

# ADMINISTRATIVE NOTES

## FOR THE TWELFTH ANNUAL GENERAL MEETING OF GDB HOLDINGS BERHAD

(“GDB” OR “COMPANY”) (“12<sup>TH</sup> AGM” OR “MEETING”)

Day & Date : Wednesday, 11 June 2025

Time : 10:30 a.m.

Venue : Ballroom V, Main Wing, Tropicana Golf & Country Resort,  
Jalan Kelab Tropicana, Off Jalan Tropicana Utama,  
47410 Petaling Jaya, Selangor Darul Ehsan

### APPOINTMENT OF PROXY

1. A member who is entitled to present, participate, speak and to vote at the Meeting is entitled to appoint more than one (1) proxy to attend and vote in his/her stead. If you are not able to participate in the 12<sup>th</sup> AGM, you are encouraged to appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Proxy Form.
2. To be valid, the instrument appointing a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting:

(i) In hardcopy form

In the case of an appointment made in hardcopy form, the proxy form must be deposited at the Company's Share Registrars, Boardroom Share Registrars Sdn. Bhd. at **11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.**

(ii) By Electronic Form

The proxy form can be electronically lodged via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please refer to the Administrative Notes on the procedures for the electronic lodgement of Proxy Forms via the Boardroom Smart Investor Portal.

3. Kindly follow the steps below to register online with Boardroom Smart Investor Portal and to lodge the Proxy Form electronically.

#### Step 1 – Register Online with Boardroom Smart Investor Portal (for first time registration only)

*[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 to lodge your Proxy Form electronically.]*

- a. Access website at <https://investor.boardroomlimited.com>
- b. Click <<**Register**>> to sign up as a user, by creating your own user ID and password.
- c. Complete registration and upload a softcopy of your MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format.
- d. Please enter a valid email address and wait for Boardroom's email verification.
- e. Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number. Click on "Request OTP Code" and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click "Enter" to complete the process.
- f. Your registration will be verified and approved within one (1) business day and an email notification will be sent to you.

# ADMINISTRATIVE NOTES

## FOR THE TWELFTH ANNUAL GENERAL MEETING OF GDB HOLDINGS BERHAD ("GDB" OR "COMPANY") ("12<sup>TH</sup> AGM" OR "MEETING") (CONT'D)

### Step 2 – E-Proxy Lodgement

- a. Access the website at <https://investor.boardroomlimited.com>
- b. Login with your user ID and password which you have created in Step 1(b) above.
- c. Select "**GDB HOLDINGS BERHAD (12<sup>th</sup>) ANNUAL GENERAL MEETING**" from the list of Corporate Meetings and click "**Enter**".
- d. Go to "**PROXY**" and click on "**Submit eProxy Form**"
- e. Read the Terms & Conditions and confirm the Declaration.
- f. Enter your CDS Account number and the total number of securities held.
- g. Select your proxy – either the Chairman of the Meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).
- h. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your votes.
- i. Review and confirm your proxy(ies) appointment.
- j. Click submit.
- k. Download or print the eProxy Form acknowledgement.

4. If you wish to participate in the Meeting yourself, please do not submit any Proxy Form for the Meeting. You will not be allowed to participate in the 12<sup>th</sup> AGM together with the proxy(ies) appointed by you.
5. If you have submitted your Proxy Form prior to the Meeting and subsequently decide to personally participate in the Meeting, please write to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the earlier appointment of your proxy(ies) at least forty-eight (48) hours before the commencement of the Meeting. Upon revocation, your proxy(ies) will not be allowed to participate in the 12<sup>th</sup> AGM. In such an event, kindly advise your proxy(ies) accordingly.

### PROCEDURES OF THE MEETING

In the interest of public health including the well-being of our members, members must cooperate with the following precautionary measures put in place by the Company should members or proxies wish to attend the Meeting in person. Your safety and health are the Company's top priority.

- (a) A member is required to register ahead of the Meeting to allow the Company to make the necessary arrangements in relation to the Meeting, i.e. infrastructure, logistics and meeting venue(s) to accommodate the meeting participants by providing the below details by email to [enquiry@gdbhb.com.my](mailto:enquiry@gdbhb.com.my):
  - i) Full name;
  - ii) Identity Card or Passport Number;
  - iii) Contact number (optional – for better co-ordination); and
  - iv) CDS account number.

The date of Record of Depositors for the 12<sup>th</sup> AGM is 3 June 2025. As such, only members whose name appears in the Record of Depositors of the Company as at 3 June 2025 shall be entitled to attend the 12<sup>th</sup> AGM and to present, participate, speak and vote thereat.

# ADMINISTRATIVE NOTES

## FOR THE TWELFTH ANNUAL GENERAL MEETING OF GDB HOLDINGS BERHAD

("GDB" OR "COMPANY") ("12<sup>TH</sup> AGM" OR "MEETING") (CONT'D)

- (b) Members are encouraged to appoint the Chairman of the Meeting to act as a proxy to attend and vote at the Meeting on their behalf by submitting the proxy form with predetermined voting instructions.
- (c) Members or proxies must sanitise their hands and to wear a face mask throughout the Meeting if they are attending the Meeting in person. Please note that no face mask will be provided at the Meeting venue.
- (d) Members or proxies are advised to observe/maintain social distancing of at least 1 meter from each other throughout the Meeting.
- (e) Members or proxies are advised to arrive early at the Meeting venue given the above-mentioned precautionary measures which may cause a delay in the registration process.
- (f) **NO door gift** will be provided to the members/proxies.
- (g) The Company will closely monitor the situation and reserve the right to take further measures or short-notice arrangements as and when appropriate in order to minimise any risk to the Meeting.
- (h) **Recording/Photography**

By participating in this 12<sup>th</sup> AGM, you agree that no part of the 12<sup>th</sup> 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.

Kindly check Bursa Malaysia Securities Berhad's and Company's website at <https://www.gdbhb.com.my/> for the latest updates on the status of the Meeting.

### ENQUIRY

If you have any questions regarding the Meeting, please contact the following persons during office hours on Monday to Friday from 8.30 a.m. to 5.30 p.m. (except public holidays) prior to the Meeting: -

For Registration matters:		For Proxy Form matters:	
Name	: Siti Hawa Binti Saleh	<b>BSR Helpdesk Team</b>	
Telephone No.	: 603-5103 8162 (Ext. 101)	Helpdesk No.	: 603-7890 4700
Email	: sitihawa@gdbsb.com	Fax	: 603-7890 4670
		Email	: bsr.helpdesk@boardroomlimited.com