



HHRG BERHAD

Registration No. 201101041555 (969678-D)
(Incorporated in Malaysia)

NOTICE OF FOURTEENTH (14TH) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fourteenth (14th) Annual General Meeting (“AGM”) of HHRG Berhad (“HHRG” or the “Company”) will be held at Central Walk, Level 1, DoubleTree by Hilton Shah Alam i-City, i-City Finance Avenue, 40000 Shah Alam, Selangor, Malaysia on Wednesday, 18 March 2026 at 9.00 a.m. for the following purposes:

AGENDA

AS ORDINARY BUSINESS

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| 1. To receive the Audited Financial Statements for the financial period from 1 April 2024 to 30 September 2025 together with the Directors' and Auditors' Reports thereon. | Please refer to Note
1 |
| 2. To approve the payment of Directors' fees and benefits to the Non-Executive Directors of the Company up to RM800,000.00 for the period from 1 April 2025 until the conclusion of the Fifteenth (15 th) AGM and the Directors' fees and benefits to be payable in monthly basis. | Ordinary Resolution
1 |
| 3. To re-elect Mr. Guok Ngek Seong who retires in accordance with Article 18.3 of the Constitution of the Company and being eligible, has offered himself for re-election. | Ordinary Resolution
2 |
| 4. To re-elect Puan Nur Bahiyah Azlinda binti Abu Bakar who retires in accordance with Article 18.10 of the Constitution of the Company and being eligible, has offered herself for re-election. | Ordinary Resolution
3 |
| 5. To re-appoint Messrs UHY Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. | Ordinary Resolution
4 |

AS SPECIAL BUSINESS

To consider, and if thought fit, to pass the following Resolutions:

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| 6. AUTHORITY TO ISSUE SHARES BY THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 | Ordinary Resolution
5 |
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“THAT subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company and approvals from Bursa Malaysia Securities Berhad (“Bursa Securities”) and any other governmental/regulatory authorities, the Directors of the Company be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors of the Company may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten percent (10%) of the total number of issued shares of the Company at the time of submission to the authority AND THAT the Directors of the Company be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities AND THAT such authority shall continue to be in force until the conclusion of the next AGM of the Company.

AND THAT pursuant to Section 85 of the Act to be read together with Clause 13.2 of the Company's Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares in Company ranking equally to the existing issued shares in Company arising from any issuance of the new shares in Company pursuant to Sections 75 and 76 of the Act."

7. PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

**Ordinary Resolution
6**

"THAT the Company and/or its subsidiaries ('the Group') be and is/are hereby authorised to enter into all arrangements and/or transactions involving the interests of Directors, Major Shareholders or persons connected with Directors and/or Major Shareholders of the Group ('Related Parties') as specified in Section 1.3 of the Circular to Shareholders dated 30 January 2026, provided that such arrangements and/or transactions are:

- (i) recurrent transactions of a revenue or trading nature;
- (ii) necessary for the Group's day-to-day operations;
- (iii) carried out in the ordinary course of business on commercial terms not more favourable to the related parties than those generally available to the public; and
- (iv) not detrimental to the minority shareholders.

('Recurrent Related Party Transaction ("RRPT") Mandate');

AND THAT the RRPT Mandate, unless revoked or varied by the Company in general meeting, shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier;

AND FURTHER RESOLVED THAT the Directors be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary or in the interest of the Company to give effect to the RRPT Mandate."

8. PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")

**Ordinary Resolution
7**

"THAT subject to the Companies Act 2016 ("the Act"), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approval of all relevant governmental and/or regulatory authorities (if any), the Company be and is hereby authorised to utilise an amount not exceeding the total retained profits available for dividend, for the purpose of and to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that the aggregate number of shares purchased and/or held pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company;

THAT an amount not exceeding the retained profits account be allocated by the Company for the proposed share buy-back;

THAT authority be and is hereby given to the Directors of the Company to decide at their absolute discretion to either retain the shares so purchased as treasury shares (as defined in Section 127 of the Act) and/or to cancel the shares so purchased and if retained as treasury shares, may resell the treasury shares and/or to distribute them as share dividend and/or subsequently cancel them."

9. To transact any other business which may properly be transacted at an AGM for which due notice shall have been given.

By order of the Board,

LIM SECK WAH
(MAICSA NO. 0799845)
(SSM PC No. 202008000054)

LAI LEE CHEE
(MAICSA NO. 7071580)
(SSM PC No. 202208000475)

YUHASHENY A/P SUPRAMANIAM
(MAICSA NO. 7068535)
(SSM PC NO.: 202308000781)

Company Secretaries

Kuala Lumpur
Dated this: 30 January 2026

Notes:

1. Item 1 of the Agenda is meant for discussion only as under the provisions of Section 340(1)(a) of the Companies Act 2016, the Audited Financial Statements do not require formal approval of the shareholders. As such this item on the Agenda is not put forward for voting.
2. For the purpose of determining a member who shall be entitled to attend, speak and vote at the AGM, the Company shall be requesting the Record of Depositors as at 5 March 2026. Only a depositor whose name appears on the Record of Depositors as at 5 March 2026 shall be entitled to attend the said Meeting or appoint proxies to attend, speak and vote on his/her behalf.
3. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A member may appoint up to two (2) proxies to attend the same meeting provided that he/she specifies the proportion of his/her shareholding to be represented by each proxy. A proxy may but need not be a member of the Company.
4. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member is an exempt authorised nominee, it may appoint multiple proxies for each omnibus account it holds.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under the Corporation's Common Seal or under the hand of an officer or attorney so authorised.
7. The Proxy Form must be deposited at the registered office of the Company situated at 3B-06-01, Level 6, Tower 3B, UOA Business Park, No. 1, Jalan Pengaturcara U1/51A, 40150 Shah Alam, Selangor Darul Ehsan or submitted via email to generalmeeting@hrg.com.my or via facsimile at 03-5567 0683, not less than twenty-four (24) hours before the time set for holding the meeting or any adjournment thereof.
8. All resolutions set out in this Notice of AGM will be put to vote by way of poll pursuant to Paragraph 8.31A of the Ace Market Listing Requirements of Bursa Securities.

9. **Explanatory Notes:**

Ordinary Resolution 1 on Directors' Fees and Benefits

Section 230(1) of the Companies Act 2016 provides that the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, shareholders' approval shall be sought at the 14th AGM on the Directors' fees and benefits under resolution 1.

The Directors' benefits comprising meeting allowance and other benefits.

The Company has sought shareholders' approval for the payment of Directors' Fees and Benefits to the Non-Executive Directors for the financial year ended 31 March 2025 at the Thirteenth (13th) AGM which was held on 27 August 2024. In view of the change of financial year end from 31 March to 30 September, the shareholders' approval for the payment of Directors' Fees and Benefits to the Non-Executive Directors after 1 April 2025 has yet to be obtained.

In the event that the Directors' Fees and Benefits payable during the above period exceed the estimated amount sought at the forthcoming 14th AGM of the Company, shareholders' approval will be sought at the next AGM for the additional amount to meet the shortfall.

Ordinary Resolution 2 and 3 on Re-election of Directors who retire by rotation pursuant to Articles 18.3 and 18.10 of the Company's Constitution

Mr. Guok Ngeek Seong and Puan Nur Bahiyah Azlinda binti Abu Bakar are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 14th AGM.

The performance, effectiveness and independence of each Director who is recommended for re-election have been assessed through the Board's annual evaluation. The Nomination and Remuneration Committee has also conducted an assessment on the fitness and properness of the retiring Directors including the review of their fit and proper assessment declarations in accordance with the Fit and Proper Policy of the Group. The Nomination and Remuneration Committee and the Board are satisfied with the performance, effectiveness, fitness and independence of Mr. Guok Ngeek Seong and Puan Nur Bahiyah Azlinda binti Abu Bakar, who are due for retirement as Directors, and being eligible, have offered themselves for re-election at the 14th Annual General Meeting.

The profiles of Directors who are standing for re-election are set out in the Directors' Profile section of the Annual Report 2025.

Ordinary Resolution 5 on Authority to Issue Shares by the Company pursuant to Sections 75 and 76 of the Companies Act 2016

The proposed Ordinary Resolution 5 is to seek mandate from its members to waive the pre-emptive right pursuant to Section 85 of the Companies Act 2016 that to be read together with Clause 13.2 of the Company's Constitution and to give flexibility to the Board to issue and allot shares at any time in their absolute discretion and for such purposes as they consider would be in the interest of the Company without convening a general meeting.

The Company continues to consider opportunities to broaden its earnings potential. If any of the expansion/diversification proposals involves the issue of new shares, the Directors, under certain circumstance when the opportunity arises, would have to convene a general meeting to approve the issue of new shares even though the number involved may be less than ten percent (10%) of the total number of the issued shares.

In order to avoid any delay and costs involved in convening a general meeting to approve such issue of shares, it is thus considered appropriate that the Directors be empowered to issue shares in the Company, up to any amount not exceeding in total ten percent (10%) of the total number of issued shares of the Company. The authority will provide flexibility to the Company for the issuance of shares for the purpose of the possible fund-raising activities for the purpose of funding future project/investment, working capital and/or acquisitions. This authority, unless revoked or varied at a general meeting will expire at the conclusion of the next AGM of the Company.

As at the date of this Notice, no new shares in the Company were issued under the provision of the general mandate granted to the Directors at the Thirteenth (13th) AGM held on 27 August 2024, which will lapse at the conclusion of the 14th AGM. Hence, no proceeds were raised therefrom.

Ordinary Resolution 6 on Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

This resolution is primarily to give flexibility to the relevant companies within the Group to enter into recurrent related party transactions of revenue or trading nature with the Directors/Major Shareholders or persons connected with the Directors/Major Shareholders ("RRPT Mandate").

Further information on the RRPT Mandate is contained in the Circular to Shareholders dated 30 January 2026.

Ordinary Resolution 7 on Proposed Renewal of Share Buy-Back Authority

This resolution will empower the Company to purchase the Company's shares up to ten per centum (10%) of the total number of issued shares of the Company by utilising the funds allocated which shall not exceed the total retained profits of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

Further information on the Proposed Renewal of Share Buy-Back is contained in the Circular to Shareholders dated 30 January 2026.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure 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 the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data 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.

**HHRG BERHAD**Company No.: 201101041555 (969678-D)
(Incorporated in Malaysia)**Proxy Form**

(Before completing this form, please refer to the notes)

CDS Account No.	:	
No. of Shares Held	:	

I/We* _____ NRIC/Passport/Company Registration No.* _____
(Full name in block)of _____
(Address)

with email address _____ mobile phone no _____

being a member/members* of **HHRG BERHAD** ("the Company") hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.*	Proportion of Shareholdings %
Address		
Email Address		
Mobile Phone No.		

and/or*

Full Name (in Block)	NRIC/Passport No.*	Proportion of Shareholdings %
Address		
Email Address		
Mobile Phone No.		

or failing him/her*, the Chairman of the Meeting as my/our* proxy to attend, speak and vote for my/our* behalf at the Fourteenth (14th) Annual General Meeting of the Company to be held at Central Walk, Level 1, DoubleTree by Hilton Shah Alam i-City, i-City Finance Avenue, 40000 Shah Alam, Selangor, Malaysia on Wednesday, 18 March 2026 at 9.00 a.m. or any adjournment thereof in the manner as indicated below:-

RESOLUTIONS RELATING TO :-		FIRST PROXY		SECOND PROXY	
		FOR	AGAINST	FOR	AGAINST
ORDINARY RESOLUTION					
1.	Approval of payment of Directors' fees and benefits up to RM800,000.00 for the period from 1 April 2025 until the conclusion of the Fifteenth (15 th) Annual General Meeting.				
2.	Re-election of Mr. Guok Ngek Seong as a Director retiring under the Constitution of the Company.				
3.	Re-election of Puan Nur Bahiyah Azlinda binti Abu Bakar as a Director retiring under the Constitution of the Company.				
4.	Re-appointment of Messrs UHY Malaysia PLT as Auditors of the Company and authority to the Directors to fix their remuneration.				
5.	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.				
6.	Proposed new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.				
7.	Proposed Renewal of Share Buy-Back Authority.				

Please indicate with a "✓" or "X" in the space provided how you wish your vote to be cast. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Signature of Shareholder(s)/Common Seal _____

Signed thisday of2026

* Strike out whichever is not desired.

Notes:

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the AGM, the Company shall be requesting the Record of Depositors as at 5 March 2026. Only a depositor whose name appears on the Record of Depositors as at 5 March 2026 shall be entitled to attend the said Meeting or appoint proxies to attend, speak and vote on his/her behalf.
2. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A member may appoint up to two (2) proxies to attend the same meeting provided that he/she specifies the proportion of his/her shareholding to be represented by each proxy. A proxy may but need not be a member of the Company.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member is an exempt authorised nominee, it may appoint multiple proxies for each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under the Corporation's Common Seal or under the hand of an officer or attorney so authorised.
6. The Proxy Form must be deposited at the registered office of the Company situated at 3B-06-01, Level 6, Tower 3B, UOA Business Park, No. 1, Jalan Pengaturcara U1/51A, 40150 Shah Alam, Selangor Darul Ehsan or submitted via email to generalmeeting@hhrg.com.my or via facsimile at 03-5567 0683, not less than twenty-four (24) hours before the time set for holding the meeting or any adjournment thereof.

Please fold across the line and close

stamp
here

To:

The Registered Office of
HHRG BERHAD
3B-06-01, Level 6, Tower 3B
UOA Business Park, No. 1
Jalan Pengaturcara U1/51A
40150 Shah Alam
Selangor Darul Ehsan

Please fold across the line and close

7. All resolutions set out in this Notice of AGM will be put to vote by way of poll pursuant to Paragraph 8.31A of the Ace Market Listing Requirement of Bursa Malaysia Securities Berhad.
8. By submitting the duly executed Proxy Form, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for this Meeting and any adjournment thereof.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure 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 the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data 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.



HHRG BERHAD
Company No.: 201101041555 (969678-D)
(Incorporated in Malaysia)

ADMINISTRATIVE NOTES FOR ANNUAL GENERAL MEETING

1. Date, Time and Venue of Annual General Meeting (“AGM”)

The details of the AGM of HHRG Berhad (“HHRG” or “the Company”) are as set out below:

Date : Wednesday, 18 March 2026
Time : 9:00 a.m.
Venue : Central Walk, Level 1, DoubleTree by Hilton Shah Alam i-City, i-City Finance Avenue, 40000 Shah Alam, Selangor, Malaysia

2. Annual Report 2025, Corporate Governance Report 2025 and Circular to Shareholders

The Annual Report 2025, Corporate Governance Report 2025, and Circular to Shareholders in relation to Proposed New Shareholders’ Mandate for the Recurrent Related Party Transactions of a Revenue or Trading Nature and Statement in Relation to the Proposed Renewal of Share Buy-Back Authority (“Circular”), Notice of AGM, Proxy Form and Administrative Notes for the AGM of the Company are available on our corporate website at www.hhrg.com.my.

In our commitment to environmental sustainability, we have printed only a limited number of copies of the Annual Report and Circular. We encourage you to refer to the documents available online. However, if you still wish to receive a printed copy of the Annual Report and/ or Circular, you may make your request by completing the Requisition Form and forward to the Share Registrar, Aldpro Corporate Services Sdn. Bhd. at the following address: -

Aldpro Corporate Services Sdn Bhd
(Registration No. 202101043817 (1444117-M))
B-21-1, Level 21, Tower B, Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur, Wilayah Persekutuan
Email : admin@aldpro.com.my or Fax +603-2201 7774

Any request for the aforementioned documents will be forwarded to you by ordinary post as soon as reasonably practicable after the date of the receipt of your request.

3. Entitlement to Attend and Vote

In respect of deposited securities, only members whose names appear in the Register of Members and Record of Depositors as at 5 March 2026 shall be eligible to attend, participate, speak and vote at the AGM.

4. Lodgement of Proxy Form of AGM

If you are unable to attend the AGM, you may appoint proxy to vote on your behalf. The instrument appointing the proxy shall be in writing, executed by or on behalf of the appointer. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.

The instrument appointing a proxy must be deposited at the registered office of the Company at 3B-06-01, Level 6, Tower 3B, UOA Business Park, No.1, Jalan Pengaturcara U1/51A, 40150 Shah Alam, Selangor Darul Ehsan or by fax at 03-5567 0683 or email to generalmeeting@hhrg.com.my, not less than twenty-four (24) hours before the time appointed for holding the AGM i.e. latest by 9:00 a.m. on Tuesday, 17 March 2026 or any adjournment thereof.

A proxy may, but need not be, a member of the Company. There shall be no restriction as to the qualification of the proxy.

If you have submitted your Proxy Form prior to the meeting and subsequently decided to attend the meeting yourself, please proceed to the registration counter to revoke the appointment of your proxy.

5. Health and Safety Measures

As a precautionary measure, the participants who are feeling unwell should wear a mask while attending the AGM, to ensure the safety and comfort of all attendees.

6. Registration

- a) The registration will commence at 8:00 a.m., the end time for proxy registration at 9:00 a.m. and for the member registration will end at a time as directed by the Chairman of the AGM. At the closure thereof, no person will be allowed to register for the AGM nor enter the meeting venue and no identification tag (as referred to under item (f) hereinafter) will be allocated.
- b) Please read the signage to ascertain the registration counter to register yourself for the AGM and join the queue accordingly.
- c) Please produce your original National Registration Identity Card ("NRIC")/passport to the registration staff for registration and verification. Kindly make sure you collect your NRIC/passport thereafter.
- d) After the registration and verification, you are required to write your name and sign on the Attendance List placed at the registration counter.
- e) No person will be allowed to register on behalf of another person even with the original NRIC/passport of that person.
- f) You will be given an identification tag upon registration and verification. No person will be allowed to enter the meeting hall without the identification tag. There will be no replacement in the event that you lose or misplace the identification tag.
- g) If you are attending the meeting as a member as well as a proxy, you will be registered once and will be given only one identification tag to enter the meeting hall.
- h) The registration counter will only handle verification of identity and registration. If you have any questions, please proceed to the Help Desk Counter.

7. Voting Procedure

- a) Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution as set out in the Notice of the AGM will be put to vote by poll.
- b) The polling process shall be managed by the Company's Share Registrar, Aldpro Corporate Services Sdn. Bhd. who will serve as the Poll Administrator. Independent scrutineers shall be appointed to verify and validate the results of the poll at the AGM.

8. Parking

Vehicles may be parked at the designated location at your convenience. Please be advised that the parking fees are to be borne by the individual parking the vehicle.

9. Door Gifts and Refreshments

- a) Kindly be advised that NO door gift will be provided for shareholders and/or proxies who attend the AGM.
- b) Light refreshments will be provided to registered shareholders/proxies available while supplies last.

10. Mobile Devices

- a) Please ensure that all mobile devices, i.e. phones/other sound emitting devices are switched off or put on silent mode during the AGM to ensure smooth and uninterrupted proceedings.
- b) Strictly NO unauthorised recording or photography of the proceedings of the AGM is allowed.

11. Personal Belongings

Please take care of your personal belongings. HHRG will not be held responsible for any missing personal belongings.

12. General Enquiry

If you have any enquiries, kindly contact the following persons during office hours, Monday to Friday (excluding public holidays):

Share Registrar
Aldpro Corporate Services Sdn. Bhd.
(from 9:00 a.m. to 5:30 p.m.)
Tel no. : (603) 9770 2200
Fax no. : (603) 2201 7774
Email : admin@aldpro.com.my

HHRG Berhad
(from 9:00 a.m. to 5:30 p.m.)
Tel no.: (603) 5569 8663
Fax no. : (603) 5567 0683
Email: generalmeeting@hhrg.com.my