



## **GIIB HOLDINGS BERHAD**

[Registration No.: 200301016552 (618972-T)]  
(Incorporated in Malaysia)

### **ADMINISTRATIVE DETAILS FOR THE TWENTY FIRST ANNUAL GENERAL MEETING (“21ST AGM”)**

Date : Friday, 22 May 2026  
Time : 10:00 a.m.  
Venue : The Conference Room,  
Level 9 , Menara Access World,  
No 1, Jalan 19/3, Seksyen 19,  
46300 Petaling Jaya, Selangor.

#### **ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY**

1. Only members whose names appear on the **Record of Depositors as at 15 May 2025** shall be entitled to participate in the 21st AGM or appoint proxy(ies)/authorised representative/attorney to participate on their behalf.
2. Members who are unable to participate in the 21st AGM may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
3. The appointment of a proxy/authorised representative/attorney for the 21st AGM may be made in hard copy form or by electronic means. The instrument appointing a proxy/authorised representative/attorney must be deposited or submitted in the following manner, no later than **Wednesday, 20 May 2026 at 10:00 a.m.**

(i) In hard copy form

In the case of an appointment made in hard copy form, the Proxy Form must be deposited at the Registered Office of the Company situated at or Share Registrar’s Office at Lot 9-7, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur, Wilayah Persekutuan.

(ii) By electronic means

The proxy form can be electronically lodged with the Poll Administrator of the company via Dvote Online website at <https://www.dvote.my> . The procedure to submit your Proxy Form electronically is outlined below under “**Procedures to Register and Participate at the AGM**”. The electronically Proxy Form submission applicable for the individual shareholders only and corporations required to send a hard copy Proxy Form.

#### **REVOCAION OF PROXY**

1. If you have submitted the Proxy Form and subsequently decide to change your proxy(ies) or revoke your appointment(s) to personally participate in the 21st AGM, please write in to the Company’s Poll Administrator at [dvoteservice@gmail.com](mailto:dvoteservice@gmail.com) no later than **Wednesday, 20 May 2026 at 11:00 a.m.**
2. Upon revocation, your proxy(ies) will not be allowed to participate in the 21st AGM. Please advise your proxy(ies) accordingly.

#### **VOTING PROCEDURES**

The voting at the 21st AGM will be conducted by poll in accordance with Paragraph 8.31A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

GIIB Holdings Berhad has appointed Dvote Services Sdn. Bhd. as the Poll Administrator to conduct the poll by way of (“e-Voting”) via its **Dvote Online** website at <https://www.dvote.my> and Scrutineer (Scrutineer Solutions Sdn Bhd) as Independent Scrutineers to verify the poll results.

Members can proceed to vote on the resolutions at any time from the commencement of the 21st AGM at 10.00 a.m. and before the end of the voting session which will be announced by the Chairman of the Meeting.


Kindly refer to “**Procedures to Register and Participate at the AGM**” provided below for guidance on how to vote during the Meeting Day.

For the purpose of the 21st AGM, e-Voting will be carried out via personal smart mobile phones or kiosk provided.

Upon completion of the voting session for the 21st AGM, the Independent Scrutineers will verify the poll results followed by the Chairperson’s declaration whether the resolution(s) tabled for voting is carried or otherwise.

#### **PROCEDURES TO REGISTER AND PARTICIPATE AT THE AGM**

Member(s)/proxy(ies)/authorised representative(s)/attorney(s) who wish to participate in the 21st AGM are to follow the requirements and procedures as summarised below:

BEFORE THE 21st AGM DAY	
Procedure	Action
(a) Sign-up as a user with <b>Dvote Online</b>	<p><b>Note:</b> If you are already a user with <b>Dvote Online</b>, you are not required to sign-up again. You may proceed to sign-in using your email address and password.</p> <p>Please check your spam mailbox if you do not receive emails from us.</p>  <p>Scan QR Code</p> <p>OR</p> <ul style="list-style-type: none"> <li>• Access the website at <a href="https://www.dvote.my">https://www.dvote.my</a>.</li> <li>• Click on “<b>Sign up</b>” to register as a new user with <b>Dvote Online</b>.</li> <li>• Complete registration and upload a softcopy of Malaysia Identification card or passport (foreigner(s)).</li> </ul> <p>You will be notified via email once your user registration is accepted/rejected by <b>Dvote Online</b>.</p>
(b) Register with Dvote Online	<ol style="list-style-type: none"> <li>1. Registration is open from <b>Monday, 18 May 2026</b> until the commencement of the polling at the 21st AGM.</li> <li>2. Login to <a href="https://www.dvote.my">https://www.dvote.my</a> with your email address and password.</li> <li>3. Select event: “<b>GIIB Holdings Berhad – 21st Annual General Meeting</b>”.</li> <li>4. Click “<b>Register</b>”.</li> <li>5. You will receive an email notifying that your registration is received for verification.</li> </ol>

#### PROCEDURES TO REGISTER AND PARTICIPATE AT THE AGM

(c) Submission of Proxy Form	<ol style="list-style-type: none"> <li>6. Login with your email address and password. Submission of e-proxy form will be available from <b>Monday, 18 May 2025 until Wednesday, 20 May 2025 at 11:00 a.m.</b></li> <li>7. Select the corporate event: “<b>GIIB Holdings Berhad – 21st Annual General Meeting</b>” and click “<b>e-proxy</b>” under <b>Pre-Meeting Submission</b>.</li> <li>8. Select Security Account by clicking on “<b>Select</b>” under the Action column.</li> <li>9. Appoint your proxy(ies) and insert the required details of your proxy (ies) or appoint Chairperson as your proxy.</li> <li>10. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.</li> <li>11. Review and submit your proxy(s) appointment.</li> </ol>
------------------------------	---

ON THE DAY OF THE 21st AGM	
Procedure	Action
(a) Mark Attendance	<ul style="list-style-type: none"> <li>• Scan the <b>QR Code</b> provided by the Poll Administrator at the meeting site.</li> <li>• Access Dvote Platform with your email address and password.</li> <li>• Click on "<b>Mark Attendance</b>" on the screen to Mark your attendance.</li> <li>• You will get an <b>e-pass</b> after marking your attendance.</li> <li>• Show your e-pass to the Poll Administrator and collect your wristband.</li> </ul>
(b) Voting on Site	<ul style="list-style-type: none"> <li>• Click on "<b>Poll Station</b>" to view and select your Security Account(s) to vote.</li> <li>• Click on "<b>Vote</b>", to cast your votes for each resolution(s).</li> <li>• Review your casted votes, confirm and submit your votes.</li> </ul>

Note:

WE STRONGLY ENCOURAGE ALL MEMBERS AND PROXIES TO REGISTER FOR THE EVENT PRIOR TO THE MEETING DAY AS THERE WILL BE HELP DESK COUNTER ONLY AT THE MEETING VENUE. THIS WILL ALLOW THE COMPANY TO HAVE THE NECESSARY INFORMATION TO PREPARE THE MEETING VENUE AND THE NECESSARY ARRANGEMENTS.

MEMBER(S) OR PROXY (IES HOLDER(S) WHO HAVE NOT REGISTERED BEFORE THE MEETING DAY WILL BE REQUIRED TO SPEND MORE TIME TO DO THE ONLINE REGISTRATION ON-SITE (USING YOUR OWN DEVICE) BEFORE YOU ARE ALLOWED TO ENTER THE MEETING VENUE.

**NO DOOR GIFTS OR FOOD VOUCHERS**

There will be no distribution of vouchers or door gifts at the 21st AGM.

**NO RECORDING OR PHOTOGRAPHY**

Strictly no recording or photography of the 21st AGM proceedings is allowed.

**ENQUIRIES FOR 21ST AGM**

If you have any enquiry(ies) on the above, please contact the **Poll Administrator** during office hours on Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except on public holidays):

**DVOTE SERVICES SDN. BHD.**

Lot 9-7, Menara Sentral Vista  
No. 150, Jalan Sultan Abdul Samad  
Brickfield, 50470 Kuala Lumpur

Name : Ms Sangetha / Mr Hugo Wong  
Telephone No. : 603-2276 6138  
Email : [dvoteservice@gmail.com](mailto:dvoteservice@gmail.com)

Kindly check the Company's website or announcements from time to time for the latest updates on the status or changes to the 21st AGM's arrangement.

The administrative guide can be viewed and downloaded from our Company's website at <https://www.qiibworld.com>.