



The 43<sup>rd</sup> AGM of KYM Holdings Bhd (“KYM” or “the Company”) will be conducted on a hybrid mode whereby members, proxies, corporate representatives or attorneys will have the flexibility to participate in the meeting through either one of the following modes:

- a) To attend the AGM physically at the Main Venue as stated in the Notice of AGM. (“Physical Attendance”); OR
- b) To participate in the AGM remotely via Remote Participation and Electronic Voting (“RPV”) facilities hosted at <https://web.vote2u.my> (“Virtual Attendance”).

Only members registered in the Record of Depositors on or before 5.00 p.m. as at 3 July 2025 shall be eligible to attend the meeting or appoint a proxy to attend and/or vote on such depositor’s behalf. A proxy or an attorney or a duly authorised representative need not be a member of the Company.

#### **PROCEDURES TO PARTICIPATE IN THE ANNUAL GENERAL MEETING ('AGM')**

|                     | Physical Attendance   | Virtual Attendance   |
|---------------------|---|--|
| <b>Registration</b> | <p>Registration will be at the Meeting Venue at Level 17, KYM Tower, No.8 Jalan PJU 7/6, Mutiara Damansara, 47800 Petaling Jaya, Selangor. Kindly proceed to the registration counter.</p> <p>Please present your original identity card ('IC') or passport during registration for verification purposes.</p> <p>For Proxies / Corporate Shareholders / Nominee Companies, please present your original IC with proxy form or corporate representative appointment letter for verification purposes.</p> <p>Kindly take note that you are not allowed to register on behalf of another person even with the original IC or passport of the other person.</p> <p>Once registered, you will be given an e-voting ballot to cast your vote.</p> <p><b>Note: Each shareholder will receive a unique e-voting ballot with QR code printed. Shareholders/Proxies are responsible for safeguarding their ballot. Please inform the registration counter immediately if your ballot is lost.</b></p> | <p>The registration will open from the date of the Notice of AGM.</p> <ol style="list-style-type: none"> <li>a) Access website at <a href="https://web.vote2u.my">https://web.vote2u.my</a></li> <li>b) Click “Sign Up” to sign up as a user.</li> <li>c) Read the ‘Privacy Policy’ and ‘Terms and Conditions’ and indicate your acceptance. Then click ‘<b>Next</b>’.</li> <li>d) Fill in your details and create your password. Then click “<b>Continue</b>”.</li> <li>e) Upload softcopy of your identity card (front only) or passport.</li> <li>f) Click “<b>Submit</b>” to complete the registration.</li> <li>g) Your registration will be verified and an email notification will be sent to you.</li> </ol> <p><b>Note: If you have registered with Vote2U Online previously, you are not required to register again. You just have to log in to Vote2U at <a href="https://web.vote2u.my">https://web.vote2u.my</a> with the email address and password that you have previously registered with Vote2U.</b></p> |

# ADMINISTRATIVE GUIDE

## FOR THE 43<sup>RD</sup> ANNUAL GENERAL MEETING

|                             | Physical Attendance   | Virtual Attendance   |
|-----------------------------|---|--|
| <b>Appointment of Proxy</b> | <p>The duly executed Form of Proxy may be deposited in a hard copy form or by electronic means in the following manner not later than Wednesday, 9 July 2025 at 11.00 a.m.</p> <p><b>A) Submit Form of Proxy (Hardcopy)</b></p> <p>Kindly deposit the Form of Proxy at the Registered Office at Level 17, KYM Tower, No.8 Jalan PJU 7/6, Mutiara Damansara, 47800 Petaling Jaya, Selangor.</p> <p><b>B) Electronic Lodgment of Form of Proxy (for individual shareholders only)</b></p> <ol style="list-style-type: none"> <li>Individual shareholders are required to register an account at <a href="https://web.vote2u.my">https://web.vote2u.my</a>. Thereafter, kindly log in to Vote2U at <a href="https://web.vote2u.my">https://web.vote2u.my</a> with the email address and password that you have registered with Vote2U.</li> <li>Click <b>“Register Proxy Now”</b> for e-Proxy registration.</li> <li>Select the general meeting event that you wish to attend.</li> <li>Select/Add your Central Depository System (“CDS”) account number and number of shares.</li> <li>Select “Appoint Proxy”.</li> <li>Fill-in the details of your proxy(ies) – ensure proxy(ies) email address(es) is/are valid.</li> <li>Indicate your voting instruction, should you prefer to do so.</li> <li>Thereafter, select “Submit”.</li> <li>Your submission will be verified.</li> </ol> |  |
| <b>Polling</b>              | <p>Once the Chairman announces the opening of voting:</p> <ol style="list-style-type: none"> <li>Scan the QR code on the e-voting ballot or visit the support counter for assistance.</li> </ol> <p><b>Note: If your device does not have a built-in QR scanner, you will need to download a third-party software to scan the QR code.</b></p> <ol style="list-style-type: none"> <li>After scanning the QR code, you will be directed to the AGM landing page. Please verify your details, then scroll down and click <b>“Confirm Details &amp; Start Voting.”</b></li> <li>To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click <b>“Next”</b> to continue voting for all resolutions.</li> <li>To change your vote, click the “Back” button and select another voting choice.</li> </ol>   | <p>Once the Chairman announces the opening of remote voting:</p> <ol style="list-style-type: none"> <li>Click <b>“Confirm Details and Start Voting”</b>.</li> <li>To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click <b>“Next”</b> to continue voting for all resolutions.</li> <li>To change your vote, click <b>“Back”</b> and select another voting choice.</li> </ol> <p>After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Click <b>“Confirm”</b> to submit vote.</p> <p><b>Note: Please note that you are not able to change your voting choices after you have confirmed and submitted your votes.</b></p> |

|                         | Physical Attendance  | Virtual Attendance |
|-------------------------|--|--------------------|
| <b>Polling (Cont'd)</b> | <p>e) After you have completed voting, a Voting Summary page appears to show all resolutions with your voting choices. Click <b>"Confirm"</b> to submit your vote.</p> <p><b><i>Note: Please note that you are not able to change your voting choices after you have confirmed and submitted your votes.</i></b></p> <p>The support team will be available to assist if you encounter any difficulties.</p> <p>To view voting results upon the Chairman's announcement of the results:</p> <p>a) Scan the QR code on the e-voting ballot.</p> <p>b) After scanning the QR code, you will be directed to the AGM landing page. Scroll down and click "View voting".</p> <p>c) On the voting result page, you will be able to see the result details page.</p> |                    |

**Virtual Attendance on the date of the 43<sup>rd</sup> AGM**

|  |   |
|--|---|
| <b>Watch Live Streaming</b>              | <p>The Vote2U online portal will open for log in starting from 10.00 a.m. on 10 July 2025, one hour before commencement of the AGM.</p> <p>a) Login with your email and password.</p> <p>b) Select the AGM event.</p> <p>c) Check your details.</p> <p>Click <b>"Watch Live"</b> button to view the live streaming.</p>   |
| <b>Ask questions online in real-time</b> | <p>Questions submitted online using typed text will be moderated before being forwarded to the Chairman to avoid repetition. Every question and message will be presented with the full name of the shareholder or proxy raising the question.</p> <p>a) Click <b>"Ask Question"</b> button to post questions.</p> <p>b) Type in your question and click <b>"Submit"</b>.</p> <p>The Chairperson/Board of Directors will endeavor to respond to questions submitted during the AGM.</p> |

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## FOR THE 43<sup>RD</sup> ANNUAL GENERAL MEETING

### ADDITIONAL INFORMATION

#### **Voting Procedure**

The Company has appointed Agmo Digital Solutions Sdn Bhd as the Poll Administrator to conduct the polling process and Aegis Communication Sdn Bhd as the Independent Scrutineers to verify the results of the poll.

#### **Annual Report and Other Documents**

You may download the following documents of the Company from the Company's website at <http://www.kym.com.my/agm>

1. Notice of AGM
2. Annual Report 2025
3. Circular to Shareholders in relation to Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
4. Form of Proxy
5. Administrative Guide for 43<sup>rd</sup> AGM

You may request for printed copies of the documents above at <https://kym.com.my/agm> by selecting "Request for Annual Report". With the accurate and complete information, a copy of the Annual Report 2025 would be sent to the shareholders upon request within four (4) working days.

#### **No Recording or Photography**

Unauthorised recording or photography of the proceedings of the 43<sup>rd</sup> AGM are strictly prohibited.

#### **No e-Voucher, Door Gift and Voucher**

There will be no e-Voucher, door gift or voucher given at this hybrid 43<sup>rd</sup> AGM.

#### **Enquiries**

- a. For enquiries relating to the hybrid 43<sup>rd</sup> AGM, please contact the following during office hours (8:30 a.m. to 6.00 p.m.) from Monday to Friday (except public holidays):

Telephone No. : +603-8703 3333  
Email : [ir@kym.com.my](mailto:ir@kym.com.my)  
Contact Person : Corporate Communications and Administration Department

- b. For enquiries relating to RPV facilities or issues encountered during registration and log-in, please contact the Vote2U helpdesk during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays):

Telephone No. : +603-7664 8520 / +603-7664 8521  
Email : [vote2u@agmostudio.com](mailto:vote2u@agmostudio.com)