



RGT BERHAD

Registration No. 198101004909 (71024-T)
(Incorporated in Malaysia)

Administrative Guide for the Extraordinary General Meeting (“EGM”) of RGT Berhad (“the Company”)

Day & Date : **Thursday, 15 May 2025**

Time : **10.00 am**

Venue : **The Executive Room, RGT Berhad, No 1032, Jalan Perindustrian Bukit Minyak, Taman Perindustrian Bukit Minyak, 14100 Simpang Ampat, Pulau Pinang, Malaysia.**

Entitlement to Participate and Appointment of Proxy

1. Only members whose names appear on the Record of Depositors on 8 May 2025 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.
2. The instrument appointing a proxy shall be deposited at the Company’s Share Registrar’s Office at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or submitted via facsimile at 03-7890 4670 or emailed to bsr.helpdesk@boardroomlimited.com, not less than forty-eight (48) hours before the time set for holding the EGM or at any adjournment thereof.

Revocation of Proxy

3. If you have submitted your Proxy Form(s) and subsequently decide to appoint another person or wish to participate in our EGM in person, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy forty-eight (48) hours before the EGM or at any adjournment thereof.

Poll Voting

4. The voting at the EGM will be conducted by poll in accordance with paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom Share Registrars Sdn. Bhd. as the Poll Administrator and SKY Corporate Services Sdn. Bhd. as the Independent Scrutineer to verify and validate the poll results.

No Door Gifts or Food Vouchers

5. There will be no distribution of good gifts or food vouchers to shareholders/proxies/corporate representatives who attend in the EGM.

Enquiries

6. For any enquiries, kindly contact our Share Registrars during office hours on Mondays to Fridays from 9.00 am to 5.00 pm (except on public holidays):
General Line: +603 7890 4700 | Email: bsr.helpdesk@boardroomlimited.com

Personal Data Privacy

By submitting the duly executed proxy form, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the EGM of the Company or at any adjournment thereof.