



**ADVANCE SYNERGY BERHAD**  
(Incorporated in Malaysia under the Companies Ordinance, 1915)  
[Company No. 192001000024 (1225-D)]

Date: 23 June 2020

Dear Shareholders of **Advance Synergy Berhad**,

**96th Annual General Meeting (“AGM”)**

Our 96th AGM will be held on Thursday, 23 July 2020, at 10.00 a.m. at the Board Room, Level 3, The Podium, Wisma Synergy, No. 72, Pesiaran Jubli Perak, Seksyen 22, 40000 Shah Alam, Selangor Darul Ehsan.

The Board acknowledges the importance of AGM as the principal forum for dialogue with shareholders. In view of potential health risk and government restrictions in response to the COVID-19 pandemic, our 96th AGM will be conducted fully virtual and entirely via remote participation and electronic voting as stated in the attached Notice of 96th AGM.

The Board welcomes engagement with the Company’s shareholders and, **as they will not be permitted to attend in person, shareholders are encouraged to vote in advance by proxy and also to submit any questions on the business of the meeting.** Provision will be made for questions to be received from shareholders from today until 72 hours before the meeting by email to [tsaefeng@asb.com.my](mailto:tsaefeng@asb.com.my).

Instructions on how to join the fully virtual meeting and to carry out the electronic voting are set out in the attached Administrative Guide. Proxy Form is enclosed for shareholders who are unable to join the fully virtual meeting.

As part of our efforts of going green, the digital copy of our Annual Report 2019 was uploaded to the Company’s website on 23 June 2020 at [www.asb.com.my](http://www.asb.com.my) and you may download the same via this link <http://asb.listedcompany.com/ar.html> or this QR code.



*scan here*

A printed copy of our Annual Report 2019 shall be forwarded to you within four (4) market days by ordinary post from the date of receipt of your Requisition Form subject to the Recovery Movement Control Order restrictions at the relevant point in time.

If it becomes necessary to make further changes to the AGM arrangements at short notice, announcement will be made. Please visit our website for the latest announcement(s) related to the AGM.

BY ORDER OF THE BOARD

**HO TSAE FENG**  
Secretary

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the **Ninety-Sixth ANNUAL GENERAL MEETING** (“96th AGM”) of Advance Synergy Berhad will be conducted fully virtual and entirely via remote participation and electronic voting at the Board Room, Level 3, The Podium, Wisma Synergy, No. 72, Pesiaran Jubli Perak, Seksyen 22, 40000 Shah Alam, Selangor Darul Ehsan (“Webcast Venue”) on Thursday, 23 July 2020, at 10.00 a.m. for the following purposes:

- |    |   |   |
|----|---|---|
| 1. | To receive the audited financial statements for the financial year ended 31 December 2019 and the Directors’ and Auditors’ reports thereon.   | <b>Please refer to Explanatory Note</b>                           |
| 2. | To declare a single tier dividend of 0.35 sen per ordinary share in respect of the financial year ended 31 December 2019.                     | <b>Resolution 1</b>   |
| 3. | To approve the payment of Directors’ fees for the financial year ended 31 December 2019.  | <b>Resolution 2</b>   |
| 4. | To approve the payment of benefits to the Directors from 24 July 2020 until the conclusion of the next annual general meeting of the Company. | <b>Resolution 3</b>   |
| 5. | To re-elect the following Directors:<br>5.1 Mr Anton Syazi Dato’ Ahmad Sebi<br>5.2 Mr Yong Teck Ming<br>5.3 Ms Aryati Sasya Dato’ Ahmad Sebi  | <b>Resolution 4</b><br><b>Resolution 5</b><br><b>Resolution 6</b> |
| 6. | To re-appoint Messrs Baker Tilly Monteiro Heng PLT as auditors of the Company and to authorise the Directors to fix their remuneration.       | <b>Resolution 7</b>   |

## **SPECIAL BUSINESS**

To consider and, if thought fit, pass with or without modifications the following resolutions:

- |    |   |                     |
|----|---|---------------------|
| 7. | <b>Ordinary Resolution 1 – Retention of Independent Non-Executive Director</b><br><br>“THAT authority be and is hereby given for Mr Yong Teck Ming who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting in accordance with the Malaysian Code on Corporate Governance.”   | <b>Resolution 8</b> |
| 8. | <b>Ordinary Resolution 2 – Authority to allot and issue securities</b><br><br>“THAT subject always to the Companies Act 2016, Constitution of the Company and/or approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby authorised and empowered pursuant to Section 75(1) and Section 76(1) of the Companies Act 2016 to allot and issue new shares or convertible securities in the Company, from time to time at such price and upon such terms and conditions, for such purpose and to such person or persons whomsoever as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares or convertible securities to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares (excluding any treasury shares) of the Company for the time being AND THAT the Directors be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares or convertible securities so issued from Bursa Malaysia Securities Berhad AND THAT such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company.” | <b>Resolution 9</b> |
| 9. | To transact any other ordinary business of which due notice shall have been given.  |                     |

**NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT**

**NOTICE IS ALSO HEREBY GIVEN** that subject to the approval of the shareholders at the 96th AGM, a first and final single tier dividend of 0.35 sen per ordinary share in respect of the financial year ended 31 December 2019 will be paid on 18 August 2020 to the shareholders whose names appear in the Record of Depositors on 28 July 2020.

A depositor shall qualify for entitlement only in respect of:

- a. Shares transferred to the Depositor's Securities Account before 4.30 p.m. on 28 July 2020 in respect of transfer; and
- b. Shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the rules of Bursa Malaysia Securities Berhad.

BY ORDER OF THE BOARD

**HO TSAE FENG**

Secretary

Selangor Darul Ehsan  
23 June 2020

**Notes:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 30 June 2020 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this meeting.
2. The 96th AGM will be conducted fully virtual and entirely via remote participation and electronic voting. No member or proxy should be physically present at the Webcast Venue. Members who wish to participate the fully virtual 96th AGM will have to register via the link <https://vps.megacorp.com.my/Sj07tL>. If a member is not able to participate via the fully virtual meeting, the member can appoint the Chair of the meeting or such other person(s) as proxy(ies) and indicate the voting instructions in the proxy form. The appointment of proxy may be done in the manner as detailed below. Please follow the procedures in the Administrative Guide as enclosed for the remote participation access and electronic voting for the 96th AGM of the Company.
3. A member of the Company entitled to attend, speak and vote at the general meeting is entitled to appoint a proxy or proxies to exercise all or any of his/her rights to attend, speak and vote on a show of hands or by poll on any question at this meeting. A proxy need not be a member.
4. A member of the Company may appoint at least one (1) proxy but not more than two (2) proxies to attend, speak and vote in his/her stead. A member of the Company who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with shares of the Company standing to the credit of the said securities account. If a member appoints more than one (1) proxy, they must specify the proportion of the member's shareholdings to be represented by each proxy.
5. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. The instrument appointing a proxy in the case of an individual must be signed by the individual or an attorney who is authorised to act on behalf of the individual and in the case of a corporation, the instrument appointing a proxy must be sealed with the corporation's common seal or signed by an officer of the corporation or an attorney who is authorised to act on behalf of the corporation.

## 04 Notice of Annual General Meeting

7. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed (or a notarially certified copy of such power or authority) must be deposited at the Registered Office of the Company at Level 3, East Wing, Wisma Synergy, No. 72, Pesiaran Jubli Perak, Seksyen 22, 40000 Shah Alam, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the meeting or any other adjournment thereof in the following manner:
  - a. by hand or post, to the extent that is permissible to do so pursuant to the recovery movement control order issued under the Prevention and Control of Infectious Diseases Act 1988; or
  - b. electronically via email to [AGM-support.ASB@megacorp.com.my](mailto:AGM-support.ASB@megacorp.com.my); or
  - c. to register directly at <https://vps.megacorp.com.my/Sj07tL>.

### PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 96th AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 96th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 96th AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

### EXPLANATORY NOTES ON ORDINARY BUSINESS

#### Agenda 1 – Audited Financial Statements for financial year ended 31 December 2019

The audited financial statements for the financial year ended 31 December 2019 are laid in accordance with Section 340(1)(a) of the Companies Act ("CA") 2016 for discussion only under Agenda 1. They do not require shareholders' approval and hence, will not be put for voting.

#### Resolution 2 – Directors' Fees

#### Resolution 3 – Directors' Benefits

The proposed Resolution 2, if passed, will authorise the payment of Directors' fees for the financial year ended 31 December 2019 amounting to RM315,000 (2018: RM306,000).

The proposed Resolution 3, if passed, will authorise the payment of benefits to the Directors if any from 24 July 2020 until the conclusion of the next annual general meeting of the Company as and when incurred. The Board is of the view that it is just and equitable for these benefits to be paid as and when incurred, particularly after they have discharged their responsibilities and rendered their services to the Company throughout the said period.

#### Resolutions 4, 5 and 6 – Re-election of Directors

Details of the Directors standing for re-election under proposed Resolutions 4, 5 and 6 are stated in Directors' profile on pages 50, 51 and 53 to 55 of the Annual Report. Their securities holdings in the Company and its subsidiaries are stated on pages 254 to 255 of the Annual Report.

**EXPLANATORY NOTES ON SPECIAL BUSINESS****Resolution 8 – Retention of Independent Non-Executive Director**

The Nomination Committee had assessed the independence of Mr Yong Teck Ming who has served on the Board as an Independent Non-Executive Director of the Company for a cumulative term of more than twelve (12) years, and the Board had discussed and agreed with the recommendation of the Nomination Committee that in his long service to the Company, he has performed very well as an Independent Non-Executive Director and there is no reason to believe that he would not continue to act independently and to contribute to the Company taking into consideration the following:

- (a) he fulfilled the Independent Director criteria under the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and thus is able to function as a check and balance and to bring an element of objectivity to the Board;
- (b) he is a member of the Institute of Chartered Accountants, Australia, New Zealand and a member of the Institute of Chartered Secretaries and Administrators, United Kingdom. He has vast experience in accounting and a diverse range of business which would enable him to provide the Board with constructive opinion;
- (c) he has been with the Company for more than twelve (12) years and is familiar with the Company's business operations which will enable him to contribute actively and effectively during deliberation at meetings of the Board and Board Committees;
- (d) he has exercised his objective and independent judgement on all Board deliberations;
- (e) he has devoted sufficient time and attention to his professional obligations for informed and balanced decision making;
- (f) he has exercised due care during his tenure as Independent Non-Executive Director of the Company and carried out his professional duties in the best interest of the Company and shareholders; and
- (g) he has been providing invaluable contributions to the Board in his role as an Independent Non-Executive Director and Chair of the Audit Committee and Risk Management Committee.

**Resolution 9 – Authority to allot and issue securities**

The proposed Resolution 9 is the renewal of the mandate obtained from the members at the last Annual General Meeting. As at the date of this Notice, the Company did not allot any shares pursuant to the mandate granted to the Directors at the Ninety-Fifth Annual General Meeting held on 28 June 2019 as there were no requirements for such fund raising activities.

The proposed Resolution 9, if passed, would provide flexibility to the Directors to undertake fund raising activities, including but not limited to further placement of shares or convertible securities for the purpose of funding the Company's future investment project(s), working capital and/or acquisition(s), by the issuance of shares or convertible securities in the Company to such persons at any time as the Directors may deem fit provided that the aggregate number of shares or convertible securities issued pursuant to the mandate does not exceed 10% of the total number of issued shares of the Company for the time being, without having to convene a general meeting. This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

At this juncture, there is no decision to issue new shares or convertible securities. If there should be a decision to issue new shares or convertible securities after the general mandate is obtained, the Company will make an announcement in respect of the purpose and utilisation of proceeds arising from such issue.

# Administrative Guide

For the Fully Virtual 96th Annual General Meeting

Day/Date : Thursday, 23 July 2020  
Time : 10.00 a.m.  
Webcast Venue : Board Room, Level 3, The Podium, Wisma Synergy, No. 72, Pesiaran Jubli Perak, Seksyen 22, 40000 Shah Alam, Selangor Darul Ehsan.

## Entitlement to participate and vote at the 96th AGM

Only members whose names appear in the Record of Depositors on 30 June 2020 shall be entitled to participate, speak and vote at this virtual meeting.

The 96th AGM will be conducted fully virtual and entirely via remote participation and electronic voting. **No member or proxy shall be allowed to be physically present at the Webcast Venue.**

Members who wish to participate in the fully virtual 96th AGM will have to register and attend remotely. If a member is not able to participate via the fully virtual meeting but wishes to vote, the member must appoint the Chair of the meeting or such other person(s) as proxy(ies) and indicate the voting instructions in the proxy form. Kindly follow the steps below to ensure that you or your proxy(ies) is/are able to participate at the 96th AGM online.

## Registration and Digital Ballot Form

1. Pre-registration of attendance by members is required via the link <https://vps.megacorp.com.my/Sj07tL> (please refer to paragraph 4 for further details). After the registration is validated and accepted, members or the appointed proxy(ies) will be sent via email the Digital Ballot Form and the explanatory guide.
2. With the Digital Ballot Form, you may exercise your right as a member of the Company personally or by proxy(ies) to participate and vote during the 96th AGM, at the comfort of your home or from any location.
3. Members or proxies may use the *Questions' Pane* facility (located at the bottom of the screen) to submit questions in real time during the meeting via the Webinar solution. Members may also submit questions **at least 72 hours** before the meeting to [tsaefeng@asb.com.my](mailto:tsaefeng@asb.com.my) in relation to the agenda items for the 96th AGM. The Chair and management will respond to their best endeavours, questions submitted by members or proxies which relate to the matters in the agenda items of the 96th AGM. A summary of the key matters discussed, including responses to the questions submitted, at the 96th AGM will be published on the Company's website.

### Procedure for the Digital Ballot Form

4. Kindly follow the steps below to ensure that you or your appointed proxy(ies) are able to obtain the Digital Ballot Form and details to log in to the Webinar session to participate and vote remotely at the 96th AGM online:
  - a. Open this link <https://vps.megacorp.com.my/Sj07tL> and submit all details requested **at least 48 hours** before the date of 96th AGM.
  - b. Only members are allowed to register their details online. Members can appoint proxy(ies) or the Chair of the meeting as proxy via online, as in step (4a) above. Please ensure that your details are accurate as not being able to receive your Digital Ballot Form.
  - c. Alternatively, you may deposit your Proxy Form with the **proxy's email address and mobile phone number** at the Registered Office of the Company at Level 3, East Wing, Wisma Synergy, No. 72, Pesiaran Jubli Perak, Seksyen 22, 40000 Shah Alam, Selangor Darul Ehsan **not less than 48 hours** before the time appointed for holding the meeting or any other adjournment thereof in the following manner:
    - i. by hand or post, to the extent that is permissible to do so pursuant to the recovery movement control order issued under the Prevention and Control of Infectious Diseases Act 1988; or
    - ii. electronically via email to [AGM-support.ASB@megacorp.com.my](mailto:AGM-support.ASB@megacorp.com.my); or
    - iii. to register directly at <https://vps.megacorp.com.my/Sj07tL>.
  - d. The Poll Administrator, Mega Corporate Services Sdn Bhd, will email a copy of your Digital Ballot Form to you once they have verified your details entered in step (4a) or (4c) above.
  - e. There will be explanatory notes in the Digital Ballot Form to guide you to register to "Meeting", "Voting" and to post questions. Please read them for better understanding.

### Poll Voting

5. The voting of the 96<sup>th</sup> AGM will be conducted by poll in accordance with paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Mega Corporate Services Sdn Bhd as Poll Administrator to conduct the poll by way of electronic voting and Cygnus IT Solutions PLT as Scrutineers to verify the poll results.

For the purpose of this 96th AGM, e-voting will be carried out via your digital devices (e.g. Computer/ Mobile Phone). The guide to e-voting will be contained in the same email that provides the member(s)/ proxy(ies)/corporate representative with the link to the Digital Ballot Form. Please read the instructions carefully and familiarise yourself with the steps needed to exercise your rights at the 96th AGM.

### **Poll Voting** (continued)

6. Members/proxies can proceed to vote on the resolutions and submit your votes during the voting period as stipulated on the Digital Ballot Form. Upon completion of the voting session at the 96th AGM, the Scrutineers will verify the poll results after which the Chair will announce the results of the resolutions.

### **No door gifts/vouchers**

7. No door gift(s) or e-voucher(s) will be distributed this year to member(s)/proxy(ies) who participate in the 96th AGM.

### **Participation through live streaming and voting at the 96th AGM**

8. Please note that no recording or photography of the AGM proceedings is allowed without the prior written permission of the Company.

### **Communication guidance**

9. Members are also reminded to monitor the Company's website and announcements for any changes to the 96th AGM arrangements.

### **Enquiry**

10. If you have any general queries prior to the 96th AGM, please contact the Poll Administrator during office hours (Monday to Friday):-

**Mega Corporate Services Sdn Bhd**

**Tel No.: +603-2692 4271**

**Email: [AGM-support.ASB@megacorp.com.my](mailto:AGM-support.ASB@megacorp.com.my)**

### **Consent to the use of personal data**

11. By registering for the Digital Ballot Form registration facilities and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the collection, use and disclosure of his/her personal data for purposes of processing and administration by the Company or its agents and to comply with any governing laws, listing rules, regulations and/or guidelines and agreed to the Personal Data Privacy terms set out in the Notice of 96th AGM dated 23 June 2020.



I/We \_\_\_\_\_ Contact No. \_\_\_\_\_  
(full name in block letters)NRIC/Company No. \_\_\_\_\_ or CDS Account No. \_\_\_\_\_  
(for nominee companies only)of \_\_\_\_\_  
(full address)

being a shareholder/shareholders of ADVANCE SYNERGY BERHAD, hereby appoint:

Full Name in block letters	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

and / or\*

Full Name in block letters	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

or failing him/her, THE CHAIR OF THE MEETING as my/our proxy to vote for me/us and on my/our behalf at the Ninety-Sixth Annual General Meeting of the Company to be conducted fully virtual and entirely via remote participation and electronic voting at the Board Room, Level 3, The Podium, Wisma Synergy, No. 72, Pesiaran Jubli Perak, Seksyen 22, 40000 Shah Alam, Selangor Darul Ehsan on Thursday, 23 July 2020, at 10.00 a.m. and at any adjournment thereof and thereat to vote as indicated below:

Please indicate with (✓) how you wish to cast your vote. If neither "FOR" nor "AGAINST" is indicated, the proxy will vote or abstain from voting at his/her discretion.

NO. RESOLUTION	FOR	AGAINST
1. Declaration of dividend.		
2. Approval of the payment of Directors' fees.		
3. Approval of the payment of benefits to the Directors from 24 July 2020 until the next annual general meeting of the Company.		
4. Re-election of Mr Anton Syazi Dato' Ahmad Sebi as Director.		
5. Re-election of Mr Yong Teck Ming as Director.		
6. Re-election of Ms Aryati Sasya Dato' Ahmad Sebi as Director.		
7. Re-appointment of Messrs Baker Tilly Monteiro Heng PLT as auditors of the Company and authorisation for the Directors to fix their remuneration.		
8. Retention of Mr Yong Teck Ming as Independent Non-Executive Director.		
9. Authorisation for Directors to allot and issue new securities pursuant to Sections 75(1) and 76(1) of the Companies Act 2016.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Number of shares held \_\_\_\_\_

\_\_\_\_\_  
Signature**Notes:**

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 30 June 2020 shall be entitled to attend, speak and vote at this meeting.
- The 96th AGM will be conducted fully virtual and entirely via remote participation and electronic voting. No member or proxy should be physically present at the Webcast Venue. Members who wish to attend the fully virtual 96th AGM will have to register via the link <https://vps.megacorp.com.my/Sj07tL> and attend remotely. If a member is not able to participate via the fully virtual meeting, the member can appoint the Chair of the meeting or such other person(s) as proxy(ies) and indicate the voting instructions in the proxy form. The appointment of proxy may be done in the manner as detailed below. Please follow the procedures in the Administrative Guide for the remote participation access and electronic voting at the 96th AGM of the Company.
- A member of the Company entitled to attend and vote at the general meeting is entitled to appoint a proxy or proxies to exercise all or any of his/her rights to attend, speak and vote on a show of hands or by poll on any question at this meeting. A proxy need not be a member.
- A member of the Company may appoint at least one (1) proxy but not more than two (2) proxies to attend and vote in his/her stead. A member of the Company who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with shares of the Company standing to the credit of the said securities account. If a member appoints more than one (1) proxy, they must specify the proportion of the member's shareholdings to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy in the case of an individual must be signed by the individual or an attorney who is authorised to act on behalf of the individual and in the case of a corporation, the instrument appointing a proxy must be sealed with the corporation's common seal or signed by an officer of the corporation or an attorney who is authorised to act on behalf of the corporation.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed (or a notarially certified copy of such power or authority) must be deposited at the Registered Office of the Company at Level 3, East Wing, Wisma Synergy, No. 72, Pesiaran Jubli Perak, Seksyen 22, 40000 Shah Alam, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the meeting or any other adjournment thereof either (a) by hand or post, to the extent that is permissible to do so pursuant to the recovery movement control order issued under the Prevention and Control of Infectious Diseases Act 1988; or (b) electronically via email to [AGM-support.ASB@megacorp.com.my](mailto:AGM-support.ASB@megacorp.com.my); or (c) to register directly at <https://vps.megacorp.com.my/Sj07tL>.

**Personal Data Privacy:** By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 23 June 2020.

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THE SECRETARY

**ADVANCE SYNERGY BERHAD**

Level 3, East Wing, Wisma Synergy

No. 72, Pesiaran Jubli Perak

Seksyen 22

40000 Shah Alam

Selangor Darul Ehsan

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**ADVANCE SYNERGY BERHAD**

(Incorporated in Malaysia under the Companies Ordinance, 1915)  
[Company No. 192001000024 (1225-D)]

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## Requisition of Printed Copy of Annual Report 2019

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To : **ADVANCE SYNERGY BERHAD**  
Level 3, East Wing, Wisma Synergy  
No. 72, Pesiaran Jubli Perak, Seksyen 22  
40000 Shah Alam, Selangor Darul Ehsan

Contact Person : Ms Ho Tsae Feng or any Group Secretarial Department personnel  
Telephone : +603 5192 8822  
Facsimile : +603 5192 8811  
Email : [tsoefeng@asb.com.my](mailto:tsoefeng@asb.com.my) or [asb-ar@asb.com.my](mailto:asb-ar@asb.com.my)

Please send me/us a printed copy of the ADVANCE SYNERGY BERHAD Annual Report 2019.

Particulars of Shareholders	
Full Name	
NRIC / Company No.	
CDS Account No.	
Full Address	
Telephone No.	
Email address	
Date	

**Notes:**

- By submitting requisition for a printed copy of the Annual Report 2019, whether in writing or verbal, I consent to the use of my personal data above for:
  - processing my request;
  - communicating with me including responding to my enquiries;
  - any purposes required by any relevant law, directives, guidelines, orders, rules, regulations and requirements of any governmental or statutory authority or administrative or regulatory or supervisory body (including disclosure thereunder); and
  - any other purposes relating or incidental to any of the above.
- The Company shall forward a printed copy of the Annual Report 2019 to the shareholder within four (4) market days by ordinary post from the date of receipt of this form or your verbal request subject to the Recovery Movement Control Order restrictions at the relevant point in time.
- Advance Synergy Berhad Annual Report 2019 may be downloaded from our website at [www.asb.com.my](http://www.asb.com.my) via QR code or under Investor tab.

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THE SECRETARY

**ADVANCE SYNERGY BERHAD**

Level 3, East Wing, Wisma Synergy

No. 72, Pesiaran Jubli Perak

Seksyen 22

40000 Shah Alam

Selangor Darul Ehsan

**AFFIX  
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