

## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN THAT** the 49th Annual General Meeting of ACB Resources Berhad ("49th AGM") will be held virtually from the Broadcast Venue, Board Room, Level 15, Lion Office Tower, No. 1 Jalan Nagasari, 50200 Kuala Lumpur, Wilayah Persekutuan and via E-Meeting Portal at <https://scsb.lion.com.my> on Wednesday, 25 June 2025 at 11.30 am for the following purposes:

### AGENDA

1. To receive the Audited Financial Statements for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon. **Note 1**
2. To approve the payment of Directors' fees amounting to RM37,000 for the financial year ended 31 December 2024. **Resolution 1**
3. To approve the payment of Directors' benefits of up to RM12,000 for meeting allowances for the period commencing after the 49th AGM until the next annual general meeting of the Company. **Resolution 2**
4. To re-elect Y. Bhg. Lt. Jen (B) Datuk Seri Abdul Manap bin Ibrahim who retires by rotation in accordance with Clause 108 of the Company's Constitution and who being eligible, has offered himself for re-election. **Resolution 3**
5. To re-appoint Messrs Ong Boon Bah & Co. as Auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 4**
6. Special Business
- 6.1 To consider and, if thought fit, pass the following Special Resolution:  
  
Proposed Adoption of New Constitution of the Company  
  
"THAT the constitution in the form and manner as set out in the Annexure dated 3 June 2025 be and is hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the existing Constitution of the Company."  
  
**Resolution 5**
7. To transact any other business for which due notice shall have been given.

By Order of the Board

**LIM KWEE PENG (MAICSA 7015250)**  
**SSM PC No. 202008002981**

**WONG PHOOI LIN (MAICSA 7013812)**  
**SSM PC No. 202008002964**  
Secretaries

Kuala Lumpur  
3 June 2025

**Notes:**

- *Proxy*
    - (i) *Only Members whose names appear in the Register of Members on 19 June 2025 shall be eligible to participate at the Meeting.*
    - (ii) *A member entitled to participate and vote at the Meeting is entitled to appoint not more than 2 proxies to participate and vote instead of him. A proxy need not be a member of the Company.*
    - (iii) *If a member appoints 2 proxies, the proportion of his shareholdings represented by each proxy must be specified.*
    - (iv) *The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or the hand of an officer or attorney duly authorised.*
    - (v) *Where a member of the Company is an exempt authorised nominee governed under the Securities Industry (Central Depositories) Act 1991, which holds ordinary shares in the Company for multiple beneficial owners in 1 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.*
    - (vi) *The instrument appointing a proxy shall be deposited at the Office of the Registrar of the Company, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than 48 hours before the time for holding the Meeting.*
    - (vii) *Completed Form of Proxy sent through facsimile transmission or any electronic or digital manner shall not be accepted.*
  - *The 49th AGM will be conducted virtually through live streaming and online remote voting via the Remote Participation and Voting ("RPV") facilities available on E-Meeting Portal at <https://scsb.lion.com.my>. Please refer to the procedures provided in the Administrative Guide for the 49th AGM for registration, participation and remote voting via the RPV facilities.*
  - *At the Broadcast Venue, only the Chairman and other essential individuals are physically present to organise the virtual 49th AGM. Members/Proxies/Corporate Representatives will not be allowed to be physically present at the Broadcast Venue on the day of the 49th AGM.*
1. *Audited Financial Statements for the financial year ended 31 December 2024*  
  
*The Audited Financial Statements are laid in accordance with Section 340(1)(a) of the Companies Act 2016 for discussion only. As such, this Agenda item is not a business which requires a resolution to be put to vote by Members.*
  2. *Resolution 5*  
  
*By the directive of Bursa Malaysia Depository Sdn Bhd, the Company had on 3 October 2024 withdrawn all its shares from the Central Depository System ("CDS"). Hence, all clauses in the Constitution of the Company in relation to the administration of the certificates under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") are no longer applicable.*  
  
*The new Constitution of the Company removes all clauses associated with the CDS and the Central Depositories Act and includes relevant clauses on the requirements under the Companies Act 2016 in relation to administration of shares-related transactions.*