



[Company No.: 200501009101 (686148-A)]
(Incorporated in Malaysia)

Administrative Guide for the 17th AGM

The health and safety of the attendees at the Seventeenth Annual General Meeting ("17th AGM") of JHM Consolidation Berhad ("JHM" or "the Company") are the top priority of the Company. Hence, the following precautionary measures will be taken for the conduct of the 17th AGM:

1. Shareholders are strongly encouraged to appoint the Chairman of the 17th AGM to act as proxy to attend and vote at the 17th AGM on your behalf by submitting the proxy form with pre-determined voting instruction.
2. In the interest of the public health including the well-being of the participants, the precautionary measures must be followed when attending the 17th AGM in person.
3. To attend the 17th AGM, attendees have to adhere the following rules:
 - **MUST wear face masks** throughout the event;
 - Have not tested positive for COVID-19 for 10 days prior the 17th AGM;
 - Have not been in contact with a COVID-19 affected person for 3 days prior the 17th AGM;
 - To show "low risk" status on MySejahtera;
 - To be asymptomatic;
4. To minimise the risk of community spread of the COVID-19, we reserve the right to carry out the acts as we deem necessary for the safety of our members, Directors, staff and other stakeholders, to refuse any attendees, shareholders or proxies with COVID-19 symptoms (which include fever, cough, breathlessness) and/or displaying symptoms of being unwell from entering the AGM venue.
5. Social distancing throughout the 17th AGM must be strictly adhered to.
6. On the seating arrangement and number of individuals allowed to be present at the AGM venue, we will be guided by the guidelines issued by Government from time to time. Hence, we strongly encourage members to appoint the Chairman of the 17th AGM to act as your proxy to attend and vote at the 17th AGM.
7. Shareholders are encouraged to keep abreast with the latest news released by the authority regarding traveling, self-quarantine, other health and safety precautions from time to time.
8. Shareholders are also reminded to monitor the Company's website and announcements from time to time for any changes to the 17th AGM arrangement.