

# ANALYSIS OF SHAREHOLDINGS

as at 30 September 2021

Issued Share Capital : 1,555,694,373 ordinary shares  
 Class of Shares : Ordinary shares  
 Voting rights : One vote per ordinary share

## Substantial Shareholders

(as per Register of Substantial Shareholders)

Name of Substantial Shareholders	Direct Interest	%	Indirect Interest	%
Tan Sri Datuk Tee Hock Seng, JP	126,131,504 *	8.11	75,919,159 **	4.88
Dr. Tony Tan Cheng Kiat	85,174,473	5.48	-	-
Dato' Neoh Soo Keat	78,380,700 *	5.04	-	-
Datuk Matthew Tee Kai Woon	75,119,159	4.83	126,931,504 ***	8.16

## Directors' Interest

(as per Register of Directors' Shareholdings)

Name of Directors	Direct Interest	%	Indirect Interest	%
Tan Sri Datuk Tee Hock Seng, JP	126,131,504 *	8.11	75,919,159 **	4.88
Dr. Tony Tan Cheng Kiat	85,174,473	5.48	-	-
Datuk Matthew Tee Kai Woon	75,119,159	4.83	126,931,504 ***	8.16

\* including shares held through nominee company.

\*\* indirect interest - 800,000 shares held by Tee Hock Seng Holdings Sdn. Bhd. and 75,119,159 shares held by Tan Sri Datuk Tee Hock Seng, JP's son, Datuk Matthew Tee Kai Woon.

\*\*\* indirect interest - 126,131,504 shares held by Datuk Matthew Tee Kai Woon's father, Tan Sri Datuk Tee Hock Seng, JP and 800,000 shares held by Tee Hock Seng Holdings Sdn. Bhd.

## Distribution of Shareholdings

(as per Record of Depositors)

Range of Shareholdings	No. of Shareholders	% of Shareholders	No. of Shares	% of Issued Shares
Less than 100	83	0.92	1,654	0.00
100 - 1,000	887	9.87	578,987	0.04
1,001 - 10,000	2,618	29.13	16,414,840	1.06
10,001 - 100,000	4,011	44.64	172,567,277	11.09
100,001 to less than 5% of issued shares	1,385	15.41	1,185,905,194	76.23
5% and above of issued shares	2	0.02	180,226,421	11.58
<b>Total</b>	<b>8,986</b>	<b>100.00</b>	<b>1,555,694,373</b>	<b>100.00</b>

## THIRTY LARGEST SHAREHOLDERS

	No. of Shares	%
1. Tan Sri Datuk Tee Hock Seng, JP	95,391,948	6.13
2. Dr. Tan Cheng Kiat	84,834,473	5.45
3. Datuk Matthew Tee Kai Woon	75,119,159	4.83
4. RHB Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Dato' Neoh Soo Keat	53,380,700	3.43
5. Ooi Chieng Sim	35,000,000	2.25
6. RHB Nominees (Tempatan) Sdn. Bhd. Bank Of China (Malaysia) Berhad Pledged Securities Account for Tan Sri Datuk Tee Hock Seng, JP	30,685,556	1.97
7. CIMSEC Nominees (Tempatan) Sdn. Bhd. CIMB for Ng Keong Wee (PB)	28,187,200	1.81
8. CGS-CIMB Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Ng Wai Yuan (MY0867)	23,417,946	1.51
9. Mercsec Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Avenue Portal Sdn. Bhd.	23,000,000	1.48
10. Maybank Nominees (Asing) Sdn. Bhd. Pledged Securities Account for San Tuan Sam	22,000,000	1.41
11. Kittipat Songcharoen	20,000,000	1.29
12. RHB Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Dato' Neoh Soo Keat	19,000,000	1.22
13. Ooi Chieng Sim	18,830,586	1.21
14. Chai Lee Ping	18,527,627	1.19
15. Koh Pee Seng	17,300,000	1.11
16. Datin Lee Kuan Chen	16,000,000	1.03
17. AllianceGroup Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Chong Yiew On (6000006)	15,991,800	1.03
18. JF APEX Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Seik Yee Kok	14,514,000	0.93
19. Public Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Teh Koon Chai (E-KTN/JBH)	14,000,000	0.90
20. RHB Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Ong Kok Thye	11,136,600	0.72

THIRTY LARGEST  
SHAREHOLDERS

(Cont'd)

	No. of Shares	%
21. AllianceGroup Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Lai Kah Wai (7004499)	11,000,000	0.71
22. Jentera Jati Sdn. Bhd.	10,388,000	0.67
23. Chan Fong Yun	10,000,000	0.64
24. Public Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Jentera Jati Sdn. Bhd. (KLC)	10,000,000	0.64
25. Tan Pow Choo @ Wong Seng Eng	8,500,000	0.55
26. AMSEC Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Jega Devan A/L M Nadchatiram	8,490,000	0.55
27. CGS-CIMB Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Ng Wai Yuan (T Cheras-CL)	7,894,500	0.51
28. Maybank Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Jindar Singh A/L Sham Singh	7,841,200	0.50
29. Chung Kin Chuan	7,000,000	0.45
30. Chen Shiang Yih	6,907,800	0.44

# ANALYSIS OF WARRANTHOLDINGS

as at 30 September 2021

Total Warrants Issued : 382,039,550

Warrant holders : 2,121

## Substantial Warrantheolders

(as per Register of Substantial Warrantheolders)

Name of Substantial Warrantheolders	Direct Interest	%	Indirect Interest	%
Ooi Chieng Sim	44,500,086	11.65	-	-
Tan Sri Datuk Tee Hock Seng, JP	18,739,778 *	4.91	5,018,925 **	1.31

## Directors' Interest

(as per Register of Directors' Warrantheoldings)

Name of Directors	Direct Interest	%	Indirect Interest	%
Tan Sri Datuk Tee Hock Seng, JP	18,739,778 *	4.91	5,018,925 **	1.31
Datuk Matthew Tee Kai Woon	4,618,925	1.21	19,139,778 ***	5.01

\* including warrants held through nominee company.

\*\* indirect interest - 400,000 warrants held by Tee Hock Seng Holdings Sdn. Bhd. and 4,618,925 warrants held by Tan Sri Datuk Tee Hock Seng, JP's son, Datuk Matthew Tee Kai Woon.

\*\*\* indirect interest - 18,739,778 warrants held by Datuk Matthew Tee Kai Woon's father, Tan Sri Datuk Tee Hock Seng, JP and 400,000 warrants held by Tee Hock Seng Holdings Sdn. Bhd.

## Distribution of Warrantheoldings

(as per Record of Depositors)

Range of Warrantheoldings	No. of Warrantheolders	% of Warrantheolders	No. of Warrants	% of Issued Warrants
Less than 100	0	0.00	0	0.00
100 - 1,000	95	4.48	61,700	0.02
1,001 - 10,000	531	25.04	3,471,213	0.91
10,001 - 100,000	1,035	48.80	47,119,471	12.33
100,001 to less than 5% of issued warrants	459	21.64	296,387,166	77.58
5% and above of issued warrants	1	0.05	35,000,000	9.16
<b>Total</b>	<b>2,121</b>	<b>100.00</b>	<b>382,039,550</b>	<b>100.00</b>

## THIRTY LARGEST WARRANTHOLDERS

	No. of Shares	%
1. Ooi Chieng Sim	35,000,000	9.16
2. RHB Nominees (Tempatan) Sdn. Bhd. Bank Of China (Malaysia) Berhad Pledged Securities Account for Tan Sri Datuk Tee Hock Seng, JP	15,342,778	4.02
3. CIMSEC Nominees (Tempatan) Sdn. Bhd. CIMB for Ng Keong Wee (PB)	14,093,600	3.69
4. Maybank Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account for Chan Why Kuan	14,049,000	3.68
5. Kittipat Songcharoen	10,000,000	2.62
6. Ooi Chieng Sim	9,500,086	2.49
7. Datin Lee Kuan Chen	8,000,000	2.09
8. Wan Fareezudin bin Wan Husain	7,287,600	1.91
9. Maybank Nominees (Asing) Sdn. Bhd. Pledged Securities Account for San Tuan Sam	5,500,000	1.44
10. Chan Fong Yun	5,000,000	1.31
11. Datuk Matthew Tee Kai Woon	4,618,925	1.21
12. Ang Kar Seng	4,010,000	1.05
13. Tiew Tian Meng	3,500,000	0.92
14. Tan Sri Datuk Tee Hock Seng, JP	3,370,000	0.88
15. Ang Saw Peng	3,339,800	0.87
16. UOBM Nominees (Tempatan) Sdn. Bhd. UOBM for Goh Kui Lian (PBM)	2,860,000	0.75
17. Chen Shiang Yih	2,766,400	0.72
18. HSBC Nominees (Asing) Sdn. Bhd. Exempt AN for Bank Julius Baer & Co. Ltd. (Singapore BCH)	2,422,000	0.63
19. RHB Capital Nominees (Tempatan) Sdn. Bhd. Ko Lai Kuei	2,305,000	0.60
20. Tan Pow Choo @ Wong Seng Eng	2,227,600	0.58

THIRTY LARGEST  
WARRANTHOLDERS  
(Cont'd)

	No. of Shares	%
21. Chan Kim Moon	2,184,100	0.57
22. Dan Yoke Pyng	2,075,600	0.54
23. Lim Swee Ing	2,028,400	0.53
24. Abdul Haniff bin Sulaiman	2,000,000	0.52
25. Kenanga Nominees (Tempatan) Sdn. Bhd. Rakuten Trade Sdn. Bhd. for Arami Fayadh bin Hasnol Azmi	2,000,000	0.52
26. Lee Yong Hsiang	2,000,000	0.52
27. Vijendran A/L Seevaratnam	2,000,000	0.52
28. Chia Guan Seng	1,891,700	0.50
29. Foong Wai Chee	1,700,000	0.44
30. Sabir Hassan bin Muhammad Yahya	1,700,000	0.44

## RECURRENT RELATED PARTY TRANSACTIONS

At the Annual General Meeting held on 7 December 2020, the Company obtained Shareholders' Mandate to allow the Group to enter into recurrent related party transactions of a revenue or trading nature.

In accordance with Section 3.1.5 of Practice Note No. 12 of the Bursa Malaysia Securities Berhad listing requirements, the details of recurrent related party transactions conducted during the financial period 1 July 2020 to 30 June 2021 pursuant to the Shareholders' Mandate are disclosed as follows:

Nature of transactions undertaken by the Company and its subsidiaries	Related Parties	Transacting Parties	Value of Transactions RM'000
Purchase of air tickets (to facilitate air travel in the course of business, eg. travel to project sites)	Sea Travel and Tours Sdn Bhd, a company in which a family member of Director Tan Sri Datuk Tee Hock Seng,JP hold 20% equity interest	(i) Bina Puri Holdings Bhd (ii) Bina Puri Sdn. Bhd. (iii) Bina Puri Properties Sdn. Bhd.	3 43 6
Sale of quarry products / Contract works (e.g. road paving)	Kumpulan Melaka Bhd, which holds 30% equity interest in the Company's subsidiary KM Quarry Sdn. Bhd.	KM Quarry Sdn. Bhd.	-
Project management services	Ideal Heights Properties Sdn. Bhd, in which Directors, YBhg. Tan Sri Datuk Tee Hock Seng, JP, Dr. Tony Tan Cheng Kiat, Datuk Matthew Tee Kai Woon and persons connected with them, Mr. Tay Hock Lee and YBhg. Datuk Henry Tee Hock Hin, collectively hold 51% equity interest.	(a) Bina Puri Holdings Bhd (b) Bina Puri Properties Sdn. Bhd. (c) Gugusan Murni Sdn. Bhd. (d) Star Effort Sdn. Bhd.	- - - -

# LIST OF PROPERTIES

30 June 2021

Location	Description	Date of acquisition	Tenure	Year Expiry	Land / Built-up Area	Age building (years)	Existing use	Net book value 30 June 2020 RM'000
HS(M) 13570 PT No. 22184 Mukim of Batu District of Gombak Selangor Darul Ehsan	5 1/2 storey office building	1-Jul-1998	Leasehold	2089	17,920 sq ft/ 62,451 sq ft	23	Office	11,670
Unit 104, 105, 106 & 107 Block L Alamesra Plaza Permai Alamesra Sabah	2 storey shop cum office	18-Jan-2005	Leasehold	2098	18,331 sq ft	17	Office	2,078
H.S.(D) 102462 PT No. 17604 32 Jalan Kajang Perdana 2/3 Taman Kajang Perdana Kajang, Selangor Darul Ehsan	3 storey shoplot	10-Jul-2014	Freehold	-	7,389 sq ft	16	Renting	2,778
3 level shopping Mall Main Place Mall Lot 49113 Pekan Subang Jaya District of Petaling Selangor Darul Ehsan	Shopping Mall	20-Mar-2014	Freehold	-	645,834 sq ft	8	Renting	205,600
Mukim 701, Lot No.960 Mukim Semenyih Daerah Hulu Langat Selangor Darul Ehsan	Land	1-Dec-2016	Leasehold	2081	2.13 hectare	-	Workshop cum Storage	6,680
HS (M) 12980 PT No. 21686 Mukim of Batu District of Gombak Selangor Darul Ehsan	2 units condominium	9-Feb-1995	Leasehold	2089	3,900 sq ft	27	Guest House	836
Parcel No B-5-3 Tower Banyan The Haven Lakeside Residences Held under master title PN 342582 Lot 398127, Mukim Hulu Kinta Daerah Kinta, Perak	condominium	14-Jan-2015	Leasehold	2108	1,455 sq ft	7	Guest House	802
GM806/MI/4/34 & GM806/MI/4/35 PTK No. 34 & 35, TLET 4 BGN MI - Lot 5820 Mukim of Sri Rusa, Port Dickson	1 unit condominium	1-Jan-1997	Freehold	-	1,992 sq ft	24	Guest House	111

## LIST OF PROPERTIES

30 June 2021

(Cont'd)

Location	Description	Date of acquisition	Tenure	Year Expiry	Land / Built-up Area	Age building (years)	Existing use	Net book value 30 June 2020 RM'000
Plot A,B & C Daerah Alor Gajah Mukim Melaka Pindah Melaka	Granite deposit area	2-Mar-1998	Leasehold	2027	95 acres	-	Extracting of granite aggregates	353
Lot 925, 1867 Lot 843 Daerah Alor Gajah Mukim Melaka Pindah Melaka	Leasehold land	12-Aug-1997	Leasehold	2033 2024	3.7 acres 2.4 acres	-	Premix plant	154
Lot 709, 952, 954, 955, 956,958, 1060 Daerah Alor Gajah Mukim Melaka Pindah Melaka	Freehold land	12-Aug-1997	Freehold	-	15.4 acres	-	Weigh bridge & crusher plant	935
Two Adjoining units of 2 1/2 Storey Shop offices Pajakan Mukim 304 & 305 Selangor Mukim of Bandar Selayang District of Gombak Selangor	Shop office	1994	Leasehold	2089	2,800 Sq.ft	27	office	3
Lot No. 52185 Mukim of Batu, District of Gombak Selangor	Shop office	1994	Leasehold	2089	1,400 Sq.ft	27	office	
Casa Mila Club House Pajakan Mukim 377, Lot No. 60291 Mukim of Bandar Selayang District of Gombak Selangor	Building	1994	Leasehold	2094	35,952 Sq. ft	27	Club house facility	23
Casa Venicia Club House Pajakan Mukim 378, Lot No. 60292 Mukim of Bandar Selayang District of Gombak Selangor	Building	1994	Leasehold	2094	35,952 Sq. ft	27	Club house facility	38

## ADMINISTRATIVE DETAILS

for the Thirtieth Annual General Meeting ("30TH AGM") of Bina Puri Holdings Bhd

Date : **Wednesday, 15 December 2021**  
Time : **11.00 a.m.**  
Broadcast : **Tricor Business Centre, Manuka 2 & 3 Meeting Room,**  
Venue **Unit 29-01, Level 29, Tower A,**  
**Vertical Business Suite, Avenue 3, Bangsar South,**  
**No. 8, Jalan Kerinchi,**  
**59200 Kuala Lumpur, Malaysia**

### Precautionary Measures Against the Coronavirus Disease ("COVID-19")

- In line with the Government's directive and the Securities Commission Malaysia ("SC") Guidance Note above to curb the spread of COVID-19, the Company will conduct the 30<sup>TH</sup> AGM on **a virtual basis through live streaming and online remote voting** via Remote Participation and Voting ("RPV") facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's ("Tricor") **TIIH Online** website at <https://tiih.online>.
- The venue of the 30<sup>TH</sup> AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue of the meeting. No shareholders/proxy(ies) from the public will be physically present at the meeting venue.
- We **strongly encourage** you to attend the 30<sup>TH</sup> AGM via the RPV facilities. You may also consider appointing the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 30<sup>TH</sup> AGM.
- Due to the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our 30<sup>TH</sup> AGM at short notice. Kindly check the Company's website or announcements for the latest updates on the status of the 30<sup>TH</sup> AGM.
- The Company will continue to observe the guidelines issued by the Ministry of Health and will take all relevant precautionary measures as advised.

### Remote Participation and Voting

- The RPV facilities are available on Tricor's TIIH Online website at <https://tiih.online>.
- Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the 30<sup>TH</sup> AGM using RPV facilities from Tricor.
- Kindly refer to Procedures for RPV as set out below for the requirements and procedures.

### Procedures to Remote Participation and Voting via RPV Facilities

- Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the AGM using the RPV facilities:

## ADMINISTRATIVE DETAILS

for the Thirtieth Annual General Meeting ("30TH AGM") of Bina Puri Holdings Bhd

(Cont'd)

### Before the AGM Day

Procedure	Action
i. Register as a user with TIIH Online	<ul style="list-style-type: none"> <li>Using your computer, access to website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the "e-Services" select "Create Account by <b>Individual Holder</b>". Refer to the tutorial guide posted on the homepage for assistance.</li> <li>Registration as a user will be approved within one (1) working day and you will be notified via e-mail.</li> <li>If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.</li> </ul>
ii. Submit your request to attend 30 <sup>th</sup> AGM remotely	<ul style="list-style-type: none"> <li>Registration is open from Friday, 29 October 2021 until the day of 30<sup>th</sup> AGM on Wednesday, 15 December 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 30<sup>th</sup> AGM to ascertain their eligibility to participate the 30<sup>th</sup> AGM using the RPV.</li> <li>Login with your user ID (i.e. e-mail address) and password and select the corporate event: <b>(Registration) Bina Puri Holdings Bhd 30<sup>th</sup> AGM</b></li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select "Register for Remote Participation and Voting".</li> <li>Review your registration and proceed to register.</li> <li>System will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li> <li>After verification of your registration against the Record of Depositors as at 7 December 2021, the system will send you an <b>e-mail after 13 December 2021 to approve or reject</b> your registration for remote participation.</li> </ul> <p><i>(Note: Please ensure to allow sufficient time required for the approval as a new user of TIIH Online as well as the registration for RPV in order that you can login to TIIH Online and participate the meeting remotely).</i></p>

### On the AGM Day

Procedure	Action
i. Login to TIIH Online	<ul style="list-style-type: none"> <li>Login with your user ID and password for remote participation at the 30<sup>th</sup> AGM at any time from 10.00 a.m. i.e. 1 hour before the commencement of meeting on Wednesday, 15 December 2021 at 11.00 a.m.</li> </ul>
ii. Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the corporate event: <b>(Live Stream Meeting) Bina Puri Holdings Bhd 30<sup>th</sup> AGM</b> to engage in the proceedings of the 30<sup>th</sup> AGM remotely.</li> </ul> <p>If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will try to respond to questions submitted by remote participants during the 30<sup>th</sup> AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</p>

## ADMINISTRATIVE DETAILS

for the Thirtieth Annual General Meeting ("30<sup>TH</sup> AGM") of Bina Puri Holdings Bhd

(Cont'd)

iii. Online remote voting	<ul style="list-style-type: none"> <li>• Voting session commences from 11.00 a.m. on Wednesday, 15 December 2021 until a time when the Chairman announces the end of the session.</li> <li>• Select the corporate event: <b>(Remote Voting) Bina Puri Holdings Bhd 30<sup>TH</sup> AGM</b> or if you are on the live stream meeting page, you can select <b>"GO TO REMOTE VOTING PAGE"</b> button below the Query Box.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Select the CDS account that represents your shareholdings.</li> <li>• Indicate your votes for the resolutions that are tabled for voting.</li> <li>• Confirm and submit your votes.</li> </ul>
iv. End of remote participation	<ul style="list-style-type: none"> <li>• Upon the announcement by the Chairman on the conclusion of the 30<sup>TH</sup> AGM, the Live Streaming will end.</li> </ul>

### Note to users of the RPV facilities:

- (i) Should your registration for RPV be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
- (ii) The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- (iii) In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

### Entitlement to Participate and Appointment of Proxy

- Only members whose names appear on the Record of Depositors as at 7 December 2021 shall be eligible to attend, speak and vote at the 30<sup>TH</sup> AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
- In view that the 30<sup>TH</sup> AGM will be conducted on a virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
- If you wish to participate in the 30<sup>TH</sup> AGM yourself, please do not submit any Form of Proxy for the AGM. You will not be allowed to participate in the 30<sup>TH</sup> AGM together with a proxy appointed by you.
- Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the 30<sup>TH</sup> AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than 13 December 2021 at 11.00 a.m.:
  - (i) In Hard copy:
    - a) By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;
    - b) By fax at 03-2783 9222 or e-mail to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

## ADMINISTRATIVE DETAILS

for the Thirtieth Annual General Meeting ("30<sup>TH</sup> AGM") of Bina Puri Holdings Bhd

(Cont'd)

### (ii) By Electronic form:

All shareholders can have the option to submit proxy forms electronically via TIIH Online and the steps to submit are summarised below:

Procedure	Action
<b>i. Steps for Individual Shareholders</b>	
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 user with TIIH Online, you are not required to register again.</li> </ul>
Proceed with submission of form of proxy	<ul style="list-style-type: none"> <li>After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.</li> <li>Select the corporate event: <b>Bina Puri Holdings Bhd 30<sup>TH</sup> AGM - "Submission of Proxy Form"</b>.</li> <li>Read and agree to the Terms and 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>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 form of proxy for your record.</li> </ul>
<b>ii. Steps for corporation or institutional shareholders</b>	
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><i>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 clarifications on the user registration.</i></p>
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>"Bina Puri Holdings Bhd 30<sup>TH</sup> 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 "Submission of Proxy Form" 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>Submit the proxy appointment file.</li> <li>Login to TIIH Online, select corporate exercise name: <b>"Bina Puri Holdings Bhd 30<sup>TH</sup> AGM - Submission of Proxy Form"</b>.</li> <li>Proceed to upload the duly completed proxy appointment file.</li> <li>Select "Submit" to complete your submission.</li> <li>Print the confirmation report of your submission for your record.</li> </ul>

## ADMINISTRATIVE DETAILS

for the Thirtieth Annual General Meeting ("30<sup>TH</sup> AGM") of Bina Puri Holdings Bhd

(Cont'd)

### Voting at Meeting

- The voting at the 30<sup>TH</sup> AGM will be conducted by poll pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia"). The Company has appointed Tricor to conduct the poll voting electronically ("e-voting") via Tricor e-Vote application ("Tricor e-Vote App") and Coopers Professional Scrutineers Sdn Bhd as Independent Scrutineers to verify the poll results.
- Shareholders can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting and submit your votes at any time from the commencement of the 30<sup>TH</sup> AGM at 11.00 a.m. Kindly refer to "Procedures to Remote Participation and Voting via RPV Facilities" provided above for guidance on how to vote remotely via TIIH Online.

### Results of the voting

- The resolutions proposed at the 30<sup>TH</sup> AGM and the results of the voting will be announced at the 30<sup>TH</sup> AGM and subsequently via an announcement made by the Company through Bursa Malaysia at [www.bursamalaysia.com](http://www.bursamalaysia.com).

### No Door Gift or Vouchers

- There will be no distribution of door gifts or vouchers during the 30<sup>TH</sup> AGM since the meeting is being conducted on a virtual basis.

### Pre-Meeting Submission of Questions to the Board of Directors

- The Board recognises that the 30<sup>TH</sup> AGM is a valuable opportunity for the Board to engage with shareholders. In order to enhance the efficiency of the proceedings of the 30<sup>TH</sup> AGM, shareholders may in advance, before the 30<sup>TH</sup> AGM, submit questions to the Board of Directors via Tricor's TIIH Online website at <https://tiih.online>, by selecting "e-Services" to login, post your questions and submit it electronically no later than 13 December 2021. The Board of Directors will endeavor to address the questions received at the 30<sup>TH</sup> AGM.

### No Recording of Photography

- Unauthorized recording and photography are strictly prohibited at the 30<sup>TH</sup> AGM.

### Annual Report

- The Annual Report is available on the Company's website at [www.binapuri.com.my](http://www.binapuri.com.my) and Bursa Malaysia's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company's announcements.
- 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".
- Kindly consider the environment before you decide to request for the printed copy of the Annual Report. The environmental concerns like global warming, deforestation, climate change and many more affect every human, animal and nation on this planet.

### Enquiry

- If you have any enquiry prior to the meeting, please call our Share Registrar, Tricor at +603-2783 9299 during office hours i.e. from 8.30 a.m. to 5.30 p.m. (Monday to Friday).

# GROUP CORPORATE DIRECTORY

## BINA PURI HOLDINGS BHD

Wisma Bina Puri, 88, Jalan Bukit Idaman 8/1, Bukit Idaman, 68100 Selayang, Selangor Darul Ehsan, Malaysia  
Tel : +603 - 6136 3333 • Fax : +603 - 6136 9999 • Email : corpcomm@binapuri.com.my • Website : www.binapuri.com.my

### MAJOR SUBSIDIARIES & ASSOCIATES

#### CONSTRUCTION

##### BINA PURI SDN. BHD.

Kuala Lumpur Office  
Wisma Bina Puri  
88, Jalan Bukit Idaman 8/1  
Bukit Idaman, 68100 Selayang  
Selangor Darul Ehsan, Malaysia  
Tel : +603 - 6136 3333  
Fax : +603 - 6136 9999  
Email : corpcomm@binapuri.com.my

##### Sarawak Office

No. 19 & 20  
Travillion Commercial Centre  
Jalan Petanak, 93100 Kuching  
Sarawak, Malaysia  
Tel : +6082 - 241 991  
Fax : +6082 - 241 994  
Email : bp.kuc@binapuri.com

##### Sabah Office

Lot 104-107, Block L, Alamesra  
Sulaman - Coastal Highway  
88400 Kota Kinabalu  
Sabah, Malaysia  
Tel : +6088 - 485 727  
Fax : +6088 - 485 739  
Email : binapuri.kk@binapuri.com

#### HIGHWAY CONCESSION

##### KL-KUALA SELANGOR EXPRESSWAY BERHAD (LATAR)

Kompleks Operasi LATAR  
45600 Bestari Jaya  
Selangor Darul Ehsan, Malaysia  
Tel : +603 - 6145 1500  
Fax : +603 - 6145 1400  
Call Centre : +603-6145 1515  
Website : www.latar.com.my

#### PROPERTY DEVELOPMENT

##### BINA PURI PROPERTIES SDN. BHD.

Wisma Bina Puri  
88, Jalan Bukit Idaman 8/1  
Bukit Idaman, 68100 Selayang  
Selangor Darul Ehsan, Malaysia  
Tel : +603 - 6136 3333  
Fax : +603 - 6136 9999  
Email : corpcomm@binapuri.com.my

##### IDEAL HEIGHTS PROPERTIES SDN. BHD.

Wisma Bina Puri  
88, Jalan Bukit Idaman 8/1  
Bukit Idaman, 68100 Selayang  
Selangor Darul Ehsan, Malaysia  
Tel : +603 - 6136 3333  
Fax : +603 - 6136 9999  
Email : ihp@idealheights.com.my

#### QUARRY OPERATION

##### KM QUARRY SDN. BHD.

No. 16-1, Jalan PE35  
Taman Paya Emas Fasa 2A  
76450 Paya Rumpit, Melaka,  
Malaysia  
Tel : +606 312 4286  
Fax : +606 312 4278  
Email : kmquarry@binapuri.com.my

#### UTILITIES

##### BINA PURI POWER SDN. BHD.

Wisma Bina Puri  
88, Jalan Bukit Idaman 8/1  
Bukit Idaman, 68100 Selayang  
Selangor Darul Ehsan, Malaysia  
Tel : +603 - 6136 3333  
Fax : +603 - 6136 9999  
Email : corpcomm@binapuri.com.my

##### PT MEGAPOWER MAKMUR TBK

Galeri Niaga Mediterania 2  
Blok M8 I - J  
Jalan Pantai Indah Utara 2  
Pantai Indah Kapuk  
Jakarta Utara, 14460, Indonesia  
Tel : +6221 588 3595  
Fax : +6221 588 3594  
Email : info@megapowermakmur .co.id  
Website : www.megapowermakmur .co.id

#### INTERNATIONAL DIRECTORY

##### BINA PURI (THAILAND) LTD

11, Bangna-Trad 25 Alley, Bangna-Trad  
Rd., Bangna Neua Sub District, Bangna  
District, 10260 Bangkok, Thailand  
Tel : +66 2 - 744 1366 / 1367  
Fax : +66 2 - 744 1369

##### BINA PURI (B) SDN. BHD.

Rimbun Suites & Residences  
Level 1, Block 1C,  
Jalan Ong Sum Ping  
BA 1311 Bandar Seri Begawan  
Brunei Darussalam  
Tel : +00673 223 2373  
Fax : +00673 2233 7711  
Email : rimbunsuites@gmail.com  
Website : www.rimbunsuites.com

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I/We .....  
(Full Name in block letters & IC No./Company no.)

of .....  
(Address)

being a member of BINA PURI HOLDINGS BHD. hereby appoint .....  
(Full name in block letters & IC No.)

of .....  
(Address)

and .....  
(Full name in block letters & IC No.)

of .....  
(Address)

or failing whom, CHAIRMAN OF THE MEETING as my / our proxy to vote for me / us and on my / our behalf at the THIRTIETH ANNUAL GENERAL MEETING of the Company to be held on a virtual basis and entirely via remote participation and electronic voting from the Broadcast Venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Wednesday, 15 December 2021 at 11.00 a.m., or at every adjournment thereof for/against the resolutions to be proposed thereat.

RESOLUTION	AGENDA	FOR	AGAINST
Ordinary Resolution 1	Re-election of Director – Tan Sri Dato' Wong Foon Meng		
Ordinary Resolution 2	Re-election of Director – Datuk Matthew Tee Kai Woon		
Ordinary Resolution 3	To approve Directors' fees for the period from 15 December 2021 until the next Annual General Meeting		
Ordinary Resolution 4	To re-appoint Messrs. UHY as Auditor of the Company		
Ordinary Resolution 5	To approve renewal of related party transaction – Sea Travel and Tours Sdn. Bhd.		
Ordinary Resolution 6	To approve renewal of related party transaction – Kumpulan Melaka Berhad		
Ordinary Resolution 7	To approve renewal of related party transaction – Dimara Holdings Sdn. Bhd.		
Ordinary Resolution 8	To approve Authority to Allot Shares Pursuant to Section 75 and Section 76 of the Companies Act 2016		
Ordinary Resolution 9	To approve proposed renewal of authority to purchase its own shares		

[Please indicate with (X) in the spaces provided how you wish your vote to be casted. If no specific direction as to voting is given, the Proxy will vote or abstain at his/her discretion.]

First Proxy	%
Second Proxy	%
<b>Total:</b>	100 %

<b>No. Of Shares Held:</b>	
<b>CDS Accounts No.</b>	

Dated this ..... day of ....., 2021

Signature of Shareholder/Common Seal

**NOTES:**

- A Member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote instead of him at a general meeting who shall represent all the shares held by such Member, and where a Member holding more than one thousand (1,000) ordinary shares may appoint more than one (1) proxy but not more than two (2) proxy to attend and vote instead of him at the same meeting who shall represent all the shares held by such Member.
- Where the Member of the Company appoints more than one (1) proxy but not more than two (2), the Member shall specify the proportion of his shareholdings to be represented by each proxy.
- A proxy need not be a member of the Company.
- Where a Member is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
- The instrument appointing a proxy shall be in writing under the hand of appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the Share Registrar's office of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote.
- Only members whose names appear in the Record of Depositors as at 7 December 2021 shall be eligible to attend the Thirtieth Annual General Meeting or appointed proxy(ies) to attend and vote on his behalf.
- All the resolutions set out in this Notice of Thirtieth Annual General Meeting shall be put to vote by poll.

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AFFIX STAMP

**SHARE REGISTRAR,  
BINA PURI HOLDINGS BHD**

**TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.**

Unit 32-01, Level 32, Tower A,  
Vertical Business Suite, Avenue 3, Bangsar South,  
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia



[www.binapuri.com.my](http://www.binapuri.com.my)

• **Bina Puri Holdings Bhd**

199001015515(207184-X)

Wisma Bina Puri  
88, Jalan Bukit Idaman 8/1  
Bukit Idaman, 69100 Selayang  
Selangor, Darul Ehsan  
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