



BONIA CORPORATION BERHAD
Registration No. 199101013622 (223934-T)

DEAR SHAREHOLDERS

**ADDENDUM TO THE NOTICE OF THIRTY-FIRST ANNUAL GENERAL MEETING
("NOTICE OF 31ST AGM") OF BONIA CORPORATION BERHAD ("COMPANY")
Change of date of Record of Depositors as stated in the Notice of 31st AGM**

We refer to the Notice of 31st AGM of our Company duly announced on 27 October 2022 (Ref: GMA-27102022-00029).

The Board of Directors wishes to inform that the date of Record of Depositors as stated in Note 1 of the Notice of 31st AGM shall be changed from "18 November 2022" to "16 November 2022" due to 18 November 2022 being a special public holiday duly declared by the Caretaker Prime Minister of Malaysia on 14 November 2022.

Other than the above changes, the agenda items and all other information as stated in the Notice of 31st AGM remain unchanged.

Please refer to the revised Notice of 31st AGM and the Administrative Guide For Thirty-First Annual General Meeting enclosed, for your reference. The Proxy Form of the 31st AGM duly published on the Company's website remain valid and acceptable.

Thank you.

Yours faithfully
The Board of Directors of
BONIA CORPORATION BERHAD

Date: 16 November 2022

NOTICE IS HEREBY GIVEN THAT the Thirty First Annual General Meeting of Bonia Corporation Berhad will be held on Wednesday, 30 November 2022 at 9.30 am as a fully virtual meeting via the online platform at www.vpoll.com.my (Domain Registration No. with MyNIC Berhad: D1A457149) provided by AI Smartual Learning Sdn. Bhd. in Malaysia, for the following purposes:

AGENDA

ORDINARY BUSINESS

- | | | |
|-----|--|---|
| 1. | To lay the Audited Financial Statements for the financial year ended 30 June 2022 together with the reports of the Directors and Auditors thereon. | <i>Please refer to Explanatory Note 2</i> |
| 2. | To re-elect the following Directors who retire pursuant to the Constitution of the Company and being eligible, have offered themselves for re-election: | |
| 2.1 | Chiang Sang Sem - Clause 86.1 | <i>Ordinary Resolution 1</i> |
| 2.2 | Chong Chin Look - Clause 86.1 | <i>Ordinary Resolution 2</i> |
| 2.3 | Dato' Sri Chiang Fong Seng - Clause 86.1 | <i>Ordinary Resolution 3</i> |
| 2.4 | Law Wei Liang - Clause 85.3 | <i>Ordinary Resolution 4</i> |
| 3. | To re-appoint Messrs BDO PLT as Auditors of the Company for the financial year ending 30 June 2023 and to authorise the Board of Directors to fix their remuneration. | <i>Ordinary Resolution 5</i> |
| 4. | To approve the Directors' fees of Bonia Corporation Berhad and its subsidiaries not exceeding RM1,700,000 for the financial year ending 30 June 2023 to be divided amongst the Directors in such manner as they may determine, with payment of the fees to be made semiannually in arrears at the end of each half-year. | <i>Ordinary Resolution 6</i> |
| 5. | To approve the Directors' benefits of Bonia Corporation Berhad up to an amount of RM110,000 for the period from 01 December 2022 until the next Annual General Meeting. | <i>Ordinary Resolution 7</i> |

SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions, with or without modifications thereto:

- | | | |
|----|---|------------------------------|
| 6. | Ex-gratia Payment for former Director - Chong Sai Sin

"THAT an ex-gratia payment of RM120,000 be made to Chong Sai Sin in recognition and appreciation of his past service and contribution to the Company and/or its subsidiaries as an Independent Non-Executive Director." | <i>Ordinary Resolution 8</i> |
| 7. | Approval for Allotment of shares or Grant of rights

"THAT contingent upon the passing of the Special Resolution-Waiver of pre-emptive rights under Section 85 of the Companies Act 2016 by the shareholders of the Company, and pursuant to Sections 75 and 76 of the Companies Act 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad, and the approval(s) of the relevant regulatory authorities, where such approval(s) is required, the Directors of the Company be and are hereby empowered to allot and issue shares in the Company, grant rights to subscribe for shares in the Company, convert any security into shares in the Company, or allot and issue shares in pursuance of offers, agreements or options to be made or granted by the Directors while this approval is in force, and to make or grant offers, agreements or options which would or might require shares to be allotted and issued, after the expiration of the approval hereof, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such additional shares to be allotted and issued pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being.

THAT the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional shares so allotted and issued on the Bursa Malaysia Securities Berhad. | |

AND THAT the Directors be and are hereby authorised to do all such acts and things (including executing such documents as may be required) in the said connection and to delegate all or any of the powers herein vested in them to any Director(s) or any officer(s) of the Company to give effect to the transactions contemplated and/or authorised by this resolution.”

Ordinary Resolution 9

8. **Proposed renewal of shareholders’ mandate to enable Bonia Corporation Berhad to purchase up to 10% of its total number of issued shares (“Proposed Share Buy-Back”)**

“THAT subject to all the applicable laws and regulations, the Directors be and are hereby authorised to purchase the ordinary shares of the Company through the stock exchange of Bursa Malaysia Securities Berhad at any time upon such terms and conditions as the Directors in their absolute discretion deem fit and in the interests of the Company provided that the aggregate number of shares purchased (which are to be treated as treasury shares) does not exceed 10% of the total number of issued shares of the Company; and the funds allocated for the purchase of shares shall not exceed its retained profits for the time being.

THAT the Directors be and are hereby further authorised to deal with the treasury shares in their absolute discretion pursuant to Section 127(7) of the Companies Act 2016.

THAT such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company following the general meeting at which the Proposed Share Buy-Back was passed at which time it will lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed either unconditionally or subject to conditions; or the expiration of the period within which the next annual general meeting after that date is required by law to be held; or the revocation or variation by ordinary resolution passed by the shareholders of the Company in a general meeting, whichever occurs first.

AND THAT the Directors be and are hereby authorised to do all such acts and things (including executing such documents as may be required) in the said connection and to delegate all or any of the powers herein vested in them to any Director(s) or any officer(s) of the Company to give effect to the aforesaid share buy-back in the best interest of the Company.”

Ordinary Resolution 10

9. **Waiver of pre-emptive rights under Section 85 of the Companies Act 2016 (“Waiver of pre-emptive rights”)**

“THAT the shareholders of the Company do hereby waive their statutory pre-emptive rights to be offered new shares ranking equally to the existing issued shares of the Company under Section 85 of the Companies Act 2016, read together with Clause 10 of the Constitution of the Company.

THAT subject to the passing of the Ordinary Resolution 9—Approval for Allotment of shares or Grant of rights by the Company’s shareholders, the Directors of the Company be and are hereby authorised to issue any new shares (including rights or options over subscription of such shares) whether to be ranked equally to the existing issued shares of the Company OR with such preferred, deferred, or other special rights or such restrictions, whether with regard to dividend, voting, return of capital, or otherwise, for such consideration and to any person(s) as the Directors may determine.

AND THAT the Directors be and are hereby authorised to do all such acts and things (including executing such documents as may be required) in the said connection and to delegate all or any of the powers herein vested in them to any Director(s) or any officer(s) of the Company to give effect to the transactions contemplated and/or authorised by this resolution.”

Special Resolution

10. To transact any other business of which due notice shall have been given.

By Order of the Board
DATO’ SRI CHIANG FONG SENG
Group Executive Director

28 October 2022
Kuala Lumpur

Notes:

1. Only a depositor whose name appears on the Record of Depositors as at 16 November 2022 shall be entitled to attend, participate, speak and vote at this Meeting as well as for appointment of any person as his proxy(ies) to exercise all or any of his rights to attend, participate, speak and vote at the Meeting on his stead.
2. Where a member appoints more than 1 proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. However, a member shall not, subject to Paragraphs (3) and (4) below, be entitled to appoint more than 2 proxies to attend and vote at the Meeting.
3. Where a member is an exempt authorised nominee (EAN) as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in 1 securities account (omnibus account), there is no limit to the number of proxies which the EAN may appoint in respect of each omnibus account it holds.
4. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 1 proxy but not more than 2 proxies in respect of each securities account it holds which is credited with ordinary shares of the Company. The appointment of 2 proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
5. Where a member entitled to vote on a resolution has appointed more than 1 proxy, the proxies shall only be entitled to vote on any question at the Meeting on poll provided that the member specifies the proportion of his holdings to be represented by each proxy.
6. Where a member is a corporation, it may also by resolution of its directors or other governing body authorising a person or persons to act as its representative or representatives to exercise all or any of its rights to attend, participate, speak and vote at the Meeting on its stead.
7. 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 the corporation's common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy shall be deemed to confer authority on the appointed proxy to demand or join in demanding a poll.
The instrument appointing a proxy or Proxy Form and the power of attorney or other authority, if any, under which it is signed or a copy of that power or authority, certified by an advocate and solicitor or where the member is a body corporate, the copy of the power or authority may also be certified by an authorised officer of that member, shall be deposited at the office of the Poll Administrator, AI Smartual Learning Sdn. Bhd. at 23-5, Menara Bangkok Bank, Berjaya Central Park, Jalan Ampang, 50450 Kuala Lumpur, Malaysia, alternatively to be submitted electronically through proxy@aismartuallearning.com, not less than 48 hours before the time appointed for holding the Meeting or adjourned Meeting at which the person named in the instrument proposes to vote or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll as may be provided or permitted under the applicable laws, and in default the instrument of proxy or Proxy Form shall not be treated as valid. *Faxed and photocopied copies of the duly executed Proxy Form are not acceptable.*

Explanatory Notes:

1. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements, all the resolutions set out in this Notice will be put to vote by poll.
2. *Item 1 of the Agenda* - This item is meant for discussion only as the provision of Section 340 of the Companies Act 2016 does not require a formal approval of shareholders for the Audited Financial Statements. Henceforth, this item is not put forward for voting.
3. *Item 2 of the Agenda* - The resolutions, if approved, will authorise the continuity in office of the Directors. An annual assessment on the performance and effectiveness of the Directors (including the independence of Independent Non-Executive Directors) for the financial year ended 30 June 2022 has been undertaken, and the result was satisfactory to the Board.
4. *Item 3 of the Agenda* - BDO PLT (LLP0018825-LCA & AF0206), being the Auditors of the Company for the financial year ended 30 June 2022, have expressed their willingness to continue in office.
5. *Items 4 and 5 of the Agenda* - Pursuant to Section 230(1) of the Companies Act 2016, the fees of the directors, and any benefits payable to the directors including compensation for loss of employment of a director or former director of a listed company and its subsidiaries, shall be approved at a general meeting.
The resolutions, if approved, will authorise:
 - (i) the payment of the Directors' fees to the Directors of Bonia Corporation Berhad by the Company and several of its local and foreign subsidiaries; and
 - (ii) the payment of the Directors' benefits to the Non-Executive Directors of Bonia Corporation Berhad by the Company for the period from 01 December 2022 until the next AGM in year 2023 that are derived from:
 - (a) the fixed allowance for membership of the Audit & Risk Management Committee and the Nomination & Remuneration Committee of RM20,000 per person per financial year; and
 - (b) the estimated meeting allowance based on the number of scheduled and unscheduled meetings (where necessary) of the Board and Board committees of RM500 per day of meeting.
6. *Item 6 of the Agenda* - The proposed ex-gratia payment to the former Independent Non-Executive Director of the Company namely Chong Sai Sin (resigned with effect from 01 July 2022), is a token of appreciation and recognition of his past service rendered to the Company and/or its subsidiaries as Independent Non-Executive Director.

7. *Item 7 of the Agenda* - Subject to the passing of the Special Resolution-Waiver of pre-emptive rights under Section 85 of the Companies Act 2016 by the shareholders of the Company, the resolution, if approved, will renew the existing general mandate given to the Directors of the Company at the preceding annual general meeting held on 30 November 2021 to allot and issue ordinary shares of the Company from time to time, and expand the mandate to grant rights to subscribe for shares in the Company, convert any security into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted and issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares, if any) of the Company for the time being ("Renewed General Mandate"). In computing the aforesaid 10% limit, shares issued or agreed to be issued or subscribed pursuant to the approval of shareholders in a general meeting where precise terms and conditions are approved shall not be counted. The Renewed General Mandate, unless revoked or varied by a resolution of the Company, will expire at the conclusion of the annual general meeting held next after the approval was given; or at the expiry of the period within which the next annual general meeting is required by law to be held after the approval was given, whichever is the earlier.
- The Renewed General Mandate is to enable the Directors to take swift action in case of, inter alia, a need for corporate exercises or in the event business opportunities or other circumstances arise which involve the issuance and allotment of new shares, grant of rights to subscribe for shares, conversion of any security into shares, or allotment of shares under an agreement or option or offer, and to avoid delay and cost in convening general meetings to approve the same. As at the date of this Notice, no new shares in the Company were issued pursuant to the existing mandate which will lapse at the conclusion of the forthcoming annual general meeting.
8. *Item 8 of the Agenda* - The details of the proposal are set out in the Circular to Shareholders dated 28 October 2022 and is published at the Company's website.
9. *Item 9 of the Agenda* - The Special Resolution is pertaining to the waiver of pre-emptive rights granted to the shareholders under Section 85 of the Companies Act 2016 ("CA2016"). Pursuant to Section 85(1) of CA2016 read together with Clause 10 of the Company's Constitution as reproduced below, shareholders of the Company have pre-emptive rights to be offered any new shares in the Company which rank equally to the existing issued shares in the Company:
- Section 85(1) of CA2016 - Subject to the constitution, where a company issues shares which rank equally to existing shares as to voting or distribution rights, those shares shall first be offered to the holders of existing shares in a manner which would, if the offer were accepted, maintain the relative voting and distribution rights of those shareholders.
 - Clause 10 of the Company's Constitution - Subject to any direction to the contrary that may be given by the Company in general meeting, all new shares or other convertible securities shall, before issue, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of general meetings in proportion as nearly as the circumstances admit, to the amount of the existing shares or securities to which they are entitled. The offer shall be made by notice specifying the number of shares or securities offered, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and, after the expiration of that time, or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares or securities offered, the directors may dispose of those shares or securities in such manner as they think most beneficial to the company. The Directors may likewise also dispose of any new share or security which (by reason of the ratio which the new shares or securities bear to shares or securities held by persons entitled to an offer of new shares or securities) cannot, in the opinion of the Directors, be conveniently offered under this Constitution.

By voting in favour of the Special Resolution, the shareholders of the Company having agreed to irrevocably waive their statutory pre-emptive rights pursuant to Section 85(1) of CA2016 read together with Clause 10 of the Company's Constitution. The Special Resolution, if passed, will also allow the Directors to issue new shares of the Company to any person without having to offer such new shares to be issued equally to the existing shareholders of the Company prior to issuance which will result in a dilution to their shareholding percentage in the Company.

Date and time of the 31st AGM	:	Wednesday, 30 November 2022 at 9.30 am
Fully virtual online meeting platform	:	www.vpoll.com.my (Domain Registration No. with MyNIC Berhad: D1A457149) provided by AI Smartual Learning Sdn. Bhd. in Malaysia

1.0 ENTITLEMENT TO PARTICIPATE AND VOTE

- 1.1 Only depositors whose names appear in the Record of Depositors as at 16 November 2022 shall be entitled to participate and/or vote remotely at the AGM or appoint a proxy/proxies to participate and/or vote on his stead.
- 1.2 Eligible members are required to pre-register for the RPV at www.vpoll.com.my to ascertain their eligibility to participate and/or vote at the AGM remotely.

2.0 REMOTE PARTICIPATION AND ELECTRONIC VOTING FACILITIES (“RPV”)

2.1 Details of the RPV

- ① The RPV is available to: individual members; proxy holders; corporate representatives; authorised nominees; and exempt authorised nominees (individually, “participant”, and collectively, “participants”)
- ② Eligible participants are entitled to participate and/or vote remotely at the AGM using the RPV provided by AI Smartual Learning Sdn. Bhd. at www.vpoll.com.my from various devices such as smart phone, tablet, laptop or computer.
- ③ The quality of the participant’s connection to the live broadcast is dependent on the bandwidth and stability of the internet of his location and the device he uses.
- ④ In the event the participant encounters any issues with pre-meeting registration, submission of questions, log-in, connection to the live streamed meeting or online voting on the meeting day, kindly contact the Poll Administrator (details of the Poll Administrator is stated in Item 4.0 of this administrative guide) for assistance.

2.2 Appointment of Proxy(ies)

- ① Members may appoint proxy(ies) to participate and/or vote at the AGM via RPV, or to appoint the Chairperson of the Meeting as his proxy by indicating the voting instructions in the Proxy Form [otherwise the proxy(ies) will vote at his discretion] in accordance with the notes and instructions printed therein.
- ② Please ensure that the duly completed and executed Proxy Form is deposited at *the office of the Poll Administrator, AI Smartual Learning Sdn. Bhd. at 23-5, Menara Bangkok Bank, Berjaya Central Park, Jalan Ampang, 50450 Kuala Lumpur, Malaysia* not less than 48 hours before the time appointed for holding the AGM ie. latest by Monday, 28 November 2022 at 9.30 am. Alternatively, the duly completed and executed Proxy Form can also be submitted electronically, through proxy@aismartuallearning.com.
- ③ Thereafter, the Poll Administrator will create a USER ID for the appointed proxy(ies) with the login credentials be sent via email to the appointed proxy(ies) to facilitate their access to the RPV.

2.3 Appointment of Corporate/Authorised Representative(s)

- ① Members who are body corporates may appoint their corporate/authorised representative(s) to participate and/or vote at the AGM.

- ② Appointed corporate/authorised representative(s) shall: (i) provide a copy of his identity card, email address and mobile phone number, and (ii) deposit together with the original evidence of his authority (eg. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority in English or Bahasa Malaysia) to the Poll Administrator at the office of the Poll Administrator, *AI Smartual Learning Sdn. Bhd. at 23-5, Menara Bangkok Bank, Berjaya Central Park, Jalan Ampang, 50450 Kuala Lumpur, Malaysia* not later than Monday, 28 November 2022 at 9.30 am, for verification.
- ③ Thereafter, the Poll Administrator will create a USER ID for the appointed corporate/authorised representative(s) with the login credentials be sent via email to the appointed corporate/authorised representative(s) to facilitate their access to the RPV.

2.4 Submission of Questions

- ① Pre-meeting submission of questions - Members are welcome to submit questions to the Board and/or the Auditors of the Company in advance prior to the AGM not later than Monday, 28 November 2022 at 9.30 am electronically, through proxy@aismartuallearning.com.
- ② Submission of questions during the AGM - Participants may pose questions to the Board and/or the Auditors of the Company via real time submission of typed texts throughout the AGM.
- ③ The Board will endeavour to answer the questions received at the AGM.

2.5 Voting Procedures

- ① Members/proxies/corporate representatives can proceed to vote on the resolutions via the RPV at www.vpoll.com.my at any time from the commencement of the AGM at 9.30 am on 30 November 2022 but before the end of the voting session which will be announced by the Chairperson of the meeting.
- ② Upon completion of the voting session, the appointed independent scrutineers will verify the poll results followed by the Chairperson’s declaration whether the resolutions put to vote were successfully carried or otherwise.

2.6 Procedures for RPV

Members/proxies/corporate representatives who wish to participate and/or vote at the AGM remotely via RPV are to follow the requirements and procedures as summarised in “Annex A” as annexed hereto.

3.0 OTHERS

- 3.1 NO gifts/meal vouchers - There will be no distribution of gifts or meal vouchers for members/proxies/corporate representatives who participate in the AGM.
- 3.2 NO recording or photography - Unauthorised recording and/or photography are strictly prohibited at the AGM.

4.0 ENQUIRY AND RPV ASSISTANCE

- 4.1 If you have any enquiries on the above, please contact the Poll Administrator during office hours from 9.00 am to 5.00 pm (Monday to Friday, excluding public holidays and days on which the office is closed due to regulations imposed by the Malaysian government to curb the spread of Covid-19 pandemic, if any):

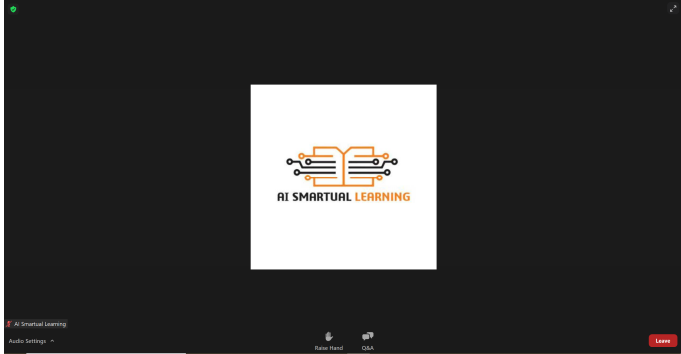
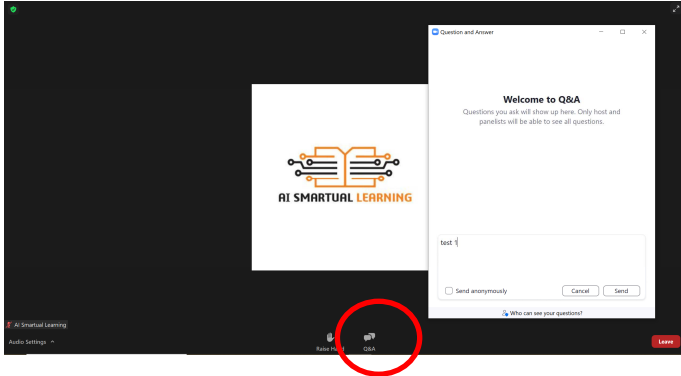
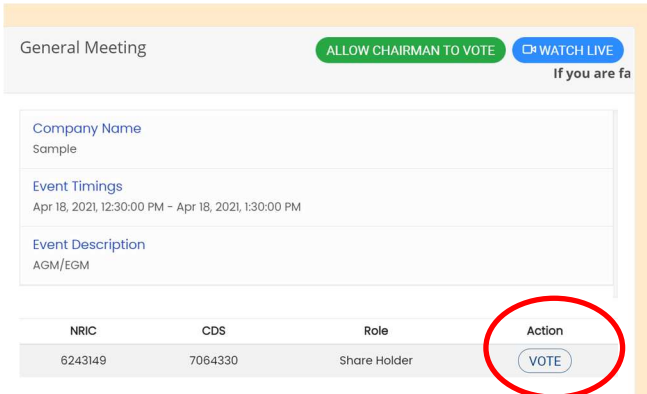
Poll Administrator : AI Smartual Learning Sdn. Bhd.
23-5, Menara Bangkok Bank, Berjaya Central Park, Jalan Ampang
50450 Kuala Lumpur, Malaysia
Contact person: Mr David Cheng
Telephone No.: +60177700887
Email: davidcheng@aismartuallearning.com

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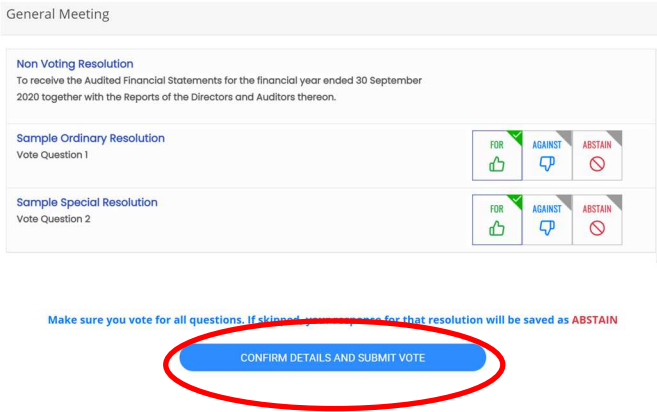
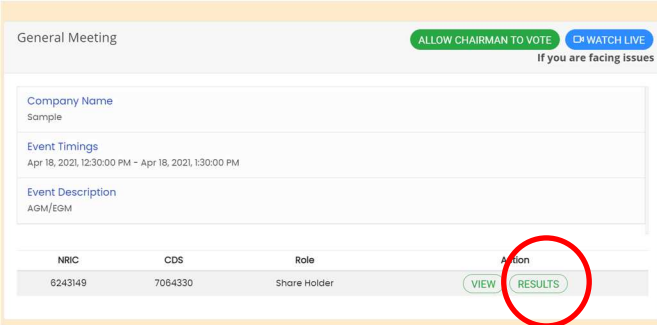
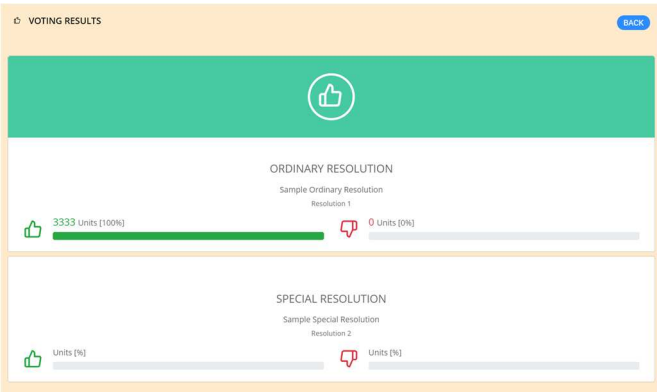
ANNEX A : PROCEDURES FOR RPV

Procedure	Action
1. Register as a user with www.vpoll.com.my (“AI-Portal”)	- Registration is open from 21 November 2022 at 9.30 am until 29 November 2022 at 9.30 am - Please access the URL www.vpoll.com.my, input your details accordingly and click “submit” - After verification, registration will be approved within 1 working day and you will be notified via email with the login credentials to be sent to you. You are advised to change the password to your preferred password for future login - If you are already a registered user of AI-Portal, you are not required to register again. You just need to login at the AI-Portal on the AGM day to participate and/or vote thereat
2. Login to the RPV at www.vpoll.com.my on the AGM day BEFORE AFTER	- The AI-Portal will open for access on the AGM day from 30 November 2022 at 8.30 am until the conclusion of the AGM - After logging in, click on the event icon to participate the AGM - Your screen will divert you to the event page of the AGM as shown - To watch live streaming, please click on the blue button “Watch Live” on the top right corner. If you are facing issues in watching live, please click the “Click Here” to open the Zoom application directly

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Procedure	Action
2. Login to the RPV at www.vpoll.com.my on the AGM day (cont’d) <i>DURING THE LIVE STREAMING</i> 	Continue watching
3. Submission of questions via RPV 	- If you wish to raise a question, please click the “Q&A” icon at the bottom of your screen, type your question(s) in the Q&A pop-up screen, and click “Send” to send in the question(s) - There is no limitation of the number of questions that you may raise
4. Casting of votes 	- To cast your votes, please click return to the earlier tab as shown - Please cross check the event details, your name, NRIC number and CDS number. If all are in order, please click the “Vote” button to reach the voting page

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Procedure	Action
4. Casting of votes (cont'd)   	• Your screen will turn to the voting page as shown • Please vote accordingly • Upon ready to submit your votes, please click on the blue button “Confirm Details and Submit Vote” to complete your voting • To view the voting results, please click the green button “Results” • The voting results will be presented as shown
5. Conclusion of AGM	Thank you for your participation