



**WELLCALL HOLDINGS BERHAD**  
(Registration No. 200501025213 (707346-W))  
(Incorporated in Malaysia)

## NOTIFICATION TO SHAREHOLDERS OF A VIRTUAL SEVENTEENTH ANNUAL GENERAL MEETING

Dear Valued Shareholders of Wellcall Holdings Berhad,

It is our pleasure to invite you to the Seventeenth Annual General Meeting (“**17th AGM**”) of Wellcall Holdings Berhad (“**the Company**”), which will be held virtually through live streaming from the broadcast venue at Level 43A, MYEG Tower, Empire City, No. 8, Jalan Damansara, PJU 8, 47820 Petaling Jaya, Selangor, Malaysia (“**Broadcast Venue**”) and via online meeting platform at <https://web.vote2u.my> (Domain Registration Number with MYNIC: D6A471702) provided by Vote2U. The details of 17th AGM are as below:-

**Date** : Friday, 24 February 2023  
**Time** : 10:00 a.m.  
**Broadcast Venue** : Level 43A, MYEG Tower, Empire City, No. 8, Jalan Damansara, PJU 8, 47820 Petaling Jaya, Selangor, Malaysia and Online Meeting Platform of Vote2U at <https://web.vote2u.my>  
**Domain Registration Numbers with MYNIC** : D6A471702

The 17th AGM of the Company will be carried out in the manner as guided by the Securities Commission Malaysia's Guidance and FAQs on the Conduct of General Meetings for Listed Issuers dated 18 April 2020 including any amendments that may be made from time to time (“**SC Guidance**”). The 17th AGM of the Company will be conducted virtually through live streaming and online remote voting facilities using the Remote Participation and Voting (“**RPV**”) facilities provided by Vote2U via online meeting platform at <https://web.vote2u.my>.

In compliance with Section 327(2) of the Companies Act 2016 and the SC Guidance, the 17th AGM of the Company shall be conducted online and all meeting participants included the Chairman of the Meeting, Board of Directors, senior management and shareholders and proxies shall participate in the meeting via the online meeting platform located in Malaysia. We prioritise your safety, hence no shareholder or proxies/corporate representatives/attorneys appointed/authorised shall be physically present at the AGM (in the Broadcast Venue).

Kindly refer to the Administrative Guide for the 17th AGM for further details in respect of the conduct of virtual meeting as well as the procedures for appointment of proxy(ies) or attorney(ies) or corporate representative(s) to attend, participate and vote at the 17th AGM.

The following documents are available to be viewed and downloaded from the Company's website at <https://www.wellcallholdings.com/AGM2023.aspx> or scan the QR code below:-

- |  |                                     |
|--|-------------------------------------|
| 1. Notice of 17th AGM                    | 4. Annual Report 2022               |
| 2. Proxy Form                            | 5. Corporate Governance Report 2022 |
| 3. Administrative Guide for the 17th AGM | 6. Circular to Shareholders         |



Should you require a printed copy of the Annual Report 2022, you may submit your request through e-mail to the Company at [agm2023@wellcall.com.my](mailto:agm2023@wellcall.com.my). The Annual Report 2022 will be sent to you by ordinary post as soon as possible upon receiving your request.

If you wish to appoint proxy(ies) to attend and vote on your behalf at the 17th AGM, you may deposit your Form of Proxy either in hardcopy form to our Registered Office at No. 7-1, Jalan 109F, Plaza Danau 2, Taman Danau Desa, 58100 Kuala Lumpur, Wilayah Persekutuan or fax to (603) 7980 1242 or email to [WellcallAGM@amerits.com.my](mailto:WellcallAGM@amerits.com.my), not later than Wednesday, 22 February 2023, 10.00 a.m. Please refer to the Administrative Guide for the 17th AGM for further details.

If you have enquiries relating to RPV facilities, please contact Vote2U Helpdesk at 03-7664 8520/ 03-7664 8521 or email at [vote2u@agmostudio.com](mailto:vote2u@agmostudio.com) during office hours on Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except public holidays).

Yours faithfully,

**WELLCALL HOLDINGS BERHAD**  
Date: 26 January 2023

ADMINISTRATIVE GUIDE  
FOR THE SEVENTEENTH ANNUAL GENERAL MEETING (“17TH AGM”)  
(CONT'D)

**ADMINISTRATIVE GUIDE FOR SHAREHOLDERS**

**WELLCALL HOLDINGS BERHAD – Seventeenth Annual General Meeting (“17th AGM”)**

<b>Date</b>	:	Friday, 24 February 2023
<b>Time</b>	:	10:00 a.m.
<b>Remote Participation and Voting Facilities</b>	:	<a href="https://web.vote2u.my">https://web.vote2u.my</a>
<b>Meeting Venue</b>	:	Online Meeting Platform of Vote2U at <a href="https://web.vote2u.my">https://web.vote2u.my</a>
<b>Domain Registration Numbers with MYNIC</b>	:	D6A471702

In light of the coronavirus (COVID-19) outbreak, governmental decrees, and the encouragement of the Securities Commission Malaysia, as well as in the best interest of public health and the health and safety of our Board of Directors, employees and shareholders, the 17th Annual General Meeting (“**AGM**”) will be held virtually and online remote voting using the Remote Participation and Voting Facilities (“**RPV**”).

We strongly encourage our shareholders whose names appear on the **Record of Depositors** as at **15th February 2023** and holders of proxy for those shareholders to participate in the virtual AGM and vote remotely at this AGM. In line with the Practice 12.3 of Malaysian Code on Corporate Governance 2021, this virtual AGM will facilitate greater shareholder’s participation (including posting questions to the Board of Directors and/or Management of the Company) and vote at the AGM without being physically present at the venue. For shareholders who are unable to participate in this virtual AGM, you may appoint proxy(ies) or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the AGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained while using RPV provided by Agmo Digital Solutions Sdn. Bhd. (“**AGMO**”) via its **Vote2U Online** website at <https://web.vote2u.my>

## PROCEDURES TO PARTICIPATE IN RPV

Please follow the Procedure to Participate in RPV as summarised below:

### BEFORE AGM DAY

#### A: REGISTRATION

##### Individual Shareholders

	Description	Procedure
i.	Shareholders to register with Vote2U online	<p>The registration will open from the day of notice</p> <ol style="list-style-type: none"> <li>a. Access website at <a href="https://web.vote2u.my">https://web.vote2u.my</a></li> <li>b. Click "<b>Sign Up</b>" to sign up as a user.</li> <li>c. Read the 'Privacy Policy' and 'Terms &amp; Conditions' and indicate your acceptance of the 'Privacy Policy' and 'Terms &amp; Conditions' on a small box . Then click "<b>Next</b>".</li> <li>d. *Fill-in your details (note: create your own password). Then click "<b>Continue</b>".</li> <li>e. Upload softcopy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian).</li> <li>f. Click "<b>Submit</b>" to complete the registration</li> <li>g. Your registration will be verified and an email notification will be sent to you. Please check your email.</li> </ol> <p><u>Note:</u> If you have registered as a user with Vote2U Online previously, you are not required to register again.</p> <p>* Check your email address is keyed in correctly. * Remember the password you have keyed-in.</p>

#### B: REGISTER PROXY

##### Individual Shareholder / Corporate Shareholder / Nominees Company

	Description	Procedure
i.	Submit Form of Proxy	<p>Shareholders who wish to appoint proxy or attorney or authorised representative to participate via RPV facilities at the AGM must ensure the duly executed Form of Proxy are deposited Form of Proxy not later than Wednesday, 22 February 2023, 10.00 a.m.</p> <ol style="list-style-type: none"> <li>a. *Fill-in details on the hardcopy Form of Proxy and ensure to provide the following information: <ol style="list-style-type: none"> <li>o MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxy</li> <li>o *Email address of the Proxy</li> </ol> </li> </ol>

ADMINISTRATIVE GUIDE  
FOR THE SEVENTEENTH ANNUAL GENERAL MEETING ("17TH AGM")  
(CONT'D)

**BEFORE AGM DAY**

		<p>b. Deposit the Form of Proxy in the following manner:-</p> <p>(i) <u>In hardcopy form</u> Submit/Deposit the hardcopy Form of Proxy to the Registered Office at No. 7-1, Jalan 109F, Plaza Danau 2, Taman Danau Desa, 58100 Kuala Lumpur, Wilayah Persekutuan.</p> <p>(ii) <u>By electronic means</u> The Form of proxy shall be electronically submitted via email at the Registered Office at <a href="mailto:WellcallAGM@amerits.com.my">WellcallAGM@amerits.com.my</a></p> <p><u>Note:</u> After verification, an email notification will be sent to the Proxy and will be given a temporary password. The proxy could use the temporary password to log in to Vote2U.</p> <p>*Check the email address of proxy is written down correctly.</p>
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Shareholders who appoint proxy(ies) to participate the virtual AGM must ensure that the hardcopy Form of Proxy or by electronic means is submitted not less than 48 hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.

**ON AGM DAY**

**A: WATCH LIVE STREAMING**

**Individual Shareholders & Proxies**

	<b>Description</b>	<b>Procedure</b>
i.	Login to virtual meeting portal - Vote2U online & watch Live Streaming	<p>The Vote2U online portal will open for log in starting from Friday, 24 February 2023 at 9:00 a.m., one (1) hour before the commencement of the AGM.</p> <p>a. Login with your email and password b. Select the General Meeting event (for example, "WELLCALL HOLDINGS BERHAD – 17TH AGM"). c. Check your details. d. Click "<b>Watch Live</b>" button to view the live streaming.</p>

ADMINISTRATIVE GUIDE  
FOR THE SEVENTEENTH ANNUAL GENERAL MEETING ("17TH AGM")  
(CONT'D)

**ON AGM DAY**

**B: ASK QUESTION**

**Individual Shareholders & Proxies**

	<b>Description</b>	<b>Procedure</b>
i.	Ask Question during AGM (real-time)	<p>Questions submitted online using <u>typed text</u> will be moderated before being forwarded to the Chairman to avoid repetition. Every question and message will be presented with the full name of the shareholder or proxy raising the question.</p> <p>a. Click "<b>Ask Question</b>" button to post question(s). b. Type in your question and click "<b>Submit</b>".</p> <p>The Chairman / Board of Director will endeavor to respond to questions submitted by remote shareholders and proxies during the AGM.</p>

**C: VOTING REMOTELY**

**Individual Shareholders & Proxies**

	<b>Description</b>	<b>Procedure</b>
i.	Online Remote Voting	<p>Once the Chairman announces the opening of remote voting:</p> <p>a. Click "<b>Confirm Details &amp; Start Voting</b>". b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click "<b>Next</b>" to continue voting for all resolutions. c. To change your vote, click "<b>Back</b>" and select another voting choice. d. After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Click "Confirm" to submit your vote.</p> <p>[Please note that you are <u>not able</u> to change your voting choices after you have confirmed and submitted your votes.]</p>

ADMINISTRATIVE GUIDE  
FOR THE SEVENTEENTH ANNUAL GENERAL MEETING ("17TH AGM")  
(CONT'D)

**ADDITIONAL INFORMATION**

**Voting Procedure**

Pursuant to Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the AGM will be conducted by poll. Poll administrators and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

**Annual Report 2022 and Circular to Shareholders**

The Annual Report 2022, Corporate Governance Report 2022 and the Circular to Shareholders can be accessed via scanning QR code below or downloaded from the designated website link at <https://www.wellcallholdings.com/AGM2023.aspx>. Should you require a printed copy of the abovementioned documents, please complete the "17th Annual General Meeting Requisition Form for Annual Report 2022 and Circular to Shareholders" which is provided and enclosed together with this Administrative Guide.



**No Door Gift or e-Voucher or Food Voucher**

There will be no door gift or e-Voucher or food voucher given at this AGM.

**Enquiry**

- a. For enquiries relating to the general meeting and requisition of hardcopy of Annual Report 2022, please email to [agm2023@wellcall.com.my](mailto:agm2023@wellcall.com.my).
- b. For enquiries relating to RPV facilities or issues encountered during registration, log in, connecting to the live streaming and online voting facilities, please contact Vote2U helpdesk during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:

Telephone Number: 03-7664 8520 / 03-7664 8521  
Email: [vote2u@agmostudio.com](mailto:vote2u@agmostudio.com)

**17TH ANNUAL GENERAL MEETING  
REQUISITION FORM FOR ANNUAL REPORT 2022 AND CIRCULAR TO SHAREHOLDERS**

Dear Shareholders,

Please complete your particulars below and return this requisition form should you wish to receive a printed copy of our Annual Report 2022 and Circular to Shareholders. Alternatively, you may also download the same from our website at <https://www.wellcallholdings.com/AGM2023.aspx>. However, there may be some delay in the delivery of the hardcopies of the Company's Annual Report 2022 and Circular to Shareholders, as requested by the shareholders.

To: **Wellcall Holdings Berhad**  
[Registration No. 200501025213 (707346-W)]  
Plot 48, Jalan Johan 2/5,  
Kawasan Perindustrian Pengkalan II,  
Fasa II, 31550 Pusing,  
Ipoh, Perak Darul Ridzuan

Name (as per NRIC No.) / Company Name	:	
NRIC No. / Passport No. / Company No.	:	
CDS Account No.	:	
Telephone No.	:	
Correspondence Address	:	

Signature / Common Seal of Shareholder

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Date:

