



SERN KOU RESOURCES BERHAD

[Registration No. 200001016496 (519103-X)]

(Incorporated in Malaysia)

Registered Office: Lot PTD 6019 (Lot 8804), Jalan Perindustrian 1, Kawasan Perindustrian

Bukit Bakri, Mukim Bakri, 84200 Muar, Johor Darul Takzim

Telephone No.: 606-986 5562

Facsimile No.: 606-986 5569

Dear Shareholders of **SERN KOU RESOURCES BERHAD**,

**ADDENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING (“EGM”)
AND FORM OF PROXY FOR THE EGM**

Date : Thursday, 20 May 2021

Time : 11.30 a.m.

Broadcast Venue : 107B, Jalan Aminuddin Baki
Taman Tun Dr. Ismail
60000 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur, Malaysia

Meeting Platform : <https://web.lumiagm.com>

We refer to the Company’s Notice of Extraordinary General Meeting (“EGM”) to the Shareholders dated 23 April 2021 and the Form of Proxy for the EGM.

We have, taken into consideration of the following:

- the announcement by the Government on 10 May 2021 on the implementation of Movement Control Order (“MCO”) nationwide from 12 May 2021 to 7 June 2021.
- the “Guidance and FAQs on the Conduct of General Meetings for Listed Issuers” issued by the Securities Commission Malaysia as revised on 6 May 2021, wherein all meetings of company should be conducted via fully virtual meeting during the MCO period to curb the spread of the Covid-19 disease and to break the chain of the transmission of Covid-19; and
- the safety of all our shareholders, directors, employees and business associates;

decided to proceed with the EGM on fully virtual basis.

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RE: ADDENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING (“EGM”) AND
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Please find the additional guidance below on the requirements and method of participating in the EGM: -

ADMINISTRATIVE GUIDE FOR THE EGM

MODE OF MEETING

Due to the unprecedented circumstances arising from the measures that have been implemented nationally to limit the spread of the COVID-19, and in particular, the Government of Malaysia’s official guidance for practising social distancing, the Company will conduct its forthcoming EGM entirely on a virtual basis via remote participation and electronic voting (collectively referred hereinafter as “**Virtual EGM**”).

The above decision is made pursuant to Section 327 of the Companies Act 2016 and Paragraph 59 of the Constitution of the Company.

In line with the Malaysian Code on Corporate Governance 2021 Practice 13.3, conducting a virtual EGM, would facilitate greater shareholder participation as it facilitates electronic voting and remote shareholders’ participation. With the Virtual Meeting Facilities, you may exercise your right as a member of the Company to participate (including the right to pose questions to the Board of Directors and/or Management of the Company) and vote at the Virtual EGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the Virtual EGM.

BROADCAST VENUE

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires that the Chairman of the meeting to be present at the main venue. Shareholders or proxies are not allowed to be physically present at the Broadcast Venue as the venue is only meant to facilitate the conduct of the Virtual EGM. Shareholders or proxies who turn up at the Broadcast Venue would be requested to leave the venue politely.

ENTITLEMENT TO PARTICIPATE AND VOTE

In respect of deposited securities, only members whose names appear in the Record of Depositors on **12 May 2021** (General Meeting Record of Depositors) shall be eligible to participate at the Virtual EGM or appoint proxy(ies) to participate and/or vote on his/her behalf.

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FORM(S) OF PROXY

Shareholders are encouraged to go online, participate and vote at the Virtual EGM using remote participation and electronic voting facilities.

Shareholders who are unable to participate in our online EGM are encouraged to appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form(s) of Proxy. Alternatively, you may use Boardroom Smart Investor Portal proxy appointment service to submit your proxy appointment.

Please take note that you **must** complete the Form(s) of Proxy for the Virtual EGM should you wish to appoint a proxy(ies).

Please ensure that the original Form(s) of Proxy is deposited at the Registered Office of the Company not less than forty-eight (48) hours before the time appointed for holding the meeting at the following address: -

SERN KOU RESOURCES BERHAD

Lot PTD 6019 (Lot 8804), Jalan Perindustrian 1,
Kawasan Perindustrian Bukit Bakri, Mukim Bakri,
84200 Muar, Johor Darul Takzim, Malaysia
Tel : 606-9865562 Fax : 606-9865569

Alternatively, you may deposit your Form(s) of Proxy by electronic means through Boardroom Smart Investor Online Portal at www.boardroomlimited.my to log in and deposit your Form(s) of Proxy electronically, not less than forty-eight (48) hours before the meeting.

Kindly refer to the procedure for Electronic Lodgement of Form of Proxy below.

Electronic Lodgement of Form of Proxy

Step 1 – Register Online with Boardroom Smart Investor Portal (for first time registration only)

[Note: If you have signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 – eProxy Lodgement.]

- Access website <https://boardroomlimited.my>
- Click <<Login>> and click <<Register>> to sign up as a user.
- Complete registration and upload softcopy of MyKAD (front and back) or Passport in JPEG, PNG or PDF format.
- Please enter a valid email address and wait for email verification from Boardroom.
- Your registration will be verified and approved within one (1) business day and email notification will be provided to you.

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Step 2 – eProxy Lodgement

- Access website <https://boardroomlimited.my>
- Login with [your User ID and Password given above.](#)
- Go to “**E-PROXY LODGEMENT**” and browse the Meeting List for “**SERN KOU RESOURCES BERHAD EXTRAORDINARY GENERAL MEETING**” and click “**APPLY**”.
- Read the terms & conditions and confirm the Declaration.
- Enter your CDS Account Number and indicate the number of securities.
- Appoint your proxy(ies) or the Chairman of the Meeting and enter the required particulars for your proxy(ies).
- Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your votes.
- Review and confirm your proxy(ies) appointment.
- Click submit.
- Download or print the eProxy Form acknowledgement.

REVOCAION OF PROXY

All Forms of Proxy submitted prior to this notice shall remain valid and acceptable. If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in our Virtual EGM by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy forty-eight (48) hours before the meeting.

VOTING PROCEDURE

The Company has appointed Boardroom Share Registrars Sdn. Bhd. (“**Boardroom**”) as Poll Administrator to conduct the poll by way of electronic voting (“**e-voting**”).

During the Virtual EGM, the Chairman of the Meeting will invite the Poll Administrator to brief on the e-Polling housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.

For the purposes of the Virtual EGM, e-voting will be carried out via personal smart mobile phones, tablets or personal computers/laptops.

There are two (2) methods for members and proxies who wish to use their personal voting device to vote remotely. The methods are as follows: -

- (i) Use the QR Scanner Code given in the email received after successful registration; **OR**
- (ii) Navigate to the website URL <https://web.lumiagm.com/>.

Upon the conclusion of the poll session followed by the declaration by the Chairman of the Meeting whether the resolutions put to vote were successfully carried or not.

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REMOTE PARTICIPATION AND E-VOTING



Please note that the remote participation and e-voting are available to individual member, corporate shareholder, authorised nominee and exempt authorised nominee.

You will be able to view a live webcast of the Virtual EGM proceeding, ask questions and submit your votes in real time whilst the meeting is in progress.

Kindly follow the steps below on how to request for login ID and password:

Before the day of the Virtual EGM	
Step	Action
1. Register Online with Boardroom Smart Investor Portal (for first time registration)	<p><i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register. You may proceed to Step 2.]</i></p> <ol style="list-style-type: none"> Access website https://boardroomlimited.my Click <<Login>> and click <<Register>> to sign up as a user. Complete registration and upload softcopy of MyKad (front and back) or Passport in JPEG, PNG or PDF format. Please enter a valid email address. Your registration will be verified and approved within one business day and an email notification will be provided.
2. Submit request for Remote Participation User ID and Password	<p><i>[Note: The registration for remote access will be opened on 12 May 2021]</i></p> <p>Individual Members</p> <ol style="list-style-type: none"> Log in to https://boardroomlimited.my Select “Virtual Meeting” from main menu and select the correct Corporate Event “SERN KOU RESOURCES BERHAD EXTRAORDINARY GENERAL MEETING”. Read and agree to the terms and conditions. Enter your CDS Account and thereafter submit your request. <p>Corporate Shareholders, Authorized Nominee and Exempt Authorised Nominee</p> <ol style="list-style-type: none"> Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy to submit the request. Please provide a copy of Corporate Representative’s/ proxy holder’s MyKad (Front and Back) or Passport in JPEG, PNG or PDF format as well as his/her email address. <p>✓ You will receive notification(s) from Boardroom that your request(s) has been received and is/are being verified.</p>

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		<ul style="list-style-type: none"> ✓ Upon system verification against the General Meeting Record of Depositories as at 12 May 2021, you will receive an email from Boardroom either approving or rejecting your registration for remote participation. ✓ You will also receive your remote access user ID and password along with email from Boardroom if your registration is approved. ✓ Please note that the closing time to submit your request for remote participation User ID and Password is on 18 May 2021 (forty-eight (48) hours before the commencement of the Virtual EGM).
3.	Login to Virtual Meeting Portal	<p><i>[Please note that the quality of the connectivity to Virtual Meeting Portal for live web cast as well as for remote online voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]</i></p> <ul style="list-style-type: none"> a. The Virtual Meeting Portal will be open for login starting at 10.30 a.m., one hour [1 hour] before the commencement of the Virtual EGM. b. Follow the steps given to you in the email along with your remote access user ID and password to login to the Virtual Meeting Portal [Refer to Step 2 above].
On the day of the Virtual EGM on 20 May 2021		
4.	Participate	<p><i>[Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition. All question and messages will be presented with the full name and identity of the participant raising the question.]</i></p> <ul style="list-style-type: none"> a. If you would like to view the live webcast, select the  broadcast icon. b. If you would like to ask a question during the EGM, select the  messaging icon. c. Type your message within the chat box, once completed click the send button.
5.	Online Remote Voting	<ul style="list-style-type: none"> a. Once voting has been opened, the polling page will appear with the resolutions and your voting choices. b. To vote, simply select your voting direction from the options provided. c. To change your vote, simply select another voting direction. d. If you wish to cancel your vote, please press “Cancel”.
6.	End of Remote Participation	<ul style="list-style-type: none"> a. Upon the announcement by the Chairman on the closure of the Virtual EGM, the live webcast will end and the Messaging window will be disabled. b. You can now logout from Virtual Meeting Portal

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NO FOOD/DOOR GIFTS

There will be **NO FOOD OR ANY DOOR GIFT(S)** for shareholders/proxies who participate in the Virtual EGM.

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

The shareholders may submit questions to the Company via e-mail to tang_acct@sernkou.com prior to the Virtual EGM to transmit questions to Board of Directors. The Chairman and Board of Directors will endeavour their best to respond to the questions submitted by the shareholders which are related to the resolutions to be tabled at the Virtual EGM.

RECORDING OR PHOTOGRAPHY AT THE VIRTUAL EGM

Strictly no recording or photography of the Virtual EGM proceedings is allowed.

ENQUIRY

If you have any enquiries prior to the Virtual EGM, please contact the following during office hours from Mondays to Fridays (except for public holidays):

Boardroom Share Registrars Sdn. Bhd.

General Line : 603-7890 4700
Fax Number : 603-7890 4670
Email : bsr.helpdesk@boardroomlimited.com

Sern Kou Resources Berhad

General Line : 606-986 5562
Fax Number : 606-986 5569
Email : tang_acct@sernkou.com

PERSONAL DATA POLICY

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder’s breach of warranty.



**QR Code Downloading for
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Addendum to the Notice**