

A Member of Tabung Haji Group THETA EDGE BERHAD Registration No. 199301005265 (260002-W) (Incorporated in Malaysia)

NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

| NOTICE IS HEREBY GIVEN THAT the Twenty-Ninth Annual General Meeting ("29th AGM") of THETA I Broadcast Venue at Sheraton Hotel Petaling Jaya, Lorong Utara C, Pjs 52, 46200 Petaling Jaya, Selang AS OPDIMARY PUSINESSES | EDGE BERHAD ("Compa or Darul Ehsan on Wedne | any") will be conducted esday, 29 June 2022 a | d on a virtual basis t 10.00 a.m. for the | through live st following purp | reaming from the ooses: - |
|---|--|---|---|---|--|
| AS ORDINARY BUSINESSES 1. To receive the audited financial statements together with the reports of the Directors and Auditors for 2. To re-elect Abdul Halim bin Jantan who retires by rotation in accordance with Clause 119 of the Com | npany's Constitution. | mber 2021. | | Exp | (Refer to lanatory Note 1) (Resolution 1) |
| To re-elect the following Directors who retire in accordance with Clause 97 of the Company's Constit Latifah binti M.Daud; Frans Surianee binti Malek; Tengku Dato' Seri Hasmuddin bin Tengku Othman; Datuk Seri Asri bin Hamidin @ Hamidon; Datuk Seri Asri bin Hamidin @ Hamidon; Shamsul Kamal bin Hussein Kamal. To approve the payment of Directors' fees for an amount up to RM350,000 for the financial year end To approve the payment of additional Directors' Benefits amounting to RM18,680, which was in excer from 12 August 2020 until the conclusion of 28th AGM of the Company. | ling 31 December 2022. | amount of RM238,00 |) for the period corr | imencing | (Resolution 2) (Resolution 3) (Resolution 4) (Resolution 5) (Resolution 7) (Resolution 7) (Resolution 8) (Resolution 9) |
| To approve the payment of Directors' benefits for an amount up to RM442,500 from 30 June 2022 ur To approve the payment of Directors' benefits for an amount up to RM442,500 from 30 June 2022 ur To appoint Messrs. KPMG PLT as auditors of the Company in place of the retiring auditors, Messrs. hold office until the conclusion of the next annual general meeting and to authorise the Directors to fi | KPMG Desa Megat PLT f | | nding 31 December | 2022, to | (Resolution 10) (Resolution 11) |
| To consider and if thought fit, pass the following resolutions with or without modifications:- ORDINARY RESOLUTION 1 AUTHORITY TO ISSUE SHARES | | | | | (Resolution 12) |
| "THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 ("Act") and subject to the approv- are hereby empowered to issue and allot shares in the Company, at any time to such persons and u in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant of issued shares of the Company for the time being and the Directors be and are also empowered to so issued on Bursa Malaysia Securities Berhad; AND THAT such authority shall commence immedia conclusion of the next Annual General Meeting of the Company in accordance with Section 76 of the | pon such terms and cond t to this resolution does n o obtain the approval for t ately upon the passing of | itions and for such pur ot exceed twenty per on the listing of and quota | poses as the Direct centum (20%) of the tion for the addition | tors may, e number al shares | |
| ORDINARY RESOLUTION 2 PROPOSED RENEWAL OF THE EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT NATURE AND RENEWAL OF THE EXISTING GENERAL MANDATE FOR CONTRACTS WHICH <i>J</i> "THAT subject to the Act, the provision of the Company's Constitution and the Main Market Listin hereby given for the Renewal of the Existing Shareholders' Mandate and Existing General Mandate 1 arrangements or transactions of a revenue or trading nature from time to time with the Related Part April 2022, provided that such transactions are:- (i) recurrent transactions of a revenue or trading in nature; (ii) necessary for the Company's day-to-day operations; (iii) necessary for the Company's day-to-day operations; (iii) carried out in the ordinary course of business on normal commercial terms which are not more public; and (iv) not to the detriment of minority shareholders; (the "Mandate"); | RELATED PARTY TRA ARE REVENUE IN NATU ng Requirements of Burss for the Company to enter ty(ies) as specified in Sec | RE Malaysia Securities into and give effect to tion 2.1.2 of the Circul | Berhad, approval b the category of the ar to Shareholders | be and is recurrent dated 29 | (Resolution 13) |
| (intervial of the Mandate); THAT the Mandate given by the shareholders of the Company shall only continue to be in force until (i) the conclusion of the next AGM of the Company following the forthcoming AGM at which the prop passed at the meeting, the authority for the proposal is renewed; (ii) the expiration of the period, within which the next AGM of the Company is required to be held p as may be allowed pursuant to Section 340(4) of the Ac(); or (iii) revoked or varied by resolution passed by the shareholders in general meeting, whichever is the earlier. AND THAT the Directors of the Company be authorized to complete and do all such acts and things consider expedient or necessary to give effect to the Mandate." 9. To transact any other ordinary business for which due notice shall have been given. | bosal is passed, at which ti bursuant to Section 340(2 |) of the Act (but shall r | not extend to such e | extension | |
| By Order of the Board, CYNTHIA GLORIA LOUIS (SSM PC No. 201908003061) (MAICSA 7008306) (MAICSA 7019175) | | | | | |
| Company Secretary Company Secretary | | | | | |
| 29 April 2022 Petaling Jaya Notes:- Appointment of Proxy 1. A member entitled to attend and vote at the above meeting is entitled to appoint not more than two (2) proxies to Industry (Central Depositories) Act 1991, it may appoint at least one proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. | RM18,680 in excess of the meetings held for the peri were held to address spe scheduled meetings due to 5. Directors' Benefit (Resol | ution 10) the Directors' Benefit for | ue to the additional nun p to the 28th AGM of th curred at that time and es deliberated. the Board and Board (| nber of Board and te Company. The I could not be de Committees was | d Board Committees' e additional meetings oferred to the routine |
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| 29 April 2022 Petaling Jaya Notes: 3 Appointment of Proxy 4 A member entitled to attend and vote at the above meeting is entitled to appoint not more than two (2) proxies to a stand and vote instead of him save for a member who is a authorised nominee as defined under the Securities irespect of each securities account it holds with ordinary stares of the Company standing to the ordel of the said securities account. 4 Where a member of the Company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (1) through the one restriction account (1) through the company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (1) through the company is an exempt authorized nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (1) through the company is an exempt authorized nominee which holds ordinary shares in the Company how the same rights as the member to be speak at the meeting. 5 Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of its holding(s) to be represented by each proxy. 5 The instrument appointing a proxy must be deposited at the office of the Company's Share Registrar, Tricor for while of a stand or the same rights as a stand for yeight (4) hours before the three appointed for holding the meeting or adjourned meeting. 5 The instrument appointing a proxy must be deposited at the office of the Company's Share Registrar, Tricor Service Centre at Unit (2, Ground Flow), Appendent and (2) hours before the time appointed for holding the Optimety of a stand provide and the stand the appointed of holding the Optimety of a stand provide and the appendent of the same appointed of holding the Optimety of a stand provide and the stand the appointed at the office of the Company's Constitution and the Optimety of a stand provide and the appo | RM18.680 in excess of the meetings held for the peri- were held to address spe- schedulder meetings due to Directors' Benefit (Resol Shareholders' approval or AGM held on 28 June 202 payable to Non-Executive Chairman Non-Executive Member The estimated amount of Board Committees from 3 The Directors Who are sh- respective Directors' Bene Appointment of Auditors For the purpose of the au audit service under a sing and Messrs KPMG PLT who Messrs KPMG PLT of Sung and Messrs KPMG PLT given Messrs KPMG PLT shall hold offic 3. 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9. The Directors who are shareholders of the Company will abstain from voting on Resolution 8 pertaining to their respective Directors' Fees.

Proposed Renewal of the existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading in Nature and Renewal of the existing General Mandate for Contracts which are Revenue in Nature (Resolution 13) The proposed Ordinary Resolution 2, if approved, will allow Theta Edge Group to enter into Recurrent Related Party Transactions pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Bernar Trustener (Resolution factor and Resolution of the existing Managraphic Contracts which are Revenue in the Nature (Resolution 2) and Resolution of the existing Managraphic and the Result of Bernar Trustener for the Revenue in Nature in the Circular to Shareholders of the Company dated 29 April 2022.

Additional Director's Benefit (Resolution 9) At the 27th AGM of the Company held on 12 August 2020, the shareholders had approved RM238,000 as total Directors' Benefits payable to the Directors of the Company for the period commencing from 12 August 2020 up to the 28th AGM of the Company held on 28 June 2021.

5.