

INFORMATION GUIDE

To Shareholders on 24th Annual General Meeting

Date : Thursday, 24 June 2021
 Time : 9.30 a.m.
 Broadcast Venue : Tricor Boardroom, Unit 30-1, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur

PRECAUTIONARY MEASURES AGAINST THE CORONAVIRUS DISEASE (“COVID-19”)

The Securities Commission Malaysia (“SC”) had, on 13 January 2021, announced that capital market entities supervised, licensed or registered by the SC shall operate in accordance with the applicable Standard Operating Procedures (“SOPs”) issued by the authorities during the Emergency Ordinance and various forms of Movement Control Order (“MCO”). The SC had, on 6 May 2021, issued a revised Guidance Note on the Conduct of General Meetings for Listed Issuers (“SC Guidance Note”) which states that only fully virtual meetings will be allowed during MCO and Conditional MCO, subject to the requirements under the prevailing and applicable SOPs.

In line with the Government’s directive and SC Guidance Note above to curb the spread of COVID-19, Straits Inter Logistics Berhad (“Straits” or “the Company”) will conduct the 24th Annual General Meeting (“AGM”) through live streaming and online remote voting using the Remote Participation and Voting facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn. Bhd.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Shareholders are **NOT REQUIRED** to attend the 24th AGM in person at the Broadcast Venue on the day of the meeting as the Company shall strictly comply and implement all the Government and/or relevant authorities’ directives and guidelines on public gatherings or events which may be issued from time to time.

REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 24th AGM using the RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its **TIIH Online website** at <https://tiih.online>.

Shareholders who appoint proxies or attorney or authorized representative(s) to participate via RPV in the 24th AGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to Tricor no later than **Tuesday, 22 June 2021 at 9.30 a.m.**

A Shareholder who has appointed a proxy or attorney or authorised representative to attend, participate and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.

As the 24th AGM will be conducted via RPV, members who are unable to participate in this AGM may appoint the Chairperson of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

INFORMATION GUIDE

To Shareholders on 24th Annual General Meeting
cont'd

PROCEDURES FOR RPV

Shareholders/proxies/corporate representatives/attorneys who wish to participate the 24th AGM remotely using the RPV are to follow the requirements and procedures as summarized below:

	Procedure	Action
BEFORE THE AGM DAY		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the "e-Services". "select Create Account by Individual Holder". Refer to the tutorial guide posted on the homepage for assistance. Registration as a user will be approved within one (1) working day and you will be notified via e-mail. If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
(b)	Submit your Request to attend 24 th AGM remotely	<ul style="list-style-type: none"> Registration is open from Friday, 28 May 2021 until such time before the voting session ends at the 24th AGM on Thursday, 24 June 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 24th AGM to ascertain their eligibility to practice the 24th AGM using the RPV. Login with your user ID (i.e. e-mail address) and password and select the corporate event: "(REGISTRATION) STRAITS 24th AGM". Read and agree to the Terms & Conditions and confirm the Declaration. Select "Register for Remote Participation and Voting". Review your registration and proceed to register. System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors as at 17 June 2021, the system will send you an e-mail after 22 June 2021 to approve or reject your registration for remote participation. <p><i>(Note: Please allow sufficient time for approval of new user of TIIH Online and registration for the RPV).</i></p>
ON THE DAY OF THE AGM		
(a)	Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the 24th AGM at any time from 8.30 a.m. i.e. 1 hour before the commencement of the AGM on Thursday, 24 June 2021 at 9.30 a.m.
(b)	Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: "(LIVE STREAM MEETING) STRAITS 24th AGM" to engage in the proceedings of the 24th AGM remotely. <p>If you have any question for the Chairperson / Board, you may use the query box to transmit your question. The Chairperson/ Board will endeavor to respond to questions submitted by remote participants during the 24th AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.</p>
(c)	Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from 9.30 a.m. on Thursday, 24 June 2021 until a time when the Chairperson announces the completion of the voting session of the 24th AGM. Select the corporate event: "(REMOTE VOTING) STRAITS 24th AGM" or if you are on the live stream meeting page, you can select "GO TO REMOTE VOTING PAGE" button below the Query Box. Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
(d)	End of remote participation	<ul style="list-style-type: none"> Upon the announcement by the Chairperson on the closure of the 24th AGM, the live streaming will end.

INFORMATION GUIDE

To Shareholders on 24th Annual General Meeting
cont'd

Note to users of the RPV facilities:

1. Should your registration for RPV is approved, we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your proxy form electronically via Tricor's **TIH Online** website are summarised below:

	Procedure	Action
i)	Steps for individual Shareholders	
a	Register as a User with TIH Online	<ul style="list-style-type: none"> ● Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services". Please do refer to the tutorial guide posted on the homepage for assistance. ● If you are already a user with TIH Online, you are not required to register again.
b	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> ● After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. ● Select the corporate event: Straits 24th AGM "Submission of Proxy Form". ● Read and agree to the Terms & Conditions and confirm the Declaration. ● Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. ● Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy. ● Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. ● Review and confirm your proxy(s) appointment. ● Print proxy form for your record.
ii)	Steps for corporation or institutional shareholders	
a	Register as a User with TIH Online	<ul style="list-style-type: none"> ● Access TIH Online at https://tiih.online. ● Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects "Create Account by Representative of Corporate Holder". ● Complete the registration form and upload the required documents. ● Registration will be verified, and you will be notified by email within one (1) to two (2) working days. ● Proceed to activate your account with the temporary password given in the email and re-set your own password. <p><i>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</i></p>

INFORMATION GUIDE

To Shareholders on 24th Annual General Meeting
cont'd

	Procedure	Action
ii)	Steps for corporation or institutional shareholders (cont'd)	
b	Proceed with submission of form of proxy	<ul style="list-style-type: none"> ● Login to TIIH Online at https://tiah.online. ● Select the corporate exercise name: Straits 24th AGM "Submission of Proxy Form". ● Agree to the Terms & Conditions and Declaration. ● Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein. ● Prepare the file for the appointment of proxies by inserting the required data. ● Submit the proxy appointment file. ● Login to TIIH Online, select corporate exercise name: Straits 24th AGM "Submission of Proxy Form". ● Proceed to upload the duly completed proxy appointment file. ● Select "Submit" to complete your submission. ● Print the confirmation report of your submission for your record.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the 24th AGM via Tricor's TIIH Online website at <https://tiah.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Tuesday, 22 June 2021 at 9.30 a.m.** The Board will endeavor to answer the questions received at the AGM.

NO DOOR GIFT/FOOD VOUCHER

There will be **no distribution** of door gifts or food vouchers for the 24th AGM since the meeting will be conducted on virtual basis.

Straits Inter Logistics Berhad would like to thank all its shareholders for their kind co-operation and understanding in these challenging times.

ENQUIRY

If you have any enquiries on the above, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd

General Line : 603-2783 9299
 Fax Number : 603-2783 9222
 Email : is.enquiry@my.tricorglobal.com

Contact persons :

- Ms. Lim Lay Kiow
+603-2783 9232 ; email : Lay.Kiow.Lim@my.tricorglobal.com
- Puan Zakiah Wardi
+603-2783 9287 ; email : Zakiah@my.tricorglobal.com
- Mr. Keith Lim
+603-2783 9240 ; email : Keith.Lim@my.tricorglobal.com

PERSONAL DATA PRIVACY

By registering for the remote participation and electronic voting meeting and/or submitting an instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.