

# HOHUP

## HO HUP CONSTRUCTION COMPANY BERHAD

(Registration No. 197301000497 (14034-W))  
(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Ho Hup Construction Company Berhad ("**Ho Hup**" or the "**Company**") will be held at Bukit Jalil Golf and Country Resort, 1<sup>st</sup> Floor, Langkawi Room, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Monday, 30 September 2024 at 10:30 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, to pass with or without modification to give effect to the following resolution, with or without modifications:

#### ORDINARY RESOLUTION

**PROPOSED DISPOSAL BY BUKIT JALIL DEVELOPMENT SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF HO HUP ("BJD"), OF A PARCEL OF FREEHOLD COMMERCIAL DEVELOPMENT LAND ("SUBJECT LAND") TO EXSIM PERSIARAN JALIL SDN BHD, FOR A CASH CONSIDERATION OF RM110,000,000 ("PROPOSED DISPOSAL")**

"**THAT** subject to the approvals of all relevant parties and/or authorities being obtained, approval be and is hereby given to the board of directors of Ho Hup, and BJD, for the proposed disposal of the Subject Land upon the terms and conditions contained in the conditional sale and purchase agreement dated 6 May 2024 entered into between the BJD and EXSIM Persiaran Jalil Sdn Bhd for a cash consideration of RM110,000,000.

**THAT** the Directors of the Company and BJD, be and are hereby authorised to do all acts, deeds and things and execute all documents as they may deem fit or expedient in order to carry out, finalise and give effect to the Proposed Disposal with full powers to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by any relevant authorities and to take all steps as they may consider necessary or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Disposal."

#### BY ORDER OF THE BOARD

**LIM SHOOK NYEE** (SSM Practicing Certificate No. 201908003593) (MAICSA 7007640)  
**VICTORIA LOUI HOONG MEI** (SSM Practicing Certificate No. 202208000276) (MICPA 4054)  
Company Secretaries

Kuala Lumpur  
13 September 2024

*Notes:-*

- (i) In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 September 2024 shall be eligible to attend the Meeting.*
- (ii) A member entitled to attend and vote at the meeting is entitled to appoint proxy / proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. Notwithstanding this, a member entitled to attend and vote at the Meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.*
- (iii) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds which is credited with ordinary shares of the Company.*
- (iv) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
- (v) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.*
- (vi) The instrument appointing a proxy must be deposited at the office of the Registrar of the Company at ShareWorks Sdn. Bhd., 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur not less than 24 hours before the time appointed for the taking of the poll.*
- (vii) The resolution set out in the Notice of Extraordinary General Meeting will be put to vote by poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.*