



**PACIFIC & ORIENT BERHAD**  
Registration No. 199401022687 (308366-H)  
(Incorporated in Malaysia)

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of Pacific & Orient Berhad (“**P&O**” or “**the Company**”) will be held on a fully virtual basis through live streaming from the broadcast venue at the Conference Room, at 17<sup>th</sup> Floor, Wisma Bumi Raya, No. 10, Jalan Raja Laut, 50350 Kuala Lumpur on Friday, 11 March 2022 at 11.00 a.m. or immediately following the conclusion or adjournment of the 28<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company scheduled to be held at the same venue on the same day at 10.30 a.m., whichever is later, for the following purpose:

### **ORDINARY RESOLUTION**

**RATIFICATION OF THE DISPOSAL BY PACIFIC & ORIENT DISTRIBUTION SDN BHD (“POD”), A WHOLLY-OWNED SUBSIDIARY OF P&O, OF ITS ENTIRE EQUITY INTEREST IN HIRINGBOSS HOLDINGS PTE LTD TO ACCESS UK LIMITED, FOR A CASH CONSIDERATION OF USD19,834,646 (EQUIVALENT TO APPROXIMATELY RM82,611,301) (“DISPOSAL”) (“RATIFICATION”)**

“**THAT** all previous actions taken by the Board of Directors of the Company (“**Board**”) in connection with the Disposal, including the execution and completion of the sale and purchase agreement dated 24 December 2021 by POD and other shareholders with Access UK Limited pertaining to the Disposal (“**SPA**”), details of which are set out in the circular to the shareholders of the Company dated 28 January 2022, be and are hereby approved, ratified and confirmed.

**THAT** all acts, deeds and things carried out by the Company and/or by its Directors and/or such other persons as authorised by its Directors, as the Board has considered necessary under or pursuant to the terms of the SPA, be and are hereby approved, ratified and confirmed.

**AND THAT** the Board be and is hereby authorised to do all such acts and things and enter into any arrangements, guarantees and/or documents as the Board deems necessary and expedient in order to implement, finalise and/or give full effect to the Ratification; and where applicable with full powers to assent to any terms, conditions, modifications, variations and/or amendments as may be required by the relevant regulatory authorities or as the Board may deem necessary or expedient to implement, finalise and/or give full effect to the Ratification.”

### **By Order of the Board**

**YONG KIM FATT** (SSM PC No. 201908000412) (MIA 27769)

Company Secretary  
Kuala Lumpur  
28 January 2022

### **Notes:-**

1. Depositors whose names appear in the Record of Depositors as at 7 March 2022 shall be regarded as members of the Company entitled to attend the Extraordinary General Meeting or appoint proxies to attend on their behalf.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
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. In the case of a corporate member, the instrument appointing a proxy must be executed under its common seal or under the hand of its attorney.
5. 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 such power or authority, must be deposited at the office of the Share Registrar of the Company at Mega Corporate Services Sdn. Bhd., Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to support.POB@megacorp.com.my not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
6. By submitting the duly executed proxy form, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for this meeting and any adjournment thereof.