



(Company Registration No. 199901021765 (496665-W))  
(Incorporated In Malaysia)

**NOTICE IS HEREBY GIVEN** that the Twenty-Second Annual General Meeting (“**AGM**”) of the Company will be conducted entirely through live streaming from the broadcast venue at Suite 02.01, Level 2, Wisma Teras Eco, No. 56, Jalan Setia Tropika 1/14, Taman Setia Tropika, 81200 Johor Bahru, Johor Darul Ta’zim, Malaysia (“**Broadcast Venue**”) on Sunday, 27<sup>th</sup> June 2021 at 11.00 a.m. for the following purposes:

1. To receive the Audited Financial Statements for the financial year ended 31 December 2020 and the Reports of the Directors and the Auditors thereon.  
*(Please refer to Explanatory Note No. 1)*
- Resolution 1** 2.1 To approve the payment of Directors’ Fees amounting to RM231,000.00 in respect of the financial year ended 31 December 2020. [2019: RM231,000.00]
- Resolution 2** 2.2 To approve the payment of Directors’ Fees amounting to RM318,000.00 in respect of the financial year ended 31 December 2021, to be paid monthly in arrears.
- Resolution 3** 3. To approve payment of Directors’ benefits of up to RM380,000.00 for the financial period from 1 July 2021 to 30 June 2022.
- Resolution 4** 4. To re-elect Ong Li Tak, a Director retiring in accordance with Clause 105(1) of the Constitution of the Company.
- Resolution 5** 5. To re-elect Patrick Chin Hau Yui, a Director retiring in accordance with Clause 114 of the Constitution of the Company.
- Resolution 6** 6. To re-elect Yee Wei Meng, a Director retiring in accordance with Clause 114 of the Constitution of the Company.
- Resolution 7** 7. To re-elect Ng Lee Thin, a Director retiring in accordance with Clause 114 of the Constitution of the Company.
- Resolution 8** 8. To re-elect Teo En Chie, a Director retiring in accordance with Clause 114 of the Constitution of the Company.
- Resolution 9** 9. To re-elect Tee Kuan Hong, a Director retiring in accordance with Clause 114 of the Constitution of the Company.
- Resolution 10** 10. To appoint Crowe Malaysia PLT in place of BDO PLT as the Auditors of the Company for the financial year ending 31 December 2021 and to authorise the Board of Directors to fix their remuneration.

#### **As Special Business**

- Resolution 11** 11. To consider and if thought fit, to pass the following as Ordinary Resolution:

**Authority to Allot and Issue Shares Pursuant to Section 75 and 76 of the Companies Act 2016**

**“THAT** pursuant to Sections 75 and 76 of the Companies Act, 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”) and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer (“New Shares”) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 20% of the total number of issued shares (excluding any treasury shares) of the Company for the time being (“Proposed 20% General Mandate”).

**THAT** such approval on the Proposed 20% General Mandate shall continue to be in force until 31 December 2021.

**THAT** with effect from 1 January 2022, the general mandate shall be reinstated from a 20% limit to a 10% limit pursuant to Paragraph 6.03 of the Listing Requirements provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer by the Company from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being (“Proposed 10% General Mandate”).

**THAT** such approval on the Proposed 10% General Mandate shall continue to be in force until:

- a. the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- b. the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
- c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

(The Proposed 20% General Mandate and Proposed 10% General Mandate shall hereinafter refer to as “Proposed General Mandate”.)

**THAT** the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the Main Market of Bursa Securities.

**THAT** authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may

deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

**AND FURTHER THAT** the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.

**Resolution 12** 12. To consider and if thought fit, to pass the following as Special Resolution:

**Proposed Change of Company Name from “Acoustech Berhad” to “Ateria Group Berhad” (“Proposed Change of Name”)**

**THAT** the name of the Company be and is hereby changed from “Acoustech Berhad” to “Ateria Group Berhad” with effect from the date of the Notice of Registration of New Name issued by the Companies Commission of Malaysia **AND THAT** the Constitution of the Company be and is hereby amended accordingly, wherever the name of the Company appears.

**AND FURTHER THAT** the Directors and/or Secretary of the Company be and are hereby authorised to give effect to the Proposed Change of Name with full power to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities.”

**Resolution 13** 13. To consider and if thought fit, to pass the following as Special Resolution:

**Proposed Amendment to the Constitution of the Company (“Proposed Amendment”)**

**THAT** authority be and is hereby given to the Company to amend the Clause 21 of the existing Constitution of the Company, as annexed herewith as Appendix A, with immediate effect.

**AND THAT** the Directors of the Company be and are hereby authorised to do all such acts and things and to take all such steps as may be considered necessary to give full effect to the Proposed Amendment..

14. To transact any other business of the Company of which due notice shall have been given

By Order of the Board

**LIM HOOI MOOI** (SSM PC No. 201908000134 (MAICSA 0799764))  
**WONG WAI FOONG** (SSM PC No. 202008001472 (MAICSA 7001358))  
**LAU YEN HOON** (SSM PC No. 202008002143 (MAICSA 7061368))  
Joint Company Secretaries

Kuala Lumpur  
28 May 2021

**ACOUSTECH BERHAD (Company Registration No. 199901021765 (496665-W))**  
**Notice of the Twenty-Second Annual General Meeting**

**NOTES**

**1. Important Notice**

The Broadcast Venue is **strictly for the purpose of complying with Section 327(2) of the Companies Act 2016** which requires the Chairman of the meeting to be present at the main venue of the meeting. **Members will not be allowed to attend the meeting in person at the Broadcast Venue on the day of the meeting.**

Members are to attend, speak (including posing questions via real time submission of typed texts) and vote (collectively, "participate") remotely via the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIIH Online website at <https://tiih.online>. **Please read these Notes carefully and follow the procedures in the Administrative Guide for the AGM in order to participate remotely via the RPV.**

2. For the purpose of determining a Member who shall be entitled to participate via the RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at **18 June 2021** and only a depositor whose name appears on the Record of Depositors shall be entitled to participate at the meeting or appoint proxy(ies) to participate in his stead.
3. A Member of the Company who is entitled to participate at this meeting is entitled to appoint proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote instead of him. A proxy may, but need not, be a member of the Company.
4. Where a Member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account. 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. An exempt authorised nominee refers to an authorised nominee defined under the SIDCA which is exempted from compliance with the provisions of Section 25A(1) of the SICDA.
5. Where a Member appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment of two (2) or more proxies shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.
6. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this 22<sup>nd</sup> AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>. **Please follow the Procedures for RPV in the Administrative Guide for the AGM.**
7. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its common seal or the hand of its officer or its duly authorised attorney.
8. The instrument appointing a proxy and power of attorney or other authority, if any, under which it is signed notarially certified copy of that power of attorney, must be deposited with the Company's Share Registrar's Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or by electronic appointment via TIIH Online at <https://tiih.online> not less than twenty-four (24) hours before the time appointed for holding the meeting or any adjourned thereof. Please refer to the Administrative Guide for the 22<sup>nd</sup> AGM for further information on electronic submission.
9. For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL/DULY CERTIFIED certificate of appointment of authorised representative with the Share Registrar of the Company.
10. All resolutions at the 22<sup>nd</sup> AGM or any adjournment thereof shall be voted by poll.

**Explanatory Notes for Ordinary and Special Business:-**

**1. Agenda No. 1**

This item of the Agenda is meant for discussion only. The provisions of Section 340(1) of the Companies Act 2016 require that the audited financial statements and the Reports of the Directors and Auditors thereon be laid before the Company at its Annual General Meeting. As such this Agenda item is not a business which requires a resolution to be put to vote by shareholders.

**2. Agenda No. 2.2 – Resolution No. 2**

**Payment of Directors' fees**

The payment of the directors' fees of RM318,000 for the financial year ended 31 December 2021 will only be made if the proposed Ordinary Resolution 2 has been passed at the Annual General Meeting.

The Directors' fees proposed for the financial year ending 31 December 2021 are calculated based on the current board size and assuming that all Non-Executive Directors will hold office until 31 December 2021. This resolution is to facilitate payment of Directors' fees on current financial year basis. The payment of the Directors' fees will be made monthly in

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arrears if the proposed Ordinary Resolution 2 has been passed at the Annual General Meeting of the Company. In the event the proposed Directors' fees are insufficient (due to enlarged board size), approval will be sought at the next Annual General Meeting for additional fees to meet the shortfall.

**3. Agenda No. 3 – Resolution No. 3**

This resolution is to facilitate payment of Directors' benefits for the period from 1 July 2021 to 30 June 2022 (the due date to hold the next Annual General Meeting in 2022). In the event the Directors' benefits proposed are insufficient (e.g. due to more meetings or enlarged Board size etc.), approval will be sought at the next Annual General Meeting for the additional amount to meet the shortfall.

Directors' benefits include allowances and other emoluments payable to Directors and in determining the estimated total the Board had considered various factors including the number of scheduled meetings for the Board, Board Committees, Board meetings of subsidiaries and covers the period from 1 July 2021 to 30 June 2022 (the due date to hold the next Annual General Meeting in 2022).

**4. Agenda No. 10 – Resolution No. 10**

This resolution is to approve the appointment of Crowe Malaysia PLT as the new external auditors of the Company in place of BDO PLT and to empower the Board of Directors to determine the auditors' remuneration for the financial year ending 31 December 2021.

BDO PLT was re-appointed as the auditors of the Company at the last AGM of the Company and to hold office until the conclusion of the forthcoming AGM of the Company. BDO PLT had notified the Company of their intention not to seek re-appointment as auditors.

The Audit and Risk Management Committee and the Board of Directors of the Company had considered the nomination received for the appointment of Crowe Malaysia PLT as auditors of the Company. They were satisfied that Crowe Malaysia PLT had met the relevant criteria prescribed by Paragraph 15.21 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and had accordingly recommended the appointment of Crowe Malaysia PLT as the new auditors of the Company for the financial year ending 31 December 2021.

**5. Agenda No. 11 - Resolution No. 11**

The proposed Resolution No. 11, if passed, will empower the Directors of the Company to issue and allot ordinary shares of the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed 20% of the total number of issued shares (excluding treasury shares) of the Company for the time being ("**Proposed 20% General Mandate**") up to 31 December 2021. With effect from 1 January 2022, the Proposed 20% General Mandate will be reinstated to a 10% limit ("**Proposed 10% General Mandate**") according to Paragraph 6.03 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The authority for the Proposed 10% General Mandate will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

The Board of Directors of the Company is of the view that the Proposed 20% General Mandate is in the best interest of the Company and its shareholders as it will provide flexibility to the Company to issue new securities without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional costs and time. It will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for fund raising exercise including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such other application as the Directors may deem fit in the best interest of the Company.

The proposed Resolution No. 11 is a renewal of the previous year's mandate. As at the date of this notice, the Company had issued and allotted 44,274,200 ordinary shares under the general mandate which was approved by the shareholders at the last AGM. The proceeds raised from the previous mandate was RM8.46 million and the details and status of the utilisation of proceeds are as follows:

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<b>Utilisation Purposes</b>	<b>Expected timeframe for utilisation</b>	<b>Estimated Proceeds from and Proposed Utilization of Private Placement RM'000</b>	<b>Actual Proceeds from and Proposed Utilization of Private Placement RM'000</b>	<b>Actual Utilisation RM'000</b>
Sentrio Project	Within 24 months	1,000	782	782
The Green (Block A)	Within 24 months	3,900	3,900	3,900
Phase 2 – Desa 88	Within 24 months	3,100	3,100	3,100
Working Capital	Within 18 months	478	478	478
Expenses relating to Private Placement	Within 1 month	200	200	200
<b>Total</b>		<b>8,678</b>	<b>8,460</b>	<b>8,460</b>

**6. Agenda No. 12 - Resolution No. 12**

On 27 May 2021, the Company had announced to Bursa Malaysia Securities Berhad that the Board of Directors had proposed to change the name of the Company from “Acoustech Berhad” to “Asteria Group Berhad”.

The Proposed Change of Name would better reflect our business direction under the Real Estate scene. The proposed change of name will also serve to further enhance the marketability of our products, and henceforth the success of our Group. The Board of Directors, having considered all aspects of the Proposed Change of Name, is of the opinion that the Proposed Change of Name is in the best interest of the Company.

The Proposed Change of Name is subject to the approval of shareholders of the Company by way of a Special Resolution which requires a majority of not less than three fourth of such members of the Company as being entitled so to do vote in person or by proxy at the AGM. The proposed Special Resolution if passed, would change the Company's name to “Asteria Group Berhad” upon issuance of Notice of Registration of new name by the Companies Commission of Malaysia.

**7. Agenda No. 13 - Resolution No. 13**

On 27 May 2021, the Company had announced to Bursa Malaysia Securities Berhad (“Bursa Securities”) that the Board of Directors had proposed to amend the existing Constitution by replacing in its entirety the Clause 21 of the Constitution in respect of the general mandate to issue securities so that the Company could issue securities at any limit as allowed or authorized by Bursa Securities or any other authorities from time to time without having to amend the Constitution (“Proposed Amendment”).

The Board is of the opinion that the Proposed Amendment, if approved, will be in the best interest of the Company as well as the shareholders as it gives the Company the flexibility to raise funds and/or issue new shares as part or full payment consideration for any viable and feasible acquisition quickly and in a more cost effective manner.

The Proposed Amendment is subject to the approval of shareholders of the Company by way of a Special Resolution which requires a majority of not less than three fourth of such members of the Company as being entitled so to do vote in person or by proxy at the AGM.



**ACOUSTECH BERHAD**

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(Incorporated In Malaysia)

**ADMINISTRATIVE GUIDE FOR THE TWENTY-SECOND ANNUAL GENERAL MEETING (“22<sup>ND</sup> AGM”)**

Date : Sunday, 27 June 2021  
Time : 11.00 a.m.  
Broadcast Venue : Suite 02.01, Level 2, Wisma Teras Eco,  
No. 56, Jalan Setia Tropika 1/14,  
Taman Setia Tropika,  
81200 Johor Bahru, Johor Darul Takzim  
Meeting Platform : <https://tiih.online>

**MODE OF MEETING**

In view of the COVID-19 outbreak and as part of the safety measures, the Company will conduct the EGM on a virtual basis through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd’s (“Tricor”) TIIH Online website at <https://tiih.online>.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Shareholders **WILL NOT BE ALLOWED** to attend the 22<sup>nd</sup> AGM in person at the Broadcast Venue on the day of the meeting.

**REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES**

The RPV facilities are available on Tricor’s TIIH Online website at <https://tiih.online>.

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 22<sup>th</sup> AGM using RPV facilities from Tricor. Please refer to Procedures for RPV.

A shareholder who has appointed a proxy(ies) or attorney(s) or corporate representative(s) to participate at this 22<sup>th</sup> AGM must request his/her proxy(ies) or attorney(s) or corporate representative(s) to register himself/herself for RPV via Tricor’s TIIH Online website at <https://tiih.online>. Please refer to Procedures for RPV.

Kindly refer to Procedures for RPV as set out below for the requirements and procedures.

**PROCEDURES FOR RPV**

Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the 22<sup>nd</sup> AGM using the RPV facilities:

## Before the 22<sup>nd</sup> AGM day

	Procedure	Action
i	Register as a user with TIIH Online	<ul style="list-style-type: none"> <li>Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”, select the “Sign Up” button and followed by “<b>Create Account by Individual Holder</b>”. Refer to the tutorial guide posted on the homepage for assistance.</li> <li>Registration as a user will be approved within one (1) working day and you will be notified via e-mail.</li> <li>If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.</li> </ul>
ii	Submit your request to attend 22 <sup>nd</sup> AGM remotely	<ul style="list-style-type: none"> <li>Registration is open from Friday, 28 May 2021 until the day of 22<sup>nd</sup> AGM on Sunday, 27 June 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 22<sup>nd</sup> AGM to ascertain their eligibility to participate the 22<sup>nd</sup> AGM using the RPV.</li> <li>Login with your user ID (i.e. email address) and password and select the corporate event: “<b>(REGISTRATION) ACOUSTECH BERHAD 22<sup>ND</sup> AGM</b>”.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select “Register for Remote Participation and Voting”</li> <li>Review your registration and proceed to register</li> <li>System will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li> <li>After verification of your registration against the General Meeting Record of Depositors as at 18 June 2021, the system will send you an <b>e-mail after 26 June 2021 to approve or reject</b> your registration for remote participation.</li> </ul> <p><i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV).</i></p>
<b>On the 22<sup>nd</sup> AGM Day</b>		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the 22<sup>nd</sup> AGM at any time from <b>10.00 a.m.</b> i.e. 1 hour before the commencement of the 22<sup>nd</sup> AGM on <b>Sunday, 27 June 2021 at 11.00 a.m.</b></li> </ul>
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the corporate event: “<b>(LIVE STREAM MEETING) ACOUSTECH BERHAD 22<sup>ND</sup> AGM</b>” to engage in the proceedings of the 22<sup>nd</sup> AGM remotely.</li> <li>If you have any question for the Chairman/ Board, you may use the query box to transmit your question. The Chairman/ Board will endeavor to respond to questions submitted by remote participants during the 22<sup>nd</sup> AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li> </ul>
(e)	Online Remote Voting	<ul style="list-style-type: none"> <li>Voting session commences from 11.00 a.m. on Sunday, 27 June 2021 until a time when the Chairman announces the end of the session.</li> <li>Select the corporate event: “<b>(REMOTE VOTING) ACOUSTECH BERHAD 22<sup>ND</sup> AGM</b>” or if you are on the live stream meeting page, you can select “<b>GO TO REMOTE VOTING PAGE</b>” button below the Query Box.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select the CDS account that represents your shareholdings.</li> <li>Indicate your votes for the resolutions that are tabled for voting.</li> <li>Confirm and submit your votes.</li> </ul>
(f)	End of remote participation	<ul style="list-style-type: none"> <li>Upon the announcement by the Chairperson on the closure of the 22<sup>nd</sup> AGM, the Live Streaming will end.</li> </ul>



**Note to users of the RPV:**

1. Should your registration for RPV be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting, kindly call Tricor Help Line at +6011-4080 5616 / +6011-4080 3168 / +6011-4080 3169 / +6011-4080 3170 or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

**ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY**

- Only members whose names appear on the Record of Depositors as at 18 June 2021 shall be eligible to attend, speak and vote at the 22<sup>nd</sup> AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
- In view that the 22<sup>nd</sup> AGM will be conducted on a virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Proxy Form.
- If you wish to participate in the 22<sup>nd</sup> 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.
- Accordingly, Proxy Forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the 22<sup>nd</sup> AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than Saturday, 26 June 2021 at 11.00 a.m:

(i) In Hard copy:

By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

(ii) By Electronic form:

All shareholders can have the option to submit Proxy Form electronically via TIIH Online and the steps to submit are summarised below:

<b>Procedure</b>	<b>Action</b>
<b>i. Steps for Individual Shareholders</b>	
Register as a User with TIIH Online	<ul style="list-style-type: none"><li>▪ Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance.</li><li>▪ If you are already a user with TIIH Online, you are not required to register again.</li></ul>

<p>Proceed with submission of Proxy Form</p>	<ul style="list-style-type: none"> <li>▪ After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.</li> <li>▪ Select the corporate event: <b>“Acoustech Berhad 22<sup>nd</sup> AGM - Submission of Proxy Form”</b>.</li> <li>▪ Read and agree to the Terms and Conditions and confirm the Declaration.</li> <li>▪ Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.</li> <li>▪ Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy.</li> <li>▪ Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.</li> <li>▪ Review and confirm your proxy(s) appointment.</li> <li>▪ Print the form of proxy for your record.</li> </ul>
<p><b>ii. Steps for corporation or institutional shareholders</b></p>	
<p>Register as a User with TIIH Online</p>	<ul style="list-style-type: none"> <li>▪ Access TIIH Online at <a href="https://tiih.online">https://tiih.online</a></li> <li>▪ Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects <b>“Create Account by Representative of Corporate Holder”</b>.</li> <li>▪ Complete the registration form and upload the required documents.</li> <li>▪ Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li> <li>▪ Proceed to activate your account with the temporary password given in the email and re-set your own password.</li> </ul> <p>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</p>
<p>Proceed with submission of Proxy Form</p>	<ul style="list-style-type: none"> <li>▪ Login to TIIH Online at <a href="https://tiih.online">https://tiih.online</a></li> <li>▪ Select the corporate exercise name: <b>“Acoustech Berhad 22<sup>nd</sup> AGM: Submission of Proxy Form”</b></li> <li>▪ Agree to the Terms &amp; Conditions and Declaration.</li> <li>▪ Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein.</li> <li>▪ Prepare the file for the appointment of proxies by inserting the required data.</li> <li>▪ Login to TIIH Online, select corporate exercise name: <b>“Acoustech Berhad 22<sup>nd</sup> AGM - Submission of Proxy Form”</b>.</li> <li>▪ Proceed to upload the duly completed proxy appointment file.</li> <li>▪ Select “Submit” to complete your submission.</li> <li>▪ Print the confirmation report of your submission for your record.</li> </ul>

## **POLL VOTING**

The voting at the 22<sup>nd</sup> AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Shareholders/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time from the commencement of the 22<sup>nd</sup> AGM at 11.00 a.m. on 27 June 2021 but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from TIIH Online website at <https://tiih.online>.

Upon completion of the voting session for the 22<sup>nd</sup> AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

## **PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS**

Shareholders may submit questions for the Board in advance of the 22<sup>nd</sup> AGM via Tricor's TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Saturday, 26 June 2021 at 11.00 a.m.**. The Board will endeavor to answer the questions received at the 22<sup>nd</sup> AGM.

## **NO DOOR GIFT/FOOD VOUCHER**

There will be **no distribution** of door gifts or food vouchers for the 22<sup>nd</sup> AGM.

## **RECORDING OR PHOTOGRAPHY**

Strictly no unauthorized recording or photography of the proceedings of the 22<sup>nd</sup> AGM are allowed.

Acouctech Berhad would like to thank all its shareholders for their kind co-operation and understanding in these challenging times.

## **ENQUIRY**

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

### **Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line :+603-2783 9299

Fax Number :+603-2783 9222

Email :[is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Contact persons : Cik Nur Qaisara Naaila

+603-2783 9272 ( [Nur.Qaisara.Naaila@my.tricorglobal.com](mailto:Nur.Qaisara.Naaila@my.tricorglobal.com) )

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