



PAPPAJACK BERHAD

[Registration No. 202001042414 (1398735-V)]
(Incorporated in Malaysia)

NOTICE OF THE FIRST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the First Annual General Meeting of the Company will be held at Four Points by Sheraton Puchong, The Heron (Function Room), Level 2, Puchong Financial Centre (PFCC), Jalan Puteri 1/2, Bandar Puteri, 47100 Puchong, Selangor Darul Ehsan on Tuesday, 14 June 2022 at 2.00 p.m. to transact the following business:

AGENDA

As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon. **Please refer to Note B**
2. To approve the payment of Directors' fees of Non-Executive Directors of up to RM300,000.00 from 1 January 2022 until the conclusion of the next Annual General Meeting. **Ordinary Resolution 1**
3. To re-elect the following Directors who retire pursuant to Section 205(3)(a) of the Companies Act 2016:-
 - (a) Mr. Lim Boon Hua **Ordinary Resolution 2**
 - (b) Mr. Law Book Ching **Ordinary Resolution 3**
 - (c) Mr. Chong Chee Fire **Ordinary Resolution 4**
 - (d) Dato' Magaret Ting Thien Hung **Ordinary Resolution 5**
 - (e) Ms. Koo Woon Kan **Ordinary Resolution 6**
 - (f) Mr. Cheong Woon Yaw **Ordinary Resolution 7**
4. To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. **Ordinary Resolution 8**

As Special Business

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

ORDINARY RESOLUTIONS

5. **Authority to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act, 2016** **Ordinary Resolution 9**

"THAT subject always to the Companies Act, 2016 ("Act") Constitution of the Company and approvals of the relevant authorities, the Directors be and are hereby authorised pursuant to Section 75 and Section 76 of the Companies Act, 2016, to issue and allot shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed 20% of the issued share capital of the Company at the time of issue and the Directors are hereby further empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad ("Bursa Securities") and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting ("AGM") of the Company." Ordinary Resolution 9

**NOTICE OF THE FIRST ANNUAL GENERAL MEETING
(CONT'D)**

6. To transact any other business for which due notice shall have been given in accordance with the Company's Constitution and the Act.

By Order of the Board

WONG YOUN KIM (MAICSA 7018778)

Company Secretary

Kuala Lumpur

29 April 2022

Notes:-

A. Proxy

1. *A proxy may but need not be a member of the Company.*
2. *To be valid, this form, duly completed must be deposited at the Registered Office of the Company, Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, not less than 24 hours before the time for holding the meeting Provided That in the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her/ their proxy, Provided Always that the rest of the proxy form, other than the particulars of the proxy/proxies have been duly completed by the member(s).*
3. *A member may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
4. *Where a member of the Company is an authorised nominee as defined under the Central Depositories Act, it may appoint at least 1 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
5. *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") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
6. *If the appointor is a corporation, this form must be executed under its common seal or under the hand of an attorney duly authorised.*
7. *Only depositors whose names appear in the Record of Depositors as at 7 June 2022 shall be entitled to attend the First AGM.*

B. Audited Financial Statements

Item 1 of the Agenda is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval of shareholders for the Audited Financial Statements. Hence, this item on the Agenda is not put forward for voting.

8. Resolutions 2 to 7 – Re-election of Directors who retire pursuant to Section 205(3)(a) of the Companies Act 2016

Section 205(3)(a) of the Companies Act 2016 provides that the Directors shall retire from office at the First Annual General Meeting of a public company.

**NOTICE OF THE FIRST ANNUAL GENERAL MEETING
(CONT'D)**

Explanatory Notes on Special Business

9. Resolution 9 – Authority to allot and issue shares pursuant to Sections 75 and 76 of the Act

The Ordinary Resolution proposed under item 5, is a new mandate and if passed, will authorise the Directors of the Company to allot and issue shares up to a maximum of 20% of the issued share capital of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. This authority, unless revoked or varied by the shareholders of the Company in a general meeting will expire at the conclusion of the next AGM.

The mandate is to provide flexibility to the Company to allot and issue new shares without the need to convene a separate general meeting to obtain shareholders' approval so as to eliminate any delay and avoid incurring additional cost. The purpose of this mandate is to facilitate the Company to undertake possible fund-raising exercises including but not limited to further placement of shares for purposes of funding current and/or future investment projects, working capital and/or acquisitions.

10. Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member disclose the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained prior consent of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

STATEMENT ACCOMPANYING THE NOTICE OF ANNUAL GENERAL MEETING

1. First Annual General Meeting of the Company will be held at Four Points by Sheraton Puchong, The Heron (Function Room), Level 2, Puchong Financial Centre (PFCC), Jalan Puteri 1/2, Bandar Puteri, 47100 Puchong, Selangor Darul Ehsan on Tuesday, 14 June 2022 at 2.00 p.m..
2. The Directors who are standing for re-election at the First Annual General Meeting of the Company pursuant to Section 205(3)(a) of the Companies Act 2016 are:
 - (i) Mr. Lim Boon Hua
 - (ii) Mr. Law Book Ching
 - (iii) Mr. Chong Chee Fire
 - (iv) Dato' Magaret Ting Thien Hung
 - (v) Ms. Koo Woon Kan
 - (vi) Mr. Cheong Woon Yaw

The details of the above Directors seeking re-election are set out in the Board of Directors' Profile as disclosed on page 4 of this Annual Report.

3. The details of the above Directors' interest in the securities of the Company are stated on page 132 of this Annual Report.
4. The details of attendance of the Directors of the Company at Board of Directors' Meetings held during the financial year ended 31 December 2021 are disclosed in the Statement on Corporate Governance set out on page 40 of this Annual Report.

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PAPPAJACK BERHAD
[Registration No. 202001042414 (1398735-V)]
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.	
No. of Shares Held	

*I/We _____ *NRIC No./Co. No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

Telephone No. _____ Email Address: _____

being a *member / members of Pappajack Berhad [Registration No. 202001042414 (1398735-V)] ("the Company"), hereby appoint the following person(s):

Name of Proxy	NRIC No	Address	No. of Shares to be represented
1.			
2.			

or failing him/her, THE CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the First Annual General Meeting of the Company to be held at Four Points by Sheraton Puchong, The Heron (Function Room), Level 2, Puchong Financial Centre (PFCC), Jalan Puteri 1/2, Bandar Puteri, 47100 Puchong, Selangor Darul Ehsan on Tuesday, 14 June 2022 at 2.00 p.m. or at any adjournment thereof and to vote as indicated below:

		FIRST PROXY		SECOND PROXY	
		For	Against	For	Against
Resolution 1	Approval of payment of Directors' fees of Non-Executive Directors of up to RM300,000.00 from 1 January 2022 until the conclusion of the next Annual General Meeting.				
Resolution 2	Re-election of Mr. Lim Boon Hua				
Resolution 3	Re-election of Mr. Law Book Ching				
Resolution 4	Re-election of Mr. Chong Chee Fire				
Resolution 5	Re-election of Dato' Magaret Ting Thien Hung				
Resolution 6	Re-election of Ms. Koo Woon Kan				
Resolution 7	Re-election of Mr. Cheong Woon Yaw				
Resolution 8	Re-appointment of Messrs. Baker Tilly Monteiro Heng PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration				
Resolution 9	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016				

(Please indicate with an "X" in the spaces provided above on how you wish your vote to be cast. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion).

*Strike out whichever is not desired.

Dated this _____ day of _____ 2022

Signature of Shareholder(s) / Common Seal

Notes

- A proxy may but need not be a member of the Company.
- To be valid, this form, duly completed must be deposited at the Registered Office of the Company, Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, not less than 24 hours before the time for holding the meeting Provided That in the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her/their proxy, Provided Always that the rest of the proxy form, other than the particulars of the proxy/proxies have been duly completed by the member(s).
- A member may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- Where a member of the company is an authorised nominee as defined under the Central Depositories Act, it may appoint at least 1 proxy in respect of each securities account it holds with 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") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- If the appointor is a corporation, this form must be executed under its common seal or under the hand of an attorney duly authorised.
- Only depositors whose names appear in the Record of Depositors as at 7 June 2022 shall be entitled to attend the First Annual General Meeting

Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 29 April 2022.



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AFFIX
STAMP

PAPPAJACK BERHAD
[Registration No. 202001042414 (1398735-V)]
Registered Office
HMC Corporate Services Sdn Bhd
Level 2, Tower 1, Avenue 5,
Bangsar South City,
59200 Kuala Lumpur

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PAPPAJACK BERHAD

[Registration No. 202001042414 (1398735-V)]
(Incorporated in Malaysia)

REQUEST FORM

29 April 2022

Dear Shareholders,

We are pleased to present to you the Annual Report 2021 of the Company.

As part of our commitment to creating a culture of sustainability within the Group and the community and managing our impact on the environment, we have significantly reduced the number of printed copies of our Annual Report. We urge you to join us in our support of “Go Green and Save Environment” by reading the digital copy of our Annual Report 2021, which is available at Bursa Malaysia’s website and the Company’s website at <http://pappajack.com.my/>.

Should you require a printed copy of the Annual Report 2021, please complete the Request Form provided below and send it to the Company’s Registered Office.

For further enquiries, please contact the person stated below.

Thank you.
Yours sincerely,

CHONG CHEE FIRE
Chairman

Contact Person : Ms. Wong Youn Kim
Tel No. : 603- 2241 5800
Fax No. : 603- 2282 5022
E-mail : yk.wong@acclime.com

Registered Office : HMC Corporate Services Sdn Bhd
Level 2, Tower 1, Avenue 5, Bangsar South City,
59200 Kuala Lumpur, Malaysia

REQUEST FORM FOR PRINTED COPY OF ANNUAL REPORT 2021 OF PAPPAJACK BERHAD

Name of Shareholder : _____

NRIC No./Passport No./Company No. : _____

CDS Account No. : _____

Address : _____

Contact No. : _____

Date _____

Signature of Shareholder _____



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AFFIX
STAMP

PAPPAJACK BERHAD

[Registration No. 202001042414 (1398735-V)]

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59200 Kuala Lumpur

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