e-Voting Procedures:

1. Click on the **Unique Secure** link **(US) before the virtual AGM starts** and enter your **Member Entry** ID **(ME)** correctly. A wrong ME ID entered will make his/her vote void.

2. During the first session of the virtual AGM, the Chairman or Board will answer questions pertaining to each resolution within a certain time period. After due questions and responses, the Chairman with the coordinated assistance of V-cube authorized staff will open up the voting polling box for each resolution.

3. Shareholders must submit the e-vote during the live polling session for each Resolution through clicking the box 1: FOR and 2: AGAINST.

4. A fixed time for voting is allocated for each resolution voting depending on the Chairman decision.

5. Under Full virtual AGM a shareholder is allowed to vote either by proxy document or online. In the event the shareholder voted twice the preceding first vote carries and the later vote made void.

6. In a Hybrid AGM, a shareholder is allowed to vote either by way of 1) proxy document 2) on-site 3) online. The shareholder is only allowed to vote once. In the event the shareholder voted twice the preceding first vote carries and the later vote made void.

7. Once e-voting is completed on every resolution by polling, the AGM will be adjourned for coffee break. A fresh new **US** link will be sent to all shareholders who attended the first session.

8. During the coffee break the voting data in CSV format is downloaded and checked for compliance against the Registrar records.

9. The Chairman will provide details of the e-voting results and overall results in the second session of virtual AGM.

Note: (A) Approved parties who key in a wrong **ME** ID will have their votes made void.
(B) Proxy shareholders are advised to vote via the proxy document sent earlier and may not be allowed/authorized to vote online. (Unless approved and identified earlier)
(C) Proxy shareholders are allowed to join the Virtual AGM and participate in the questions and responses.
(D) All e-voting data in raw and cleanse form are archived for compliance.