



MEDIA CHINESE INTERNATIONAL LIMITED

世界華文媒體有限公司

(Incorporated in Bermuda with limited liability)

(Malaysia Company No. 200702000044 (995098-A))

(Hong Kong Stock Code: 685, Malaysia Stock Code: 5090)

ADMINISTRATIVE DETAILS

33RD ANNUAL GENERAL MEETING OF MEDIA CHINESE INTERNATIONAL LIMITED

Meeting Date	: Friday, 18 August 2023
Time	: 10.00 a.m.
Meeting Venue in Malaysia	: Sin Chew Media Corporation Berhad No. 78, Jalan Prof. Diraja Ungku Aziz, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
Meeting Venue in Hong Kong	: 15th Floor, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong.

INDIVIDUAL MEMBERS

- (1) Members who are unable to attend the 33rd AGM and who wish to exercise their votes are encouraged to appoint proxy or Chairman of the meeting to attend and vote on your behalf at the 33rd AGM by indicating the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

CORPORATE MEMBERS

- (1) Corporate members who wish to appoint corporate representatives instead of a proxy to attend and vote at the 33rd AGM must deposit their original or duly certified certificate of appointment of corporate representative to the Company's Share Registrar no later than **Wednesday, 16 August 2023 at 10.00 a.m.**
- (2) Attorneys appointed by power of attorney are required to deposit their power of attorney to the Company's Share Registrar no later than **Wednesday, 16 August 2023 at 10.00 a.m.** to attend and vote at the 33rd AGM.
- (3) If a corporate member (through its corporate representative(s) or appointed proxy(ies)) is unable to attend the 33rd AGM, you may appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

REGISTRATION ON THE DAY OF 33RD AGM

- (1) Registration will commence at 8.30 a.m. and shall remain open until the conclusion of the 33rd AGM or such other time as may be determined by Chairman of the meeting. Please read the signage to ascertain the registration area and proceed for registration.
- (2) Please present your original National Registration Identity Card (NRIC) or Passport (for foreign member) to the registration staff for verification. Please ensure your NRIC or Passport is returned to you after registration.
- (3) Upon verification and registration:
 - (a) please sign on the attendance list and an identification wristband will be provided at the registration counter;
 - (b) if you are attending the 33rd AGM as a member as well as a proxy, you will be registered once and will only be given one identification wristband; and
 - (c) no person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement in the event that you lose/misplace the identification wristband.

- (d) you may proceed to the meeting venue thereafter.
- (4) Registration must be done in person. Please also note that you will not be allowed to register on behalf of another person even with the original NRIC or Passport of that other person.
- (5) The registration counters will only handle verification of identity and registration of proxy/ proxies. If you have other queries, please proceed to the Help Desk.

MEETING

The Meeting will start promptly at 10.00 a.m. Members are reminded to be punctual.

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose of determining who shall be entitled to attend the 33rd AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at **10 August 2023** and only a depositor whose name appears on such Record of Depositors shall be eligible to attend the 33rd AGM.

PROXY

- (1) A member of the Company entitled to attend and vote at the 33rd AGM is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. If you are unable to attend the 33rd AGM and wish to appoint proxy or Chairman of the Meeting to attend and vote on your behalf, please submit your Proxy Form in accordance with the notes and instructions printed therein.
- (2) You may submit the Proxy Form electronically via **TIIH Online** website at <https://tiih.online> no later than **Wednesday, 16 August 2023 at 10.00 a.m.** Please do read and follow the procedures to submit Proxy Form electronically below.
- (3) Otherwise, please ensure that the **Original Proxy Form** is deposited with the Company's Share Registrar situated at:
- (i) Malaysia Branch Share Registrar Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, 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, Malaysia; or
 - (ii) the Hong Kong head office and principal place of business of the Company at 15th Floor, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong or
 - (iii) by electronic lodgement via TIIH Online website at <https://tiih.online>

not less than forty-eight (48) hours before the time appointed for holding the 33rd AGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid. No proof of despatch of Proxy Form will be entertained.

- (4) The Proxy Form is not required if the member decided to attending the meeting.
- (5) If you have submitted your Proxy Form prior to the meeting and subsequently decided to attend the meeting in person, please proceed to the Help Desk to revoke the appointment of your proxy/proxies.

ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your Proxy Form electronically via Tricor's TIIH Online website are summarised as below:

Procedure		Action
<u>Steps for Individual Members</u>		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services" select "Create Account by Individual Holder". Please do refer to the tutorial guide posted on the homepage for assistance. Registration as a user will be approved within one (1) working day and you will be notified via e-mail. If you are already a user with TIIH Online, you are not required to register again.
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password. Select the corporate event: "MEDIA CHINESE 33RD AGM – Submission of Proxy Form".

		<ul style="list-style-type: none"> • Read and agree to the Terms & Conditions and confirm the Declaration. • Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf. • Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. • Review and confirm your proxy(ies) appointment. • Print Proxy Form for your record.
Steps for Corporation or Institutional Members		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> • Access TIIH Online at https://tiih.online. • Under e-Services, the authorized or nominated representative of the corporation or institutional member selects "Create Account by Representative of Corporate Holder". • Complete the registration form and upload the required documents. • Registration will be verified, and you will be notified by e-mail within one (1) or two (2) working days. • Proceed to activate your account with the temporary password given in the e-mail and reset your own password. <p><i>(Note: The representative of a corporation or institutional member must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarification on the user registration.)</i></p>
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> • Login to TIIH Online at https://tiih.online. • Select the corporate event: "MEDIA CHINESE 33RD AGM – Submission of Proxy Form". • Read and agree to the Terms & Conditions and confirm the Declaration. • Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Notes set therein. • Prepare the file for the appointment of proxies by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select "Submit" to complete your submission. • Print the confirmation report of your submission for your record.

MOBILE DEVICES

Please ensure that all mobile devices such as phones/pagers/other sound emitting devices are switched off or put on silent mode during the 33rd AGM to ensure smooth and uninterrupted proceedings. Any recording of the proceedings, either vocal or audio visual, is strictly prohibited.

NON-SMOKING POLICY

Smoking is prohibited in the meeting hall. Your cooperation is much appreciated.

PERSONAL BELONGINGS

Please be reminded to take care of your personal belongings as the Company will not be responsible for any lost items that has gone missing resulted in any monetary losses.

ANNUAL REPORT 2022/23

The Annual Report 2022/23 is available on Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com under the Company's Announcement and the Company's website at www.mediachinesegroup.com/en/annual-reports/. Limited hardcopies are available at the registration counter and will be given on a first come first served basis.

ENQUIRIES

If you have any enquiry prior to the 33rd AGM, please contact the following persons of our Share Registrar during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Telephone	: General	+603 2783 9299 / Email: is.enquiry@my.tricorglobal.com
	: Mr. David Look	+603 2783 9281
	: Mr. Aiman Nuri	+603 2783 9262
	: Mr. Jake Too	+603 2783 9285