



TADMAX RESOURCES BERHAD

[Registration No.: 196801000620 (8184-W)]
(Incorporated in Malaysia)

- A) **51st ANNUAL GENERAL MEETING (“51st AGM”)**
- B) **EXTRAORDINARY GENERAL MEETING 1 (“EGM 1”) IN RELATION TO:**
- (I) **PROPOSED DISPOSAL OF 35% EQUITY INTEREST IN PULAU INDAH POWER PLANT SDN BHD (FORMERLY KNOWN AS TADMAX INDAH POWER SDN BHD) (“PIPP”) BY TADMAX RESOURCES BERHAD (“TADMAX” OR THE “COMPANY”) TO WORLDWIDE HOLDINGS BERHAD (“WHB”) FOR A CASH CONSIDERATION OF RM58,450,000 (“PROPOSED DISPOSAL TO WHB”); AND**
 - (II) **PROPOSED DISPOSAL OF 25% EQUITY INTEREST IN PIPP BY TADMAX TO KOREA ELECTRIC POWER CORPORATION (“KEPCO”) FOR A CASH CONSIDERATION OF RM41,750,000 (“PROPOSED DISPOSAL TO KEPCO”)**

**ADMINISTRATIVE NOTES FOR SHAREHOLDERS/PROXIES/CORPORATE REPRESENTATIVES
ATTENDING THE 51st AGM AND/OR EGM 1**

Registration

- 1) The procedures for registration for the 51st AGM and EGM 1 are summarised as follows:-

Meeting Details	Registration Procedure
51st AGM at 11.00 AM, on Monday, 28 September 2020	Registration commences at 10:15 am (or earlier as may be determined by the Company) and will end at the commencement of the 51 st AGM or as directed by the Chairman of the Meeting. If you have completed your registration before the commencement of the 51 st AGM, you do not have to register again for the EGM 1 in the event you are eligible to attend.
EGM 1 at 11:45 AM, on Monday, 28 September 2020, or immediately upon the conclusion or adjournment (as the case may be) of the 51st AGM (whichever is later), or as may be directed by the Chairman of the Meeting	The Registration for EGM 1 will commence at 11:40 AM (or earlier as may be determined by the Company) and will end at the commencement of EGM 1 or as directed by the Chairman of the Meeting.

- 2) Original Mykad or passport (for foreigners) is required during registration for verification purpose. Upon verification, you are required to sign the Attendance List and will be given an identification wristband to be secured around your wrist. Please be reminded that there will be no replacement in the event that you lose or misplace the aforesaid wristband. You will not be allowed to enter the Meeting room without the aforesaid wristband.
- 3) If you are attending the 51st AGM and/or EGM 1, as the case may be, as a shareholder or as Proxy/ies, you will be registered once and will only be given one identification wristband and one Polling Device.
- 4) The Polling Device will be distributed 30 minutes prior to the commencement of the 51st AGM.

- 5) If you did not attend the 51st AGM, the polling device will be given to you upon your registration for EGM 1.
- 6) Please note that you will not be allowed to register on behalf of another person even with the original MyKad of that other person.

Door Gifts / Parking

- There will be no door gifts for the 51st AGM and EGM 1.
- Parking is complimentary.

Entitlement to Attend and Vote

- 1) Only Shareholders whose names appear on the Register of Depositors as at **21 September 2020** shall be eligible to attend, participate, speak and vote at the 51st AGM and/or EGM 1, as the case may be, or alternatively appoint proxy/ies (not more than two proxies) to attend, participate, speak and vote on his/her behalf.
- 2) If you wish to attend the 51st AGM and/or EGM 1, as the case may be, in person/personally, please do not submit any Form of Proxy. You will not be allowed to attend the 51st AGM and/or EGM 1, as the case may be, together with the proxy/ies appointed by you.
- 3) If you have submitted your Form of Proxy prior to the 51st AGM and/or EGM 1, as the case may be, and subsequently decided to attend the 51st AGM and/or EGM 1, as the case may be, in person/personally, please proceed to Help Desk to **REVOKE** the appointment of your proxy at the registration counter.
- 4) Only original Form of Proxy or Form of Proxy submitted by electronic means to **tadmax88@tadmax.com.my** are acceptable whilst fax copies of Form of Proxy are not acceptable in accordance with Note (vi) and instruction printed on the Form of Proxy.
- 5) The original Form of Proxy must be deposited at the registered office of the Company or submitted by electronic means to **tadmax88@tadmax.com.my** by 11:00 AM on 26 September 2020 being NOT LESS THAN FORTY EIGHTY (48) HOURS BEFORE the time for the 51st AGM and/or EGM 1, as the case may be, otherwise the Form of Proxy shall not be valid. This is in accordance with Note (vi) and instruction printed on the Form of Proxy.

Voting Procedures

The voting at the 51st AGM and/or EGM 1, as the case may be, will be carried out by Poll. SharePolls Sdn Bhd, has been appointed as the independent scrutineer and ShareWorks Sdn Bhd has been appointed as the Poll Administrator.

Return of Polling Device

All polling device must be immediately returned at the conclusion of the 51st AGM and/or EGM 1, as the case may be. The Company reserves the right to impose RM150 for any unreturned polling device by shareholders and/or proxies.

Results of the Voting

The results of the voting for all resolutions will be announced at the 51st AGM and EGM 1 respectively and on Bursa Malaysia website at www.bursamalaysia.com.

Annual Report 2019 AND Circular to Shareholders dated 29 August 2020

The Annual Report 2019 and Circular to Shareholders for the EGM 1 are available under Investor Relations Section of Tadmax Resources Berhad's website at www.tadmax.com.my.

Recording or Photography

Strictly **NO** unauthorised recording or photography of the proceedings of the 51st AGM and EGM 1.

Shareholders are also reminded to monitor the Company's website and announcements for any changes to the 51st AGM and EGM 1 arrangements.

Safeguard Measures Due To COVID-19 Outbreak

1. All attendees are required to wear face masks, register digitally and declare your health via MySejahtera application developed by the Government of Malaysia and/or any other application required by the Company and/or venue operator and if required, to manually record name, contact number, time and temperature during registration, failing which, will be prohibited from attending the meetings. Further attendees who are suffering from pneumonia like symptoms (which include fever, cough, congestion nose and shortness of breath or difficulty breathing) are prohibited from attending and will be advised to leave the premise immediately and to seek medical attention without further delay.
2. Your safety is our priority. If you have returned from or travelled overseas in the past 14 days, you are not allowed to attend the 51st AGM and/or EGM 1, as the case may be, in person but to appoint a proxy to attend on your behalf instead.
3. Shareholders, especially outstation shareholders are encouraged to appoint the Chairman of the Meeting as proxy to attend and vote for and on behalf at the forthcoming 51st AGM and/or EGM 1, as the case may be. You may submit your proxy forms with pre-determined voting instructions for the Chairman of the Meeting to vote for and on your behalf. If you would like to raise any questions in relation to the Resolutions at the 51st AGM and/or EGM 1, as the case may be, you may email your questions to tadmax88@tadmax.com.my by 11:00 am on 26 September 2020 being NOT LESS THAN 48 HOURS BEFORE the time for the 51st AGM and EGM 1. The Board will endeavour to answer the questions received.
4. We have taken the following precautionary measures to contain the spread of the COVID-19 to ensure the safety of all attendees:-
 - a) The Company reserves the right to limit the total number of physical attendees at the 51st AGM and/or EGM 1 pursuant to the requirements by the relevant authorities and/or venue operator. Hence, the entrance to the meeting venue is based on first-come-first-serve basis and again safety is a non-negotiable priority for the Company.
 - b) The Company and/or venue operator will conduct temperature checks on all attendees upon arrival at the meeting venue. You will not be allowed to enter the meeting venue if you have the above symptoms as specified under item 1 above or having a body temperature above 37.5 °C.
 - c) All attendees are advised to sanitize their hands before entering and it is mandatory to wear face mask at all times within the meeting venue. The Company and/or venue operator reserve the right to request attendees to leave the meeting venue in the event of non-compliance. Please be informed that the Company and/or venue operator will not provide face masks.
 - d) All attendees are advised to observe/ maintain physical distancing at all times and adhere to the standard operating procedures imposed by the Company and/or venue operator.
5. Due to the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our 51st AGM and/or EGM 1 at short notice. Kindly check the Company's website and announcements for the latest updates on the status of the 51st AGM and/or EGM 1. The Company will continue to observe the guidelines issued by the Ministry of Health and will take all relevant precautionary measures as advised.

Dated : 29 August 2020

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