

SCOPE

SCOPE INDUSTRIES BERHAD

[Registration No.: 200201023713 (591376-D)]

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Nineteenth (19th) Annual General Meeting of the Company will be conducted on a fully virtual basis through live streaming and online Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC – D6A357657), provided by Boardroom Share Registrars Sdn. Bhd. in Malaysia on Tuesday, 23 November 2021 at 11:00 a.m. for the following purposes:-

AGENDA

AS ORDINARY BUSINESS :

- To receive the Audited Financial Statements of the Company for the financial year ended 30 June 2021 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of additional Directors' fees of RM18,000 for the financial year ended 30 June 2021.
- To approve the retirement gratuity payment of RM100,000 to Mr. Yong Loong Chen, an Independent Non-Executive Director of the Company who will retire at the conclusion of the Nineteenth Annual General Meeting in recognition and appreciation of his long service and contribution to the Company.
- To re-elect Mr. Lim Chiow Hoo as a Director who retires in accordance with Article 95 of the Company's Constitution.
- To re-elect Mr. Tan Choon Heong as a Director who retires in accordance with Article 102 of the Company's Constitution.
- To re-elect Mr. Hsu, Ching-Chen as a Director who retires in accordance with Article 102 of the Company's Constitution.
- To re-elect Mr. Yee Wei Meng as a Director who retires in accordance with Article 102 of the Company's Constitution.
- To re-elect Mr. Law Kim Fatt as a Director who retires in accordance with Article 102 of the Company's Constitution.
- To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.

Please refer to the
Explanatory Notes
Ordinary Resolution 1

Ordinary Resolution 2

Ordinary Resolution 3

Ordinary Resolution 4

Ordinary Resolution 5

Ordinary Resolution 6

Ordinary Resolution 7

Ordinary Resolution 8

AS SPECIAL BUSINESS :

To consider and if thought fit, to pass with or without modifications the following resolutions:-

- ORDINARY RESOLUTION
AUTHORITY TO ISSUE SHARES**
"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 (the "Act"), and subject to the approvals of the relevant Governmental and/or regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at such time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being and that the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."
- ORDINARY RESOLUTION
MANDATE FOR MR. TAN POH HENG TO CONTINUE TO ACT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR**
"THAT approval be and is hereby given to Mr. Tan Poh Heng who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company."

Ordinary Resolution 9

Ordinary Resolution 10

- ORDINARY RESOLUTION
PROPOSED NEW SHAREHOLDERS' MANDATE FOR THE RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")**
"THAT subject always to the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiaries ("Scope Group") to enter into any of the transactions falling within the type of recurrent related party transactions of a revenue or trading nature with related parties as set out in Section 2.4 of the Circular to Shareholders dated 29 October 2021 in relation to the Proposed Shareholders' Mandate, provided that such transactions are undertaken in the ordinary course of business, at arm's length and based on commercial terms and on terms not more favorable to the related party(ies) than those generally available to/from the public and are not, in the Company's opinion, detrimental to the minority shareholders and that the breakdown of the aggregate value of the recurrent related party transactions conducted/to be conducted during the financial year, including the types of recurrent related party transactions made and the names of the related parties, will be disclosed in the annual report of the Company pursuant to the requirements of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.
THAT such approval shall continue to be in force until:

- the conclusion of the Company's next Annual General Meeting ("AGM"), at which time it will lapse, unless the authority is renewed by a resolution passed at the general meeting;
- the expiration of the period within which the next Company's AGM is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- revoked or varied by resolution passed by the Company's shareholders in a general meeting, whichever is earlier.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Shareholders' Mandate."

Ordinary Resolution 11

- To transact any other business of which due notices shall have been given in accordance with the Companies Act 2016.

By Order of the Board,

CHEE WAI HONG (BC/C/1470)
SSM PC No. 202008001804
TAN SHE CHIA (MAICSA 7055087)
SSM PC No. 202008001923
Company Secretaries

Penang

Date : 29 October 2021

Notes :

- The meeting will be conducted on a fully virtual basis where shareholders are only allowed to participate remotely through live streaming and online Remote Participation and Electronic Voting ("RPEV") facilities which is available via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC – D6A357657). With RPEV facilities, a shareholder may exercise his/her right to participate and vote at the meeting via the following mode of communication: i) Typed text in the Meeting Platform ii) E-mail questions to jameslee@scope.com.my prior to the meeting. Please follow the procedures provided in the Administrative Guide for the Annual General Meeting in order to register, participate and vote remotely via RPEV facilities.*
- A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation.*
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the meeting at which the person named in the appointment proposes to vote:*
 - In hard copy form*
In the case of an appointment made in hard copy form, the proxy form must be deposited at the Share Registrar's office at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - By electronic means through the Share Registrar's website*
The proxy form can be electronically lodged with the Company's Share Registrar via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> or email to bsr.helpdesk@boardroomlimited.com.
- A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting.*
- Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
- If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.*
- Any authority pursuant to such appointment is made by a power of attorney must be deposited at the Share Registrar's office at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time of holding the meeting.*
- For a corporate member who has appointed an authorised representative, please deposit the original/duly signed certificate of appointment of authorised representative at the Share Registrar's office at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.*
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- Where a member of the Company is an exempt authorised nominee as defined under the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.*
- 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 pursuant to the Article 69 of the Company's Constitution and Rule 7.16(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("ROD") as at 16 November 2021 and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.*
- All the resolutions as set out in this notice of Annual General Meeting will be put to vote by poll.*
- Mr. Yong Loong Chen who is due for retirement by rotation has informed the Board he will not seek for re-election and will retire at the conclusion of the Nineteenth Annual General Meeting.*

Explanatory Notes on Ordinary Business

Item 1 of the Agenda

To receive the Audited Financial Statements of the Company for the financial year ended 30 June 2021 together with the Reports of the Directors and Auditors thereon

The item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require shareholders' approval for the audited financial statements. Therefore, this item will not be put forward for voting.

Ordinary Resolution 1 – Payment of additional Directors' fees for the financial year ended 30 June 2021

Section 230(1) of the Companies Act 2016 which came into force on 31 January 2017 provides amongst others, that the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting.

The proposed Ordinary Resolution 1 is to seek shareholders' approval for the payment of additional payment of Directors' fees of RM18,000 for the financial year ended 30 June 2021.

Ordinary Resolution 2- Proposed Retirement Gratuity Payment To Mr. Yong Loong Chen

The proposed Ordinary Resolution 2, if passed, will give approval to the Company to make payment of retirement gratuity amounting to RM100,000 to Mr. Yong Loong Chen, an Independent Non-Executive Director of the Company who will retire at the conclusion of the Nineteenth Annual General Meeting in recognition and appreciation of his long service and contribution to the Company.

Explanatory Notes on Special Business

Ordinary Resolution 9 – Authority to issue shares

Renewal of authority to allot and issue shares pursuant to Sections 75 and Section 76 of the Companies Act 2016

The proposed Ordinary Resolution 9, if passed, primarily to renew the mandate to give authority to the Board of Directors of the Company to issue and allot shares in the Company up to an amount not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company without convening a general meeting. This would avoid any delay and costs in convening a general meeting to specifically approve such an issue of shares. This authority, unless revoked or varied by the shareholders of the Company in general meeting, will expire at the conclusion of the next Annual General Meeting.

As at the date of this Notice, the Company has not issued any new shares pursuant to the general authority granted to the Directors at the Eighteenth Annual General Meeting held on 26 November 2020 and which will lapse at the conclusion of the Nineteenth Annual General Meeting to be held on 23 November 2021.

A renewal of this authority is being sought at the Nineteenth Annual General Meeting under proposed Ordinary Resolution 9.

The renewal mandate if granted will provide flexibility to the Company for the allotment of shares for the purpose of fund raising activities including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital, acquisition(s) and/or settlement of banking facility(ies).

Ordinary Resolution 10 – Mandate for Mr. Tan Poh Heng to continue to act as Independent Non-Executive Director

Both the Nomination Committee and Board have assessed the independence of Mr. Tan Poh Heng, who has served as Independent Non-Executive Director of the Company for a cumulative term of more than nine years, and recommended him to continue to act as Independent Non-Executive Director of the Company based on the following justifications:

- He fulfilled the criteria under the definition of Independent Director as stated in the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, and thus, he would be able to function as check and balance, and bring an element of objectivity to the Board.
- His vast experience in the accounting and audit industry as well as manufacturing and technology industry, enable him to provide the Board with a diverse set of experience, expertise and independent judgment.
- He devotes sufficient time and attention to his professional obligations for an informed and balanced decision making.
- He consistently challenged the management in an effective and constructive manner and actively participated in board discussion.
- He has a good and thorough understanding of the main drivers of the business in a detailed manner.

Ordinary Resolution 11 – Proposed Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature

The proposed Ordinary Resolution 11, if passed, will enable the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with related parties which are necessary for the Group's day-to-day operations and are in the ordinary course of business which carried out on an arm's length basis based on normal commercial terms and on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company. The details of the proposal are set out in the Circular to Shareholders dated 29 October 2021.

ADMINISTRATIVE GUIDE

ADMINISTRATIVE GUIDE FOR THE NINETEENTH ANNUAL GENERAL MEETING

Day and Date : Tuesday, 23 November 2021

Time : 11:00 a.m.

Fully Virtual via Online Meeting : <https://meeting.boardroomlimited.my>
Platform (Domain Registration No. with MYNIC – D6A357657)

MODE OF MEETING

Due to the unprecedented circumstances arising from the measures that have been implemented nationally to limit the spread of the COVID-19, and in particular, the Government of Malaysia's official guidance for practising social distancing, the Company will conduct its forthcoming Nineteenth Annual General Meeting ("AGM") entirely on a fully virtual basis through live streaming and online Remote Participation and Electronic Voting ("RPEV") facilities.

In line with the Malaysian Code on Corporate Governance Practice 13.3, conducting a virtual AGM, would facilitate greater shareholder participation as it facilitates electronic voting and remote shareholders' participation. With the virtual meeting facilities, you may exercise your right as a member of the Company to participate (including the right to pose questions to the Board of Directors and/or Management of the Company) and vote at the AGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the AGM.

The conduct of a fully virtual AGM is in line with the revised Guidance Note and Frequently Asked Questions ("the Revised Guidance Note and FAQ") by the Securities Commission Malaysia on 16 July 2021. The Revised Guidance Note and FAQ states that in a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of shareholders and proxies. Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained.

ENTITLEMENT TO PARTICIPATE AND VOTE

In respect of deposited securities, only members whose names appear in the Record of Depositors on 16 November 2021 (General Meeting Record of Depositors) shall be eligible to participate the AGM or appoint proxy(ies) to participate and/or vote on his/her behalf.

ADMINISTRATIVE GUIDE (Cont'd)

FORM(S) OF PROXY

Shareholders are encouraged to go online, participate and vote at the AGM using remote participation and electronic voting facilities.

Shareholders who are unable to participate in our online AGM are encouraged to appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form(s) of Proxy. Alternatively, you may use Boardroom Smart Investor Portal proxy appointment service to submit your proxy appointment.

Please take note that you **must** complete the Form(s) of Proxy for the AGM should you wish to appoint a proxy(ies).

Please ensure that the original Form(s) of Proxy is deposited at our Share Registrar's office not less than forty-eight (48) hours before the time appointed for holding the meeting at the following address:-

Boardroom Share Registrars Sdn. Bhd.

Ground Floor or 11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

General Line : 603-7890 4700

Alternatively, you may deposit your Form(s) of Proxy by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>, not less than forty-eight (48) hours before the meeting. Kindly refer to the procedure for Electronic Lodgement of Form of Proxy below.

Electronic Lodgement of Form of Proxy

Step 1 – Register Online with Boardroom Smart Investor Portal (for first time registration only)

[Note: If you have signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 – eProxy Lodgement.]

- Access website <https://investor.boardroomlimited.com>
- Click <<**Register**>> to sign up as a user.
- Complete registration and upload softcopy of MyKAD (front and back) or Passport in JPEG, PNG or PDF format.
- Please enter a valid email address and wait for email verification from Boardroom.
- Your registration will be verified and approved within one (1) business day and email notification will be provided to you.

ADMINISTRATIVE GUIDE (Cont'd)

Electronic Lodgement of Form of Proxy (Cont'd)

Step 2 – eProxy Lodgement

- Access website <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select “**SCOPE INDUSTRIES BERHAD ANNUAL GENERAL MEETING**” from the list of Corporate Meetings and click “**Enter**”.
- Click on “**Submit eProxy Form**”.
- Read and accept the General Terms and Conditions by clicking “**Next**”
- Enter your CDS Account Number and number of securities held.
- Select your proxy – either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).
- Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.
- Review and confirm your proxy appointment.
- Click “**Apply**”.
- Download or print the eProxy form as acknowledgement

REVOCATION OF PROXY

If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in our AGM by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy forty-eight (48) hours before the meeting.

VOTING PROCEDURE

The Company has appointed Boardroom Share Registrars Sdn. Bhd. (“**Boardroom**”) as Poll Administrator to conduct the poll by way of electronic voting. The Company will also be appointing scrutineers to verify the poll results.

During the AGM, the Chairman of the Meeting will invite the Poll Administrator to brief on the e-Polling housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.

For the purposes of the Virtual AGM, e-voting will be carried out via personal smart mobile phones, tablets or personal computers/laptops.

There are two (2) methods for members and proxies who wish to use their personal voting device to vote remotely. The methods are as follows:-

- (i) Use the QR Scanner Code given in the email received after successful registration; **OR**
- (ii) Navigate to the website URL <https://meeting.boardroomlimited.my>.

The Scrutineers will verify the poll result reports upon the closing of the poll session by the Chairman. The Chairman will announce the results and declare whether the resolutions put to the vote were successfully carried or not.

REMOTE PARTICIPATION AND ELECTRONIC-VOTING FACILITIES

Please note that the RPEV are available to individual member, corporate shareholder, authorised nominee and exempt authorised nominee.

ADMINISTRATIVE GUIDE (Cont'd)

REMOTE PARTICIPATION AND ELECTRONIC-VOTING FACILITIES (Cont'd)

You will be able to view a live webcast of the AGM proceeding, ask questions and submit your votes in real time whilst the meeting is in progress.

Kindly follow the steps below on how to request for login ID and password:

Step	Action	Before the day of the AGM
1. Register Online with Boardroom Smart Investor Portal (for first time registration)	<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> a. Access website https://investor.boardroomlimited.com b. Click << Register >> to sign up as a user. c. Complete registration and upload softcopy of MyKad (front and back) or Passport in JPEG, PNG or PDF format. d. Please enter a valid email address. e. Your registration will be verified and approved within one business day and an email notification will be provided.	
2. Submit request for Remote Participation User ID and Password	<i>[Note: The registration for remote access will be opened on 29 October 2021]</i> Individual Members a. Access website https://investor.boardroomlimited.com using your user ID and password from Step 1 above. b. Select “ SCOPE INDUSTRIES BERHAD ANNUAL GENERAL MEETING ” from the list of Corporate Meetings and click “ Enter ”. c. Click on “ Register for RPEV ”. d. Read and accept the General Terms and Conditions by clicking “ Next ”. e. Enter your CDS Account Number and thereafter submit your request. Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee a. Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy to submit the request. b. Please provide a copy of Corporate Representative's MyKad (Front and Back) or Passport in JPEG, PNG or PDF format as well as his/her email address. • You will receive notification(s) from Boardroom that your request(s) has been received and is/are being verified. • Upon system verification against the General Meeting Record of Depositories as at 16 November 2021, you will receive an email from Boardroom either approving or rejecting your registration for remote participation. • You will also receive your remote access user ID and password along with email from Boardroom if your registration is approved. • Please note that the closing time to submit your request for remote participation User ID and Password is on 21 November 2021 at 11.00 a.m. (forty-eight (48) hours before the commencement of the AGM).	

ADMINISTRATIVE GUIDE (Cont'd)

REMOTE PARTICIPATION AND ELECTRONIC-VOTING FACILITIES (Cont'd)

On the day of the AGM	
3. Login to Meeting Platform	<i>[Please note that the quality of the connectivity to Meeting Platform for live web cast as well as for remote online voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]</i> a. The Meeting Platform will be open for login starting an hour [1 hour] before the commencement of the AGM on 23 November 2021 at 10.00 a.m. b. Please follow the steps given to you in the email along with your Meeting ID, remote access User ID and Password to login to the Meeting Platform. c. The steps given will also guide you on how to view live webcast, ask questions and vote.
4. Participate	<i>[Note: Please follow the User Guides provided in the confirmation email above to view the live webcast, submit questions and vote. Questions submitted online will be moderated before being sent to the Chairman to avoid repetition. All question and messages will be presented with the full name and identity of the participant raising the question.]</i> a. If you would like to view the live webcast, select the “broadcast” icon. b. If you would like to ask a question during the AGM, select the “messaging” icon. c. Type your message within the chat box, once completed click the send button.
5. Online Remote Voting	a. Once voting has been opened, the polling page will appear with the resolutions and your voting choices. b. To vote, simply select your voting direction from the options provided. c. To change your vote, simply select another voting direction. d. If you wish to cancel your vote, please press “Cancel”.
6. End of Remote Participation	a. Upon the announcement by the Chairman on the closure of the AGM, the live webcast will end and the Messaging window will be disabled. b. You can now logout from Meeting Platform.

NO FOOD/DOOR GIFTS

There will be **NO FOOD OR ANY DOOR GIFT(S)** for shareholders/proxies who participate in the AGM.

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

The shareholders may submit questions to the Company via e-mail to jameslee@scope.com.my prior to the AGM to transmit questions to Board of Directors. The Chairman and Board of Directors will endeavour their best to respond to the questions submitted by the shareholders which are related to the resolutions to be tabled at the AGM.

RECORDING OR PHOTOGRAPHY AT THE AGM

Strictly no recording or photography of the AGM proceedings is allowed.

ADMINISTRATIVE GUIDE (Cont'd)

ENQUIRY

If you have any enquiries prior to the AGM, please contact the following during office hours from Mondays to Fridays (except for public holidays):

Boardroom Share Registrars Sdn. Bhd.

General Line : 603-7890 4700
Fax Number : 603-7890 4670
Email : bsr.helpdesk@boardroomlimited.com

Scope Industries Berhad

General Line : 605- 716 9605
Fax Number : 605- 716 6606
Email : jameslee@scope.com.my

PERSONAL DATA POLICY

By registering for the remote participation and electronic voting meeting and/or submitting the 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.