



## **M N C WIRELESS BERHAD**

**200301033463 (635884-T)**  
**(Incorporated in Malaysia)**

### **NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL ANNUAL GENERAL MEETING**

Dear Valued Shareholders of M N C Wireless Berhad (“MNC” or “the Company”),

It is our pleasure to invite you to the Eighteenth Annual General Meeting (“18<sup>th</sup> AGM”) of MNC which will be held on a **fully virtual basis and entirely via remote participation and voting through an online meeting platform hosted on Securities Services e-Portal at <https://sshsb.net.my/>(MYNIC Domain Registration Number D4A004360) provided by SS E Solutions Sdn. Bhd. as follows:-**

**Day/Date** : **Friday, 21 October 2022**  
**Time** : **10:00 a.m.**

Kindly note that all shareholders of the Company or their proxies (“Shareholders”) may participate and vote at the 18<sup>th</sup> AGM virtually. Shareholders who wish to participate in the fully virtual 18<sup>th</sup> AGM will have to register and attend remotely. You are advised to refer to the Administrative Notes on the registration and voting process for the 18<sup>th</sup> AGM.

Please scan the QR Code below for the following documents of the Company which are also available at the Company’s website at <https://www.mnc.com.my/annual-general-meeting-documents/>:-

1. Annual Report 2022;
2. Corporate Governance Report 2022;
3. Notice of 18<sup>th</sup> AGM;
4. Proxy Form; and
5. Administrative Notes for the fully virtual 18<sup>th</sup> AGM.

Scan here:



Should you require a printed copy of the Annual Report 2022, you may submit your request online via the website of our Share Registrar, Securities Services (Holdings) Sdn. Bhd. as follows:

- Step 1: Please visit <https://www.sshsb.com.my/new/requestarep.aspx>  
Step 2 : Please type the Company’s name and complete the on-line request form  
Step 3 : Please click the “Send” button to submit your request

The printed copy of the Annual Report 2022 will be despatched to you by ordinary post within four (4) market days from the date of receipt of your request.

Should you require any assistance on the above, kindly contact our Share Registrar at +603 2084 9000 or [info@sshsb.com.my](mailto:info@sshsb.com.my).

We thank you for your continued support given to MNC.

For and on behalf of  
**M N C WIRELESS BERHAD**

**Tea Sor Hua (MACS 01324) (SSM PC No. 201908001272)**  
Company Secretary  
Petaling Jaya, Selangor Darul Ehsan  
30 August 2022



wireless

**M N C WIRELESS BERHAD**

200301033463 (635884-T)

(Incorporated in Malaysia)

**ADMINISTRATIVE NOTES FOR THE FULLY VIRTUAL  
EIGHTEENTH ANNUAL GENERAL MEETING (“18<sup>TH</sup> AGM”)**

Day/Date : Friday, 21 October 2022  
Time : 10:00 a.m.  
Venue : Fully virtual basis and entirely via remote participation and voting through an online meeting platform hosted on Securities Services e-Portal at <https://sshsb.net.my/>(MYNIC Domain Registration Number D4A004360) provided by SS E Solutions Sdn. Bhd.

**REMOTE PARTICIPATION AND VOTING (“RPV”) PROCEDURES AT THE FULLY VIRTUAL 18<sup>TH</sup> AGM OF M N C WIRELESS BERHAD (“MNC” OR THE “COMPANY”)**

Shareholders who wish to attend the fully virtual 18<sup>TH</sup>AGM will have to register and attend remotely.

Kindly refer to the following information on RPV procedures for remote participation in the 18<sup>TH</sup>AGM through live streaming and online remote voting:

<b>BEFORE THE 18<sup>TH</sup> AGM</b>	
<b>(A) Sign up for a user account at Securities Services e-Portal</b>	
Step 1 Visit <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> Step 2 Sign up for a user account Step 3 Wait for a notification email that will be sent within one (1) working day Step 4 Verify your user account within seven (7) days of the notification email and log in	<ul style="list-style-type: none"> <li>The e-Portal requires one (1) working day to process all user sign-ups. If you do not have a user account with the e-Portal, you will need to sign up for a user account by the deadlines stipulated below.</li> <li>Your registered email address is your User ID.</li> <li>Please proceed to either (B) or (C) below once you are a registered user.</li> </ul>
<b>ALL SHAREHOLDERS MUST REGISTER AS A USER BY <u>17 OCTOBER 2022</u></b>	
<b>(B) Register for Remote Participation</b>	
<b>Meeting Date and Time</b>	<b>Registration for Remote Participation Closing Date and Time</b>
Friday, 21 October 2022 at 10:00 a.m.	Wednesday, 19 October 2022 at 10:00 a.m.
<ul style="list-style-type: none"> <li>➤ Log in to <a href="https://sshsb.net.my/">https://sshsb.net.my/</a> with your registered email and password.</li> <li>➤ Look for <b><u>MNC Wireless Berhad</u></b> under Company Name and <b><u>18<sup>TH</sup> AGM on 21 October 2022 at 10:00 a.m. – Registration for Remote Participation</u></b> under Corporate Exercise / Event and click “&gt;” to register for remote participation at the 18<sup>TH</sup>AGM.</li> </ul>	

Step 1 Check if you are attending as –

- Individual shareholder
- Corporate or authorised representative of a body corporate

*For body corporates, the appointed corporate/authorised representative has to upload the evidence of 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 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the registration closing date and time above.*

Step 2 Submit your registration.

- A copy of your e-Registration for remote participation can be accessed via **My Records** (refer to the left navigation panel).
- Your registration will apply to **all the CDS account(s)** of each individual shareholder / body corporate shareholder that you represent. 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.
- We highly encourage all shareholders to remotely participate and vote at the 18<sup>TH</sup>AGM, failing which, please appoint the Chairman of the meeting as proxy or your own proxy(ies) to represent you.

### (C) Submit e-Proxy Form

Meeting Date and Time	Proxy Form Submission Closing Date and Time
Friday, 21 October 2022 at 10:00 a.m.	Wednesday, 19 October 2022 at 10:00 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password.
- Look for **MNC Wireless Berhad** under Company Name and **18<sup>TH</sup>AGM on 21 October 2022 at 10:00 a.m. – Submission of Proxy Form** under Corporate Exercise / Event and click ">" to submit your proxy forms online for the meeting by the submission closing date and time above.

Step 1 Check if you are submitting the proxy form as –

- Individual shareholder
- Corporate or authorised representative of a body corporate

*For body corporates, the appointed corporate/authorised representative is to upload the evidence of 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 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above.*

Step 2 Enter your CDS account number or the body corporate's CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies).

**You may appoint the Chairman of the 18<sup>TH</sup>AGM as your proxy where you are not able to participate remotely.**

Step 3 Proceed to indicate how your votes are to be casted against each resolution.

Step 4 Review and confirm your proxy form details before submission.

- A copy of your submitted e-Proxy Form can be accessed via **My Records** (refer to the left navigation panel).
- Kindly submit your e-Proxy Form for **every CDS account(s)** you have or represent.

## PROXIES

All appointed proxies need not register for remote participation under (B) above but if they are not registered Users of the e-Portal, they will need to register as Users of the e-Portal under (A) above by **17 OCTOBER 2022**. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY. Upon processing the proxy forms, we will grant the proxy access to remote participation at the 18<sup>TH</sup> AGM to which he/she is appointed for 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 18<sup>TH</sup> AGM as the 18<sup>TH</sup> AGM will be conducted on a fully virtual basis.

## ON THE DAY OF THE 18<sup>TH</sup> AGM

Log in to <https://sshsb.net.my/> with your registered email and password

### (D) Join the Live Stream Meeting (eLive)

Meeting Date and Time	eLive Access Date and Time
Friday, 21 October 2022 at 10:00 a.m.	Friday, 21 October 2022 at 9:30 a.m.

- Look for **M N C Wireless Berhad** under Company Name and **18<sup>TH</sup> AGM on 21 October 2022 at 10:00 a.m. – Live Stream Meeting** under Corporate Exercise / Event and click “>” to join the 18<sup>TH</sup> AGM.

- The access to the live stream meeting will open on the abovementioned date and time.
- If you have any questions to raise, you may use the text box to transmit your question. The Chairman/Board/Management/relevant adviser(s) will endeavour to broadcast your question and their answer during the 18<sup>TH</sup> AGM. Do take note that the quality of the live streaming is dependent on the stability of the internet connection at the location of the user.

### (E) Vote Online Remotely during the Meeting (eVoting)

Meeting Date and Time	eVoting Access Date and Time
Friday, 21 October 2022 at 10:00 a.m.	Friday, 21 October 2022 at 10:00 a.m.

- If you are already accessing the Live Stream Meeting, click **Proceed to Vote** under the live stream player.  
OR
- If are not accessing from the Live Stream Meeting and have just logged in to the e-Portal, look **M N C Wireless Berhad** under Company Name and **18<sup>TH</sup> AGM on 21 October 2022 at 10:00 a.m. – Remote Voting** under Corporate Exercise / Event and click “>” to remotely cast and submit the votes online for the resolutions tabled at the 18<sup>TH</sup> AGM.

Step 1 Cast your votes by clicking on the radio buttons against each resolution.

Step 2 Review your casted votes and confirm and submit the votes.

- The access to eVoting will open on the abovementioned date and time.
- Your votes casted will apply throughout all the CDS accounts you represent as an individual shareholder, corporate / authorised representative and proxy. 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 proxy form.
- The access to eVoting will close when the Chairman announces the closing of all voting at the 18<sup>TH</sup> AGM.
- A copy of your submitted eVoting can be accessed via **My Records** (refer to the left navigation panel).

## **RECORD OF DEPOSITORS FOR THE 18<sup>TH</sup> AGM**

The date of Record of Depositors for the 18<sup>TH</sup> AGM is 12 October 2022. As such, only members whose name appears in the Record of Depositors of MNC as at 12 October 2022 shall be entitled to attend the 18<sup>TH</sup> AGM and to participate, speak and vote thereat.

## **POLL VOTING**

The voting at the 18<sup>TH</sup> AGM will be conducted by poll in accordance with Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed SS E Solutions Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting and Commercial Quest Sdn. Bhd. as Scrutineers to verify the poll results.

The voting module has been made accessible to all shareholders and proxies to submit your votes from the commencement of the meeting and shall close upon the closure of the voting session to be announced by the Chairman of the meeting. Upon completion of the voting session for the meeting, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

## **RECORDING OR PHOTOGRAPHY**

**STRICTLY NO** unauthorised recording or photography of the 18<sup>TH</sup> AGM proceedings is allowed. MNC reserves the rights to take appropriate legal actions against anyone who violates this rule.

## **ENQUIRY**

If you have any general queries prior to the 18<sup>TH</sup> AGM, please contact the Poll Administrator during office hours from 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m. (Monday to Friday):

### **SS E Solutions Sdn. Bhd.**

Contact Person : Mr. Wong Piang Yoong / Ms. Lee Pei Yeng / Ms. Rachel Ou

Tel No : (603) 2084 9000 (General Line)  
(603) 2084 9168 (DID)  
(603) 2084 9169 (DID)  
(603) 2084 9161 (DID)

Email : [eservices@sshbs.com.my](mailto:eservices@sshbs.com.my)