



Mercury Industries Berhad
[Registration No: 198201008273 (105550-K)]
(Incorporated in Malaysia)



**ADMINISTRATIVE GUIDE FOR THE FULLY VIRTUAL
THIRTY-EIGHTH ANNUAL GENERAL MEETING (“38th AGM”)**

Date	:	Tuesday, 1 June 2021
Time	:	10.00 a.m.
Broadcast Venue	:	Lot G57, Ground Floor, South City Plaza Persiaran Serdang Perdana, Seksyen 1 43300 Seri Kembangan, Selangor

CHANGE MODE OF MEETING TO FULLY VIRTUAL

Reference is made to our 38th Notice of AGM dated 28 April 2021.

In light of the escalating cases of COVID-19 outbreak and as part of our safety measures, the 38th AGM of Mercury Industries Berhad (“Company”) will be conducted on a fully virtual basis via live streaming and online voting from the Broadcast Venue. This is in line with the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 (subsequently revised on 6 May 2021). **All the agenda in the Notice remains unchanged. It is merely change the mode of the 38th AGM to fully virtual.**

The Broadcast Venue is strictly to comply with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue of the Meeting. No shareholders/proxies should be physically present at the Broadcast Venue on the day of the 38th AGM.

Kindly ensure that you are connected to the internet at all times to participate and vote when our virtual 38th AGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

You may email your questions in relate to matters of discussion in the AGM (“the Meeting”) in advance to the Company, email: info@mercury.com.my

REGISTRATION AND DIGITAL BALLOT FORM (“DBF”) VOTING PROCEDURES

As no shareholder/proxies should be physically present at the Broadcast Venue, shareholders/proxies who wish to participate in the 38th AGM will have to register online and participate remotely. Kindly follow the steps below to ensure that you can obtain your DBF and details to log in to the Webinar session to participate at the 38th AGM online:

1. Open this link <https://vps.megacorp.com.my/7dbQFz> or scan the QR code above and submit all the details requested at least forty-eight (48) hours before the time of the Meeting.
2. Only shareholders are allowed to register their details online. Shareholders can also appoint proxy/Chairman via online, as in Step 1 above. Please ensure that your details are accurate as any non-compliance may result in you not being able to receive your DBF.
3. Alternatively, you may deposit your Form of Proxy at the Registered Office of the Company at Suite 11.1A, Level 11.1A, Level 11, Menara Weld, 76, Jalan Raja Chulan, 50200 Kuala Lumpur or email AGM-support.MIB@megacorp.com.my not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposed to vote or, and in default the instrument of proxy shall not be treated as valid.

4. For corporate shareholders / Nominee Accounts, please follow Step 3 above.
5. The Poll Administrator will e-mail a copy of your DBF and Meeting Link to you to participate and vote at the meeting once they have verified your details.
6. Registered shareholders/proxies would receive two (2) emails:
 - i. Webinar session link (to join the virtual meeting); and
 - ii. DBF (for remote voting purposes).

POLL VOTING

The voting will be conducted by a poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Mega Corporate Services Sdn Bhd (“MegaCorp”) as Poll Administrator to conduct the poll by way of electronic voting and Cygnus Technology Solutions Sdn Bhd as Scrutineers to verify the poll results.

For the purpose of the 38th AGM, e-voting will be carried out via your digital devices (e.g., Computer/Mobile Phone/Tablets). The DBF itself is self-explanatory. Please carefully read the instructions on the e-mail from Webinar Master to familiarise yourself with the steps needed to exercise your rights at the 38th AGM.

Shareholders/proxies can proceed to vote on the resolutions and submit your votes during the voting period as stipulated on the DBF. Upon completion of the voting session at the 38th AGM, the Scrutineers will verify the poll results after which the Chairman of the 38th AGM will announce the results of the resolutions.

RECORD OF DEPOSITORS FOR THE 38TH AGM

The date of Record of Depositors for the 38th AGM is 21 May 2021. As such, only members whose names appear in the Record of Depositors as at 21 May 2021 shall be eligible to participate, speak and vote at the 38th AGM.

ENQUIRY

If you have any enquiries prior to the 38th AGM, please contact the following persons during office hours:

Poll Administrator

Mega Corporate Services Sdn. Bhd.
Mr Alfred Devan John or Encik Norhisham Abdul Hamid
Telephone No. : (03) 2692 4271 / 26948984
Facsimile No. : (03) 2732 5388
E-mail : AGM-support.MIB@megacorp.com.my

Mercury Industries Berhad

Mr Lau How Chai
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