



EMICO HOLDINGS BERHAD
Registration No. 199101020015 (230326-D)
(Incorporated in Malaysia)

30TH ANNUAL GENERAL MEETING
Notification to Shareholders

Dear valued shareholders,

29 July 2022

We wish to inform shareholders that our Company's 30th Annual General Meeting ("**AGM**") will be held as detailed below:

Venue : 18, Lebuhraya Kampung Jawa, 11900 Bayan Lepas, Penang
Date : Thursday, 22 September 2022
Time : 11.00 am

In our efforts of going green and in preserving the environment, the following documents are available for download from our Company's website at <https://emico.com.my/agm-event/>

- 1) Annual Report 2022
- 2) Corporate Governance Report 2022
- 3) Notice of AGM dated 29 July 2022
- 4) Proxy Form
- 5) Circular to Shareholder in relation to the Proposed Renewal of Shareholder's Mandate For Recurrent Related Party Transactions of a Revenue or Trading Nature

For shareholders who are unable to participate in the 30th AGM, you may appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 30th AGM. The duly completed Proxy Form must be deposited at the registered office of the Company, 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than 48 hours before the time for holding the meeting or adjournment thereof.

Shareholders who wish to receive a printed copy of the Annual Report 2022, you may request at <https://tiih.online> by selecting "Request for Annual Report / Circular" under "Investor Services". Alternatively, you may also make your request through telephone/email to our Share Registrar at the number/email address given below. A printed copy of the Annual Report 2022 will be sent to shareholder as soon as reasonably practicable by ordinary post from the date of receipt of the request.

In view of the COVID-19 pandemic, the Administrative Guide is necessary to introduce safety measures and controls to safeguard the well-being of all participants during the Annual General Meeting ("**AGM**") of the Company as well as to comply with the Malaysian Government and/or authorities' directives and guidelines which may be issued from time to time.

POLL VOTING

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the Company's Constitution, all the resolutions set out in the Notice of the 30th AGM will be voted upon by poll.

The Company has appointed Mr. Teoh Ming Liang, the former Founder Chairman of Messrs. Teoh, Yap & Co as the Independent Scrutineers to verify the poll results whilst Tricor Investor & Issuing House Services Sdn. Bhd. as the Poll Administrator to conduct the polling process.

AGM DAY – PUBLIC HEALTH PROTOCOLS

- Participants are required to wear face mask at all times and properly according to the Ministry of Health's recommendations while in the premises or the meeting hall.
- Participants are required to adhere to physical distancing and all the precautionary measures in place at the venue of the AGM.
- Participants are to abide by the prevailing and applicable SOP and guidelines as well as precautionary measures as prescribed by the Government, Ministry of Health (MOH), National Security Council (Majlis Keselamatan Negara) and other relevant authorities to curb the spread of COVID-19. Kindly visit the relevant websites for the most current regulations at the time when deciding to attend the AGM in person.
- We (or our agent) reserve the right to refuse entry of any participants if any of the health protocols is not adhered to.

AGM DAY - REGISTRATION

- Registration will start at 10.00 am and will end at 11.00 am sharp.
- Attendees must present his original MyKad or Passport (for foreign shareholder) to the registration counter for verification. No person will be allowed to register on behalf of another person even with the original MyKad or Passport of that other person.
- Thereafter, our Share Registrar will give you a polling form ("**voting slip**") for the poll voting. There will be no replacement should you lose or misplace the voting slip.

ENQUIRIES

If you have any enquiry before the 30th AGM, please contact the following persons during office hours on Monday to Friday from 8.30 am to 5.30 pm (except on public holidays):

Share Registrar	:	Tricor Investor & Issuing House Services Sdn. Bhd.
Tel No.	:	03-27839299
Email	:	is.enquiry@my.tricorglobal.com
Mohammad Amirul	:	03-2783 9263
Mohamad Khairudin	:	03-2783 7973

Thank you.

Yours faithfully,
For and on behalf,
EMICO HOLDINGS BERHAD

LIM TECK CHYE
Executive Chairman