



AVILLION BERHAD

Registration No. 199201013018 (244521-A)  
(Incorporated In Malaysia)

Date: 18 August 2025

Dear Valued Shareholders of Avillion Berhad

**ADDENDUM TO NOTICE OF THE THIRTY-THIRD ANNUAL GENERAL MEETING (“33<sup>RD</sup> AGM”) FOR REVISION AND INCLUSION OF ADDITIONAL ORDINARY RESOLUTION UNDER ORDINARY BUSINESS**

We refer to the Notice of the Thirty-Third Annual General Meeting (“33<sup>rd</sup> AGM”) of AVILLION BERHAD (“Avillion” or “the Company”) dated 11 September 2025 (“Notice of 33<sup>rd</sup> AGM”) which was duly announced to Bursa Malaysia Securities Berhad (“Bursa Securities”) on 30 July 2025 bearing reference no. GMA-22072025-00004.

The Company wishes to inform that subsequent to the issuance of the Notice 33<sup>rd</sup> AGM, Mr. Yeo Tek Ling was appointed as an Independent Non-Executive Director of the Company. As such, he is required to retire at this 33<sup>rd</sup> AGM pursuant to Clause 107 of the Constitution of the Company. **REVISED NOTICE IS HEREBY GIVEN** by way of an Addendum to the Notice of 33<sup>rd</sup> AGM for the revision and inclusion of additional Ordinary Resolution 7 under Ordinary Business for the 33<sup>rd</sup> AGM of the Company to be held at **Pelita Ballroom, Avillion Port Dickson, 3rd Mile, Jalan Pantai, 71000 Port Dickson, Negeri Sembilan** on **Thursday, 11 September 2025** at **11.00 a.m.** or any adjournment thereof for the following businesses: -

**1. NOTICE OF ANNUAL GENERAL MEETING**

**As Ordinary Resolution**

Agenda 8: To re-elect Mr. Yeo Tek Ling who is retiring by rotation pursuant to **Resolution 7** Clause 107 of the Company’s Constitution and who being eligible, has offered himself for re-election.

Pursuant to the above, the Ordinary Resolution 7 shall be put forward for voting at the 33<sup>rd</sup> AGM.

The existing Resolutions 7 to 10 in the Notice of 33<sup>rd</sup> AGM shall be renumbered to Resolutions 8 to 11 respectively.

**2. EXPLANATORY NOTES**

To revise the following Explanatory Notes in the Notice of 33<sup>rd</sup> AGM of the Company: -

**Note 3**

***To re-elect Dato’ Seri Jamil Bin Bidin, Mr. Ho Soo Woon, Mr. Christopher Lawrence Bachran, Mr. Li, Anwei and Mr. Yeo Tek Ling who are retiring pursuant to Clause 107 of the Company’s Constitution and being eligible, have offered themselves for re-election (Revised)***

Clause 107 of the Company’s Constitution provides that the Directors shall have power at any time, and from time to time, to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, but the total number of Directors shall not at any time exceed the maximum number fixed in accordance with this Constitution. 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.

**Dato’ Seri Jamil Bin Bidin** was appointed on 12 September 2024 as an Independent Non-Executive Director and is standing for re-election as the Director of the Company in accordance with Clause 107 of the Company’s Constitution and being eligible, has offered himself for re-election at the 33<sup>rd</sup> AGM of the Company.

**Mr. Ho Soo Woon** was appointed on 12 September 2024 as an Independent Non-Executive Director and is standing for re-election as the Director of the Company in accordance with Clause 107 of the Company’s Constitution and being eligible, has offered himself for re-election at the 33<sup>rd</sup> AGM of the Company.

**Mr. Christopher Lawrence Bachran** was appointed on 12 September 2024 as an Independent Non-Executive Director and is standing for re-election as the Director of the Company in accordance with Clause 107 of the Company's Constitution and being eligible, has offered himself for re-election at the 33<sup>rd</sup> AGM of the Company.

**Mr. Li, Anwei** was appointed on 16 May 2025 as an Independent Non-Executive Director and is standing for re-election as the Director of the Company in accordance with Clause 107 of the Company's Constitution and being eligible, has offered himself for re-election at the 33<sup>rd</sup> AGM of the Company.

**Mr. Yeo Tek Ling** was appointed on 13 August 2025 as an Independent Non-Executive Director and is standing for re-election as the Director of the Company in accordance with Clause 107 of the Company's Constitution and being eligible, has offered himself for re-election at the 33<sup>rd</sup> AGM of the Company.

### 3. PROXY FORM

To revise and insert Ordinary Resolution 7 as an additional agenda in the Proxy Form of the Company:-

| ORDINARY RESOLUTION  | FOR | AGAINST |
|--|-----|---------|
| 7. To re-elect Mr. Yeo Tek Ling who is retiring pursuant to Clause 107 of the Company's Constitution and who being eligible, has offered himself for re-election.<br><br><i>(New Resolution)</i> |     |         |

A copy of the Addendum to the Notice of the 33<sup>rd</sup> AGM and Proxy Form are enclosed herewith for your attention.

By Order of the Board

**CHANG NGEE CHUANG (MAICSA No. 7077854 / SSM Practising Certificate No. 201908001421)  
JEREMY TAI YUNG WEI (MAICSA No. 7065447 / SSM Practising Certificate No. 202308000580)**  
Company Secretaries  
Kuala Lumpur

Date: 18 August 2025

#### Additional Notes for this Addendum:-

1. A copy of the Proxy Form is attached herewith for the member entitled to attend and vote at a meeting of the Company, or at a meeting of any class of members, shall be entitled to appoint any person as his/her proxy to attend and vote instead of the member at the 33<sup>rd</sup> AGM.
2. The amended Proxy Form does not invalidate the previous Proxy Form which was circulated together with the Annual Report on 31 July 2025 ("Original Proxy Form"), where votes thereto given relate to the Ordinary Resolution of 33<sup>rd</sup> AGM of the Company as are maintained by this addendum. The Shareholder is encouraged to submit an amended Proxy Form for the further Ordinary Resolution comprising this Addendum, for completeness in voting.
3. In the event that the Company does not receive the duly executed amended 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.



**AVILLION BERHAD**

[199201013018 (244521-A)]

(Incorporated in Malaysia)

# PROXY FORM

CDS Account No.   
No. of Shares Held

## 33<sup>rd</sup> Annual General Meeting

I/We.....  
[Full name and NRIC/Company No.]

of.....

[Address]

Telephone No:.....Email Address:.....

being a Member/Members of AVILLION BERHAD hereby appoint .....

[Full name and NRIC/Company No.]

of.....

[Address]

Telephone No:.....Email Address:.....

\*and/or failing him/her.....  
[Full name and NRIC No.]

of .....

[Address]

Telephone No:.....Email Address:.....

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the 33<sup>rd</sup> Annual General Meeting of the Company to be held physically at **Pelita Ballroom, Avillion Port Dickson, 3rd Mile, Jalan Pantai, 71000 Port Dickson, Negeri Sembilan** on **Thursday, 11 September 2025 at 11.00 a.m.** and at any adjournment thereof.

Please indicate your voting instructions with an "X" in the appropriate space. If no specific direction as to voting is given, the proxy will vote or abstain from voting on the resolution at his/her discretion.

| <b>ORDINARY RESOLUTION</b> |   | <b>FOR</b> | <b>AGAINST</b> |
|----------------------------|---|------------|----------------|
| 1.                         | To re-elect Datin Norizan binti Idris who is retiring by rotation pursuant to Clause 100 of the Company's Constitution and who being eligible, has offered herself for re-election.   |            |                |
| 2.                         | To re-elect Mr. Fong Wai Leong who is retiring pursuant to Clause 100 of the Company's Constitution and who being eligible, has offered himself for re-election.                      |            |                |
| 3.                         | To re-elect Dato' Seri Jamil bin Bidin who is retiring pursuant to Clause 107 of the Company's Constitution and who being eligible, has offered himself for re-election.              |            |                |
| 4.                         | To re-elect Mr. Ho Soo Woon who is retiring pursuant to Clause 107 of the Company's Constitution and who being eligible, has offered himself for re-election.                         |            |                |
| 5.                         | To re-elect Mr. Christopher Lawrence Bachran who is retiring pursuant to Clause 107 of the Company's Constitution and who being eligible, has offered himself for re-election.        |            |                |
| 6.                         | To re-elect Mr. Li, Anwei who is retiring pursuant to Clause 107 of the Company's Constitution and who being eligible, has offered himself for re-election.                           |            |                |
| 7.                         | To re-elect Mr. Yeo Tek Ling who is retiring pursuant to Clause 107 of the Company's Constitution and who being eligible, has offered himself for re-election.                        |            |                |
| 8.                         | To approve the payment of Directors' fees and other emoluments of RM241,309.00 for the financial year ended 31 March 2025.  |            |                |
| 9.                         | To approve the payment of Directors' fees and benefits to Non-Executive Directors up to an amount not exceeding RM400,000.00 from 1 April 2025 until the next Annual General Meeting. |            |                |
| 10.                        | To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.                         |            |                |
| 11.                        | Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.  |            |                |

Signature of Shareholder or Common Seal

Dated this . . . . . day of . . . . . 2025

**NOTES:-**

1. A member entitled to attend and vote at a meeting of the Company, or at a meeting of any class of members, shall be entitled to appoint any person as his/her proxy to attend and vote instead of the member at the meeting.
2. A member may appoint not more than 2 proxies to attend the same meeting.
3. A proxy may but need not to be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend the Meeting shall have the same rights as the member to speak and vote at the Meeting. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
4. Where a member is an exempt authorised nominee who holds ordinary shares in the Company for multiple beneficial owners in one 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. The Form of Proxy must be signed by the appointor or his attorney duly authorised in writing or if the appointor is a corporation, either under seal or under hand of an officer or attorney duly authorised. If no name is inserted in the space for the name of your proxy, the Chairman of the Meeting will act as your proxy.
6. Subject to the Constitution, the Proxy Form shall be deposited at ShareWorks Sdn. Bhd. of No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur or via electronic form to [irs.shareworks.com.my](http://irs.shareworks.com.my) less than forty-eight (48) hours before the time set for holding the Meeting or any adjournment thereof.
7. For the purpose of determining a member who shall be entitled to attend and vote at the 33<sup>rd</sup> AGM, the Company shall be requesting the Record of Depositors as at 2 September 2025. Only a depositor of the Company whose name appears on the Record of Depositors as at 2 September 2025 shall be entitled to attend and vote at the said meeting as well as for appointment of proxy (ies) to attend and vote on his/her stead.

*Then fold here*

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AFFIX  
STAMP

**AVILLION BERHAD**

**[199201013018 (244521-A)]**

**Company Share Registrar**

**SHAREWORKS SDN. BHD.**

No. 2-1, Jalan Sri Hartamas 8,  
Sri Hartamas,  
50480 Kuala Lumpur,  
Wilayah Persekutuan Kuala Lumpur,  
Malaysia.

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