

SENTORIA GROUP BERHAD

[Registration Number: 199801007217 (463344-K)]
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE

VIRTUAL EXTRAORDINARY GENERAL MEETING OF SENTORIA GROUP BERHAD ("the Company") ("EGM")

Date : Thursday, 25 April 2024
Time : 4.00 p.m.

A)	STREAMING LOCATION	B)	CHAIRMAN LOCATION
	Streaming Venue Address: V-Cube Malaysia Sdn Bhd BO1-A-09, Menara 2, KL Eco City, 3, Jalan Bangsar, 59200 Kuala Lumpur WP, Malaysia		Conference Room No. 56 & 58, Jalan Dagang SB 4/2, Taman Sg. Besi Indah, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia,

HOUSE RULES

1. The Board of Directors of the Company has decided to convene the EGM of the Company via live streaming to save costs.

No shareholders are allowed to attend the Streaming or Chairman Location on the day of the Virtual EGM.

Kindly note that the quality of the live streaming would depend on the bandwidth and stability of the internet connection of the participants.

2. Shareholders are encouraged to appoint the Chairman of the Meeting as proxy to attend and vote, at the EGM.

REGISTRATION FOR THE VIRTUAL EGM

1. Shareholders are required to register ahead of the virtual EGM to allow the Company to make the necessary arrangement in relation to the meeting by registering online on or before 4.00 p.m. on 23 April 2024 ("**Cut-off date**"):-

REGISTRATION URL:

Shareholder's E-Registration : bit.ly/SentoriaEGM_Shareholder

Proxy's E-Registration : bit.ly/SentoriaEGM_Proxy



An acknowledged receipt email will be sent to you after the completion and submission of your e-registration.

If you do not receive an email acknowledgement after your e-registration, it means your e-registration is not successful. Please check your spam/junk email folder or try to register again.

2. Following the verification, authenticated parties (shareholders and proxy holders) will receive an email from egm@vcube.com.my containing your **Unique Security (US) Link, Identifier (ID), Voting password** and instructions to be used to enter the EGM at the date and time specified.
3. Please check your inbox or spam-box on the night before the said EGM.
4. You must not forward **your US link, ID and/or Voting password**. This will be in breach of terms of usage. This is also to avoid any technical disruptions to your personalized usage. Such mis-usage will void your vote and you may be prosecuted under the PDPA Act 2010.
5. Shareholders who register by the Cut-off date but do not receive an email response after 23 April 2024, may contact us for assistance at the Hotline via WhatsApp Message to +60 11- 7287 7463 (Monday to Friday: from 9.00 a.m. to 5.00 p.m.) or at email address: **investor@sentoria.com.my**.

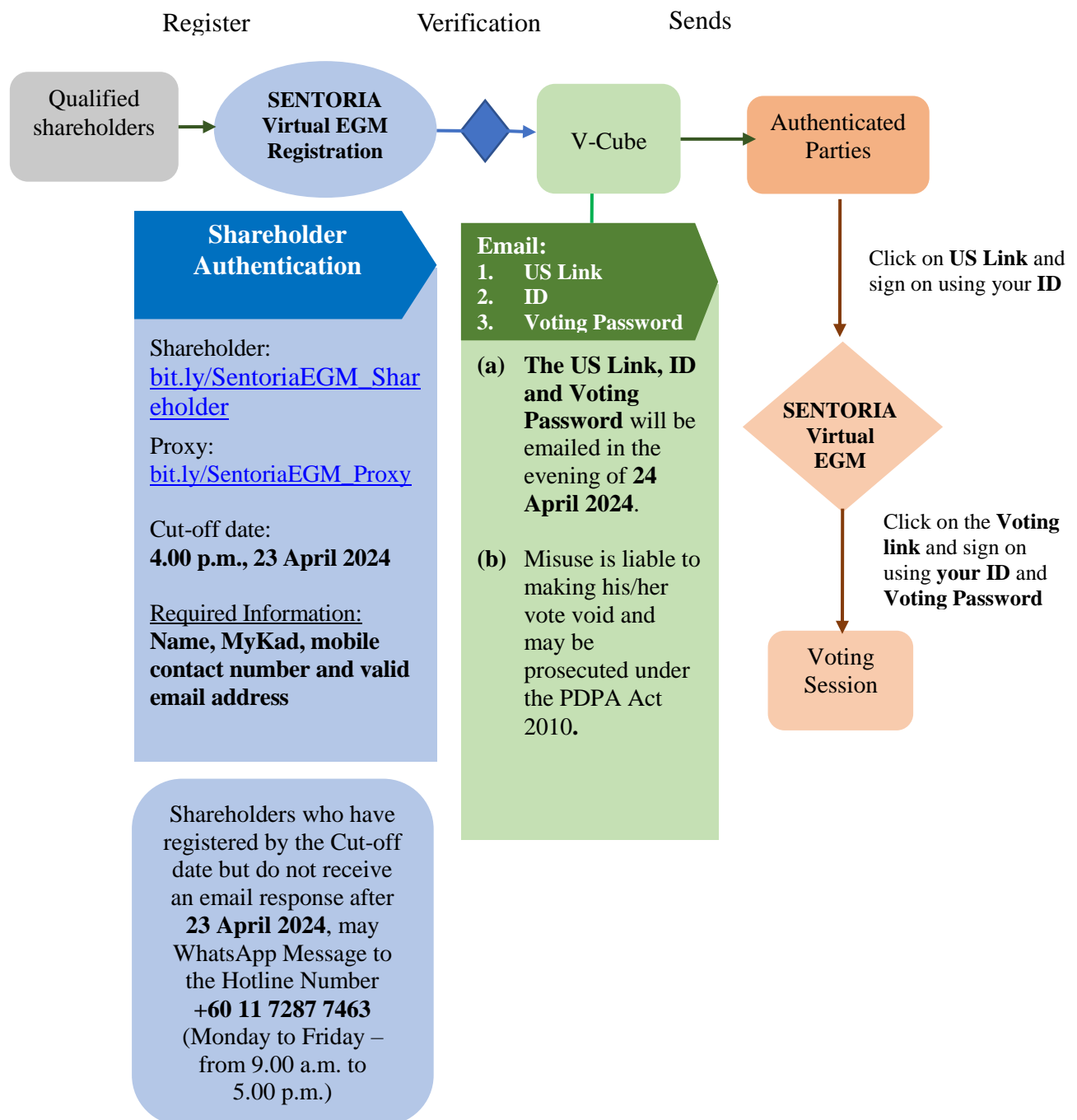
Notes:

- (a) *Eligibility of participants will be verified against the General Meeting's Record of Depository as at 18 April 2024.*
- (b) *Participants must not forward **your ID, Voting Password or US Link** to any other persons. This will be in breach of terms of usage. This is also to avoid any technical disruptions to your personalized usage. Such mis-usage will void your vote and you may be prosecuted under the Personal Data Protection Act 2010. The link is trackable and will be erased after the virtual EGM has concluded.*
- (c) *Shareholders who are unable to participate in the virtual EGM are encouraged to appoint the Chairman as their proxies.*
- (d) *Browser: You will need a browser that is HTML5-compatible (e.g. Microsoft Edge, Chrome, Firefox) and a stable WIFI or LAN connection to participate in the virtual EGM which is device agnostic. A pre-environment test is attached with the **Meeting details email**.*

For best user experience, you are strongly advised to join via a laptop or computer to engage fully in the proceedings and interactively download important information presented during the virtual EGM.

- (e) *All virtual EGM user data are recorded for compliance purpose.*

FLOW CHART – VIRTUAL EGM OF SENTORIA GROUP BERHAD



E-VOTING PROCEDURES:

1. Click on the **Voting Link**, enter your **ID** and your **Voting password** which has been emailed to you.
2. During the session, the Chairperson of the Meeting or the Board will answer questions pertaining to each resolution within a certain timeframe. Upon completion of the Q & A session, shareholders and proxy holders can click on the clickable voting link on the right-hand side of the screen to proceed with the voting process.
3. Shareholders and/or proxy holders must submit the e-vote during the live polling session for each Resolution through clicking the box: -

FOR
AGAINST
ABSTAIN

4. A fixed time for voting is allocated depending on the Chairperson's decision.
5. A shareholder is allowed to vote either by Form of Proxy or online during this EGM.
6. The shareholder or proxy holder is only allowed to vote once. In the event, the shareholder or proxy holder had pre-voted by Form of Proxy, he/she will not have access to the online voting platform.
7. Once e-voting is completed for all the resolutions by polling, the EGM will be adjourned for the vote counting compliance.
8. During the adjournment period, the voting data will be checked and validated by the independent Scrutineer.
9. The Chairperson will provide details of the overall results.

UPDATES ON EGM ARRANGEMENT

1. Shareholders are reminded to monitor the Company's website or announcements from time to time for the latest updates on the status or changes to the arrangement of the EGM process <https://sentoria.com.my/investor-hub/>

ENQUIRY

1. If you have any enquiries prior to the EGM, please email to investor@sentoria.com.my and to include the following details when you email :-
 - i) Full name as per MyKad;
 - ii) Mobile Contact Number; and
 - iii) CDS Account Number.

We would like to thank all parties for your understanding and cooperation in conducting the EGM virtually. V-cube Malaysia is an experienced independent virtual EGM service provider in full compliance of Securities Commission, MKN, SSM, ROS and COB Malaysia Guidelines. It is an associate company of V-cube Inc listed on the Tokyo Stock Exchange and its local partner in Malaysia is the credible Institute of Corporate Directors Malaysia (ICDM).

<https://icdm.com.my/membership/virtual-egm>
