

TA ENTERPRISE BERHAD

NOTICE OF THIRTY-FIRST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Thirty-First Annual General Meeting (“31st AGM”) of TA Enterprise Berhad (“the Company”) 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 TIIH Online website at <https://tiih.online> on Monday, 6 September 2021 at 11.30 a.m. for the transaction of the following businesses: -

AGENDA

AS ORDINARY BUSINESSES

1. To receive the Audited Financial Statements for the financial year ended 31 December 2020 and the Reports of the Directors and Auditors thereon.
2. To re-elect the following Directors who retire by rotation in accordance with Clause 117 of the Company’s Constitution and who being eligible offer themselves for re-election:-
 - (i) Pn Zainab Binti Ahmad **Resolution 1**
 - (ii) Dato’ Sri Mohamed Bin Abid **Resolution 2**
3. To approve the payment of Directors’ fees amounting to RM179,500.00 per annum for the Non-Executive Directors for the financial year ended 31 December 2020. **Resolution 3**
4. To approve the payment of Directors’ benefits of up to RM99,800.00 payable to the Non-Executive Directors for the financial year ended 31 December 2020. **Resolution 4**
5. To re-appoint KPMG PLT as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. **Resolution 5**

AS SPECIAL BUSINESS

6. To consider and if thought fit, to pass the following Ordinary Resolution:

Authority to Issue Shares pursuant to Section 75 of the Companies Act 2016 (“CA 2016”): **Resolution 6**

“THAT subject always to the CA 2016, Constitution of the Company and the approvals of the relevant government/regulatory authorities, the Directors be and are hereby empowered pursuant to Section 75 of the CA 2016 to further allot and issue ordinary shares in the Company from time to time upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares to be allotted and issued pursuant to this resolution does not exceed ten percent (10%) of the total issued share capital of the Company in any one financial year and that such authority shall remain in force until the conclusion of the next Annual General Meeting of the Company.”
7. To transact any other business of which due notice shall be given in accordance with the Company’s Constitution and the CA 2016.

BY ORDER OF THE BOARD

CHUAH WEN PIN (MAICSA 7014581)
SSM PC No. 201908002759
KHOO POH KIM @ KIMMY (LS 0010314)
SSM PC No. 201908002649
Company Secretaries

Kuala Lumpur
13 August 2021

NOTES:

(1) Broadcast Centre

In view of the Covid-19 pandemic and with the safety of the Company's shareholders, employees and Directors being of primary concern, the Board had decided that the 31st 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 TIIH Online website at <https://tiih.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 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.

(2) Appointment of Proxy

- (a) A member entitled to attend and vote at this 31st AGM is entitled to appoint a proxy or proxies (but not more than two) to attend and vote in his/her stead. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the members to speak at the meeting.
- (b) Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy pursuant to Section 334(2) of the CA 2016.
- (c) Only members whose names appear in the Record of Depositors as at 9 August 2021 are entitled to participate via RPV at the AGM of the Company.
- (d) The appointment of proxy may be made in hard copy or in electronic form. The Form of Proxy must be submitted in the following manners, at least forty-eight (48) hours before the time for holding the meeting or any adjournment thereof:
 - (i) In hard copy form
To be deposited at the Company's Share Registrar's office at 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 alternatively Tricor Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur; or
 - (ii) By electronic means
The proxy form can also be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Please refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via TIIH Online.
- (e) By submitting the duly executed proxy form, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of this Annual General Meeting and any adjournment thereof.

(3) Voting

All resolutions set out in this Notice will be put to vote by way of poll.