

**ADMINISTRATIVE NOTES
FOR THE 61ST ANNUAL GENERAL MEETING (“AGM”) 2024**

1. Date, Time, Broadcast Venue and Meeting Platform

Date : 4 June 2024 (Tuesday)
Time : 3.00 p.m.
Broadcast Venue : Ilmu Ground,
Level 12, Menara UEM,
Tower 1, Avenue 7,
The Horizon,
Bangsar South City,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur.
Meeting Platform : [https://conveneagm.my/
edgenta-agm2024](https://conveneagm.my/edgenta-agm2024)

2. Mode of Meeting

- (a) The 61st AGM will be held entirely via Remote Participation and Electronic Voting facilities.
- (b) The Broadcast Venue is strictly for the purpose of complying with Article 68 of the Constitution of the Company which requires the Chairperson of the meeting to be present at the main venue of the 61st AGM. **No shareholders/proxy(ies)/corporate representative(s)** from the public will be physically present nor admitted at the Broadcast Venue on the day of the 61st AGM.

3. Remote Participation and Electronic Voting (“RPEV”) Facilities

- (a) The RPEV facilities will open for registration from 30 April 2024 (Tuesday) until such time before the poll voting session ends at the 61st AGM on 4 June 2024 (Tuesday) through ConveneAGM Meeting Platform at <https://conveneagm.my/edgenta-agm2024>.
- (b) Kindly refer to **Annexure A** on the detailed steps/guidelines.

4. Entitlement to Participate and Vote

Only members whose name appears on the Record of Depositors as at 28 May 2024 shall be eligible to participate and vote in the AGM or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf.

5. Meeting

The Meeting will start promptly at 3.00 p.m. Please **refresh the web browser** in the event the proceeding of the Meeting does not appear.

6. Submission of Questions

- (a) Shareholders may submit questions to the Board of Directors in advance, prior to the 61st AGM electronically by email to ir@edgenta.com or via ConveneAGM Meeting Platform at <https://conveneagm.my/edgenta-agm2024> by selecting “Submit Questions” no later than **Sunday, 2 June 2024 at 3.00 p.m.**
- (b) Shareholders may also submit questions during the live streaming of the 61st AGM by selecting “Ask a Question” at ConveneAGM Meeting Platform.

- (c) Should you wish to submit written question, please choose “Type your Question”. However, should you wish to ask a question via voice call, please select “Queue for Voice Call”. Callers will be admitted in sequence of queue order during the live Q&A session. Kindly be on standby and unmute your microphone once you have been admitted.

7. Appointment of Proxy

- (a) As the 61st AGM will be conducted entirely through live streaming, members who are unable to participate in this AGM may appoint a proxy(ies) or the Chairperson of the meeting as his/her proxy and indicate the voting instructions in the proxy form.
- (b) Please ensure the duly executed proxy forms are deposited in hard copy form or by electronic means to the Poll Administrator, KPMG Management & Risk Consulting Sdn. Bhd. (“**KPMG MRC**”), no later than **Sunday, 2 June 2024 at 3.00 p.m.**
- (c) If you have submitted your proxy form(s) and subsequently decide to appoint another person or wish to personally participate at the 61st AGM via RPEV facilities, please write in to support_conveneagm@kpmg.com.my to revoke the earlier appointed proxy(ies) no later than **Sunday, 2 June 2024 at 3.00 p.m.**

8. By email

For Corporate Shareholders/Authorised Nominees/Exempt Authorised Nominees, you may also write in to support_conveneagm@kpmg.com.my and provide the name of the shareholder, CDS Account Number, certificate of appointment of corporate representative or Proxy Form (as the case may be). A copy of MyKad or passport and a valid email address are required no later than **Sunday, 2 June 2024 at 3.00 p.m.** to participate via RPEV in the AGM.

9. No Door Gift/e-Voucher

There will be **no distribution** of door gifts or e-vouchers to shareholders/proxies who participate in the AGM.

10. No Recording or Photography

Unauthorised recording and photography are strictly prohibited at the 61st AGM of the Company.

11. Enquiries

If you have any enquiries, please contact KPMG MRC during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except public holidays).

General Line : +603-7721 7329/ 7954/ 7780
Email : support_conveneagm@kpmg.com.my

Remote Participation and Electronic Voting (“RPEV”) Facilities

Shareholders and proxies who wish to participate at the 61st AGM are required to pre-register for attendance from 30 April 2024 until such time before the poll voting ends.

Please refer to the steps below to register with ConveneAGM.

You may also refer to the AGM User Guide available at Convene’s website (<https://cdn.azeusconvene.com/wp-content/uploads/brochures/Getting-Started-with-ConveneAGM.pdf>).

Registration for Shareholders and/or Corporate Shareholders	
Pre-Meeting Day	<p>[For first time ConveneAGM users]</p> <ol style="list-style-type: none"> 1. Go to https://conveneagm.my/edgenta-agm2024. 2. Select “Register as Shareholder”. 3. Fill in the form with the required information. 4. A confirmation will be displayed after successful registration. 5. Check your email for the next step. 6. Select “Verify Your Email”. 7. After the email verification, you will be redirected to create your own personalised password. <p>Upon system verification against the Record of Depositors as at 28 May 2024, you will receive an email from AGM@Convene (agmaccounts@conveneagm.com) approving or rejecting your registration.</p> <hr/> <p>[For existing ConveneAGM users]</p> <ol style="list-style-type: none"> 1. Go to https://conveneagm.my/edgenta-agm2024. 2. Select “Register as Shareholder”. 3. Fill in the form with the required information. 4. A confirmation will be displayed after successful registration. 5. Check your email for the next step. 6. Select “Verify Your Email”. <p>Upon system verification against the Record of Depositors as at 28 May 2024, you will receive an email from AGM@Convene (agmaccounts@conveneagm.com) approving or rejecting your registration.</p>
Meeting day	<ol style="list-style-type: none"> 1. Login to https://conveneagm.my/edgenta-agm2024. 2. Click to start Live Webcast. 3. Proceed to ask question and/or vote when permissible.

(The rest of this page is intentionally left blank)

Registration for Proxyholders	
Pre-Meeting Day	<p>[For first time ConveneAGM users]</p> <ol style="list-style-type: none"> 1. As a proxy, you will receive an email from AGM@Convene (agmaccounts@conveneagm.com) once you are appointed by the shareholder. 2. Check your email for the next step. 3. Select "Verify Your Email". 4. After the email verification, you will be redirected to create your own personalised password. <p>Please note that in the event that the shareholder that appointed you cannot be authenticated against Record of Depositors as at 28 May 2024, your registration will be invalid.</p> <hr/> <p>[For existing ConveneAGM users]</p> <ol style="list-style-type: none"> 1. As a proxy, you will receive an email from AGM@Convene (agmaccounts@conveneagm.com) once you are appointed by the shareholder. 2. Check your email for the next step. 3. Select "Verify Your Email". <p>Please note that in the event that the shareholder that appointed you cannot be authenticated against Record of Depositors as at 28 May 2024, your registration will be invalid.</p>
Meeting day	<ol style="list-style-type: none"> 1. Login to https://conveneagm.my/edgenta-agm2024. 2. Click to start Live Webcast. 3. Proceed to ask question and/or vote when permissible.

(The rest of this page is intentionally left blank)