



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-Ninth (49th) Annual General Meeting of **The New Straits Times Press (Malaysia) Berhad** (“the Company”) will be held on a fully virtual basis through live streaming and Remote Participation and Electronic Voting (“RPEV facilities”) via online meeting platform at <https://web.lumiagm.com> as provided by Boardroom Share Registrars Sdn. Bhd. in Malaysia, on Monday, 21 June 2021 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 2020 and the reports of the Directors and Auditors thereon. *Please refer to Note 4*
2. To re-elect Mohd Rafiq bin Mat Razali 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 re-elect Datuk (Dr) Syed Hussian bin Syed Junid who retires in accordance with Article 121 of the Company’s Constitution, and being eligible, has offered himself for re-election. **(Resolution 2)**
4. To approve the payment of Directors’ fees of RM96,065.60 for the financial year ended 31 December 2020. **(Resolution 3)**
5. To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 4)**
6. 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
4 June 2021

NOTES:

1. In light of the COVID-19 pandemic and as part of the safety measures, the 49th AGM of the Company will be conducted on a fully virtual basis via the Remote Participation and Electronic Voting facilities (collectively referred hereinafter as “RPEV” or “Virtual AGM”) via online meeting platform at <https://web.lumiagm.com> as provided by Boardroom Share Registrars Sdn Bhd in Malaysia.
2. According to the Revised Guidance Note and FAQs issued by the Securities Commission Malaysia on 1 June 2021, an online meeting platform can be recognised as the meeting venue or place under Section 327 (2) of Companies Act 2016 provided that the online platform is located in Malaysia. No shareholders/proxy(ies) from the public will be physically present at the meeting venue.

3. Proxy Form

Only depositors whose names appear in the Records of Depositors as at 14 June 2021 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 office at Ground Floor or 11th 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 Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com/> before the proxy form lodgement cut-off time as mentioned above. Please follow the procedures provided in the Administrative Details for the 49th AGM in order to register, participate and vote.

4. Audited Financial Statements for financial year ended 31 December 2020

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 Directors pursuant to the Company’s Constitution

Mohd Rafiq bin Mat Razali and Datuk (Dr) Syed Hussian bin Syed Junid who retire pursuant to Article 121 of the Company’s Constitution, have offered themselves for re-election.

6. Resolution 3 : 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 2020 be maintained as follows :-

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

The payment of the Directors Fees in respect of the FY 2020 will only be made if the proposed Resolution 3 has been approved at the 49th AGM of the Company.