



GUH HOLDINGS BERHAD

(196101000062 (4104-W))
(Incorporated in Malaysia)



Date: 29 April 2022

Dear Valued Shareholders,

We are pleased to inform that the 58th Annual General Meeting (“58th AGM”) of GUH Holdings Berhad (“GUH” or “the Company”) will be held on a fully virtual basis through remote participation and electronic voting via an online meeting platform at the Broadcast Venue at the Auditorium of the Company, 2nd Floor, Plot 1240 & 1241 Bayan Lepas Free Industrial Zone, Phase 3, Bayan Lepas, 11900 Penang on Monday, 30 May 2022 at 10:30 am.

Please refer to the following details:

ADMINISTRATIVE GUIDE FOR 58TH AGM

Date : Monday, 30 May, 2022
Time : 10:30 a.m.
Broadcast Venue : Plot 1240 & 1241, Bayan Lepas Free Industrial Zone, Phase 3, Bayan Lepas,
11900 Penang

Voting via Digital Ballot Form at a Fully Virtual 58th AGM

1. No shareholders or proxies should physically present at the Broadcast Venue on the day of the meeting. Shareholders who wish to participate at the 58th AGM will therefore have to do so remotely. Pre-registration of attendance is required via the link at <https://vps.megacorp.com.my/2yKqhU> (please refer to para 4 for further details). After the registration is validated and accepted, Shareholders will receive an email with a link to grant access to the **Digital Ballot Form (“DBF”)**.
2. With the DBF, you may exercise your right as a shareholder of the Company to vote during the 58th AGM, at the comfort of your home or from any location.
3. Shareholders may use the *Questions’ Pane* facility (located at the top right corner of the screen) to submit questions in real time during the meeting via the Live-Streaming solution. Shareholders may also submit questions before the meeting via email to the following e-mail address in relation to the agenda items as per the 58th AGM: AGM-support.GUH@megacorp.com.my

Registration Procedure

4. Kindly follow the steps below to ensure that you are able to obtain your DBF and details to log in to the Live-Streaming session to participate and vote remotely during the 58th AGM online:
 - a. Open this link <https://vps.megacorp.com.my/2yKqhU>, or scan the QR code at the top right corner of this document, and submit all requisite details at least twenty-four (24) hours before the date of 58th AGM.
 - b. Only shareholders are allowed to register their details online. Shareholders can also appoint proxies or Chairman of the meeting as proxy via online, as in step (a) above. Please ensure that your details are accurate as non-compliance would result in you not being able to participate in the 58th AGM.
 - c. Alternatively, you may deposit your Proxy Form, duly completed with the proxy’s email address and mobile phone number, at the office of the Poll Administrator 48 hours before the 58th AGM:

Mega Corporate Services Sdn. Bhd.

Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or; submit via e-mail to: AGM-support.GUH@megacorp.com.my

- d. For Corporate shareholders / nominee accounts, please execute Form of Proxy as per step (c) above.
- e. Upon verification of your registration, the Poll Administrator, Mega Corporate Services Sdn. Bhd., will send the following via email:
 - i. **Meeting Link** – for the Live-Streaming Session
 - ii. **DBF** – for Voting Purposes

Record of Depositors (“ROD”) for the 58th AGM

5. The date of ROD for the 58th AGM is Monday, 23 May, 2022. As such, only shareholders whose name appear in the ROD shall be entitled to participate and vote at the 58th AGM or appoint proxy(ies) / corporate representative(s) to participate and vote on his / her behalf.

Poll Voting

6. The voting of the 58th AGM will be conducted by poll. The Company has appointed Mega Corporate Services Sdn. Bhd. as the Poll Administrator to conduct the polling process by way of e-voting and Cygnus Technology Solutions Sdn. Bhd. as Scrutineers to verify the poll results.
7. Shareholders can proceed to vote on the resolutions and submit your votes during the voting period as stipulated in the DBF. Upon completion of the voting session for the 58th AGM, the Scrutineers will verify the poll results after which the Chairman will announce the poll results of the resolutions.

No Refreshments and No Door Gifts

There will be no distribution of refreshments and door gifts for the AGM of the Company.

The following documents are available at Bursa Malaysia Securities Berhad’s website and GUH’s website at www.guh.com.my:

1. Annual Report 2021;
2. Corporate Governance Report 2021; and
3. Notice, Proxy Form and Administrative Guide for the 58th AGM.

Should you require a printed copy of the Annual Report 2021, please forward your request by completing the attached Requisition Form via mail/email to our Share Registrar, Mega Corporate Services Sdn. Bhd. at the mailing address/email address as mentioned above. Barring any unforeseen circumstances, we will send the printed copy of the Annual Report 2021 to you as soon as reasonably practicable after the receipt of your request. Nevertheless, we promote environment preservation, please consider softcopy before requesting the printed copy of the Annual Report 2021.

Enquiry

If you have any enquiries or require any assistance on the above, please contact the following during office hours (Monday to Friday):

Mega Corporate Services Sdn. Bhd.

Email : AGM-support.GUH@megacorp.com.my
Tel : +60 (3) 2694 8984
Alfred : +60 (12) 912 2734
Hisham : +60 (12) 252 9136



GUH HOLDINGS BERHAD
(196101000062 (4104-W))
(Incorporated in Malaysia)

REQUISITION FORM

To:

GUH HOLDINGS BERHAD
c/o MEGA CORPORATE SERVICES SDN. BHD.
Level 15-2 Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur
Wilayah Persekutuan

REQUISITION FOR PRINTED COPY OF THE ANNUAL REPORT 2021

Append below are my complete particulars for the delivery of the Annual Report 2021.

Particular of Shareholder

Name :

NRIC/Passport/Registration No. :

CDS Account No. :

Mailing Address :

.....

.....

Telephone No. :

Signature of Shareholder

.....

Name:

Date:

Stamp

MEGA CORPORATE SERVICES SDN. BHD.

Level 15-2, Bangunan Faber Imperial Court

Jalan Sultan Ismail

50250 Kuala Lumpur

Malaysia

No. of shares held	
CDS Account No.	

	Shareholder	Proxy 1	Proxy 2
Name			
NRIC No.			
Phone No.			
Email			
Address			
%			

or failing him, the Chairman of the Meeting as my/our proxy(ies) to vote for me/us and on my/our behalf at the 58th Annual General Meeting ("AGM") of the Company to be held at the Auditorium of the Company at 2nd Floor, Plot 1240 & 1241 Bayan Lepas Free Industrial Zone, Phase 3, Bayan Lepas, 11900 Penang via remote participation and electronic voting facilities on Monday, 30 May 2022 at 10:30 a.m. and at any adjournment thereof.

Please indicate with an "X" as to how you wish to cast your vote. If no instruction as to voting is given, the proxy will vote or abstain from voting at his discretion.

Ordinary Business		For	Against
To approve the payment of Directors' fees and benefits up to RM850,000 with effect from 58th AGM up to 59th AGM of the Company	Resolution 1		
To re-elect Datin Seri Jessica H'ng Hsieh Ling who is retiring pursuant to Article 95 of the Company's Constitution	Resolution 2		
To re-elect Dato' Dr. Gan Kong Meng who is retiring pursuant to Article 95 of the Company's Constitution	Resolution 3		
To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company and to authorize the Directors to fix their remuneration	Resolution 4		
Special Business		For	Against
Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	Resolution 5		
Proposed renewal of Share Buy-Back Authority	Resolution 6		
Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature	Resolution 7		

Dated this.....day of....., 20.....

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 Signature of Member/Common Seal

Notes:

1. A member of the Company entitled to attend and vote at this meeting, shall be entitled to appoint any person as his proxy. A proxy need not also be a member. A member who appoints more than 1 proxy must specify the proportion of his holdings to be represented by each proxy.
2. A member shall not be entitled to appoint more than 2 proxies to attend and vote at this meeting. Where a member 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.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
4. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of Poll Administrator, Mega Corporate Services Sdn. Bhd. situated at Level 15-2 Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or email to AGM-support.GUH@megacorp.com.my. For shareholders' online registrations, kindly refer to the annexure of the Administrative Guide published on the Company's website and announcement.
5. Pursuant to Paragraph 8.29(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions will be put to vote by way of poll. Only a Depositor whose name is registered in the Record of Depositors as at 23 May 2022 shall be regarded as member to attend, speak and vote at this meeting.
6. To attend and vote on any or all of the resolutions at this meeting, you may participate via remote participation and electronic voting facilities in accordance with the procedures as set out in the Administrative Guide, which is made available at the Company's website at <http://www.guh.com.my>, or send in your votes in advance by appointing the Chairman of the Meeting as your proxy. If you have any questions in relation to any item of the Agenda of the meeting, you may send them in via real time submission of typed texts during the Meeting in accordance with the procedures as set out in the Administrative Guide.

Stamp

MEGA CORPORATE SERVICES SDN. BHD.

Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur
Malaysia
