



Administrative Notes

For The Fully Virtual 7th Annual General Meeting

Day/Date	: Tuesday, 16 June 2020
Time	: 10:30 a.m.
Broadcast Venue	: Conference Room of GDB Holdings Berhad ("GDB" or "the Company"), A-02-01, F-02-01 & F-02-02, Sekitar 26 Enterprise, Persiaran Hulu Selangor, Seksyen 26, 40400 Shah Alam, Selangor Darul Ehsan

DIGITAL BALLOT FORM ("DBF") VOTING PROCEDURES AT THE FULLY VIRTUAL 7TH ANNUAL GENERAL MEETING OF THE COMPANY ("7TH AGM")

No shareholder should be physically present at the Broadcast Venue. Shareholders who wish to attend the fully virtual 7th AGM will have to register and attend remotely.

As a shareholder, you can register online. You can also appoint proxy / Chairman via online registration. Kindly follow the steps below to ensure that you are able to obtain your DBF and details to log in to the Webinar session to participate at the 7th AGM online:

1. Open this link <https://shorturl.at/yFMR9> and submit all details requested at least forty-eight hours (48) hours before the date of the 7th AGM.
2. Only shareholders are allowed to register their details online. Shareholders can also appoint proxy / Chairman via online, as in Step 1 above. Please ensure that your details are accurate as non-compliance would result in you not being able to receive your DBF.
3. Alternatively, you may deposit your Proxy Form with the proxy's email address and mobile phone number at the office of the Poll Administrator, Mega Corporate Services Sdn Bhd situated at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or submit via email at AGM-support.GDB@megacorp.com.my.
4. The Poll Administrator, Mega Corporate Services Sdn. Bhd., will email a copy of your DBF to you once they have verified your details entered in Step 1 or 3 above.
5. There will be explanatory notes in DBF, to guide you to register to Meeting, Voting and to post questions. Please read them for better understanding.

RECORD OF DEPOSITORS FOR THE 7TH AGM

The date of Record of Depositors for the 7th AGM is 9 June 2020. As such, only members whose name appears in the Record of Depositors of GDB as at 9 June 2020 shall be entitled to attend the 7th AGM and to participate, speak and vote thereat.

ENQUIRY

If you have any general queries prior to the 7th AGM, please contact the Poll Administrator during office hours (Monday to Friday):

Mega Corporate Services Sdn. Bhd.
Tel No : +60 (3) 2692 4271
Email : AGM-support.GDB@megacorp.com.my