

THIS CIRCULAR TO SHAREHOLDERS OF AT SYSTEMATIZATION BERHAD ("ATS" OR THE "COMPANY") IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisers immediately.

Bursa Malaysia Securities Berhad takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness, and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.



AT SYSTEMATIZATION BERHAD

Registration No. 200401006297 (644800-X)
(Incorporated in Malaysia)

CIRCULAR TO SHAREHOLDERS IN RELATION TO THE

**PROPOSED CHANGE OF NAME OF THE COMPANY FROM
"AT SYSTEMATIZATION BERHAD" TO "ERDASAN GROUP BERHAD"
("PROPOSED CHANGE OF NAME")**

AND

NOTICE OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of the Company ("**EGM**") will be conducted on a virtual basis through live streaming and online remote participation and voting from the Broadcast Venue at Lot 4.1, Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 24 September 2024 at 3:30 p.m. The Notice of EGM, Administrative Guide and the Form of Proxy are enclosed in this Circular.

If you decide to appoint a proxy or proxies for the EGM, you must complete, sign and return the Form of Proxy and deposit it at the Company's share registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan or fax to 03-6413 3270 or email to infosr@wscs.com.my not less than 48 hours before the date and time indicated below or at any adjournment thereof. The completion and lodging of the Form of Proxy will not preclude you from attending and voting at the virtual EGM should you subsequently wish to do so and in such an event, your Form of Proxy shall be deemed to have been revoked.

Last date and time for lodging the Form of Proxy	:	Sunday, 22 September 2024 at 3:30 p.m.
Date and time of the EGM	:	Tuesday, 24 September 2024 at 3:30 p.m.
Broadcast Venue of the EGM	:	Lot 4.1, Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan

This Circular is dated 27 August 2024

DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Circular:

Act	: Companies Act 2016, as amended from time to time and includes any re-enactment thereof
ATS or the Company	: AT Systematization Berhad (200401006297 (644800-X))
ATS Group or the Group	: Collectively, ATS and its subsidiaries
Board	: The Board of Directors of ATS
Bursa Securities	: Bursa Malaysia Securities Berhad (200301033577 (635998-W))
CCM	: Companies Commission of Malaysia
Circular	: The circular to shareholders of ATS dated 27 August 2024
EGM	: Extraordinary general meeting of the Company
Listing Requirements	: ACE Market Listing Requirements of Bursa Securities, including any amendments that may be made from time to time.
LPD	: 23 August 2024, being the latest practicable date prior to the printing of this Circular
Proposed Change of Name	: Proposed Change of Name of the Company from "AT Systematization Berhad" to "Erdasan Group Berhad"

All references to "you" in this Circular are to the shareholders.

In this Circular, words referring to the singular shall, where applicable, include the plural and vice versa and words importing the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa. References to persons shall include corporations, unless otherwise specified.

Any reference in this Circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any reference to time and date in this Circular shall be a reference to Malaysian time and date, unless otherwise stated. Any discrepancies in the tables between the actual figures, amounts stated and the totals in this Circular are, unless otherwise explained, due to rounding.

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AT SYSTEMATIZATION BERHAD

Registration No. 200401006297 (644800-X)
(Incorporated in Malaysia)

Registered Office

1-10, Medan Perniagaan Pauh Jaya
Jalan Baru
13700 Perai
Pulau Pinang
Malaysia

27 August 2024

Board of Directors

Dato' Nik Ismail Bin Dato' Nik Yusoff (Independent Non-Executive Chairman)
Choong Lee Aun (Managing Director)
Mak Siew Wei (Executive Director)
Ong Poh Lin Abdullah (Independent Non-Executive Director)
Tan Lay Chee (Independent Non-Executive Director)
Dr. Ch'ng Huck Khoon (Non-Independent Non-Executive Director)

To: The Shareholders

Dear Sir / Madam,

PROPOSED CHANGE OF NAME

1. INTRODUCTION

The Board of AT Systematization Berhad had on 23 August 2024 announced that the Company proposed to change its name from "AT Systematization Berhad" to "Erdasan Group Berhad".

THE PURPOSE OF THIS CIRCULAR IS TO PROVIDE YOU WITH RELEVANT INFORMATION ON THE PROPOSED CHANGE OF NAME TOGETHER WITH THE BOARD'S RECOMMENDATION AND TO SEEK YOUR APPROVAL FOR THE RESOLUTIONS PERTAINING TO THE PROPOSALS WHICH WILL BE TABLED AT THE FORTHCOMING EGM. THE NOTICE OF THE EGM, ADMINISTRATIVE GUIDE AND FORM OF PROXY ARE ENCLOSED IN THIS CIRCULAR.

YOU ARE ADVISED TO READ AND CAREFULLY CONSIDER THE CONTENTS OF THIS CIRCULAR TOGETHER WITH THE APPENDIX CONTAINED HEREIN BEFORE VOTING ON THE SPECIAL RESOLUTION PERTAINING TO THE PROPOSED CHANGE OF NAME AT THE FORTHCOMING EGM.

2. DETAILS AND RATIONALE OF THE PROPOSED CHANGE OF NAME

The Board proposed to change the Company's name from "AT Systematization Berhad" to "Erdasan Group Berhad". The Proposed Change of Name enables the Company to better reflect its corporate identity and core business, in order to enhance the brand image of the Company.

In conjunction with the Proposed Change of Name, the Constitution of the Company will be updated accordingly. All references in the Constitution wherever the name of "AT Systematization Berhad" appears, shall be deleted and substituted with "Erdasan Group Berhad".

3. EFFECTS OF THE PROPOSED CHANGE OF NAME

The Proposed Change of Name will not have any effect on the issued share capital, substantial shareholdings in ATS, as well as net assets, earnings and gearing of the ATS Group.

4. APPROVALS REQUIRED FOR THE PROPOSED CHANGE OF NAME

The use of the proposed name "Erdasan Group Berhad" was approved on 12 August 2024 by CCM and was subsequently extended to 10 December 2024. The Proposed Change of Name is subject to the approval being obtained from the shareholders at the forthcoming EGM of the Company.

The Proposed Change of Name, if approved by the shareholders, will take effect from the date of issuance of the Notice of Registration of New Name by the CCM to our Company.

5. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS, CHIEF EXECUTIVE AND/OR PERSONS CONNECTED WITH THEM

None of the Directors, major Shareholders, chief executive and/or persons connected to them have any interest, direct or indirect, in the Proposed Change of Name.

6. DIRECTORS' STATEMENT AND RECOMMENDATION

The Board having considered all aspects of the Proposed Change of Name, is of the opinion that the Proposed Change of Name is in the best interest of the Company. Accordingly, the Board recommends that you vote in favour of the special resolution in respect of the Proposed Change of Name to be tabled at the forthcoming EGM.

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7. EGM

The EGM, the notice of which is enclosed in this Circular, will be conducted on a virtual basis through live streaming and online remote participation and voting from a Broadcast Venue at Lot 4.1, Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on the date and time indicated below or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution, with or without modifications, to give effect to the Proposals.

Date and time of the EGM	: Tuesday, 24 September 2024 at 3:30 p.m.
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If you are unable to attend and vote in person at the EGM, you may appoint a proxy or proxies to attend and vote on your behalf by completing, signing and returning the enclosed Form of Proxy via hardcopy in accordance with the instructions contained therein as soon as possible, so as to arrive at the Company's share registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan or fax to 03-6413 3270 or email to infosr@wscs.com.my not less than 48 hours before the date and time for the EGM as indicated above or at any adjournment thereof. The lodging of the Form of Proxy will not preclude you from attending and voting at the virtual EGM should you subsequently decide to do so and in such an event, your Form of Proxy shall be deemed to have been revoked.

8. FURTHER INFORMATION

You are requested to refer to the Appendix I for further information.

Yours faithfully,
For and on behalf of the Board of
AT SYSTEMATIZATION BERHAD

Choong Lee Aun
Managing Director

APPENDIX I – FURTHER INFORMATION

1. RESPONSIBILITY STATEMENT

This Circular has been seen and approved by the Board and the Directors collectively and individually accept full responsibility for the completeness and accuracy of the information contained in this Circular and confirm that after making all reasonable enquiries and to the best of their knowledge and belief, there are no false or misleading statements contained in this Circular or other facts, the omission of which would make any statement in this Circular false or misleading.

2. MATERIAL CONTRACTS

As at the LPD, ATS Group has not entered into any material contract (not being contracts entered into in the ordinary course of business of the Group) during the two (2) years immediately preceding the date of this Circular.

3. MATERIAL LITIGATIONS, CLAIMS OR ARBITRATION

As at the LPD, the Directors confirmed that the Company and its subsidiaries are not presently engaged in any material litigation either as plaintiff or defendant, claims or arbitration and they are not aware of any proceedings pending or threatened against the Company and/or its subsidiaries or of any facts likely to give rise to any proceedings which might materially affect the position or business of the Company and/or its subsidiaries.

4. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of the Company at 1-10, Medan Perniagaan Pauh Jaya, Jalan Baru, 13700 Perai, Pulau Pinang, Malaysia during normal business hours from Monday to Friday (except public holidays) following the date of this Circular up to and including the date of the EGM:

- (i) Constitution of the Company; and
- (ii) Audited consolidated financial statements of ATS for the financial years ended 31 March 2023 and 31 March 2024.

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AT SYSTEMATIZATION BERHAD

Registration No. 200401006297 (644800-X)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of AT Systematization Berhad (“**ATS**” or the “**Company**”) will be conducted on a virtual basis through live streaming and online remote participation and voting from the Broadcast Venue at Lot 4.1, Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 24 September 2024 at 3:30 p.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolution with or without modifications:

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY FROM “AT SYSTEMATIZATION BERHAD” TO “ERDASAN GROUP BERHAD” (“PROPOSED CHANGE OF NAME”)

“**THAT** the name of the Company be hereby changed from “AT Systematization Berhad” to “Erdasan Group Berhad” effective from the date of issuance of the Notice of Registration of New Name of the Company by the Companies Commission of Malaysia and that the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears;

AND THAT the Board of Directors (the “Board”) and/or Company Secretaries be and are hereby authorised to do all acts, deeds and things and to execute, sign and deliver or caused to be delivered for and on behalf of the Company, all such documents as it may consider necessary and/or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Change of Name with full power to assent to any terms, conditions, modifications, variations and/or amendments in any manner as the Board may deem necessary and/or expedient in the best interest of the Company.”

By Order of the Board

ADELINE TANG KOON LING (LS 0009611)
(SSM PC NO. 202008002271)

WONG YUET CHYN (MAICSA 7047163)
(SSM PC NO. 202008002451)

Company Secretaries

Penang
27 August 2024

Notes:

- (1) Only a member whose name appear in the Record of Depositors as at 13 September 2024 shall be regarded as a member entitled to attend, speak and vote or to appoint a proxy or proxies to attend, speak and vote at the EGM.
- (2) A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without restriction as to the qualification of the proxy.
- (3) Subject to Paragraph (4) below, a member entitled to attend and vote is entitled to appoint two (2) or more proxies to attend and vote instead of him. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
- (4) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.
- (5) 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 seal or under the hand of an officer or attorney duly authorised.
- (6) The instrument appointing a proxy and the power of attorney or other authority (if any), which is signed or a notarially certified copy thereof, must be deposited with the Company's share registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan or fax to 03-6413 3270 or email to infosr@wscs.com.my not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
- (7) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out above will be put to vote by way of poll.
- (8) The EGM will be conducted on a virtual basis at the Broadcast Venue. The members are advised to refer to the Administrative Guide on the registration and voting process for the said meeting.



AT SYSTEMATIZATION BERHAD

Registration No. 200401006297 (644800-X)
(Incorporated in Malaysia)

EXTRAORDINARY GENERAL MEETING ("EGM")

ADMINISTRATIVE GUIDE

<u>Date</u>	<u>Time</u>	<u>Broadcast Venue</u>
Tuesday, 24 September 2024	3:30 p.m.	Lot 4.1, 4 th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan.

MODE OF MEETING

The EGM will be conducted entirely through live streaming from the Broadcast Venue.

The Broadcast Venue is strictly for the purpose of complying with Section 327 (2) of the Companies Act 2016 which stipulates that the Chairman of the Meeting shall be at the main venue of the EGM. Shareholders of the Company ("**Members**") are **NOT REQUIRED** to be physically present **NOR ADMITTED** at the Broadcast Venue on the day of the EGM.

Members whose names appear on the General Meeting Record of Depositors on 13 September 2024 shall be eligible to participate in the EGM remotely by using the Remote Participation and Voting ("**RPV**") Facilities as per the details set out below.

RPV

The EGM will be conducted entirely through live streaming and online remote voting. Members are encouraged to participate the EGM by using the RPV Facilities. With the RPV Facilities, Members may exercise their rights to participate (including to pose any questions to the Board of Directors ("**Board**") and the management of the Company) and vote at the EGM.

Individual Members are strongly encouraged to take advantage of RPV Facilities to participate and vote remotely at the EGM.

If an Individual Members is unable to participate the EGM, he/she is encouraged to appoint proxy(ies) or the Chairman of the Meeting to participate on his/her behalf and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Corporate Members (through Corporate Representative(s) or appointed proxy(ies)) are also strongly advised to participate and vote remotely at the EGM by using the RPV Facilities. Corporate Members who wish to participate and vote remotely at the EGM will be required to provide the following documents to the Share Registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan no later than **Sunday, 22 September 2024 at 3:30 p.m.:**

- Certificate of Appointment of its Corporate Representative or Form of Proxy under the Seal of the Corporation;
- Copy of the Corporate Representative's or Proxy's MyKad (front and back) / Passport; and
- Corporate Representative's or Proxy's email address and mobile phone number.


If a Corporate Member (through Corporate Representative(s) or appointed proxy(ies)) is unable to participate the EGM, the Corporate Member is encouraged to appoint the Chairman of the Meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

In respect of **Members** who is an **Authorised Nominee and Exempt Authorised Nominee (“Nominee Company”)**, the beneficial owners of the shares under a Nominee Company’s CDS account are also strongly advised to participate and vote remotely at the EGM using RPV Facilities. Beneficial owner, who wish to participate and vote remotely at the EGM, can request its Nominee Company to appoint him/her as a proxy to participate and vote remotely at the EGM. Nominee Company will be required to provide the following documents to the Share Registrar’s office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan not later than **Sunday, 22 September 2024 at 3:30 p.m.:**

- i. Form of Proxy under the Seal of the Nominee Company;
- ii. Copy of the Proxy’s MyKad (front and back) / Passport; and
- iii. Proxy’s email address and mobile phone number.

If a beneficial owner is unable to participate in the EGM, it is encouraged to request its Nominee Company to appoint the Chairman of the Meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

The procedures for the RPV Facilities in respect of the live streaming and remote voting at the EGM are as follows:

Procedures		Action
Before the EGM		
1.	Register as participant for the EGM 	<ul style="list-style-type: none"> Using your computer, access the registration website at http://rebrand.ly/AT-EGM. If you are using mobile devices, you can also scan the QR provided on the left to access the registration page. Click Register and enter your email followed by Next to fill in your details to register for the EGM session. Upon submission of your registration, you will receive an email notifying you that your registration has been received and is pending verification. The event is powered by Cisco Webex. You are recommended to download and install Cisco Webex Meetings (available for PC, Mac, Android and iOS). Refer to the tutorial guide posted on the same page for assistance.
2.	Submit your online registration	<ul style="list-style-type: none"> Members, who wish to participate and vote remotely at the EGM via RPV Facilities, are required to register prior to the Meeting. The registration will open on Tuesday, 27 August 2024 at 5:00 p.m. and close on Sunday, 22 September 2024 at 3:30 p.m. Clicking on the link mentioned in item 1 will redirect you to the EGM event page. Click on the Register link for the online registration form.
		<ul style="list-style-type: none"> Complete your particulars in the registration page. Your name MUST match your CDS account name (not applicable for proxy). Insert your CDS account number(s) and indicate the number of shares you hold. Read and agree to the Terms & Conditions and confirm the Declaration. Please ensure all information given is accurate before you click Submit to register your remote participation. Failure to do so will result in your registration being rejected. System will send an email to notify that your registration for remote participation is received and will be verified. After verification of your registration with the General Meeting Record of Depositors of the Company as at 13 September 2024, the system will send you an email to notify you if your registration is approved or rejected after 14 September 2024. If your registration is rejected, you can contact the Company’s Poll Administrator for clarifications or to appeal.

Procedures		Action
On the day of EGM		
3.	Attending EGM	<ul style="list-style-type: none"> Two reminder emails will be sent to your inbox. First email will be sent one day before the date of the EGM, while the second email will be sent 1 hour before the commencement of the EGM session. Click Join Webinar in the reminder email to participate the RPV.
4.	Participate with live video	<ul style="list-style-type: none"> You will be given a short brief about the system. Your microphone is muted throughout the whole session. If you have any questions for the Chairman/Board, you may use the Q&A panel to send in your questions. The Chairman/Board will try to respond to the relevant questions if time permits. All relevant questions will be collected throughout the session and replied later through your registered email. The whole session will be recorded. Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.
5.	Online Remote Voting	<ul style="list-style-type: none"> The Chairman will announce the commencement of the voting session and the duration allowed at the EGM. The list of resolutions for voting will appear at the right-hand side of your computer screen under the "Slido" panel. You are required to indicate your votes for the resolutions within the given stipulated time frame. Click on the Submit button when you have completed. Votes cannot be changed once it is submitted.
6.	End of RPV Facility	Upon the announcement by the Chairman on the closure of the EGM, the live session will end.

APPOINTMENT OF PROXY

Members, who appoint proxy(ies) to participate via RPV Facilities in the EGM, shall deposit the completed duly executed Form of Proxy at Share Registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan or fax to 03-6413 3270 or email to infosr@wscs.com.my not later than **Sunday, 22 September 2024 at 3:30 p.m.**

Please note that if an Individual Member has submitted his/her Form of Proxy prior to the EGM and subsequently decides to personally participate in the EGM via RPV Facilities, the Individual Member shall inform Share Registrar using the contact details as set out below to revoke the appointment of his/her proxy(ies) not later than **Sunday, 22 September 2024 at 3:30 p.m.**

POLL VOTING

The voting at the EGM will be conducted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Workshire Share Registration Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic means and Symphony Corporate Services Sdn. Bhd. as Scrutineers to verify the poll results.

The Scrutineers will verify the poll results and the Chairman will declare whether the resolutions are duly passed or otherwise.

NO RECORDING OR PHOTOGRAPHY

Strictly **NO recording or photography** of the proceedings of the EGM is allowed.

NO BREAKFAST/LUNCH PACKS, DOOR GIFTS OR FOOD VOUCHERS

There will be **NO** distribution of breakfast / lunch packs, door gifts or food vouchers to the Members or Proxy(ies) who participate in the EGM.

ENQUIRY

If you have any enquiry prior to the meeting, please contact the following officers during the office hours from 9:00 a.m. to 5:30 p.m. on Mondays to Fridays (except public holidays) at:

For registration, logging in and system related:

InsHub Sdn. Bhd.

Name: Ms. Eris/ Mr. Calvin
Telephone: 03-7688 1013
Email: vgm@mlabs.com

For Proxy and other matters:

Workshire Share Registration Sdn. Bhd.

Name: Mr. Vemalan a/I Naraynan/ Mr. Tee Yee Loon
Telephone: 03-6413 3271 / 012-595 5253
Email: infosr@wscs.com.my

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**AT SYSTEMATIZATION BERHAD**

Registration No. 200401006297 (644800-X)
(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.				-				-						
No. of shares held														

I/We _____
(FULL NAME IN BLOCK LETTERS)

(NRIC No./Registration No./Passport No. _____)

of _____
(FULL ADDRESS)

(Contact No. _____ and Email Address _____)

being a member/members of **AT SYSTEMATIZATION BERHAD** ("Company"), hereby appoint

Name of Proxy	NRIC No./ Passport No.	% of Shareholdings to be Represented
Address		
Contact No.	Email Address	

and/ or failing him/ her

Name of Proxy	NRIC No./ Passport No.	% of Shareholdings to be Represented
Address		
Contact No.	Email Address	

or failing him/ her*, the CHAIRMAN OF THE MEETING as my/ our* proxy to vote for me/ us* on my/ our* behalf at the Extraordinary General Meeting ("EGM") of the Company to be conducted on a virtual basis through live streaming and online remote participation and voting from the Broadcast Venue at Lot 4.1, Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 24 September 2024 at 3:30 p.m. or at any adjournment thereof.

My / our proxy is to vote as indicated below:

No.	Special Resolution	FOR	AGAINST
1.	Proposed Change of Name		

Please indicate with "X" in the appropriate space how you wish your proxy to vote. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he thinks fit or, at his discretion, abstain from voting.

Dated this _____ day of _____ 2024.

*Signature of Member(s) / Common Seal of Shareholder

* Delete if not applicable



Notes:

- (1) Only a member whose name appear in the Record of Depositors as at 13 September 2024 shall be regarded as a member entitled to attend, speak and vote or to appoint a proxy or proxies to attend, speak and vote at the EGM.
- (2) A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without restriction as to the qualification of the proxy.
- (3) Subject to Paragraph (4) below, a member entitled to attend and vote is entitled to appoint two (2) or more proxies to attend and vote instead of him. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
- (4) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.
- (5) 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 seal or under the hand of an officer or attorney duly authorised.
- (6) The instrument appointing a proxy and the power of attorney or other authority (if any), which is signed or a notarially certified copy thereof, must be deposited with the Company's share registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan or fax to 03-6413 3270 or email to infosr@wscs.com.my not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
- (7) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out above will be put to vote by way of poll.
- (8) The EGM will be conducted on a virtual basis at the Broadcast Venue. The members are advised to refer to the Administrative Guide on the registration and voting process for the said meeting.

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THE SHARE REGISTRAR OF
AT SYSTEMATIZATION BERHAD
Registration No. 200401006297 (644800-X)

c/o WORKSHIRE SHARE REGISTRATION SDN. BHD.
A3-3-8, Solaris Dutamas
No. 1, Jalan Dutamas 1
50480 Kuala Lumpur
Wilayah Persekutuan

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