

Registered Office
51-8-A, Menara BHL
Jalan Sultan Ahmad Shah
10050 George Town
Pulau Pinang

Date : 20 December 2024

Board of Directors:

Dato' Seri Ong Choo Hoon (*Group Executive Chairman*)
Dato' Ong Guat Beng (*Executive Director*)
Mr. Ong Seng Chye (*Executive Director*)
Mr. Lee Khai (*Independent Non-Executive Director*)
Madam Wein Siew Fen (*Independent Non-Executive Director*)
Madam Koay San San (*Independent Non-Executive Director*)

To: The Shareholders of PLB ENGINEERING BERHAD

Dear Sir/Madam

**PLB Engineering Berhad (the "Company")
Extraordinary General Meeting ("EGM")**

It is our pleasure to invite you to attend the EGM of the Company, which will be held as below:

Day & Date : Tuesday, 21 January 2025
Time : 3.30 p.m. or immediately following the conclusion or adjournment of the 28th Annual General Meeting of the Company, whichever is later
Venue : PLB Engineering Berhad, 3rd Floor, Training Room, 1320, Jalan Baru, Taman Chai Leng, 13700 Prai, Penang

The Circular to Shareholders in relation to Proposed Disposal of 60% Equity Interest in PLB Green Solar Sdn Bhd by PLB Terang Sdn Bhd, 85.71% owned subsidiary of the Company ("Circular") is available on the Company's corporate website at <https://www.plb.com.my>.

If you would like to have a printed copy of the Circular, kindly submit your Request Form (included herein) to us. Alternatively, you may fax it to +604-399 8323 or email it to kumutha@plbgroup.com.my.

If you wish to appoint a proxy to attend and vote on your behalf at the EGM, you may deposit your Proxy Form at our registered office at 51-8-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang not later than 20 January 2025 at 3.30 p.m.

If you require any assistance, kindly contact Ms Kumutha at +604-390 5737 or email to kumutha@plbgroup.com.my.

We thank you for your continued support to PLB ENGINEERING BERHAD.

Yours faithfully
For and behalf of the Board of
PLB ENGINEERING BERHAD

Dato' Seri Ong Choo Hoon
(Group Executive Chairman)

Notice of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of PLB Engineering Berhad (“PLB” or the “Company”) will be held at PLB Engineering Berhad, 3rd Floor, Training Room, 1320, Jalan Baru, Taman Chai Leng, 13700 Prai, Pulau Pinang on Tuesday, 21 January 2025 at 3.30 p.m. or immediately following the conclusion or adjournment of the 28th Annual General Meeting of the Company which will be conducted at the same venue on the same date at 2.30 p.m., whichever is later, for the purpose of considering and, if thought fit, to pass the following Ordinary Resolution:-

ORDINARY RESOLUTION

PROPOSED DISPOSAL OF 60% EQUITY INTEREST IN PLB GREEN SOLAR SDN BHD BY PLB TERANG SDN BHD, A 85.71% OWNED SUBSIDIARY OF PLB ENGINEERING BERHAD FOR A DISPOSAL CONSIDERATION OF RM19.8 MILLION (“PROPOSED DISPOSAL”)

“**THAT** subject to the approval of all relevant parties and/or authorities being obtained (where required), approval be and is hereby given to PLB, for its 85.71% owned subsidiary, PLB Terang Sdn Bhd, to dispose 60% equity interest in PLB Green Solar Sdn Bhd for a total cash consideration of RM19.8 million only, subject to and upon such terms and conditions as set out in the Share Sale Agreement in relation to the Proposed Disposal.

AND THAT the Directors of PLB be and are hereby authorised to take all such steps and to enter into all deeds, agreements, arrangements, undertakings, transfers and indemnities as he/she may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect to the Proposed Disposal with full powers to assent to any conditions, modifications, variations and/or amendments as may be required or permitted by any relevant authorities and/or as the Directors deem fit, appropriate and in the best interest of PLB in order to implement, finalise and give full effect to the Proposed Disposal.”

To transact any other business of which due notices shall have been given.

BY ORDER OF THE BOARD

HING POE PYNG (MAICSA 7053526)
SSM PC NO. 202008001322

WONG YEE LIN (MIA 15898)
SSM PC NO. 201908001793
Joint Company Secretaries
Penang

Date: 20 December 2024

Notice of Extraordinary General Meeting (Cont'd)

Notes :

1. A member of the Company entitled to appoint at least one (1) but not more than two (2) proxies to attend, speak and vote on his/her/its behalf. A proxy may but need not be a member of the Company.
2. Where a member appoints two (2) proxies, the appointment shall be invalid unless the proportions of shareholdings to be represented by each proxy are specified.
3. Where a Member of the Company is an exempt authorised nominee which hold ordinary shares in the Company for multiple beneficial owner 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.
4. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act. Where a member is a corporation, it may appoint a proxy or proxies under the Proxy Form, or appoint such person as its representative at the meeting in accordance with section 333 of the Act.
5. To be valid, the proxy form duly completed must be deposited at the registered office of the Company, 51-8-A Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang not less than twenty-four (24) hours before the time for holding the meeting. Proxy Form via facsimile or electronic mail will not be accepted.
6. The instrument appointing a proxy or proxies 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.
7. For the purpose of determining a member who shall be entitled to attend the meeting, a Record of Depositors ("ROD") as at 10 January 2025 has been requested. Only a depositor whose name appears on the ROD shall be entitled to attend, speak and vote at this meeting or appoint proxies to attend, speak and vote on his/her/its behalf.
8. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Securities, the resolution sets out in this Notice will be voted by poll.

PERSONAL DATA POLICY

By submitting the duly executed Form of Proxy, the 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 the purpose of the EGM, and any adjournment thereof.

This page is intentionally left blank.

Proxy Form

CDS ACCOUNT NO.											
			-				-				

*I/We.....
(FULL NAME OF SHAREHOLDERS AS PER NRIC/PASSPORT/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

(NRIC/Passport/Company No.) of
.....
(ADDRESS & TEL NO. & EMAIL ADDRESS)

being a * member/members of the abovenamed Company, hereby appoint
.....
(FULL NAME OF PROXY AS PER NRIC/PASSPORT IN CAPITAL LETTERS)

(NRIC/Passport No.) of
.....
(ADDRESS & TEL NO. & EMAIL ADDRESS)

or failing him/her,
(FULL NAME OF PROXY AS PER NRIC/PASSPORT IN CAPITAL LETTERS)

(NRIC/Passport No.) of
.....
(ADDRESS & TEL 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 held at PLB Engineering Berhad, 3rd Floor, Training Room, 1320, Jalan Baru, Taman Chai Leng, 13700 Prai, Pulau Pinang on Tuesday, 21 January 2025 at 3.30 p.m. or immediately following the conclusion or adjournment of the 28th Annual General Meeting of the Company which will be conducted at the same venue on the same date at 2.30 p.m., whichever is later.

No	Ordinary Resolution	For	Against
1.	Proposed Disposal		

Please indicate with an "x" in the appropriate spaces provided above on how you wish your vote to be cast. If no specific direction for voting is given, the proxy may vote as he thinks fit.

No. of shares held

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:		
No. of shares		%
Proxy 1		
Proxy 2		
Total		100

Signed this day of ,2024/2025.

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

Notes:

- A member of the Company entitled to appoint at least one (1) but not more than two (2) proxies to attend, speak and vote on his/her/its behalf. A proxy may but need not be a member of the Company.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless the proportions of shareholdings to be represented by each proxy are specified.
- Where a member of the Company is an exempt authorised nominee which hold 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.
- An exempt authorised nominee refers to an authorised nominee defined under the Security Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of subsection 25A(1) of Central Depositories Act. Where a member is a corporation, it may appoint a proxy or proxies under the Proxy Form, or appoint such person as its representative at the meeting in accordance with Section 333 of the Companies Act 2016.
- To be valid, the proxy form duly completed must be deposited at the registered office of the Company, 51-8-A Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang not less than twenty-four (24) hours before the time for holding the meeting. Proxy Form via facsimile or electronic mail will not be accepted.
- The instrument appointing a proxy or proxies 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.
- For purpose of determining a member who shall be entitled to attend the meeting, a Record of Depositors ("ROD") as at 10 January 2025 has been requested. Only a Depositor whose name appears on the ROD shall be entitled to attend, speak and vote at this meeting or appoint proxies to attend, speak and vote on his/her/its behalf.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, the resolution sets out in this Notice will be voted by poll.

PERSONAL DATA POLICY

By submitting the duly executed Form of Proxy, the 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 the purpose of the EGM, and any adjournment thereof.

Please fold across the lines and close

Affix
Postage
Stamp

The Company Secretaries

PLB Engineering Berhad

Company No.: 199701002728 (418224-X)

51-8-A Menara BHL
Jalan Sultan Ahmad Shah
10050 George Town
Pulau Pinang

Please fold across the lines and close

REQUEST FORM

Dear Shareholders,

Should you wish to receive a copy of the printed Circular to Shareholders in relation to the Proposed Disposal of 60% Equity Interest in PLB Green Solar Sdn Bhd by PLB Terang Sdn Bhd, 85.71% owned subsidiary of the Company ("Circular"), please complete your particular below and return this form to us. Alternatively, you may fax to +604 - 399 8323. The hardcopy will be posted to you within four (4) market days from the receipt of your request.

PARTICULARS OF SHAREHOLDERS

Name of Shareholder

NRIC No. / Passport No. / Company No.

CDS Account No.

Mailling Address

Telephone No. / Email Address

Signature of Member/ Company Seal

Date

For any enquiries, please contact:

Ms Kumutha | T: +604 - 390 5737 | F: +604 - 399 8323 |

You may also download the Circular from our website at www.plb.com.my.

Please fold across the lines and close

*Affix
Postage
Stamp*

The Company Secretaries

PLB Engineering Berhad

Company No.: 199701002728 (418224-X)

1320, Jalan Baru,
Taman Chai Leng,
13700 Perai, Pulau Pinang

Please fold across the lines and close