



**PROGRESSIVE IMPACT CORPORATION BERHAD**  
**199001011782 (203352-V)**  
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR THE 33RD ANNUAL GENERAL MEETING (“AGM”)**

Date : Wednesday, 25 June 2025  
Time : 10.00 a.m.  
Venue : Velocity Room, Ground Floor, Mercu PICORP  
Lot 10, Jalan Astaka U8/84  
Bukit Jelutong  
40150 Shah Alam  
Selangor Darul Ehsan, Malaysia

**REGISTRATION FOR THE 33RD AGM**

1. Registration will start at 9.00 a.m. on the day of the 33rd AGM up to the time of the commencement of the 33rd AGM at 10.00 a.m.
2. Please produce your ORIGINAL Identity Card (“IC”) or Passport (for foreign shareholder) during registration for verification. Only original IC or Passport is valid for registration.
3. Please note that you are not allowed to register on behalf of another shareholder/proxy, even with the original IC or Passport of that other shareholder/proxy. Please make sure you collect your IC or Passport after the registration.
4. After verification and registration, you will be given an identification wristband. If you are attending the Meeting as a shareholder as well as proxy, you will be registered once and will only be given one identification wristband to enter the meeting hall. There is no replacement in the event that you lose/misplace the identification wristband.
5. After registration and signing on the Attendance List, please vacate the registration area.
6. The registration counter will only handle verification of shareholdings and registration. For other clarification or query, you may proceed to the Help Desk.

**HELP DESK**

The Help Desk will address all clarifications and inquiries regarding the Meeting.

## APPOINTMENT OF PROXY OR ATTORNEY OR BY AUTHORISED REPRESENTATIVE

1. Only members whose names appear on the Record of Depositors as at 18 June 2025 shall be eligible to attend, speak and vote at the 33rd AGM or appoint proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
2. In view that the 33rd AGM will be conducted physically, members may appoint the Chairman of the Meeting as their proxy and indicate the voting instruction in the Form of Proxy.
3. If you wish to participate in the 33rd AGM yourself, please do not submit any Form of Proxy for the 33rd AGM. Your proxy appointed by you will not be allowed to participate in the 33rd AGM together with you. Only one (1) of you will be allowed to attend and vote at the meeting.
4. Accordingly, proxy form and/or documents relating to the appointment of proxy/attorney/authorised representative for the 33rd AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner and must be received by the Company not less than forty-eight (48) hours before the time set for the 33rd AGM or not later than **Monday, 23 June 2025 at 10.00 a.m.:**

### (i) Hard Copy Lodgement of Proxy Form

In the case of an appointment made in hard copy form (by hand/post), the proxy form shall be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd. of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, in the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

### (ii) Electronic Lodgement of Proxy Form

All members can have the option to submit proxy forms electronically via Tricor's **TIIH Online** website and the procedures are summarised below:

	Procedure	Action
<b>STEPS FOR INDIVIDUAL SHAREHOLDERS</b>		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>• Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the "e-Services". Please refer to the tutorial guide posted on the homepage for assistance.</li> <li>• If you are already a TIIH Online user, you are not required to register again.</li> </ul>
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>• After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password.</li> <li>• Select the corporate event: <b>"PICORP 33rd AGM: Submission of Proxy Form"</b>.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.</li> <li>• Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.</li> </ul>

		<ul style="list-style-type: none"> <li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.</li> <li>• Review and confirm your proxy(s) appointment.</li> <li>• Print the proxy form for your record.</li> </ul>
<b>STEPS FOR CORPORATION OR INSTITUTIONAL SHAREHOLDERS</b>		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> <li>• Access TIIH Online at <a href="https://tiih.online">https://tiih.online</a>.</li> <li>• Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects <b>“Create Account by Representative of Corporate Holder”</b>.</li> <li>• Complete the registration form and upload the required documents.</li> <li>• Registration will be verified, and you will be notified by email within one (1) to two (2) working days.</li> <li>• Proceed to activate your account with the temporary password given in the email and re-set your own password.</li> </ul> <p><b>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarification on the user registration.</b></p>
(b)	Proceed with submission of form of proxy	<ul style="list-style-type: none"> <li>• Login to TIIH Online at <a href="https://tiih.online">https://tiih.online</a></li> <li>• Select the corporate exercise name: <b>“PICORP 33rd AGM: Submission of Proxy Form”</b>.</li> <li>• Agree to the Terms &amp; Conditions and Declaration.</li> <li>• Proceed to download the file format for <b>“Submission of Proxy Form”</b> in accordance with the Guidance Note set therein.</li> <li>• Prepare the file for the appointment of proxies by inserting the required data.</li> <li>• Login to TIIH Online, select corporate exercise name: <b>“PICORP 33rd AGM: Submission of Proxy Form”</b>.</li> <li>• Proceed to upload the duly completed proxy appointment file.</li> <li>• Select <b>“Submit”</b> to complete your submission.</li> <li>• Print the confirmation report of your submission for your record.</li> </ul>

## VOTING AT MEETING

1. In accordance with Paragraph 8.29A(1) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("*Bursa Securities*"), the voting at the **33rd AGM** will be conducted by poll. The Company has appointed Tricor as Poll Administrator to conduct the poll voting electronically (e-voting) via Tricor e-Vote application and an Independent Scrutineer to conduct the polling process and verify the results of the poll.
2. During the **33rd AGM**, the Chairman will invite the Poll Administrator to brief you on the poll procedure.
3. Upon completion of the voting session for the **33rd AGM**, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are carried.

## RESULTS OF THE VOTING

The motions proposed at the AGM and the results of the voting will be announced at the AGM and subsequently via an announcement made by the Company through Bursa Securities at [www.bursamalaysia.com](http://www.bursamalaysia.com).

## ANNUAL REPORT

1. The Annual Report is available on the Company's website at [www.picorp.com.my](http://www.picorp.com.my) and Bursa Securities' website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company's announcements.
2. You may request for a printed copy of the Annual Report at <https://tiih.online> by selecting "*Request for Annual Report*" under the "*Investor Services*".
3. Kindly consider the environment before you decide to request for the printed copy of the Annual Report. Environmental concerns like global warming, deforestation, climate change and many more affect every human, animal and nation on this planet.

## NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 33<sup>rd</sup> AGM.

## NO SMOKING POLICY

A no smoking policy is maintained in the Meeting hall. Your co-operation is much appreciated.

## ENQUIRY

If you have any enquiries on the above, please contact our Share Registrar during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

### Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299  
Fax Number : +603-2783 9222  
Email : [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com)  
Contact person : Mr Low Cheng Chuan  
+603-2783 9078 ([cheng.chuan.low@vistra.com](mailto:cheng.chuan.low@vistra.com))

Note: The Board reserves the right and may at its discretion make any changes to the above arrangements in the event of any unforeseen circumstances.