



**ANCOM NYLEX BERHAD**  
**(FORMERLY KNOWN AS ANCOM BERHAD)**  
(Registration No. 196901000122 (8440-M))  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Ancom Nylex Berhad (formerly known as Ancom Berhad) (“**ANB**” or “**Company**”) will be conducted entirely through live streaming from the broadcast venue at No. 2A, Jalan 13/2, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia (“**Broadcast Venue**”) on Friday, 20 May 2022 at 10.00 a.m. using remote participation and voting facilities provided by the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd via TIIH Online website at <https://tiih.online>, for the purpose of considering and, if thought fit, passing the following resolution, with or without any modification:

**SPECIAL RESOLUTION**

**PROPOSED SHARE SPLIT INVOLVING THE SUBDIVISION OF EVERY 1 EXISTING ORDINARY SHARE IN ANCOM NYLEX BERHAD (FORMERLY KNOWN AS ANCOM BERHAD) (“ANB” OR “COMPANY”) (“ANB SHARE”) HELD BY SHAREHOLDERS OF THE COMPANY, WHOSE NAMES APPEAR IN THE RECORD OF DEPOSITORS OF THE COMPANY ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED AT A LATER DATE, INTO 3 ANB SHARES (“SUBDIVIDED SHARES”)**

“THAT subject to all approvals being obtained from the relevant authorities (if required), approval be and is hereby granted to the Board of Directors of ANB (“**Board**”) to –

- (i) subdivide every 1 existing ANB Share held by the shareholders of ANB, whose names appear in the Record of Depositors of the Company as at the close of business on an entitlement date to be determined and announced later by the Board (“**Entitlement Date**”), into 3 Subdivided Shares (“**Proposed Share Split**”);
- (ii) allot and issue additional warrants 2020/2025 in the Company (as constituted by the deed poll dated 21 August 2020) (“**Warrants B**”) (“**Additional Warrants B**”) resulting from adjustments pursuant to the Proposed Share Split; and
- (iii) allot and issue such number of new ANB Shares arising from the exercise of the Additional Warrants B by the holders;

THAT the Subdivided Shares shall, upon allotment and issuance, rank equally in all respects with the then existing ANB Shares, save and except that the Subdivided Shares will not be entitled to any dividends, rights, allotments and/or any other forms of distribution that may be declared, made or paid to shareholders of the Company before the Entitlement Date;

THAT the Additional Warrants B shall, upon allotment and issuance, rank equally in all respects with the then existing Warrants B;

THAT the new ANB Shares to be issued arising from the exercise of the Additional Warrants B shall, upon allotment and issuance, rank equally in all respects with the then existing ANB Shares, save and except that they will not be entitled to any dividends, rights, allotments and/or other forms of distribution, the entitlement date of which is prior to the dates of allotment and issuance of the new ANB Shares to be issued arising from the exercise of the Additional Warrants B;

THAT the fractional entitlements for the Subdivided Shares and Additional Warrants B arising from the Proposed Share Split, if any, shall be disregarded and/or dealt with by the Board in such manner at its absolute discretion as it may deem fit and expedient and in the best interest of the Company;

AND THAT the Board be and is hereby authorised to do all acts, deeds and things and to execute and deliver on behalf of the Company all such documents as the Board may deem fit, necessary or expedient in the best interest of the Company in order to finalise, implement and/or give full effect to the Proposed Share Split 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.”

**By Order of the Board**

**CHOO SE ENG** (MIA 5876) (SSM PC No. 202208000036)

**WONG WAI FOONG** (MAICSA 7001358) (SSM PC No. 202008001472)

Company Secretaries

Petaling Jaya

27 April 2022

**Notes:**

- (1) Pursuant to Section 327(2) of the Companies Act 2016, the Chairman will be present at the Broadcast Venue being the main venue of the EGM. **Members will not be allowed to attend the EGM in person at the Broadcast Venue on the day of the meeting.** Members are to participate, speak (via real time submission of typed texts only) and vote remotely. Please refer to the Administrative Guide for Shareholders, a copy of which is available at the Company's website at <http://www.ancomnylex.com/egm.php> on registration, participation and voting at the EGM.
- (2) In respect of deposited securities, only members whose names appear on the Record of Depositors as at 12 May 2022 shall be entitled to participate, speak and vote or appoint proxy(ies) to participate, speak and vote on their behalf at the EGM.
- (3) A member, including an authorised nominee, who is entitled to participate, speak and vote at the EGM may appoint not more than two (2) proxies to participate, speak and vote for him/her. A proxy may but need not be a member of the Company. There is no restriction as to the qualification of the proxy.
- (4) Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 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.
- (5) Where a member, an authorised nominee or an exempt authorised nominee appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holding to be represented by each proxy in the Proxy Form.
- (6) The appointment of proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company's Share Registrar at least forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof:
  - (i) In hardcopy form  
The Proxy Form may be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01 Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - (ii) By electronic means  
The Proxy Form can be electronically lodged with the Share Registrar of the Company via TIIH Online website at <https://tjih.online>. Please refer to the Administrative Guide for Shareholders on the appointment and registration of proxy for the EGM by electronic means.

- (7) Any authority pursuant to which such an appointment is made by a Power of Attorney must be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia at least forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof at which the person named in the appointment proposes to vote. A copy of the Power of Attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (8) For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL Certificate of Appointment of Authorised Representative (“**Certificate**”) with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia before the time appointed for holding the EGM or any adjournment thereof at which the person named in the appointment proposes to vote. The Certificate should be executed in the following manner:
- (i) If the corporate member has a Common Seal, the Certificate should be executed under seal in accordance with the constitution of the corporate member.
  - (ii) If the corporate member does not have a Common Seal, the Certificate should be affixed with the rubber stamp of the corporate member (if any) and executed by: (a) at least two (2) authorised officers, one of whom shall be a director; or, (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- (9) A member who has appointed a proxy or attorney or authorised representative to participate in the EGM must request his proxy or attorney or authorised representative to register himself for the remote participation and voting facilities at the Share Registrar’s TIH Online website at <https://tiah.online>. Please read and follow the procedures provided in the Administrative Guide for Shareholders.