



## BONIA CORPORATION BERHAD

Registration No. 199101013622 (223934-T)

DEAR SHAREHOLDERS

We are pleased to invite you to the 33rd Annual General Meeting (“AGM”) of Bonia Corporation Berhad (“Bonia” or “Company”) to be held on Thursday, 28 November 2024 at 10.00 am as a fully virtual meeting via the online platform at [www.vpoll.com.my](http://www.vpoll.com.my) (Domain Registration No. with MyNIC Berhad: D1A457149) provided by AI Smartual Learning Sdn. Bhd. in Malaysia.

The Board of Directors (“Board”) of Bonia considers the AGM to be an important event in our calendar as it provides us with an opportunity to present the Group’s performance to shareholders and listen and respond to your concern.

**IMPORTANT NOTICE:**

*You are advised to constantly check the websites of Bursa Malaysia Securities Berhad and of our Company for any changes to the AGM arrangement.*

### **Annual Report, Circular to Shareholders, and other AGM Documents**

Together with us in conserving the environment and improving sustainability, please visit our Company’s website at <https://boniacorp.com/agm-documents.html> for the following documents relating to the AGM:

1. Annual Report 2024
2. Circular to Shareholders in relation to the Proposed Share Buy-Back
3. Notice of 33rd AGM
4. Proxy Form – 33rd AGM
5. Requisition Form for printed copy of items (1), (2), (3), and/or (4) above (“RF1-24”)

Note: If you wish to receive a printed copy of any of items (1) to (4) above, kindly complete and send the RF1-24 to our Share Registrar [Bina Management (M) Sdn. Bhd., Address: Lot 10 The Highway Centre Jalan 51/205 46050 Petaling Jaya Selangor Darul Ehsan Malaysia, Tel No. +60377843922, Fax No. +60377841988], and the requested documents will be provided to you as soon as reasonably practical upon receipt of your RF1-24

### **Remote Participation**

Should you wish to participate at the AGM remotely, please register electronically via the online meeting platform at [www.vpoll.com.my](http://www.vpoll.com.my) by the registration cut-off date and time. Please refer to the Administrative Guide for 33rd Annual General Meeting as enclosed in the Annual Report 2024 of the Company, for further details.

As guided by the Securities Commission Malaysia’s Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and its subsequent revisions, the online meeting platform that is registered with MyNIC Berhad and hosted in Malaysia is recognised as the meeting venue under Section 327 of the Companies Act 2016. No shareholders, proxies, corporate/authorised representatives, or attorneys from the public are to be physically present thereat on the day of the Meeting.



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### **Voting at the meeting**

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements, the resolutions set out in the Notice of AGM will be put to vote by poll. This allows all shareholders present in person, by proxy(ies) or authorised representative(s) to vote on the resolutions in proportion to their shareholding.

Our Poll Administrator, AI Smartual Learning Sdn. Bhd. will conduct the polling process, and to provide a briefing thereon in the AGM before the commencement of the voting session. The poll results of each resolution will be verified by NeedsBridge Advisory Sdn. Bhd., an independent scrutineer.

You can find out the poll results at the AGM, on our website as well as our announcement to be made to Bursa Malaysia Securities Berhad at [www.bursamalaysia.com](http://www.bursamalaysia.com).

### **Enquiry**

If you have any enquiry relating to the online meeting platform or proxy appointment prior to the AGM, please contact our 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, 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 1: David Cheng  
Telephone No.: +60177700887  
Email: [davidcheng@aismartuallearning.com](mailto:davidcheng@aismartuallearning.com)

OR

Contact person 2: Joan Kang  
Telephone No.: +60167894806  
Email: [joankang@aismartuallearning.com](mailto:joankang@aismartuallearning.com)

We look forward to seeing many of you at our meeting and thank you for your continued support.

Yours faithfully  
The Board of Directors of Bonia Corporation Berhad

DATUK NG PENG HONG @ NG PENG HAY  
CHIANG SANG SEM  
CHIANG MAY LING  
LAW WEI LIANG  
RAJA HAMZAH ABIDIN BIN RAJA NONG CHIK

DATO' SRI CHIANG FONG SENG  
DATO' SRI CHIANG FONG TAT  
DATUK CHIANG HENG KIENG  
AZIAN BINTI MOHD YUSOF  
CHIANG FONG XIANG

Date: 30 October 2024