



## THE NEW STRAITS TIMES PRESS (MALAYSIA) BERHAD

Registration No : 196101000449 (4485 H)  
(Incorporated in Malaysia)

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Forty-Eighth (48th) Annual General Meeting of **The New Straits Times Press (Malaysia) Berhad** (“the Company”) will be held at the Broadcast Venue at Theatrette, Ground Floor, Balai Berita, Anjung Riong, No. 31, Jalan Riong, Bangsar, 59100 Kuala Lumpur, Malaysia on Monday, 6 July 2020 at 10.00 a.m. for the transaction of the following business :

#### ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2019 and the reports of the Directors and Auditors thereon. *Please refer to Note 4*
2. To re-elect Dato’ Iskandar Mizal bin Mahmood who retires in accordance with Article 121 of the Company’s Constitution, and being eligible has offered himself for re-election. **(Resolution 1)**
3. To approve the payment of Directors’ fees of RM190,000.00 for the financial year ended 31 December 2019. **(Resolution 2)**
4. To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 3)**
5. To transact any other business of which due notice has been given.

#### BY ORDER OF THE BOARD

**TAN SAY CHOON (MAICSA 7057849)**  
**SSM Practising Certificate No. 202008003070**

**Kuala Lumpur**  
16 June 2020

## NOTES:

1. In light of the COVID-19 outbreak and as part of the safety measures, the 48th AGM of the Company will be conducted on a fully virtual basis through live webcast and online remote voting using the Remote Participation and Voting Facilities (“RPV facilities”) which are available on Boardroom Share Registrars Sdn Bhd’s Boardroom Smart Investor Online Portal at <https://www.boardroomlimited.my/>. Please follow the procedures provided in the Administrative Details for the 48th AGM in order to register, participate and vote remotely via the RPV facilities.
2. The venue of the 48th AGM as stated in this Notice of AGM is the Broadcast Venue, strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue. No Shareholders/proxy(ies) from the public will be physically present at the Broadcast Venue.

### 3. Proxy Form

Only depositors whose names appear in the Records of Depositors as at 29 June 2020 shall be regarded as members and be entitled to attend and vote at the Annual General Meeting (“AGM”).

Each member of the Company is entitled to appoint a proxy (or in the case of a corporation, to appoint a representative) to attend and vote in his stead. A proxy need not be a member of the Company. In the case of a corporation, the proxy must be executed under its common seal or signed under the hand of its attorney or by an officer on behalf of the corporation.

Duly completed Proxy Form must be deposited at Boardroom Share Registrars Sdn Bhd, 11<sup>th</sup> Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time set for holding the meeting or any adjournment thereof. Alternatively, the form of proxy can be deposited electronically through the Share Registrar’s website, Boardroom Smart Investor Online Portal at <https://www.boardroomlimited.my/> before the proxy form lodgement cut-off time as mentioned above. Please follow the procedures provided in the Administrative Details for the 48th AGM in order to register, participate and vote.

### 4. Audited Financial Statements for financial year ended 31 December 2019

The Audited Financial Statements in Agenda 1 are laid in accordance with Section 340(1)(a) of the Companies Act 2016 for discussion only. They do not require shareholders’ approval and hence, will not be put for voting.

### 5. Re-election of Director pursuant to the Company’s Constitution

Dato’ Iskandar Mizal bin Mahmood who retires pursuant Article 121 of the Company’s Constitution, has offered himself for re-election.

Lydia Anne Abraham who retires pursuant to Article 115 of the Company’s Constitution has indicated to the Company that she would not be seeking re-election at the 48th AGM. Hence, Lydia Anne Abraham shall retire as Director at the conclusion of the 48th AGM.

### 6. Resolution 2 : Directors’ Fees

The fees for the Directors as set out below has been implemented since Financial Year (“FY”) 2003 and the Board had agreed that the Directors’ Fees in respect of the FY 2019 be maintained as follows :-

<b>Non-Executive Chairman</b>	RM70,000 per annum
<b>Non-Executive Directors (“NEDs”)</b>	RM40,000 per annum

The payment of the Directors Fees in respect of the FY 2019 will only be made if the proposed Resolution 2 has been approved at the 48th AGM of the Company.