



**SENG FONG HOLDINGS BERHAD**  
(Registration No: 202101022910 (1423210-X))  
(Incorporated in Malaysia under the Companies Act, 2016)

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of Seng Fong Holdings Berhad (“**Seng Fong**” or “**Company**”) will be held at Holiday Inn Melaka, Jalan Syed Abdul Aziz, 75000 Melaka, Malaysia on Monday, 6 May 2024 at 11.00 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:-

### **ORDINARY RESOLUTION**

**PROPOSED BONUS ISSUE OF UP TO 190,285,333 NEW ORDINARY SHARES IN SENG FONG HOLDINGS BERHAD (“SENG FONG” OR “COMPANY”) (“BONUS SHARES”) ON THE BASIS OF 1 BONUS SHARE FOR EVERY 3 EXISTING ORDINARY SHARES IN SENG FONG HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“PROPOSED BONUS ISSUE”)**

“**THAT** subject to the approvals of the relevant authorities or parties having been obtained (where required), authority be and is hereby given to the Board of Directors of Seng Fong (“**Board**”) to allot and issue 190,285,333 Bonus Shares, to be credited as fully paid-up, on the basis of one (1) Bonus Share for every three (3) existing shares in Seng Fong (“**Shares**”) held by shareholders of the Company whose names appear in the record of depositors established by Bursa Malaysia Depository Sdn Bhd pursuant to the Rules of Bursa Malaysia Depository Sdn Bhd (“**Record of Depositors**”) of the Company at the close of business at 5.00 p.m. on the date to be determined and announced later by the Board.

**THAT** the Bonus Shares shall be issued as fully paid, at nil consideration and without capitalisation of the Company’s reserves;

**THAT** the fractional entitlements for the Bonus Shares arising from the Proposed Bonus Issue, if any, will be disregarded and dealt with in such manner as the Board may in its absolute discretion deem fit, expedient and in the best interest of the Company.

**THAT** the Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the existing issued Shares, save and except that the Bonus Shares shall not be entitled to any dividends, rights, allotments and/or other forms of distributions that may be declared, made or paid to the shareholders of the Company, the entitlement date of which is prior to the date of allotment and issuance of the Bonus Shares.

**AND THAT** the Board be and is hereby empowered and authorised with full power to do all acts, deeds and things and to execute and deliver on behalf of the Company all such transactions, arrangements, documents and/or agreements as the Board may deem fit, necessary or expedient or appropriate in the best interest of the Company, in order to finalise, implement and/or give effect to the Proposed Bonus Issue with full power to assent to any terms, conditions, modifications, variations, arrangements and/or amendments as may be imposed or required by the relevant authorities or deemed fit, necessary, expedient and/or desirable in the best interest of the Company by the Board.”

**BY ORDER OF THE BOARD**

**Pang Kah Man**  
**(SSM PC No. 202008000183) (MIA18831)**  
Company Secretary

Muar, Johor Darul Takzim  
5 April 2024

**Notes:**

- 1. A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy/proxies to attend and vote instead of him. A proxy may but need not 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 speak at this meeting.*
- 2. Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.*
- 3. The Proxy Form, in the case of an individual, shall be signed by the appointer or his attorney, and in the case of a corporation, shall be executed under its Common Seal or under the hand of its attorney of the corporation duly authorised.*
- 4. For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 29 April 2024. Only a depositor whose name appears on the Record of Depositors as at 29 April 2024 shall be entitled to attend this meeting or appoint proxies to attend and/or vote on his/her behalf.*
- 5. To be valid, the Proxy Form duly completed and signed must be deposited at the registered office of the Company at No.2 (1<sup>st</sup> Floor), Jalan Marin, Taman Marin, Jalan Haji Abdullah, Sungai Abong, 84000 Muar, Johor. The Proxy Form may also be lodged electronically to our Company's Share Registrar via TIIH Online <https://tiih.online> not less than twenty-four (24) hours before the time set for the EGM. The lodging of the Proxy Form does not preclude you from attending and voting in person at the forthcoming EGM should you subsequently wish to do so.*