



**ADVANCE SYNERGY BERHAD**

(Incorporated in Malaysia under the Companies Ordinance, 1915)

[Company No. 192001000024 (1225-D)]

Date : 29 April 2022

Dear Shareholders of **Advance Synergy Berhad**

**98th Annual General Meeting (“AGM”)**

In the interest of health and safety following the COVID-19 pandemic, our 98th AGM will be conducted fully virtual and entirely via remote participation and electronic voting at the Board Room, Ground Floor, Synergy 9, 9 Jalan Kajibumi U1/70, Temasya Glenmarie, 40150 Shah Alam, Selangor, Malaysia on Thursday, 30 June 2022, at 10.00 a.m..

The Board acknowledges the importance of AGM as the principal forum for dialogue with shareholders and welcomes engagement with the shareholders. Thus, you are encouraged to attend the virtual AGM or vote 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 2021 was uploaded to the Company’s website on 29 April 2022 at [www.asb.com.my](http://www.asb.com.my) and you may download the same via this link <http://asb.listedcompany.com/ar2021.html> or this QR code.



scan here

Please complete the attached Requisition Form and mail it to our Registered Office at Ground Floor, Synergy 9, 9 Jalan Kajibumi U1/70, Temasya Glenmarie, 40150 Shah Alam, Selangor, Malaysia should you require a printed copy of our Annual Report 2021.

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-Eighth ANNUAL GENERAL MEETING** (“98th AGM”) of Advance Synergy Berhad will be held and conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting (“RPV”) Facilities from Dvote Online operated by Dvote Services Sdn Bhd at the Board Room, Ground Floor, Synergy 9, 9 Jalan Kajibumi U1/70, Temasya Glenmarie, 40150 Shah Alam, Selangor, Malaysia (“Webcast Venue”) via the link at <https://www.DigitizeVote.my> on Thursday, 30 June 2022, at 10.00 a.m. or at any adjournment thereof for the following purposes:

- |   |  |
|---|--|
| 1. To receive the audited financial statements for the financial year ended 31 December 2021 and the Directors’ and Auditors’ reports thereon.  | <b>Please refer to Explanatory Note</b>    |
| 2. To declare a single tier dividend of 0.15 sen per ordinary share in respect of the financial year ended 31 December 2021.                    | <b>Resolution 1</b>                        |
| 3. To approve the payment of Directors’ fees for the financial year ended 31 December 2021.   | <b>Resolution 2</b>                        |
| 4. To approve the payment of benefits to the Directors from 1 July 2022 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 Dato’ Ahmad Sebi Bakar<br>5.2 Ms Lee Su Nie  | <b>Resolution 4</b><br><b>Resolution 5</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 6</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>   | <b>Resolution 7</b> |
| “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.”   |                     |
| 8. <b>Ordinary Resolution 2 — Authority to allot and issue securities</b>   | <b>Resolution 8</b> |
| “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.” |                     |
| 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 98th AGM, a first and final single tier dividend of 0.15 sen per ordinary share in respect of the financial year ended 31 December 2021 will be paid on 18 August 2022 to the shareholders whose names appear in the Record of Depositors on 28 July 2022.

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 2022 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

29 April 2022

**Notes:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 3 June 2022 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this meeting.
2. The 98th AGM will be conducted on a fully virtual meeting through live streaming and online remote voting via the RPV Facilities from the Dvote Online operated by Dvote Services Sdn Bhd in Malaysia via the link at <https://www.DigitizeVote.my>. No member or proxy should be physically present at the Webcast Venue. 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 enclosed Administrative Guide in order to register, participate and vote remotely via the RPV Facilities.
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.

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.

5. 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.
6. 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) shall be deposited at the Registered Office of the Company at Ground Floor, Synergy 9, 9 Jalan Kajibumi U1/70, Temasya Glenmarie, 40150 Shah Alam, Selangor, Malaysia not less than 48 hours before the time appointed for holding the meeting or any other adjournment thereof, either (a) by hand or post; or (b) electronically via email to [Dvoteservice@gmail.com](mailto:Dvoteservice@gmail.com).

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 98th 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 98th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 98th 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") and (ii) warrants and agrees that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) for the Purposes, 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 2021**

The audited financial statements for the financial year ended 31 December 2021 are laid in accordance with Section 340(1)(a) of the Companies Act 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 2021 amounting to RM315,000 [2020: RM207,000 after the voluntary fee reduction of 50% for Dato' Ahmad Sebi Bakar and 20% for Mr Yong Teck Ming, Mr Rali Mohd Nor, Ms Kam Kin Foong and Ms Aryati Sasya Dato' Ahmad Sebi and 2019: RM315,000].

The proposed Resolution 3, if passed, will authorise the payment of benefits to the Directors if any from 1 July 2022 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 and 5 – Re-election of Directors**

The Nomination Committee had addressed the effectiveness of the Board, Board of Committees and individual Directors including the Directors standing for re-election under proposed Resolutions 4 and 5. The Nomination Committee also recommended that the said retiring Directors are suitable to be re-elected as they meet the criteria of characters, experience, integrity, competency and time commitment to effectively discharge their respective roles as Director of the Company. Based on the recommendation of the Nomination Committee, the Board (except for the retiring Directors who abstained) supports the re-election of Dato' Ahmad Sebi Bakar and Ms Lee Su Nie as Directors of the Company.

Details of the Directors standing for re-election under proposed Resolutions 4 and 5 are stated in Directors' profile on pages 59 to 61 of the Annual Report. Their securities holdings in the Company and its subsidiaries are stated on pages 302 to 303 of the Annual Report.

**EXPLANATORY NOTES ON SPECIAL BUSINESS****Resolution 7 – 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 fourteen (14) 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 Chartered Governance Institute (previously known as Institute of Chartered Secretaries and Administrators, United Kingdom). He has vast experience in accounting and a diverse range of business which will enable him to provide the Board with constructive opinion;
- (c) he has been with the Company for more than fourteen (14) 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. He also served as Chair of the Risk Management Committee until 1 August 2021.

**Resolution 8 – Authority to allot and issue securities**

The proposed Resolution 8 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 or convertible securities pursuant to the mandate granted to the Directors at the Ninety-Seventh Annual General Meeting held on 30 June 2021 which will lapse upon conclusion of the forthcoming 98th AGM.

The proposed Resolution 8, if passed, would provide flexibility and authority 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.

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 98th Annual General Meeting

Day/Date : Thursday, 30 June 2022  
 Time : 10.00 a.m.  
 Webcast Venue : Board Room,  
 Ground Floor, Synergy 9,  
 9 Jalan Kajibumi U1/70,  
 Temasya Glenmarie,  
 40150 Shah Alam,  
 Selangor, Malaysia.  
 Meeting Platform : Dvote Online website at  
<https://www.DigitizeVote.my>

## Entitlement to participate and vote at the 98th AGM

Only members whose names appear in the Record of Depositors on 3 June 2022 shall be entitled to participate, speak and vote at this virtual meeting.

The 98th 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 98th AGM will have to register and attend remotely using the Remote Participation and Voting (“RPV”) Facilities.

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.

The proxy form with the proxy’s **email address and mobile phone number** must be deposited at the Registered Office of the Company at Ground Floor, Synergy 9, 9 Jalan Kajibumi U1/70, Temasya Glenmarie, 40150 Shah Alam, Selangor, Malaysia **not less than 48 hours** before the time appointed for holding the meeting or any other adjournment thereof either (a) by hand or post; or (b) electronically via email to [Dvoteservice@gmail.com](mailto:Dvoteservice@gmail.com).

Kindly follow the steps below to ensure that you or your proxy(ies) is/are able to participate at the 98th AGM online.

If a member wishes to participate in fully virtual 98th AGM personally, please do not submit any proxy form. Member will not be allowed to participate in the 98th AGM together with the proxy appointed.

A member who has submitted proxy form and subsequently decide to appoint another person to be the proxy(ies) or wish

to participate in the 98th AGM personally, please email to [tsaefeng@asb.com.my](mailto:tsaefeng@asb.com.my) to revoke the earlier appointed proxy **at least 48 hours** before the time for holding the meeting or any adjournment thereof.

Members or proxies may use the [Question] box to submit question(s) in real time during the meeting. 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 98th 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 98th AGM. The outcome of the 98th AGM will be announced to the Bursa Malaysia Securities Berhad (“Bursa Securities”) on the same day after the meeting is concluded and the announcement shall be available on the website of Bursa Securities and the Company. Minutes of the 98th AGM will be circulated to shareholders by posting on the Company’s website no later than 30 business days after the 98th AGM.

## Voting Procedure

The voting at the fully virtual 98th AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Securities.

The Company has appointed Dvote Services Sdn Bhd (“Dvote”) as Poll Administrator to conduct the poll by way of electronic voting or online remote voting (“e-voting”).

Kindly refer to item (2) below of the Procedures for RPV Facilities for guidance on how to vote remotely from Dvote Online website at <https://www.DigitizeVote.my>.

During the fully virtual 98th AGM, the Chair of the Meeting will invite the Poll Administrator to brief on the e-Polling housekeeping rules. The voting session will commence as soon as the Chair of the Meeting calls for the poll to be opened and until such time when the Chair of the Meeting announces the closure of the poll.

For the purposes of the fully virtual 98th AGM, e-voting will be carried out via personal smart mobile phones, tablets or personal computers/laptops.

Upon the conclusion of the poll session, the Scrutineers will verify the poll results followed by the declaration by the Chair of the Meeting whether the resolutions put to vote were successfully carried or not.

**Voting Procedure** (continued)

Kindly follow the steps below on how to register, request for login ID and password:

**1. REMOTE PARTICIPATION AND E-VOTING FACILITIES**

Members are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the fully virtual 98th AGM

using RPV Facilities provided by Dvote via its Dvote Online website at <https://www.DigitizeVote.my>. Please refer to Procedure for RPV Facilities.

**2. PROCEDURES FOR RPV FACILITIES**

Member(s) / proxy(ies) / corporate representative(s) / attorney(s) who wish to participate in the fully virtual 98th AGM remotely using the RPV Facilities are to follow the requirements and procedures as summarised below:

**BEFORE MEETING DAY - USER REGISTRATION**

Procedure	Action
a. Sign-up as a user with <b>Dvote Online</b>	<p>Note: If you are already a user with Dvote Online, you are not required to sign-up again. You may proceed to sign-in using your email address and password.</p> <ul style="list-style-type: none"> <li>• Access the website at <a href="https://www.DigitizeVote.my">https://www.DigitizeVote.my</a>.</li> <li>• Click on <b>[Sign up]</b> to register as a new user with Dvote Online.</li> <li>• Complete registration and upload softcopy of Malaysia Identification Card (front and back) or Passport (foreigner(s)).</li> </ul> <p>You will be notified via email once your user registration is accepted/rejected by Dvote Online.</p>
b. Register Meeting with <b>Dvote Online</b>	<ul style="list-style-type: none"> <li>• Registration for Remote Participation will remain open from <b>7 June 2022</b> until the commencement of the polling during the fully virtual 98th AGM.</li> <li>• Login to <a href="https://www.digitizevote.my/Identity/Account/Login">https://www.digitizevote.my/Identity/Account/Login</a> with your user ID (i.e.: email address) and password.</li> <li>• Select event: “<b>Advance Synergy Berhad – 98th Annual General Meeting</b>” and click <b>[Register]</b>.</li> <li>• You will receive an email notifying on your registration for the remote participation and verification.</li> <li>• Once your registration has been verified against the Record of Depositors as at 3 June 2022, you will be notified via email whether your request for remote participation is approved/rejected.</li> <li>• If approved, you will receive an invitation email together with the meeting link to <b>[Join Meeting]</b>.</li> </ul>

**ON THE DAY OF 98TH AGM**

a. Join Meeting via Live Streaming	<ul style="list-style-type: none"> <li>• Click on <b>[Join Meeting]</b> link in the invitation email and you will be directed to the live streaming room.</li> <li>• You are advised to log in early, at least 20 minutes, before the Meeting time.</li> </ul>
b. Post Questions during Live Streaming	<ul style="list-style-type: none"> <li>• If you have any question(s) for the Board of Directors, you may use the <b>[Question]</b> box to transmit your question(s).</li> </ul>
c. Online Voting during Live Streaming	<ul style="list-style-type: none"> <li>• Click on <b>[Vote]</b>, to cast your votes for each resolution(s).</li> <li>• Review your casted votes, confirm and submit your votes.</li> </ul>
d. End of remote participation	<ul style="list-style-type: none"> <li>• Upon the announcement by the Chair on the closure of the 98th AGM, the live streaming room will end.</li> </ul>

**Voting Procedure** (continued)**2. PROCEDURES FOR RPV FACILITIES** (continued)

Notes to users of the RPV Facilities:

- The quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection at the location of the user and the device of the user.
- Users are advised to afford themselves ample time to complete the log in process in advance of the meeting.
- In the event you encounter any issues with logging-in, connection to live streamed meeting or online voting on the meeting day, kindly call 603-22766138 and/or email to [Dvoteservice@gmail.com](mailto:Dvoteservice@gmail.com) for assistance.

**3. APPOINTMENT OF PROXY(IES) / CORPORATE REPRESENTATIVE(S) / ATTORNEY(S)**

A member who has appointed a proxy(ies) / authorised representative(s) / attorney(s) to participate in the fully virtual 98th AGM via RPV Facilities must request his / her proxy(ies)/authorised representative(s) / attorney(s) to register himself / herself for RPV Facilities via Dvote Online website at <https://www.DigitizeVote.my>.

**No door gifts/vouchers**

No door gift(s) or e-voucher(s) will be distributed to member(s)/proxy(ies) who participate in the 98th AGM.

**Participation through live streaming and voting at the 98th AGM**

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

**Communication guidance**

Members are reminded to monitor the Company's website or announcements from time to time for any changes to the 98th AGM arrangements.

The Company seeks the understanding and cooperation of all members to minimise the risk of community spread of COVID-19.

**Enquiry**

If you have any enquiry(ies) relating to the 98th AGM, Administrative Guide for the fully virtual 98th AGM, RPV Facilities or encounters issues with the log in, steps to connect to Live Streaming and online voting, you may send them in advance or contact the following during office hours from Monday to Friday (except for public holiday):

**For Agenda of the 98th AGM related:**

Email : [tsaefeng@asb.com.my](mailto:tsaefeng@asb.com.my)

**For Pre-Registration via RPV Facilities:**

DVOTE SERVICES SDN BHD  
Lot 9-7, Menara Sentral Vista  
No. 150, Jalan Sultan Abdul Samad  
Brickfields, 50470 Kuala Lumpur

Name : Ms Sangetha / Mr Hugo

Telephone No. : 603-2276 6138

Email : [Dvoteservice@gmail.com](mailto:Dvoteservice@gmail.com)

**Consent to the use of personal data**

By registering for the Dvote Online 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 the 98th AGM dated 29 April 2022.





I/We \_\_\_\_\_  
(full name in block letters)

NRIC No./Passport No./Registration No. \_\_\_\_\_ or CDS Account No. \_\_\_\_\_  
(for nominee companies only)

of \_\_\_\_\_  
(full address)

Email Address: \_\_\_\_\_ Contact No. \_\_\_\_\_

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-Eighth Annual General Meeting ("98th AGM") of the Company to be conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting ("RPV") Facilities from Dvote Online operated by Dvote Services Sdn Bhd at the Board Room, Ground Floor, Synergy 9, 9 Jalan Kajibumi U1/70, Temasya Glenmarie, 40150 Shah Alam, Selangor, Malaysia ("Webcast Venue") via the link <https://www.DigitizeVote.my> on Thursday, 30 June 2022, at 10.00 a.m. or 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 1 July 2022 until the next annual general meeting of the Company.		
4. Re-election of Dato' Ahmad Sebi Bakar as Director.		
5. Re-election of Ms Lee Su Nie as Director.		
6. Re-appointment of Messrs Baker Tilly Monteiro Heng PLT as auditors of the Company and authorisation for the Directors to fix their remuneration.		
7. Retention of Mr Yong Teck Ming as Independent Non-Executive Director.		
8. 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 \_\_\_\_\_ 2022

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

\_\_\_\_\_  
Signature

**Notes:**

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 3 June 2022 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this meeting.
- The 98th AGM will be conducted on a fully virtual meeting through live streaming and online remote voting via the RPV Facilities from the Dvote Online operated by Dvote Services Sdn Bhd in Malaysia via the link at <https://www.DigitizeVote.my>. No member or proxy should be physically present at the Webcast Venue. 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 enclosed Administrative Guide in order to register, participate and vote remotely via the RPV Facilities.
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- 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.  
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) shall be deposited at the Registered Office of the Company at Ground Floor, Synergy 9, 9 Jalan Kajibumi U1/70, Temasya Glenmarie, 40150 Shah Alam, Selangor, Malaysia not less than 48 hours before the time appointed for holding the meeting or any other adjournment thereof, either (a) by hand or post; or (b) electronically via email to [Dvoteservice@gmail.com](mailto:Dvoteservice@gmail.com).

**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 29 April 2022.

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**AFFIX  
STAMP**

THE SECRETARY

**ADVANCE SYNERGY BERHAD**

Ground Floor, Synergy 9

9 Jalan Kajibumi U1/70

Temasya Glenmarie

40150 Shah Alam

Selangor, Malaysia

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

## Requisition of Printed Copy of Annual Report 2021

To : **ADVANCE SYNERGY BERHAD**  
Ground Floor, Synergy 9  
9 Jalan Kajibumi U1/70, Temasya Glenmarie  
40150 Shah Alam, Selangor, Malaysia

Contact Person : Ms Ho Tsae Feng or any Group Secretarial Department Personnel  
Telephone : +603 5192 8822  
Facsimile : +603 5192 8811  
Email : [tsaefeng@asb.com.my](mailto:tsaefeng@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 2021.

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 2021, 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 2021 to the shareholder within four (4) market days by ordinary post from the date of receipt of this form or my verbal request subject to any governmental movement restrictions at the relevant point in time.
- Advance Synergy Berhad Annual Report 2021 may be downloaded from the Company's website at [www.asb.com.my](http://www.asb.com.my) under Investor section via this link <http://asb.listedcompany.com/ar2021.html> or the QR code on the cover letter.

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**AFFIX  
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**ADVANCE SYNERGY BERHAD**

Ground Floor, Synergy 9

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Selangor, Malaysia

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