

## Appendix A

Existing Provision	New Provision
<p><b>61. Meeting of Members.</b> An annual general meeting of the Company shall be held in accordance with the provisions of the Act. All general meetings other than the annual general meetings shall be called extraordinary general meetings. All meeting of members shall be held at such time and place as the Board shall determine. Every notice of a meeting of Members shall specify the meeting as such and every meeting convened for passing a Special Resolution shall state the intention to propose such resolution as a Special Resolution.</p>	<p><b>61. Meeting of Members.</b> An annual general meeting of the Company shall be held in accordance with the provisions of the Act. All general meetings other than the annual general meetings shall be called extraordinary general meetings. All meeting of members shall be held at such time and place as the Board shall determine. <u>The Board can decide to call a general meeting at any time. The Board shall also call a general meeting where Act requires. Any shareholders representing at least 10% of the issued share capital of the Company may also call a general meeting.</u> Every notice of a meeting of Members shall specify the meeting as such and every meeting convened for passing a Special Resolution shall state the intention to propose such resolution as a Special Resolution.</p>
<p>New provision</p>	<p><b>63. Notice of meeting</b></p> <p>(6) The notice of general meeting must specify a particular place or places at which the general meeting is to be held with a main venue if more than one place. The Directors may, however, restrict the persons who may physically attend at that place or at those places. The Chairman of the general meeting must be present at the main venue for the general meeting, which must be in Malaysia subject to the Constitution, the Act and any other manner permitted by authorities from time to time. In the event that the Chairman of the general meeting is replaced by another, the other must be given access to the main venue. The meeting will be adjourned to a time and place to be notified by the Company to the Members which is no later than 14 days if the person replacing the Chairman of the general meeting is not able to attend the main venue within 30 minutes of the decision to replace the Chairman of the general meeting.</p>
<p>New provision inserted immediately after the existing Article 74</p>	<p><b>75. Additional regulations for conduct of general meeting.</b> The Directors may make additional regulations for the conduct of general meetings and related matters where electronic and other technological means are used for participation by Members at general meetings and for voting and other incidentals. The Directors may also make regulations for the conduct of general meetings and related matters in connection with compliance with laws, regulations, guidelines or directives (whether legally enforceable or not) by relevant authorities relating to matters of public health from time to time.</p>

## Appendix A (continued)

Existing Provision	New Provision
<p><b>76. Method of convening meeting of Members.</b> A meeting of Members and annual general meeting may be convened at more than one (1) venue using any technology or method that enables the Members of the Company to participate and to exercise the member's rights to speak and vote at the meeting so long as all persons participating in the meeting of Members are able to hear and to be heard by all other Members without the need for a Member to be in the physical presence of another Members(s) and participation in the meeting of Members in this manner shall be deemed to constitute presence in person at such meeting. The Members participating in any such meeting of Members shall be counted in the quorum for such meeting of Members and subject to there being a requisite quorum under this Constitution, all resolutions agreed by the Members in such meeting of Members shall be deemed to be effective as a resolution passed at a meeting in person of the Members duly convened and held. The main venue of the meeting shall be in Malaysia and the chairperson shall be present at the main venue of the meeting. The Board may whenever it so decide by resolution to convene a meeting of Members other than annual general meeting.</p>	<p><b>76. Method of convening meeting of Members.</b> A meeting of Members and annual general meeting may be convened, <u>held or conducted, whether wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic or other technological means or using one or more other similar technologies at more than one (1) venue</u> <del>using any technology or method</del> that enables the Members of the Company to participate and to exercise the member's rights to speak and vote at the meeting so long as all persons participating in the meeting of Members are able to hear and to be heard by all other Members without the need for a Member to be in the physical presence of another Members(s) and participation in the meeting of Members in this manner shall be deemed to constitute presence in person at such meeting. The Members participating in any such meeting of Members shall be counted in the quorum for such meeting of Members and subject to there being a requisite quorum under this Constitution, all resolutions agreed by the Members in such meeting of Members shall be deemed to be effective as a resolution passed at a meeting in person of the Members duly convened and held. <u>The proceedings of the general meeting shall not be invalidated by reason of interruptions or deficiencies in the communications or technology used by Members, the Company or any other persons in order to participate in the general meeting. If the Chairman of the general meeting is of the opinion that the interruptions or deficiencies will or may have a material bearing on the conduct of the general meeting, the Chairman of the general meeting may adjourn the general meeting. The determination of the Chairman of the general meeting in such circumstances shall be final and conclusive.</u> The main venue of the meeting shall be in Malaysia and the chairperson shall be present at the main venue of the meeting. The Board may whenever it so decide by resolution to convene a meeting of Members other than annual general meeting.</p>

## Appendix A (continued)

Existing Provision	New Provision
<p>New section and new provision inserted immediately after existing Article 76</p>	<p><b>77. <u>Attendance at the meeting of Members.</u></b></p> <p>Members may be wholly or partly restricted from physically attending at the discretion of the Directors. Members restricted from physically attending must be given the option of participating in the general meeting by electronic or other technological means. Members will be solely responsible to ensure that they obtain the necessary equipment and communications to be able to participate through those means. The Directors may regulate any physical attendance by ticketing or other means for booking available places for physical attendance. The Directors are entitled to limit physical attendance to persons who are not Members other than the Chairman of the general meeting and Directors.</p> <p>All Members participating in the general meeting (whether physically or by electronic or other technological means) shall be taken as present at the meeting for all purposes while so participating. These may include but are not limited to the quorum requirement, the casting of votes and proposals for resolutions and amendments. The general meeting may be held even though those participating in the general meeting are not together physically at the same place.</p> <p>Members participating by electronic or other technological means may be required to adhere to certain procedures and protocols relating to their conduct in relation to the general meeting. These may differ from those applying to Members participating physically at the general meeting. The procedures and protocols may, for example, include requirements for questions and other communications with the Chairman of the general meeting or other persons involved in the conduct of the general meeting to be tabled or given in accordance with terms and conditions and restrictions specified by the Directors using electronic or other technological means and for the manner in which responses to question and other matters may be given. Questions and other communications and responses need not be seen or heard by persons participating in the general meeting by whatever means other than the person tabling or giving the question or communication and the intended recipient of the question or communication. Questions or communications may be restricted to the Chairman of the general meeting and Directors present at the general meeting. The Chairman of the general meeting may at their discretion allow questions or communications to be directed to others. The Chairman of the general meeting may delegate his discretion in considering the questions to field to a person or persons charged by the Chairman with that task.</p>

Appendix A (continued)

Existing Provision	New Provision
<p><b>85. Right to vote.</b> Subject to any rights or restrictions for the time being attaching to any class or classes of shares, at general meeting or of classes of Members each Member entitled to vote may vote in person or by proxy or by attorney or by representative and on a show of hands every person present who is a Member or a proxy or an attorney or a representative of a Member shall have one (1) vote, and on a poll every Member present in person or by proxy or by attorney or by representative shall have one (1) vote for every such share he holds. Each Member shall be entitled to be present and to vote at any meeting of Members of the Company either personally or by proxy or by attorney and to be reckoned in a quorum in respect of shares fully paid and in respect of partly paid shares where calls are not due and unpaid.</p>	<p><b>85. Right to vote.</b> Subject to any rights or restrictions for the time being attaching to any class or classes of shares, at general meeting or of classes of Members each Member entitled to vote may vote in person or by proxy or by attorney or by representative and on a show of hands every person present who is a Member or a proxy or an attorney or a representative of a Member shall have one (1) vote, and on a poll every Member present in person or by proxy or by attorney or by representative shall have one (1) vote for every such share he holds. Each Member shall be entitled to be present and to vote at any meeting of Members of the Company either personally or by proxy or by attorney and to be reckoned in a quorum in respect of shares fully paid and in respect of partly paid shares where calls are not due and unpaid. <u>A vote taken at the general meeting may be cast, by electronic or other technological means or using one or more technologies or by any other means or in one or more combinations. These may include votes conducted by poll. Members participating by electronic or other technological means may do so through any other means which they are entitled to do in respect of Members attending the general meeting physically, for example, through a corporate representative appointed under Section 333 of the Act or proxies.</u></p>

All the existing Articles in the Constitution affected by the above alterations will be renumbered and updated accordingly.