



PDZ HOLDINGS BHD.
199501031213 (360419-T)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL ANNUAL GENERAL MEETING

Dear Valued Shareholders of PDZ Holdings Bhd. ("PDZ" or "the Company"),

It is our pleasure to invite you to the Twenty-Sixth Annual General Meeting ("26th AGM") of PDZ which will be held on a **fully virtual basis and entirely via remote participation and electronic voting** via an online meeting platform at <https://rebrand.ly/PDZ-AGM> operated by Mlabs Research Sdn. Bhd. as follows:-

Day/Date : **Wednesday, 22 June 2022**
Time : **10:00 a.m.**
Main Venue : **100-3.011, 129 Offices, Jaya One, No. 72A, Jalan Profesor Diraja Ungku Aziz, 46200 Petaling Jaya, Selangor Darul Ehsan**

Kindly note that all shareholders of the Company or their proxies (collectively known as "Shareholders") may participate and vote at the 26th AGM virtually. Shareholders who wish to attend the fully virtual 26th AGM will have to register and attend remotely. You are advised to refer to the Administrative Notes on the registration and voting process for the 26th AGM.

Please scan the QR Code below for the following documents of the Company which are also available on the Company's website at http://www.pdzlines.com/pdz_notice_agm_documents.aspx :-

1. Annual Report 2021;
2. Corporate Governance Report 2021;
3. Notice of 26th AGM;
4. Proxy Form;
5. Administrative Notes for the fully virtual 26th AGM.



Should you require a printed copy of the Annual Report 2021, you may submit your request online via the website of our Share Registrar, Securities Services (Holdings) Sdn. Bhd. ("Securities Services") as follows:-

- Step 1 : Please visit <https://www.sshsb.com.my/new/requestarep.aspx>
Step 2 : Please type the Company's name and complete the on-line request form
Step 3 : Please click "Send" button to submit your request

The printed copy of the Annual Report 2021 will be despatched to you by ordinary post within four (4) market days from the date of receipt of your request.

Should you require any assistance on the printed copy of the Annual Report 2021, kindly contact our Share Registrar, Securities Services at +603-2084 9000 or info@sshsb.com.my.

We thank you for your continued support to PDZ.

For and on behalf of
PDZ HOLDINGS BHD.

Tea Sor Hua (MACS 01324) (SSM PC NO. 201908001272)
Company Secretary
Petaling Jaya, Selangor Darul Ehsan
29 April 2022



PDZ HOLDINGS BHD.

199501031213 (360419-T)
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ADMINISTRATIVE NOTES FOR THE FULLY VIRTUAL TWENTY-SIXTH ANNUAL GENERAL MEETING (“26TH AGM” OR “MEETING”) OF PDZ HOLDINGS BHD. (“PDZ” OR “THE COMPANY”)

Day and Date : Wednesday, 22 June 2022

Time : 10:00 a.m.

Main Venue : 100-3.011, 129 Offices, Jaya One,
No. 72A, Jalan Profesor Diraja Ungku Aziz,
46200 Petaling Jaya, Selangor Darul Ehsan

The 26th AGM will be held on a fully virtual basis and entirely via remote participation and electronic voting via an online meeting platform at <https://rebrand.ly/PDZ-AGM> operated by Mlabs Research Sdn. Bhd.

MODE OF MEETING

In line with the Government’s directive and the revised Guidance Note and Frequently Asked Questions (FAQs) on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021 (“SC Guidance”), the 26th AGM of the Company will be conducted on **a fully virtual basis and entirely via remote participation and electronic voting.**

REMOTE PARTICIPATION AND VOTING (“RPV”) FACILITIES

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 26th AGM using the RPV facilities operated by Mlabs Research Sdn. Bhd. (“Mlabs”) via <https://rebrand.ly/PDZ-AGM>.

A shareholder who has appointed a proxy or attorney or authorised representative to participate at this 26th AGM via RPV facilities must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at <https://rebrand.ly/PDZ-AGM> operated by Mlabs.

As the 26th AGM will be held as a fully virtual meeting, shareholders who are unable to participate in this 26th AGM via RPV facilities may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the proxy form.

PROCEDURES FOR RPV

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to participate remotely in the 26th AGM using the RPV facilities are advised to follow the requirements and procedures as indicated below:-

Procedures		Action
Before the 26th AGM		
1.	Register as participant in PDZ Virtual 26 th AGM 	<ul style="list-style-type: none"> Using your computer, access the website at https://rebrand.ly/PDZ-AGM. Click on the Register link to register for the 26th AGM session. If you are using mobile devices, you can also scan the QR provided on the left to access the registration page. Click Register and enter your email followed by Next to fill in your details to register for the 26th AGM session. Upon submission of your registration, you will receive an email notifying you that your registration has been received and is pending verification. The event is powered by Cisco Webex. You are recommended to download and install Cisco Webex Meetings (available for PC, Mac, Android, and iOS). Refer to the tutorial guide posted on the same page for assistance.
2.	Submit your online registration	<ul style="list-style-type: none"> All the Shareholders are required to register prior to the meeting. Registration for the 26th AGM is open from 10:00 a.m. on Friday, 29 April 2022 till 10:00 a.m. on Tuesday, 21 June 2022. Clicking on the link in item 1 will redirect you to the 26th AGM event page. Click on the Register link for the online registration form. Complete your particulars in the registration page. Your name MUST match your CDS account name. Kindly fill in the CDS account number and indicate the number of shares you hold. If you have more than one CDS account, please state the CDS account number and indicate the number of shares held separately with a comma (,). Read and agree to the Terms & Conditions and confirm the Declarations. Please ensure all information given is accurate before you click Submit to register your remote participation. Failure to do so will result in your registration being rejected. System will send an email to notify that your registration for remote participation is received and pending verification. After verification of your registration against the General Meeting Record of Depositors of the Company (“ROD”) as at 15 June 2022 the system will send you an email to notify you if your registration is approved or rejected after 15 June 2022. If your registration is rejected, you can contact Mlabs Research Sdn. Bhd. for clarifications or to appeal.
On the day of 26th AGM		
3.	Attending PDZ Virtual 26 th AGM	<ul style="list-style-type: none"> Two reminder emails will be sent to your inbox. First is one day before the 26th AGM day, while the 2nd will be sent 1 hour before the 26th AGM session. Click Join Event in the reminder email to participate in the RPV. Please ensure you have downloaded and installed Cisco WebEx Meetings application before attending the Virtual 26th AGM.
4.	Participating with live video	<ul style="list-style-type: none"> You will be given a short brief about the system. Your microphone is muted throughout the whole session. If you have any questions for the Chairman/Board, you may use the Q&A panel to send your questions. The Chairman/Board will try to respond to relevant questions if time permits. All relevant questions will be collected throughout the session and replied to later through your registered email. The session will be recorded. Please note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.

Procedures		Action
Before the 26th AGM		
5.	Online Remote Voting	<ul style="list-style-type: none"> • The Chairman will announce the commencement of the Voting session and the duration allowed at the 26th AGM. • The list of resolutions for voting will appear at the right-hand side of your computer screen. You are required to indicate your votes for the resolutions within the given time frame. • Click on the Submit button when you have completed. • Votes cannot be changed once it is submitted.
6.	End of remote participation	Upon the announcement by the Chairman on the closure of the 26 th AGM, the live session will end.

RECORD OF DEPOSITORS

Only a depositor name appears on the ROD as at **15 June 2022** shall be entitled to attend, speak and vote at the 26th AGM or appoint proxy(ies)/corporate representative(s) attorney(s) to attend and/or vote on his/her behalf.

INDIVIDUAL SHAREHOLDERS

Individual shareholders are strongly encouraged to take advantage of RPV facilities to participate and vote remotely at the 26th AGM. Please refer to the details as set out above for information.

If an individual member is unable to attend the 26th AGM, he/she is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

CORPORATE MEMBERS

Corporate members (through Corporate Representatives or appointed proxies) are also strongly advised to participate and vote remotely at the 26th AGM using the RPV facilities. Corporate members who wish to participate and vote remotely at the 26th AGM must contact ShareWorks Sdn. Bhd. with the details set out below for assistance and will be required to provide the following documents to the Company no later than Monday, 20 June 2022 at 10:00 a.m.:-

- i. Certificate of appointment of its Corporate Representative or Proxy Form under the seal of the corporation;
- ii. Copy of the Corporate Representative's or proxy's MyKad (front and back)/Passport; and
- iii. Corporate Representative's or proxy's email address and mobile phone number.

Upon receipt of such documents, ShareWorks Sdn. Bhd. or the Company will respond to your remote participation request.

If a Corporate member (through Corporate Representative(s) or appointed proxy(ies)) is unable to attend the 26th AGM, it is encouraged to appoint the Chairman of the meeting as its proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

The beneficiaries of the shares under a Nominee Company's CDS account ("Nominee Company member(s)") are also strongly advised to participate and vote remotely at the 26th AGM using RPV facilities. Nominee Company members who wish to participate and vote remotely at the 26th AGM can request its Nominee Company to appoint him/her as a proxy to participate and vote remotely at the 26th AGM. Nominee Company must contact ShareWorks Sdn. Bhd. with the details set out below for assistance and will be required to provide the following documents to the Company no later than Monday, 20 June 2022 at 10:00 a.m.:-

- i. Proxy Form under the seal of the Nominee Company;
- ii. Copy of the proxy's MyKad (front and back)/Passport; and
- iii. Proxy's email address and mobile phone number.

Upon receipt of such documents, ShareWorks Sdn. Bhd. or the Company will respond to your remote participation request.

If a Nominee Company member is unable to attend the 26th AGM, it is encouraged to request its Nominee Company to appoint the Chairman of the meeting as its proxy and to indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

If a shareholder is unable to attend the 26th AGM, he/she may appoint a proxy or the Chairman of the meeting as his/her proxy and to indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

REVOCATION OF PROXY

Please note that if a Shareholder has submitted his/her Form of Proxy prior to the 26th AGM and subsequently decides to personally participate in the 26th AGM via RPV Platform, the Shareholder must contact ShareWorks Sdn. Bhd. to revoke the appointment of his/her proxy no later than Monday, 20 June 2022 at 10:00 a.m.

POLL VOTING

The voting at the 26th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"). The Company has appointed ShareWorks Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic means and Sharepolls Sdn. Bhd. as Scrutineers to verify the poll results.

Shareholders can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting. The Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolution is duly passed or otherwise.

The results of the voting for all resolutions will be announced at the 26th AGM and on Bursa Securities' website at www.bursamalaysia.com.

RECORDING/PHOTOGRAPHY

By participating at the 26th AGM, you agree that no part of the 26th AGM proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electronic, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the right to take appropriate legal actions against anyone who violates this rule.

ENQUIRY

If you have any enquiry prior to the Meeting, please contact the following persons during office hours (from 9:00 a.m. to 5:30 p.m. (Monday to Friday except public holidays)):-

For Registration, logging in and system related:	For Proxy and other matters:
Name: Ms. Eris / Mr. Bryan / Mr. Hong Telephone No.: +603-7688 1013 Email: vgm@mlabs.com	Name: Mr. Chan Wai Kien & Mr. Fong Wee Liam Telephone No.: +603-6201 1120 Email: ir@shareworks.com.my