

## Notification To Shareholders

Dear Valued Shareholders of Bina Puri Holdings Bhd.,

On behalf of the Board of Directors, we are pleased to invite you to our **THIRTY-SECOND ANNUAL GENERAL MEETING (32<sup>ND</sup> AGM)** of Bina Puri which will be held virtually through live streaming from the broadcast venue as follows:

Date : Tuesday, 12 December 2023  
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  
Meeting Platform : TIIH online website at <https://tiih.online>

Please scan the QR Code for the following documents of Bina Puri, which are also available for download at <http://www.binapuri.com.my/public/investor-annual-reports.aspx>

1. Annual Report 2023
2. Notice of the 32<sup>nd</sup> AGM
3. Statement to Shareholders
4. Proxy Form
5. Corporate Governance Report



SCAN HERE TO DOWNLOAD

If you wish to appoint a proxy to attend the 32<sup>nd</sup> AGM and vote on your behalf, you may deposit your proxy form electronically by following the link at <https://tiih.online> and select 'e-Services' to login or deposit the hard copy of the proxy form at the Company's Share Registrar's office, 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 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.

If you need any assistance, kindly contact the following persons during office hours on Monday to Friday 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@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)  
Officers : Mr. Mohamad Hifzul Azad Bin. Mohd Razak  
+603-2783 9284 ([Mohamad.Hifzul@my.tricorglobal.com](mailto:Mohamad.Hifzul@my.tricorglobal.com))  
Mr. Nazrul Darwin Bin. Ibrahim  
+603-2783 9246 ([Nazrul.Darwin@my.tricorglobal.com](mailto:Nazrul.Darwin@my.tricorglobal.com))

We thank you for your continued support as we work towards improving our business and increasing value for our unit holders.

Yours faithfully,

**DATUK AMAR JAUL ANAK SAMION**  
Chairman / Independent Non-Executive Director

Dated: 31 October 2023

# Administrative Details

## for the Thirty-Second Annual General Meeting ("32<sup>ND</sup> AGM") of Bina Puri Holdings Bhd

**Date** : Tuesday, 12 December 2023  
**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

### Mode of Meeting

- The Company will continue to leverage on technology to facilitate communication and engagement with shareholders by conducting the Thirty-Second Annual General Meeting ("32<sup>nd</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 32<sup>nd</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 32<sup>nd</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 32<sup>nd</sup> AGM.

### 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 32<sup>nd</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:

#### **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 32 <sup>nd</sup> AGM remotely	<ul style="list-style-type: none"> <li>Registration is open from Tuesday, 31 October 2023 until the day of 32<sup>nd</sup> AGM on Tuesday, 12 December 2023. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 32<sup>nd</sup> AGM to ascertain their eligibility to participate the 32<sup>nd</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 32<sup>nd</sup> AGM</b></li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> </ul>

## Administrative Details for the Thirty-Second Annual General Meeting ("32<sup>nd</sup> AGM") of Bina Puri Holdings Bhd (cont'd)

Procedure	Action
	<ul style="list-style-type: none"> <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 5 December 2023, the system will send you an <b>e-mail after 10 December 2023 to approve or reject</b> your registration for remote participation.</li> </ul> <p><i>(Note: Please allow sufficient time for approval of new user of TIH Online and registration for the RPV).</i></p>

### On the AGM Day

Procedure	Action
i. Login to TIH Online	<ul style="list-style-type: none"> <li>• Login with your user ID and password for remote participation at the 32<sup>nd</sup> AGM at any time from 10.00 a.m. i.e. 1 hour before the commencement of meeting at 11.00 a.m. on Tuesday, 12 December 2023.</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 32<sup>nd</sup> AGM</b> to engage in the proceedings of the 32<sup>nd</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 AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</p>
iii. Online remote voting	<ul style="list-style-type: none"> <li>• Voting session commences from 11.00 a.m. on Tuesday, 12 December 2023 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 32<sup>nd</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 32<sup>nd</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 TIH 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 5 December 2023 shall be eligible to attend, speak and vote at the 32<sup>nd</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 32<sup>nd</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.

## Administrative Details for the Thirty-Second Annual General Meeting ("32<sup>nd</sup> AGM") of Bina Puri Holdings Bhd (cont'd)

- If you wish to participate in the 32<sup>nd</sup> AGM yourself, please do not submit any Form of Proxy for the AGM. You will not be allowed to participate in the 32<sup>nd</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 32<sup>nd</sup> AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **10 December 2023 at 11.00 a.m.:**

(i) In Hard copy:

- 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;
- By fax at 03-2783 9222 or e-mail to [is.enquiry@my.tricorglobal.com](mailto: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
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### **i. Steps for Individual Shareholders**

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 32<sup>nd</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>

### **ii. Steps for corporation or institutional shareholders**

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>
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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.

## Administrative Details for the Thirty-Second Annual General Meeting ("32<sup>nd</sup> AGM") of Bina Puri Holdings Bhd (cont'd)

Procedure	Action
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 32<sup>nd</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 32<sup>nd</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>

### Voting at Meeting

- The voting at the 32<sup>nd</sup> 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 32<sup>nd</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 32<sup>nd</sup> AGM and the results of the voting will be announced at the 32<sup>nd</sup> AGM and subsequently via an announcement made by the Company through Bursa Malaysia at [www.bursamalaysia.com](http://www.bursamalaysia.com).

### No Breakfast / Lunch Pack, Door Gift or Food Voucher

- There will be no distribution of breakfast / lunch packs, door gifts or food vouchers during the 32<sup>nd</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 32<sup>nd</sup> AGM is a valuable opportunity for the Board to engage with shareholders. In order to enhance the efficiency of the proceedings of the 32<sup>nd</sup> AGM, shareholders may in advance, before the 32<sup>nd</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 10 December 2023. The Board of Directors will endeavor to address the questions received at the 32<sup>nd</sup> AGM.

### No Recording of Photography

- Unauthorized recording and photography are strictly prohibited at the 32<sup>nd</sup> AGM.



**BINA PURI HOLDINGS BHD**

199001015515 (207184-X)  
(Incorporated in Malaysia)

## **Administrative Details for the Thirty-Second Annual General Meeting ("32<sup>nd</sup> AGM") of Bina Puri Holdings Bhd (cont'd)**

### **Annual Report**

- The Annual Report and Statement to Shareholders 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 and Statement to Shareholders at <https://tjih.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 and Statement to Shareholders. 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).