

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

If you are in any doubt as to the next course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisers immediately. This Circular has been reviewed by Mercury Securities Sdn Bhd, being the Principal Adviser to the Company for the Proposed Bonus Issue (*as defined herein*).

Bursa Malaysia Securities Berhad takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.

# FOCUS POINT

**FOCUS POINT HOLDINGS BERHAD**  
(Registration No. 200901041088 (884238-U))  
(Incorporated in Malaysia)

## CIRCULAR TO SHAREHOLDERS IN RELATION TO THE

**PROPOSED BONUS ISSUE OF UP TO 109,999,867 NEW ORDINARY SHARES IN FOCUS POINT HOLDINGS BERHAD (“FOCUS POINT SHARES”) (“BONUS SHARES”) ON THE BASIS OF 1 BONUS SHARE FOR EVERY 2 EXISTING FOCUS POINT SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER (“PROPOSED BONUS ISSUE”)**

**AND**

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**Principal Adviser**



**MERCURY SECURITIES SDN BHD**  
(Registration No. 198401000672 (113193-W))  
(A Participating Organisation of Bursa Malaysia Securities Berhad)

The Extraordinary General Meeting of the Company (“EGM”) will be conducted at Greens II Function Room, Main Wing at Level 1, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor on Tuesday, 19 January 2021 at 10.00 a.m. or at any adjournment thereof. The Notice of EGM together with the Form of Proxy and Administrative Guide are despatched together with this Circular.

If you decide to appoint a proxy or proxies for the EGM, you must complete, sign and return the Form of Proxy and deposit it with the Company’s Share Registrar at Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time set for holding the EGM, or at any adjournment thereof. You also have the option to lodge the proxy appointment electronically via TIIH Online at <https://tiih.online> (*for individual shareholders only*) before the lodgement cut-off time as mentioned below. For further information on the electronic lodgement of Form of Proxy, kindly refer to the Administrative Guide.

The completion and lodgement of the Form of Proxy will not preclude you from participating and voting in person at the EGM should you subsequently decide to do so and in such an event, your Form of Proxy shall be deemed to have been revoked.

Last date and time for lodging the Form of Proxy : Sunday, 17 January 2021 at 10.00 a.m.  
Date and time of the EGM : Tuesday, 19 January 2021 at 10.00 a.m.

This Circular is dated 22 December 2020

---

## DEFINITIONS

---

Except where the context otherwise requires, the following definitions shall apply throughout this Circular:-

<b>Act</b>	:	Companies Act, 2016
<b>Board</b>	:	Board of Directors of Focus Point
<b>Bonus Shares</b>	:	Up to 109,999,867 new Focus Point Shares to be issued pursuant to the Proposed Bonus Issue
<b>Bursa Depository</b>	:	Bursa Malaysia Depository Sdn Bhd (198701006854 (165570-W))
<b>Bursa Securities</b>	:	Bursa Malaysia Securities Berhad (200301033577 (635998-W))
<b>Circular</b>	:	This circular to Shareholders in relation to the Proposed Bonus Issue
<b>Directors</b>	:	Directors of Focus Point
<b>EGM</b>	:	An extraordinary general meeting of the Company to be convened
<b>Entitled Shareholders</b>	:	Shareholders whose names appear in the Record of Depositors of the Company as at the close of business on the Entitlement Date
<b>Entitlement Date</b>	:	5.00 p.m. on a date to be determined and announced later by the Board on which the names of Shareholders must appear in the Record of Depositors of the Company in order to be entitled to participate in the Proposed Bonus Issue
<b>EPS</b>	:	Earnings per Share
<b>Focus Point or the Company</b>	:	Focus Point Holdings Berhad (200901041088 (884238-U))
<b>Focus Point Group or the Group</b>	:	Collectively, Focus Point and its subsidiaries
<b>Focus Point Shares or the Shares</b>	:	Ordinary shares in Focus Point
<b>FYE</b>	:	Financial year ended / ending, as the case may be
<b>Listing Requirements</b>	:	ACE Market Listing Requirements of Bursa Securities
<b>LPD</b>	:	2 December 2020, being the latest practicable date prior to the printing of this Circular
<b>Market Day</b>	:	Any day on which Bursa Securities is open for trading of securities
<b>Mercury Securities or the Principal Adviser</b>	:	Mercury Securities Sdn Bhd (198401000672 (113193-W))
<b>NA</b>	:	Net assets
<b>Proposed Bonus Issue</b>	:	Proposed bonus issue of up to 109,999,867 Bonus Shares on the basis of 1 Bonus Share for every 2 existing Focus Point Shares held on the Entitlement Date

---

**DEFINITIONS (cont'd)**

---

- Record of Depositors** : A record of securities holders established by Bursa Depository under the rules of Bursa Depository as issued pursuant to the Securities Industry (Central Depositories) Act, 1991, including the Securities Industry (Central Depositories) Amendment Act, 1998
- RM and sen** : Ringgit Malaysia and sen respectively
- Shareholders** : Registered holders of Focus Point Shares
- VWAP** : Volume weighted average price

All references to “you” in this Circular are to the Shareholders.

In this Circular, words referring to the singular shall, where applicable, include the plural and *vice versa* and words importing the masculine gender shall, where applicable, include the feminine and neuter genders and *vice versa*. References to persons shall include corporations, unless otherwise specified.

Any reference in this Circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any reference to time and date in this Circular shall be a reference to Malaysian time and date, unless otherwise stated. Any discrepancies in the tables between the actual figures, amounts stated and the totals in this Circular are, unless otherwise explained, due to rounding.

Certain statements in this Circular may be forward-looking in nature, which are subject to uncertainties and contingencies. Forward-looking statements may contain estimates and assumptions made by the Board after due enquiry, which are nevertheless subject to known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements to differ materially from the anticipated results, performance or achievements expressed or implied in such forward-looking statements. In light of these and other uncertainties, the inclusion of a forward-looking statement in this Circular should not be regarded as a representation or warranty that the Company’s plans and objectives will be achieved.

<b>THE REST OF THIS PAGE IS INTENTIONALLY LEFT BLANK</b>
--

---

**TABLE OF CONTENTS**

---

	<b>PAGE</b>
<b>LETTER TO THE SHAREHOLDERS IN RELATION TO THE PROPOSED BONUS ISSUE:-</b>	
1. INTRODUCTION	1
2. DETAILS OF THE PROPOSED BONUS ISSUE	2
3. RATIONALE FOR THE PROPOSED BONUS ISSUE	3
4. EFFECTS OF THE PROPOSED BONUS ISSUE	3
5. APPROVALS REQUIRED AND CONDITIONALITY	6
6. CORPORATE EXERCISES ANNOUNCED BUT PENDING COMPLETION	6
7. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS, CHIEF EXECUTIVE AND/OR PERSONS CONNECTED WITH THEM	6
8. DIRECTORS' STATEMENT AND RECOMMENDATION	6
9. ESTIMATED TIMEFRAME FOR COMPLETION	7
10. EGM	7
11. FURTHER INFORMATION	7
APPENDIX I FURTHER INFORMATION	8
NOTICE OF EGM	ENCLOSED
FORM OF PROXY	ENCLOSED

# FOCUS POINT

**FOCUS POINT HOLDINGS BERHAD**  
(Registration No. 200901041088 (884238-U))  
(Incorporated in Malaysia)

**Registered Office:**

Unit 30-01, Level 30  
Tower A, Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

22 December 2020

**Board of Directors**

Leow Ming Fong @ Leow Min Fong (*Independent Non-Executive Chairman*)  
Dato' Liaw Choon Liang (*President / Chief Executive Officer*)  
Datin Goh Poi Eong (*Executive Director*)  
Datin Sim Swee Yoke (*Independent Non-Executive Director*)  
Datuk Md Zubir Ansori Bin Yahaya (*Non-Independent Non-Executive Director*)

**To: The Shareholders**

Dear Sir / Madam,

**PROPOSED BONUS ISSUE**

---

**1. INTRODUCTION**

On 30 November 2020, Mercury Securities had, on behalf of the Board, announced that the Company proposes to undertake the Proposed Bonus Issue.

On 2 December 2020, Mercury Securities had, on behalf of the Board, announced that Bursa Securities has, vide its letter dated 2 December 2020, approved the listing and quotation of up to 109,999,867 Bonus Shares to be issued pursuant to the Proposed Bonus Issue on the ACE Market of Bursa Securities, subject to the conditions as set out in Section 5 of this Circular.

**THE PURPOSE OF THIS CIRCULAR IS TO PROVIDE YOU WITH RELEVANT INFORMATION ON THE PROPOSED BONUS ISSUE AND TO SET OUT THE VIEWS AND RECOMMENDATION OF THE BOARD AS WELL AS TO SEEK YOUR APPROVAL FOR THE RESOLUTION PERTAINING TO THE PROPOSED BONUS ISSUE WHICH WILL BE TABLED AT THE FORTHCOMING EGM. THE NOTICE OF THE EGM AND THE FORM OF PROXY ARE ENCLOSED IN THIS CIRCULAR.**

**YOU ARE ADVISED TO READ AND CAREFULLY CONSIDER THE CONTENTS OF THIS CIRCULAR TOGETHER WITH THE APPENDIX CONTAINED HEREIN BEFORE VOTING ON THE RESOLUTION TO GIVE EFFECT TO THE PROPOSED BONUS ISSUE AT THE FORTHCOMING EGM.**

## 2. DETAILS OF THE PROPOSED BONUS ISSUE

### 2.1 Basis and number of Bonus Shares to be issued

The Proposed Bonus Issue entails the issuance of up to 109,999,867 Bonus Shares on the basis of 1 Bonus Share for every 2 existing Focus Point Shares held by the Entitled Shareholders on the Entitlement Date which will be determined and announced at a later date after the receipt of all relevant approvals for the Proposed Bonus Issue. For the avoidance of doubt, the Proposed Bonus Issue shall be implemented after the entitlement date for the second interim single-tier dividend of 1.0 sen per Share in respect of the FYE 31 December 2020 (“**2<sup>nd</sup> Interim Dividend**”) (i.e. 10 December 2020) as announced on 25 November 2020 and hence, the Bonus Shares will not be entitled to the 2<sup>nd</sup> Interim Dividend.

The basis of 1 Bonus Share for every 2 existing Focus Point Shares was determined after taking into consideration, amongst others, the following:-

- (i) the potential adjustments to the share price of Focus Point Shares arising from the Proposed Bonus Issue; and
- (ii) the enlarged total number of Focus Point Shares after the Proposed Bonus Issue.

The actual number of Bonus Shares to be issued will depend on the total number of Focus Point Shares in issue on the Entitlement Date. As at the LPD, the issued share capital of the Company is RM40,096,000 comprising 219,999,734 Focus Point Shares and none of the Shares is held as treasury shares.

Fractional entitlements arising from the Proposed Bonus Issue in respect of the Bonus Shares, if any, shall be disregarded and dealt with in such manner as the Board shall in its absolute discretion deem fit or expedient, and in the best interests of the Company.

The reference price of Focus Point Shares will be adjusted for the Proposed Bonus Issue. For illustrative purposes, based on the lowest daily VWAP of Focus Point Shares during the past 3-month period up to and including 27 November 2020 (*being the date immediately before submission of the application to Bursa Securities on 30 November 2020*), the theoretical ex-bonus share price of Focus Point Shares is as follows:-

	<b>Before the Proposed Bonus Issue</b>	<b>After the Proposed Bonus Issue</b>
	<b>Market price</b>	<b>Illustrative theoretical ex-bonus share price</b>
Lowest daily VWAP during the past 3-month period up to 27 November 2020 (RM)	0.4897	0.3265
No. of Shares	219,999,734	up to 329,999,601

The Board confirms that the share price adjusted for the Proposed Bonus Issue is not less than RM0.20 based on the daily VWAP during the past 3-month period up to 27 November 2020 (*being the date immediately before submission of the application to Bursa Securities on 30 November 2020*) in accordance with Rule 6.31(1A) of the Listing Requirements.

The Proposed Bonus Issue is not intended to be implemented in stages over a period of time.

### 2.2 No capitalisation of reserves

The Bonus Shares in respect of the Proposed Bonus Issue shall be issued as fully paid, at nil consideration and without capitalisation of the Company’s reserves.

For the avoidance of doubt, the Proposed Bonus Issue will increase the number of Focus Point Shares but will not increase the value of the issued share capital of Focus Point.

### 2.3 Ranking of the Bonus Shares

The Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the then existing Focus Point Shares.

As the Focus Point Shares are prescribed securities under Section 14(5) of the Securities Industry (Central Depositories) Act, 1991, the Bonus Shares will be credited directly into the respective Central Depository System accounts of the Entitled Shareholders and no physical share certificates will be issued.

### 2.4 Listing and quotation of the Bonus Shares

Bursa Securities has, vide its letter dated 2 December 2020, approved the listing and quotation of the Bonus Shares on the ACE Market of Bursa Securities, subject to the conditions as set out in Section 5 of this Circular.

The Bonus Shares will be listed and quoted on the ACE Market of Bursa Securities on the next Market Day following the Entitlement Date. The notice of allotment of the Bonus Shares will be issued and despatched to the Entitled Shareholders within 4 Market Days after the date of listing and quotation of the Bonus Shares, or such other period as may be prescribed by Bursa Securities.

## 3. RATIONALE FOR THE PROPOSED BONUS ISSUE

The Proposed Bonus Issue would enable the Company to achieve the following:-

- (i) to provide the Shareholders with greater participation in the equity of the Company in terms of number of Focus Point Shares held and maintaining their percentage of equity interest in the Company;
- (ii) to improve the trading liquidity and marketability of the Focus Point Shares on Bursa Securities in view of the increase in number of Focus Point Shares in circulation in the open market; and
- (iii) to attract greater participation from a broader range of investors, with the improved trading liquidity and marketability of the Shares.

## 4. EFFECTS OF THE PROPOSED BONUS ISSUE

### 4.1 Issued share capital

The pro forma effect of the Proposed Bonus Issue on the issued share capital of the Company is as follows:-

	<b>No. of Shares</b>	<b>Share capital (RM)</b>
Issued share capital as at the LPD	219,999,734	40,096,000
To be issued pursuant to the Proposed Bonus Issue	up to 109,999,867	-
<b>Enlarged issued share capital after the Proposed Bonus Issue</b>	<b>up to 329,999,601</b>	<b>40,096,000</b>

## 4.2 NA and gearing

The pro forma effects of the Proposed Bonus Issue on the audited NA and gearing of the Focus Point Group as at 31 December 2019 is as follows:-

	Audited as at 31 December 2019 (RM'000)	(I) After subsequent events <sup>(1)</sup> (RM'000)	(II) After (I) and the Proposed Bonus Issue (RM'000)
Share capital	40,096	40,096	40,096
Retained earnings	21,973	17,573	17,473 <sup>(2)</sup>
<b>Shareholders' equity / NA</b>	<b>62,069</b>	<b>57,669</b>	<b>57,569</b>
No. of Shares in issue ('000)	220,000	220,000	up to 330,000
NA per Share (RM)	0.28	0.26	0.17
Total borrowings (including lease liabilities) (RM'000)	111,273	111,273	111,273
Gearing (times)	1.79	1.93	1.93

Notes:-

- (1) After adjusting for the declaration of:-
- (i) the single-tier interim dividend of 1.0 sen per Share for the FYE 31 December 2020 amounting to approximately RM2.20 million which was subsequently paid on 25 February 2020; and
- (ii) the 2<sup>nd</sup> Interim Dividend of 1.0 sen per Share amounting to approximately RM2.20 million, of which the entitlement date is 10 December 2020 and the payment date is 30 December 2020.
- (2) After deducting estimated expenses to be incurred in relation to the Proposed Bonus Issue of approximately RM0.10 million.

## 4.3 Earnings and EPS

The Proposed Bonus Issue is not expected to have any material effect on the earnings of the Group for the FYE 31 December 2020. However, the EPS of Focus Point will be proportionately diluted as a result of the increase in the number of Focus Point Shares arising from the Proposed Bonus Issue.

For illustration purposes, assuming that the Proposed Bonus Issue had been completed at the beginning of the FYE 31 December 2019, the pro forma effects of the Proposed Bonus Issue on the consolidated earnings and EPS of the Company are as follows:-

	Audited FYE 31 December 2019	After the Proposed Bonus Issue
Profit attributable to owners of the Company (RM'000)	9,888	9,788 <sup>(1)</sup>
Weighted average number of Shares in issue ('000)	183,333	293,333
<b>EPS (sen)</b>	<b>5.39</b>	<b>3.34</b>

Note:-

- (1) After deducting estimated expenses to be incurred in relation to the Proposed Bonus Issue of approximately RM0.10 million.



#### 4.4 Substantial Shareholders' shareholdings

The Proposed Bonus Issue will not have any effect on the percentage shareholdings of the substantial Shareholders as the Bonus Shares will be allotted and issued on a pro-rata basis to all the Shareholders. However, the number of Shares held by the substantial Shareholders will increase proportionately as a result of the Proposed Bonus Issue.

The substantial Shareholders based on the Register of Substantial Shareholders as at the LPD and the pro forma effect of the Proposed Bonus Issue on their respective shareholdings are as follows:-

Substantial Shareholders	As at the LPD				After the Proposed Bonus Issue			
	Direct		Indirect		Direct		Indirect	
	No of Shares	% <sup>(1)</sup>	No of Shares	% <sup>(1)</sup>	No of Shares	% <sup>(2)</sup>	No of Shares	% <sup>(2)</sup>
Dato' Liaw Choon Liang	91,299,001	41.50	30,952,931	14.07 <sup>(3)</sup>	136,948,501	41.50	46,429,396	14.07 <sup>(3)</sup>
Perbadanan Nasional Berhad	33,000,000	15.00	-	-	49,500,000	15.00	-	-
Datin Goh Poi Eong	29,619,598	13.46	92,632,334	42.11 <sup>(4)</sup>	44,429,397	13.46	138,948,500	42.11 <sup>(4)</sup>

Notes:-

- (1) Computed based on 219,999,734 Shares as at the LPD.
- (2) Computed based on 329,999,601 Shares, assuming all 109,999,867 Bonus Shares are issued pursuant to the Proposed Bonus Issue.
- (3) Deemed interest by virtue of the interest of his spouse, Datin Goh Poi Eong and his son, Kelvin Liaw Kai Xuan pursuant to Section 8 of the Act.
- (4) Deemed interest by virtue of the interest of her spouse, Dato' Liaw Choon Liang and her son, Kelvin Liaw Kai Xuan pursuant to Section 8 of the Act.

#### 4.5 Convertible securities

As at the LPD, the Company does not have any outstanding convertible securities.

## 5. APPROVALS REQUIRED AND CONDITIONALITY

The Proposed Bonus Issue is subject to approvals being obtained from the following:-

- (i) Bursa Securities for the listing and quotation of the Bonus Shares on the ACE Market of Bursa Securities, which was obtained vide its letter dated 2 December 2020, subject to the following conditions:-

Conditions imposed	Status of compliance
(a) Focus Point and Mercury Securities must fully comply with the relevant provisions under the Listing Requirements pertaining to the implementation of the Proposed Bonus Issue;	To be complied.
(b) Focus Point and Mercury Securities to inform Bursa Securities upon the completion of the Proposed Bonus Issue;	To be complied.
(c) Focus Point to furnish Bursa Securities with a written confirmation of its compliance with the terms and conditions of Bursa Securities' approval once the Proposed Bonus Issue is completed; and	To be complied.
(d) Focus Point and Mercury Securities are required to make the relevant announcements pursuant to Rule 6.36(2)(a) & (b) and 6.36(4) of the Listing Requirements.	To be complied.

- (ii) the Shareholders at the forthcoming EGM; and
- (iii) any other relevant authorities and/or parties, if required.

The Proposed Bonus Issue is not conditional upon any other corporate exercise / scheme undertaken or proposed to be undertaken by the Company.

## 6. CORPORATE EXERCISES ANNOUNCED BUT PENDING COMPLETION

Save for the Proposed Bonus Issue, there are no other corporate exercises / schemes which have been announced by the Company but pending completion as at the LPD.

## 7. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS, CHIEF EXECUTIVE AND/OR PERSONS CONNECTED WITH THEM

None of the Directors, major Shareholders, chief executive and/or persons connected with them has any interest, direct or indirect, in the Proposed Bonus Issue, apart from their respective entitlements as shareholders of Focus Point under the Proposed Bonus Issue, of which all other Shareholders are similarly entitled to.

## 8. DIRECTORS' STATEMENT AND RECOMMENDATION

The Board, having considered all aspects of the Proposed Bonus Issue, including but not limited to the rationale and effects of the Proposed Bonus Issue, is of the opinion that the Proposed Bonus Issue is in the best interests of the Company.

Accordingly, the Board recommends that the Shareholders vote in favour of the resolution pertaining to the Proposed Bonus Issue to be tabled at the forthcoming EGM.

## 9. ESTIMATED TIMEFRAME FOR COMPLETION

Subject to all relevant approvals being obtained, the Proposed Bonus Issue is expected to be completed by the 1st quarter of 2021.

The tentative timeline for the implementation of the Proposed Bonus Issue is as follows:-

Date	Events
19 January 2021	<ul style="list-style-type: none"><li>• EGM for the Proposed Bonus Issue</li></ul>
January 2021	<ul style="list-style-type: none"><li>• Announcement of the Entitlement Date</li></ul>
February 2021	<ul style="list-style-type: none"><li>• Entitlement Date</li><li>• Listing and quotation of the Bonus Shares</li><li>• Completion of the Proposed Bonus Issue</li></ul>

## 10. EGM

The EGM, the notice of which is enclosed with this Circular, will be conducted at Greens II Function Room, Main Wing at Level 1, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor on Tuesday, 19 January 2021 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolution, with or without any modifications, to give effect to the Proposed Bonus Issue.

If you are unable to participate and vote in person at the EGM, you may appoint a proxy or proxies to participate and vote on your behalf by completing, signing and returning the enclosed Form of Proxy in accordance with the instructions contained therein as soon as possible, so as to arrive at the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time set for holding the EGM, or any adjournment thereof. You also have the option to lodge the proxy appointment electronically via TIIH Online at <https://tiih.online> (*for individual shareholders only*) before the lodgement cut-off time. For further information on the electronic lodgement of Form of Proxy, kindly refer to the Administrative Guide.

The completion and lodgement of the Form of Proxy will not preclude you from participating and voting in person at the EGM should you subsequently wish to do so and in such an event, your Form of Proxy shall be deemed to have been revoked.

## 11. FURTHER INFORMATION

You are advised to refer to Appendix I of this Circular for further information.

Yours faithfully,  
For and on behalf of the Board of  
**FOCUS POINT HOLDINGS BERHAD**

**DATO' LIAW CHOON LIANG**  
President / Chief Executive Officer

---

**APPENDIX I – FURTHER INFORMATION**

---

**1. DIRECTORS' RESPONSIBILITY STATEMENT**

This Circular has been seen and approved by the Board and the Directors, collectively and individually, accept full responsibility for the completeness and accuracy of the information contained in this Circular. They confirm that, after having made all reasonable enquiries and to the best of their knowledge and belief, there are no false or misleading statements or information contained in this Circular, or other facts, the omission of which would make any statement in this Circular false or misleading.

**2. CONSENT AND CONFLICT OF INTEREST**

Mercury Securities, being the Principal Adviser for the Proposed Bonus Issue, has given and has not subsequently withdrawn its written consent to the inclusion of its name and all references thereto in the form and context in which they appear in this Circular.

As at the LPD, Mercury Securities confirms that it is not aware of any conflict of interest which exists or is likely to exist in relation to its role as the Principal Adviser for the Proposed Bonus Issue.

**3. MATERIAL COMMITMENTS AND CONTINGENT LIABILITIES****Material commitments**

Save as disclosed below, as at the LPD, the Board confirmed that there are no material commitments incurred or known to be incurred by the Group that have not been provided for, which upon becoming due or enforceable, may have a material impact on the financial results or position of the Group:-

<b>Capital expenditure in respect of purchase of property, plant and equipment</b>	<b>RM'000</b>
- Contracted but not provided for	<u>559</u>

**Contingent liabilities**

Save as disclosed below, as at the LPD, the Board confirmed that there are no contingent liabilities incurred or known to be incurred by the Group which, upon becoming due or enforceable, may have a material impact on the financial results or position of the Group.

	<b>RM'000</b>
Secured financial guarantee for the rental of premises by a subsidiary of Focus Point namely, Focus Point Vision Care Group Sdn Bhd	<u>2,549</u>

**4. MATERIAL LITIGATION**

As at the LPD, the Board confirmed that neither the Company nor its subsidiaries are engaged in any material litigation, claim or arbitration, either as plaintiff or defendant, which has or would have a material and adverse effect on the financial position or business of the Group and the Board confirmed that there are no proceedings pending or threatened against the Group or of any facts likely to give rise to any proceedings which might materially and adversely affect the financial position or business of the Group.

---

**APPENDIX I – FURTHER INFORMATION (cont'd)**

---

**5. HISTORICAL SHARE PRICES**

The monthly highest and lowest market prices of Focus Point Shares as traded on Bursa Securities for the past 12 months preceding the date of this Circular are as follows:-

	<b>High RM</b>	<b>Low RM</b>
<b>2019</b>		
December	0.380	0.290
<b>2020</b>		
January	0.580	0.375
February	0.770	0.400
March	0.680	0.320
April	0.500	0.370
May	0.520	0.415
June	0.470	0.390
July	0.470	0.400
August	0.660	0.390
September	0.645	0.475
October	0.625	0.460
November	0.715	0.575
Last transacted market price on 27 November 2020, being the last Market Day immediately prior to the announcement of the Proposed Bonus Issue		0.680
Last transacted market price on 2 December 2020, being the LPD		0.815

(Source: Bloomberg)

**6. DOCUMENTS AVAILABLE FOR INSPECTION**

Copies of the following documents are available for inspection at the registered office of the Company at Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur during normal business hours from Monday to Friday (*except public holidays*) for the period from the date of this Circular up to and including the date of the EGM:-

- (i) Constitution of the Company;
- (ii) audited consolidated financial statements of the Company for the FYE 31 December 2018 and FYE 31 December 2019 as well as the unaudited consolidated financial statements of the Company for the 9-month financial period ended 30 September 2020; and
- (iii) the letter of consent referred to in Section 2 of this Appendix I.

# FOCUS POINT

**FOCUS POINT HOLDINGS BERHAD**  
(Registration No. 200901041088 (884238-U))  
(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“**EGM**”) of Focus Point Holdings Berhad (“**Focus Point**” or the “**Company**”) will be conducted at Greens II Function Room, Main Wing at Level 1, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor on Tuesday, 19 January 2021 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following ordinary resolution with or without any modifications:-

### ORDINARY RESOLUTION

**PROPOSED BONUS ISSUE OF UP TO 109,999,867 NEW ORDINARY SHARES IN FOCUS POINT (“FOCUS POINT SHARES”) (“BONUS SHARES”) ON THE BASIS OF 1 BONUS SHARE FOR EVERY 2 EXISTING FOCUS POINT SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER (“PROPOSED BONUS ISSUE”)**

“**THAT** subject to the approvals being obtained from all the relevant regulatory authorities and parties (*if required*) including the approval from Bursa Malaysia Securities Berhad (“**Bursa Securities**”) for the listing and quotation of the Bonus Shares on the ACE Market of Bursa Securities, authority be and is hereby given to the Board of Directors of the Company (“**Board**”) to issue up to 109,999,867 Bonus Shares on the basis of 1 Bonus Share for every 2 existing Focus Point Shares held by the entitled shareholders of the Company whose names appear in the Record of Depositors of the Company at the close of business at 5.00 p.m. on the date to be determined and announced later by the Board;

**THAT** the Bonus Shares in respect of the Proposed Bonus Issue shall be issued as fully paid, at nil consideration and without capitalisation of the Company’s reserves;

**THAT** the Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the then existing Focus Point Shares;

**THAT** the Board be and is hereby authorised to deal with fractional entitlements (if any), including disregarding any fractional entitlements, under the Proposed Bonus Issue, in such manner at its absolute discretion as the Board may deem fit or expedient, and in the best interests of the Company;

**AND THAT** the Board be and is hereby authorised to take all such necessary steps to give effect to the Proposed Bonus Issue with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts and things in any manner as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue.”

### BY ORDER OF THE BOARD

**WONG WAI FOONG (MAICSA 7001358) (SSM PC NO. 202008001472)**  
**WONG PEIR CHYUN (MAICSA 7018710) (SSM PC NO. 202008001742)**  
**LIEW PUI LING (MAICSA 7058897) (SSM PC NO. 202008001299)**  
Company Secretaries

Kuala Lumpur  
22 December 2020

Notes:-

1. For the purpose of determining who shall be entitled to participate in the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 12 January 2021. Only a member whose name appears on this Record of Depositors shall be entitled to participate in the EGM or appoint a proxy to participate, speak and vote on his/her/its behalf.
2. A member entitled to participate and vote at the EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate, speak and vote in his place. A proxy may but need not be a member of the Company.
3. A member of the Company who is entitled to participate and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate, speak and vote instead of the member at the general meeting.
4. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the ACE Market Listing Requirements of Bursa Securities.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
8. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote:

(i) In hard copy form

In the case of an appointment made in hard copy form, the Form of Proxy must be deposited with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn Bhd (Registration No. 197101000970 (11324-H)) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) By electronic means

The Form of Proxy can be electronically lodged with the Company's Share Registrar via TIH Online at <https://tiah.online> (applicable to individual shareholders only). Please refer to the Administrative Guide on the procedures to submit the Form of Proxy via TIH Online.

9. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn Bhd (Registration No. 197101000970 (11324-H)) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
10. Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.
11. Last date and time for lodging the Form of Proxy is Sunday, 17 January 2021 at 10.00 a.m..
12. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
  - (a) Identity card (NRIC) (Malaysian), or
  - (b) Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
  - (c) Passport (Foreigner).
13. For a corporate member who has appointed a representative instead of a proxy to attend this EGM, please deposit the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the Form of Proxy with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn Bhd (Registration No. 197101000970 (11324-H)) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. Alternatively, please bring the **ORIGINAL** certificate of appointment of authorised representative if this has not been lodged at the Company's registered office earlier.

# FOCUS POINT HOLDINGS BERHAD

[Registration No. 200901041088 (884238-U)]  
(Incorporated in Malaysia)

## ADMINISTRATIVE GUIDE FOR THE CONDUCT OF THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Date : 19 January 2021  
Time : 10.00 a.m.  
Venue : Greens II Function Room, Main Wing at Level 1, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor

### 1. Safety measures in light of the COVID-19 pandemic

For the conduct of the EGM, the Company wishes to advise the shareholders that the Company will be taking precautionary measures in line with the Standard Operating Procedures (“SOP”) issued by Majlis Keselamatan Negara (“MKN”) and any revisions that may be made from time to time by MKN and/or the relevant authorities.

All attendees will be required to wear face mask, undergo temperature check and make a health declaration prior to entering the meeting venue. The Company reserves the right to deny entry to anyone with a temperature of 37.5 degrees Celsius or higher and/or showing symptoms of respiratory illness such as coughing and sneezing.

In accordance with the SOP, the capacity of the meeting venue must be sufficient to allow seating arrangement with physical distancing of one metre.

Therefore, if you are unwell, you are strongly advised to appoint a proxy or the Chairman of the meeting to attend and vote on your behalf at the EGM.

### 2. Pre-registration to attend the EGM

Pursuant to the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 and last revised on 9 December 2020, including any amendment that may be made from time to time, shareholders are required to register ahead of the EGM to allow the Company to make the necessary arrangements in relation to the meeting i.e. infrastructure, logistics and meeting venue(s) to accommodate the meeting participants.

Please read and follow the **procedures to pre-register your physical attendance at the EGM** via the TIIH Online website at <https://tiih.online>:

- Login to TIIH Online website with your user name (i.e. e-mail address) and password under the “**e-Services**”. If you have not registered as a user of TIIH Online, please refer to the tutorial guide posted on the homepage for assistance to sign up.
- Select the corporate event: “**(REGISTRATION) FOCUS POINT EGM**”.
- Read and agree to the Terms & Conditions and confirm the Declaration.
- Select “**Register for Physical Attendance at Meeting Venue**”.
- Review your registration and proceed to register.
- System will send an e-mail to notify that your registration for Physical Attendance at Meeting Venue is received and will be verified.
- After verification of your registration against the General Meeting Record of Depositors, the system will send you an e-mail **after 17 January 2021** to approve or reject your registration to attend physically at the Meeting Venue.

### 3. Eligibility to attend based on the Record of Depositors

Only a shareholder whose name appears on the Record of Depositor as at **12 January 2021** shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her behalf.



#### 4. Registration on the day of the EGM

Registration will start at 9:00 a.m. at Greens II Function Room, Main Wing at Level 1, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor, Malaysia.

Original NRIC or passport is required to be presented during registration for verification.

Upon verification of your NRIC or passport and signing of attendance list, you will be given an identification wristband to enter the meeting room. There will be no replacement of wristband in the event that it is lost or misplaced.

Please note that you will only be allowed to enter the meeting hall if you are wearing the identification wristband.

You will not be allowed to register on behalf of another person even with the original NRIC or passport of that person.

Please vacate the registration area immediately after registration to prevent congestion. If you have any enquiry, please proceed to the Help Desk counter located near the registration area.

#### 5. Appointment of Proxy

A shareholder who is unable to attend the EGM on 19 January 2021 may appoint proxy and indicate the voting instructions in the proxy form. Please deposit the proxy form with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

For individual shareholders, you have the option of submitting the proxy form electronically via TIIH Online at <https://tiih.online>. Please follow the procedures to submit your proxy form electronically which are summarised below:

	Procedure	Action
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"><li>Using your computer, please access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the "e-Services". Please refer to the tutorial guide posted on the homepage for assistance.</li><li>If you are already a user with TIIH Online, you are not required to register again.</li></ul>
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"><li>After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.</li><li>Select the corporate event: "Submission of Proxy Form".</li><li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li><li>Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.</li><li>Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.</li><li>Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.</li><li>Review and confirm your proxy(s) appointment.</li><li>Print the proxy form for your record.</li></ul>

The last date and time for lodging the proxy form is **Sunday, 17 January 2021 at 10.00 a.m.**

## 6. Communication Guidance

Shareholders are advised to check the Company's website at <https://www.focus-point.com/> and announcements from time to time for any changes to the administration of the EGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

## 7. Enquiry

If you have any enquiries prior to the meeting, you may contact the Share Registrar at:

<b>Tricor Investor &amp; Issuing House Services Sdn. Bhd.</b> Unit 32-01, Level 32, Tower A Vertical Business Suite Avenue 3, Bangsar South No. 8 Jalan Kerinchi 59200 Kuala Lumpur		<b>Telephone Number</b>
	<i>General Line</i>	603-2783 9299
	<i>Tee Yee Loon</i>	603-2783 9242
	<i>Azizah Kadir</i>	603-2783 9260
	<i>Fax Number</i>	603-2783 9222
	<i>Email</i>	<i>is.enquiry@my.tricorglobal.com</i>

# FOCUS POINT

FOCUS POINT HOLDINGS BERHAD  
(Registration No. 200901041088 (884238-U))  
(Incorporated in Malaysia)

## FORM OF PROXY

CDS Account No.

No. of Shares Held

\*I/We, \_\_\_\_\_  
(Full name in block as per NRIC/Passport)

\*NRIC No./Passport No./Company No. \_\_\_\_\_ Tel: \_\_\_\_\_

of \_\_\_\_\_  
(Address)

being member(s) of **Focus Point Holdings Berhad** hereby appoint:-

Full Name (in Block as per NRIC/Passport)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

\*and/or (\*delete as appropriate)

Full Name (in Block as per NRIC/Passport)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing \*him/her, the Chairman of the Meeting as \*my/our proxy, to vote for \*me/us and on \*my/our behalf at the Extraordinary General Meeting (“**EGM**”) of the Company, to be conducted at Greens II Function Room, Main Wing at Level 1, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor on Tuesday, 19 January 2021 at 10.00 a.m. or at any adjournment thereof, and to vote as indicated below:-

NO.	ORDINARY RESOLUTION	FOR	AGAINST
1.	Proposed Bonus Issue		

Please indicate with an “X” in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020 / 2021\*

\_\_\_\_\_  
Signature^  
Member

\* Delete whichever is not applicable

^ Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this Form of Proxy should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this Form of Proxy should be affixed with the rubber stamp of your company (if any) and executed by:
  - (i) at least two (2) authorised officers, of whom one shall be a director; or
  - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.



Notes:-

1. For the purpose of determining who shall be entitled to participate in the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 12 January 2021. Only a member whose name appears on this Record of Depositors shall be entitled to participate in the EGM or appoint a proxy to participate, speak and vote on his/her/its behalf.
2. A member entitled to participate and vote at the EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate, speak and vote in his place. A proxy may but need not be a member of the Company.
3. A member of the Company who is entitled to participate and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate, speak and vote instead of the member at the general meeting.
4. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the ACE Market Listing Requirements of Bursa Securities.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
8. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote:
  - (i) In hard copy form

In the case of an appointment made in hard copy form, this Form of Proxy must be deposited with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn Bhd (Registration No. 197101000970 (11324-H)) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - (ii) By electronic means

This Form of Proxy can be electronically lodged with the Company's Share Registrar via TIIH Online at <https://tiih.online> (applicable to individual shareholders only). Please refer to the Administrative Guide on the procedures to submit the Form of Proxy via TIIH Online.
9. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn Bhd (Registration No. 197101000970 (11324-H)) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
10. Please ensure ALL the particulars as required in this Form of Proxy are completed, signed and dated accordingly.
11. Last date and time for lodging this Form of Proxy is Sunday, 17 January 2021 at 10.00 a.m..
12. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
  - (a) Identity card (NRIC) (Malaysian), or
  - (b) Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
  - (c) Passport (Foreigner).
13. For a corporate member who has appointed a representative instead of a proxy to attend this EGM, please deposit the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in this Form of Proxy with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn Bhd (Registration No. 197101000970 (11324-H)) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. Alternatively, please bring the **ORIGINAL** certificate of appointment of authorised representative if this has not been lodged at the Company's registered office earlier.

Fold this flap for sealing

---

Then fold here

---

AFFIX  
STAMP

**FOCUS POINT HOLDINGS BERHAD**  
(Registration No. 200901041088 (884238-U))

The Share Registrar  
Tricor Investor & Issuing House Services Sdn Bhd  
(Registration No. 197101000970 (11324-H))  
Unit 32-01, Level 32,  
Tower A, Vertical Business Suite,  
Avenue 3, Bangsar South,  
No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur,  
Malaysia

1st fold here

---