



RGT BERHAD

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

Administrative Guide for the Forty-Second Annual General Meeting (“42nd AGM”) of RGT Berhad (“the Company”)

Day & Date : **Friday, 17 November 2023**

Time : **10:00 am**

Venue : **Pangkor Room, Hotel Jen Penang, Jalan Magazine, 10300 George Town, Pulau Pinang, Malaysia**

Entitlement to Participate and Appointment of Proxy

1. Only members whose names appear on the Record of Depositors on 10 November 2023 (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 or submitted via facsimile at 03-7890 4670 or emailed to BSR.helpdesk@boardroomlimited.com, not less than 48 hours before the time set for holding the AGM or 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 42nd AGM in person, please write in to BSR.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy forty-eight (48) hours before the 42nd AGM or any adjournment thereof.

Poll Voting

4. The voting at the 42nd AGM 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 participate in the 42nd AGM.

Enquiries

6. For any enquiries, kindly contact our Share Registrars during office hours on Mondays to Fridays from 9.00 am to 5.30 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 42nd AGM of the Company or any adjournment thereof.