

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

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting ("**EGM**") of Focus Point Holdings Berhad ("**Focus Point**" or the "**Company**") will be held at Training Room, Unit 7-3, Jalan PJU 1/37, Dataran Prima, 47301 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 29 July 2025 at 3.30 p.m., or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification, the following resolutions:-

**ORDINARY RESOLUTION 1**

**PROPOSED BONUS ISSUE OF UP TO 153,999,680 NEW ORDINARY SHARES IN FOCUS POINT ("BONUS SHARE(S)") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 3 EXISTING ORDINARY SHARES IN FOCUS POINT ("FOCUS POINT SHARE(S)" OR "SHARE(S)") HELD BY THE SHAREHOLDERS OF FOCUS POINT WHOSE NAMES APPEAR IN THE COMPANY'S RECORD OF DEPOSITORS ("ENTITLED SHAREHOLDER(S)") ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER, UPON THE RECEIPT OF ALL RELEVANT APPROVALS ("ENTITLEMENT DATE") ("PROPOSED BONUS ISSUE OF SHARES")**

**"THAT** subject to the approvals of all relevant authorities and/or parties being obtained for the Proposed Bonus Issue of Shares, approval be and is hereby given to the Board of Directors of the Company ("**Board**") to issue and allot up to 153,999,680 Bonus Shares, issued as fully paid, at no consideration and without capitalisation of the Company's reserves, on the basis of 1 Bonus Share for every 3 existing Focus Point Shares held by the Entitled Shareholders on the Entitlement Date;

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

**THAT** the Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the existing Focus Point Shares, save and except that the Bonus Shares shall not be entitled to any dividends, rights, allotments and/or any other distributions that may be declared, made or paid prior to the date of allotment and issuance of the Bonus Shares;

**AND THAT** the Board be and is hereby authorised to take all such necessary steps to give effect to the Proposed Bonus Issue of Shares 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 to 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 of Shares."

**ORDINARY RESOLUTION 2**

**PROPOSED ESTABLISHMENT OF A DIVIDEND REINVESTMENT PLAN ("DRP"), WHICH WILL PROVIDE SHAREHOLDERS OF FOCUS POINT WITH AN OPTION TO ELECT, IN WHOLE OR IN PART, TO REINVEST THEIR CASH DIVIDEND AS MAY BE DECLARED BY FOCUS POINT, WHICH INCLUDES ANY INTERIM, FINAL, SPECIAL OR OTHER TYPES OF CASH DIVIDEND ("DIVIDEND") IN NEW FOCUS POINT SHARES ("PROPOSED DRP")**

**"THAT** subject to the approvals of all relevant authorities and/or parties being obtained for the Proposed DRP and to the extent permitted by law:-

- (i) the Proposed DRP which shall upon such terms and conditions as the Board, at its sole and absolute discretion, deem fit be and is hereby approved; and
- (ii) the Board be and is hereby authorised:-
  - (a) to establish and implement the Proposed DRP;
  - (b) to determine, at its sole and absolute discretion, whether the Proposed DRP will apply to any Dividend declared and/or approved by the Company; and
  - (c) to allot and issue such number of new Focus Point Shares from time to time as may be required to be allotted and issued pursuant to the Proposed DRP ("**Dividend Reinvestment Shares**") upon the terms and conditions and to such persons as the Board may, in its absolute discretion, deem fit and in the best interest of the Company;

**AND THAT** the Board be and is hereby authorised to do all such acts and enter into all such transactions, arrangements and agreements as may be necessary and expedient in order to give full effect to the Proposed DRP and to implement, finalise and complete the Proposed DRP with full power to assent to any conditions, variations, modifications and/or amendments in any manner, including amendments, modifications and termination of the Proposed DRP, as the Board may, in its absolute discretion, deem fit and in the best interest of the Company and/or as may be imposed or agreed to by any relevant authorities."

**ORDINARY RESOLUTION 3**

**ISSUANCE OF DIVIDEND REINVESTMENT SHARES PURSUANT TO THE PROPOSED DRP ("ISSUANCE OF DIVIDEND REINVESTMENT SHARES")**

**"THAT** subject to the passing of Ordinary Resolution 2 and the approvals of all relevant regulatory authorities and/or parties being obtained, where required, approval be and is hereby given to the Board to allot and issue such number of Dividend Reinvestment Shares from time to time as may be required to be allotted and issued pursuant to the Proposed DRP until the conclusion of the Company's next annual general meeting, upon such terms and conditions and to such persons as the Board may, in its absolute discretion, deem fit and in the best interest of the Company;

**THAT** the issue price of the said Dividend Reinvestment Shares, which will be determined and fixed by the Board on the price-fixing date to be determined and announced later, shall be at an issue price of not more than 10% discount to the 5-day volume weighted average market price ("**VWAP**") of Focus Point Shares immediately preceding the price-fixing date, of which the VWAP shall be adjusted ex-dividend before applying the aforementioned discount in fixing the issue price at the material time;

**THAT** the Dividend Reinvestment Shares shall, upon allotment and issuance, rank equally in all respects with the existing Focus Point Shares, save and except that the holders of the Dividend Reinvestment Shares will not be entitled to any dividends, rights, allotments and/or any other distributions that may be declared, made or paid prior to the date of allotment and issuance of the Dividend Reinvestment Shares;

**AND THAT** the Board be and is hereby authorised to do all such acts and enter into all such transactions, arrangements and agreements and to execute, sign and deliver for and on behalf of the Company, all such documents and impose such terms and conditions or delegate all or any part of its powers as may be necessary or expedient in order to implement, finalise and give full effect to the Issuance of Dividend Reinvestment Shares pursuant to the Proposed DRP, with full power to assent to any conditions, variations, modifications and/or amendments in any manner, including amendments, modifications, suspension and termination of the Proposed DRP, as the Board may, in its absolute discretion, deem fit and in the best interest of the Company and/or as may be imposed or agreed to by any other relevant authorities."

By Order of the Board,

**CHIN WAI YI (MAICSA 7069783) (SSM PC No. 202008004409)**

**CHIA SIEW LI (MAICSA 7075719) (SSM PC No. 202208000715)**

Company Secretaries

Kuala Lumpur

30 June 2025

**Notes:**

- (1) For the purpose of determining who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 21 July 2025. Only a member whose name appears on this Record of Depositors shall be entitled to attend this EGM or appoint a proxy to attend, speak and vote on his/her/its behalf.
- (2) A member of the Company who is entitled to attend, speak and vote at this EGM may appoint a proxy to attend, speak and vote on his/her) behalf. A proxy may but need not be a member of the Company, and a member may appoint any person to be his/her) proxy without limitation.
- (3) A member of the Company who is entitled to attend and vote at this EGM may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at this EGM.
- (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 Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Listing Requirements**").
- (5) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), he/she) may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said security account.
- (6) Where a member of the Company is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in one (1) 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 SICDA who is exempted from compliance with the provisions of subsection 25A(1) of the SICDA.
- (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 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 this 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 proxy form must be deposited with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn Bhd (Registration No. 197101000970 (11324-H)) of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
  - (ii) **By electronic means**  
The proxy form can be electronically lodged with the Company's Share Registrar via TIH Online at <https://tjih.online>. Please refer to the Administrative Guide for this EGM on the procedures for electronic lodgement of proxy form 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)) of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding this 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 proxy form are completed, signed and dated accordingly.
- (11) Last date and time for lodging the proxy form is Sunday, 27 July 2025 at 3.30 p.m.
- (12) Please bring an ORIGINAL of the following identification papers (where applicable) and present it to the registration staff for verification during this EGM:
  - (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 proxy form with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn Bhd (Registration No. 197101000970 (11324-H)) of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. Alternatively, please bring the ORIGINAL certificate of appointment of authorised representative if it has not been lodged at the Company's Share Registrar earlier.

**Personal data privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at this EGM and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for this EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to this EGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");
- (ii) warrants to the Company (or its agents) that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.