



BERJAYA

BERJAYA CORPORATION BERHAD

(Registration No. 200101019033 (554790-X))
(Incorporated in Malaysia)

Dear Value Shareholders of Berjaya Corporation Berhad (“**BCorporation**” or “**Company**”),

It is our pleasure to inform you that an Extraordinary General Meeting (“**EGM**”) of BCorporation, which will be conducted on a virtual basis through live streaming and online remote voting, will be held as follows:-


Date and time	:	Thursday, 30 November 2023, 10.00 a.m.
Broadcast venue	:	Manhattan V, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No.1 Jalan Imbi, 55100 Kuala Lumpur
Online Meeting Platform	:	Securities Services e-Portal at https://sshsb.net.my/

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 70 of the Company’s Constitution which require the Chairperson of the meeting to be present at the main venue of the meeting. Hence, no shareholders/proxies/corporate representatives shall be physically present or allowed to attend the EGM in person at the Broadcast Venue on the day of the meeting.

Shareholders/proxies/corporate representatives who wish to participate at the EGM will have to register to attend the EGM remotely by using the RPV facilities provided by the poll administrator, SS E Solutions Sdn Bhd, which are available on Securities Services e-Portal at <https://sshsb.net.my/>, the procedures of which are set out in the Administrative Guide for the EGM.

Issuance of documents by electronic means by a listed issuer to its securities holders

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 191 of the Company’s Constitution, we wish to notify you by this letter that we have discontinued the delivery of any document to our shareholders in printed copies as part of the Company’s sustainability initiatives to be more environmentally friendly.

<p>Please scan the QR Code for the following documents which can be viewed and downloaded from the website of the Company at www.berjaya.com and the said documents are also available at the website of Bursa Malaysia Securities Berhad at www.bursamalaysia.com:</p> <p>(1) Circular to shareholders in relation to the proposed disposal by Berjaya Group Berhad, a wholly-owned subsidiary of BCorporation, of its entire 100% equity interest in Berjaya Enviro Holdings Sdn Bhd to Naza Corporation Holdings Sdn Bhd for a cash consideration of RM700.00 million (“Circular”);</p> <p>(2) Notice of EGM, Form of Proxy and Administrative Guide.</p>	
---	---

You may request for a printed copy of the above documents through our Share Registrar, Berjaya Registration Services Sdn Bhd, at the number/email address/website set out below. The printed copy will be sent to you as soon as practicable after the receipt of your request.

Should you require assistance on the above matter, kindly contact our Share Registrar at:

Contact person : Cik Suryani Binti Miswan
Tel. : 03-2145 0533
Email : shareg@berjayareg.com.my
Website : <https://www.berjayaregistration.com.my>

Thank you.

Yours faithfully,
For and on behalf of the Board of Directors of
BERJAYA CORPORATION BERHAD

YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail
Non-Independent Non-Executive Chairman
14 November 2023



BERJAYA

BERJAYA CORPORATION BERHAD

(Registration No. 200101019033 (554790-X))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Berjaya Corporation Berhad (“**BCorporation**” or the “**Company**”) (“**EGM**”) will be conducted on a virtual basis through live streaming from the broadcast venue at Manhattan V, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No. 1 Jalan Imbi, 55100 Kuala Lumpur (“**Broadcast Venue**”) on Thursday, 30 November 2023 at 10.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification, the following:-

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY BERJAYA GROUP BERHAD (“BGROUP”), A WHOLLY-OWNED SUBSIDIARY OF B CORPORATION, OF ITS ENTIRE 100% EQUITY INTEREST IN BERJAYA ENVIRO HOLDINGS SDN BHD (“BENVIRO”) TO NAZA CORPORATION HOLDINGS SDN BHD (“NAZA”) FOR A CASH CONSIDERATION OF RM700.00 MILLION (“PROPOSED DISPOSAL”)

THAT, subject to approvals from relevant authorities and/or parties being obtained in respect of the Proposed Disposal, if required, approval be and is hereby given to BGroup to dispose of its entire 100% equity interest in BEnviro for a cash consideration of RM700.00 million in accordance with the terms and conditions of the Share Sale Agreement dated 17 July 2023 as well as the Supplemental Share Sale Agreement dated 30 October 2023 entered into between BGroup and Naza in respect of the Proposed Disposal.

AND THAT, the Board of Directors of BCorporation (“**Board**”) be and is hereby empowered and authorised to give full effect to the Proposed Disposal with full power to assent, accept and/or make any condition, modification, variation, arrangement and/or amendment in any manner as may be required or imposed or permitted by any relevant authorities and/or parties or as the Board may deem necessary or expedient in the best interests of the Company and to do all acts, deeds and things and to execute all such documents as may be required or expedient in connection with the Proposed Disposal.

By Order of the Board

THAM LAI HENG MICHELLE
(MAICSA 7013702)
(SSM Practising Certificate No. 202008001622)
Company Secretary

Kuala Lumpur
14 November 2023

Notes:

1. The EGM will be conducted on a virtual basis through live streaming and online remote voting via the Remote Participation and Voting (“**RPV**”) facilities provided by the Poll Administrator, SS E Solutions Sdn Bhd which are available on Securities Services e-Portal at <https://sshsb.net.my/login.aspx>. **Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate and vote remotely via the RPV facilities.**
2. The main and only venue of the EGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of the EGM to be present at the main venue of the EGM in Malaysia.
3. Shareholders/proxies/corporate representatives from the public **WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT** at the broadcast venue on the day of the EGM.
4. A member of the Company who is entitled to attend, participate, speak (including posing questions to the Board via real time submission of typed texts) and vote remotely at the EGM via the RPV facilities is entitled to appoint a proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.
5. A member, other than an authorised nominee or an exempt authorised nominee, may appoint only one (1) proxy.
6. An authorised nominee, as defined under the Securities Industry (Central Depositories) Act, 1991 (“**SICDA**”), may appoint one (1) proxy in respect of each securities account.
7. An exempt authorised nominee, as defined under the SICDA, and holding ordinary shares in the Company for multiple beneficial owners in one securities account (“**Omnibus Account**”), may appoint multiple proxies in respect of each of its Omnibus Account.
8. An individual member who appoints a proxy must sign the Form of Proxy personally or by his attorney duly authorised in writing. A corporate member who appoints a proxy must execute the Form of Proxy under seal or under the hand of its officer or attorney duly authorised.
9. The Form of Proxy shall be executed and deposited at the Company’s Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur OR alternatively, the Form of Proxy may be submitted electronically via Securities Services e-Portal at <https://sshsb.net.my> not less than forty-eight (48) hours before the time appointed for holding the meeting, **i.e. latest by Tuesday, 28 November 2023 at 10.00 a.m.**
10. Only members whose names appear in the Record of Depositors of the Company as at **23 November 2023** shall be entitled to participate and/or vote at the EGM or appoint a proxy to participate and/or vote in his/her stead via the RPV facilities.
11. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Ordinary Resolution set out in this Notice will be put to vote by way of poll.

BERJAYA CORPORATION BERHAD

[Registration No. 200101019033 (554790-X)]

FORM OF PROXY

I/We _____
(Name in full)

I.C. or Company Registration No. _____ CDS Account No. _____
(New or Old I.C. Nos.)

of _____
(Address)

being a member/members of BERJAYA CORPORATION BERHAD

hereby appoint _____ I.C No. _____ of
(Name in full) (New or Old I.C. Nos.)

_____ (Address)

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf, at the Extraordinary General Meeting of the Company ("EGM") to be conducted on a virtual basis through live streaming from the broadcast venue at Manhattan V, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No. 1 Jalan Imbi, 55100 Kuala Lumpur ("**Broadcast Venue**") on Thursday, 30 November 2023 at 10.00 a.m. or any adjournment thereof.

This proxy is to vote on the Ordinary Resolution set out in the Notice of EGM as indicated with an "X" in the appropriate spaces. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

	FOR	AGAINST
ORDINARY RESOLUTION – PROPOSED DISPOSAL		

NO. OF SHARES HELD

.....
Signature(s) / Common Seal of Member(s)

Dated this day of, 2023.

Notes:

1. The EGM will be conducted on a virtual basis through live streaming and online remote voting via the Remote Participation and Voting ("**RPV**") facilities provided by the Poll Administrator, SS E Solutions Sdn Bhd which are available on Securities Services e-Portal at <https://sshsb.net.my/>. **Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate and vote remotely via the RPV facilities.**
2. The main and only venue of the EGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of the EGM to be present at the main venue of the EGM in Malaysia.
3. Shareholders/proxies/corporate representatives from the public **WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT** at the broadcast venue on the day of the EGM.
4. A member of the Company who is entitled to attend, participate, speak (including posing questions to the Board via real time submission of typed texts) and vote remotely at the EGM via the RPV facilities is entitled to appoint a proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.
5. A member, other than an authorised nominee or an exempt authorised nominee, may appoint only one (1) proxy.
6. An authorised nominee, as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), may appoint one (1) proxy in respect of each securities account.
7. An exempt authorised nominee, as defined under the SICDA, and holding ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), may appoint multiple proxies in respect of each of its Omnibus Account.
8. An individual member who appoints a proxy must sign the Form of Proxy personally or by his attorney duly authorised in writing. A corporate member who appoints a proxy must execute the Form of Proxy under seal or under the hand of its officer or attorney duly authorised.
9. The Form of Proxy shall be executed and deposited at the Company's Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur OR alternatively, the Form of Proxy may be submitted electronically via Securities Services e-Portal at https://sshsb.net.my not less than forty-eight (48) hours before the time appointed for holding the meeting, **i.e. latest by Tuesday, 28 November 2023 at 10.00 a.m.**
10. Only members whose names appear in the Record of Depositors of the Company as at **23 November 2023** shall be entitled to participate and/or vote at the EGM or appoint a proxy to participate and/or vote in his/her stead via the RPV facilities.
11. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Ordinary Resolution set out in this Notice will be put to vote by way of poll.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

**THE COMPANY SECRETARY
BERJAYA CORPORATION BERHAD
LOT 13-01A, LEVEL 13 (EAST WING)
BERJAYA TIMES SQUARE
NO. 1 JALAN IMBI
55100 KUALA LUMPUR**

1st fold here



BERJAYA

BERJAYA CORPORATION BERHAD

[Registration No. 200101019033 (554790-X)]
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING
("EGM" OR "THE MEETING")**

Meeting Day and Date	:	Thursday, 30 November 2023
Time	:	10.00 a.m.
Broadcast Venue	:	Manhattan V, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No.1 Jalan Imbi, 55100 Kuala Lumpur
Meeting Platform	:	Securities Services e-Portal at https://sshbs.net.my/
Registration	:	Virtual Meeting via Remote Participation and Voting facilities
Modes of Communication	:	Shareholders may: - (a) Type text in the e-Portal during live streaming at https://sshbs.net.my/ OR (b) Email questions to eservices@sshbs.com.my prior to the EGM

1. Virtual Meeting

- 1.1 The Company will continue to leverage on technology to facilitate communication and engagement with Shareholders by conducting the EGM of the Company on a virtual basis through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities in accordance with the Guidance Note and FAQs on the Conduct of General Meetings for listed issuers and all its subsequent revisions issued by the Securities Commission Malaysia.
- 1.2 The main and only venue of the EGM is the Broadcast Venue **which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 70 of the Company's Constitution** that requires the Chairman of the Meeting to be present at the main venue of the EGM. Hence, no shareholders/proxies/corporate representatives shall be physically present or allowed to enter the Broadcast Venue on the day of the EGM and will be requested to leave the Broadcast Venue.
- 1.3 In line with Practice 13.3 of the Malaysian Code on Corporate Governance, by conducting EGM on a virtual basis, this would facilitate remote shareholders' participation at general meeting. With the RPV facilities, you may exercise your right as a member of the Company to participate (including posing questions to the Board of Directors ("**Board**") of the Company) and vote at the Meeting. Alternatively, you may also appoint a proxy or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the Meeting.
- 1.4 Kindly ensure that you are connected to the internet at all times in order to participate and/or vote at the virtual Meeting. Therefore, it is your responsibility to ensure that connectivity for the duration of the Meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

The Company, the Board and its management, registrar and other professional advisers (if any) shall not be held responsible or be liable for any disruption in internet line resulting in the participants being unable to participate and/or vote at the Meeting.

ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING ("EGM" OR "THE MEETING")

2. Entitlement to Participate and Vote

Only depositors whose names appear on the Record of Depositors of the Company as at 23 November 2023 shall be entitled to participate and/or vote at the EGM or appoint proxy/corporate representative(s) to participate and/or vote on his/her behalf by returning the duly executed Form(s) of Proxy.

3. Appointment of Proxy

If you are unable to attend and participate at the EGM via RPV facilities, you may appoint a proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Please ensure that the hard copy of the original Form of Proxy is deposited at the Company's Registered Office OR alternatively, the Form of Proxy may be submitted electronically via Securities Services e-Portal at <https://sshbs.net.my/> not less than forty-eight (48) hours before the time appointed for holding the EGM, i.e. latest by **Tuesday, 28 November 2023 at 10:00 a.m.** Details of the Company's Registered Office can be found in the enquiry section of this document.

If your appointed proxy is not an existing user of Securities Services e-Portal, he/she is required to **register as a user** (in accordance with the procedures as set out in the attached Appendix A) **by Friday, 24 November 2023 at 10:00 a.m.** All appointed proxy need not register for remote participation on Securities Services e-Portal. Upon processing of your Form of Proxy, we will grant your proxy access to remote participation at the Meeting to which he/she is appointed for instead of you, **provided that your proxy registers as a user of Securities Services e-Portal by Friday, 24 November 2023 at 10:00 a.m.**, failing which, your proxy will not be able to participate at the Meeting. PLEASE NOTIFY YOUR PROXY ACCORDINGLY.

If you wish to personally participate in the Meeting, please do not submit any proxy form for the Meeting. You will not be allowed to participate in the Meeting together with a proxy appointed by you.

4. Submission of Questions

- 4.1 Members and proxies who wish to submit questions before the EGM may send it via email to SS E Solutions Sdn Bhd at eservices@sshbs.com.my no later than 10.00 a.m. on Tuesday, 28 November 2023. Members and proxies are requested to indicate the name of company in the subject title of the email e.g. "Berjaya Corporation Berhad – Questions for EGM". Kindly state your full name and Mykad/Passport number/body corporation registration number for verification purpose and provide your mobile/ contact number, in the event SS E Solutions Sdn Bhd needs to contact you.
- 4.2 Members and proxies may submit their questions via the real time submission of typed texts through a text box within Securities Services e-Portal at <https://sshbs.net.my/> before the start or during the live streaming of the EGM. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to eservices@sshbs.com.my during the EGM. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/ Board/ relevant adviser during the EGM.

ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING ("EGM" OR "THE MEETING")

5. Voting Procedure

- 5.1 Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the Meeting will be conducted by poll. The Company has appointed SS E Solutions Sdn Bhd as the Poll Administrator to conduct the poll by way of electronic voting ("**e-Voting**") and Commercial Quest Sdn Bhd as Independent Scrutineer to verify the results of the poll.
- 5.2 During the Meeting, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules.
- 5.3 For the purpose of the Meeting, e-Voting can be carried out using either personal smart mobile phones, tablets, personal computers or laptops.
- 5.4. The polling will commence from the scheduled starting time of the Meeting and close five (5) minutes after the Chairman announces the final five (5) minutes for voting towards the end of the Meeting after the question and answer session.
- 5.5 The Independent Scrutineer will verify the poll results reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolution put to vote were successfully carried or not.

6. Remote Participation and Voting

- 6.1 Please note that all shareholders including (i) individual shareholders; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees, and proxies shall use the RPV facilities to participate and/or vote remotely at the EGM [(ii) to (iv) through their authorised representatives].
- 6.2 If you wish to participate in the Meeting, you will be able to view a live webcast of the Meeting, pose questions and/or submit your votes in real time whilst the Meeting is in progress.
- 6.3 Kindly follow the steps as set out in **Appendix A** to register for RPV.

**ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING
 (“EGM” OR “THE MEETING”)**

SECURITIES SERVICES E-PORTAL USER GUIDE

BEFORE THE EGM	
(A) Register as a user of Securities Services e-Portal (“e-Portal”) [if you are already a registered user, please go straight to (B)]	
<p>Step 1 - Visit https://sshbs.net.my/</p> <p>Step 2 - Register as a user. You will be prompted to fill in your details and also to upload a copy of your identification card (Front and back separately) or passport.</p> <p>Step 3 - Wait for a notification email that will be sent within one (1) working day.</p> <p>Step 4 - Log in to e-Portal and verify your user account within seven (7) days of the notification email.</p>	<p>Notes:</p> <p>1) This is a ONE-TIME Registration. If you are already a registered user of the e-Portal, you need not register again.</p> <p>2) Your email address is your User ID.</p> <p>3) All users must register latest by Tuesday, 28 November 2023 at 10.00 a.m. as ONE (1) working day is required to process all e-Portal user registrations.</p>
(B) Register for Remote Participation	
<p>Step 1 - Log in to https://sshbs.net.my/ with your registered User ID (email address) and password.</p> <p>Step 2 - Look for “Berjaya Corporation Berhad” under Company Name and “EGM on 30 November 2023 at 10.00 a.m. – Registration for Remote Participation” under Event and click “>” to register for remote participation at the EGM</p> <p>Step 3 - Select whether you are participating as:- (i) Individual shareholder; or (ii) Corporate or authorised representative of a body corporate – key in the body corporate’s name and registration number* and click “Submit”.</p>	<p>Notes:</p> <p>1) If you wish to participate remotely at the EGM, please register for remote participation latest by Thursday, 30 November 2023 at 10:00 a.m.</p> <p>2) A copy of your e-Registration for remote participation can be accessed via My Records. (Please refer to the left navigation panel in the e-Portal).</p> <p>3) Your registration will apply to all the Central Depository System (“CDS”) account(s) of each individual shareholder/body corporate shareholder that you represent.</p> <p>4) If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate.</p>

ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING ("EGM" OR "THE MEETING")

SECURITIES SERVICES E-PORTAL USER GUIDE

(C) Submission of e-Proxy Form	
<p>Step 1 - Log on to https://sshsb.net.my/ with your registered User ID (email address) and password.</p> <p>Step 2 - Look for "Berjaya Corporation Berhad" under Company Name and "EGM on 30 November 2023 at 10.00 a.m. – Submission of Proxy Form" under Event and click ">".</p> <p>Step 3 - Select whether you are submitting the proxy form as (i) Individual shareholder or (ii) Corporate or authorised representative of a body corporate*</p> <p>Step 4 - Enter your CDS account number or the body corporate's CDS account number.</p> <p>Step 5 - Enter the information of your proxy.</p> <p>Step 6 - Proceed to indicate how your votes are to be cast against each resolution.</p> <p>Step 7 - Review and confirm your proxy form details before submission.</p>	<p>Notes:</p> <ol style="list-style-type: none"> 1) Please submit your proxy form no later than 10:00 a.m. on Tuesday, 28 November 2023 if you wish to appoint proxy to participate on your behalf. 2) A copy of your submitted e-Proxy Form can be accessed via My Record. 3) You need to submit your e-Proxy Form for every CDS account(s) you have to represent. 4) Appointed proxy need not register for remote participation under (B) above but if they are not registered users of the e-Portal, they will need to sign up for a user account under (A) above no later than 10.00 a.m. on Friday, 24 November 2023. 5) Upon processing the proxy forms, remote participation access will be granted automatically to the proxy instead of the shareholder, provided the proxy must be a registered user of the e-Portal, failing which, the proxy will not be able to participate at the EGM. 6) Upon verification by the Poll Administrator with the Record of Depositors as at 23 November 2023, you will receive an email advising you if you or your proxy is eligible to participate at the EGM.

For body corporates, the appointed Corporate/Authorised Representative must upload the evidence of his/her authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in one (1) file. The original evidence of authority and its translation thereof, if required, have to be submitted to SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification by **Tuesday, 28 November 2023 at 10.00 a.m.*

ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING ("EGM" OR "THE MEETING")

SECURITIES SERVICES E-PORTAL USER GUIDE

ON THE EGM DAY ON 30 NOVEMBER AT 10.00 A.M.	
(A) Joining the Live Stream Meeting	
<p>Step 1 - Log in to https://sshbsb.net.my/ with your registered User ID (email address) and password.</p> <p>Step 2 - Look for "Berjaya Corporation Berhad" under Company Name and "EGM on 30 November 2023 at 10.00 a.m. – Live Stream Meeting" under Event and click ">" to join the EGM.</p>	<p>Notes:</p> <ol style="list-style-type: none"> 1) You can start to log in thirty (30) minutes before the commencement of the EGM, i.e. Thursday, 30 November 2023 at 9.30 a.m. 2) If you have any questions to raise at the EGM, you may use the text box to submit your question. The Chairman/ Board/Management/relevant adviser(s) will endeavour to respond to your question during the Meeting. 3) The quality of the live streaming is dependent on the stability of the internet connection at the location of the user.
(B) Remote Online Voting during the EGM (e-Voting)	
<p>Step 1 - If you are logged in to the e-Portal and already accessing the Live Stream Meeting, click "Proceed to Vote" under the live stream player</p> <p style="text-align: center;">OR</p> <p>- If you are not logged in yet, log in to https://sshbsb.net.my/ with your registered User ID (email address) and password.</p> <p>- Look for "Berjaya Corporation Berhad" under Company Name and "EGM on 30 November 2023 at 10.00 a.m. – Remote Voting" under Event and click ">" to remotely cast and submit your votes online for the resolution tabled at the EGM.</p> <p>Step 2 - Cast your votes by clicking on the radio buttons against each resolution and review your casted votes before submitting them.</p> <p>Step 3 - Upon casting your votes, you will be re-directed automatically to the Live Stream Meeting for the poll result announcement.</p>	<p>Notes:</p> <ol style="list-style-type: none"> 1) The access to e-Voting will be opened on Thursday, 30 November 2023 at 10.00 a.m. 2) Your casted votes will apply throughout ALL the CDS accounts you represent as an individual shareholder, corporate/authorised representative and/or proxy. 3) Where you are attending as a proxy and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder's indicated votes in the Form of Proxy. 4) The access to e-Voting will be closed five (5) minutes after the Chairman announces the final five (5) minutes for voting towards the end of the Meeting after the question and answer session. 5) A copy of your submitted e-Voting can be accessed via My Records. (Please refer to the left navigation panel in the e-Portal).
(C) End of the Remote Participation	
<p>The live streaming of the meeting will end upon the announcement by the Chairman on the closure of the EGM.</p>	

ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING ("EGM" OR "THE MEETING")

Enquiry

If you have any enquiries prior to the EGM, please contact the following during office hours from Monday to Friday (9.00 a.m. to 6.00. p.m.) (except public holiday):

Registered Office

Address : Lot 13-01A, Level 13 (East Wing)
Berjaya Times Square
No. 1, Jalan Imbi
55100 Kuala Lumpur
General Line : 603-2149 1999
Fax Number : 603-2143 1685
Email : cosec@berjaya.com.my

The Share Registrar

Berjaya Registration Services Sdn Bhd
09-27, Level 9
Berjaya Times Square
No. 1 Jalan Imbi
55100 Kuala Lumpur

Contact person : Cik Suryani Binti Miswan
Tel : 603-2145 0533
Fax : 603-2145 9702
Email : shareg@berjayareg.com.my

OR

e-Services Assistance

If you have any enquiry relating to Securities Services e-Portal, please contact the following persons during office hours from Monday to Friday from 8.30 a.m. to 12.15 p.m. and 1.15 p.m. to 5.30 p.m. (except public holiday):

The Poll Administrator

SS E Solutions Sdn Bhd

Address : Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
General Line : 603-2084 9000
Email : eservices@sshbs.com.my

Contact person: Mr Wong Piang Yoong/ Ms Rachel Ou/ Cik Syazana/ Ms Jasmine Lim
Telephone No. : 603-2084 9168/ 603-2084 9161/ 603-2084 9012/ 603-2084 9006



BERJAYA
BERJAYA CORPORATION BERHAD

[Registration No. 200101019033 (554790-X)]
(Incorporated in Malaysia)

REQUEST FORM

Should you require a printed copy of the Circular, please request from our Share Registrar, details of which are set out below:-

Berjaya Registration Services Sdn Bhd

09-27, Level 9
Berjaya Times Square
No.1 Jalan Imbi
55100 Kuala Lumpur

Contact person : Cik Suryani Binti Miswan
Tel : 03-2145 0533
Fax : 03-2145 9702
Email : shareg@berjayareg.com.my
Website : <https://www.berjayaregistration.com.my>

REQUEST FORM FOR A PRINTED COPY OF THE CIRCULAR OF BERJAYA CORPORATION BERHAD

Name of Shareholder : _____

NRIC No./Company No. : _____

CDS Account No. : _____

Address : _____

Contact No. : _____

Signature of Shareholder : _____

Affix Stamp

BERJAYA REGISTRATION SERVICES SDN BHD

09-27, LEVEL 9
BERJAYA TIMES SQUARE,
NO. 1 JALAN IMBI,
55100 KUALA LUMPUR.

2nd fold here

1st fold here