



## WEGMANS HOLDINGS BERHAD

Registration No. : 201701005154 (1219319 - D)  
(Incorporated in Malaysia)

# ADMINISTRATIVE GUIDE FIFTH ANNUAL GENERAL MEETING (“5<sup>TH</sup> AGM”)

**Date** : Thursday, 26 May 2022  
**Time** : 11.00 a.m.  
**Meeting Venue** : BEI BOUTIQUE HOTEL, Centro Meeting Hall,  
Level 3, 8-3, Jalan Abdul Rahman, 84000 Muar, Johor Darul Takzim

## SAFETY MEASURES IN LIGHT OF CORONAVIRUS DISEASE 2019 (COVID-19) OUTBREAK

- (1) The Company places paramount importance on the well-being and safety of all stakeholders including shareholders, proxies, staff and other attendees, and measures have been implemented, and will continue to implement the applicable directive, safety and precautionary requirements prescribed by the Government, Ministry of Health Malaysia (MOH), Malaysian National Security Council and other relevant authorities to curb the spread of COVID-19.
- (2) All resolutions set out in the Notice of the 5<sup>th</sup> AGM dated 27 April 2022 by the Company will be voted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements. In view of the COVID-19 outbreak, physical attendance at the 5<sup>th</sup> AGM may present a risk to the shareholders. As such, shareholders are strongly encouraged to appoint the Chairman of the meeting as their proxy to attend and vote at the 5<sup>th</sup> AGM on their behalf or submit their proxy forms with predetermined voting instruction for the Chairman of the meeting to represent them.
- (3) If you have travelled overseas in the past 14 days, have been in contact with a COVID-19 affected person, and/or person suspected of COVID-19 case or if you are unwell with sore throat/fever/flu/cough/shortness of breath or any symptoms of the COVID-19, please quarantine yourself at home. You are strongly advised to appoint a proxy or the Chairman of the meeting to attend and vote at the 5<sup>th</sup> AGM on your behalf.

For safety purposes, the Company requires all shareholders/proxies and the attendees to sanitize their hands and wear a face mask before the meeting and throughout the 5<sup>th</sup> AGM as well as maintain social distancing throughout the meeting.

## PRE-REGISTRATION TO ATTEND THE 5<sup>TH</sup> AGM

Shareholders are required to register ahead of the 5<sup>th</sup> AGM to allow the Company to make the necessary arrangements in relation to the meeting i.e. infrastructure, logistics and meeting venue(s) to accommodate the meeting participants and to ensure compliance with the directives or guidelines on public gathering issued by the relevant government authorities.

Please do read and follow the following procedures to pre-register your physical attendance at the 5<sup>th</sup> AGM via the TIIH Online website at <https://tiih.online>.

- Login in to TIIH Online website with your user name (i.e. e-mail address) and password under the “e-Services”. If you have not registered as a user of TIIH Online, please refer to the tutorial guide posted on the homepage for assistance to sign up.
- Select the corporate event: **“(REGISTRATION) WEGMANS HOLDINGS BERHAD 5<sup>TH</sup> AGM”**.
- Read and agree to the Terms & Conditions and confirm the Declaration.
- Select “Register for Physical Attendance at Meeting Venue”.
- Review your registration and proceed to register.
- System will send an e-mail to notify that your registration for “Physical Attendance at Meeting Venue” is received and will be verified.
- After verification of your registration against the 5<sup>th</sup> AGM’s Record of Depositors as at 19 May 2022, the system will send you an e-mail after 25 May 2022 to approve or reject your registration to attend physically at the Meeting Venue.

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## FIFTH ANNUAL GENERAL MEETING (“5<sup>TH</sup> AGM”)

### (CONT'D)

#### REGISTRATION ON THE DAY OF 5<sup>TH</sup> AGM

1. Registration will commence at 10.00 a.m.
2. Please present your original National Registration Identity Card (NRIC) or Passport to the registration staff for verification.
3. A voting slip and an identification wristband will be given to you thereafter. No one will be allowed to enter the meeting room without an identification wristband.
4. Registration must be done in person. No person is allowed to register on behalf of another.
5. The registration counter will handle verification of identity, registration and revocation of proxy/proxies.

#### ELECTRONIC LODGEMENT OF FORM OF PROXY

The procedures to lodge your Proxy Form electronically via Tricor's TIH Online website are summarised below:

Procedure	Action
<b>i. Steps for Individual Shareholders</b>	
Register as a User with TIH Online	<ul style="list-style-type: none"> <li>• Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance.</li> <li>• If you are already a user with TIH Online, you are not required to register again.</li> </ul>
Proceed with submission of form of proxy	<ul style="list-style-type: none"> <li>• After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password.</li> <li>• Select the corporate event: <b>“WEGMANS HOLDINGS BERHAD 5<sup>TH</sup> AGM - SUBMISSION OF PROXY FORM”</b>.</li> <li>• Read and agree to the terms and conditions and confirm the Declaration.</li> <li>• Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.</li> <li>• Appoint your proxy(s) and insert the required details of your proxy(s) or appoint the Chairman as your proxy.</li> <li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.</li> <li>• Review and confirm your proxy(s) appointment.</li> <li>• Print the form of proxy for your record.</li> </ul>
<b>ii. Steps for corporation or institutional shareholders</b>	
Register as a User with TIH Online	<ul style="list-style-type: none"> <li>• Access TIH Online at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>• Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects the “Sign Up” button and followed by <b>“Create Account by Representative of Corporate Holder”</b>.</li> <li>• Complete the registration form and upload the required documents.</li> <li>• Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li> </ul>

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## FIFTH ANNUAL GENERAL MEETING (“5<sup>TH</sup> AGM”)

### (CONT'D)

#### ELECTRONIC LODGEMENT OF FORM OF PROXY (CONT'D)

The procedures to lodge your Proxy Form electronically via Tricor's TIH Online website are summarised below: (cont'd)

Procedure	Action
<b>ii. Steps for corporation or institutional shareholders (cont'd)</b>	
Register as a User with TIH Online (cont'd)	<ul style="list-style-type: none"> <li>Proceed to activate your account with the temporary password given in the email and re-set your own password.</li> </ul> <p><i>(Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</i></p>
Proceed with submission of form of proxy	<ul style="list-style-type: none"> <li>Login to TIH Online at <a href="https://tihi.online">https://tihi.online</a>.</li> <li>Select the corporate event name: <b>“WEGMANS HOLDINGS BERHAD 5<sup>TH</sup> AGM - SUBMISSION OF PROXY FORM”</b>.</li> <li>Agree to the terms &amp; conditions and Declaration.</li> <li>Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein.</li> <li>Prepare the file for the appointment of proxies by inserting the required data.</li> <li>Login to TIH Online, select corporate event name: <b>“WEGMANS HOLDINGS BERHAD 5<sup>TH</sup> AGM - SUBMISSION OF PROXY FORM”</b>.</li> <li>Proceed to upload the duly completed proxy appointment file.</li> <li>Select “Submit” to complete your submission.</li> <li>Print the confirmation report of your submission for your record.</li> </ul>

#### 5<sup>TH</sup> AGM RECORD OF DEPOSITORS

For the purpose of determining who shall be entitled to attend the 5<sup>th</sup> AGM, the Company will be requesting Bursa Malaysia Depository Sdn Bhd to issue a 5<sup>th</sup> AGM Record of Depositors as at 19 May 2022 and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting.

#### NO RECORDING OR PHOTOGRAPHY

No recording or photography of the 5<sup>th</sup> AGM proceedings is allowed without the prior written permission of the Company.

#### REFRESHMENT AND DOOR GIFT

There will be no distribution of door gift and refreshments will not be provided during the 5<sup>th</sup> AGM.

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### **(CONT'D)**

#### **ENQUIRIES**

If you need any assistance, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

#### **Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line	: +603-2783 9299
Fax Number	: +603-2783 9222
Email	: <a href="mailto:is.enquiry@my.tricorglobal.com">is.enquiry@my.tricorglobal.com</a>