

ANALYSIS OF SHAREHOLDINGS

AS AT 30 SEPTEMBER 2022

Issued Share Capital	:	1,597,646,237 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	129,131,504*	8.08	85,219,159***	5.33
Dato' Neoh Soo Keat	110,380,700*	6.91	-	-
Dr. Tony Tan Cheng Kiat	96,308,710	6.03	-	-
Datuk Matthew Tee Kai Woon	85,219,159**	5.33	129,131,504****	8.08

Directors' Interest (as per Register of Directors' Shareholdings)

Name of Directors	Direct Interest	%	Indirect Interest	%
Tan Sri Datuk Tee Hock Seng, JP	129,131,504*	8.08	85,219,159***	5.33
Dr. Tony Tan Cheng Kiat	96,308,710	6.03	-	-
Datuk Matthew Tee Kai Woon	85,219,159**	5.33	129,131,504****	8.08

* including shares held through nominee company.

** including 800,000 shares held through Tee Hock Seng Holdings Sdn. Bhd.

*** indirect interest - 84,419,159 shares held by Tan Sri Datuk Tee Hock Seng, JP's son, Datuk Matthew Tee Kai Woon and deemed interest via the shareholdings of his son and immediate family members' interest in Tee Hock Seng Holdings Sdn Bhd, which holds 800,000 shares.

**** indirect interest - 129,131,504 shares held by Datuk Matthew Tee Kai Woon's father, Tan Sri Datuk Tee Hock Seng, JP.

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	82	0.98	1,641	0.00
100 - 1,000	881	10.49	565,773	0.04
1,001 - 10,000	2,471	29.42	15,297,940	0.96
10,001 - 100,000	3,636	43.30	157,044,877	9.83
100,001 to less than 5% of issued shares	1,325	15.78	1,145,956,189	71.73
5% and above of issued shares	3	0.04	278,779,817	17.45
Total	8,398	100.00	1,597,646,237	100.00

THIRTY LARGEST SHAREHOLDERS

No.	Name of Shareholders	No. of Shares	Percentage of shares held (%)
1	Tan Sri Datuk Tee Hock Seng, JP	98,391,948	6.16
2	Dr. Tan Cheng Kiat	95,968,710	6.01
3	Datuk Matthew Tee Kai Woon	84,419,159	5.28
4	RHB Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Dato' Neoh Soo Keat	53,380,700	3.34
5	CGS-CIMB Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Bu Yaw Seng (My3086)	47,060,600	2.95
6	RHB Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Dato' Neoh Soo Keat	36,000,000	2.25
7	Ooi Chieng Sim	35,000,000	2.19
8	RHB Nominees (Tempatan) Sdn Bhd Bank Of China (Malaysia) Berhad Pledged Securities Account For Tan Sri Datuk Tee Hock Seng, JP	30,685,556	1.92
9	CIMSEC Nominees (Tempatan) Sdn Bhd CIMB For Ng Keong Wee (Pb)	28,187,200	1.76
10	Maybank Nominees (Asing) Sdn Bhd Pledged Securities Account For San Tuan Sam	22,000,000	1.38
11	Kittipat Songcharoen	20,000,000	1.25
12	Ooi Chieng Sim	18,830,586	1.18
13	Koh Pee Seng	17,300,000	1.08
14	Dato' Sri Ker Cherk Yee	16,700,000	1.05
15	Datin Lee Kuan Chen	16,000,000	1.00
16	AllianceGroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Dato' Neoh Soo Keat (7009256)	15,000,000	0.94
17	AllianceGroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Chong Yiew On (6000006)	14,241,800	0.89
18	Wong Weng Tien	14,002,000	0.88
19	Teh An See	13,000,000	0.81
20	Maybank Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Ong Kok Thye	11,136,600	0.70
21	Jentera Jati Sdn Bhd	10,388,000	0.65
22	Chan Fong Yun	10,000,000	0.63
23	Public Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Jentera Jati Sdn Bhd (Klc)	10,000,000	0.63
24	Chung Kin Chuan	9,500,000	0.59
25	Chai Lee Ping	9,127,627	0.57
26	Maybank Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Jindar Singh A/L Sham Singh	8,879,800	0.56
27	Kenanga Nominees (Tempatan) Sdn Bhd Michael Heng Chun Hong (Em1-D88)	8,500,000	0.53
28	AMSEC Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Jega Devan A/L M Nadchatiram	8,490,000	0.53
29	Maybank Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Goh Tian Chuan	8,000,000	0.50
30	Kenanga Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Koh Boon Poh (008)	7,960,000	0.50

ANALYSIS OF WARRANTHOLDINGS AS AT 30 SEPTEMBER 2022

Total Warrants Issued	:	382,029,550
Warrant holders	:	1,914

Substantial Warrantholders (as per Register of Substantial Warrantholders)

Name of Substantial Warrantholders	Direct Interest	%	Indirect Interest	%
Ooi Chieng Sim	44,500,086	11.65	-	-
Tan Sri Datuk Tee Hock Seng, JP	18,739,778*	4.91	5,008,925***	1.31

Directors' Interest (as per Register of Directors' Warrantholdings)

Name of Directors	Direct Interest	%	Indirect Interest	%
Tan Sri Datuk Tee Hock Seng, JP	18,739,778*	4.91	5,008,925***	1.31
Datuk Matthew Tee Kai Woon	5,008,925**	1.31	18,739,778****	4.91

* including warrants held through nominee company.

** including 400,000 warrants held through Tee Hock Seng Holdings Sdn. Bhd.

*** indirect interest - 4,608,925 warrants held by Tan Sri Datuk Tee Hock Seng, JP's son, Datuk Matthew Tee Kai Woon and deemed interest via the shareholdings of his son and immediate family members' interest in Tee Hock Seng Holdings Sdn Bhd, which holds 400,000 warrants.

**** indirect interest - 18,739,778 warrants held by Datuk Matthew Tee Kai Woon's father, Tan Sri Datuk Tee Hock Seng, JP.

Distribution of Warrantholdings (as per Record of Depositors)

Range of Warrantholdings	No. of Warrantholders	% of Warrantholders	No. of Warrants	% of Issued Warrants
Less than 100	0	0.00	0	0.00
100 - 1,000	97	5.07	63,000	0.02
1,001 - 10,000	494	25.81	3,188,313	0.83
10,001 - 100,000	896	46.81	40,455,571	10.59
100,001 to less than 5% of issued warrants	426	22.26	303,322,666	79.40
5% and above of issued warrants	1	0.05	35,000,000	9.16
Total	1,914	100.00	382,039,550	100.00

THIRTY LARGEST WARRANTHOLDERS

No.	Name of Warrantholders	No. of Warrants	Percentage of warrants held (%)
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	Kittipat Songcharoen	10,000,000	2.62
5	Ooi Chieng Sim	9,500,086	2.49
6	Datin Lee Kuan Chen	8,000,000	2.09
7	Ahmad Bukhari Bin Mohd Nawi	6,899,800	1.81
8	Maybank Nominees (Asing) Sdn Bhd Pledged Securities Account For San Tuan Sam	5,500,000	1.44
9	Maiden Abdul Kadir Bin Mohd Ali	5,400,000	1.41
10	Tiew Tian Meng	5,100,000	1.33
11	Chan Fong Yun	5,000,000	1.31
12	Aminuddin Bin Jaafar	4,794,000	1.25
13	Datuk Matthew Tee Kai Woon	4,608,925	1.21
14	Ang Kar Seng	4,010,000	1.05
15	Kenanga Nominees (Tempatan) Sdn Bhd Rakuten Trade Sdn Bhd For Arami Fayadh Bin Hasnol Azmi	3,500,000	0.92
16	Lim Kau	3,380,000	0.88
17	Tan Sri Datuk Tee Hock Seng, JP	3,370,000	0.88
18	Chia Guan Seng	3,289,600	0.86
19	Rosmawati Binti Mahmud	3,199,800	0.84
20	Kok Wei Jin	3,000,000	0.79
21	Tan Win Ken	3,000,000	0.79
22	UOBM Nominees (Tempatan) Sdn Bhd UOBM For Goh Kui Lian (Pbm)	2,860,000	0.75
23	Maiden Abdul Kadir Bin Mohd Ali	2,603,000	0.68
24	HSBC Nominees (Asing) Sdn Bhd Exempt An For Bank Julius Baer & Co. Ltd. (Singapore BCH)	2,422,000	0.63
25	Ang Saw Peng	2,296,900	0.60
26	Kenanga Nominees (Tempatan) Sdn Bhd Michael Heng Chun Hong (EM1-D88)	2,227,600	0.58
27	Lim Swee Ing	2,028,400	0.53
28	RHB Capital Nominees (Tempatan) Sdn Bhd Ko Lai Kuei	2,005,000	0.52
29	Abdul Haniff Bin Sulaiman	2,000,000	0.52
30	Lee Yong Hsiang	2,000,000	0.52

RECURRENT RELATED PARTY TRANSACTIONS

At the Annual General Meeting held on 15 December 2021, 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 2021 to 30 June 2022 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 30 62
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	979
Contract works (e.g. road paving)	Dimara Holdings Sdn. Bhd, in which Director (of the Company's subsidiary), Mr. Ang Kiam Chai holds approximately 61.66% equity interest	(i) Bina Puri Holdings Bhd (ii) Bina Puri Sdn Bhd	- -

LIST OF PROPERTIES

30 June 2022

Location	Description	Date of acquisition	Tenure	Year Expiry	Land / Built-up Area	Age building (years)	Existing use	Net book value 30 June 2022 RM'000
HS(M) 13570 PT No. 22184 Mukim of Batu District of Gombak Selangor Darul Ehsan	5 1/2 storey office building	1 July 1998	Leasehold	2089	17,920 sq ft/ 62,451 sq ft	24	Office	11,257
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	18	Office	1,965
H.S.(D) 102462 PT No. 17604 32 Jalan Kajang Perdana 2/3 Taman Kajang Perdana Kajang, Selangor Darul Ehsan	3 storey shophot	10 July 2014	Freehold	-	7,389 sq ft	17	Renting	2,710
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	9	Renting	209,725
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	6,532
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	28	Guest House	803
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	1 unit condominium	14 Jan 2015	Leasehold	2108	1,455 sq ft	8	Renting	784
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	309
Lot 925, 1867 Lot 843 Daerah Alor Gajah Mukim Melaka Pindah Melaka	Leasehold land	12 Aug 1997	Leasehold	2055 2024	3.7 acres 2.4 acres	-	Premix plant	145
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
2 adjoining units of 2 1/2 storey shop office PM304 & PM305 Lot 52186 & 52187 Mukim of Batu District of Gombak Selangor Darul Ehsan	Leasehold building	1993	Leasehold	2089	1,400 sq ft 1,400 sq ft	29	Office	342

LIST OF PROPERTIES

30 June 2022 (CONT'D)

Location	Description	Date of acquisition	Tenure	Year Expiry	Land / Built-up Area	Age building (years)	Existing use	Net book value 30 June 2022 RM'000
1 residential unit within shop offices PM303 Lot 52185 Mukim of Batu District of Gombak Selangor Darul Ehsan	Leasehold building	1993	Leasehold	2089	1259 sq ft	29	Office	62
Casa Mila Club House PM 377, Lot 60291	Club House	1993	Leasehold	2094	35,952 sq ft	29	Club house facilities (JMB)	989
Casa Venicia Club House PM 378, Lot 60292	Club House	1996	Leasehold	2094	35,597 sq ft	-	Club house facilities (JMB)	1,722
No. PM 32881 No.Lot 159852 Mukim of Kuala Kuantan Parcel No. CO-01 (Type CO Unit), Ground Floor	5 Units Commercial Unit	21 June 2019	Leasehold	2112	1,161 sq ft	2		
Parcel No. CO-01 (Type CO Unit)							Hotel	353
Parcel No. CO-02 (Type CO Unit)							Hotel	221
Parcel No. CO-03 (Type CO Unit)							Hotel	1,405
Parcel No. CO-04 (Type CO Unit)							Hotel	1,168
Parcel No. CO-05 (Type CO Unit)							Hotel	2,932
Imperium Residence Kuantan Waterfront Resort City								
No. PM 32881 No.Lot 159852 Mukim of Kuala Kuantan	8 Units Service Apartment	21 June 2019	Leasehold	2112		2		
Parcel No. A-28-02 (Type G1 Unit),					2,995 sq ft		Corporate office	2,448
Parcel No. A-05-01 (Type D2 Unit)					743 sq ft		Hotel	445
Parcel No. A-05-02 (Type D1 Unit)					743 sq ft		Hotel	445
Parcel No. A-05-03 (Type D2 Unit)					743 sq ft		Hotel	445
Parcel No. A-05-03A (Type D1 Unit)					743 sq ft		Hotel	445
Parcel No. A-05-05 (Type D2 Unit)					743 sq ft		Hotel	445
Parcel No. A-05-06 (Type D1 Unit)					743 sq ft		Hotel	445
Parcel No. A-05-07 (Type D1 Unit)					743 sq ft		Hotel	445
Tower A, Imperium Residence Kuantan Waterfront Resort City								
No. PM 32881 No.Lot 159852 Mukim of Kuala Kuantan	4 Units Service Apartment	13 Aug 2021	Leasehold	2112	860 sq ft	1	Hotel	
(Type B1-2 Unit), Level 6	Parcel No. A-06-01							445
(Type B1-2 Unit), Level 7	Parcel No. A-07-01							445
(Type B1-1 Unit), Level 7	Parcel No. A-07-08							445
(Type B1-2 Unit), Level 8	Parcel No. A-08-01							445
Tower A, Imperium Residence Kuantan Waterfront Resort City								

ADMINISTRATIVE DETAILS

FOR THE THIRTY-FIRST ANNUAL GENERAL MEETING (“31ST AGM”) OF BINA PURI HOLDINGS BHD

Date : Monday, 5 December 2022
Time : 11.00 a.m.
Broadcast Venue : 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, 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 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 31st 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 31st 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 31st AGM.
- Due to the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our 31st AGM at short notice. Kindly check the Company’s website or announcements for the latest updates on the status of the 31st 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 31st 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:

Before the AGM Day

Procedure	Action
i. Register as a user with TIIH Online	<ul style="list-style-type: none"> • Using your computer, access to website at https://tiih.online. Register as a user under the “e-Services” select “Create Account by Individual Holder”. Refer to the tutorial guide posted on the homepage for assistance. • Registration as a user will be approved within one (1) working day and you will be notified via e-mail. • 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.

ADMINISTRATIVE DETAILS

FOR THE THIRTY-FIRST ANNUAL GENERAL MEETING ("31ST AGM") OF BINA PURI HOLDINGS BHD (CONT'D)

Procedure	Action
ii. Submit your request to attend 31 st AGM remotely	<ul style="list-style-type: none"> Registration is open from Friday, 31st October 2022 until the day of 31st AGM on Monday, 5 December 2022. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 31st AGM to ascertain their eligibility to participate the 31st AGM using the RPV. Login with your user ID (i.e. e-mail address) and password and select the corporate event: (Registration) Bina Puri Holdings Bhd 31st AGM Read and agree to the Terms & Conditions and confirm the Declaration. Select "Register for Remote Participation and Voting". Review your registration and proceed to register. System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the Record of Depositors as at 28 November 2022, the system will send you an e-mail after 3 December 2022 to approve or reject your registration for remote participation. <i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV).</i>

On the AGM Day

Procedure	Action
i. Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the 31st AGM at any time from 10.00 a.m. i.e. 1 hour before the commencement of meeting at 11.00 a.m. on Monday, 5 December 2022.
ii. Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: (Live Stream Meeting) Bina Puri Holdings Bhd 31st AGM to engage in the proceedings of the 31st AGM remotely. 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 AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
iii. Online remote voting	<ul style="list-style-type: none"> Voting session commences from 11.00 a.m. on Monday, 5 December 2022 until a time when the Chairman announces the end of the session. Select the corporate event: (Remote Voting) Bina Puri Holdings Bhd 31st AGM or if you are on the live stream meeting page, you can select "GO TO REMOTE VOTING PAGE" button below the Query Box. Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
iv. End of remote participation	<ul style="list-style-type: none"> Upon the announcement by the Chairman on the conclusion of the 31st AGM, the Live Streaming will end.

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 for assistance.

ADMINISTRATIVE DETAILS

FOR THE THIRTY-FIRST ANNUAL GENERAL MEETING ("31ST AGM") OF BINA PURI HOLDINGS BHD (CONT'D)

Entitlement to Participate and Appointment of Proxy

- Only members whose names appear on the Record of Depositors as at 28 November 2022 shall be eligible to attend, speak and vote at the 31st 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 31st 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 31st AGM yourself, please do not submit any Form of Proxy for the AGM. You will not be allowed to participate in the 31st 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 31st AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **3 December 2022 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
 - (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
i. Steps for Individual Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> • Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services". Please refer to the tutorial guide posted on the homepage for assistance. • If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of form of proxy	<ul style="list-style-type: none"> • After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. • Select the corporate event: Bina Puri Holdings Bhd 31st AGM: "Submission of Proxy Form". • Read and agree to the Terms and Conditions and confirm the Declaration. • Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. • Review and confirm your proxy(s) appointment. • Print the form of proxy for your record.
ii. Steps for corporation or institutional shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> • Access TIIH Online at https://tiih.online • Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects "Create Account by Representative of Corporate Holder". • Complete the registration form and upload the required documents. • Registration will be verified, and you will be notified by email within one (1) to two (2) working days. • Proceed to activate your account with the temporary password given in the email and re-set your own password. <p>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.</p>

ADMINISTRATIVE DETAILS

FOR THE THIRTY-FIRST ANNUAL GENERAL MEETING ("31ST AGM") OF BINA PURI HOLDINGS BHD (CONT'D)

Procedure	Action
Proceed with submission of form of proxy	<ul style="list-style-type: none"> • Login to TIIH Online at https://tiih.online • Select the corporate exercise name: "Bina Puri Holdings Bhd 31st AGM: Submission of Proxy Form" • Agree to the Terms & Conditions and Declaration. • Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein. • Prepare the file for the appointment of proxies by inserting the required data. • Submit the proxy appointment file. • Login to TIIH Online, select corporate exercise name: "Bina Puri Holdings Bhd 31st AGM: Submission of Proxy Form". • Proceed to upload the duly completed proxy appointment file. • Select "Submit" to complete your submission. • Print the confirmation report of your submission for your record.

Voting at Meeting

- The voting at the 31st AGM will be conducted on a 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 31st 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 31st AGM and the results of the voting will be announced at the 31st AGM and subsequently via an announcement made by the Company through Bursa Malaysia at www.bursamalaysia.com.

No Door Gifts or Vouchers

- There will be no distribution of door gifts or vouchers during the 31st 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 31st AGM is a valuable opportunity for the Board to engage with shareholders. In order to enhance the efficiency of the proceedings of the 31st AGM, shareholders may in advance, before the 31st 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 3 December 2022. The Board of Directors will endeavor to address the questions received at the 31st AGM.

No Recording of Photography

- Unauthorized recording and photography are strictly prohibited at the 31st AGM.

Annual Report

- The Annual Report is available on the Company's website at www.binapuri.com.my and Bursa Malaysia's website at 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.
BINA PURI BUILDER SDN. BHD.
Kuala Lumpur and Sabah
Registered 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, 1st Floor
Travillion Commercial Centre
Jalan Petanak, 93100 Kuching
Sarawak, Malaysia
Tel : +6082 240 993
Fax : +6082 241 994
Email : acc.bpkch@gmail.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 Rumput, 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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**BINA PURI HOLDINGS BHD**199001015515 (207184-X)
(Incorporated in Malaysia)**PROXY FORM**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 THIRTY-FIRST ANNUAL GENERAL MEETING of the Company of the Company to be conducted on a fully virtual basis and entirely via Remote Participation and Electronic Voting via online meeting platform at TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd.; broadcast live from 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 Monday, 5 December 2022 at 11:00 a.m., or at any adjournment thereof (as the case may be), for the purpose of considering and, if thought fit, passing the following resolution, with or without modifications:-

RESOLUTION	AGENDA	FOR	AGAINST
Ordinary Resolution 1	Re-election of Director – Ir. Ghazali Bin Bujang		
Ordinary Resolution 2	Re-election of Director – Mr. Mohd Najib Bin Abdul Aziz		
Ordinary Resolution 3	To approve Directors' fees for the period from 5 December 2022 until the next Annual General Meeting		
Ordinary Resolution 4	To re-appoint Messrs. UHY as Auditors of the Company		
Ordinary Resolution 5	Continued appointment of Tan Sri Dato' Wong Foon Meng as an Independent Director		
Ordinary Resolution 6	Continued appointment of Ir. Ghazali Bin Bujang as an Independent Director		
Ordinary Resolution 7	Continued appointment of Mr. Mohd Najib Bin Abdul Aziz as an Independent Director		
Ordinary Resolution 8	To approve renewal of related party transaction – Sea Travel and Tours Sdn Bhd		
Ordinary Resolution 9	To approve renewal of related party transaction – Kumpulan Melaka Bhd		
Ordinary Resolution 10	To approve renewal of related party transaction – Dimara Holdings Sdn Bhd		
Ordinary Resolution 11	To approve authority to allot shares pursuant to Section 75 and Section 76 of the Companies Act 2016		
Ordinary Resolution 12	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	%
Total:	100 %

No. Of Shares Held:	
CDS Accounts No.	

Dated this _____ day of _____ 2022

Signature of Shareholder(s) or 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 28 November 2022 shall be eligible to attend the Thirty-First Annual General Meeting or appointed proxy(ies) to attend and vote on his behalf.
- All the resolutions set out in this Notice of Thirty-First 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

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www.binapuri.com.my

Bina Puri Holdings Bhd

REGISTRATION NO. 199001015515 (207184-X)

Wisma Bina Puri
88, Jalan Bukit Idaman 8/1
Bukit Idaman, 68100 Selayang
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