



## MAYBULK BERHAD

Registration No. 198801008597 (175953-W)

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Thirty-Sixth Annual General Meeting ("36<sup>th</sup> AGM") of Maybulk Berhad ("Maybulk" or "the Company") will be held and convened at Unit 18.03, Block A, Menara PJ, Level 18, Persiaran Barat, Seksyen 52, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 5 June 2025 at 2.30 p.m. for the following purposes:

### AGENDA

#### AS ORDINARY BUSINESS

- |     |   |   |
|-----|---|---|
| 1.  | To receive the Audited Financial Statements for the financial year ended 31 December 2024 ("FY2024") together with the Reports of the Directors and the Auditors thereon. | <b>Please refer to Explanatory Note 1</b> |
| 2.  | To approve payment of Directors' fees of RM270,000 for the FY2024.  | <b>Ordinary Resolution 1</b>              |
| 3.  | To approve payment of meeting allowances to the Directors up to an amount of RM100,000 for the period from 1 July 2025 to 30 June 2026.                                   | <b>Ordinary Resolution 2</b>              |
| 4.  | To re-elect the following Directors who are retiring by rotation pursuant to Article 121 of the Constitution of the Company:  |   |
| 4.1 | Mr Ooi Teik Huat  | <b>Ordinary Resolution 3</b>              |
| 4.2 | Mr Lin JunLiang, Troy   | <b>Ordinary Resolution 4</b>              |
| 5.  | To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.                                     | <b>Ordinary Resolution 5</b>              |

#### AS SPECIAL BUSINESS

To consider, and if thought fit, to pass the following resolutions:

- |    |   |                              |
|----|---|------------------------------|
| 6. | <b>PROPOSED AUTHORITY TO ALLOT AND ISSUE SHARES BY DIRECTORS PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016</b> | <b>Ordinary Resolution 6</b> |
|----|---|------------------------------|

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 ("Act"), the Directors be and are hereby authorised to allot and issue shares in the Company from time to time until the conclusion of the next Annual General Meeting ("AGM") and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being, subject always to the approval of all relevant regulatory authorities, if required, being obtained for such allotment and issuance.

THAT in connection with the above, pursuant to Section 85 of the Act and Article 26 of the Constitution of the Company, the shareholders do hereby waive the statutory pre-emptive rights of the offered shares in proportion of their holdings at such price and at such terms to be offered arising from any issuance of new shares above by the Company.

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AND THAT the new shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new shares.”

7. **PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AND PROPOSED NEW SHAREHOLDERS’ MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED SHAREHOLDERS’ MANDATE”)**

**Ordinary  
Resolution 7**

“THAT subject to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company and its subsidiaries (“Group”) be and are hereby authorised to enter into the recurrent related party transactions of a revenue or trading nature with the Related Parties as set out in the Circular to Shareholders dated 30 April 2025, PROVIDED THAT such transactions are necessary for the Group’s day-to-day operations and are in the ordinary course of business of the Group and at arm’s length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company;

THAT such approval shall continue to be in force until:-

- (i) the conclusion of the next AGM of the Company following the general meeting at which this Ordinary Resolution shall be passed, at which time it will lapse, unless by a resolution passed at the general meeting, the authority conferred by this resolution is renewed;
- (ii) the expiration of the period within which the next AGM of the Company after the date it is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extensions as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by resolution passed by the shareholders of the Company at a general meeting,

whichever is earlier;

THAT the breakdown of the aggregate value of the recurrent related party transactions based on the type of recurrent transaction made and the names of the related parties involved in each type of the recurrent related party transaction made and their relationship with the Group, shall be disclosed in the Annual Report of the Company as may be required by the governing authority.

AND THAT the Directors of the Company and its subsidiaries be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to the Proposed Shareholders’ Mandate as authorised by this Ordinary Resolution.”

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**8. PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY (“PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY”)**

**Ordinary  
Resolution 8**

“THAT subject to the Act, the provisions of the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and all other applicable laws, rules, and regulations and guidelines from the time being in force and the approvals of all relevant governmental and/or regulatory authority, approval be and is hereby given to the Company, to purchase such number of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit, necessary and expedient in the best interest of the Company, provided that:

- (a) the maximum aggregate number of ordinary shares which may be purchased and/or held by the Company as treasury shares shall not exceed ten percent (10%) of the total number of issued shares of the Company at any point in time of the said purchase(s); and
- (b) the maximum funds to be allocated by the Company for the purpose of purchasing its ordinary shares shall not exceed the total retained profits of the Company based on the latest audited financial statements and/or the latest unaudited financial statements of the Company (where applicable) available at the time of the purchase(s).

THAT the authority conferred by this resolution will be effective immediately upon the passing of this Ordinary Resolution and shall continue to be in force until:

- (i) the conclusion of the next AGM of the Company at which time the said authority shall lapse; unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;
- (ii) the expiration of the period within which the next AGM of the Company is required by law to be held; or
- (iii) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting,

whichever occurs first.

THAT upon completion of the purchase(s) by the Company of its own ordinary shares, the Directors of the Company be and are hereby authorised to deal with the ordinary shares purchased in their absolute discretion in the following manner:

- (a) distribute the shares as share dividends to the shareholders;
- (b) resell the shares or any of the shares on Bursa Securities;
- (c) transfer the shares or any of the shares for the purposes of or under an employees’ shares scheme (if any);
- (d) transfer the shares or any of the shares as purchase consideration;

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- (e) cancel all the ordinary shares so purchased; and/or
- (f) sell, transfer or otherwise use the shares for such other purposes as allowed by the Act.

AND THAT the Directors of the Company be authorised to take all such steps as are necessary to implement, complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the purchase by the Company of its own shares with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time or as the Directors may in their discretion deem necessary and to do all such acts and things as the Directors may deem fit and expedient in the best interests of the Company.”

- 9. To transact any other business for which due notice shall have been given.

### **BY ORDER OF THE BOARD**

Tai Yit Chan (MAICSA 7009143)(SSM PC No.: 202008001023)  
Tan Ai Ning (MAICSA 7015852)(SSM PC No.: 202008000067)  
Company Secretaries

30 April 2025  
Kuala Lumpur

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### NOTES

#### ***Members Entitled to Attend***

In respect of deposited securities, only members whose names appear on the Record of Depositors on Friday, 30 May 2025 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

#### ***Appointment of Proxy***

1. A member of the Company entitled to attend and vote at the 36<sup>th</sup> AGM is entitled to appoint not more than two (2) proxies to attend and vote instead of him/her. Where a member appoints two (2) proxies to attend the same meeting, the member shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
2. Where a member is an authorised nominee, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. Where a member is an exempt authorised nominee which holds 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.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised and in the case of corporation, shall be either under seal or under the hand of an officer or attorney duly authorised.
5. The appointment of proxy may be made in hardcopy or by electronic means as specified below and must be received by the Company not less than forty-eight hours before the time appointed for the taking of the poll:-
  - In hardcopy form  
The original shall be deposited at the Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at 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 forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof, and in default the instrument of proxy shall not be treated as valid. In the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, provided always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the member(s).
  - Electronically  
The proxy form can be electronically lodged with Boardroom via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please follow the procedures set out in the Administrative Details for such lodgement.
6. The appointment of the proxy(ies) will be **INVALID** if the Form of Proxy is not completed correctly in accordance with the instructions stated in the form.

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### EXPLANATORY NOTES

#### 1. Audited Financial Statements

This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval of the shareholders. Hence, this item is not put forward for voting.

#### 2. Payment of Directors' fees

Payment of Directors' fees under Section 230(1) of the Act provides amongst others, that the Directors' fees payable to the Directors of the Company and its subsidiaries shall be approved at a general meeting.

Details of the Directors' fees for the FY2024 are set out in the Corporate Governance Statement of the Annual Report and Corporate Governance Report 2024.

#### 3. Payment of Meeting Allowances

The Company has considered various factors in determining the estimated total amount of meeting allowances, which includes the number of scheduled and special meetings for the Board, Board Committees and based on the current number of Directors as well as provisional sum as a contingency for future appointment on the Board and increase in the number of Board and Board Committees meetings.

#### 4. Re-election of Directors

The profiles of the Directors who are standing for re-election under item 4 of this Agenda are set out in the Board of Directors' profile of the Annual Report 2024.

The Board has through the Nomination and Remuneration Committee ("NRC"), considered the evaluation of the Directors and concurred that they have met the criteria as prescribed by paragraph 2.20A of the MMLR of Bursa Securities on character, experience, integrity, competence and time commitment to effectively discharge their roles as Directors. In addition, the NRC has also conducted an assessment on the fitness and propriety of the retiring directors including the review of their fit and proper declarations and results of their background checks in accordance with the Fit & Proper Policy. The said retiring directors have abstained from deliberations and decision on their own eligibility and suitability to stand for re-election.

Based on the recommendation of the NRC, the Board is satisfied with the performance and contribution of the following Directors and supports the re-election based on the following justifications:

##### (a) Re-election of Mr Ooi Teik Huat as Executive Director

Mr Ooi Teik Huat brings extensive experience in overseeing the Group's financial and treasury functions. His deep understanding of the Group's business operations enables him to provide strategic insights that drive the Group's growth. He has exercised due care and carried out his duties professionally and proficiently during his tenure as the Executive Director cum Chief Financial Officer.

Shareholders' approval is sought for the re-election of Mr Ooi Teik Huat under Ordinary Resolution 3. The profile of Mr Ooi Teik Huat is listed in the Profile of Directors section.

##### (b) Re-election of Mr Lin JunLiang, Troy as Executive Director

Mr Lin JunLiang, Troy, brings extensive expertise in asset investment and risk management, playing a pivotal role in shaping the Company's financial strategy. His in-depth understanding of the Group's operations has been instrumental in driving its growth and stability. He has exercised due care and carried out his duties professionally and proficiently during his tenure as the Executive Director cum Chief Investment Officer of the Company.

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Shareholders' approval is sought for the re-election of Mr Lin JunLiang, Troy under Ordinary Resolution 4. The profile of Mr Lin JunLiang, Troy is listed in the Profile of Directors section.

### 5. Proposed Authority to allot and issue shares pursuant to Sections 75 and 76 of the Act

The proposed Ordinary Resolution 6, if passed, serves as a measure to meet the Company's immediate working capital needs in the short term without relying on conventional debt financing which will result in higher finance cost to be incurred for the purpose of funding investment project(s), working capital and/or acquisitions. This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next AGM of the Company.

The waiver of pre-emptive rights pursuant to Section 85 of the Act and Article 26 of the Constitution will allow the Directors of the Company to issue new shares of the Company which rank equally to existing issued shares of the Company, to any person without having to offer the new shares to all existing shareholders of the Company prior to issuance of new shares in the Company under the General Mandate.

As at the date of this Notice, there was no new shares issued pursuant to the mandate granted to the Directors of the Company at the previous AGM held on 26 June 2024 and which will lapse at the conclusion of the 36<sup>th</sup> AGM. If there should be a decision to issue new shares after the general mandate is obtained, the Company will make an announcement in respect thereof.

### 6. Proposed Shareholders' Mandate

The proposed Ordinary Resolution 7, if passed, will empower the Group to enter into recurrent related party transactions of a revenue or trading nature with the Related Parties as set out the Circular to Shareholders dated 30 April 2025, which are necessary for the Group's day-to-day operations and/or in the ordinary course of business of the Group on normal commercial terms and to facilitate the conduct of the Group's business in a timely manner. Details of the Proposed Shareholders' Mandate are set out in the Circular to Shareholders dated 30 April 2025.

### 7. Proposed Renewal of Share Buy-Back Authority

The proposed Ordinary Resolution 8, if passed, will empower the Company to purchase and/or hold up to ten percent (10%) of the total number of issued shares of the Company. This authority unless revoked or varied by the Company at a general meeting will expire at the next AGM of the Company. Details of the Proposed Renewal of Share Buy-Back Authority are set out in the Statement to Shareholders dated 30 April 2025.

### 8. Voting Procedures

Pursuant to Paragraph 8.29(A) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the 36<sup>th</sup> AGM will be conducted by poll. Poll Administrator and Scrutineer will be appointed to conduct the polling process and to verify the results.

### 9. Annual Report 2024

The softcopy of the Annual Report 2024, Corporate Governance Report 2024 and Circular to Shareholders are available on the Company's website at [www.maybulk.com.my](http://www.maybulk.com.my).

Shareholders of the Company may request for the printed copy of the Annual Report 2024 and Circular to Shareholders by completing the Requisition Form and deliver the completed form to the Company's registered office at Unit 17.01, Block A, Menara PJ, Level 17, Persiaran Barat, Seksyen 52, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or email to [enquiries@maybulk.com.my](mailto:enquiries@maybulk.com.my).

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### **PERSONAL DATA PRIVACY**

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate and vote at the 36<sup>th</sup> 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 proxies and representatives appointed for the 36<sup>th</sup> AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 36<sup>th</sup> 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) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) 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.





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**ADMINISTRATIVE DETAILS FOR THE THIRTY-SIXTH ANNUAL GENERAL MEETING (36<sup>TH</sup> AGM) OF MAYBULK BERHAD TO BE HELD AT UNIT 18.03, BLOCK A, MENARA PJ, LEVEL 18, PERSIARAN BARAT, SEKSYEN 52, 46200 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA ON THURSDAY, 5 JUNE 2025 AT 2.30 P.M.**

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### **REGISTRATION**

1. Registration will start at 1:00 p.m. and will remain open until the conclusion of the annual general meeting ("**AGM**") or such time as may be determined by the Chairman of the meeting.
2. Please produce your original MyKad/Identification Card or Passport (for foreigners) during registration. Only original MyKad/ Identification Card or Passport will be accepted for the purpose of identity verification. Please ensure that you collect your MyKad/Identification Card or passport thereafter.
3. No person will be allowed to register on behalf of another person with the original MyKad/ Identification Card or Passport of that other person.
4. Upon verification and registration:
  - a. please sign the Attendance List and a QR coded wristband will be provided at the registration counter;
  - b. if you are attending the AGM as a shareholder as well as a proxy, you will be registered once and will only be given one QR coded wristband; and
  - c. no person will be allowed to enter the meeting hall without wearing the QR coded wristband. There will be no replacement in the event that you lose/misplace the identification wristband.
5. After registration, please vacate the registration area immediately and proceed to the meeting hall.
6. The registration counter will only handle verification of identity and registration of attendance.
7. Help desk support is available for any other enquiries/assistance/revocation of proxy's appointment.

### **DOOR GIFT**

There will be NO VOUCHER(S) or any door gift(s) for shareholders/proxies participating in the AGM.

## LODGEMENT OF PROXY FORM

1. If you are unable to attend the AGM in-person and wish to appoint the Chairman of the AGM as your proxy to vote on your behalf, please deposit your completed Proxy Form at the office of Boardroom Share Registrars Sdn. Bhd. ("**Boardroom**") at 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 forty-eight (48) hours before the time appointed for the holding of the AGM, i.e. not later than **Tuesday, 3 June 2025 at 2.30 p.m.**

Alternatively, you may deposit your Proxy Form by electronic means through the Boardroom Smart Investor Portal ("**BSIP**") at <https://investor.boardroomlimited.com>. Please find the below steps for eProxy lodgement:

- i. Create an account via <https://investor.boardroomlimited.com>;
  - ii. Select "**MAYBULK BERHAD THIRTY-SIXTH ANNUAL GENERAL MEETING**" from the list of Meeting Event(s) and click "**Enter**";
  - iii. Click "**Submit eProxy Form**";
  - iv. For Corporate Shareholder, select the company you would like to represent (if more than one) (*Boardroom Smart Investor Portal now facilitates the registration of Corporate Shareholders*);
  - v. Enter your CDS account no. and number of shares held. Read and accept the General Terms and Conditions by clicking "**Next**";
  - vi. Then, insert your proxy details and voting instructions. If you wish your proxy(ies) to act upon his/her discretion, please indicate "**Discretionary**";
  - vii. Review and confirm your proxy/proxies appointment and click "**Next**";
  - viii. Download or print the eProxy form as acknowledgement;
2. Any alteration to the Form of Proxy must be initialled.
  3. **If you wish to participate in the AGM yourself, please do not submit any proxy form for the AGM. You will not be allowed to participate in the AGM together with a proxy appointed by you.**

## REVOCATION OF PROXY

If you have submitted your Proxy Form prior to the AGM and subsequently decide to appoint another person or wish to participate in the AGM yourself, please write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) or via electronic means (as the case may be) to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the AGM or proceed to the Help desk counter on the AGM day to do proxy revocation. On revocation, your proxy(ies) will not be allowed to participate in the AGM. In such event, you should advise your proxy(ies) accordingly.

## HEALTH AND SAFETY MEASURES

1. Attendees are highly encouraged to wear a face mask during the AGM despite the use of face mask indoor is now optional.
2. A shareholder/proxy who has symptoms of being unwell with sore throat, flu, fever, cough or other common symptoms of Covid-19 is advised not to attend the AGM.

## DIGITAL COPIES OF AGM DOCUMENTS

As part of our commitment to environmentally sustainable practices by reducing paper usage, the following documents can be accessed from Bursa Malaysia Securities Berhad's website and the Company's website at [www.maybulk.com.my](http://www.maybulk.com.my):-

1. Annual Report 2024
2. Corporate Governance Report 2024
3. Notice of the 36<sup>th</sup> AGM and Proxy Form
4. Circular to Shareholders

## **VOTING AT MEETING**

1. Voting will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom as the Poll Administrator to conduct the poll by way of electronic voting (e-Voting) and will appoint an Independent Scrutineer to verify the poll results.
2. Kindly proceed to the nearest polling kiosk to cast your vote once the Chairman declares the poll open.

## **ENQUIRY**

For enquiries and administrative details relating to the meeting, please contact Boardroom during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.), details as follows:

### **Boardroom Share Registrars Sdn. Bhd.**

Address : 11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan

General line : +603 7890 4700  
Fax number : +603 7890 4670  
Email : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

## **PERSONAL DATA POLICY**

By registering for the meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data by Maybulk (or its agents) for the following purposes:

1. for registration;
2. communicate with the shareholders and proxy holders who participate at the AGM;
3. respond to shareholders' and proxy holders' enquiries;
4. for internal record keeping;
5. publication of your personal information in any minutes, website, newsletter, brochure or any other materials which may be published internally or externally;
6. for processing and administration by the Company (or its agents); and
7. comply with any laws, listing rules, regulations and/or guidelines.

The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.