

## NOTICE OF TENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Tenth Annual General Meeting ("10 <sup>th</sup> AGM") of WCT Holdings Berhad ("WCT" or "the Company") will be conducted via a fully virtual meeting to be broadcast from the Meeting Room, Level 3, New World Petaling Jaya Hotel, Paradigm, No. 1, Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("Broadcast Venue") on Tuesday, 22 June 2021 at 10.00 a.m. for the following purposes: As Ordiname Business:		Subject to the approval of the Bursa Malaysia Depository Sdn Bhd ("Bursa Depository") for the transfer of treasury shares under the Share Buy-back Account by bulk transfer method of debiting and crediting, the treasury shares to be distributed under the Share Dividend will be credited into the entitled Depositors' Securities Accounts maintained with Bursa Depository on 22 July 2021. By Order of the Board			
AGENDA As Ordinary Business		LOH CHEE MUN			
<ol> <li>To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon.</li> </ol>		CHO	PC No.: 201908002041/MAICSA 7025198) N <b>g kian fah</b>		
<ol> <li>To declare and approve the final share dividend via a distribution of treasury shares on the basis of one (1) treasury share for every one hundred (100) existing ordinary shares held in the Company in respect of the</li> </ol>			PC No.: 201908003381/MIA 17238) Dany Secretaries		
financial year ended 31 December 2020. Any fractions arising from the distribution of treasury shares will be	Develoption 1		ngor Darul Ehsan		
disregarded. 3. To re-elect the following Directors who retire in accordance with Article 82 of the Company's Constitution and	Resolution 1		ay 2021		
being eligible, have offered themselves for re-election: (a) Mr. Liang Kai Chong	Resolution 2	NOTI A.	ES: VIRTUAL ANNUAL GENERAL MEETING		
<ul> <li>(b) Mr. Ng Soon Lai @ Ng Siek Chuan</li> <li>(c) Puan Rahana Binti Abdul Rashid</li> </ul>	Resolution 3 Resolution 4	1.	The Company's 10 <sup>th</sup> AGM will be held as a f via live streaming and online voting usir		
4. To re-elect Mr. Chow Ying Choon who retires in accordance with Article 87 of the Company's Constitution and			https://web.lumiagm.com/.		
being eligible, has offered himself for re-election. 5. To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their	Resolution 5		Please follow the procedures provided in https://www.wct.com.my/10thAGM/, in	the Administrative Details for the 10 <sup>th</sup> order to register, participate and vot	<sup>a</sup> AGM, which is available at this link te at the 10 <sup>th</sup> AGM of the Company
remuneration.	Resolution 6	2.	remotely via the RPV facilities. Shareholders who have duly registered online t	o participate in the 10 <sup>th</sup> AGM via the RPV facil	ities would be able to everrise their rights
As Special Business To consider and, if thought fit, to pass the following Ordinary Resolutions:		2.	to participate (including to pose questions to use the query box facility to submit questions i	the Company) and vote at the 10th AGM of t	he Company remotely. Shareholders may
6. Payment of Directors' fees			meeting.		
"THAT the Directors' fees for the period from 23 June 2021 until the next Annual General Meeting ("AGM") of the Company to be held in 2022, be and is hereby approved for payment."	Resolution 7	3.	The Broadcast Venue of the 10 <sup>th</sup> AGM is strictly Act") which requires the Chairman of the meet	ing to be present at the main venue. No sha	327(2) of the Companies Act, 2016 ("the areholder/proxy from the public shall
<ol> <li>Payment of Directors' benefits "THAT the Directors' benefits (excluding Directors' fees) for the period from 23 June 2021 until the next AGM of</li> </ol>		B.	be physically present at the Broadcast Ver PROXY	nue.	
the Company to be held in 2022, be and is hereby approved for payment."	Resolution 8	1.	A member entitled to attend and vote at the		(2) proxies to attend and vote using RPV
<ol> <li>Authority to allot and issue shares</li> <li>"THAT pursuant to Section 75 and 76 of the Companies Act, 2016, and subject to the approval of the relevant</li> </ol>		2.	facilities, on his/her behalf and such proxy may In the case of a member who is an Exempt Au		urities Industry (Central Depositories) Act,
governmental/regulatory authorities (if any), the Directors of the Company be and are hereby empowered to allot and issue new shares in the Company, at any time, at such price, upon such terms and conditions, for		3.	1991, there is no limit as to the number of prox If a member entitled to attend and vote at the	ies it may appoint.	
such purposes and to such person(s) whomsoever as the Directors may in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this approval does not exceed ten percent		э.	member may appoint a proxy or the Chairmar	n of the Meeting as his/her proxy to participa	ate and vote at the fully virtual 10 <sup>th</sup> AGM
(10%) of the total number of issued shares of the Company for the time being AND THAT the Directors be		4.	shall indicate his/her voting instructions in the Where a member appoints two (2) proxies	or where an Exempt Authorised Nominee	
and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued AND THAT such authority shall continue to be in force until the	D 1 1 0		appointment shall only be valid if the propo instrument appointing the proxies.	ortion of shareholdings to be represented b	by each proxy is clearly specified in the
conclusion of the next Annual General Meeting of the Company." 9. Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of	Resolution 9	5.	The instrument appointing a proxy shall be in v or if the member is a corporation, shall be exec	writing under the hand of the member or of h	is/her attorney duly authorised in writing
a revenue or trading nature ("Proposed Renewal of RRPT Mandate") "THAT approval be and is hereby given to the Company and its subsidiaries ("WCT Group") to enter into and			attorney duly authorised in writing.		
give effect to the recurrent related party transactions of a revenue or transiting nature and with all classes of related parties as set out in Section 2, Part A of the Circular to Shareholders dated 11 May 2021 which are		6.	The instrument appointing a proxy must eithe Registrars Sdn Bhd at Ground Floor or 11 <sup>th</sup> Flo	oor, Menara Symphony, No. 5, Jalan Prof. Kh	oo Kay Kim, Seksyen 13, 46200 Petaling
necessary for the Group's day-to-day operations, provided that:			Jaya, Selangor Darul Ehsan or submitted electro Investor Portal at <u>https://boardroomlimited.m</u>	onically via email to <u>bsr.helpdesk@boardroon</u> nv/ before 10 a.m. on 21 June 2021. Please	nlimited.com or via the Boardroom Smart refer to the procedures provided in the
<ul> <li>the transactions are in the ordinary course of business and are carried out at arm's length basis on normal commercial terms of the WCT Group and on terms not more favourable to the related parties</li> </ul>		-	Administrative Details for further information o	n the submission of proxy form electronically.	
than those generally available to the public or third parties where applicable and not to the detriment of the minority shareholders of the Company; and		7.	All resolutions set out in this Notice will be Requirements of Bursa Malaysia Securities Berh	ad.	-
(ii) the shareholders' mandate is subject to annual renewal and disclosure is made in the annual report		С.	AUDITED FINANCIAL STATEMENTS FOR FIN The audited financial statements are for discu		
of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year based on the following information:			provisions of Section 340(1)(a) of the Act. Hence	e, this Agénda 1 is not put forward for voting.	
<ul> <li>(a) the type of the recurrent related party transactions made; and</li> <li>(b) the names of the related parties involved in the recurrent related party transactions made and</li> </ul>		D.	EXPLANATORY NOTES ON SPECIAL BUSINE Resolutions 7 and 8	22	
their relationship with the WCT Group. THAT such approval shall continue to be in force until:			The proposed Ordinary Resolutions 7 and 8, if the Directors of the Company and its subsidiarie	passed, will facilitate the payment of Directo	ors' fees and benefits payable/provided to
(a) the conclusion of the next Annual General Meeting ("AGM") of the Company following the general			be held in 2022, in accordance with the paymer	nt schedule as set out below:	of a new part of the company to
meeting at which such mandate was passed, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed; or				The Commonly	Subsidiary Company
at the meeting, the authority is renewed, or				The Company	Substatury company
(b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Companies Act, 2016 ("Act") (but shall not extend to such extension as may be allowed			Exe	cutive Director Non-Executive Dir	
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<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Companies Act, 2016 "Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including avecuting such documents as may be required) to give effect to the transactions contemplated and/or authorised by the Proposed Renewal of RRPT Mandate."</li> <li><b>Proposed Renewal of Share Buy-Back Authority</b> "THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the provisions of the Company's Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of any other relevant authoring when and is new previous of the Company provided that:</li> <li>(i) the aggregate number of Shares swhich may be purchased by the Company yrovided that:</li> <li>(ii) the aggregate number of Shares which may be purchased by the Company provided that:</li> <li>(iii) the maximum funds to be allocated by the Company for the purpose of purchasing the Shares shall not exceed the retained profits of the Company based on its audited financial statements for the financial year ended 31 December 2020;</li> </ul>	Resolution 10		Director's Fee (per month) Board Meeting Attendance Fee (per meeting attended) Board Committee Meeting Attendance Fee (per meeting attended) The Director's benefits (excluding Directors' fe attendance fees and benefit-in-kind such as in Scheme, Directors' and Officers' Liability Insura duties. The abovementioned Director's fees and bene forthcoming AdM pursuant to Section 230(1) of the Company and the directors of the Company of service or employment. Payment of Director's fees and benefits to the in arrærs and/or as and when incurred, if the that it is just and equitable for the Directors to	cutive Director         Non-Executive Dir           RM1,000         RM7,000           -         RM1,000           -         RM2,000 (Chairm RM1,000 (Member)           -         RM2,000 (Chairm RM1,000 (Member)           es) payable/provided to Non-Executive Dire surance coverage pursuant to the Group's P ance as well as other daimable expenses in effts which are subject to the approval of the Act, do not include salaries, benefits and 's subsidiary companies which they receive by Directors of the Company will be made by t proposed Resolutions 7 and 8 are passed a paid the Director's fees and benefits on st	rector Director RM1,000 han) - her) - ctors of the Company comprise meeting rrsonal Insurance & Group Hospitalization curred in the course of carrying out their the shareholders of the Company at the lemoluments of the Executive Directors of y virtue of and pursuant to their contracts he Company and its subsidiaries monthly t the 10 <sup>°</sup> AGM. The Board is of the view kho basis, after they have discharged their
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<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(4) of the ACI); or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contempiated and/or authorised by the Proposed Renewal of RRPT Mandate.</li> <li><b>Proposed Renewal of Share Buy-Back Authority</b> "THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the provisions of the Company's Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of any other relevant authoring by the interest of the Company provided that: <ul> <li>(i) the aggregate number of Shares which may be purchased by the Company yroxided that:</li> <li>(ii) the aggregate number of Shares which may be purchased by the Company yroxided that:</li> <li>(ii) the maximum funds to be allocated by the Company for the time being;</li> <li>(iii) the maximum funds to be allocated by the Company for the sudired infancial statements for the financial year ended 31 December 2020; solution will commence immediately upon the passing of this ordinary resolution and which wrise of the Company for the time being;</li> <li>(iii) the authority conferred by this resolution will commence immediately upon the passing of this ordinary resolution and will continue to be in force until:</li> <li>(a) the condusion of the mext Amual General Meeting ("AGM") of the Company at which time it shall lapse unless by ordinary resolution will commence immediately upon the passing of this ordinary share to subject to conditions; or</li> </ul></li></ul>	Resolution 10		Director's Fee (per month) Board Meeting Attendance Fee (per meeting attended) Board Committee Meeting Attendance Fee (per meeting attended) The Director's benefits (excluding Directors' fe attendance fees and benefit-in-kind such as in Scheme, Directors' and Officers' Liability Insura duties. The abovementioned Director's fees and bene forthcoming AdM pursuant to Section 230(1) of the Company and the directors of the Company of service or employment. Payment of Directors' fees and benefits to the in arrears and/or as and when incurred, if the that it is just and equitable for the Directors to responsibilities and rendered their services to tt <b>Resolution 9</b> The proposed Ordinary Resolution 9, if passe exceeding 10% of the total number of issued including but not limited to placement of share	cutive Director         Non-Executive Dir           RM1,000         RM7,000           -         RM1,000           -         RM2,000           -         RM2,000 <td>rector Director RM1,000 han) - her) - ctors of the Company comprise meeting rrsonal Insurance &amp; Group Hospitalization curred in the course of carrying out their the shareholders of the Company at the lemoluments of the Executive Directors of y virtue of and pursuant to their contracts he Company and its subsidiaries monthly t the 10<sup>°</sup> AGM. The Board is of the view kh basis, after they have discharged their he current period. as in the Company up to an amount not , for any possible fund raising activities, nent projects, working capital, acquisition</td>	rector Director RM1,000 han) - her) - ctors of the Company comprise meeting rrsonal Insurance & Group Hospitalization curred in the course of carrying out their the shareholders of the Company at the lemoluments of the Executive Directors of y virtue of and pursuant to their contracts he Company and its subsidiaries monthly t the 10 <sup>°</sup> AGM. The Board is of the view kh basis, after they have discharged their he current period. as in the Company up to an amount not , for any possible fund raising activities, nent projects, working capital, acquisition
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<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to section 340(2) of the Companies Act, 2016 "(Art") (Dut Hall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by the Proposed Renewal of RRPT Mandate."</li> <li><b>Proposed Renewal of Share Buy-Back Authority</b> "THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the growisions of the Company S can any be approval. Joint (as any be amended, modified or re-enacted from time to time), the growisions of the Company ("Share") and approvals of any other relevant authority, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company ("Shares") as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors of the Company for time to the company provided that: (i) the aggregate number of Shares which may be purchased by the Company provided that: (ii) the augment to be allocated by the Company for the purpose of purchasing the Shares shall not exceed the retained profits of the Company based on its audited financial statements for the financial year ended 31 December 2020; (iii) the authority conferred by this resolution will commence immediately upon the passing of this ordinary resolution and will continue to be in force unit: (a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which the entit is hall apse un</li></ul>	Resolution 10		Director's Fee (per month) Board Meeting Attendance Fee (per meeting attended) Board Committee Meeting Attendance Fee (per meeting attended) The Directors' benefits (excluding Directors' fe attendance fees and benefit-in-kind such as in Scheme, Directors' and Officers' Liability Insur- duties. The abovementioned Director's fees and bene- forthcoming AGM pursuant to Section 230(1) of the Company and the directors' of the Company of service or employment. Payment of Directors' as and when incurred, if the that it is just and equitable for the Directors to responsibilities and rendered their services to th <b>Resolution 9</b> The proposed Ordinary Resolution 9, if passe exceeding 10% of the total number of issued induding but not limited to placement of shar and/or so forth. This approval is a renewal of convening a general meeting for such allotmer the condusion of the next AGM of the Compan mandate granted to the Directors at the last AG	cutive Director         Non-Executive Dir           RM1,000         RM7,000           -         RM1,000           -         RM1,000           -         RM2,000 (Chairm RM1,000 (Memb           -         RM2,000 (Chairm RM1,000 (Memb           es) payable/provided to Non-Executive Dir         Band           fits which are subject to the approval of fits benefits and stree paid the Directors' fess and benefits and stree paid the Director's fess and benefits on stree company and its subsidiaries throughout the divective streemed by the paid the Director's fess and benefits on stree streemed band streemed band band band band band band band ban	rector Director RM1,000 Ann)
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<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to section 340(2) of the Companies Act, 2016 ("Act") (Dut Hall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by the Proposed Renewal of RRPT Mandate.</li> <li><b>Proposed Renewal of Share Buy-Back Authority</b> "THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the provisions of the Company's Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities Derthad ("Bursa Securities") and approvals of any other relevant authority, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company provided that: <ul> <li>(i) the aggregate number of Shares which may be purchased by the Company provided that:</li> <li>(ii) the aggregate number of Shares which may be purchased by the Company provided that:</li> <li>(iii) the maximum funds to be allocated by the Company for the time being;</li> <li>(iii) the authority conferred by this resolution will commence immediately upon the passing of this ordinary shares of the Company and the Shares shall not execed the pretiated profits of the Company based on its audited financial statements for the financial year ended 31 December 2020;</li> <li>(iii) the authority conferred by this resolution will commence immediately upon the passing of this ordinary resolution passed by the shareholders in ageneral meeting; whichever occurs first, but not so as to</li></ul></li></ul>	Resolution 10		Director's Fee (per month) Board Meeting Attendance Fee (per meeting attended) Board Committee Meeting Attendance Fee (per meeting attended) The Directors' benefits (excluding Directors' fe attendance fees and benefit-in-kind such as in Scheme, Directors' and Officers' Liability Insur- duties. 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This a	cutive Director         Non-Executive Dir           RM1,000         RM7,000           -         RM1,000           -         RM1,000           -         RM2,000           -         Subidiar <td>rector Director RM1,000 Ann) - han) - har) - har) - ber) - ctors of the Company comprise meeting ersonal Insurance &amp; Group Hospitalization turred in the course of carrying out their endouments of the Executive Directors of y virtue of and pursuant to their contracts the Shareholders of the Company at the lemoluments of the Executive Directors of y virtue of and pursuant to their contracts the Company and its subsidiaries monthly t the 10<sup>n</sup> AGM. The Board is of the view who basis, after they have discharged their he current period. as in the Company up to an amount not , for any possible fund raising activities, nent projects, working capital, acquisition lexibility and avoid any delay and cost in varied at a general meeting, will expire at the Company were issued pursuant to the of the recurrent related party transactions y dated 11 May 2021 which are necessary tion passed by the shareholders of the</td>	rector Director RM1,000 Ann) - han) - har) - har) - ber) - ctors of the Company comprise meeting ersonal Insurance & Group Hospitalization turred in the course of carrying out their endouments of the Executive Directors of y virtue of and pursuant to their contracts the Shareholders of the Company at the lemoluments of the Executive Directors of y virtue of and pursuant to their contracts the Company and its subsidiaries monthly t the 10 <sup>n</sup> AGM. The Board is of the view who basis, after they have discharged their he current period. as in the Company up to an amount not , for any possible fund raising activities, nent projects, working capital, acquisition lexibility and avoid any delay and cost in varied at a general meeting, will expire at the Company were issued pursuant to the of the recurrent related party transactions y dated 11 May 2021 which are necessary tion passed by the shareholders of the
<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to section 340(2) of the Companies Act, 2016 "(Art") (Dut Hall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by the Proposed Renewal of RRPT Mandate."</li> <li><b>Proposed Renewal of Share Buy-Back Authority</b> "THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the growisions of the Company S contribution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of any other relevant authority, the Company for hare's not bine through Bursa Securities on sub company ("Shares") as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors of the Company for time to time through Bursa Securities upon such terms and conditions as the Directors of the Company for time to the company provided that:</li> <li>(i) the aggregate number of Shares which may be purchased by the Company provided that:</li> <li>(ii) the maximum funds to be allocated by the Gompany for time to mediately upon the passing of this ordinary resolution and will continue to be in force until:</li> <li>(a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which the it shall also euroses to ordinary resolution may provided this ordinary solution of the next Annual General Meeting ("AGM") of the company at which time being;</li> <li>(iii) the authority conferred by th</li></ul>	Resolution 10		Director's Fee (per month) Board Meeting Attendance Fee (per meeting attended) Board Committee Meeting Attendance Fee (per meeting attended) The Director's benefits (excluding Directors' fe attendance fees and benefit-in-kind such as in Scheme, Director's and Officers' Liability Insura duries. The abovementioned Director's fees and bene forthcoming AGM pursuant to Section 320(1) of the Company and the directors of the Company of service or employment. Payment of Director's fees and benefits to the in arrears and/or as and when incurred, if the that it is just and equitable for the Directors to responsibilities and rendered their services to the <b>Resolution 9</b> The proposed Ordinary Resolution 9, if passee exceeding 10% of the total number of issued including but not limited to placement of shan and/or so forth. 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The Board is of the view who basis, after they have discharged their he current period. as in the Company up to an amount not , for any possible fund raising activities, nent projects, working capital, acquisition lexibility and avoid any delay and cost in varied at a general meeting, will expire at the Company were issued pursuant to the of the recurrent related party transactions y dated 11 May 2021 which are necessary tion passed by the shareholders of the</td>	rector Director RM1,000 Ann) - han) - har) - har) - ber) - ctors of the Company comprise meeting ersonal Insurance & Group Hospitalization turred in the course of carrying out their endouments of the Executive Directors of y virtue of and pursuant to their contracts the Shareholders of the Company at the lemoluments of the Executive Directors of y virtue of and pursuant to their contracts the Company and its subsidiaries monthly t the 10 <sup>n</sup> AGM. The Board is of the view who basis, after they have discharged their he current period. as in the Company up to an amount not , for any possible fund raising activities, nent projects, working capital, acquisition lexibility and avoid any delay and cost in varied at a general meeting, will expire at the Company were issued pursuant to the of the recurrent related party transactions y dated 11 May 2021 which are necessary tion passed by the shareholders of the
<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(4) of the ACt) or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by the "Proposed Renewal of RRPI" Mandate."</li> <li><b>Proposed Renewal of Share Buy-Back Authority</b> "THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the provisions of the Company's Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of any other relevant authority, the Company be and is hereby authorised, to the fullest extent permitted by Law, to purchase such amount of ordinary shares in the Company ("Shares") are may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors or bars which may be purchased by the Company shall not exceed the pretent (10%) of the total number of Shares which may be purchased by the Company shall not exceed the pretent (10%) of the total number of used ordinary shares of the Company for the time being; (ii) the maximum funds to be allocated by the Company for the time being; (iii) the authority conferred by this resolution will commence immediately upon the passing of this ordinary resolution and will continue to be in force until: <ul> <li>(a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time it shall lapse unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditional yave resolution passed by the shareholders in</li></ul></li></ul>	Resolution 10		Director's Fee (per month) Board Meeting Attendance Fee (per meeting attended) Board Committee Meeting Attendance Fee (per meeting attended) The Director's benefits (excluding Director's fe attendance fees and benefit-in-kind such as in Scheme, Director's and Officers' Liability Insur- duties. 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If passed, of the roposed Ordinary Resolution 10, if passed, of a revenue of urbang nature set out in Part A	cutive Director         Non-Executive Dir           RM1,000         RM7,000           -         RM1,000           -         RM2,000           -         RM2,000 <td>Prector         Director           RM1,000         RM1,000           han)         -           her)         -           ctors of the Company comprise meeting resonal Insurance &amp; Group Hospitalization curred in the course of carrying out their the shareholders of the Company at the lemoluments of the Executive Directors of y virtue of and pursuant to their contracts he Company and its subsidiaries monthly it the 10<sup>th</sup> AGM. 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<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(4) of the ACt) or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contempiated and/or authorised by the Proposed Renewal of RRPT Mandate.</li> <li><b>Proposed Renewal of Share Buy-Back Authority</b> "THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the provisions of the Company's Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of any other relevant authority, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company ("Shares") and approvals of any other relevant authorized of the time to time), the provisions of the company is constitution (10%) of the total number of Issares of the Company for the time being); (ii) the maximum funds to be allocated by the Company for the time being; (iii) the maximum funds to be allocated by the Company for the time being; (iii) the authority conferred by this resolution will commence immediately upon the passing of this ordinary resolution and will continue to be in force until: <ul> <li>(a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time it shall lapse unless by ordinary resolution passed by the shareholders in a general meeting; whichever is used by ordinary resolution sort the provide to and requirements is sub debig; or (c) revoked or varied by ordinary resolution passed of the company for the time being;</li> <li>(iii) the authori</li></ul></li></ul>	Resolution 10		Director's Fee (per month) Board Meeting Attendance Fee (per meeting attended) Board Committee Meeting Attendance Fee (per meeting attended) The Directors' benefits (excluding Directors' fe attendance fees and benefit-in-kind such as in Scheme, Directors' and Officers' Liability Insur- duties. 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This a Company at a general meeting for such allotmer of is required by law to be held, whichever is <b>Resolution 10</b>	cutive Director         Non-Executive Dir           RM1,000         RM7,000           -         RM1,000           -         RM2,000           -         RM2,000 <td>Prector           RM1,000           RM1,000           han)         -           her)         -           stan)         -           her)         -           ctors of the Company comprise meeting resonal insurance &amp; Group Hospitalization curred in the course of carrying out their           the shareholders of the Company at the lemoluments of the Executive Directors of y virtue of and pursuant to their contracts           he Company and its subsidiaries monthly it the 10<sup>n</sup> AGM. 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The Board is of the view wich basis, after they have discharged their he current period.           es in the Company up to an amount not f, for any possible fund raising activities, nent projects, working capital, acquisition here to preserve they have eling, will expire at the Company were issued pursuant to the company were issued pursuant to the stion of the period within which the next           of the recurrent related party transactions yi dated 11 May 2021 which are necers ary uiton passed 11 May 2021 which are necers of the the Main Market Listing Requirements of
<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to section 340(2) of the Companies Act, 2016 "(Art") (Dut Hall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by the Proposed Renewal of RRPT Mandate."</li> <li><b>Proposed Renewal of Share Buy-Back Authority</b> "THAT subject to the Companies Act, 2016 (the "Act"), rules; regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the provisions of the Company's Contribution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of any other relevant authority, the Company be and is hereby authorised, to the fullest extent permitted by 1aw, to purchase such amount of ordinary shares in the Company forsares" and the Company forsare is the Company for the time being; <ul> <li>(ii) the aggregate number of Shares which may be purchased by the Company for the time being;</li> <li>(iii) the auginum funds to be allocated by the Company for the fund expedient in the interest of the Company at the share shall not exceed the retraide ports of the Company based on its audited financial statements for the financial year ended 31 December 2020;</li> <li>(iii) the authority conferred by this resolution will commence immediately upon the passing of this ordinary resolution and will continue to be in force until:</li> <li>(a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which the the forsical decy of corread by this resolution passed by the shareholders in a general meeting; wh</li></ul></li></ul>	Resolution 10		Director's Fee (per month) Board Meeting Attendance Fee (per meeting attended) Board Committee Meeting Attendance Fee (per meeting attended) The Director's benefits (excluding Directors' fe attendance fees and benefit-in-kind such as in Schene, Director's and Officers' Liability Insure duties. 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The Board is of the view wich basis, after they have discharged their he current period.           es in the Company up to an amount not f, for any possible fund raising activities, nent projects, working capital, acquisition here to preserve they have eling, will expire at the Company were issued pursuant to the company were issued pursuant to the stion of the period within which the next           of the recurrent related party transactions yi dated 11 May 2021 which are necers ary uiton passed 11 May 2021 which are necers of the the Main Market Listing Requirements of
<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(4) of the ACt); or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contempiated and/or authorised by the Proposed Renewal of RRPT Mandate.</li> <li><b>Proposed Renewal of Share Buy-Back Authority</b> "THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the provisions of the Company's Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of any other relevant authority, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company ("Shares") and approvals of any other relevant authorage of the time to time), the provisions of the company is constitution (10%) of the total number of issued ordinary shares of the Company for the time being); (ii) the maximum funds to be allocated by the Company for the time being; (iii) the maximum funds to be allocated by the Company for the time being; (iii) the authority conferred by this resolution will commerce immediately upon the passing of this ordinary resolution and will continue to be in force until: <ul> <li>(a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time it shall lapse unless by ordinary resolution passed by the shareholders in a general meeting; whichever is used by ordinary resolution spase of to reading the shares shall not exceed the present compating will continue to be in force until:</li> <li>(a) the conclusion of the next Annual</li></ul></li></ul>	Resolution 10		Director's Fee (per month) Board Meeting Attendance Fee (per meeting attended) Board Committee Meeting Attendance Fee (per meeting attended) The Directors' benefits (excluding Directors' fe attendance fees and benefit-in-kind such as in Scheme, Directors' and Officers' Liability Insur- duties. The abovementioned Director's fees and bene forthcoming AGM pursuant to Section 230(1) of the Company and the directors of the Company of service or employment. Payment of Directors' ses and benefits to the in arraers and/or as and when incurred, if the that it is just and equitable for the Directors to responsibilities and rendered their services to th <b>Resolution 9</b> The proposed Ordinary Resolution 9, if passe exceeding 10% of the total number of issue and/or so forth. This approval is a renewal of convening a general meeting for such allotmer the condusion of the next AGM of the Company mandate granted to the Directors at he last AG <b>Resolution 11</b> The proposed Ordinary Resolution 10, if passed of a revenue or trading nature set out in Part A for the Group's day-to-day operations. This a Company's total number of issued shares at at Bursa Securites. Please refer to the Statement to AGM is required by law to be held, whichever is <b>Resolution 11</b> The proposed Ordinary Resolution 11, if passec Company's total number of issued shares at at Bursa Securites. Please refer to the Statement to nut in Part B of the Circular to Shareholders dat <b>Resolution 12</b>	cutive Director         Non-Executive Dir           RM1,000         RM7,000           -         RM1,000           -         RM1,000           -         RM2,000 (Chairm RM1,000 (Memb           -         RM2,000 (Chairm RM1,000 (Memb           es) payable/provided to Non-Executive Dire         Surance coverage pursuant to the Groups Pe           ence as well as other claimable expenses in         expenses in           effits which are subject to the approval of f         fthe Act, do not include salaries, benefits and s'           y proposed Resolutions 7 and 8 are passed a be paid the Directors' fees and benefits on st         e Company and its subsidiaries throughout It           d, will empower the Directors to allot share is thares of the Company for the time being set, for the purposes of fusing future investing its of shares. This authority, unless revoked or varied by resolit he company held on 5 August 2020.           will enable the WCT Group to enter into any of the Crular to Shareholders of the Company to purce the earliest.           d, is to give authority to the Company to purce the earliest.           d, is to give authority to the Company to purce the earliest.	Prector         Director           RM1,000         RM1,000           han)         -           berg         -           ctors of the Company comprise meeting tronal insurance & Group Hospitalization turred in the course of carrying out their the shareholders of the Company at the lemoluments of the Executive Directors of yirtue of and pursuant to their contracts the Company and its subsidiaries monthly the 10 <sup>th</sup> AGM. The Board is of the view uch basis, after they have discharged their he current period.           es in the Company up to an amount not f, for any possible fund raising activities, nent projects, working capital, acquisition levability and avoid any delay and cost in varied at a general meeting, will expire at the Company were issued pursuant to the stareholders of the recurrent related party transactions yi dated 11 May 2021 which are necessary ution passed by the shareholders of the the Main Market Listing Requirements of nerwal of Share Buy-back Authority as set           chase its own shares for up to 10% of the the Main Market Listing Requirements of nerwal of Share Buy-back Authority choor,
<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(4) of the ACI; or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by the Proposed Renewal of RRPT Mandate:</li> <li><b>Proposed Renewal of Share Buy-Back Authority</b> "THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the provisions of the Company's Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of any other relevant authority, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company ("Shares") and approvals of any other relevant authorage of the tompany for the time burg). (ii) the aggregate number of Shares which may be purchased by the Company shall not exceed the preent (10%) of the total number of its shares of the Company for the time being; (iii) the authority conferred by this resolution will commence immediately upon the passing of this ordinary shares of the Company for the time being; (iii) the authority conferred by this resolution passed by the AGMS/") of the Company at which time it shall lapse unless by ordinary resolution passed by the AGMS/" of the Gompany before the doreside size aggregate mumber of Shares which may be purchased by the Shares shall not exceed the retained profits of the Company for the unebelody: or (c) revoked or varieb yordinary resolution passed of the shareholders in a general meeting; (iii) the authority conferred by this resolution w</li></ul>			Director's Fee (per month) Board Meeting Attendance Fee (per meeting attended) Board Committee Meeting Attendance Fee (per meeting attended) The Director's benefits (excluding Directors' fe attendance fee attendance fee (be company) of the Company and the director's fees and benefit- forthcoming AdM pursuant to Section 320(1) of the Company and the directors of the Company of service or employment. 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<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to section 340(4) of the ACI; or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by the Proposed Renewal of RRPT Mandate.</li> <li>Proposed Renewal of Share Buy-Back Authority</li> <li>"THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the provisions of the Company's Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities pathod ("Bursa Securities") and approvals of any other relevant authority, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company ("Shares") and approvals of any other relevant authority, the Company for time to time through Bursa Securities upon such terms and conditions as the Directors or the Company form time to time through Bursa Securities upon such terms and the darg transmum funds to be allocated by the Company for the time being;</li> <li>(ii) the maximum funds to be allocated by the Company for the time being;</li> <li>(iii) the authority conferred by this resolution will commence immediately upon the passing of this ordinary resolution passed of the Act Mark Terms and Lawements for the financial year ended 31 December 2020;</li> <li>(iii) the authority conferred by this resolution massed by the Shareholders in a general meeting;</li> <li>whichever occurs first, but not sa to prejudice the completion of purchase(s) by the Company before the aforesid expiry date and, in any event, in accordance with t</li></ul>		E.	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<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to section 340(2) of the Companies Act, 2016 "(Art") (Dut Hall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by the Proposed Renewal of RRPT Mandate."</li> <li>Proposed Renewal of Share Buy-Back Authority</li> <li>"THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the provisions of the Company S construtions and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of any other relevant authority, the Company be and is hereby authorised, to the fullest extent permitted by 1aw, to purchase such amount of ordinary shares in the Company ("Shares") as may be directive to the tot is the tot is company ("Shares") as in a pub company (Shares") and the aggregate number of Shares which may be purchased by the Company provided that:</li> <li>(i) the aggregate number of Shares which may be purchased by the Company form time to exceed the periated ports of the Company based on its audited financial statements for the financial year ended 31 December 2020;</li> <li>(ii) the authority conferred by this resolution will commence immediately upon the passing of this ordinary resolution and will continue to be in force until:         <ul> <li>(a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which there the share advery distany din any versing laws, rules, regulations, orders,</li></ul></li></ul>		E.	Director's Fee (per month) Board Meeting Attendance Fee (per meeting attended) Board Committee Meeting Attendance Fee (per meeting attended) The Director's benefits (excluding Directors' fe attendance fees and benefit-in-kind such as in Scheme, Director's and Officers' Liability Insura duries. The abovementioned Director's fees and bene forthcoming AdM pursuant to Section 230(1) of the Company and the directors of the Company of service or employment. Payment of Director's fees and benefits to the in arrears and/or as and when incurred, if the that it is just and equitable for the Directors to responsibilities and rendered their services to the <b>Resolution 9</b> The proposed Ordinary Resolution 9, if passee exceeding 10% of the total number of issued including but not limited to placement of shan and/or so forth. 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<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(4) of the ACI; or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by the Proposed Renewal of RRPT Mandate:</li> <li><b>Proposed Renewal of Share Buy-Back Authority</b> "THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the provisions of the Company's Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of any other relevant authority, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company ("Shares") and approvals of any other relevant authorage of the company for the time burging burgo such terms and conditions as the Directors of the Company for mitme burgo for the trans being: <ul> <li>(ii) the aggregate number of Shares which may be purchased by the Company shall not exceed the present (10%) of the total number of its wolf ordinary shares of the Company for the time being;</li> <li>(iii) the authority conferred by this resolution will commence immediately upon the passing of this ordinary shares of the Company of the time being;</li> <li>(iii) the authority conferred by this resolution passed at that meeting, the authority is reneved, either unconditionally or subject to condition; or</li> <li>(iii) the authority conferred by this resolution passed at that meeting, the authority is reneved, either unconditions and/or othes and synes sholl not exceed the presend (10%) of the total parts and tange res</li></ul></li></ul>		E	Director's Fee (per month) Board Meeting Attendance Fee (per meeting attended) Board Committee Meeting Attendance Fee (per meeting attended) The Director's benefits (excluding Directors' fe attendance fees and benefit-in-kind such as in Scheme, Director's and Officers' Liability Insur- duties. 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<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to section 340(2) of the Companies Act, 2016 "(Art") (Dut Hall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by the Proposed Renewal of RRPT Mandate."</li> <li>Proposed Renewal of Share Buy-Back Authority</li> <li>"THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the provisions of the Company's Constructive") and and paprovals of any other relevant authority, the Company be and is hereby authorised. to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company ("Shares") as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors and deem fland expecient in the interest of the Company provided that:</li> <li>(i) the aggregate number of Shares which may be purchased by the Company for the time being;</li> <li>(iii) the maximum funds to be allocated by the Company for the time being;</li> <li>(iii) the maximum funds to be allocated by the Company for the time being;</li> <li>(iii) the authority conferred by this resolution will commence immediately upon the passing of this ordinary resolution and will continue to be in force until:         <ul> <li>(a) the conducision of the next Annual General Meeting ("AGM") of the Company at which time it shall lapse unless by ordinary resolution passed by the shareholders in a gen</li></ul></li></ul>		E.	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<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Companies Act, 2016 "(Art") (Dit Hall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by the Proposed Renewal of RRPT Mandate."</li> <li><b>Proposed Renewal of Share Buy-Back Authority</b></li> <li>"THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the provisions of the Company So may be advertise? The Mandate."</li> <li><b>10. 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<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to section 340(2) of the Companies Act, 2016 ("Act") (but hall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by the Proposed Renewal of RRPT Mandate.</li> <li>Proposed Renewal of Share Buy-Back Authority</li> <li>THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the provisions of the Company's Constitution and the Main Market Listing Requirements of Bursa Malaysia Securities Berhal ("Bursa Securities") and approvals of any other relevant authority, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such and expedient in the interest of the Company formed that:</li> <li>(i) the aggregate number of Shares which may be purchased by the Company shall not exceed ten percent (10%) of the total number of issued ordinary shares of the Company shall not exceed the retained profits of the Company barg on purs any ten functions to all acceled by the Company for the turpose of purchasing the Shares shall not exceed the retained profits of the company as addited financial statements for the financial year ende 31 December 2002;</li> <li>(ii) the authority conferred by this resolution will commence immediately upon the passing of this ordinary resolution and will continue to be in force unit:</li> <li>(a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time it shall lapse unless by ordinar</li></ul>	Resolution 11 Resolution 12	_	Director's Fee (per month) Board Meeting Attendance Fee (per meeting attended) Board Committee Meeting Attendance Fee (per meeting attended) The Director's benefits (excluding Director's fe attendance fees and benefit-in-kind such as in Scheme, Director's and Officers' Liability Insur- duties. 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<ul> <li>(b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Companies Act, 2016 ("Act") (Dat Hall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or</li> <li>(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.</li> <li>AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by the Proposed Renewal of RRPT Mandate.</li> <li><b>Proposed Renewal of Share Buy-Back Authority</b> "THAT subject to the Companies Act, 2016 (the "Act"), rules, regulations and orders made pursuant to the Act (as may be amended, modified or re-enacted from time to time), the provisions of the Company's Construction and the Main Market Listing Requirements of Bursa Malayias Securities Berbal ("Bursa Securities") and approvals of any other relevant authority, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company ("Shares") as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors any deem fit and expedient in the interest of the Company provided that: <ul> <li>(i) the augoregate number of Shares which may be purchased by the Company for the time being;</li> <li>(iii) the maximum funds to be allocated by the Company for the purpose of purchasing the Shares shall not exceed the pretained profits of the Company for the upurpose of purchasing the Shares shall not exceed the retained profits of the Company for the time being;</li> <li>(iii) the maximum funds to be allocated by the Company for the time being;</li> <li>(iii) the authority conferred y this resolution mysteed that meeting, the authority is renewed, either unconditio</li></ul></li></ul>	Resolution 11 Resolution 12 via a distribution of e Company ("Share	_	Director's Fee (per month) Board Meeting Attendance Fee (per meeting attended) Board Committee Meeting Attendance Fee (per meeting attended) The Director's benefits (excluding Directors' fe attendance fees and benefit-in-kind such as in Scheme, Directors' and Officers' Liability Insura duties. 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There are no individuals who are stand the Directors who are standing for re-el <b>Statement relating Degineral man</b> .	cutive Director         Non-Executive Dir           RM1,000         RM7,000           -         RM1,000           -         RM1,000           -         RM2,000 (Chairm RM1,000 (Member surance coverage pursuant to the Group's Persurance so werage pursuant to the Group's Persurace so werage pursuant to the Group's Persurace so well as other daimable expenses interest which are subject to the approval of the Act, do no tindue salares, benefits and 's subsidiary companies which they receive by Directors of the Company will be made by t' proposed Resolutions 7 and 8 are passed a be paid the Directors' fess and benefits on site company and its subsidiaries throughout tild, will empower the Directors to allot share (shores) of the Company for the time being effort and and is sought to provided for to fhares. 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- fractions of the treasury shares arising from the distribution of the treasury shares shall be disregarded.

   The entitlement date shall be fixed on 30 June 2021 and a Depositor shall qualify for entitlement only in respect of:

   (a)
   Shares transferred into the Depositor's Securities Account before 4.30 p.m. on 30 June 2021 in respect of ordinary transfers; and

   (b)
   Shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991. Only depositors whose names appear therein shall be entitled to attend in person or appoint proxy to attend and/or vote on their behalf via RPV facilities, at the 10<sup>o</sup> AGM of the Company. A copy of the Annual Report 2020, Circular to shareholders, Notice of 10<sup>th</sup> AGM, Proxy Form, Administrative Details and Request Form are available for download at this link <u>https://www.wct.com.my/10thAGM/</u>