

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 40th Annual General Meeting of LAM SOON (M) BERHAD will be conducted entirely through live streaming from the broadcast venue at Symphony Square Auditorium, 3A Floor, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on Monday, 20 June 2022 at 3.00 p.m. for the following purposes:

AGENDA

1. To receive the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon.
(Please refer to Explanatory Note 1)
2. To approve the payment of a Special Single Tier Dividend of 20 sen per share in respect of the financial year ended 31 December 2021. **(Resolution 1)**
3. To approve the payment of Directors' fees for the financial year ended 31 December 2021. **(Resolution 2)**
4. To re-elect Mr. Khoo Heng Suan, who retires by rotation in accordance with Article 78 of the Constitution of the Company and being eligible, offers himself for re-election. **(Resolution 3)**
5. To re-elect the following Directors who retire by rotation in accordance with Article 85 of the Constitution of the Company and being eligible, offer themselves for re-election:
 - (i) Y. Bhg. Dato' Haji Abdul Mutalib bin Datuk Seri Mohamed Razak **(Resolution 4)**
 - (ii) Mr. Khong Cheong Foo **(Resolution 5)**
6. To re-appoint Mazars PLT as Auditors for the ensuing year and to authorise the Directors to fix their remuneration. **(Resolution 6)**
7. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company's Constitution.

BY ORDER OF THE BOARD

THIAN YEW FONG
MAICSA 7011924
SSM PC No. 202008001039
Company Secretary

Shah Alam
25 May 2022

NOTICE OF ANNUAL GENERAL MEETING (cont'd)

NOTES:

- i) *The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the Meeting to be present at the main venue of the meeting.*

*Shareholders **WILL NOT BE ALLOWED** to attend this 40th Annual General Meeting (“AGM”) in person at the Broadcast Venue on the day of the meeting.*

Shareholders are to attend, (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at this AGM via the Remote Participation and Electronic Voting (“RPEV”) facilities provided by Boardroom Share Registrars Sdn Bhd via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>

- ii) *A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy instead of him. A proxy need not be a member of the Company. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.*
- iii) *The instrument appointing the proxy must be deposited at the office of the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd, at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan; or by electronic submission via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (eProxy); or email to bsr.helpdesk@boardroomlimited.com not less than 48 hours before the time for holding the meeting or adjourned meeting.*

EXPLANATORY NOTE:

1. Explanatory note on Audited Financial Statements:

The Audited Financial Statements laid at this meeting pursuant to Section 340 of the Companies Act, 2016 are meant for discussion only. It does not require shareholders’ approval, and therefore, shall not be put forward for voting.