


1. DATE, TIME AND VENUE OF EIGHTH ANNUAL GENERAL MEETING (“AGM”)

Day, Date and Time	: Wednesday, 29 July 2020 at 2.00 p.m.
Broadcast Venue	: Studio 1, Ground Floor, All Asia Broadcast Centre, Technology Park Malaysia, Lebuhraya Puchong-Sungai Besi, Bukit Jalil 57000 Kuala Lumpur
Meeting Platform	: https://web.lumiagm.com or the Lumi AGM app 
Submission of Questions	: (1) Typed text in the Meeting Platform (2) Email questions to ir@astromalaysia.com.my prior to the Eighth AGM

2. FULLY VIRTUAL AGM

The Eighth AGM of Astro Malaysia Holdings Berhad (“the Company”) will be held on a **fully virtual basis via online meeting facilities**. Members of the Board of Directors (“Board”) and Management will be present at the broadcast venue for the conduct of the AGM proceedings and to answer questions posed by shareholders. However, **shareholders will not be admitted to the broadcast venue as this is solely meant to facilitate the conduct of the virtual AGM, which will be live-streamed.**

3. NO DOOR GIFTS/VOUCHERS

No door gifts/vouchers will be issued to shareholders/proxies who participate in the virtual AGM.

4. ENTITLEMENT TO PARTICIPATE IN THE AGM

Shareholders whose names appear on the Record of Depositors on 22 July 2020 (“General Meeting Record of Depositors”) shall be eligible to participate in the virtual AGM or appoint proxy(ies) to participate on his/her behalf.

If you are unable to participate, you are encouraged to appoint the Chairman of the Meeting as your proxy for the fully virtual AGM.

5. FORM(S) OF PROXY

- A shareholder entitled to attend and vote may appoint 1 or more proxies to exercise all or any of his/her rights to attend, participate, speak and vote instead of him/her provided that the number of proxies appointed **shall not be more than 2** except in the following circumstances:
 - where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 securities account (“omnibus account”), there is no limit to the number of proxies which an exempt authorised nominee may appoint in respect of each omnibus account it holds; and
 - where a member is an authorised nominee, he/she may appoint at least 1 proxy in respect of each securities account it holds.
- The instrument appointing a proxy (“Proxy Form”) may be deposited with Boardroom Share Registrars Sdn Bhd (“Boardroom”) in the following manner:
 - by electronic means through the Boardroom Smart Investor Portal at <https://boardroomlimited.my> by logging in and selecting “E-PROXY LODGEMENT”; or
 - by hand or post to 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, to the extent that it is permissible to do so under any relevant movement control orders issued under the Prevention and Control of Infectious Diseases Act 1988.
- The Proxy Form must be received by Boardroom, no later than Tuesday, 28 July 2020 at 2.00 p.m.** The Company reserves the right to reject incomplete forms.
- If you choose to deposit the Proxy Form by hand or post, the Proxy Form shall:
 - in the case of an individual, be signed by the appointor or by his/her attorney; and
 - in the case of a corporation, be either affixed with its Common Seal or signed by its attorney or an officer on behalf of the corporation.
- If you have appointed more than 1 proxy, please indicate the proportion of shares represented by each proxy on the Proxy Form. The appointment shall otherwise be invalid.

6. REVOCATION OF PROXY(IES)




If you have submitted your Proxy Form and subsequently decide to appoint another person or you wish to participate in the virtual AGM, please write to bsr.helpdesk@boardroomlimited.com to revoke the appointment of proxy no later than **Tuesday, 28 July 2020 at 2.00 p.m.**, being 24 hours before the Meeting.

7. VOTING PROCEDURES

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the virtual AGM will be conducted by poll. The Company has appointed its share registrar, Boardroom as the poll administrator to conduct the poll by way of electronic voting (“e-voting”) and Boardroom Corporate Services Sdn Bhd as independent scrutineers to verify the poll results. E-voting for each of the resolutions as set out in the Notice of Eighth AGM will take place only upon conclusion of the deliberations of all business to be transacted at the AGM or in such manner as directed by the Chairman.

8. VIRTUAL MEETING FACILITIES

Procedures	Steps
Before the day of the AGM	
1. Register online with Boardroom Smart Investor Portal	<p><i>Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register. You may proceed to Step 2.</i></p> <ol style="list-style-type: none"> Access website https://boardroomlimited.my Click <<Login>> and click <<Register>> to sign up as a user Complete registration and upload softcopy of MyKad (front and back) or passport Enter a valid email address Your registration will be verified and approved within one business day and an email notification will be provided

Before the day of the AGM		
2.	Submit request for remote participation	<p>Registration for remote access will be opened on 30 June 2020. Please note that the closing time to submit your request is at 2.00 p.m. on Tuesday, 28 July 2020 (24 hours before the commencement of the virtual AGM) to enable verification against the General Meeting Record of Depositors.</p> <p>Individual Members</p> <ol style="list-style-type: none"> Log in to https://boardroomlimited.my Select "Hybrid/Virtual Meeting" from main menu and select the correct Corporate Event "Astro Virtual AGM" Enter your CDS account no. Read and agree to the terms & conditions and thereafter, submit your request <p>Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee</p> <ol style="list-style-type: none"> Write to bsr.helpdesk@boardroomlimited.com by providing the name of member, CDS account no. and the Certificate of Appointment of Corporate Representative or Proxy Form (as the case may be) to submit the request Please provide a copy of the Corporate Representative's or proxy's MyKad (front and back) or passport as well as his/her email address
3.	Email notification	<ol style="list-style-type: none"> You will receive notification(s) from Boardroom that your request(s) has been received and is being verified Upon verification against the General Meeting Record of Depositors, you will receive an email from Boardroom on the day before the virtual AGM, either approving or rejecting your registration for remote participation. If approved, you will receive your user ID and password for the virtual AGM
On the day of the AGM		
4.	Log in to Meeting Platform	<ol style="list-style-type: none"> The Meeting Platform will be opened for log in one hour before the commencement of the virtual AGM The Meeting Platform can be accessed via one of the following methods: <ul style="list-style-type: none"> Download the free Lumi AGM application from Apple App Store or Google Play Store  Scan the QR Code provided in the email notification Navigate to the website at https://web.lumiagm.com Insert the Meeting ID and sign in with the user ID and password provided to you via the email notification in Step 3b
5.	Participate	<ol style="list-style-type: none"> If you would like to view the live webcast, select the broadcast icon  If you would like to ask a question during the virtual AGM, select the messaging icon  Type your message within the chat box and click the send button to submit <p><i>Please note that the quality of the connectivity to the Meeting Platform for live webcast as well as for remote voting is highly dependent on the bandwidth and stability of the internet connection available at the location of the remote users.</i></p>
6.	Vote	<ol style="list-style-type: none"> Once voting has commenced, the polling icon will appear with the resolutions and your voting choices To vote, simply select your voting preference from the options provided. A confirmation message will appear to show your vote has been received To change your vote, simply re-select your voting preference If you wish to cancel your vote, please press "Cancel"
7.	End	Upon the declaration by the Chairman on the closure of the virtual AGM, the live webcast will end and the messaging window will be disabled

9. CORPORATE SHAREHOLDER, AUTHORISED NOMINEE AND EXEMPT AUTHORISED NOMINEE

Upon verification against the General Meeting Record of Depositors, an email from Boardroom providing the remote access user ID and password to the corporate representative or proxy will be given. Please note that one user ID will be provided to each corporate representative or proxy.

10. NO RECORDING OR PHOTOGRAPHY

No recording or photography of the virtual AGM proceedings is allowed without the prior written permission of the Company.

11. ENQUIRIES RELATING TO INTEGRATED ANNUAL REPORT 2020, CIRCULAR TO SHAREHOLDERS AND EIGHTH AGM

Should you require a printed copy of the Integrated Annual Report 2020 and/or Circular to Shareholders, please contact Boardroom Share Registrars Sdn Bhd by email.

Boardroom Share Registrars Sdn Bhd

Tel : +603 7890 4700 (Help Desk)
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mohamed.sophiee@boardroomlimited.com
yusliana.yusof@boardroomlimited.com

For other enquiries, please contact:

Astro Malaysia Holdings Berhad

Tel : +603 9543 6688

Fax : ir@astromalaysia.com.my (Investor Relations Department)
comms@astro.com.my (Communications Department)
astrosec@astro.com.my (Corporate Secretarial Department)

PERSONAL DATA PRIVACY

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), you consent to Astro Malaysia Holdings Berhad (201101004392 (932533-V)) processing your personal data in the manner stipulated in the Privacy Notice for Shareholders set out in <https://www.astro.com.my/privacy-notice-shareholders> and warrant that consent of the proxy(ies) and/or representative(s) whose personal data you have provided has also been obtained accordingly and that they have been informed of the privacy notice.