

# Amended Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the Thirteenth Annual General Meeting (“13<sup>th</sup> AGM”) of Sealink International Berhad (“the Company”) will be held at the Meeting Room, 1<sup>st</sup> Floor, Admin Block, Sealink Engineering and Slipway Sdn Bhd, Lot 816, Block 1, Kuala Baram Land District, 98100 Kuala Baram Miri, Sarawak, on Friday, 17 September 2021 at 10:00 a.m. for the following purposes:

## AGENDA

### AS ORDINARY BUSINESS

- |    |  |   |
|----|--|---|
| 1. | To receive the Directors’ Report and Audited Financial Statements for the financial year ended 31 December 2020 together with the Report of the Auditors thereon.                          | <b>Please refer to Explanatory Note 1</b> |
| 2. | To approve the payment of Directors’ Fees amounting to RM315,000.00 for the financial year ending 31 December 2021.  | <b>(Resolution 1)</b>                     |
| 3. | To re-elect Mr Eric Khoo Chuan Syn @ Khoo Chuan Syn who shall retire in accordance with Clause 118 of the Company’s Constitution and, being eligible, has offered himself for re-election. | <b>(Resolution 2)</b>                     |
| 4. | To re-elect Mr Toh Kian Sing who shall retire in accordance with Clause 118 of the Company’s Constitution and, being eligible, has offered himself for re-election.                        | <b>(Resolution 3)</b>                     |
| 5. | To re-appoint Messrs. GRANT THORNTON MALAYSIA PLT as Auditors of the Company and to authorise the Directors to determine their remuneration.   | <b>(Resolution 4)</b>                     |

### AS SPECIAL BUSINESS

To consider and, if thought fit, with or without modifications, to pass the following resolutions as Ordinary Resolutions:

- |    |  |                       |
|----|--|-----------------------|
| 6. | <b>Retention of Independent Directors</b>  |                       |
|    | (i) “That Mr Wong Chie Bin who has served as an Independent Director of the Company for a cumulative term of more than twelve (12) years since 20 May 2008, be and is hereby retained as an Independent Director of the Company.”  | <b>(Resolution 5)</b> |
|    | (ii) “That subject to the passing of Resolution 3, Mr Toh Kian Sing who has served as an Independent Director of the Company for a cumulative term of more than twelve (12) years since 23 May 2008, be and is hereby retained as an Independent Director of the Company.”   | <b>(Resolution 6)</b> |
| 7. | <b>Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016</b>  |                       |
|    | “ <b>THAT</b> subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company and the approvals from Bursa Malaysia Securities Berhad (“Bursa Securities”), and any other relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered pursuant to the Act, to issue and allot shares in the capital of the Company from time to time at such price and upon such terms and conditions, for such purposes and to such persons whomsoever the Directors may in their discretion deem fit provided always the aggregate number of shares issued pursuant to this resolution does not exceed twenty percent (20%) of the total number of issued shares of the Company for the time being to be utilised until 31 December 2021 as empowered by Bursa Securities pursuant to Bursa Malaysia’s letter dated 16 April 2020 to grant additional temporary relief measures to listed issuers and thereafter at ten percent (10%) of the total number of issued shares of the Company for the time being as stipulated under paragraph 6.03(1) of the Bursa Securities Main Market Listing Requirements (hereinafter referred to as the “General Mandate”); | <b>(Resolution 7)</b> |

**AND THAT** the directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so be issued pursuant to the General Mandate on Bursa Securities;

**AND FURTHER THAT** such authority shall commence immediate upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company."

8. **To transact any other ordinary business of which due notice shall have been given.**

By order of the Board,

**Yeo Puay Huang** (LS 0000577)  
[SSM PC No. 202008000727]  
Secretary

Dated : 19 August 2021

**NOTES:**

1. Only Depositors whose names appear in the General Meeting Record of Depositors as at 10 September 2021 be regarded as Members and shall be entitled to attend, speak and vote at the 13<sup>th</sup> AGM.
2. A Member entitled to attend, speak and vote at the 13<sup>th</sup> AGM may appoint a proxy to attend, speak and vote on his behalf. A proxy need not be a member of the Company.
3. 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.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney of the corporation duly authorised.
5. The instrument appointing a proxy must be deposited at the registered office of the Company at Lot 1035, Block 4, MCLD, Piasau Industrial Area, 98000 Miri, Sarawak, not less than 48 hours before the time set for this 13<sup>th</sup> AGM or any adjournment thereof.
6. As a precautionary measure against the spread of Covid-19, members are strongly encourage to appoint the Chairman of the meeting as their proxies to vote in their stead.
7. The Company will continue to monitor the Covid-19 pandemic situation closely and may adopt further procedure and measures at short notice as public health situation changes, members can check further update on the Company's website at [www.asiasealink.com](http://www.asiasealink.com).

**Explanatory Note to Ordinary Business:**

1. Item 1 of the Agenda is meant for discussion only, as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.

## **Explanatory Notes to Special Business:**

### **2. Retention of Independent Directors**

The proposed Resolutions 5 and 6 are to seek shareholders' approval through a two-tier voting process to retain both Mr Wong Chie Bin and Mr Toh Kian Sing who have served as Independent Directors for more than twelve (12) years. The Nominating Committee have assessed both of them and thereby recommended that they continue in office as Independent Directors of the Company based on the following justifications :

- They have fulfilled the criteria under the definition of Independent Directors as stated in the Main Market Listing Requirements of Bursa Securities;
- They have possessed vast commercial experience and knowledge that complements the Company's Board composition, and continue to provide valuable insights and contributions to the Board; and
- They have participated in Board discussions and they are able to bring independent and objective judgements to the Board.

### **3. Authority to allot and issue shares pursuant to Sections 75 and 76 of the Act**

The Proposed Resolution 7, if passed, will give authority to the Directors of the Company to issue and allot shares to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of shares issued does not exceed twenty percent (20%) of the total number of issued shares of the Company for the time being to be utilised until 31 December 2021 as empowered by Bursa Securities pursuant to Bursa Malaysia's letter dated 16 April 2020 to grant additional temporary relief measures to listed issuers and thereafter at ten percent (10%) of the total number of issued shares of the Company for the time being as stipulated under paragraph 6.03 (1) of the Bursa Securities Main Market Listing Requirements (hereinafter referred to as the "General Mandate").

This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

The new General Mandate will enable the Directors to take swift action for allotment of shares for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisition(s) and to avoid delay and cost of convening general meeting(s) to approve such issue of shares.

There was no General Mandate granted by the shareholders at the 12<sup>th</sup> Annual General Meeting of the Company and hence no proceed was raised therefrom.

# Proxy Form

No. of Shares Held :



I/We \_\_\_\_\_ NRIC No./Company No. \_\_\_\_\_

of \_\_\_\_\_

being \*a member/members of **SEALINK INTERNATIONAL BERHAD** hereby appoint \_\_\_\_\_

\_\_\_\_\_ NRIC No. \_\_\_\_\_

of \_\_\_\_\_

or failing him/her, \_\_\_\_\_ NRIC No. \_\_\_\_\_

of \_\_\_\_\_

or Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf, at the Thirteenth Annual General Meeting ("13<sup>th</sup> AGM") of Sealink International Berhad ("the Company") will be held at the Meeting Room, 1<sup>st</sup> Floor, Admin Block, Sealink Engineering and Slipway Sdn Bhd, Lot 816, Block 1, Kuala Baram Land District, 98100 Kuala Baram Miri, Sarawak, on Friday, 17 September 2021 at 10:00 a.m. and at any adjournment thereof for/against \*the resolution(s) to be proposed thereat.

NO.	RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of Directors' Fees amounting to RM315,000.00 for the financial year ending 31 December 2021.		
2.	To re-elect Mr Eric Khoo Chuan Syn @ Khoo Chuan Syn as Director of the Company.		
3.	To re-elect Mr Toh Kian Sing as Director of the Company.		
4.	To appoint Messrs GRANT THORNTON MALAYSIA PLT as the Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration.		
5.	Retention of Mr Wong Chie Bin as Independent Non-Executive Director.		
6.	Retention of Mr Toh Kian Sing as Independent Non-Executive Director.		
7.	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

(Please indicate with (X) how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote as he thinks fit or abstain from voting at his discretion).

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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

## NOTES:

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**AFFIX  
STAMP**

The Company Secretary

**SEALINK INTERNATIONAL BERHAD**

Registration No. 200701042948 (800981-X)

Lot 1035, Block 4, MCLD  
Piasau Industrial Area  
98000 Miri, Sarawak

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