

# Analysis of Shareholdings as at 30 September 2024

Issued Share Capital : 674,838,072 ordinary shares  
Class of Shares : Ordinary shares  
Voting rights : One vote per ordinary share

## Substantial Shareholders

(as per Register of Substantial Shareholders)

Name of Substantial Shareholders	Direct Interest	%	Indirect Interest	%
Chai Chan Tong	166,500,926	24.67	-	-
Tan Sri Datuk Tee Hock Seng, JP	43,043,834 <sup>*</sup>	6.38	53,506,385 <sup>**</sup>	7.93
Datuk Matthew Tee Kai Woon	53,239,719	7.89	43,310,500 <sup>***</sup>	6.42

## Directors' Interest

(as per Register of Directors' Shareholdings)

Name of Directors	Direct Interest	%	Indirect Interest	%
Chai Chan Tong	166,500,926	24.67	-	-
Tan Sri Datuk Tee Hock Seng, JP	43,043,834 <sup>*</sup>	6.38	53,506,385 <sup>**</sup>	7.92
Dr. Tan Cheng Kiat	19,261,742	2.85	-	-
Datuk Matthew Tee Kai Woon	53,239,719	7.89	43,310,500 <sup>***</sup>	6.42
Ooi Hee Kah	18,828,571	2.79	-	-
Chee Su Kyun	140,000	0.02	-	-

<sup>\*</sup> including shares held through nominee company.

<sup>\*\*</sup> indirect interest – 266,666 shares held by Tee Hock Seng Holdings Sdn. Bhd. and 53,239,719 shares held by Tan Sri Datuk Tee Hock Seng, JP's son, Datuk Matthew Tee Kai Woon.

<sup>\*\*\*</sup> indirect interest – 266,666 shares held by Tee Hock Seng Holdings Sdn. Bhd. and 43,043,834 shares held by Datuk Matthew Tee Kai Woon's father, Tan Sri Datuk Tee Hock Seng, JP.

## Distribution of Shareholdings

(as per Record of Depositors)

Range of Shareholdings	No. of Shareholders	% of Shareholders	No. of Shares	% of Issued Shares
Less than 100	599	8.78	16,821	0.00
100 - 1,000	1,615	23.68	811,189	0.12
1,001 - 10,000	2,686	39.37	11,918,374	1.77
10,001 - 100,000	1,514	22.19	51,030,496	7.56
100,001 to less than 5% of issued shares	406	5.95	482,010,266	71.43
5% and above of issued shares	2	0.03	129,050,926	19.12
<b>Total</b>	<b>6,822</b>	<b>100.0</b>	<b>674,838,072</b>	<b>100.0</b>

# Thirty Largest Shareholders

No.	Name of Shareholders	No. of Shares	Percentage of Shares Held (%)
1	TA Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Chai Chan Tong	89,050,926	13.195
2	Chai Chan Tong	40,000,000	5.927
3	Tan Sri Datuk Tee Hock Seng, JP	32,797,316	4.860
4	Datuk Matthew Tee Kai Woon	28,804,386	4.268
5	Alipay Loan Services (M) Sdn Bhd	24,854,700	3.683
6	Alipay Loan Services (M) Sdn Bhd For Datuk Matthew Tee Kai Woon	24,435,333	3.620
7	CGS International Nominees Malaysia (Tempatan) Sdn Bhd Pledged Securities Account for Chai Chan Tong (MF00589)	20,450,000	3.030
8	Dr. Tan Cheng Kiat	19,193,742	2.844
9	RHB Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Koon Poh Tat	13,158,000	1.949
10	Affin Hwang Nominees (Tempatan) Sdn Bhd Lazarus Securities Pty Ltd for Chai Chan Tong	12,000,000	1.778
11	TA Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Kylie Kho Khar Jyee	12,000,000	1.778
12	TA Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Ooi Hee Kah	10,828,571	1.604
13	RHB Nominees (Tempatan) Sdn Bhd Bank of China (Malaysia) Berhad Pledged Securities Account for Tan Sri Datuk Tee Hock Seng, JP	10,228,518	1.515
14	CIMSEC Nominees (Tempatan) Sdn Bhd CIMB for Ng Keong Wee (PB)	9,395,733	1.392
15	Ooi Chieng Sim	7,000,000	1.037
16	Kittipat Songcharoen	6,666,666	0.987
17	Te Teck Lok	5,650,000	0.837
18	Datin Lee Kuan Chen	5,333,333	0.790
19	Affin Hwang Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Ooi Hee Kah	5,000,000	0.740
20	Chai Chan Tong	5,000,000	0.740
21	Citigroup Nominees (Asing) Sdn Bhd UBS AG	4,560,400	0.675
22	Voon Thien Loong	4,280,000	0.634
23	Maju Offshore Capital Sdn Bhd	4,237,237	0.627
24	Kenanga Nominees (Tempatan) Sdn Bhd Rakuten Trade Sdn Bhd for Cheang Qing Hong	4,171,554	0.618
25	Andy Lai Wee Young	4,000,000	0.592
26	M & A Nominee (Tempatan) Sdn Bhd Pledged Securities Account for Chew Hun Seng (M&A)	3,954,000	0.585
27	Ooi Chieng Sim	3,766,117	0.558
28	Maybank Nominees (Tempatan) Sdn Bhd Huam Hong Ping	3,700,000	0.548
29	Toh Bee Hiang	3,600,000	0.533
30	Affin Hwang Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Shaffrina Binti Ibrahim	3,560,000	0.527

# Analysis of Warrantholdings as at 30 September 2024

Total Warrants Issued : 51,710,832  
Warrant holders : 345

## Directors' Interest

(as per Register of Directors' Warrantholdings)

Name of Directors	Direct Interest	%	Indirect Interest	%
Chai Chan Tong	15,116,429	29.23	-	-
Tan Sri Datuk Tee Hock Seng, JP	5,763,506*	11.15	10,272,509**	19.87
Datuk Matthew Tee Kai Woon	10,251,176	19.82	5,784,839***	11.19
Ooi Hee Kah	2,285,714	4.42	-	-

\* including warrants held through nominee company.

\*\* indirect interest – 21,333 warrants held by Tee Hock Seng Holdings Sdn. Bhd. and 10,251,176 warrants held by Tan Sri Datuk Tee Hock Seng, JP's son, Datuk Matthew Tee Kai Woon.

\*\*\* indirect interest – 21,333 warrants held by Tee Hock Seng Holdings Sdn. Bhd. and 5,763,506 warrants held by Datuk Matthew Tee Kai Woon's father, Tan Sri Datuk Tee Hock Seng, JP.

## Distribution of Warrantholdings

(as per Record of Depositors)

Range of Warrantholdings	No. of Warrantholders	% of Warrantholders	No. of Warrants	% of Issued Warrants
Less than 100	65	18.84	2,309	0.00
100 - 1,000	117	33.91	50,282	0.10
1,001 - 10,000	108	31.30	320,564	0.62
10,001 - 100,000	41	11.88	1,276,405	2.47
100,001 to less than 5% of issued warrants	8	2.33	5,793,460	11.20
5% and above of issued shares	6	1.74	44,267,812	85.61
<b>Total</b>	<b>345</b>	<b>100.0</b>	<b>51,710,832</b>	<b>100.0</b>

# Thirty Largest Warrantholders

No.	Name of Warrantholders	No. of Warrants	Percentage of Warrants Held (%)
1	TA Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Chai Chan Tong	15,116,429	29.232
2	Alipay Loan Services (M) Sdn Bhd For Datuk Matthew Tee Kai Woon	10,187,866	19.701
3	Maju Offshore Capital Sdn Bhd	6,785,447	13.121
4	Tan Sri Datuk Tee Hock Seng, JP	4,943,785	9.560
5	Andy Lai Wee Young	4,188,571	8.099
6	Kylie Kho Khar Jyee	3,045,714	5.889
7	TA Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Ooi Hee Kah	2,285,714	4.420
8	RHB Nominees (Tempatan) Sdn Bhd Bank of China (Malaysia) Berhad Pledged Securities Account for Tan Sri Datuk Tee Hock Seng, JP	818,281	1.582
9	CIMSEC Nominees (Tempatan) Sdn Bhd CIMB for Ng Keong Wee (PB)	751,658	1.453
10	Kenanga Nominees (Tempatan) Sdn Bhd Rakuten Trade Sdn Bhd for Cheang Qing Hong	601,142	1.162
11	Kittipat Songcharoen	533,333	1.031
12	Datin Lee Kuan Chen	426,666	0.825
13	Chan Fong Yun	266,666	0.515
14	Cheah Tuck Sheng	110,000	0.212
15	Public Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Lau Chee Siong (E-TSA)	96,200	0.186
16	Hamsiah Binti Abang	90,000	0.174
17	SJ Sec Nominees (Tempatan) Sdn Bhd Pledged Securities Account for In Fwn Sin (SMT)	77,306	0.149
18	Phung Kian Lee	70,000	0.135
19	Datuk Matthew Tee Kai Woon	63,310	0.122
20	Kenanga Nominees (Tempatan) Sdn Bhd Hon Pansy (021)	61,100	0.118
21	Wong Jen Hsiung	60,000	0.116
22	Thangaveloo A/L Parasuraman	50,000	0.096
23	Sin Han Yan	42,820	0.082
24	Ang Sien Keat	40,000	0.077
25	Chong Yong Lin	36,802	0.071
26	Lee Bee Geok	36,000	0.069
27	Mohd Kamal Yassir Bin Hamid	33,500	0.064
28	Kho Kah Poh	32,100	0.062
29	Kua Siew Choo	30,000	0.058
30	UOB Kay Hian Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Chan Cheng Wee	30,000	0.058

# Recurrent Related Party Transactions

At the Extraordinary General Meeting (“EGM”) of the Company held on 22 April 2024, the Company sought and obtained from its shareholders the general mandate for Bina Puri Group to enter into recurrent related party transactions (“RRPT”) of a revenue nature which are necessary for the Group’s day-to-day operations with related parties.

There were no RRPT entered into by the Group during the financial year ended 30 June 2024.

The Company intends to seek its shareholders’ approval at the forthcoming 33<sup>rd</sup> Annual General Meeting (“AGM”) to be held on 6 December 2024 for the renewal of the existing mandate for RRPT of a revenue or trading nature which are necessary for the Group’s day-to-day operations, details of which are set out in Part A of the Circular to Shareholders dated 30 October 2024.

# List of Properties

## 30 June 2024

Location	Description	Date of acquisition	Tenure	Year Expiry	Land / Built-up Area	Age building (years)	Existing use	Net book value 30 June 2024 RM'000
HS(M) 13570 PT No. 22184 Mukim of Batu District of Gombak Selangor Darul Ehsan	5 1/2 storey office building	1 July 1998	Leasehold	2089	17,920 sq. ft./ 62,451sq ft	26	Office	10,431
H.S.(D) 102462 PT No. 17604 32 Jalan Kajang Perdana 2/3 Taman Kajang Perdana Kajang, Selangor Darul Ehsan	3 storey shophot	10 July 2014	Freehold	-	7,389 sq. ft.	19	Vacant	2,586
3 level shopping Mall Main Place Mall Lot 49113 Pekan Subang Jaya District of Petaling Selangor Darul Ehsan	Shopping Mall	20 Mar 2014	Freehold	-	645,834 sq. ft.	11	Renting	207,970
Mukim 701, Lot No.960 Mukim Semenyih Daerah Hulu Langat Selangor Darul Ehsan	Land	1 Dec 2016	Leasehold	2081	2.13 Hektar	-	Workshop cum Storage	6,239
HS (M) 12980 PT No. 21686 Mukim of Batu District of Gombak Selangor Darul Ehsan	2 units condominium	9 Feb 1995	Leasehold	2089	3,900 sq. ft.	30	Guest House	736
Parcel No B-5-3 Tower Banyan The Haven Lakeside Residences Held under master title PN 342582 Lot 398127, Mukim Hulu Kinta Daerah Kinta, Perak	1 unit condominium	14 Jan 2015	Leasehold	2108	1,455 sq. ft.	10	Renting	747
Plot A, B & C Daerah Alor Gajah Mukim Melaka Pindah Melaka	Granite deposit area	2 Mar 1998	Leasehold	2027	95 acres	-	Extracting of granite aggregates	235
Lot 925, 1867 Lot 843 Daerah Alor Gajah Mukim Melaka Pindah Melaka	Leasehold land	12 Aug 1997	Leasehold	2055 2024	3.7 acres 2.4 acres	-	Premix plant	112
Lot 709, 952, 954, 955, 956, 958, 1060 Daerah Alor Gajah Mukim Melaka Pindah Melaka	Freehold land	12 Aug 1997	Freehold	-	15.4 acres	-	Weigh bridge & Crusher plant	935
Casa Mila Club House PM 377, Lot 60291	Club House	1993	Leasehold	2094	35,952 sq.ft.	31	Club house facilities (JMB)	887
Casa Venicia Club House PM 378, Lot 60292	Club House	1996	Leasehold	2094	35,597 sq. ft.	28	Club house facilities (JMB)	1,565

# List of Properties

## 30 June 2024 (Cont'd)

Location	Description	Date of acquisition	Tenure	Year Expiry	Land / Built-up Area	Age building (years)	Existing use	Net book value 30 June 2024 RM'000
No. PM 32881 No.Lot 159852 Mukim of Kuala Kuantan Parcel No. CO-01 (Type CO Unit), Ground Floor	5 units Commercial Unit	21 Jun 2019	Leasehold	2112	1,161 sq. ft.	4		
Parcel No. CO-01 (Type CO Unit)							Hotel	345
Parcel No. CO-02 (Type CO Unit)							Hotel	216
Parcel No. CO-03 (Type CO Unit)							Hotel	1,374
Parcel No. CO-04 (Type CO Unit)							Hotel	1,142
Parcel No. CO-05 (Type CO Unit)							Hotel	2,867
Imperium Residence Kuantan Waterfront Resort City								
No. PM 32881 No.Lot 159852 Mukim of Kuala Kuantan	8 units Service Apartment	21 Jun 2019	Leasehold	2112				
Parcel No. A-28-02 (Type G1 Unit)					2,995 sq. ft.	4	Corporate office	2,395
Parcel No. A-05-01 (Type D2 Unit)					743 sq. ft.		Hotel	435
Parcel No. A-05-02 (Type D1 Unit)					743 sq. ft.		Hotel	435
Parcel No. A-05-03 (Type D2 Unit)					743 sq. ft.		Hotel	435
Parcel No. A-05-03A (Type D1 Unit)					743 sq. ft.		Hotel	435
Parcel No. A-05-05 (Type D2 Unit)					743 sq. ft.		Hotel	435
Parcel No. A-05-06 (Type D1 Unit)					743 sq. ft.		Hotel	435
Parcel No. A-05-07 (Type D1 Unit)					743 sq. ft.		Hotel	435
Tower A, Imperium Residence Kuantan Waterfront Resort City								
No. PM 32881 No.Lot 159852 Mukim of Kuala Kuantan	4 units Service Apartment	13 Aug 2021	Leasehold	2112	860 sq. ft.	3	Vacant	
Parcel No. A-06-01 (Type B1-2 Unit)								436
Parcel No. A-07-01 (Type B1-2 Unit)								436
Parcel No. A-07-08 (Type B1-1 Unit)								436
Parcel No. A-08-01 (Type B1-2 Unit)								436
Towe A, Imperium Residence Kuantan Waterfront Resort City								
Lot No. 32 Section 21 Title No. GRN 36239 Town of Alor Setar Kedah	1 unit Double storey terrace Pre-war shop	2023	Freehold	-	1069.03 sq. ft.	2	Vacant	209
Lot No. 39 Section 21 Title No. GRN 36239 Town of Alor Setar Kedah	1 unit Double storey terrace Pre-war shop	2023	Freehold	-	1069.03 sq. ft.	2	Vacant	209
Puri Residences Clubhouse H.S.(D) : 584001 PTD 235382	Club House	2024	Freehold	-	18,180.24 sq.ft	1	Club house facilities	2,000

# Administrative Guide for the Thirty-Third Annual General Meeting ("33<sup>RD</sup> AGM") of Bina Puri Holdings Bhd.

**Date** : Friday, 6 December 2024  
**Time** : 3.00 p.m.  
**Meeting Platform** : TIIH online website at <https://tiih.online>

## Mode of Meeting

- The Company will continue to leverage on technology to facilitate communication and engagement with shareholders by conducting the Thirty-Third Annual General Meeting ("33<sup>rd</sup> AGM") on a **virtual basis through live streaming and online remote voting** via Remote Participation and Voting ("RPV") facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's ("Tricor") **TIIH Online** website at <https://tiih.online>.
- The broadcast venue of the 33<sup>rd</sup> AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue of the meeting. No shareholders/proxy(ies) from the public is allowed to be physically present at the broadcast venue.
- We **strongly encourage** you to attend the 33<sup>rd</sup> AGM via the RPV facilities. You may also consider appointing the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 33<sup>rd</sup> AGM.

## Remote Participation and Voting

- The RPV facilities are available on Tricor's **TIIH Online** website at <https://tiih.online>.
- Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, "**participate**") remotely at the 33<sup>rd</sup> AGM using RPV facilities from Tricor.
- Kindly refer to Procedures for RPV as set out below for the requirements and procedures.

## Procedures to Remote Participation and Voting via RPV Facilities

- Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the AGM using the RPV facilities:

### **Before the AGM Day**

Procedure	Action
i. Register as a user with TIIH Online	<ul style="list-style-type: none"> <li>Using your computer, access to website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the "e-Services" select "Create Account by <b>Individual Holder</b>". Refer to the tutorial guide posted on the homepage for assistance.</li> <li>Registration as a user will be approved within one (1) working day and you will be notified via e-mail.</li> <li>If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.</li> </ul>
ii. Submit your request to attend 33 <sup>rd</sup> AGM remotely	<ul style="list-style-type: none"> <li>Registration is open from Wednesday, 30 October 2024 until the day of the 33<sup>rd</sup> AGM on Friday, 6 December 2024. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 33<sup>rd</sup> AGM to ascertain their eligibility to participate the 33<sup>rd</sup> AGM using the RPV.</li> <li>Login with your user ID (i.e., e-mail address) and password and select the corporate event: <b>(Registration) Bina Puri Holdings Bhd 33<sup>rd</sup> AGM</b></li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select "Register for Remote Participation and Voting".</li> <li>Review your registration and proceed to register.</li> </ul>



# Administrative Guide for the Thirty-Third Annual General Meeting (“33<sup>RD</sup> AGM”) of Bina Puri Holdings Bhd. (Cont’d)

	<ul style="list-style-type: none"> <li>• System will send an <b>e-mail to notify</b> that your registration for remote participation is received and will be verified.</li> <li>• After verification of your registration against the Record of Depositors as at 29 November 2024, the system will send you an <b>e-mail after 4 December 2024 to approve or reject</b> your registration for remote participation.</li> </ul> <p><i>(Note: Please allow sufficient time for approval of new user of TIH Online and registration for the RPV).</i></p>
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## **On the AGM Day**

<b>Procedure</b>	<b>Action</b>
i. Login to TIH Online	<ul style="list-style-type: none"> <li>• Login with your user ID and password for remote participation at the 33<sup>rd</sup> AGM at any time from 2.00 p.m. i.e. 1 hour before the commencement of meeting at 3.00 p.m. on Friday, 6 December 2024.</li> </ul>
ii. Participate through Live Streaming	<ul style="list-style-type: none"> <li>• Select the corporate event: <b>(Live Stream Meeting) Bina Puri Holdings Bhd 33<sup>rd</sup> AGM</b> to engage in the proceedings of the 33<sup>rd</sup> AGM remotely. If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will try to respond to questions submitted by remote participants during the AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</li> </ul>
iii. Online remote voting	<ul style="list-style-type: none"> <li>• Voting session commences from 3.00 p.m. on Friday, 6 December 2024 until a time when the Chairman announces the end of the session.</li> <li>• Select the corporate event: <b>(Remote Voting) Bina Puri Holdings Bhd 33<sup>rd</sup> AGM</b> or if you are on the live stream meeting page, you can select “<b>GO TO REMOTE VOTING PAGE</b>” button below the Query Box.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Select the CDS account that represents your shareholdings.</li> <li>• Indicate your votes for the resolutions that are tabled for voting.</li> <li>• Confirm and submit your votes.</li> </ul>
iv. End of remote participation	<ul style="list-style-type: none"> <li>• Upon the announcement by the Chairman on the conclusion of the 33<sup>rd</sup> AGM, the Live Streaming will end.</li> </ul>

## **Note to users of the RPV facilities:**

- (i) Should your registration for RPV be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIH Online on the day of meeting will indicate your presence at the virtual meeting.
- (ii) The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- (iii) In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to [tih.online@my.tricorglobal.com](mailto:tih.online@my.tricorglobal.com) for assistance.

## **Entitlement to Participate and Appointment of Proxy**

- Only members whose names appear on the Record of Depositors as at 29 November 2024 shall be eligible to attend, speak and vote at the 33<sup>rd</sup> AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.

# Administrative Guide for the Thirty-Third Annual General Meeting (“33<sup>RD</sup> AGM”) of Bina Puri Holdings Bhd. (Cont’d)

- In view that the 33<sup>rd</sup> AGM will be conducted on a virtual basis, a member can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Proxy Form.
- If you wish to participate in the 33<sup>rd</sup> AGM yourself, please do not submit any Proxy Form for the AGM. You will not be allowed to participate in the 33<sup>rd</sup> AGM together with a proxy appointed by you.
- Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the 33<sup>rd</sup> AGM shall be deposited at the office of the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not later than **Wednesday, 4 December 2024 at 3.00 p.m.**

## Voting at Meeting

- The voting at the 33<sup>rd</sup> AGM will be conducted on a poll pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Malaysia**”). The Company has appointed Tricor to conduct the poll voting electronically (“**e-voting**”) via Tricor e-Vote application (“**Tricor e-Vote App**”) and Coopers Professional Scrutineers Sdn Bhd as Independent Scrutineers to verify the poll results.
- Shareholders can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting and submit your votes at any time from the commencement of the 33<sup>rd</sup> AGM at 3.00 p.m. Kindly refer to “Procedures to Remote Participation and Voting via RPV Facilities” provided above for guidance on how to vote remotely via TIIH Online.

## Results of the voting

- The resolutions proposed at the 33<sup>rd</sup> AGM and the results of the voting will be announced at the 33<sup>rd</sup> AGM and subsequently via an announcement made by the Company through Bursa Malaysia at [www.bursamalaysia.com](http://www.bursamalaysia.com).

## No Breakfast / Lunch Pack, Door Gift or Food Voucher

- There will be no distribution of breakfast / lunch packs, door gifts or food vouchers during the 33<sup>rd</sup> AGM since the meeting is being conducted on a virtual basis.

## Pre-Meeting Submission of Questions to the Board of Directors

- The Board recognises that the 33<sup>rd</sup> AGM is a valuable opportunity for the Board to engage with shareholders. In order to enhance the efficiency of the proceedings of the 33<sup>rd</sup> AGM, shareholders may in advance, before the 33<sup>rd</sup> AGM, submit questions to the Board of Directors via Tricor’s TIIH Online website at <https://tiah.online>, by selecting “e-Services” to login, post your questions and submit it electronically no later than 4 December 2024. The Board of Directors will endeavor to address the questions received at the 33<sup>rd</sup> AGM.

## No Recording of Photography

- Unauthorised recording and photography are strictly prohibited at the 33<sup>rd</sup> AGM.

# Administrative Guide for the Thirty-Third Annual General Meeting (“33<sup>RD</sup> AGM”) of Bina Puri Holdings Bhd. (Cont’d)

## Annual Report

- The Annual Report and Circular to Shareholders are available on the Company’s website at [www.binapuri.com.my](http://www.binapuri.com.my) and Bursa Malaysia’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company’s announcements.
- You may request for a printed copy of the Annual Report and Circular to Shareholders at <https://tiih.online> by selecting “Request for Annual Report” under the “Investor Services”.
- Kindly consider the environment before you decide to request for the printed copy of the Annual Report and Circular to Shareholders. The environmental concerns like global warming, deforestation, climate change and many more affect every human, animal and nation on this planet.

## Enquiry

- If you have any enquiry prior to the meeting, please call our Share Registrar, Tricor at +603-2783 9299 during office hours i.e., from 8.30 a.m. to 5.30 p.m. (Monday to Friday).

# Group Corporate Directory

## BINA PURI HOLDINGS BHD

Wisma Bina Puri, 88, Jalan Bukit Idaman 8/1, Bukit Idaman, 68100 Selayang, Selangor Darul Ehsan, Malaysia  
Tel : +603 - 6136 3333 • Fax : +603 - 6136 9999 • Email : corpcomm@binapuri.com.my • Website : www.binapuri.com.my

## MAJOR SUBSIDIARIES & ASSOCIATES

### CONSTRUCTION

#### **BINA PURI SDN. BHD. BINA PURI BUILDER SDN. BHD.**

##### Kuala Lumpur and Sabah Office

Wisma Bina Puri

88, Jalan Bukit Idaman 8/1

Bukit Idaman, 68100 Selayang

Selangor Darul Ehsan, Malaysia

**Tel** : +603 6136 3333

**Fax** : +603 6136 9999

**Email** : corpcomm@binapuri.com.my

##### Sarawak Office

Lot 153, Section 54, KTL D, Jalan

Sungai Padungan, 93100 Kuching,

Sarawak, Malaysia.

**Tel** : +6082 232 889

**Email** : corpcomm@binapuri.com.my

### HIGHWAY CONCESSION

#### **KL-KUALA SELANGOR EXPRESSWAY BERHAD (LATAR)**

Kompleks Operasi LATAR

45600 Bestari Jaya

Selangor Darul Ehsan, Malaysia

**Tel** : +603 6145 1500

**Fax** : +603 6145 1400

**Call Centre** : +603 6145 1515

**Website** : www.latar.com.my

### PROPERTY DEVELOPMENT

#### **BINA PURI PROPERTIES SDN. BHD.**

Wisma Bina Puri

88, Jalan Bukit Idaman 8/1

Bukit Idaman, 68100 Selayang

Selangor Darul Ehsan, Malaysia

**Tel** : +603 6136 3333

**Fax** : +603 6136 9999

**Email** : corpcomm@binapuri.com.my

#### **IDEAL HEIGHTS PROPERTIES SDN. BHD.**

Wisma Bina Puri

88, Jalan Bukit Idaman 8/1

Bukit Idaman, 68100 Selayang

Selangor Darul Ehsan, Malaysia

**Tel** : +603 6136 3333

**Fax** : +603 6136 9999

**Email** : ihp@idealheights.com.my

### QUARRY OPERATION

#### **KM QUARRY SDN. BHD.**

No. 16-1, Jalan PE35

Taman Paya Emas Fasa 2A

76450 Paya Rumput, Melaka,

Malaysia

**Tel** : +606 312 4286

**Fax** : +606 312 4278

**Email** : kmquarry@binapuri.com.my

### UTILITIES

#### **BINA PURI POWER SDN. BHD.**

Wisma Bina Puri

88, Jalan Bukit Idaman 8/1

Bukit Idaman, 68100 Selayang

Selangor Darul Ehsan, Malaysia

**Tel** : +603 6136 3333

**Fax** : +603 6136 9999

**Email** : corpcomm@binapuri.com.my

#### **PT MEGAPOWER MAKMUR TBK**

Galeri Niaga Mediterania 2

Blok M8 I - J

Jalan Pantai Indah Utara 2

Pantai Indah Kapuk

Jakarta Utara, 14460, Indonesia

**Tel** : +6221 588 3595

**Fax** : +6221 588 3594

**Email** : info@megapowermakmur.co.id

**Website** : www.megapowermakmurco.id

### INTERNATIONAL DIRECTORY

#### **BINA PURI (THAILAND) LTD**

11, Bangna-Trad 25 Alley, Bangna-Trad

Rd., Bangna Neua Sub District,

Bangna

District, 10260 Bangkok, Thailand

**Tel** : +66 2 744 1366 / 1367

**Fax** : +66 2 744 1369

#### **BINA PURI (B) SDN. BHD.**

#### **BINA PURI PROPERTIES (B) SDN. BHD.**

Rimbun Suites & Residences

Level 1, Block 1C,

Jalan Ong Sum Ping

BA 1311 Bandar Seri Begawan

Brunei Darussalam

**Tel** : +673 223 2373

**Fax** : +673 2233 7711

**Email** : rimbunsuites@gmail.com

**Website** : www.rimbunsuites.com



I/We \_\_\_\_\_  
(Full Name in block letters & IC No./Company no.)

of \_\_\_\_\_  
(Address)

being a member of BINA PURI HOLDINGS BHD. hereby appoint \_\_\_\_\_  
(Full name in block letters & IC No.)

of \_\_\_\_\_  
(Address)

and \_\_\_\_\_  
(Full name in block letters & IC No.)

of \_\_\_\_\_  
(Address)

or failing whom, CHAIRMAN OF THE MEETING as my / our proxy to vote for me / us and on my / our behalf at the THIRTY-THIRD ANNUAL GENERAL MEETING ("33<sup>rd</sup> AGM") of the Company to be conducted as a fully virtual meeting through live streaming and online remote voting using Remote Participation and Voting via the online meeting platform of TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd. from 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 on Friday, 6 December 2024 at 3.00 p.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions, with or without modifications:-

RESOLUTION	AGENDA	FOR	AGAINST
Ordinary Resolution 1	To re-elect Datuk Matthew Tee Kai Woon who retires pursuant to Clause 87 of the Company's Constitution.		
Ordinary Resolution 2	To re-elect Chai Chan Tong who retires pursuant to Clause 87 of the Company's Constitution.		
Ordinary Resolution 3	To re-elect Ooi Hee Kah who retires pursuant to Clause 87 of the Company's Constitution.		
Ordinary Resolution 4	To approve the payment of Directors' fees up to RM570,000.00 from 33 <sup>rd</sup> AGM up to the conclusion of the 34 <sup>th</sup> AGM.		
Ordinary Resolution 5	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company.		
Ordinary Resolution 6	Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.		
Ordinary Resolution 7	Proposed Renewal of Authority for the Company to Purchase its own Shares.		
Ordinary Resolution 8	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

Please indicate with (X) in the spaces provided how you wish your vote to be casted. If no specific direction as to voting is given, the Proxy will vote or abstain at his/her discretion.]

First Proxy	%
Second Proxy	%
<b>Total:</b>	<b>100 %</b>

No. Of Shares Held:	
CDS Accounts No.	

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
Signature of Shareholder(s) or Common Seal

**Notes:**

- Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting. Members will not be allowed to attend the 33<sup>rd</sup> AGM in person at the Broadcast Venue on the day of the meeting.
- A Member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote instead of him at a general meeting who shall represent all the shares held by such Member, and where a Member holding more than one thousand (1,000) ordinary shares may appoint more than one (1) proxy but not more than two (2) proxies to attend and vote instead of him at the same meeting who shall represent all the shares held by such Member.
- Where the Member of the Company appoints more than one (1) proxy but not more than two (2) proxies, the Member shall specify the proportion of his shareholdings to be represented by each proxy.
- Where a Member is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
- The instrument appointing a proxy shall be in writing under the hand of appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be completed and deposited at the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting (or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll).
- If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in the 33<sup>rd</sup> AGM by yourself, please contact the Company's Share Registrar to revoke the earlier appointed proxy forty-eight (48) hours before this meeting.
- Only members whose names appear in the Record of Depositors as at 29 November 2024 shall be eligible to attend the 33<sup>rd</sup> AGM or to appoint proxy(ies) to attend and vote on his/her behalf.
- All the resolutions set out in this Notice of 33<sup>rd</sup> AGM shall be put to vote by poll.

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Affix  
Stamp

**SHARE REGISTRAR OF  
BINA PURI HOLDINGS BHD**

**TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.**

Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur  
Malaysia

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[www.binapuri.com.my](http://www.binapuri.com.my)

**Bina Puri Holdings Bhd**

REGISTRATION NO. 199001015515 (207184-X)

Wisma Bina Puri  
88, Jalan Bukit Idaman 8/1  
Bukit Idaman, 69100 Selayang  
Selangor Darul Ehsan  
Malaysia

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