

L&P GLOBAL BERHAD
Registration No. 202101028085 (1428385-M)
(Incorporated in Malaysia)

Administrative Guide for the Fourth Annual General Meeting (“4th AGM”) of L&P Global Berhad (“the Company”)

Day & Date : Friday, 30 May 2025
Time : 10:00 a.m.
Venue : Iconic 5 of Level 7, ICONIC HOTEL, 71, Jalan Icon City, Icon City, 14000 Bukit Mertajam, Penang, Malaysia

Registration on the day of AGM

1. Registration will commence at 9:00 a.m. and will end at the time as may be determined by the Chairman of the Meeting.
2. Please present your original MyKad or Passport to the registration staff for verification. Please make sure your MyKad or Passport is returned to you after registration.

Entitlement to Participate and Appointment of Proxy

1. Only members whose names appear on the Record of Depositors as of **22 May 2025** (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.
2. The instrument appointing a proxy shall be deposited to the Registered Office at 170-09-01, Livingston Tower, Jalan Argyll, 10050 George Town, Pulau Pinang, Malaysia not less than 48 hours before the time set for holding the AGM or any adjournment thereof.

Revocation of Proxy

3. If you have submitted your Proxy Form(s) and subsequently decide to appoint another person or wish to participate in our 4th AGM in person, please write in and be deposited at the Registered Office of the Company to revoke the earlier appointed proxy twenty-four (24) hours before the 4th AGM.

No Door Gifts/Food Vouchers

4. There will be no distribution of door gifts or food vouchers at the 4th AGM.

Enquiries

5. For any enquiries, kindly contact our Company Secretaries during office hours (8:30 a.m. to 5:30 p.m.) on Monday to Friday (except public holidays):
T: +604 229 4390 | F: +604 226 5860 | E: help.pg@boardroomlimited.com

Personal Data Privacy

By submitting the duly executed Proxy Form, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 4th AGM of the Company and any adjournment thereof.