



THE NEW STRAITS TIMES PRESS (MALAYSIA) BERHAD

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

NOTICE OF 51ST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty-First (51st) Annual General Meeting (“AGM”) 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”) which are available at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on Thursday, 23 November 2023 at 10.00 a.m. for the transaction of the following business :-

ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial period ended 30 June 2023 and the Reports of the Directors and Auditors thereon. *Please refer to Explanatory Note 1*
2. To re-elect Mohd Rafiq bin Mat Razali who retires in accordance with Article 115 of the Company’s Constitution, and being eligible, has offered himself for re-election. **(Resolution 1)**
3. To re-elect Datuk Ahmad Zaini bin Kamaruzzaman 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 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
26 October 2023

Notes :

1. The 51st AGM of the Company will be conducted on a fully virtual basis via Remote Participation and Electronic Voting facilities (collectively referred hereinafter as “RPEV” or “Virtual AGM”).
2. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia. With the RPEV facilities, this will facilitate and enable all shareholders to participate fully in the proceedings by audio and/or video capabilities without the need to be physically present at the Meeting venue.
3. Shareholders who wish to participate in the 51st AGM will have to register online and attend remotely. Kindly read and follow the procedures provided in the Administrative Details for the 51st AGM in order to register, participate and vote remotely.
4. Only members whose names appear in the Record of Depositors on 16 November 2023 (“General Meeting Record of Depositors”) shall be entitled to participate in the 51st AGM.
5. A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
6. Where a member appoints two (2) proxies, the appointment shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified.
7. Where a member of the company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
8. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly appointed under a power of attorney. In the case of a corporation, it shall be executed under its Common Seal or signed by its attorney duly authorised in writing or by an officer on behalf of the corporation.
9. Duly completed Proxy Form must be deposited at Boardroom Share Registrars Sdn Bhd office at 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 Online Portal at <https://investor.boardroomlimited.com/> before the proxy form lodgement cut-off time as mentioned above. Kindly read and follow the procedures provided in the Administrative Details for the 51st AGM in order to register, participate and vote remotely.

Explanatory Notes :-

1. Audited Financial Statements for financial period ended 30 June 2023

The Audited Financial Statements 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.

2. Resolution 1 : Re-election of Director pursuant to the Company’s Constitution

Mohd Rafiq bin Mat Razali who retires pursuant to Article 115 of the Company’s Constitution, has offered himself for re-election at the 51st AGM.

3. Resolution 2 : Re-election of Director pursuant to the Company’s Constitution

Datuk Ahmad Zaini bin Kamaruzzaman who retires pursuant to Article 121 of the Company’s Constitution, has offered himself for re-election at the 51st AGM.

4. Personal Data Privacy Notice :

By registering for the remote participation and electronic voting or submitting an instrument appointing a proxy(ies), attorney(s) and/or representative(s) to attend, participate and vote at the 51st AGM and/or any adjournment thereof, a member of the Company :

- (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxy(ies), attorney(s) and/or representative(s) appointed for the 51st AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 51st AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”),
- (ii) warrants that where the member discloses the personal data of the member’s proxy(ies), attorney(s) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies), attorney(s) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies), attorney(s) and/or representative(s) for the Purposes, and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.