



MAGNUM BERHAD
197501002449 (24217-M)
(Incorporated in Malaysia)

11 May 2021

To: Valued Shareholders of **MAGNUM BERHAD**

RE: NOTIFICATION TO SHAREHOLDERS OF THE FULLY VIRTUAL FORTY-FIFTH ANNUAL GENERAL MEETING OF MAGNUM BERHAD ("THE COMPANY" OR "MAGNUM")

On 19 April 2021, the Company had announced that its Forty-Fifth Annual General Meeting ("**45th AGM**") is scheduled to be held on 19 May 2021. The same was released to the website of Magnum at www.magnum.my on 20 April 2021.

In view of the current Coronavirus ("**COVID-19**") pandemic, the Board of Directors ("**Board**") has decided that the 45th AGM of the Company shall be held fully virtual and entirely via Remote Participation and Voting ("**RPV**") on 19 May 2021, as scheduled.

Details of the 45th AGM on Wednesday, 19 May 2021, at 9:30 a.m. shall remain unchanged, save for the broadcast venue, as follows:

Meeting room, 35th Floor,
Menara Multi-Purpose, Capital Square,
No. 8 Jalan Munshi Abdullah,
50100 Kuala Lumpur, Malaysia

Broadcast Venue

Do note that the broadcast venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman shall be at the main venue of the 45th AGM and in accordance with Section 327(1) of the Companies Act 2016 which allows a general meeting to be held at more than one venue, using any technology or method that enables the members of the Company to participate and to exercise the members' right to speak and vote at the general meeting.

NO SHAREHOLDERS from the public should be physically present nor admitted at the broadcast venue on the day of the 45th AGM. Please also take note of the enclosed administrative guide.

By Order of the Board

LEONG KUAN YING (MAICSA 7041318) (SSM Practicing Certificate No: 201908000848)
NG SOOK YEE (MAICSA 7020643) (SSM Practicing Certificate No: 201908002432)
Chartered Secretaries

Kuala Lumpur
11 May 2021

**MAGNUM BERHAD**

197501002449 (24217-M)

(Incorporated in Malaysia)

FORTY-FIFTH ANNUAL GENERAL MEETING ("45th AGM")**ADMINISTRATIVE GUIDE**

Date	Time	Broadcast Venue
Wednesday, 19 May 2021	9:30 a.m.	Meeting room, 35 th Floor, Menara Multi-Purpose, Capital Square, No. 8 Jalan Munshi Abdullah, 50100 Kuala Lumpur, Malaysia

MODE OF MEETING

In view of the COVID-19 outbreak and as part of the safety measures, the 45th AGM will be conducted entirely through live streaming from the Broadcast Venue. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 and revised on 5 March 2021.

The Broadcast Venue is in line with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman shall be at the main venue of the 45th AGM. Hence, **NO** Shareholders/Proxies/Authorised Representatives from the public will be allowed to be physically present at the Broadcast Venue on the day of the 45th AGM.

All shareholders of the Company, whether Individual Shareholders, Corporate Shareholders, Proxy Holders, Authorised Nominees or Exempt Authorised Nominees who wish to attend the 45th AGM will have to register to attend remotely by using the Remote Participation and Voting ("**RPV**") Platform, the details of which are set out below.

RPV

- (1) The 45th AGM will be conducted entirely through live streaming and online remote voting. Should you wish to attend the 45th AGM, you will be required to do so by registering yourself using the RPV Platform in accordance with the instructions set out under Paragraph (3) below.

With the RPV Platform, you may exercise your rights as a Shareholder to participate (including to pose questions to the Board of Directors ("**Board**")) and vote at the 45th AGM.

- (2) If a shareholder is unable to attend the 45th AGM, he/she is encouraged to appoint the Chairman of the Meeting as his/her proxy and to indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.
- (3) The procedures for the RPV in respect of the live streaming and remote voting at the 45th AGM are as follows:-

Procedures	Action
Before the day of the 45th AGM	
(i) Register as a User	<ul style="list-style-type: none"> • Please access the Portal of the Company's Share Registrar, Metra Management Sdn Bhd ("Metra"), at www.metramanagement.com.my • Click <<Login/Register>> followed by <<Register New User>> to register as a new user. • Complete the registration by filling up the information required and upload a clear copy of your MyKAD (both front and back page) or Passport. • Read and agree to the terms & conditions and thereafter, submit your registration. • Please enter a valid email address in order for you to receive the verification email from Metra. • Your registration will be verified and approved by Metra. Once approved, an email notification will be sent to you. • If you are already a user with the Metra Portal, you are not required to register again.
(ii) Submit your Question	<ul style="list-style-type: none"> • You may pre-submit your questions to the Board prior to the 45th AGM by emailing to MBAGM2021@magnum.my not later than 9:30 a.m. on 17 May 2021.
On the day of the 45th AGM	
(iii) Login to the Metra Portal at www.metramanagement.com.my	<ul style="list-style-type: none"> • Login with your user ID and password for remote participation at the 45th AGM at any time from 9:00 a.m., i.e. 30 minutes before the commencement of the 45th AGM. • If you have forgotten your password, you can reset it by clicking on "Forgot Password".
(iv) Participate through Live Streaming	<ul style="list-style-type: none"> • Select <<Virtual Meeting>> under Main Menu. • Click <<Join Meeting>> in order to join the live streaming of the 45th AGM. • If you have any question(s) during the 45th AGM, you may use the Q&A platform in Zoom Cloud Meetings App to submit your question(s). The Chairman of the 45th AGM ("Chairman")/Board/Management will try to respond to all relevant questions submitted during the 45th AGM. If there is time constraint in answering the questions during the 45th AGM, we will respond directly to you at the earliest possible time after the end of the 45th AGM. • If you are using a smartphone to participate in the 45th AGM, please download Zoom Cloud Meetings App from the Google Play Store or App Store before the 45th AGM. • Please take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.
(v) Online Remote Voting	<ul style="list-style-type: none"> • Please select the <<Voting>> option located next to <<Join Meeting>> to indicate your votes for the resolutions that are tabled for voting. • Voting session will commence once the Chairman declares that the voting platform is activated. The voting session will end upon declaration by the Chairman. • Please cast your vote on all resolutions as appeared on the screen and submit your votes. Once submitted, your votes will be final and cannot be changed.
(vi) End of the RPV Facility	<ul style="list-style-type: none"> • The RPV Facility will end and the Q&A platform will be disabled the moment the Chairman announces the closure of the 45th AGM.

Notes to users of the RPV Facility:

- (a) Should your registration to join the 45th AGM be approved, we will make available to you the rights to join the live streamed 45th AGM and to vote remotely using the RPV Facility. Your login to the Metra Portal on the day of the 45th AGM will indicate your presence at the 45th AGM.
- (b) If you encounter any issue with your online registration at the Metra Portal, please call +603 2698 3232 Ext 14 or e-mail to corporate@mweh.com.my for assistance.

PROXY

1. The 45th AGM will be conducted on a fully virtual basis. If you are unable to participate in the 45th AGM, you may appoint the Chairman of the Meeting as proxy and indicate the voting instructions in the Form of Proxy.
2. If you wish to appoint proxy(ies) to participate in the 45th AGM using the RPV Facility, please submit your Form of Proxy to the following address not less than 48 hours before the time appointed for holding the 45th AGM or any adjournment thereof, otherwise the Form of Proxy shall be treated as invalid:

The Company Secretaries of Magnum Berhad
35th Floor Menara Multi-Purpose, Capital Square
No. 8 Jalan Munshi Abdullah, 50100 Kuala Lumpur
Email address: MBAGM2021@magnum.my

3. Corporate representatives of corporate shareholders must deposit their original certificate of appointment of corporate representative to **The Company Secretaries of Magnum Berhad** not less than 48 hours before the time appointed for holding the 45th AGM or any adjournment thereof, in order to participate in the 45th AGM via the RPV Facility.
4. Attorneys appointed by power of attorney are to deposit their power of attorney to **The Company Secretaries of Magnum Berhad** not less than 48 hours before the time appointed for holding the 45th AGM or any adjournment thereof, in order to participate in the 45th AGM via the RPV Facility.
5. Shareholders who have appointed a proxy or attorney or authorised representative to participate at the 45th AGM via the RPV Facility must ensure that his/her proxy or attorney or authorised representative register himself/herself at the Metra Portal prior to the 45th AGM.

POLL VOTING

1. The voting at the 45th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed its Share Registrar, Metra Management Sdn. Bhd., as Poll Administrator to conduct the poll by way of online remote voting using the RPV Facility and Symphony Merchant Sdn. Bhd. as Scrutineers to verify the poll results.
2. The online remote voting session will commence once the Chairman declares that the voting platform is activated. The voting session will end upon declaration by the Chairman. Please refer to item (v) above for the online remote voting procedures using the RPV Facility.
3. Upon completion of the voting session, the Scrutineers will verify the poll results followed by the declaration of results by the Chairman.

REVOCAION OF PROXY

If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in the 45th AGM by yourself, please write in to **The Company Secretaries of Magnum Berhad** to revoke the earlier appointed proxy not less than 48 hours before the time appointed for holding the 45th AGM.

RECORDING

Unauthorised recording of the proceedings of the 45th AGM is strictly prohibited.

RECORD OF DEPOSITORS ("ROD") FOR THE 45th AGM

Only shareholders whose names appear on the ROD as at **5 May 2021**, shall be entitled to participate or appoint proxy(ies) to participate at the 45th AGM via the RPV Facility.

NO DOOR GIFT

There will be **NO** door gift for participating in the 45th AGM.

ENQUIRIES

If you have any enquiry relating to the 45th AGM, please contact the Share Registrar during office hours from 9:00 a.m. to 5:00 p.m. on Mondays to Fridays as follows:

Metra Management Sdn. Bhd.
35th Floor, Menara Multi-Purpose
No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur
Telephone Number : 03-2698 3232
Fax Number : 03-2698 0313
Email : corporate@mweh.com.my

PERSONAL DATA PRIVACY

By lodging and subscribing for a user account with the Metra Portal for appointing a proxy(ies) and/or representative(s) to participate and vote remotely at the 45th AGM using the RPV Facility, the shareholder/proxy holder/representative(s) accepts and agrees to the personal data privacy terms.