



MIECO CHIPBOARD BERHAD

(Registration No. 197201001235 [12849-K])

ADMINISTRATIVE DETAILS

52nd ANNUAL GENERAL MEETING ("52nd AGM") OF MIECO CHIPBOARD BERHAD

Date & Day	Time	Venue
29 May 2025 Thursday	9:30 a.m.	Taming Sari Room, Level 1, Prescott Ace Kuala Lumpur Cheras Jalan C180/1, Dataran C180 43200 Cheras, Selangor

NOTES RELATING TO REGISTRATION ON THE DAY OF AGM

- Registration will commence promptly at 8:30 a.m. and will close at the discretion of the Chairman of the AGM. The AGM is scheduled to begin at 9:30 a.m. We strongly encourage all shareholders/proxies to arrive early to facilitate a smooth and timely registration process.
- Please refer to the signage for directions to the appropriate registration counter and join the queue accordingly.
- For verification purposes, shareholders/proxies must present their original National Registration Identity Card ("NRIC") or Passport at the registration counter.
- No person will be allowed to register on behalf of another person with the original NRIC/Passport of that other person.
- After registration, please proceed to the meeting hall.

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose of determining who shall be entitled to attend the 52nd AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 20 May 2025 and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting.

DOOR GIFT/FOOD VOUCHER

There will be **NO** distribution of door gifts or food vouchers for the 52nd AGM.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the AGM proceedings is allowed.

VOTING PROCEDURES

- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions as set out in the Notice of AGM will be put to vote by poll.
- The Company has appointed Metra Management Sdn Bhd as Poll Administrator to manage the polling process and Symphony Corporate Services Sdn Bhd as Independent Scrutineers to verify and validate the results of the poll at the AGM.

ENQUIRY

If you have any enquiry prior to the 52nd AGM, please contact our Share Registrar during office hours:

Metra Management Sdn Bhd
35th Floor, Menara Multi-Purpose, Capital Square,
No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur.
Telephone Number : 03-2698 3232 or 010 526 490
Fax Number : 03-2698 0313
Email : corporate@mweh.com.my