



## ANALABS RESOURCES BERHAD

Registration No: 199801012843 (468971-A)  
(Incorporated in Malaysia)

### Administrative Details for the Twenty-Sixth Annual General Meeting ("26th AGM") of Analabs Resources Berhad

**Date** : Thursday, 10 October 2024  
**Time** : 11:00 a.m.  
**Meeting Venue** : <https://web.vote2u.my>  
**Domain Registration Numbers with MYNIC** : D6A471702

Analabs Resources Berhad continues to leverage technology to facilitate broader participation and more meaningful engagement with its shareholders by conducting the Annual General Meeting ("AGM") through Remote Participation and Voting Facilities ("RPV"). The conduct of a virtual AGM is in line with the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022.

We strongly encourage our shareholders whose names appear on the Record of Depositors as at 3 October 2024 and holders of proxy for those shareholders to participate in the virtual AGM and vote remotely at this AGM. In line with the Malaysian Code on Corporate Governance Practice 12.3, this virtual AGM will facilitate greater shareholder's participation (including posting questions to the Board of Directors and/or Management of the Company) and vote at the AGM without being physically present at the venue. For shareholders who are unable to participate in this virtual AGM, you may appoint a proxy(ies) or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the AGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained while using RPV provided by Agmo Digital Solutions Sdn. Bhd. ("AGMO") via its **Vote2U Online** website at <https://web.vote2u.my>.

## PROCEDURES TO PARTICIPATE IN RPV

Please follow the Procedure to Participate in RPV as summarised below:

### BEFORE AGM DAY

#### A: REGISTRATION

##### Individual Shareholders

	Description	Procedure
i.	Shareholders to register with Vote2U Online	<p>The registration will open from the day of notice</p> <ol style="list-style-type: none"><li>Access website at <a href="https://web.vote2u.my">https://web.vote2u.my</a>.</li><li>Click "<b>Sign Up</b>" to sign up as a user.</li><li>Read the 'Privacy Policy' and 'Terms &amp; Conditions' and indicate your acceptance of the 'Privacy Policy' and 'Terms &amp; Conditions' on a small box <input type="checkbox"/>. Then click "<b>Next</b>".</li><li>*Fill-in your details (note: create your own password). Then click "<b>Continue</b>".</li><li>Upload softcopy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian).</li><li>Click "<b>Submit</b>" to complete the registration</li><li>Your registration will be verified and an email notification will be sent to you. Please check your email.</li></ol> <p><u>Note:</u> If you have registered as a user with Vote2U Online previously, you are not required to register again.</p> <p>*Check your email address is keyed in correctly. *Remember the password you have keyed-in.</p>

#### B: REGISTER PROXY

##### Individual Shareholder / Corporate Shareholder / Nominees Company

	Description	Procedure
i.	Submit Form of Proxy (hardcopy)	<p>The closing time to submit your hardcopy Form of Proxy is at <b>11:00 a.m. on Tuesday, 8 October 2024.</b></p> <ol style="list-style-type: none"><li>*Fill-in details on the hardcopy Form of Proxy and ensure to provide the following information:<ul style="list-style-type: none"><li>MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxy</li><li>*Email address of the Proxy</li></ul></li><li>Deposit the hardcopy Form of Proxy with attention to "Vote2u", to Level 39, MYEG Tower, Empire City Damansara,</li></ol>

		<p>Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan.</p> <p><u>Note:</u> After verification, an email notification will be sent to the Proxy and will be given a temporary password. The Proxy could use the temporary password to log in to Vote2U.</p> <p>*Check the email address of Proxy is written down correctly.</p>
ii.	Submit Form of Proxy via email to <a href="mailto:vote2u@agmostudio.com">vote2u@agmostudio.com</a>	<p>a. * Fill-in details on the hardcopy Form of Proxy and ensure to provide the following information:</p> <ul style="list-style-type: none"> <li>○ MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxy</li> <li>○ *Email address of the Proxy</li> </ul> <p>b. Scan the hardcopy Form of Proxy and email to <a href="mailto:vote2u@agmostudio.com">vote2u@agmostudio.com</a> with the email title <b>“Analabs Resources Berhad 26<sup>th</sup> AGM - proxy form”</b></p> <p><u>Note:</u> After verification, an email notification will be sent to the Proxy and will be given a temporary password. The Proxy could use the temporary password to log in to Vote2U.</p> <p>*Check the email address of Proxy is written down correctly.</p>
iii.	Electronic Lodgement of Proxy Form (e-Proxy Form) For - individual shareholders only	<p>a. Individual shareholders to log in to Vote2U with your email address and password that you have registered with Vote2U.</p> <p>b. Click <b>“Register Proxy Now”</b> for e-Proxy registration.</p> <p>c. Select the general meeting event that you wish to attend.</p> <p>d. Select/add your Central Depository System (“CDS”) account number and number of shares.</p> <p>e. Select “Appoint Proxy”.</p> <p>f. Fill-in the details of your Proxy(ies) - ensure proxy(ies) email address(es) is/are valid.</p> <p>g. Indicate your voting instruction should you prefer to do so.</p> <p>h. Thereafter, select “Submit”.</p> <p>i. Your submission will be verified.</p> <p>j. After verification, Proxy(ies) will receive email notification with temporary credentials, i.e. email address &amp; password, to log in to Vote2U.</p> <p><u>Note:</u></p> <ul style="list-style-type: none"> <li>- You need to register as a shareholder before you can register a proxy and submit the e-Proxy form. Please refer above ‘A: Registration’ to register as a shareholder.</li> <li>- Proxy(ies) will receive temporary login credentials not later than 48 hours before the AGM date.</li> </ul>

Shareholders who appoint Proxy(ies) to participate in the virtual AGM must ensure that the hardcopy Form of Proxy or e-proxy is submitted not less than 48 hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.

## ON AGM DAY

### A: WATCH LIVE STREAMING

#### Individual Shareholders & Proxies

	Description	Procedures
i.	Login to virtual meeting portal - Vote2U online & watch Live Streaming.	<p>The Vote2U online portal will open for log in starting from 10:00 a.m., on Thursday, 10 October 2024, one (1) hour before the commencement of the AGM.</p> <ol style="list-style-type: none"><li>Login with your email and password.</li><li>Select the General Meeting event (for example, “_____ AGM”).</li><li>Check your details.</li><li>Click “<b>Watch Live</b>” button to view the live streaming.</li></ol>

### B: ASK QUESTION

#### Individual Shareholders & Proxies

	Description	Procedures
i.	Ask Questions during AGM (Real-Time)	<p>Questions submitted online using <u>typed text</u> will be moderated before being forwarded to the Chairman to avoid repetition. Every question and message will be presented with the full name of the shareholder or proxy raising the question.</p> <ol style="list-style-type: none"><li>Click “<b>Ask Question</b>” button to post question(s).</li><li>Type in your question and click “<b>Submit</b>”.</li></ol> <p>The Chairperson / Board of Director will endeavor to respond to questions submitted by remote shareholders and proxies during the AGM.</p>

### C: VOTING REMOTELY

#### Individual Shareholders & Proxies

	Description	Procedures
i.	Online Remote Voting	<p>Once the Chairman announces the opening of remote voting:</p> <ol style="list-style-type: none"><li>Click “<b>Confirm Details &amp; Start Voting</b>”.</li><li>To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click “<b>Next</b>” to continue voting for all resolutions.</li><li>To change your vote, click “<b>Back</b>” and select another voting choice.</li><li>After you have completed voting, a Voting Summary page will appear to show all the resolutions with your voting choices. Click “<b>Confirm</b>” to submit your vote.</li></ol> <p>[Please note that you are <u>not able</u> to change your voting choices after you have confirmed and submitted your votes.]</p>

## **ADDITIONAL INFORMATION**

### **Voting Procedure**

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the AGM will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

### **No Door Gift, e-Voucher or Food Voucher**

There will be no door gift, e-Voucher or food voucher given at this AGM.

### **Enquiry**

- a. For any enquiry relating to the AGM, please contact our Share Registrar during office hours (9:00 a.m. to 5:00 p.m.) on Monday to Friday (except public holidays) as follows:

Boardroom Share Registrars Sdn. Bhd.

Telephone No. : 03-7890 4700

Email : bsr.helpdesk@boardroomlimited.com

- b. For any enquiry relating to RPV facilities or issues encountered during registration, log in, connecting to the live streaming and online voting facilities, please contact Vote2U helpdesk during office hours (9:00 a.m. to 5:00 p.m.) on Monday to Friday (except public holidays) as follows:

Telephone No. : 03-7664 8520 / 03-7664 8521

Email : vote2u@agmostudio.com

## **PERSONAL DATA POLICY**

By registering for the remote participation and electronic voting 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 for purposes of processing and administration by the Company (or its agents); and to 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.