



**TECK GUAN PERDANA BERHAD**  
Registration No. 199401021418 (307097-A)  
(Incorporated in Malaysia)

30 May 2022

Dear Valued Shareholders,

**TWENTY-EIGHTH ANNUAL GENERAL MEETING (“28<sup>TH</sup> AGM”)**

We are pleased to inform that Teck Guan Perdana Berhad (“Teck Guan Perdana” or “the Company”) will convene the Twenty-Eighth Annual General Meeting (“28<sup>th</sup> AGM”) of the members of the Company on Tuesday, 28 June 2022 at 9.00 a.m. on a fully virtual basis through the online meeting platform provided by Convene Malaysia Sdn. Bhd. (Registration No. 201601013112 / 1184043-M) at <https://conveneagm.my/teckguanagm2022> (MYNIC Domain Registration Number D6A475992).

You are encouraged to participate and vote at the 28<sup>th</sup> AGM using Remote Participation and Electronic Voting (“RPEV”) facilities by registering at <https://conveneagm.my/teckguanagm2022>. If you are not able to participate and vote in the fully virtual 28<sup>th</sup> AGM, you may complete the Form of Proxy and deposit it at the Registered Office of the Company at 318, Teck Guan Regency, Jalan St. Patrick, Off Jalan Belunu, 91000 Tawau, Sabah or electronically via email [perdana@teckguan.com](mailto:perdana@teckguan.com) or online at <https://conveneagm.my/teckguanagm2022> not less than ninety-six (96) hours before the time fixed for the 28<sup>th</sup> AGM or at any adjournment thereof.

Kindly note that the lodgement of the Form of Proxy will not preclude you from attending and voting via RPEV at the 28<sup>th</sup> AGM should you subsequently wish to do so. Please refer to the Administrative Guide which is enclosed herewith for further details.

All the attached documents as mentioned here below, the Annual Report 2022 and the Circular to Shareholders dated 30 May 2022 can be viewed and downloaded from the Company’s designated website at **[www.teckguan.com/tgp](http://www.teckguan.com/tgp)**:-

- i) Notice of 28<sup>th</sup> AGM
- ii) Administrative Guide
- iii) Proxy Form
- iv) Request Form

Teck Guan Perdana’s Annual Report 2022 and Circular to Shareholders dated 30 May 2022 are also available at **[www.bursamalaysia.com](http://www.bursamalaysia.com)**.

In our efforts of going green and continued commitment to environmental sustainability, we strongly encourage you to refer to the digital version. Should you require a printed copy of the Annual Report 2022 and/or Circular, please complete the Request Form attached and forward to our Share Registrar, Bina Management (M) Sdn. Bhd. at the address given below:

Bina Management (M) Sdn. Bhd.  
Lot 10. The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor, Malaysia.  
Tel: (+603) 7784 3922  
Fax: (+603) 7784 1988  
Email: [binawin@binamg168.com](mailto:binawin@binamg168.com)

We thank you for your continued support for Teck Guan Perdana Berhad.

By Order of the Board



### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Twenty-Eighth Annual General Meeting of the Members of the Company will be conducted on a fully virtual basis through the online meeting platform provided by Convene Malaysia Sdn. Bhd. (Registration No. 201601013112 / 1184043-M) at <https://conveneagm.my/teckguanagm2022> (MYNIC Domain Registration Number D6A475992) on Tuesday, 28 June 2022 at 9.00 a.m. to transact the following:-

#### **AGENDA**

##### **AS ORDINARY BUSINESS:-**

1. To receive the Audited Financial Statements for the year ended 31 January 2022 **(Refer to Note 8)** together with the Reports of the Directors and Auditors thereon.
2. To approve a first and final single-tier dividend of 3.0 sen per ordinary share for the financial year ended 31 January 2022. **Resolution 1**
3. To approve the payment of Directors' fees not exceeding the amount RM54,000 and any benefits payable for the financial year ending 31 January 2023. **Resolution 2**
4. To re-elect Mr. Tham Vui Vun who retires by rotation as a Director of the Company pursuant to Article 91 of the Company's Constitution. **Resolution 3**
5. To re-elect Ms. Hong Kun Yee who retires by rotation as a Director of the Company pursuant to Article 91 of the Company's Constitution. **Resolution 4**

##### **AS SPECIAL BUSINESS:-**

To consider and, if thought fit, to pass the following resolutions with or without modification:-

##### **6. ORDINARY RESOLUTION**

###### **Continuation in Office as Independent Non-Executive Directors**

- i. "THAT approval be and is hereby given to Mr. Tham Vui Vun who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next annual general meeting." **Resolution 5**
- ii. "THAT approval be and is hereby given to Mr. Wong Peng Mun who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next annual general meeting." **Resolution 6**



**7. ORDINARY RESOLUTION**  
**Authority for Directors to Allot and Issue Shares**

**Resolution 7**

“THAT, subject always to the Companies Act 2016 (“the Act”), the Company’s Constitution and approvals of the relevant authorities, the Directors be and are hereby empowered pursuant to Sections 75 and 76 of the Act to allot and issue new ordinary shares in the Company, from time to time and upon such terms and conditions and for such purposes and to such person or persons whomsoever as the Directors may, in their absolute discretion deem fit and expedient in the interest of the Company, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being AND THAT the Directors be and are hereby empowered to obtain the approval for the listing and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad AND FURTHER THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting (“AGM”) of the Company, or at the expiry of the period within which the next AGM of the Company is required by law to be held, whichever is the earlier, unless such approval is revoked or varied by the Company at a general meeting.”

**8. ORDINARY RESOLUTION**  
**Proposed Renewal of Shareholders’ Mandate for Existing Recurrent Related Party Transactions and Shareholders’ Mandate for Additional Recurrent Related Party Transactions**

**Resolution 8**

“THAT subject always to the Companies Act 2016 (“the Act”), the Company’s Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiaries to enter into the existing and additional recurrent related party transactions of a revenue or trading nature as set out in Sections 3.2(A) and 3.2(B) of the Circular to Shareholders dated 30 May 2022 with the related parties mentioned therein, provided that such transactions are necessary for the day-to-day operations and are carried out in the ordinary course of business on normal commercial terms not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company (“Shareholders’ Mandate”).

THAT the Shareholders’ Mandate shall commence upon passing of this resolution and continue to be in force until:

- (i) the conclusion of the next annual general meeting (“AGM”) of the Company at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;
- (ii) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting;

whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to complete and do such acts and things to give full effect to the transactions contemplated and/or authorised by this resolution.”



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## 9. NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS HEREBY GIVEN THAT a first and final single-tier dividend of 3.0 sen per ordinary share for the financial year ended 31 January 2022, if approved, will be paid on 11 August 2022 to depositors registered in the Records of Depositors on 28 July 2022.

A depositor shall qualify for entitlement only in respect of:-

- i. Shares transferred into the Depositor's Securities Accounts before 5.00 p.m. on 28 July 2022 in respect of transfer; and
- ii. Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

10. To transact any other business for which due notice shall have been given.

BY ORDER OF THE BOARD

**JULIAN YEOH YUN KIAT (MIA 28007) / SSM PC No.: 201908004119**

Company Secretary

Tawau, Sabah.

Dated this 30 May 2022

## NOTES:-

1. A proxy may but need not be a member of the Company and there is no restriction as to the qualification of a proxy. Provided that, having appointed a proxy or an attorney to attend in his stead, if such member personally attends the meeting, his proxy or attorney shall be precluded from attending such meeting.
2. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting and where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
3. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account) as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
4. If the appointor is a corporation, the proxy form must be executed under its Common Seal or under the hand of its attorney.
5. To be valid the duly completed proxy form must be deposited at the Registered Office of the Company at 318, Teck Guan Regency, Jalan St. Patrick, Off Jalan Belunu, 91000 Tawau, Sabah or electronically via email [perdana@teckguan.com](mailto:perdana@teckguan.com) or online at <https://conveneagm.my/teckguanagm2022>, not less than ninety-six (96) hours before the time fixed for holding the Meeting.
6. Only members whose names appear in the Record of Depositors as at 21 June 2022, issued by Bursa Malaysia Depository Sdn. Bhd., will be entitled to attend and vote at the fully virtual meeting or appoint proxy(ies) to attend and vote on their behalf.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of Annual General Meeting ("AGM") will be put to vote by way of poll.



### **Explanatory Note on Ordinary Business**

8. The audited financial statements are laid in accordance with Section 340(1)(a) of the Companies Act 2016 for discussion only under Agenda 1. It does not require shareholders' approval and hence, will not be put for voting.
9. Pursuant to Section 230(1) of the Companies Act 2016, the fees of the directors and any benefits payable to the directors shall be approved at a general meeting. The proposed Resolution 2 is to facilitate the payment of Directors' fees on a current financial year basis, calculated based on the current Board of Directors ("Board") size. In the event the proposed amount is insufficient (due to enlarged Board size), approval will be sought at the next AGM for additional fees to meet the shortfall.

### **Explanatory Notes on Special Business**

#### **10. Resolutions 5 & 6**

The proposed Resolutions 5 & 6, if passed, will enable Mr. Tham Vui Vun and Mr. Wong Peng Mun respectively to continue to act as Independent Non-Executive Directors of the Company until the conclusion of the next AGM of the Company.

The Board holds the view that the following Independent Non-Executive Directors:

- (i) Mr. Tham Vui Vun who has served as an Independent Non-Executive Director of the Company for a tenure exceeding a cumulative term of more than nine (9) years; and
- (ii) Mr. Wong Peng Mun who has served as an Independent Non-Executive Director of the Company for a tenure exceeding a cumulative term of more than nine (9) years,

have remain objective and independent in carrying out their role and responsibility as members of the Board and Board Committees and the length of their service does not interfere with their ability and exercise of independent judgment as Independent Directors. Therefore, the Board has recommended that the approval of the shareholders be sought on a single tier voting basis for each of them to continue to act in the capacity as the Independent Non-Executive Director of the Company until the conclusion of the next AGM of the Company.

#### **11. Resolution 7**

The proposed Resolution 7 is to renew the general mandate obtained in the last AGM. As at the date of this Notice, no new shares in the Company were issued pursuant to the existing general mandate which will lapse at the conclusion of this forthcoming AGM.

This proposed resolution, if passed, would provide flexibility to the Directors to undertake fund raising activities, including but not limited to further placement of shares for the purpose of funding the Company's future investment, working capital and/or acquisition(s), by the issuance of new shares (other than bonus or rights issue) in the Company to such persons at any time as the Directors may deem fit, provided that the aggregate number of shares issued pursuant to the mandate does not exceed 10% of the total number of issued shares of the Company for the time being. This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next AGM or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is earlier.

#### **12. Resolution 8**

The proposed Resolution 8 is in relation to Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions and Shareholders' Mandate for Additional Recurrent Related Party Transactions which are necessary for the day-to-day operations of the Company. If approved by the shareholders, it will empower the Company to conduct transactions of revenue or trading nature with the parties related to the Company. Please refer to the Circular to Shareholders dated 30 May 2022 for more information.



### **Personal Data Privacy**

13. By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, pose questions to the Board and vote at the AGM and/or any adjournment thereof, a member of the Company:
- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
  - (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and
  - (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.