

Analysis of Shareholdings as at 29 September 2023

Issued Share Capital : 3,369,713,826 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	%
Chai Chan Tong	801,204,633	23.78	-	-
Tan Sri Datuk Tee Hock Seng, JP	215,219,173 [*]	6.39	400,031,931 ^{**}	11.87
Datuk Matthew Tee Kai Woon	398,698,598	11.83	216,552,506 ^{***}	6.43
Maju Offshore Capital Sdn. Bhd.	169,656,188	5.04	-	-

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

Name of Directors	Direct Interest	%	Indirect Interest	%
Chai Chan Tong	801,204,633	23.78	-	-
Tan Sri Datuk Tee Hock Seng, JP	215,219,173 [*]	6.39	400,031,931 ^{**}	11.87
Dr. Tony Tan Cheng Kiat	96,308,710	2.86	-	-
Datuk Matthew Tee Kai Woon	398,698,598	11.83	216,552,506 ^{***}	6.43
Ooi Hee Kah	114,142,858	3.39	-	-

* including shares held through nominee company.

** indirect interest – 1,333,333 shares held by Tee Hock Seng Holdings Sdn. Bhd. and 398,698,598 shares held by Tan Sri Datuk Tee Hock Seng, JP's son, Datuk Matthew Tee Kai Woon.

*** indirect interest – 1,333,333 shares held by Tee Hock Seng Holdings Sdn. Bhd. and 215,219,173 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	84	1.09	1,601	0.00
100 - 1,000	880	11.45	557,895	0.02
1,001 - 10,000	2,267	29.50	13,783,554	0.41
10,001 - 100,000	3,165	41.19	136,175,795	4.04
100,001 to less than 5% of issued shares	1,285	16.72	1,849,635,562	54.89
5% and above of issued shares	3	0.04	1,369,559,419	40.64
Total	7,684	100.00	3,369,713,826	100.00

Thirty Largest Shareholders

No.	Name of Shareholders	No. of Shares	Percentage of shares held (%)
1	Ta Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Chai Chan Tong	801,204,633	23.776
2	Matthew Tee Kai Woon	398,698,598	11.831
3	Maju Offshore Sdn Bhd	169,656,188	5.034
4	Tee Hock Seng	164,076,580	4.869
5	Andy Lai Wee Young	119,368,286	3.542
6	Ta Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Ooi Hee Kah	114,142,858	3.387
7	Cgs-Cimb Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Bu Yaw Seng (MY3086)	100,982,600	2.996
8	Kylie Kho Khar Jyee	100,133,458	2.971
9	Tan Cheng Kiat	96,308,710	2.858
10	Ooi Chieng Sim	53,830,586	1.597
11	RHB Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Neoh Soo Keat	53,380,700	1.584
12	RHB Nominees (Tempatan) Sdn Bhd Bank of China (Malaysia) Berhad Pledged Securities Account For Tee Hock Seng	51,142,593	1.517
13	CIMSEC Nominees (Tempatan) Sdn Bhd CIMB For Ng Keong Wee (PB)	46,978,666	1.394
14	RHB Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Neoh Soo Keat	36,000,000	1.068
15	Kittipat Songcharoen	33,333,333	0.989
16	Lee Kuan Chen	26,666,666	0.791
17	Wong Weng Tien	19,243,000	0.571
18	Chan Fong Yun	16,666,666	0.494
19	Kenanga Nominees (Tempatan) Sdn Bhd Rakuten Trade Sdn Bhd For Cheang Qing Hong	16,148,973	0.479
20	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Neoh Soo Keat (7009256)	15,000,000	0.445
21	Kenanga Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Koh Boon Poh (008)	14,960,000	0.443
22	Koh Pee Seng	13,941,900	0.413
23	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Chong Yiew On (6000006)	12,741,800	0.378
24	Neoh Soo Keat	12,385,600	0.367
25	Maybank Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Ong Kok Thye	11,136,600	0.330
26	Jentera Jati Sdn Bhd	10,388,000	0.308
27	Public Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Jentera Jati Sdn Bhd (KLC)	10,000,000	0.296
28	Maybank Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Jindar Singh A/L Sham Singh	9,879,800	0.293
29	Chung Kin Chuan	9,500,000	0.281
30	Chai Lee Ping	9,127,627	0.270

Analysis of Warrantholdings as at 29 September 2023

Total Warrants Issued : 258,554,471
Warrant holders : 383

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

Name of Directors	Direct Interest	%	Indirect Interest	%
Chai Chan Tong	75,582,146	29.23	-	-
Tan Sri Datuk Tee Hock Seng, JP	28,817,533*	11.15	51,362,553**	19.87
Datuk Matthew Tee Kai Woon	51,255,887	19.82	28,924,199***	11.19
Ooi Hee Kah	11,428,571	4.42	-	-

* including warrants held through nominee company.

** indirect interest – 106,666 warrants held by Tee Hock Seng Holdings Sdn. Bhd. and 51,255,887 warrants held by Tan Sri Datuk Tee Hock Seng, JP's son, Datuk Matthew Tee Kai Woon.

*** indirect interest – 106,666 warrants held by Tee Hock Seng Holdings Sdn. Bhd. and 28,817,533 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	11	2.87	569	0.00
100 - 1,000	59	15.40	30,121	0.01
1,001 - 10,000	178	46.48	744,393	0.29
10,001 - 100,000	103	26.89	3,380,450	1.31
100,001 to less than 5% of issued warrants	26	6.79	32,736,114	12.66
5% and above of issued warrants	6	1.57	221,662,824	85.73
Total	383	100.00	258,554,471	100.00

Thirty Largest Warrantholders

No.	Name of Warrantholders	No. of Warrants	Percentage of warrants held (%)
1	Ta Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Chai Chan Tong	75,582,146	29.232
2	Matthew Tee Kai Woon	51,255,887	19.824
3	Maju Offshore Sdn Bhd	33,927,237	13.121
4	Tee Hock Seng	24,726,126	9.563
5	Andy Lai Wee Young	20,942,857	8.099
6	Kylie Kho Khar Jyee	15,228,571	5.889
7	Ta Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Ooi Hee Kah	11,428,571	4.420
8	RHB Nominees (Tempatan) Sdn Bhd Bank of China (Malaysia) Berhad Pledged Securities Account For Tee Hock Seng	4,091,407	1.582
9	CIMSEC Nominees (Tempatan) Sdn Bhd CIMB For Ng Keong Wee (PB)	3,758,293	1.453
10	Kenanga Nominees (Tempatan) Sdn Bhd Rakuten Trade Sdn Bhd For Cheang Qing Hong	3,005,714	1.162
11	Kittipat Songcharoen	2,666,666	1.031
12	Lee Kuan Chen	2,133,333	0.825
13	Chan Fong Yun	1,333,333	0.515
14	Chen Shiang Yih	571,420	0.221
15	Sak Mee Yen	474,600	0.183
16	Affin Hwang Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account For Mettiz Capital Sdn. Bhd.	466,666	0.180
17	Maybank Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Jindar Singh A/L Sham Singh	400,000	0.154
18	Phang Chee Hoong	323,000	0.124
19	Leow Ho Keng	297,700	0.115
20	Tan Hong Siang	193,500	0.074
21	Chong Yong Lin	184,013	0.071
22	Lee Bee Geok	180,000	0.069
23	Maybank Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Gwee Chin Hoo	140,000	0.054
24	Affin Hwang Nominees (Tempatan) Sdn. Bhd. Pledged Securities Account For Chan Kai Lum	133,333	0.051
25	Tan Eng Hai	133,333	0.051
26	Chua Chun Guan	130,900	0.050
27	Toh Soon Seng	128,200	0.049
28	Kenanga Nominees (Tempatan) Sdn Bhd Pledged Securities Account For Wong Liang Tswen (001)	120,000	0.046
29	Ewe Hong Khoon	116,400	0.045
30	How Lee Chin	110,000	0.042

Recurrent Related Party Transactions

At the Annual General Meeting held on 5 December 2022, 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 2022 to 30 June 2023 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	22
		(ii) Bina Puri Sdn Bhd	53
		(iii) Bina Puri Properties Sdn Bhd	103
Sale of quarry products / contract works	Kumpulan Melaka Bhd, which holds 30% equity interest in the Company's subsidiary KM Quarry Sdn Bhd	KM Quarry Sdn Bhd	116
Contract works	Kumpulan Melaka Bhd, which holds 30% equity interest in the Company's subsidiary KM Quarry Sdn Bhd	KM Quarry Sdn Bhd	-
Contract works	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 2023

Location	Description	Date of acquisition	Tenure	Year Expiry	Land / Built-up Area	Age building (years)	Existing use	Net book value 30 June 2023 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	25	Office	11,257
H.S.(D) 102462 PT No. 17604 32 Jalan Kajang Perdana 2/3 Taman Kajang Perdana Kajang, Selangor Darul Ehsan	3 storey shophot	10 Jul 2014	Freehold	-	7,389 sq ft	18	Vacant	2,650
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	10	Renting	209,730
Mukim 701, Lot No.960 Mukim Semenyih Daerah Hulu Langat Selangor Darul Ehsan	Land	1 Dec 2016	Leasehold	2081	2.13 Hektar	-	Workshop cum Storage	6,386
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	29	Guest House	770
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	9	Renting	766
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	272
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	128
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
Casa Mila Club House PM 377, Lot 60291	Club House	1993	Leasehold	2094	35,952 sq.ft.	30	Club house facilities (JMB)	934
Casa Venicia Club House PM 378, Lot 60292	Club House	1996	Leasehold	2094	35,597 sq ft	-	Club house facilities (JMB)	1,641

List of Properties 30 June 2023 (cont'd)

Location	Description	Date of acquisition	Tenure	Year Expiry	Land / Built-up Area	Age building (years)	Existing use	Net book value 30 June 2023 RM'000
No. PM 32881 No.Lot 159852 Mukim of Kuala Kuantan Parcel No. CO-01 (Type CO Unit), Ground Floor	5 units Commercial Unit	21.06.2019	Leasehold	2112	1,161 sq ft	3		
Parcel No. CO-01 (Type CO Unit)							Hotel	349
Parcel No. CO-02 (Type CO Unit)							Hotel	219
Parcel No. CO-03 (Type CO Unit)							Hotel	1,390
Parcel No. CO-04 (Type CO Unit)							Hotel	1,155
Parcel No. CO-05 (Type CO Unit)							Hotel	2,899
Imperium Residence Kuantan Waterfront Resort City								
No. PM 32881 No.Lot 159852 Mukim of Kuala Kuantan	8 Units Service Apartment	21.06.2019	Leasehold	2112		3		
Parcel No. A-28-02 (Type G1 Unit), Parcel No. A-05-01 (Type D2 Unit)					2,995 sq ft 743 sq ft		Corporate office Hotel	2,422 440
Parcel No. A-05-02 (Type D1 Unit)					743 sq ft		Hotel	440
Parcel No. A-05-03 (Type D2 Unit)					743 sq ft		Hotel	440
Parcel No. A-05-03A (Type D1 Unit)					743 sq ft		Hotel	440
Parcel No. A-05-05 (Type D2 Unit)					743 sq ft		Hotel	440
Parcel No. A-05-06 (Type D1 Unit)					743 sq ft		Hotel	440
Parcel No. A-05-07 (Type D1 Unit)					743 sq ft		Hotel	440
Tower A, Imperium Residence Kuantan Waterfront Resort City								
No. PM 32881 No.Lot 159852 Mukim of Kuala Kuantan	4 unit Service Apartment	13.8.2021	Leasehold	2112	860 sq ft	2	Hotel	
Parcel No. A-06-01 (Type B1-2 Unit)								441
Parcel No. A-07-01 (Type B1-2 Unit)								441
Parcel No. A-07-08 (Type B1-1 Unit)								441
Parcel No. A-08-01 (Type B1-2 Unit)								441
Tower A, Imperium Residence Kuantan Waterfront Resort City								
Lot No. 32 Section 21 Title No. GRN 36239 Town of Alor Setar Kedah	1 unit Double storey terrace Pre-war shop	2023	Freehold	-	1069.03 sq ft	1	Vacant	210
Lot No. 39 Section 21 Title No. GRN 36239 Town of Alor Setar Kedah	1 unit Double storey terrace Pre-war shop	2023	Freehold	-	1069.03 sq ft	1	Vacant	210

Administrative Details

for the Thirty-Second Annual General Meeting ("32nd 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 ("32nd 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 32nd 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 32nd 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 32nd 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 32nd 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.
ii. Submit your request to attend 32 nd AGM remotely	<ul style="list-style-type: none"> Registration is open from Tuesday, 31 October 2023 until the day of 32nd 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 32nd AGM to ascertain their eligibility to participate the 32nd 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 32nd AGM Read and agree to the Terms & Conditions and confirm the Declaration.

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

Procedure	Action
	<ul style="list-style-type: none"> • 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 5 December 2023, the system will send you an e-mail after 10 December 2023 to approve or reject your registration for remote participation. <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"> • Login with your user ID and password for remote participation at the 32nd 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.
ii. Participate through Live Streaming	<ul style="list-style-type: none"> • Select the corporate event: (Live Stream Meeting) Bina Puri Holdings Bhd 32nd AGM to engage in the proceedings of the 32nd AGM remotely. <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"> • 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. • Select the corporate event: (Remote Voting) Bina Puri Holdings Bhd 32nd 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 32nd 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 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 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 32nd 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 32nd 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 ("32nd AGM") of Bina Puri Holdings Bhd (cont'd)

- If you wish to participate in the 32nd AGM yourself, please do not submit any Form of Proxy for the AGM. You will not be allowed to participate in the 32nd 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 32nd 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

(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 32nd 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.

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 ("32nd 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 32nd 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 32nd 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 32nd 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 32nd 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 32nd AGM and the results of the voting will be announced at the 32nd AGM and subsequently via an announcement made by the Company through Bursa Malaysia at 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 32nd 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 32nd AGM is a valuable opportunity for the Board to engage with shareholders. In order to enhance the efficiency of the proceedings of the 32nd AGM, shareholders may in advance, before the 32nd 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 32nd AGM.

No Recording of Photography

- Unauthorized recording and photography are strictly prohibited at the 32nd AGM.

Administrative Details for the Thirty-Second Annual General Meeting ("32nd 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 and Bursa Malaysia's website at 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).

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 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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**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-SECOND ANNUAL GENERAL MEETING to be conducted on a fully virtual basis and entirely via Remote Participation and Electronic Voting via online meeting platform at TIH Online website at <https://tih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd. from 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 Tuesday, 12 December 2023 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	To re-elect Dr. Tan Cheng Kiat who retires pursuant to Clause 87 of the Company's Constitution.		
Ordinary Resolution 2	To re-elect Tan Sri Datuk Tee Hock Seng, JP who retires pursuant to Clause 87 of the Company's Constitution.		
Ordinary Resolution 3	To re-elect Datuk Amar Jaul Anak Samion who retires pursuant to Clause 94 of the Company's Constitution.		
Ordinary Resolution 4	To re-elect Ir Azman Bin Bujang who retires pursuant to Clause 94 of the Company's Constitution.		
Ordinary Resolution 5	To re-elect Lee Hui Zien who retires pursuant to Clause 94 of the Company's Constitution.		
Ordinary Resolution 6	To re-elect Chai Chan Tong who retires pursuant to Clause 94 of the Company's Constitution.		
Ordinary Resolution 7	To re-elect Ooi Hee Kah who retires pursuant to Clause 94 of the Company's Constitution.		
Ordinary Resolution 8	To re-elect Chee Su Kyun who retires pursuant to Clause 94 of the Company's Constitution.		
Ordinary Resolution 9	To approve the payment of Directors' fees up to RM550,000 from 32 nd AGM up to the conclusion of the 33 rd AGM.		
Ordinary Resolution 10	To re-appoint Messrs. UHY as Auditors of the Company.		
Ordinary Resolution 11	Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.		
Ordinary Resolution 12	Proposed Renewal of Authority for the Company 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 _____ 2023

Signature of Shareholder(s) or Common Seal**Notes:**

- Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting. Shareholders will not be allowed to attend the 32nd AGM in person at the Broadcast Venue on the day of the meeting.
- 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) proxies 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) proxies, the Member shall specify the proportion of his shareholdings to be represented by each proxy.
- 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 authorized 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 completed and deposited at the office of the Company's 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 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 (or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll). Individual shareholders can also have the option to submit the proxy appointment electronically via TIH online at website <https://tih.online> before the proxy form submission cut-off time as mentioned in the above. For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide.
- If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in the 32nd AGM by yourself, please contact the Company's Share Registrar to revoke the earlier appointed proxy forty-eight (48) hours before this meeting.
- Only members whose names appear in the Record of Depositors as at 5 December 2023 shall be eligible to attend the 32nd AGM or appointed proxy(ies) to attend and vote on his/her behalf.
- All the resolutions set out in this Notice of 32nd AGM 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, 69100 Selayang
Selangor Darul Ehsan
Malaysia

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