



NWP HOLDINGS BERHAD

[Registration No. 199901020576 (495476-M)]
(Incorporated in Malaysia)

To : The Shareholders of NWP Holdings Berhad (“NWP” or “the Company”)

ADDENDUM TO THE NOTICE OF THE TWENTY-SECOND (“22ND”) ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY

That subsequent to the issuance of the Notice of 22nd AGM of the Company on 30 June 2022, there were changes to the composition of the Board of Directors of the Company, details as follows:-

1. Resignation of Datuk Mohd Ashri Bin Muda as Independent Non-Executive Chairman on 1 July 2022;
2. Resignation of Mdm Lim Gek Shan as Executive Director on 1 July 2022;
3. Resignation of Mr Ku Chong Hong as Independent Non-Executive Director on 1 July 2022;
4. Appointment of Mr Tan Wye Chuan as Executive Director on 6 July 2022; and
5. Appointment of Mr Lim Tock Ooi as Independent Non-Executive Director on 6 July 2022.

Pursuant to the above, the contents of the Notice of 22nd AGM are to be amended accordingly, by implementing the following:-

I) WITHDRAWAL of the following previously proposed Ordinary Resolutions:-

- | | | |
|-----|---|---|
| (a) | To re-elect Datuk Mohd Ashri Bin Muda who retires pursuant to Clause 125 of the Company’s Constitution. | Ordinary Resolution 1
<i>(To be withdrawn)</i> |
| (b) | To re-elect Lim Gek Shan who retires pursuant to Clause 125 of the Company’s Constitution. | Ordinary Resolution 2
<i>(To be withdrawn)</i> |
| (c) | To re-elect Ku Chong Hong who retires pursuant to Clause 125 of the Company’s Constitution. | Ordinary Resolution 5
<i>(To be withdrawn)</i> |

II) INSERTION of the following new Ordinary Resolutions:-

- | | | |
|-----|--|------------------------|
| (a) | To re-elect Mr Tan Wye Chuan who retires pursuant to Clause 125 of the Company’s Constitution. | Ordinary Resolution 10 |
| (b) | To re-elect Mr Lim Tock Ooi who retires pursuant to Clause 125 of the Company’s Constitution. | Ordinary Resolution 11 |

Addendum to the Notice of 22nd AGM of NWP Holdings Berhad (cont'd)

Please refer to the enclosed documents for your attention:-

- (a) Addendum to the Notice of the 22nd AGM;
- (b) Profile of New Directors; and
- (c) Revised Proxy Form.

BY ORDER OF THE BOARD

TAN TONG LANG (MAICSA 7045482/ SSM PC No. 202208000250)

Company Secretary

Selangor

Dated : 11 August 2022



NWP HOLDINGS BERHAD

[Registration No. 199901020576 (495476-M)]
(Incorporated in Malaysia)

A) ADDENDUM TO THE NOTICE OF THE TWENTY-SECOND (“22ND”) ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY

AS ORDINARY BUSINESS

To insert the following Ordinary Resolutions as additional agendas to the Notice of 22nd AGM of the Company which will be conducted virtually through live streaming and online remote voting using Remote Participation and Voting (“RPV”) Facilities from the broadcast venue at Unit 7-21, Wisma Conlay, No.1, Jalan USJ 10/1, 47620 Subang Jaya, Selangor Darul Ehsan on Monday, 29 August 2022 at 10.00 a.m. for the following purposes:

No.	Agendas	
7.	To re-elect Mr Tan Wye Chuan who retires pursuant to Clause 125 of the Company’s Constitution.	Ordinary Resolution 10
8.	To re-elect Mr Lim Tock Ooi who retires pursuant to Clause 125 of the Company’s Constitution.	Ordinary Resolution 11

EXPLANATORY NOTES

To insert the following Explanatory Notes in the Notice of 22nd AGM of the Company.

Ordinary Resolution 10 to Ordinary Resolution 11

Clause 125 of the Company’s Constitution provides that any Director so appointed shall hold office only until the next following annual general meeting, and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.

Mr Tan Wye Chuan and Mr Lim Tock Ooi were appointed on 6 July 2022 as Executive Director and Independent Non-Executive Director of the Company respectively. The Nomination Committee had deliberated on the suitability of the re-election and upon deliberation, the Board (except for the respective Directors’ concerned) had collectively agreed on the re-election of Mr Tan Wye Chuan and Mr Lim Tock Ooi. The Board had recommended Mr Tan Wye Chuan and Mr Lim Tock Ooi be re-elected as the Directors of the Company.

B) PROFILE OF NEW DIRECTORS

Tan Wye Chuan
Executive Director
Male, Malaysian, Age 38

Mr Tan Wye Chuan (“Mr Tan”) was appointed to the Board as an Executive Director on 6 July 2022.

Mr Tan graduated with a Bachelor of Arts (Multimedia) from RMIT University Melbourne Australia. Subsequently, Mr Tan embarked the journey of entrepreneurship and co-founded several hospitality related business.

Mr Tan currently sits on the Board of Fast Energy Holdings Berhad (formerly known as Techfast Holdings Berhad) as Executive Director.

Mr Tan is the son of Dato' Tan Lik Houe, the Non-Independent Non-Executive Chairman of the Company and he is brother of Ms Tan Jyy Yeen, the Executive Director of the Company. He does not hold any shares in the Company. He does not have any conflict of interest with the Company and no conviction of any offence within the past five years, other than traffic offences (if any). There is no sanction or penalty imposed on him by relevant regulatory bodies.

Lim Tock Ooi

*Independent Non-Executive Director
Male, Malaysian, Age 75*

Mr Lim Tock Ooi (“Mr Lim”) was appointed to the Board as an Independent Non-Executive Director on 6 July 2022. Mr Lim is the Chairman of Audit and Risk Management Committee and Nomination Committee, and also a member of Remuneration Committee.

Mr Lim qualified as a Chartered Accountant in 1974 while working for an international firm of chartered accountants in Sydney, Australia. He continued his career in chartered accountancy while working for one of the big four accounting firms upon returning to Malaysia in 1976. In the year 1980, he started his accounting practice under the name of Messrs. Michael Lim & Co and is currently the advisor and a partner of the firm.

Mr Lim currently sits on the Board of Fast Energy Holdings Berhad (formerly known as Techfast Holdings Berhad) as Independent Non-Executive Director.

He does not have any conflict of interest with the Company and no conviction of any offence within the past five years, other than traffic offences (if any). He does not hold any shares in the Company. He does not have any family relationship with any other Director and/or any major shareholder of the Company. There is no sanction or penalty imposed on him by relevant regulatory bodies.

C) REVISED PROXY FORM

As enclosed below.



NWP HOLDINGS BERHAD

[Registration No. 199901020576 (495476-M)]
(Incorporated in Malaysia)

REVISED PROXY FORM

No. of shares held	
CDS Account No.	

I/We (Full Name in block letters)
 I.C./Passport/Company Registration No. of
 (Full Address),
 being a member of **NWP HOLDINGS BERHAD**, hereby appoint
 (Full name in Block letters as per NRIC)
 I.C./Passport No. Contact No.: of
 (Full Address)
 Email Address:
 and/or failing him/her, (Full Name in block
 letters) I.C./Passport No. Contact No.: of
 (Full Address)
 email address.....
 or* the CHAIRMAN OF THE MEETING* as *my/our Proxy(ies) to vote for *me/us and act on *my/our behalf at the
 Twenty-Second (22nd) Annual General Meeting (“**AGM**”) of the Company which to be conducted virtually through
 live streaming and online remote voting using Remote Participation and Voting (“**RPV**”) Facilities from the
 broadcast venue at Unit 7-21, Wisma Conlay, No.1, Jalan USJ 10/1, 47620 Subang Jaya, Selangor Darul Ehsan on
 Monday, 29 August 2022 at 10.00 a.m. or at any adjournment thereof.

*My/our Proxy(ies) is(are) to vote as indicated below:

		*For	*Against
Ordinary Resolution 1	To re-elect Datuk Mohd Ashri Bin Muda who retires pursuant to Clause 125 of the Company’s Constitution.	-Withdrawn-	
Ordinary Resolution 2	To re-elect Lim Gek Shan who retires pursuant to Clause 125 of the Company’s Constitution.	-Withdrawn-	
Ordinary Resolution 3	To re-elect Tan Jyy Yeen who retires pursuant to Clause 125 of the Company’s Constitution.		
Ordinary Resolution 4	To re-elect Dato' Tan Lik Houe who retires pursuant to Clause 125 of the Company’s Constitution.		
Ordinary Resolution 5	To re-elect Ku Chong Hong who retires pursuant to Clause 125 of the Company’s Constitution.	-Withdrawn-	

Ordinary Resolution 6	To re-elect Dato' Yeo Chai Poh who retires pursuant to Clause 125 of the Company's Constitution.		
Ordinary Resolution 7	To approve the payment of Directors fees of up to RM400,000 for the financial year ending 28 February 2023 to be divided amongst the Directors in such manner as the Directors may determine and other benefits payable of up to RM150,000 for the period commencing from 22nd AGM up to the conclusion of next AGM of the Company.		
Ordinary Resolution 8	To re-appoint Messrs. HLB Ler Lum Chew PLT as Auditors of the Company		
Ordinary Resolution 9	Authority to allot shares pursuant to Section 75 and Section 76 of the Companies Act 2016.		
Ordinary Resolution 10	To re-elect Mr Tan Wye Chuan who retires pursuant to Clause 125 of the Company's Constitution.		
Ordinary Resolution 11	To re-elect Mr Lim Tock Ooi who retires pursuant to Clause 125 of the Company's Constitution.		

* Strike out whichever not applicable.

[Please indicate with (X) in the space provided how you wish your vote to be casted. If no specific direction as to voting is given, the Proxy will vote or abstain at his(her) discretion.]

Dated this.....day
of.....2022

Name of Proxy	Proportion of Shares Held
1.	
2.	
Total Number of Shares Held	

.....
(Signature(s) and/or Common Seal of Shareholder, when applicable)

Notes:

- (1) Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting.
- (2) A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may, but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.
- (3) Where a member appoints more than one (1) proxy, he/she shall specify the proportions of his/her holdings to be represented by each proxy, failing which, the appointment shall be invalid.
- (4) Where a member of the Company is an exempt authorised nominee which holds 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.
- (5) If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
- (6) The instrument appointing a proxy and the power of attorney or other authority (if any) must be deposited at the Company's Share Registrar at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor, Malaysia not less than forty-eight (48) hours before the time appointed for holding AGM.
- (7) If the appointer is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
- (8) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of AGM shall be put to vote by poll.
- (9) For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors ("ROD") as at 18 August 2022 and only a Depositor whose name appears on such ROD shall be entitled to attend this meeting or appoint proxy to attend and/or vote in his/her behalf.

Additional Notes to the Addendum:-

- (a) *The Revised Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the 22nd Annual General Meeting dated 30 June 2022 (“Original Proxy Form”).*
- (b) *If the Company receives both the Original Proxy Form and the Revised Proxy Form from a Shareholder, the latter shall supersede the former.*
- (c) *In the event that the Company does not receive the duly executed Revised Proxy Form, the Shareholder is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote at the proxy’s discretion.*

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AFFIX
STAMP

The Share Registrar of
NWP HOLDINGS BERHAD
[Registration No. 199901020576 (495476-M)]
c/o Aldpro Corporate Services Sdn Bhd
Level 5, Block B, Dataran PHB,
Saujana Resort, Section U2,
40150 Shah Alam, Selangor

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