

# NOTICE OF ANNUAL GENERAL MEETING

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**NOTICE IS HEREBY GIVEN** that the 43<sup>rd</sup> Annual General Meeting of LAM SOON (M) BERHAD will be conducted entirely through live streaming from the Broadcast Venue at Symphony Square Auditorium, 3A Floor, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 24 June 2025 at 3:00 p.m. for the following purposes:

## AGENDA

### AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon.  
*(Please refer to Explanatory Note 1)*
2. To approve the payment of the following dividends in respect of the financial year ended 31 December 2024:
  - 2.1 A Final Single Tier Dividend of 5.0 sen per share. **(Ordinary Resolution 1)**
  - 2.2 A Special Single Tier Dividend of 15.0 sen per share. **(Ordinary Resolution 2)**
3. To approve the payment of Directors' fees for the financial year ended 31 December 2024. **(Ordinary Resolution 3)**
4. To re-elect the following Directors who retire by rotation in accordance with Article 78 of the Constitution of the Company and being eligible, offer themselves for re-election:
  - 4.1 Mr. Whang Shang Ying **(Ordinary Resolution 4)**
  - 4.2 Mr. Khong Cheong Foo **(Ordinary Resolution 5)**
5. To re-elect Y. Bhg. Datuk Maimoonah binte Mohamed Hussain who retires by rotation in accordance with Article 85 of the Constitution of the Company and being eligible, offers herself for re-election. **(Ordinary Resolution 6)**
6. To re-appoint Messrs. Forvis Mazars PLT as Auditors for the ensuing year and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 7)**

### AS SPECIAL BUSINESS

7. **PROPOSED GRATUITY PAYMENT TO THE LATE MR. KHOO HENG SUAN** **(Ordinary Resolution 8)**

"THAT approval be, and is hereby, given for the Company to make a gratuity payment of RM2,500,000.00 to the late Mr. Khoo Heng Suan, the Deputy Executive Chairman of the Company, in recognition of and appreciation for his long service and contributions to the Company; AND THAT authority be, and is hereby, given to the Directors of the Company to take all such actions as they may consider necessary and/or desirable to give full effect to this resolution."  
*(Please refer to Explanatory Note 2)*
8. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company's Constitution.

## **NOTICE OF ANNUAL GENERAL MEETING (cont'd)**

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### **BY ORDER OF THE BOARD**

**THIAN YEW FONG**  
**CHONG SER NING**  
Company Secretaries

Shah Alam  
30 May 2025

### **NOTES:**

- i) *The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the Meeting to be physically present at the main venue of the Meeting in Malaysia.*

*Shareholders/proxies **WILL NOT BE ALLOWED** to attend this 43<sup>rd</sup> Annual General Meeting ("AGM") in person at the Broadcast Venue on the day of the Meeting.*

*Shareholders are to attend, (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at this AGM via the Remote Participation and Electronic Voting ("RPEV") facilities provided by the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. ("Boardroom") via the Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com>.*

- ii) *A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy instead of him. A proxy need not be a member of the Company. 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 seal or under the hand of an officer or attorney duly authorised.*
- iii) *The instrument appointing the proxy must be deposited at Boardroom's office at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or by electronic submission via BSIP at <https://investor.boardroomlimited.com> (eProxy) not less than 24 hours before the time for holding the Meeting or any adjournment thereof.*

### **EXPLANATORY NOTES:**

#### **1. Audited Financial Statements and Reports of Directors and Auditors**

The Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon laid at this Meeting pursuant to Section 340 of the Companies Act 2016 are meant for discussion only. As such, it does not require shareholders' approval and shall not be put forward for voting.

#### **2. Approval for Gratuity Payment to the Late Mr. Khoo Heng Suan**

The proposed gratuity payment is a token of appreciation to the late Mr. Khoo Heng Suan for his service, dedication, and contributions to the Company during his tenure as Deputy Executive Chairman.

In compliance with Section 230(1)(a) of the Companies Act 2016, which requires that benefits payable to the directors of a public company be approved at a general meeting, the proposed gratuity payment is hereby tabled for the approval of the shareholders.

No. of Shares Held:	
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## FORM OF PROXY

I/We, ..... I.C./Passport/Company No.: .....  
of .....

being a member/members of LAM SOON (M) BERHAD, hereby appoint .....

of .....

OR failing him/her.....

of .....

OR failing him/her the Chairperson of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the 43<sup>rd</sup> Annual General Meeting of the Company to be conducted entirely through live streaming from the Broadcast Venue at Symphony Square Auditorium, 3A Floor, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on **Tuesday, 24 June 2025 at 3:00 p.m.** and at any adjournment thereof.

My/Our proxy is to vote as indicated below:

Ordinary Resolutions		For	Against
1.	To approve the payment of a final single tier dividend of 5.0 sen per share in respect of the financial year ended 31 December 2024.		
2.	To approve the payment of a special single tier dividend of 15.0 sen per share in respect of the financial year ended 31 December 2024.		
3.	To approve the payment of Directors' fees for the financial year ended 31 December 2024.		
4.	To re-elect Mr. Whang Shang Ying as a Director of the Company.		
5.	To re-elect Mr. Khong Cheong Foo as a Director of the Company.		
6.	To re-elect Y. Bhg. Datuk Maimoonah binte Mohamed Hussain as a Director of the Company.		
7.	To re-appoint Messrs. Forvis Mazars PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
8.	To approve the gratuity payment to the late Mr. Khoo Heng Suan.		

Please indicate with a "✓" in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any Resolution, the proxy will vote as he thinks fit, or, at his discretion, abstain from voting.

Signed this ..... day of ..... 2025.

.....  
Signature/Common Seal of Shareholder(s)

Email address	
Contact number	

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