

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN that the Fifteenth (15<sup>th</sup>) Annual General Meeting (“AGM”) of Cagamas Holdings Berhad (“the Company”) will be held at the Board Room, Level 32, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, on Friday, 29 April 2022 at 10.00 a.m. for the transaction of the following business:**

## AS ORDINARY BUSINESS

1. To receive the audited financial statements for the financial year ended 31 December 2021, together with the Reports of the Directors and Auditors thereon.

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2. To approve the payment of Directors’ Fees from the 15<sup>th</sup> to the 16<sup>th</sup> AGM as stated below, payable in a manner as the Directors may determine:
  - (i) RM100,000 per annum for the Chairman of the Board;
  - (ii) RM70,000 per annum for the Chairman of Board Committees; and
  - (iii) RM70,000 per annum for the Members of the Board. **(Ordinary Resolution 1)**

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3. To approve the Directors’ benefits comprising meeting allowances payable to the Directors from the 15<sup>th</sup> to the 16<sup>th</sup> AGM as stated below:
  - (i) RM5,000 per meeting for the Chairman of the Board/Chairman of Board Committees; and
  - (ii) RM3,500 per meeting for each Member of the Board/Board Committees. **(Ordinary Resolution 2)**

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4. To re-elect Puan Wan Hanisah Wan Ibrahim who is retiring by rotation pursuant to Articles 23.5 and 23.6 of the Company’s Constitution and being eligible, offers herself for re-election. **(Ordinary Resolution 3)**

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5. To re-elect Dato’ Bakarudin Ishak who is retiring by rotation pursuant to Articles 23.5 and 23.6 of the Company’s Constitution and being eligible, offers himself for re-election. **(Ordinary Resolution 4)**

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6. To re-elect Datuk Seri Dr. Nik Norzrul Thani N. Hassan Thani who is retiring by rotation pursuant to Articles 23.5 and 23.6 of the Company’s Constitution and being eligible, offers himself for re-election. **(Ordinary Resolution 5)**

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7. To appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration. **(Ordinary Resolution 6)**

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8. To transact any other business of which due notice shall have been given in accordance with the Companies Act, 2016 and the Constitution of the Company.

By Order of the Board

**Malathi Gopalakrishna Menon** (LS 0010458)  
SSM Practising Certificate No. 202008001689  
Company Secretary

Kuala Lumpur  
31 March 2022

#### NOTES

1. A member entitled to attend and vote at the meeting shall be entitled to appoint up to two (2) proxies to attend and vote on his/her behalf. A proxy need not be a member of the Company.
2. Where a member appoints more than one (1) proxy, the appointments shall not be valid unless the member specifies the proportions of his/her holdings to be represented by each proxy.
3. The instrument appointing the proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing, or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
4. All Proxy Forms must be duly executed and deposited at the Registered Office of the Company at Level 32, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur or emailed to [cosec@cagamas.com.my](mailto:cosec@cagamas.com.my) not less than 48 hours before the time appointed for holding the meeting or adjourned meeting as the case may be.