



YKGI HOLDINGS BERHAD

(Registration No. 197701001682 (032939-U))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of YKGI Holdings Berhad (“**YKGI**” or the “**Company**”) will be conducted entirely through live streaming from the broadcast venue at an online meeting platform via **TIIH Online** website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd (“**Online Meeting Platform**”) on Friday, 23 June 2023 at 3.00 p.m., or immediately following the conclusion or adjournment of the 46th Annual General Meeting (“**AGM**”) of the Company which will be conducted through the same Online Meeting Platform and on the same date at 2.00 p.m., whichever is later, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:-

ORDINARY RESOLUTION

PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OPERATIONS OF THE COMPANY AND ITS SUBSIDIARIES (THE “GROUP”) TO INCLUDE THE BUSINESS OF CONSTRUCTION AND PROPERTY DEVELOPMENT (“PROPOSED DIVERSIFICATION”)

“**THAT** subject always to the relevant approvals being obtained, approval be and is hereby given to the Board of Directors of the Company (“**Board**”) to diversify the Group’s existing business operations to include the business of construction and property development;

AND THAT the Board be and is hereby authorised to act, for and on behalf of the Company, and to take all such steps and do all such acts, matters and things as the Board deems fit or may consider necessary, desirable, appropriate or expedient to implement, finalise and give full effect to the Proposed Diversification, with full powers to give all or any notices, directions, consents and authorisations in respect of any matter arising under or in connection with the Proposed Diversification, and to assent to any condition, modification, variation and/or amendment relating to the Proposed Diversification as may be approved/required by the relevant regulatory authorities and/or as the Board deems fit.”

BY ORDER OF THE BOARD

DATUK IR MICHAEL HII EE SING (LS 0000872)

(SSM Practicing Certificate No. 201908003344)

VOON JAN MOI (MAICSA 7021367)

(SSM Practicing Certificate No. 202008001906)

Company Secretaries

Kuching, Sarawak

Date: 7 June 2023

Notes:-

1. *The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the meeting to be present at the main venue of the EGM. Members will not be physically present at the Broadcast Venue on the day of the EGM;*
2. *Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the EGM via the remote participation and electronic voting facilities (“**RPV**”) provided by Tricor Investor & Issuing House Services Sdn Bhd (“**Tricor**”) via its **TIIH Online** website at <https://tiih.online>. Please follow the procedures for RPV in the Administrative Guide;*
3. *A proxy or attorney or a duly authorised representative may, but not need be a Member of the Company. There shall be no restriction as to the qualification of the proxy;*
4. *A Member of the Company who is entitled to attend and vote at the EGM via RPV may appoint not more than two (2) proxies to attend and vote instead of the Member at the EGM;*
5. *Where a Member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**Depositories Act**”), which is exempted from compliance with the provisions of subsection 25A(1) of the Depositories Act, it may appoint not more than two (2) proxies in respect of each securities account it holds;*
6. *Where a Member of the Company is an exempt authorised nominee 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;*
7. *Where a Member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies;*
8. *A proxy appointed to attend and vote at the EGM via RPV shall have the same rights as the Member to speak at the EGM;*
9. *To be valid, the duly completed Form of Proxy must be deposited 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, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronic lodgement via **TIIH Online** website at <https://tiih.online> not less than 48 hours before the time set for holding the EGM or any adjournment thereof;*
10. *A Member who has appointed a proxy or authorised representative to attend, participate, speak and vote at the EGM via RPV must request his/her proxy or authorised representative to register himself/herself for RPV at **TIIH Online** website at <https://tiih.online>. Please follow the procedures for RPV in the Administrative Guide;*
11. *A depositor whose name appears in the Record of Depositors as at 15 June 2023 shall be regarded as a Member of the Company entitled to attend the EGM via RPV or appoint a proxy to attend, speak and vote on his behalf; and*
12. *The EGM will be conducted entirely through live streaming from the broadcast venue at an online meeting platform via **TIIH Online** website at <https://tiih.online> provided by Tricor, Members are advised to refer to the Administrative Guide on the registration and voting process for the EGM.*