



# DOMINANT ENTERPRISE BERHAD

Registration No. 199101010894 (221206-D)  
(Incorporated in Malaysia)

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** THAT the Twenty-Ninth Annual General Meeting ("29<sup>th</sup> AGM") of DOMINANT ENTERPRISE BERHAD will be conducted fully virtual through live streaming and online meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tjih.online> on **Monday, 23 August 2021 at 10.00 a.m. and at any adjournment thereof**, for the following purposes :-

### ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 31 March 2021 and the Reports of the Directors and Auditors thereon.
- To approve the payment of a Single Tier Final Dividend of 1.0 sen per share in respect of the financial year ended 31 March 2021.
- To approve the payment of Directors' Fees of RM260,000 in respect of the financial year ended 31 March 2021.
- To approve the payment of Directors' Benefits payable up to an amount of RM30,000 from the close of 29<sup>th</sup> Annual General Meeting until conclusion of the 30<sup>th</sup> Annual General Meeting in year 2022.
- To re-elect the following Directors who retire pursuant to Clause 76(3) of the Constitution of the Company :-
  - Mr. Owee Geok Choon
  - Mr. Johnson Kandasamy A/L David Nagappan
- To re-elect the following Directors who retire pursuant to Clause 78 of the Constitution of the Company :-
  - Ms. Cha Shi Jiu
  - Mr. Tan Yin Beng
- To re-appoint Messrs. BDO PLT as Auditors of the Company for the financial year ending 31 March 2022 and to authorise the Board of Directors to fix their remuneration.

### Resolution on Proxy Form

(Explanatory Note 1)

Ordinary Resolution 1  
(Explanatory Note 2)

Ordinary Resolution 2  
(Explanatory Note 3)

Ordinary Resolution 3  
(Explanatory Note 3)

Ordinary Resolution 4  
(Explanatory Note 4)

Ordinary Resolution 5  
(Explanatory Note 4)

Ordinary Resolution 6  
(Explanatory Note 4)

Ordinary Resolution 7  
(Explanatory Note 4)

Ordinary Resolution 8  
(Explanatory Note 5)

### SPECIAL BUSINESS

To consider and if thought fit, to pass the following Resolutions, with or without modifications:

#### 8. AUTHORITY TO DIRECTORS TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016, and subject to the approval of the relevant governmental/regulatory authorities (if any), the Directors be and are hereby authorised to allot shares in the Company, from time to time, at such price, upon such terms and conditions and for such purpose and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be allotted during the preceding 12 months does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being AND THAT the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional shares so allotted from Bursa Malaysia Securities Berhad AND THAT such authority shall continue to be in force until conclusion of the next annual general meeting of the Company after the approval was given or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is earlier, unless such approval is revoked or varied by a resolution of the Company at a general meeting."

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

### NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

**NOTICE IS HEREBY GIVEN** subject to the approval of the shareholders at the 29<sup>th</sup> Annual General Meeting of the Company a single tier final dividend of 1.0 sen per share in respect of the financial year ended 31 March 2021, if approved, will be payable on 23 September 2021 to shareholders whose names appear in the Record of Depositors on 10 September 2021.

A depositor shall qualify for entitlement only in respect of:-

- Shares transferred into the Depositor's Securities Account before 4.30 p.m. on 10 September 2021 in respect of ordinary transfers; and
- Shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

### BY ORDER OF THE BOARD DOMINANT ENTERPRISE BERHAD

YONG MAY LI (f) (LS 0000295)  
(SSM Practising Certificate No. 202008000285)

WONG CHEE YIN (f) (MAICSA 7023530)  
(SSM Practising Certificate No. 202008001953)

Company Secretaries  
Johor Bahru  
22 July 2021

### NOTES:

- The 29<sup>th</sup> AGM will be conducted fully virtual through live streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") in Malaysia via its TIH Online website at <https://tjih.online>. Members are to attend, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote (collectively, "Participate") remotely at this 29<sup>th</sup> AGM via Remote Participation and Voting ("RPV") facilities provided by Tricor. Members are advised to follow the procedures of RPV as stated in the Administrative Guide.
- According to the Revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 1 June 2021, an online meeting platform located in Malaysia is recognised as the meeting venue and all meeting participants of a fully virtual general meeting are required to Participate in the meeting online.
- For the purpose of determining who shall be entitled to Participate this 29<sup>th</sup> AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 16 August 2021. Only a member whose name appears on this Record of Depositors shall be entitled to Participate this 29<sup>th</sup> AGM via RPV.
- A member entitled to Participate at this 29<sup>th</sup> AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to Participate in his/her place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to Participate at the 29<sup>th</sup> AGM of the Company may appoint not more than two (2) proxies to Participate instead of the member at the Annual General Meeting.
- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.

- Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, 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 Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The appointment of a proxy may be made in a hard copy form or by electronic form. In the case of appointment made in hardcopy form, the proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. In the case of electronic appointment, the proxy form must be deposited via TIH Online at <https://tjih.online>. Please follow the procedure as set out in the Administrative Guide for the electronic lodgement of proxy form. All proxy form submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or adjourned Annual General Meeting at which the person named in the appointment proposes to vote.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or adjourned Annual General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- Last date and time for lodging the proxy form is Saturday, 21 August 2021 at 10.00 a.m.
- For a corporate member who has appointed a representative instead of a proxy to Participate this meeting must request authorised representative to register himself/herself for RPV via TIH Online website at <https://tjih.online>. Procedures for RPV can be found in the Administrative Guide for the AGM.

### EXPLANATORY NOTES :

#### 1. ITEM 1 OF THE AGENDA - AUDITED FINANCIAL STATEMENTS

This Agenda item is meant for discussion only as an approval from shareholders for the Audited Financial Statements is not required pursuant to the provisions of Sections 248(2) and 340(1) of the Companies Act 2016. Hence, this Agenda item is not put forward for voting by shareholders of the Company.

#### 2. ITEM 2 OF THE AGENDA

##### ORDINARY RESOLUTION 1: SINGLE TIER FINAL DIVIDEND

The Board has considered the dividend of 1.0 sen per share recommended for the shareholders' approval and the Directors of the Company are satisfied that the Company will be solvent as it will be able to pay its debts as and when the debts become due within 12 months immediately after the distribution is made on 23 September 2021 in accordance with the requirements under Section 132(2) and (3) of the Companies Act 2016.

#### 3. ITEMS 3 AND 4 OF THE AGENDA RESPECTIVELY

##### ORDINARY RESOLUTION 2: PAYMENT OF DIRECTORS' FEES

##### ORDINARY RESOLUTION 3: PAYMENT OF DIRECTORS' BENEFITS

In compliance with Section 230(1) of the Companies Act 2016, the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting.

The Ordinary Resolutions 2 and 3 are proposed to seek shareholders' approval for the payment of Directors' fees for financial year ended 31 March 2021 and Directors' benefits for the period commencing from the close of 29<sup>th</sup> Annual General Meeting until conclusion of the 30<sup>th</sup> Annual General Meeting in year 2022 to the Directors of the Company.

The amounts of Directors' fees tabled for approval is based on the current composition of the Board. The total amount of Directors' fees proposed for the financial year ended 31 March 2021 is RM260,000.

The total estimate of Directors' Benefits payable comprised of Directors' training expenses and meetings allowances for all Directors for the period from the close of the 29<sup>th</sup> Annual General Meeting until the conclusion of the 30<sup>th</sup> Annual General Meeting in year 2022.

#### 4. ITEMS 5 AND 6 OF THE AGENDA RESPECTIVELY

##### ORDINARY RESOLUTIONS 4,5,6 AND 7: RE-ELECTION OF DIRECTORS

Mr. Owee Geok Choon, Mr. Johnson Kandasamy A/L David Nagappan, Ms. Cha Shi Jiu and Mr. Tan Yin Beng are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 29<sup>th</sup> Annual General Meeting.

The Board has through the Nominating Committee, had considered and assessed the retiring Directors and agreed that they meet the qualification of Directors as prescribed by Paragraph 2.20A of the Main Market Listing Requirements of Bursa Securities and have the character, experience, integrity, competence and time to effectively discharge their roles as Directors.

#### 5. ITEM 7 OF THE AGENDA

##### ORDINARY RESOLUTION 8: RE-APPOINTMENT OF AUDITORS

The Board has through the Audit Committee, considered the re-appointment of BDO PLT as the Auditors of the Company. The factors considered by the Audit Committee in making the recommendation to the Board to table their re-appointment at the 29<sup>th</sup> Annual General Meeting are disclosed in the Audit Committee Report of the 2021 Annual Report.

### EXPLANATORY NOTE ON SPECIAL BUSINESS:

#### 6. ITEM 8 OF THE AGENDA

##### ORDINARY RESOLUTION 9 - AUTHORITY TO DIRECTORS TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

Ordinary Resolution 9 proposed under item 8 of the Agenda is for the purpose of granting a renewal of the general mandate and if passed, 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 cost and time. The purpose of this general mandate is for possible fund raising exercise including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital, repayment of bank borrowings, acquisitions and/or for issuance of shares as settlement of purchase consideration. This authority will commence from the date of this Annual General Meeting and unless earlier revoked or varied by the shareholders of the Company at a subsequent general meeting, shall expire at the conclusion of the next Annual General Meeting of the Company.

As at the date of this Notice, no new shares have been issued pursuant to the mandate obtained at the 28<sup>th</sup> Annual General Meeting of the Company held on 28 September 2020, and accordingly no proceeds were raised.



**ADMINISTRATIVE GUIDE FOR THE TWENTY-NINTH ANNUAL GENERAL MEETING (“29<sup>TH</sup> AGM”) OF DOMINANT ENTERPRISE ERHAD**

**Date** : 23<sup>rd</sup> August 2021  
**Time** : 10.00 a.m.  
**Platform** : TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online>

**MODE OF MEETING**

In light of the Coronavirus (COVID-19) pandemic and in line with the Guidance and Frequently Asked Questions (FAQs) on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia (including any amendment(s) that may be made from time to time) (SC Guidance), the 29<sup>th</sup> AGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting via RPV facilities. Pursuant to the SC Guidance and Section 327 (2) of the Companies Act, 2016, the Chairman shall be present at the main venue of the 29<sup>th</sup> AGM to chair the meeting.

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

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “Participate”) remotely at the 29<sup>th</sup> AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>. Please refer to Procedure for RPV.

A shareholder who has appointed a proxy(ies) or attorney(s) or authorised representative(s) to Participate at this 29<sup>th</sup> AGM via RPV must request his/her proxy(ies) or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>. Please refer to Procedure for RPV.

As the 29<sup>th</sup> AGM is a fully virtual 29<sup>th</sup> AGM, shareholders who are unable to Participate in this 29<sup>th</sup> AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

**PROCEDURES FOR RPV**

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to Participate the 29<sup>th</sup> AGM remotely using the RPV are to follow the requirements and procedures as summarized below:

|   | Procedure                           | Action  |
|---|-------------------------------------|---|
| <b>BEFORE THE 29<sup>TH</sup> AGM DAY</b> |                                     |   |
| (a)                                       | 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”. Refer to the tutorial guide posted on the homepage for assistance.</li> <li>Registration as a user will be approved within one working day and you will be notified via email.</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>   |
| (b)                                       | Submit your registration for RPV    | <ul style="list-style-type: none"> <li>Registration is open from Thursday, 22<sup>nd</sup> July 2021 until the day of 29<sup>th</sup> AGM Monday, 23<sup>rd</sup> August 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 29<sup>th</sup> AGM to ascertain their eligibility to Participate the 29<sup>th</sup> AGM using the RPV.</li> <li>Login with your user ID and password and select the corporate event: <b>“(REGISTRATION) DOMINANT 29<sup>TH</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> </ul> |

|  |                                    |  |
|--|------------------------------------|--|
|  |                                    | <ul style="list-style-type: none"> <li>Review your registration and proceed to register.</li> <li>System will send an e-mail to notify 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 dated 16<sup>th</sup> August 2021, the system will send you an e-mail after 21<sup>st</sup> August 2021 to approve your registration for remote participation and the procedures to use the RPV are detailed therein. In the event your registration is not approved, you will also be notified via email.<br/><i>(Note: Please ensure to allow sufficient time required for the approval as a new user of TIH Online as well as the registration for RPV in order that you can login to TIH Online and Participate the 29<sup>th</sup> AGM remotely).</i></li> </ul> |
| <b>ON THE DAY OF THE 29<sup>TH</sup> AGM</b> |                                    |  |
| (c)  | Login to TIH Online                | <ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the 29<sup>th</sup> AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the 29<sup>th</sup> AGM on Monday, 23<sup>rd</sup> August 2021 at 10.00 a.m.</li> </ul>  |
| (d)  | Participate through Live Streaming | <ul style="list-style-type: none"> <li>Select the corporate event: “<b>(LIVE STREAM MEETING) DOMINANT 29<sup>TH</sup> AGM</b>” to engage in the proceedings of the 29<sup>th</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 you during the 29<sup>th</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 10.00 a.m. on Monday, 23<sup>rd</sup> August 2021 until a time when the Chairman announces the end of the session. Select the corporate event: “<b>(REMOTE VOTING) DOMINANT 29<sup>TH</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 Chairman on the closure of the 29<sup>th</sup> AGM, the live streaming will end.</li> </ul>  |

**Note to users of the RPV facilities:**

- Should your registration for RPV be approved we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIH Online on the day of meeting will indicate your presence at the virtual meeting.
- 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.
- In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to [tih.online@my.tricorglobal.com](mailto:tih.online@my.tricorglobal.com) for assistance.

## APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE

Shareholders who appoint proxy(ies) to Participate via RPV at 29<sup>th</sup> AGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to Tricor no later than **Saturday, 21<sup>st</sup> August 2021 at 10.00 a.m.**

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner:

(i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) By electronic form

The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tjih.online>. Kindly refer to the Procedure for Electronic Submission of Proxy Form.

Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Saturday, 21<sup>st</sup> August 2021 at 10.00 a.m.** to Participate via RPV in the 29<sup>th</sup> AGM. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Saturday, 21<sup>st</sup> August 2021 at 10.00 a.m.** to Participate via RPV in 29<sup>th</sup> AGM. The certificate of appointment should be executed in the following manner:

- (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
- (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
  - (a) at least two (2) authorised officers, of whom one shall be a director; or
  - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

## PROCEDURES FOR ELECTRONIC SUBMISSION OF PROXY FORM

The procedures to submit your proxy form electronically via Tricor's **TIIH Online** website are summarised below:-

| Procedure  |                                       | Action   |
|--|---------------------------------------|--|
| <b>i. Steps for Individual Shareholders</b>                    |                                       |  |
| (a)  | 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" by selecting "<b>Create Account by Individual Holder</b>". Please do 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>  |
| (b)  | Proceed with submission of Proxy Form | <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>DOMINANT 29<sup>TH</sup> AGM- SUBMISSION OF PROXY FORM</b>".</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.</li> <li>Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman as your proxy.</li> <li>Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your vote.</li> <li>Review and confirm your proxy(ies) appointment.</li> <li>Print proxy form for your record.</li> </ul>  |
| <b>ii. Steps for Corporation or Institutional Shareholders</b> |                                       |  |
| (a)  | Register as a User with TIIH Online   | <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 the persons stated under "<b>ENQUIRY</b>" section below if you need clarifications on the user registration.</p> |
| (b)  | Proceed with submission of Proxy Form | <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 event: "<b>DOMINANT 29<sup>TH</sup> AGM - SUBMISSION OF PROXY FORM</b>".</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Proceed to download the file format for "<b>SUBMISSION OF PROXY FORM</b>" in accordance with the Guidance Note set therein.</li> <li>Prepare the file for the appointment of proxy(ies) by inserting the required data.</li> <li>Submit the proxy appointment file.</li> <li>Login to TIIH Online, select corporate event: "<b>DOMINANT 29<sup>TH</sup> AGM – SUBMISSION OF PROXY FORM</b>".</li> <li>Proceed to upload the duly completed proxy appointment file.</li> <li>Select "<b>Submit</b>" to complete your submission.</li> <li>Print the confirmation report of your submission for your record.</li> </ul>   |

## **POLL VOTING**

The voting at the 29<sup>th</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 or proxy(es) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from **Saturday, 21<sup>st</sup> August 2021 at 10.00 a.m.** 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 29<sup>th</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 29<sup>th</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, 21<sup>st</sup> August 2021 at 10.00 a.m.** The Board will endeavor to answer the questions received at the 29<sup>th</sup> AGM.

## **DOOR GIFT/FOOD VOUCHER**

There will be no door gifts or food vouchers for attending the 29<sup>th</sup> AGM

## **NO RECORDING OR PHOTOGRAPHY**

Unauthorized recording and photography are strictly prohibited at the 29<sup>th</sup> AGM.

## **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  
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