



MALAYSIAN RESOURCES CORPORATION BERHAD 196801000388 (7994-D)

ADMINISTRATIVE DETAILS FOR 49TH ANNUAL GENERAL MEETING (“49TH AGM”) OF MALAYSIAN RESOURCES CORPORATION BERHAD (“MRCB” OR “THE COMPANY”), TO BE HELD VIRTUALLY ON TUESDAY, 14 JULY 2020 AT 10.00 A.M. AT THE BROADCAST VENUE, KL SENTRAL ROOM, LEVEL 30, MENARA ALLIANZ SENTRAL, NO. 203, JALAN TUN SAMBANTHAN KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR

Due to the unprecedented conditions caused by the Covid-19 pandemic and following the Government of Malaysia’s official guidance on social distancing and to avoid having mass gatherings in order to curb the spread of the Covid-19, **the 49th AGM of the Company will be conducted fully virtual** via live streaming and online voting using Remote Participation and Electronic Voting (“RPV”) facilities, based on the Guidance Note from the Securities Commission dated 18 April 2020.

Since the safety of MRCB Employees, Members, Directors and Stakeholders is our primary concern, Shareholders are not allowed to be present at the Broadcast Venue for the 49th AGM. Shareholders can participate in our full virtual AGM by registering online with Boardroom Smart Investor Portal at **www.boardroomlimited.my**. With the RPV facilities, you may exercise your right as a shareholder of the Company to participate in the meeting by posing questions to the Board/Management of the Company and vote safely from your home.

The Broadcast Venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman of the meeting shall be present at the main venue of the 49th AGM and in accordance with Article 59 of the Company’s Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members of the Company to participate and to exercise the members’ right to speak and vote at the general meeting.

1. RECORD OF DEPOSITORS FOR ATTENDANCE AT THE 49TH AGM

- Only Depositors whose names appear on the Record of Depositors as at 6 July 2020 shall be entitled to participate at the 49th AGM or appoint a proxy(ies) to attend and vote on their behalf.

2. REMOTE PARTICIPATION AND VOTING (“RPV”)

- All members including individual members, corporate shareholders, authorised nominees and exempt authorised nominees shall use the RPV facilities to participate and vote remotely at the online AGM.
- You will be able to view a live webcast of the AGM proceedings, pose questions to the board, and submit your votes in real-time whilst the meeting is in progress.
- Kindly follow the steps below on how to **request for a login ID and password**. Please note that shareholders are required to request for a Login ID and password if they intend to participate in the online AGM.

Procedure	Action
BEFORE THE 49TH AGM DAY	
Step 1 – Register Online with Boardroom Smart Investor Portal (for first time registration only) <i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 to submit your request for Remote Participation user ID and password.]</i>	<ol style="list-style-type: none">Access Boardroom’s website www.boardroomlimited.myClick <<Login>> and click <<Register>> to sign up as a user.Complete registration and upload softcopy of your MyKAD (front and back) or your Passport.Please enter a valid email address and wait for Boardroom’s email verification.Your registration will be verified and approved within one business day and an email notification will be sent to you.

Procedure	Action
<p>Step 2 – Submit Request for Remote Participation User ID and Password</p> <p><i>[Note: The registration for remote access will be opened on Friday, 12 June 2020 (Date of Notice of AGM) until Monday, 13 July 2020 (1 day before the AGM).</i></p>	<p>Individual Members</p> <ul style="list-style-type: none"> - Login to www.boardroomlimited.my using your user ID and password above. - Select “Hybrid/Virtual Meeting” from the main menu and select the correct Corporate Event ie. “MRCB 49th Virtual AGM”. - Enter your CDS Account. - Read and agree to the Terms & Conditions and thereafter submit your request. <p>Corporate Shareholders</p> <ul style="list-style-type: none"> - Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy to submit the request. - Please provide a copy of the Corporate Representative’s MyKad (Front and Back) as well as his/her email address. <p>Authorised Nominees and Exempt Authorised Nominees</p> <ul style="list-style-type: none"> - Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Form of Proxy to submit the request. - Please provide a copy of Proxy holder’s MyKad (Front and Back) as well as his/her email address. <ol style="list-style-type: none"> a. You will receive a notification from Boardroom that your request has been received and is being verified. b. Upon verification against the General Meeting Record of Depositories as at 6 July 2020, you will receive an email from Boardroom either approving or rejecting your registration for remote participation. c. You will also receive your remote access user ID and password along with the email from Boardroom, if your registration is approved. d. Please note that the closing time to submit your request is at <u>10.00 a.m. on Monday, 13 July 2020</u> (1 day before the AGM).
ON THE 49TH AGM DAY (Tues, 14 July 2020)	
<p>Step 3 – Login to Virtual Meeting Portal</p> <p><i>[Please note that the quality of the connectivity to Virtual Meeting Portal for the live web cast as well as for remote online voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]</i></p>	<ol style="list-style-type: none"> a. The Virtual Meeting Portal will be opened for login starting an hour (1 hour) before the commencement of AGM at 9.00 a.m. on Tuesday, 14 July 2020. b. Follow the steps given to you in the email along with your remote access user ID and password to login to the Virtual Meeting portal. (Refer to Step 2 above). c. The steps will also guide you on how to view live web cast, ask questions and vote. d. The live web cast will end and the Messaging window will be disabled the once the Chairman announces the closure of the AGM. e. You can now logout from Virtual Meeting Portal.

Shareholders who are unable to participate in our online AGM are encouraged to appoint the Chairman of the Meeting as their proxy to vote on their behalf.

3. PROXY

- If you are unable to attend the AGM via RPV facilities on 14 July 2020 and wish to appoint the Chairman of the Meeting as your proxy to vote on your behalf, please deposit your proxy form at the office of the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd (Boardroom) at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor in accordance with the notes and instructions printed therein, not later than 48 hours before the AGM i.e. latest by Sunday, 12 July 2020 at 10.00 a.m.
- Alternatively, the proxy appointment may also be lodged electronically via “Boardroom Smart Investor Portal” at www.boardroomlimited.my not later than 48 hours before the AGM i.e. latest by Sunday, 12 July 2020 at 10.00 a.m. For further information, kindly refer to the “Electronic Lodgement of Proxy Form of AGM” (as referred to under Note 4 hereafter).

4. ELECTRONIC LODGEMENT OF PROXY FORM OF AGM

Proxy form may now be lodged by electronic means via “Boardroom Smart Investor Portal” at www.boardroomlimited.my.

Kindly read and follow the guidelines which are detailed below:

Step 1 – Register Online with Boardroom Smart Investor Portal (for first time registration only)

[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 below for eProxy Lodgement.]

- Access Boardroom’s website at www.boardroomlimited.my
- Click <<Login>> and click <<Register>> to sign up as a user, Registration is free.
- Complete registration and upload a softcopy of your MyKAD (front and back) or your Passport.
- Please enter a valid email address and wait for Boardroom’s email verification.
- Your registration will be verified and approved within one (1) business day and an email notification will be sent to you.

Step 2 – eProxy Lodgement

- Access Boardroom’s website at www.boardroomlimited.my
- Login with your user ID (i.e. email address) and password.
- Go to “E-PROXY LODGEMENT” and browse the Meeting List for “MRCB 49TH AGM” and click “APPLY”.
- Read the Terms & Conditions and confirm the Declaration.
- Enter the CDS account number and indicate the number of securities for your proxy(ies) to vote on your behalf.
- Appoint your proxy(ies) or the Chairman of the Meeting and enter the required particulars for your proxy(ies).
- Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.
- Review & confirm your proxy(ies) appointment.
- Click submit.
- Download or print the eProxy form acknowledgement.

5. PARTICIPATION THROUGH LIVE WEBCAST, QUESTION AND VOTING AT THE ONLINE AGM

- The Chairman and the Board of Directors will endeavour their best to respond to the questions submitted by shareholders which are related to the resolutions to be tabled at the 49th AGM, as well as the financial performance and prospects of the Company.
- The voting will be conducted by way of electronic polling (“e-Polling”) in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom as the Poll Administrator to conduct the e-Polling, and an Independent Scrutineer will verify and validate the poll results.
- During the AGM, the Chairman of the Meeting will invite the Poll Administrator to brief participants on the e-Polling housekeeping rules.
- The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.

- For the purposes of the AGM, e-Polling will be carried out via personal smart mobile phones, tablets, personal computers or laptops.
- There are three (3) methods for members and proxies who wish to use their personal voting device to vote remotely. The methods are:
 - (i) Download the free Lumi AGM from Apple App Store or Google Play Store prior to the meeting; OR
 - (ii) Use QR Scanner Code given to you in the email received after successful registration; OR
 - (iii) Go to the website with URL <https://web.lumiagm.com/>.
- Upon the conclusion of the poll session, the Independent Scrutineer will verify and announce the poll results followed by a declaration by the Chairman of the Meeting whether the resolutions put to vote were successfully carried or not.

6. PRESENTATION AT THE ONLINE AGM

Shareholders who participate in the online AGM will be able to view the Company's presentation or slides via the live webstreaming.

7. PROCEDURE OF THE ONLINE AGM

The Login User Guide for participation, posing questions and voting at the 49th AGM, will be emailed to you together with your remote access user ID and password once your registration has been approved.

No recording or photography of the AGM proceedings is allowed without the prior written permission of the Company.

You must ensure that you are connected to the internet at all times in order to participate and vote when the AGM has commenced. 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 streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.**

8. DOOR GIFTS

There will be no door gift(s) for members / proxies who participate in the AGM.

9. INTEGRATED ANNUAL REPORT 2019 ("IAR 2019"), CIRCULAR TO SHAREHOLDERS AND SHARE BUY-BACK STATEMENT

- The IAR 2019, Circular to Shareholders in relation to Proposed DRP and Share Buy-Back Statement are available on the Company's website at www.mrcb.com.my/investor-relations/other-information/
- You may also request for the printed copy of the aforesaid documents by completing and submitting the Request Form provided to you.
- The aforesaid documents shall be delivered to you once it is available.

10. GENERAL ENQUIRIES

- MRCB welcomes questions and views from shareholders on the AGM Resolutions and IAR 2019 to be raised at the 49th AGM. Please email your question(s) to agm2020@mrcb.com. This email account is valid from 12 June 2020 until 13 July 2020 only. We will endeavour to provide response to the queries during the virtual AGM. However, in the interest of time, questions that are not taken up during the virtual AGM will be uploaded on our website together with the corresponding answers from the Management.

- For enquiries on the administrative details of this meeting, please contact the following persons during office hours on Mondays to Fridays:

Company	Personnel	Email and Contact Number
Malaysian Resources Corporation Berhad	<p><i>For Investor Relations</i> Cik Yazmin Islahudin</p> <p><i>For members' enquiries</i> Puan Irene Ho</p> <p>Puan Roshida Hayati Mohd Mohyi</p> <p>Puan Norazeela Hasan</p>	<p>yazmin.islahudin@mrcb.com Tel: 603 2859 7105</p> <p>irene@mrcb.com Tel: 603 2786 8061</p> <p>roshida@mrcb.com Tel: 603 2786 8058</p> <p>azeela@mrcb.com Tel: 603 2786 8057</p>
Boardroom Share Registrar Sdn. Bhd. <i>- For members/proxies' enquiries</i> <i>- For assistance relating to the electronic lodgement of proxy form of AGM as well as RPV</i>	<p>Puan Rozleen Monzali</p> <p>Encik Zulkernaen Abdul Samad</p>	<p>bsr.helpdesk@boardroomlimited.com Tel: 603 7890 4700 Fax: 603 7890 4670</p>