

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of **L&P GLOBAL BERHAD** ("the Company") will be conducted virtually through online live streaming and online voting using Remote Participation and Electronic Voting ("RPV") facilities via Securities Services e-Portal ("SSeP") at <https://sshsb.net.my> from the broadcast venue at 2619, Lorong Perusahaan 8, Kawasan Perusahaan Perai, 13600 Perai, Penang on Monday, 25 September 2023 at 10:00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing the following resolution with or without modifications:

AGENDA

SPECIAL RESOLUTION

1. PROPOSED AMENDMENT TO THE CONSTITUTION OF THE COMPANY TO FACILITATE THE IMPLEMENTATION OF THE PROPOSED TRANSFER OF THE LISTING OF AND QUOTATION FOR THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY FROM THE ACE MARKET TO THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD ("PROPOSED TRANSFER") ("PROPOSED AMENDMENT")

"THAT subject to the relevant approvals being obtained from the Securities Commission Malaysia and Bursa Malaysia Securities Berhad ("**Bursa Securities**") for the Proposed Transfer, approval be and is hereby given to alter and amend the existing Clause of the Company's Constitution in the following manner to facilitate the implementation of the Proposed Transfer with effect from the date the Company is transfer from the ACE Market to the Main Market of Bursa Securities:

Clause No.	Existing Clause		Clause No.	Amended Clause	
2.1	Definition <u>Words Listing Requirements</u>	<u>Definition</u> The Listing Requirements of ACE Market of the Stock Exchange including any amendments to the Listing Requirements that may be made from time to time.	2.1	Definition <u>Words Listing Requirements</u>	<u>Definition</u> The Listing Requirements of Main Market of the Stock Exchange including any amendments to the Listing Requirements that may be made from time to time.

AND THAT the Directors of the Company be authorised to assent to any modifications, variations and/or amendment as may be required by the relevant authorities and to do all such acts and things and to take all steps as may be considered necessary to give full effect to the Proposed Amendment."

By Order of the Board

Tai Yit Chan (MAICSA 7009143 | SSM PC No. 202008001023)
Ong Tze-En (MAICSA 7026537 | SSM PC No. 202008003397)
Lau Yoke Leng (MAICSA 7034778 | SSM PC No. 202008003368)
Company Secretaries

Penang, 1 September 2023

Notes:

Virtual EGM

1. The EGM of the Company will be conducted virtually through online live streaming and online voting using RPV facilities via SSeP 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.

Appointment of Proxy

- A proxy must be of full age. A proxy may but need not be a member. For a proxy to be valid, the Proxy Form duly completed must be deposited at the Registered Office of the Company at 170-09-01, Livingston Tower, Jalan Argyll, 10050 George Town, Pulau Pinang, Malaysia or submit electronically via SSeP at <https://sshsb.net.my>, not less than forty-eight (48) hours before the time for holding the meeting PROVIDED that in the event the member duly executes the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her proxy, provided always that the rest of the Proxy Form, other than the particulars of the proxy have been duly completed by the member(s).
- A member entitled to attend, speak and vote is entitled to appoint not more than two (2) proxies to attend, speak and vote instead of him/her. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint not more than two (2) proxies 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 is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds. An Exempt Authorised Nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- A member of the Company is permitted to give the Company notice of termination of a person's authority to act as proxy not less than twenty-four (24) hours before the time appointed for holding the meeting. The notice of termination must be in writing and be deposited at the Registered Office of the Company.
- If the appointor is a corporation, the Proxy Form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
- For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors ("ROD") as at 18 September 2023 and only a Depositor whose name appears on such ROD shall be eligible to attend this meeting or appoint proxy to attend and/or vote on his/her behalf.