

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of Freight Management Holdings Bhd. ("Freight Management" or the "Company") will be conducted virtually through live streaming from the **Broadcast Venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Tuesday, 1 June 2021 at 10.00 a.m.**, or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following ordinary resolution, with or without modification:-

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF 279,222,415 NEW ORDINARY SHARES IN FREIGHT MANAGEMENT HOLDINGS BHD. ("FREIGHT MANAGEMENT SHARE(S)" OR "SHARE(S)" ("BONUS SHARE(S)") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER

"THAT subject to the approvals of all relevant regulatory authorities for the listing of and quotation for 279,222,415 new ordinary shares in the Company ("**Bonus Shares**") on the Main Market of Bursa Malaysia Securities Berhad, the Board of Directors ("**Board**") be and is hereby authorised to issue 279,222,415 Bonus Shares in the share capital of the Company on the basis of 1 Bonus Share for every 1 existing Share held by shareholders of the Company whose names appear in the Record of Depositors of the Company ("**Entitled Shareholders**") as at the close of business on the date to be determined and announced later by the Board ("**Entitlement Date**") ("**Proposed Bonus Issue**");

THAT the Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the then existing Shares in the Company, save and except that the Bonus Shares will not be entitled to any dividends, rights, allotments, and/or other forms of distribution that may be declared, made or paid to shareholders prior to the Entitlement Date;

AND THAT the Board be and is hereby authorised to take all such necessary steps to give effect to the Proposed Bonus Issue with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as the Board may deem necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue."

BY ORDER OF THE BOARD

FONG SOK YEE (MAICSA 7066501) (SSM PC No. 202008001180)
LIM HOOI MOOI (MAICSA 0799764) (SSM PC No. 201908000134)
TE HOCK WEE (MAICSA 7054787) (SSM PC No. 202008002124)
Company Secretaries

Kuala Lumpur
17 May 2021

Notes:

a. IMPORTANT NOTICE

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting.

Shareholders **will not be allowed** to attend to the EGM in person at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, "**participate**") remotely at the EGM via the Remote Participation and Voting ("**RPV**") facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via the TIH Online website at <https://tjh.online>.

Please read these Notes carefully and follow the procedures in the Administrative Guide, available at <http://fmgloballogistics.listedcompany.com/egm2021.html> for the EGM in order to participate remotely via RPV facilities.

- b. In respect of deposited securities, only members whose names appear in the Record of Depositors on 24 May 2021 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
- c. A member, including an authorised nominee, entitled to attend, speak and vote at the meeting may appoint not more than two (2) proxies to attend, speak and vote for him. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- d. Where a member is an exempt authorised nominee which holds ordinary shares 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.
- e. Where a member, an authorised nominee or an exempt authorised nominee, appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holding to be represented by each proxy in the Form of Proxy.
- f. The appointment of proxy(ies) may be made in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof:-
- (i) **In hard copy form:** Form of Proxy may be deposited at the Share Registrar's office of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
- (ii) **By electronic means via the TIH Online website:** Form of Proxy can also be lodged electronically via the TIH Online website at <https://tjh.online>. Please refer to the Administrative Guide on the procedures to submit the Form of Proxy via the TIH Online website.
- g. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- h. For a corporate member who has appointed a representative, please deposit the **original** or **duly certified** certificate of appointment at the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the appointment proposes to vote. The certificate of appointment should be executed in the following manner:
- (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
- (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by: (a) at least two (2) authorised officers, of whom shall be a director; or (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- i. A member who has appointed a proxy or attorney or authorised representative to participate at the EGM must request his/her proxy or attorney or authorised representative to register himself/herself for RPV via the TIH Online website. Procedures for RPV can be found in the Administrative Guide for the EGM.
- j. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice will be put to vote by poll.