



(Registration No. 199401016997 (302675-A))
(Incorporated in Malaysia)

11 June 2020

Dear Shareholders,

We are pleased to enclose the Notice and Proxy Form of the forthcoming 26th annual general meeting ("**AGM**") of Rohas Tecnic Berhad ("**the Company**") which will be held on a **FULLY VIRTUAL BASIS** at the broadcast venue at Board Room, 15th Floor, East Wing, Rohas PureCircle, 9, Jalan P. Ramlee, 50250 Kuala Lumpur, on Thursday, 9 July 2020 at 10:00 a.m.

The AGM will be conducted solely through live streaming and online remote voting system using the Remote Participation and Voting ("RPV") facilities. With the RPV, you may exercise your right as a member of the Company to participate and vote at the AGM and you are strongly encouraged to use the RPV facilities for this purpose. The details of how to participate at the AGM through RPV are stipulated in the Administrative Guide enclosed herewith. Alternatively, you may also appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at the AGM.

If you wish to obtain a printed copy of the Annual Report 2019 of the Company, please complete the Request Form herein and return the same to us. The hardcopy of the Annual Report 2019 will be posted to you within four (4) market days from the date of receipt of your request.

Yours faithfully
For and on behalf of
ROHAS TECNIC BERHAD

LAANG JHE HOW
MIA 25193
SSM PC No.:201908002558
Company Secretary

ROHAS TECNIC BERHAD

(Registration No. 199401016997 (302675-A))
(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN that the Twenty-Sixth (26th) Annual General Meeting of Rohas Tecnic Berhad will be held on a fully virtual basis at the broadcast venue at Board Room, 15th Floor, East Wing, Rohas PureCircle, 9, Jalan P. Ramlee, 50250 Kuala Lumpur. on Thursday, 9 July 2020 at 10:00 a.m. for the following purposes:

AS ORDINARY BUSINESS:

- | | | |
|----|--|---|
| 1. | To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon. | (Please refer Explanatory Note on Ordinary Business 1) |
| 2. | To approve the payment of a final single-tier dividend of 0.5 sen per ordinary share in respect of the financial year ended 31 December 2019. | (Ordinary Resolution 1) |
| 3. | To re-elect the following Directors, each of whom retires in accordance with Clause 139 of the Company's Constitution and being eligible, offers himself for re-election:
-
Sia Bun Chun
Wong Mun Keong
Leong Wai Yuan | (Ordinary Resolution 2)
(Ordinary Resolution 3)
(Ordinary Resolution 4) |
| 4. | To re-elect Wan Afzal-Aris Bin Wan Azmi who retires in accordance with Clause 144 of the Company's Constitution and being eligible, offers him for re-election. | (Ordinary Resolution 5) |
| 5. | To approve the Directors' fees and benefits payable to the Non-Executive Directors upto RM650,000.00 from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company. | (Ordinary Resolution 6) |
| 6. | To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration | (Ordinary Resolution 7) |

AS SPECIAL BUSINESS:

To consider and if thought fit, to pass the following Resolution as Ordinary Resolution:-

- | | | |
|----|--|-------------------------|
| 7. | ORDINARY RESOLUTION
AUTHORITY TO ISSUE SHARES PURSUANT TO THE
COMPANIES ACT 2016

"THAT, subject always to the Companies Act 2016 ("the Act"), the Constitution of the Company and the approvals of the relevant governmental and/or regulatory authorities, if applicable, the Directors be and are hereby empowered, pursuant to the Act, to issue and allot shares in capital of the Company from time to time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares issued pursuant to this Resolution does not exceed 20% of the total number of issued shares of the Company for the time being (hereinafter referred to as " 20% General Mandate "); | (Ordinary Resolution 8) |
|----|--|-------------------------|

AS SPECIAL BUSINESS: (CONT'D)

7. **ORDINARY RESOLUTION** (Ordinary Resolution 8)
AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016 (CONT'D)
- AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued pursuant to the 20% General Mandate from Bursa Malaysia Securities Berhad.
- AND FURTHER THAT such authority shall commence immediately upon the passing of this Resolution and shall continue in force until the conclusion of the next Annual General Meeting of the Company after the approval was given or at the expiry of the period within which the next Annual General Meeting is required to be held after the approval was given or 31 December 2021, as empowered by Bursa Malaysia Berhad pursuant to their letter dated 16 April 2020 to grant additional temporary relief measures to listed corporations, whichever is earlier unless revoked or varied by an ordinary resolution of the Company at a general meeting (hereinafter referred to as "Expiry Date")."
8. To transact any other business of the Company of which due notice shall have been given.

BY ORDER OF THE BOARD
LAANG JHE HOW
MIA 25193
SSM PC No.:201908002558
 Company Secretary
 11 June 2020

Notes:

- (1) In respect of deposited securities, only members whose names appear in the Record of Depositors on 2 July 2020 shall be eligible to attend (virtually) and vote at this Annual General Meeting ("AGM"), or appoint a proxy to attend (virtually) and vote on his behalf. A proxy may but need not be a member of the Company.
- (2) A member who is an authorised nominee may appoint not more than two (2) proxies in respect of each securities account he holds with ordinary shares of the Company standing to the credit of the said securities account. A member other than an authorised nominee shall be entitled to appoint not more than two (2) proxies to attend (virtually) and vote at the same meeting. A member who is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 he holds.
- As guided by the Securities Commission's Guidance and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and subsequently revised on 14 May 2020, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate with the main venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to eservices@sshb.com.my during the Meeting. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Board/relevant advisers during the Meeting. In the event of any unattended questions and/or remarks submitted, the Company will respond to the said unattended questions and/or remarks after the Meeting via email.
- (3) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportions of the member's shareholding to be represented by each proxy.
- (4) The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under Common Seal or under the hand of an officer or attorney duly authorised.
- (5) **Appointment of proxy and registration for remote participation and voting**
 The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at SS E Solutions Sdn Bhd. of Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://www.sshb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.
- Should you wish to personally participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://www.sshb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Fully Virtual General Meeting for further details.
- The Administrative Guide on the Conduct of a Fully Virtual General Meeting is available for download at rohastecnic.com.
- (6) The Board wishes to highlight that the Meeting may be re-scheduled and/or postponed in view of the current COVID-19 outbreak and Malaysia Government's announcements or guidelines made from time to time. Please rest assured that all members/proxies including attendees shall be kept informed in the event of any unexpected changes.

Explanatory notes on Ordinary Businesses: -

Item 1 - Audited Financial Statements

The Audited Financial Statements laid at this meeting pursuant to Section 340(1)(a) of the Companies Act 2016 are meant for discussion only. It does not require shareholders' approval, and therefore, shall not be put forward for voting

Ordinary Resolution 6 – Directors' Fees and Benefits

Pursuant to Section 230(1) of the Companies Act 2016, fees and benefits payable ("Remuneration") to the Directors of the Company shall be approved by the shareholders at a general meeting. The Company is requesting shareholders' approval for the payment of Remuneration to Non-Executive Directors ("NEDs") for the period from the conclusion of this Annual General Meeting up until the conclusion of the next Annual General Meeting of the Company. The Remuneration comprises Directors' fees, meeting attendance allowances and other emoluments.

The total Remuneration paid to the NEDs for the financial year ended 31 December 2019 was RM538,000.00 and the details of which are published in the Corporate Governance Report on the Company's website at rohastecnic.com.

The Remuneration payable for the NEDs for the period from the conclusion of this AGM until the conclusion of the next AGM of the Company ("Mandate Period") are estimated not to exceed RM650,000.00. The calculation is based on the estimated Directors' fees, the size of the Board and Board Committees and the number of meetings estimated to be held during the Mandate Period and possible travelling allowances required. The Board will seek shareholders' approval at the next AGM in the event the proposed Remuneration is insufficient.

Ordinary Resolution 8 – Authority to issue shares pursuant to the Companies Act 2016 ("the Act")

The Company wishes to renew the mandate on the authority to issue shares pursuant to the Act at the 26th AGM of the Company (hereinafter referred to as the "General Mandate").

The Company had been granted a general mandate by its shareholders at the 25th AGM of the Company held on 29 May 2019 (hereinafter referred to as the "Previous Mandate").

As at to-date, the Previous Mandate has not been utilised by the Company and therefore no proceeds have been raised therefrom.

Bursa Malaysia Berhad has via their letter dated 16 April 2020 granted several additional temporary relief measures to listed corporations, amongst others, an increase in general mandate limit (hereinafter referred to as "the increased General Mandate") for new issues of securities to not more than 20% of the total number of issued shares of the Company for the time being (hereinafter referred to as the "20% General Mandate"). In addition, Bursa Malaysia Berhad has also accorded in its abovementioned letter that the increased General Mandate may be utilised by a listed corporation to issue new securities until 31 December 2021.

The Board would like to procure approval of its shareholders at the 26th AGM for the 20% General Mandate.

The purpose to seek the 20% General Mandate is to enable the Directors of the Company to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting as it would be both time and cost-consuming to organise a general meeting merely for such purpose. The 20% General Mandate will provide flexibility to the Company for any possible fund-raising activities, including but not limited to further placing of shares, for purpose of funding its business plans, future investment project(s), working capital and/or acquisitions.

The 20% General Mandate will expire on the Expire Date as stipulated in the Ordinary Resolution 8 above. After having considered all aspects of the 20% General Mandate the Board is of the opinion that the adoption of the 20% General Mandate would be in the best interest of the Company and its shareholders, on the following basis: -

- The interest of the Company as well as its long-term shareholders should be in congruence on the issue of long term sustainability of the Company as only a business operation with healthy and sufficient working capital could generate positive returns to the Company and its shareholders.
- Given the outbreak of Coronavirus Disease 2019 ("COVID-19") pandemic and the subsequent imposition of the Movement Control Order by the Malaysian Government to contain the COVID-19, the additional fund raising flexibility through the 20% General Mandate will enable the Company, should it require to do so, to meet its funding requirements for working capital and operational expenditure, expeditiously and efficiently, without burdening the shareholders with a separate general meeting during this challenging period.
- The 20% General Mandate accorded by Bursa Malaysia Berhad has provided flexibility to the cash flow planning of the Company should the Company requires additional funding for the business contingency plans to mitigate the financial impact of COVID-19, if any.

ROHAS TECNIC BERHAD

(Registration No. 199401016997 (302675-A))

(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE

26th Annual General Meeting (“AGM”) of Rohas Tecnic Berhad

Date	: 9 July 2020 (Thursday)
Time	: 10:00 a.m.
Broadcast Venue	: Board Room, 15th Floor, East Wing, Rohas PureCircle, 9, Jalan P. Ramlee, 50250 Kuala Lumpur.

1. Coronavirus Disease (COVID-19) Outbreak

In view of the COVID-19 outbreak, the Company wishes to inform you that the AGM will be conducted solely through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) facilities and we strongly encourage our Shareholders to use the RPV facilities to participate and vote remotely at the AGM.

With the RPV, you may exercise your right as a member of the Company to participate and vote at the AGM. Alternatively, you may also appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at the AGM. Details of the procedures for RPV are set out below.

2. Annual Report 2019

- The Annual Report 2019 are available for download on our website at rohastecnic.com.
- Please note that printed copy of the Annual Report 2019 will be available only upon request.
- There will be no distribution of physical copies of the Annual Report 2019 or other documents at the AGM venue.
- You may submit your request for a printed copy of the above by completing the attached Requisite Form and either send by post or email to our Company’s Share Registrar at details below:

Insurban Corporate Services Sdn. Bhd.

149, Jalan Aminuddin Baki, Taman Tun Dr. Ismail
60000 Kuala Lumpur, Malaysia
Tel : 603 - 7729 5529
Fax : 603 - 7728 5948
Email : insurban@gmail.com

The printed copy of the Annual Report will be dispatch to you by ordinary post within four (4) market days from the date of receipt of your request.

**There may be delays in Annual Report delivery by ordinary post and responses to queries by mail.*

3. Entitlement to Attend and Vote

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 2 July 2020 shall be eligible to attend the Meeting.
- A member is entitled to appoint a proxy/proxies to attend and vote in his/her stead by submitting the Form of Proxy in accordance with the notes and instructions as set out in the Notice of the AGM/Form of Proxy which is included in the Annual Report 2019.
- The instrument appointing a proxy must be deposited at SS E Solutions Sdn Bhd (“**SSSES**”) of Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof. Alternatively, you may submit your Proxy Form electronically via the **Securities Services e-Portal** or via email.
- If you wish to attend the meeting yourself, please do not submit any Form of Proxy. You will not be allowed to attend the meeting together with a proxy/proxies appointed by you.

4. Poll Voting

- Pursuant to Rule 8.29 (A) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions as set out in the Notice of the AGM will be put to vote by poll.
- The polling processes shall be managed by SSES as Poll Administrator and Commercial Quest Sdn Bhd as the independent scrutineers (“Scrutineers”), shall be appointed to verify and validate the results of the poll of the AGM.
- Shareholders can proceed to vote on the resolutions and submit your votes at any time from the commencement of the 26th AGM at 10:00 a.m. and before the end of the voting session which will be announced by the Chairman of the meeting. Upon completion of the voting session for the 26th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

5. Remote Participation and Voting (“RPV”)

INTRODUCTION

Securities Services e-Portal is an online platform that will allow both individual shareholders and body corporate shareholders through their appointed representatives, to -

- Submit proxy form electronically – paperless submission
- Register for remote participation and voting at meetings
- Attend and participate at meetings remotely via live streaming
- Vote online remotely on resolutions tabled at meetings

(referred to as “e-Services”)

The usage of the e-Portal is dependent on the engagement of the relevant e-Services by Rohas Tecnic Berhad and is by no means a guarantee of availability of use, unless we are so engaged to provide. **All users are to read, agree and abide to all the Terms and Conditions of Use and Privacy Policy as required throughout the e-Portal.**

REQUIRE ASSISTANCE?

Please contact Mr. Wong Piang Yoong (DID: +603 2084 9168) or Mr. Yeow Lip Lin (DID: +603 2084 9006) or Mr. Jerry Tan Hor Seng (DID: +603 2084 9165) or Encik Saiful Azlan (DID: +603 2084 9164) or Puan Norhasliliwati (DID: +603 2084 9163) or contact our general line (DID: +603 2084 9000) and request for e-Services Assistance. Alternatively, you may email us at eservices@sshbsb.com.my.

BEFORE THE MEETING

- (i) Register as a User of Securities Services e-Portal

ALL USERS MUST REGISTER AT LEAST TWO (2) WORKING DAYS BEFORE THE CLOSING OF PROXY FORM SUBMISSION OR REGISTRATION FOR REMOTE PARTICIPATION AT MEETING ONLINE I.E., BY 3 JULY 2020, AS ONE (1) WORKING DAY IS REQUIRED TO PROCESS ALL PORTAL USER REGISTRATIONS.

- Step 1 Visit <https://www.sshsb.net.my/login.aspx>
- Step 2 Register as a user - registration is free
- Step 3 Wait for our notification email that will be sent within one (1) working day
- Step 4 Verify your user account within seven (7) days of the notification email and log in

Note: This is a ONE-TIME registration. If you are already a registered user of Securities Services e-Portal, you need not register again. Your email address is your User ID.

- (ii) Once you have successfully registered as a User of Securities Services e-Portal, log in to <https://www.sshsb.net.my/login.aspx> with your registered email and password

Where you wish to participate remotely at the meeting	Where you wish to appoint proxy(ies) to participate remotely on your behalf
Register for remote participation at the meeting [Refer to (A) below]	Submit your e-Proxy Form online [Refer to (B) below] (or you may also submit the hard copy Form of Proxy)

(A) REGISTRATION FOR REMOTE PARTICIPATION AT MEETING

Meeting	Registration for Remote Participation Closing Date and Time
26 th AGM on Thursday, 9 July 2020 at 10:00 a.m.	Tuesday, 7 July 2020 at 10:00 a.m.

- Look for **Rohas Tecnic Berhad** under Company Name and **26th AGM on 9 July 2020 at 10:00 a.m. – Registration for Remote Participation** under Corporate Exercise / Event and click ">" to register for remote participation at the meeting
- Step 1 – Check if you are attending as:-
 - Individual shareholder; or
 - Corporate or authorised representative of a body corporate
For body corporates, the appointed corporate/authorised representative has to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the registration closing date and time above.
- Step 2 – Enter your CDS account number or the body corporate's CDS account number.
- A copy of your e-Registration for remote participation can be accessed via **My Records** (refer to the left navigation panel).
- You need to register for remote participation for every **CDS account(s)** you have or represent as an individual shareholder or corporate or authorised representative.
- As the meeting will be conducted on a fully virtual basis and only the Chairman will be present at the broadcast venue, we highly encourage all shareholders to remotely participate and vote at the meeting, failing which, please appoint the Chairman of the meeting as proxy or your own proxy(ies) to represent you.

(B) SUBMISSION OF e-PROXY FORM

Meeting	Proxy Form Submission Closing Date and Time
26 th AGM on Thursday, 9 July 2020 at 10:00 a.m.	Tuesday, 7 July 2020 at 10:00 a.m.

- Look for **Rohas Tecnic Berhad** under Company Name and **26th AGM on 9 July 2020 at 10:00 a.m. – Submission of Proxy Form** under Corporate Exercise / Event and click ">" to submit your proxy forms online for the meeting by the submission closing date and time above.
- Step 1 – Check if you are submitting the proxy form as:-
 - Individual shareholder; or
 - Corporate or authorised representative of a body corporate
For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above.
- Step 2 – Enter your CDS account number or the body corporate's CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies).
You are strongly encouraged to appoint the Chairman of the meeting as your proxy where you are not able to participate remotely.
- Step 3 – Proceed to indicate how your votes are to be casted against each resolution.
- Step 4 – Review and confirm your proxy form details before submission.
- A copy of your submitted e-Proxy Form can be accessed via **My Records** (refer to the left navigation panel).
- You need to submit your e-Proxy Form for **every CDS account(s)** you have or represent.

PROXIES

All appointed proxies need not register for remote participation under (A) above but will **need to be register as Users** of the e-Portal at least two (2) working days before the submission closing date and time for proxy forms i.e., by **3 July 2020**. Upon processing the proxy forms, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, **provided the proxy must be a registered user of the e-Portal**, failing which, the proxy will not be able to participate at the meeting as the meeting will be conducted on a fully virtual basis.

ON THE DAY OF THE MEETING

Log in to <https://www.sshsb.net.my/login.aspx> with your registered email and password.

JOINING THE LIVE STREAM MEETING (eLive)

Meeting	eLive Access Date and Time
26 th AGM on Thursday, 9 July 2020 at 10:00 a.m.	Thursday, 9 July 2020 at 9:45 a.m.

- Look for **Rohas Tecnic Berhad** under Company Name and **26th AGM on 9 July 2020 at 10:00 a.m. – Live Stream Meeting** under Corporate Exercise / Event and click “>” to join the meeting.
- The access to the live stream meeting will open on the abovementioned date and time.
- If you have any questions to raise, you may use the text box to transmit your question. The Chairman/Board/relevant adviser will endeavour to broadcast your question and their answer during the meeting. Do take note that the quality of the live streaming is dependent on the stability of the internet connection at the location of the user.

REMOTE ONLINE VOTING DURING THE MEETING (eVoting)

Meeting	eVoting Access Date and Time
26 th AGM on Thursday, 9 July 2020 at 10:00 a.m.	Thursday, 9 July 2020 at 10:00 a.m.

- Look for **Rohas Tecnic Berhad** under Company Name and **26th AGM on 9 July 2020 at 10:00 a.m. – Remote Voting** under Corporate Exercise / Event and click “>” to remotely cast and submit the votes online for the resolutions tabled at the meeting.
- Step 1 – Cast your votes by clicking on the radio buttons against each resolution.
- Step 2 – Review your casted votes and confirm and submit the votes.
- The access to eVoting will open on the abovementioned date and time.
- Your votes casted will apply throughout **all** the CDS accounts you represent as an individual shareholder, corporate / authorised representative and proxy. Where you are attending as a proxy, and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder's indicated votes in the proxy form.
- The access to eVoting will close when the Chairman announces the closing of all voting at the respective meeting.
- A copy of your submitted e-Voting can be accessed via **My Records** (refer to the left navigation panel).

6. No Door Gift

In accordance with the guidance issued by the Ministry of Health in relation to the Covid-19 outbreak, there will be no distribution of Door Gifts for Members/Proxies who attend and/or participate in the AGM remotely.

7. Enquiry

If you have any enquiries prior to the meeting, please contact the following persons during office hours:

- **Poll Administrator –SS E Solutions Sdn Bhd**
 - Mr. Wong Piang Yoong – (603) 2084 9168
 - Mr. Yeow Lip Lin - (603) 2084 9006
 - Mr. Jerry Tan Hor Seng (603) 2084 9165
 - En Saiful Azlan - (603) 2084 9164
 - Puan Norhasliliwati (603) 2084 9163
 - General Line: (603) 2084 9000
 - Email: eservices@sshsb.com.my
 - Fax No.: (603) 2094 9940, (603) 2095 0292

ROHAS TECNIC BERHAD 199401016997 (302675 - A)
2019 ANNUAL REPORT REQUISITION FORM

Please send me/us a printed copy of the 2019 Annual Report of Rohas Tecnic Berhad.

Name of Shareholder: _____

NRIC/Passport No./Company No.: _____

CDS Account No.: _____

Address: _____

Contact No.: _____

Signature of Shareholder



Fold this flap for sealing

Then fold here

REQUISITION FORM

Rohas Tecnic Berhad 199401016997 (302675-A)

AFFIX
STAMP

The Share Registrar
Rohas Tecnic Berhad 199401016997 (302675-A)

c/o: Insurban Corporate Services Sdn Bhd
149 Jalan Aminuddin Baki
Taman Tun Dr Ismail
60000 Kuala Lumpur
Wilayah Persekutuan
Malaysia

Tel : 603 - 7729 5529
Fax : 603 - 7728 5948
Email : insurban@gmail.com

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PROXY FORM



ROHAS TECNIC BERHAD

(Registration No. 199401016997 (302675-A))
(Incorporated in Malaysia)

I/We, _____ NRIC No./Passport No./Company No. _____

Address: _____
Contact number: _____

being a member/members of **ROHAS TECNIC BERHAD**, hereby appoint

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	(%)
Address			
E-mail Address		Contact No.	

*and/*or failing him/her (*delete as appropriate)

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	(%)
Address			
E-mail Address		Contact No.	

or failing him/her/them, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Twenty-Sixth Annual General Meeting of the Company to be held on a fully virtual basis at the broadcast venue at Board Room, 15th Floor, East Wing, Rohas PureCircle, 9, Jalan P. Ramlee, 50250 Kuala Lumpur, on Thursday, 9 July 2020 at 10:00 a.m. or any adjournment thereof and *my/our proxy is to vote as indicated below: -

No	AGENDA	RESOLUTION	**FOR	**AGAINST
Ordinary Resolutions				
1.	Payment of a final single-tier dividend of 0.5 sen per ordinary share	1		
2.	Re-election of Sia Bun Chun as Director	2		
3.	Re-election of Wong Mun Keong as Director	3		
4.	Re-election of Leong Wai Yuan as Director	4		
5.	Re-election of Wan Afzal-Aris Bin Wan Azmi as Director	5		
6.	Approval of Directors' fees and benefits payable to the Non-Executive Directors up to RM650,000.00 from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company	6		
7.	Re-appointment of Messrs Grant Thornton Malaysia PLT as Auditors and authorise the Directors to fix their remuneration.	7		
8.	Authority to issue shares pursuant to the Companies Act 2016	8		

** (Please indicate with an "X" in the space provided and to show how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion).

Dated on this _____ day of _____ 2020

CDS Account No.	
No. of shares held	

Signature(s) / Common Seal of Shareholder(s)
* Strike out whichever is inapplicable

Notes:-

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 2 July 2020 shall be eligible to attend (virtually) and vote at this Annual General Meeting ("AGM") or appoint a proxy to attend (virtually) and vote on his behalf. A proxy may but need not be a member of the Company.
- A member who is an authorised nominee may appoint not more than two (2) proxies in respect of each securities account he holds with ordinary shares of the Company standing to the credit of the said securities account. A member other than an authorised nominee shall be entitled to appoint not more than two (2) proxies to attend (virtually) and vote at the same meeting. A member who is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
As guided by the Securities Commission's Guidance and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and subsequently revised on 14 May 2020, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate with the main venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to eservices@sshb.com.my during the Meeting. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Board/relevant advisers during the Meeting. In the event of any unattended questions and/or remarks submitted, the Company will respond to the said unattended questions and/or remarks after the Meeting via email.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportions of the member's shareholding to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under Common Seal or under the hand of an officer or attorney duly authorised.
- Appointment of proxy and registration for remote participation and voting**
The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at SS E Solutions Sdn Bhd of Level 7, Menara Milenium, Jalan Damania, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://www.sshsb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll. Should you wish to personally participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://www.sshsb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Fully Virtual General Meeting for further details.
- The Administrative Guide on the Conduct of a Fully Virtual General Meeting is available for download at rohastecnic.com.
- The Board wishes to highlight that the Meeting may be re-scheduled and/or postponed in view of the current COVID-19 outbreak and Malaysia Government's announcements or guidelines made from time to time. Please rest assured that all members/proxies including attendees shall be kept informed in the event of any unexpected changes.



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PROXY FORM

Rohas Tecnic Berhad 199401016997 (302675-A)

AFFIX
STAMP

The Poll Administrator
ROHAS TECNIC BERHAD 199401016997 (302675-A)

c/o SS E Solutions Sdn Bhd
Level 7, Menara Milenium,
Jalan Damanlela,
Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur,
Wilayah Persekutuan

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