course of business) which have been entered into by Milux Group within 2 years immediately preceding the date of this Circular.

5. MATERIAL LITIGATION

As at the LPD, Milux is not engaged in any material litigation, claims or arbitration either as a plaintiff or a defendant, which may have a material effect on the financial position or business of Milux. The Board confirms that there are no proceedings, pending or threatened, or of any fact likely to give rise to any proceedings, which may have a material impact on the financial position or the business of Milux.

6. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection during normal business hours (except public holidays) at the Registered Office of the Company at Lot 5, Level 10, Menara Great Eastern 2, No. 50 Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan from the date of this Circular up to and including the date of the forthcoming EGM: -

- (i) the Constitution of the Company;
- (ii) the audited financial statements of Milux for the past two (2) financial years ended 31 December 2022 and 31 December 2023, as well as the latest quarterly results of Milux for the financial period ended 30 September 2024; and
- (iii) letter of consent and declaration of conflict of interest by SCA as referred to in Section 2 and Section 3 under Appendix I of this Circular.



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” or “Meeting”) of Milux Corporation Berhad (“Milux” or “Company”) will be conducted on a virtual basis through live streaming from the Broadcast Venue at Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan and online remote voting via remote participation and electronic voting facilities provided by Boardroom Share Registrars Sdn. Bhd. via its website <https://meeting.boardroomlimited.my> on Monday, 17 February 2025 at 10.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED RRPT MANDATE”)

“THAT subject always to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature, details as set out in Section 2.6 of the Circular to Shareholders dated 24 January 2025 with the specified classes of related parties which are necessary for the Group’s day-to-day operations and are carried out in the ordinary course of business on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.

THAT the approval shall continue to be in force until:

- (i) the conclusion of the next annual general meeting (“AGM”) of the Company at which time it will lapse, unless by a resolution passed at the AGM whereby the authority is renewed; or
- (ii) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by a resolution passed by the shareholders in a 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 or in the interests of the Company to give effect to the Proposed RRPT Mandate.”

BY ORDER OF THE BOARD

YEOH CHONG KEAT
(MIA 2736) (SSM PC NO. 201908004096)

LIM FEI CHIA
(MAICSA 7036158) (SSM PC NO. 202008000515)

Company Secretaries
Kuala Lumpur

24 January 2025

Notes: -

1. General Meeting Record of Depositors

In respect of deposited securities, only members whose names appear in the Record of Depositors on 10 February 2025 shall be eligible to attend, speak and vote at the EGM.

2. Broadcast Venue

(a) The EGM will be conducted on a virtual basis through live streaming from the Broadcast Venue at Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan and online remote voting via remote participation and electronic voting facilities provided by Boardroom Share Registrars Sdn. Bhd. (“Boardroom”) via its website <https://meeting.boardroomlimited.my>. Please refer to the Administrative Guide and follow the procedures provided in order to register, participate and vote remotely at the EGM.

(b) The Broadcast Venue, which is the main venue of the EGM, is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman to be present at the Broadcast Venue. No shareholders/proxy(ies) from the public should be physically present at the Broadcast Venue.

3. Appointment of Proxy

(a) A member entitled to attend, speak and vote at the EGM is entitled to appoint more than one (1) proxy to attend and vote in his stead. Where a member appoints two (2) proxies, the member shall specify the proportions of his/her shareholdings to be represented by each proxy failing which, the appointment shall be invalid.

(b) A proxy may but need not need to be a member of the Company. 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 attend, participate, speak and vote at the Meeting.

(c) Where a member 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.

(d) The instrument appointing a proxy shall be in writing under the hands of member or of his attorney duly authorised in writing or, if the member is a corporation, under its common seal or the hand of its officer or attorney duly authorised.

4. Lodgement of Form of Proxy

A member may complete and return the Proxy Form in accordance with the instructions thereon as soon as possible, and in any event, to arrive at the office of Boardroom at 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the date and time stipulated for holding the EGM, or any adjournment thereof.

Alternatively, the Proxy Form may also be electronically submitted via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide for the procedures for electronic submission of Proxy Form.

5. Voting by poll

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution tabled at the EGM shall be put to vote by way of poll.

6. Personal Data Privacy

By providing to the Company and/or its agents the personal data which may include the name, contact details and mailing address, the member of the Company hereby consent, agree and authorise the processing and/ or disclosure of any personal data of or relating to the member for the purposes of convening the Meeting (including any adjournment thereof), including but not limited to preparation and compilation of documents and other matters, whether or not supplied by the member. The member further confirms to have obtained the consent, agreement and authorisation of all persons whose personal data the member have disclosed and/ or processed in connection with the foregoing.

MILUX CORPORATION BERHAD
[Registration No. 199401027937 (313619-W)]
(Incorporated in Malaysia)

FORM OF PROXY

Number of Shares held	
CDS Account No.	
Contact No.	

I/We _____ NRIC/Passport/Co. No. _____
(Full Name in Block Letters)

of _____
(Full Address)

being a member of **MILUX CORPORATION BERHAD**, hereby appoint

Full Name (in Block Letters)	NRIC/Passport No.:	Contact No.:	Proportion of shareholdings	
Full Address:			No. of Shares	%

and (if more than one (1) proxy)

Full Name (in Block Letters)	NRIC/Passport No.:	Contact No.:	Proportion of shareholdings	
Full Address:			No. of Shares	%

or failing him/her, *the Chairman of the Meeting as *my/our proxy to vote for *me/us on my/our behalf at the Extraordinary General Meeting (“EGM”) of the Company to be conducted on a virtual basis through live streaming from the Broadcast Venue at Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan and online remote voting via remote participation and electronic voting facilities provided by Boardroom Share Registrars Sdn. Bhd. via its website <https://meeting.boardroomlimited.my> on Monday, 17 February 2025 at 10.00 a.m. or any adjournment thereof.

*My/our proxy is to vote as indicated below: -

Ordinary Resolution	For	Against
Proposed RRPT Mandate		

(Please indicate with a “x” in the space provided on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.)

Dated this _____ day of _____, 2025

Signature of Member / Common Seal



Notes: -

1. General Meeting Record of Depositors

In respect of deposited securities, only members whose names appear in the Record of Depositors on 10 February 2025 shall be eligible to attend, speak and vote at the EGM.

2. Broadcast Venue

- (a) The EGM will be conducted on a virtual basis through live streaming from the Broadcast Venue at Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan and online remote voting via remote participation and electronic voting facilities provided by Boardroom Share Registrars Sdn. Bhd. ("Boardroom") via its website <https://meeting.boardroomlimited.my>. Please refer to the Administrative Guide and follow the procedures provided in order to register, participate and vote remotely at the EGM.
- (b) The Broadcast Venue, which is the main venue of the EGM, is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman to be present at the Broadcast Venue. No shareholders/proxy(ies) from the public should be physically present at the Broadcast Venue.

3. Appointment of Proxy

- (a) A member entitled to attend, speak and vote at the EGM is entitled to appoint more than one (1) proxy to attend and vote in his stead. Where a member appoints two (2) proxies, the member shall specify the proportions of his/her shareholdings to be represented by each proxy failing which, the appointment shall be invalid.
- (b) A proxy may but need not need to be a member of the Company. 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 attend, participate, speak and vote at the Meeting.
- (c) Where a member 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.
- (d) The instrument appointing a proxy shall be in writing under the hands of member or of his attorney duly authorised in writing or, if the member is a corporation, under its common seal or the hand of its officer or attorney duly authorised.

4. Lodgement of Form of Proxy

A member may complete and return the Proxy Form in accordance with the instructions thereon as soon as possible, and in any event, to arrive at the office of Boardroom at 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the date and time stipulated for holding the EGM, or any adjournment thereof.

Alternatively, the Proxy Form may also be electronically submitted via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide for the procedures for electronic submission of proxy form.

5. Voting by poll

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution tabled at the EGM shall be put to vote by way of poll.

6. Personal Data Privacy

By submitting this Form of Proxy and providing to the Company and/or its agents the personal data which may include the name, contact details and mailing address, the member of the Company hereby consent, agree and authorise the processing and/ or disclosure of any personal data of or relating to the member for the purposes of convening the EGM (including any adjournment thereof), including but not limited to preparation and compilation of documents and other matters, whether or not supplied by the member. The member further confirms to have obtained the consent, agreement and authorisation of all persons whose personal data the member has disclosed and/ or processed in connection with the foregoing.

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stamp

MILUX CORPORATION BERHAD

[Reg. No. 199401027937 (313619-W)]

c/o Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan

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**Administrative Guide for the Extraordinary General Meeting (“EGM”) of
 Milux Corporation Berhad (“Milux” or “the Company”)**

Date : Monday, 17 February 2025
Time : 10.00 a.m.
Meeting Platform : <https://meeting.boardroomlimited.my>
Broadcast Venue : Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Modes of Communications : 1. Text messaging facilities provided under the online meeting platform during the EGM; or
 2. Shareholders may submit questions in relation to the agenda items by logging in to the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>, select “Submit Questions” after select “MILUX CORPORATION BERHAD EXTRAORDINARY GENERAL MEETING” from the list of Corporate Meeting no later than Saturday, 15 February 2025 at 10.00 a.m.

Notice is hereby given that the EGM of the Company will be conducted on virtual basis via remote participation and electronic voting (“RPEV”) through an online meeting platform as mentioned above.



The Broadcast Venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which stipulates that the main venue of the EGM shall be in Malaysia and the Chairman shall be present at the main venue of the EGM. **No shareholders/proxies will be allowed to be physically present at the Broadcast Venue of the EGM.**

We strongly encourage you to participate in the virtual EGM via the meeting facilities provided to exercise your right as a member of the Company to participate (including to pose questions to the Board of Directors and/or Management of the Company) and vote at the EGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the EGM.

Kindly ensure that you are connected to the internet at all times to participate and vote when our virtual EGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the EGM is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

Online Registration Procedure

Procedure	Action
Prior to the EGM	
1 Register Online with Boardroom Smart Investor Portal <i>(For first time registration only)</i>	<i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register. You may proceed to Step 2.]</i> A. Access website https://investor.boardroomlimited.com . B. Click [Register] to sign up as a user. C. Complete registration and upload softcopy of MyKad (front and back) or Passport in JPEG, PNG or PDF format. D. Please enter a valid email address. E. Your registration will be verified and approved within one (1) business day and an email notification will be provided.
2 Submit request for remote participation	Registration for remote access will be opened on 24 January 2025. Please note that the closing time to submit your request is at 10.00 a.m. on 15 February 2025 (48 hours before the commencement of the EGM). Individual Members A. Log in to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. B. Select MILUX CORPORATION BERHAD EXTRAORDINARY GENERAL MEETING from the list of Corporate Meetings and click [Enter] . C. Click on [Register for RPEV] . D. Read and accept the General Terms & Conditions and click [Next] . E. Enter your CDS Account Number and thereafter submit your request. Appointment of Proxy A. Log in to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. B. Select MILUX CORPORATION BERHAD EXTRAORDINARY GENERAL MEETING from the list of Corporate Meetings and click [Enter] . C. Click on [Submit eProxy Form] . D. Read and accept the General Terms and Conditions by clicking [Next] . E. Enter your CDS Account Number and number of securities held.

<i>Procedure</i>	<i>Action</i>	
Prior to the EGM (Cont'd)		
	<p>F. Select your proxy – either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).</p> <p>G. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.</p> <p>H. Review and confirm your proxy appointment.</p> <p>I. Click [Apply].</p> <p>J. Download or print the eProxy form as acknowledgement.</p> <p>Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee</p> <p>A. Write in to bsr.helpdesk@boardroomlimited.com by providing the name of the Member and CDS Account Number, accompanied by the Certificate of Appointment of Corporate Representative or Form of Proxy (as the case may be) to submit the request.</p> <p>B. Please provide a copy of the Corporate Representative's or Proxy's MyKad (front and back) or Passport in JPEG, PNG or PDF format as well as his/her email address.</p>	
3	Email notification	<p>A. You will receive notification(s) from Boardroom that your request(s) has/have been received and is/are being verified.</p> <p>B. Upon system verification against the General Meeting Record of Depositories as at 10 February 2025, you will receive an email from Boardroom approving your registration for remote participation together with the Meeting ID and your remote access user ID and password. You will also be notified in the event your registration is rejected.</p>
On the day of the EGM		
4	Login to Meeting Platform	<p>A. The Meeting Platform will be open for login one (1) hour before the commencement of the EGM.</p> <p>B. The Meeting Platform can be accessed via one of the following:</p> <ul style="list-style-type: none"> • Scan the QR Code provided in the email notification; or • Navigate to the website at https://meeting.boardroomlimited.my <p>C. Insert the Meeting ID and sign in with the user ID and password provided to you via the email notification in Step 3.</p>
5.	Participate	<p><i>[Note: Please follow the User Guides provided in the confirmation email above to view the live webcast, submit questions and vote.]</i></p> <p>A. If you would like to view the live webcast, select the broadcast icon. </p> <p>B. If you would like to ask a question during the EGM, select the messaging icon. </p> <p>C. Type your message within the chat box and once completed, click the send button.</p>
6.	Voting	<p>A. Once polling has been opened, the polling icon will appear with the resolutions and your voting choices until the Chairman declares the end of the voting session.</p> <p>B. To vote, select your voting direction from the options provided. A confirmation message will appear to indicate that your vote has been received.</p> <p>C. To change your vote, re-select your voting preference.</p> <p>D. If you wish to cancel your vote, please press [Cancel].</p>
7.	End of Participation	Upon the announcement by the Chairman on the closure of the EGM, the live webcast will end.

Record of Depositories for the EGM

For the purpose of determining whether a member is entitled to attend, participate and vote at the EGM, the Company shall be requesting the Record of Depositors as at 10 February 2025. Only shareholders whose names appear in the Record of Depositors as at 10 February 2025 shall be entitled to attend, participate and vote at the EGM or appoint proxy/proxies on his/her behalf.

Form of Proxy

Please ensure that the hard copy of the original Form of Proxy is deposited with the Share Registrar, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or Level 11, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (kindly refer to Step 2, online registration procedure above) or email to BSR.Helpdesk@boardroomlimited.com not less than forty eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.

No Refreshments, Door Gifts or Vouchers

There will be no distribution of refreshments, door gifts or vouchers for the EGM of the Company.

Recording or Photography

No recording or photography of the EGM proceedings are allowed without the prior written permission of the Company.

Enquiry

If you have any enquiries prior to the EGM or if you wish to request for technical assistance to participate in the virtual meeting, please contact Boardroom Share Registrars during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.), details as follows:

Address : Level 11, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan
General Line : +603 78904700
Fax No. : +603 78904670
Email : BSR.Helpdesk@boardroomlimited.com

Personal Data Policy

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.