



ADMINISTRATIVE GUIDE

5TH ANNUAL GENERAL MEETING OF AGX GROUP BERHAD (“AGX” OR THE “COMPANY”)

Registration No. 201901042663 (1351993-K)

(Incorporated in Malaysia)

Date : **30 May 2025**
Time : **10.00 a.m.**
Meeting Venue : **WORQ Subang**
: **Nazrin Hassan Event Hall**
Unit 2-1, Level 2, The Podium,
Tower 3, UOA Business Park, No. 1,
Jalan Pengaturcara U1/51A,
Seksyen U1, 40150 Shah Alam,
Selangor, Malaysia.

1. REGISTRATION

- Registration will start at 9.00 a.m. at the meeting venue mentioned above will end at a time directed by the Chairman of the Annual General Meeting (“AGM”).
- Please bring along your original MyKad/Passport (for foreigners) at the registration counter for verification and registration. Please ensure to collect your MyKad/Passport thereafter.
- Please note that no person will be allowed to register on behalf of another person even with the original MyKad/Passport of that person.
- Upon completing registration, your attendance will be recorded and you will receive an identification wristband for entry into the meeting hall.
- Please be reminded that there will be no replacement in the event that you lose or misplace the barcode wristband.
- Please vacate the registration area immediately after registration and proceed to the meeting hall.
- Please note that you will not be allowed to enter the meeting hall without wearing the barcode wristband.
- The registration counter will handle only verification of identity and registration. If you have any enquiries, please proceed to the Help Desk.

2. HELP DESK

- Please proceed to the Help Desk located in front of AGM venue for any clarification or enquiries.

3. ENTITLEMENT TO PARTICIPATE IN THE AGM

- Only members whose names appear on the General Meeting Record of Depositors or Register of Members as at 26 May 2025 shall be entitled to attend, speak and vote at the AGM or appoint a proxy to attend on his/her behalf.

4. APPOINTMENT OF PROXY

- A member of the Company entitled to attend and vote at the AGM is entitled to appoint not more than two (2) proxies to exercise all or any of his/her rights to attend and vote at the same AGM on his/her behalf. If you are unable to attend the AGM and wish to appoint a proxy to vote on your behalf, please submit your proxy form in accordance with the notes and instructions stated in the notice of AGM.
- You may submit your proxy form to the Company's Share Registrar's Office at 11th Floor, Menara Symphony No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for holding the AGM or at any adjournment thereof.
- The proxy form may also be lodged electronically to the Company Share Registrar's via Boardroom Smart Investor Portal ("**BSIP**") at <https://investor.boardroomlimited.com>. For further information, kindly refer to the Table below for proxy appointment via BSIP.

Table – Proxy Appointment via BSIP:

For Individual Shareholders, Corporate Shareholders

- (a) Open an internet browser. Latest versions of Chrome, Firefox, Safari, Edge or Opera are recommended.
- (b) Log in to BSIP website at <https://investor.boardroomlimited.com>.
- (c) Login your BSIP account with your registered email address and password.
- (d) Click "**Meeting Event**" and select "**AGX GROUP BERHAD 5th ANNUAL GENERAL MEETING**" from the list of companies and click "**Enter**".

By Shareholder and Corporate Holder	By Nominees Company
<ul style="list-style-type: none">• Select the Company that you are representing – for Corporate Account user only.• Go to "PROXY" and click on "Submit eProxy Form".• Click on "Submit eProxy Form"• Enter your 9 digits CDS account number and number of securities held.• Select your proxy/proxies appointment – either the Chairman of the meeting or individual named proxy/proxies.• Read and accept the Terms and Conditions and click "Next".	<ul style="list-style-type: none">• Select the Nominees Company that you are representing.• Go to "PROXY" and click on "Submit eProxy Form".• Click on "Download Excel Template" to download.• Insert the appointment of proxy/proxies for each CDS account with the necessary data and voting instructions in the downloaded excel file template. Ensure inserted data is correct and orderly.• Proceed to upload the duly completed excel file.• Review and confirm your proxy/proxies appointment and click "Submit".

<ul style="list-style-type: none"> • Enter the required particulars of your proxy/proxies. • Indicate your voting instructions for each Resolution – FOR, AGAINST, ABSTAIN or DISCRETIONARY. If DISCRETIONARY is selected, your proxy/proxies will decide on your votes during poll at the meeting. • Review and confirm your proxy/proxies appointment and click "Submit". • Download or print the eProxy Form as acknowledgement. 	<ul style="list-style-type: none"> • Download or print the eProxy form as acknowledgement.
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Please note that the closing date and time to submit your proxy/proxies form is by **28 May 2025 at 10.00 a.m.**

5. REVOCATION OF PROXY

If a shareholder has submitted his/her proxy form prior to the AGM and subsequently decides to appoint another person or wishes to participate in the virtual AGM by himself/herself, please revoke the appointment of proxy/proxies at least **forty-eight (48) hours** before the AGM. Please find the below step for revocation on eProxy form or physical proxy form :-

eProxy Form	Physical Proxy Form
<ul style="list-style-type: none"> • Go to "Meeting Event" and select "AGX GROUP BERHAD 5th ANNUAL GENERAL MEETING" from the list of companies and click "Enter". • Go to "PROXY" and click on "Submit Another eProxy Form". • Go to "Submitted eProxy Form List" and click "View" for the eProxy form. • Click "Cancel/Revoke" at the bottom of the eProxy form. • Click "Proceed" to confirm. 	<ul style="list-style-type: none"> • Please write in to bsr.helpdesk@boardroomlimited.com to revoke the appointment of proxy/proxies.

Upon revocation, proxy/proxies appointed earlier will not be allowed to participate at the AGM. In such event, shareholders should advise their proxy/proxies accordingly.

6. VOTING AT MEETING

- The voting at the 5th AGM will be conducted on a poll pursuant to Rule 8.31 of the ACE Market Listing Requirements ("**AMLR**") of Bursa Malaysia. The Company has appointed Boardroom as the Poll Administrator to conduct the poll by way of electronic voting (e-Voting) and SKY Corporate Services Sdn. Bhd. as Independent Scrutineers to verify the poll results.

- e-Voting for all the resolutions set out in the Notice of 5th AGM will take place concurrently after the relevant questions in respect of these resolutions have been addressed.
- When the Chairman opens the poll, please vote at the e-polling kiosk using your barcode wristband.
- The resolutions proposed at the 5th AGM and the results of the voting will be announced at the 5th AGM and subsequently via an announcement made by the Company through Bursa Malaysia at <https://www.bursamalaysia.com/>.

7. SUBMISSION OF QUESTIONS FOR THE 5TH AGM

(i) Prior to the AGM

Members and proxies may submit questions before the AGM to the Chairman or the Board of Directors via BSIP at <https://investor.boardroomlimited.com> using the same user ID and password provided by Boardroom no later than 12.00 p.m. on 28 May 2025. Click "**Submit Question**" after selecting "**AGX GROUP BERHAD 5th ANNUAL GENERAL MEETING**" from "**Meeting Event**" to submit your questions. Alternatively, members and proxies may raise their questions during the physical meeting of the 5th AGM.

(ii) During the AGM

Verified shareholder(s), proxy(ies) and corporate representative(s) will be able to ask questions in person at the Main Meeting Venue. The Chairman or the Board of Directors will endeavour to address all questions received in relation to the AGM.

8. ANNUAL REPORT 2024

- The Annual Report is available on the Company's website at <https://agxlogistics.com/> and Bursa Malaysia's website at <https://www.bursamalaysia.com/> under Company's announcements.
- In support of our sustainability drive and commitment to reducing environmental impact, no printed copies of the AGX Annual Report 2024 will be provided during the 5th AGM. Shareholders are encouraged to access the digital version, which is readily available online.
- Should a printed copy be essential, it may be requested via the AGX Investor Relations email at corporate@agxlogistics.com. We appreciate your support in promoting environmental sustainability.

9. ADDITIONAL INFORMATION

No Door Gift or Food Voucher

There will be no distribution of door gifts or food vouchers for the 5th AGM.

No meals will be served at the 5th AGM except for the light refreshments which will be served at the meeting venue.

Parking

There are two parking options available: the Open Air Car Park and the UOA Business Park (Tower 3).

Recording or Photography

No recording or photography of the 5th AGM proceedings is permitted without the prior written consent of the Company.

Enquiry

For any enquiries relating to the 5th AGM, please contact our Investor Relations Team during office hours (8.30 a.m. to 5.30 p.m., Mondays to Fridays, excluding public holidays) at the following:

AGX Group Berhad

Telephone Number : +603-8023 1311

Email : corporate@agxlogistics.com