

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the course of action you should take, you should consult your Stockbroker, Bank Manager, Solicitor, Accountant or other professional adviser immediately.

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M3 TECHNOLOGIES (ASIA) BERHAD

[Registration No. 199901007872 (482772-D)]
(Incorporated in Malaysia)

CIRCULAR TO SHAREHOLDERS IN RELATION TO THE

**PROPOSED CHANGE OF NAME OF THE COMPANY FROM
“M3 TECHNOLOGIES (ASIA) BERHAD” TO “XOX TECHNOLOGY BERHAD”
 (“PROPOSED CHANGE OF NAME”)**

AND

NOTICE OF EXTRAORDINARY GENERAL MEETING

The above Proposed Change of Name will be tabled at M3 Technologies (Asia) Berhad’s (“**Company**”) Extraordinary General Meeting (“**EGM**”) to be held and conducted on a fully virtual basis through live streaming and online remote participation and voting from the Main Venue at Board Room of Lot 17.1, 17th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan and the EGM will be hosted virtually at <https://rebrand.ly/M3TechEGM> operated by Mlabs Research Sdn. Bhd., on Thursday, 18 November 2021 at 10.00 a.m or at any adjournment thereof together with the Notice of EGM, Administrative Guide and Form of Proxy are enclosed with this Circular.

As a shareholder, you can appoint a proxy or proxies to attend and vote on your behalf. The Form of Proxy must be completed and deposited at the registered office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or fax to 03-6201 3121 or email to ir.m3@shareworks.com.my not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the EGM should you subsequently wish to do so.

Date and time of the EGM	:	Thursday, 18 November 2021 at 10.00 a.m.
Main Venue of the EGM	:	EGM is hosted virtually at https://rebrand.ly/M3TechEGM operated by Mlabs Research Sdn. Bhd.
Last date and time for lodging the Form of Proxy	:	Tuesday, 16 November 2021 at 10.00 a.m.

This Circular is dated 27 October 2021

DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Circular:

“Act”	:	The Companies Act 2016 as amended from time to time and any re-enactment thereof
“Board”	:	Board of Directors of M3Tech
“Bursa Securities”	:	Bursa Malaysia Securities Berhad [Registration No.: 200301033577 (635998-W)]
“CCM”	:	Companies Commission of Malaysia
“Circular”	:	The circular to shareholders of M3Tech dated 27 October 2021
“EGM”	:	Extraordinary General Meeting
“M3Tech” or the “Company”	:	M3 Technologies (Asia) Berhad [Registration No.: 199901007872 (482772-D)]
“M3Tech Group” or the “Group”	:	M3Tech and its subsidiaries, collectively
“Listing Requirements”	:	ACE Market Listing Requirements of Bursa Securities, including any amendments that may be made from time to time.
“LPD”	:	29 September 2021, being the latest practicable date prior to the printing of this Circular
“Proposed Change of Name”	:	Proposed Change of Name of the Company from “M3 Asia Technologies (Asia) Berhad” to “XOX Technology Berhad”
Special Resolution	:	Special Resolution as set out in the Notice of EGM

Words incorporating the singular shall, where applicable, include the plural and vice versa and words incorporating the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa. Reference to persons shall include a corporation, unless otherwise specified.

Any reference in this Circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any reference to a time of a day in this Circular shall be a reference to Malaysian time, unless otherwise specified.

All references to “you” in this Circular are to the shareholders of our Company.

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M3 TECHNOLOGIES (ASIA) BERHAD

[Registration No. 199901007872 (482772-D)]
(Incorporated in Malaysia)

Registered Office

No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan (KL)

27 October 2021

Board of Directors

Chew Shin Yong, Mark (*Executive Chairman*)
Nicholas Wong Yew Khid (*Executive Director*)
Ng Kok Heng (*Independent Non-Executive Director*)
Yong Ket Inn (*Independent Non-Executive Director*)
Datuk Chai Woon Chet (*Non-Independent Non-Executive Director*)

To: The Shareholders of M3Tech

Dear Sir/Madam,

PROPOSED CHANGE OF NAME

1. INTRODUCTION

The Board of M3Tech had on 18 October 2021 announced that the Company proposed to change its name from “M3 Technologies (Asia) Berhad” to “XOX Technology Berhad”.

THE PURPOSE OF THIS CIRCULAR IS TO PROVIDE YOU WITH RELEVANT INFORMATION ON THE PROPOSED CHANGE OF NAME TOGETHER WITH THE BOARD’S RECOMMENDATION AND TO SEEK YOUR APPROVAL FOR THE SPECIAL RESOLUTION PERTAINING TO THE PROPOSED CHANGE OF NAME TO BE TABLED AT THE FORTHCOMING EGM. THE NOTICE OF THE EGM, ADMINISTRATIVE GUIDE AND FORM OF PROXY ARE ENCLOSED IN THIS CIRCULAR.

YOU ARE ADVISED TO READ AND CAREFULLY CONSIDER THE CONTENTS OF THE CIRCULAR TOGETHER WITH THE APPENDIX CONTAINED HEREIN BEFORE VOTING ON THE SPECIAL RESOLUTION PERTAINING TO THE PROPOSED CHANGE OF NAME AT THE FORTHCOMING EGM.

2. DETAILS AND RATIONALE FOR THE PROPOSED CHANGE OF NAME

The Board proposed to change the Company's name from "M3 Technologies (Asia) Berhad" to "XOX Technology Berhad". The Proposed Change of Name enables the Company to better reflect its corporate identity and core business, in order to enhance the brand image of the Company.

In conjunction with the Proposed Change of Name, the Constitution of the Company will be updated accordingly. All references in the Constitution wherever the name of "M3 Technologies (Asia) Berhad" appears, shall be deleted and substituted with "XOX Technology Berhad".

3. EFFECTS OF THE PROPOSED CHANGE OF NAME

The Proposed Change of Name will not have any effect on the issued share capital, substantial shareholdings in M3Tech, as well as net assets, earnings and gearing of the M3Tech Group.

4. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM

None of the Directors and/or major shareholders of the Company or any persons connected to them has any interest, direct or indirect, in the Proposed Change of Name.

5. APPROVAL REQUIRED FOR THE PROPOSED CHANGE OF NAME

The use of the proposed name "XOX Technology Berhad" has been approved and reserved by the CCM on 17 August 2021 for a period of thirty (30) days from 17 August 2021 to 15 September 2021 and subsequently extended to 15 November 2021. The Company will continue to extend the reservation of name with CCM.

The Proposed Change of Name is subject to the approval of the M3Tech's shareholders to be obtained at the forthcoming EGM. The Proposed Change of Name, if approved by the shareholders, will take effect from the date of issuance of the Notice of Registration of New Name by the CCM to the Company.

6. DIRECTORS' RECOMMENDATION

The Board having considered all aspects of the Proposed Change of Name, is of the opinion that the Proposed Change of Name is in the best interest of the Company. Accordingly, the Board recommends that you vote in favour of the special resolution in respect of the Proposed Change of Name to be tabled at the forthcoming EGM.

7. EGM

The EGM of M3Tech, the notice of EGM which is enclosed in this Circular, will be held and conducted on a fully virtual basis through live streaming and online remote participation and voting from the Main Venue at Board Room of Lot 17.1, 17th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on 18 November 2021, Thursday at 10.00 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification, the special resolution to give effect to the Proposed Change of Name.

If you are unable to attend, participate and vote in person at the EGM, you may appoint a proxy or proxies to attend and vote on your behalf by completing, signing and lodging the enclosed Form of Proxy in accordance with the instructions contained therein at our registered office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or fax to 03-6201 3121 or email to ir.m3@shareworks.com.my not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned meeting as the case maybe, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking of poll, which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid. The lodging of the Form of Proxy will not preclude you from attending, participating and voting remotely at the EGM should you subsequently decide to do so and in such an event, your Form of Proxy shall be deemed to have been revoked.

8. FURTHER INFORMATION

Shareholders are requested to refer to Appendix I contained in this Circular for further information.

Yours faithfully,
For and on behalf of the Board
M3 TECHNOLOGIES (ASIA) BERHAD

CHEW SHIN YONG, MARK
Executive Chairman

APPENDIX I

FURTHER INFORMATION

1. DIRECTORS' RESPONSIBILITY STATEMENT

This Circular has been seen and approved by the Directors of M3Tech who collectively and individually accept full responsibility for the accuracy of the information given and confirm that after having made all reasonable enquiries and to the best of their knowledge and belief, there are no false or misleading statements contained in this Circular, or other facts the omission of which would make any information or statement herein false or misleading.

2. MATERIAL CONTRACTS

As at the LPD, M3Tech Group has not entered into any material contract (not being contracts entered into in the ordinary course of business of the Group) during the two (2) years immediately preceding the date of this Circular.

3. MATERIAL LITIGATIONS, CLAIMS OR ARBITRATION

Save as disclosed below, the Directors confirmed that the Company and its subsidiaries are not presently engaged in any material litigation either as plaintiff or defendant, claims or arbitration and they are not aware of any proceedings pending or threatened against the Company and/or its subsidiaries or of any facts likely to give rise to any proceedings which might materially affect the position or business of the Company and/or its subsidiaries:

- (a) In previous years, a subsidiary, M3 Tech Pakistan has purchased copyrights of songs albums from Mr. Asif Heera ("the Defendant"), the owner of Heera Studio. During the financial period, M/S S.M Sadiq ("the Plaintiff") has filed a suit against the Defendant for permanent injunction against the infringement of copyrights and passing off the goods/services by the Defendants as for the goods of the Plaintiff and accordingly has made M3 Tech Pakistan as pro-forma defendant. The honourable court of presiding officer, Intellectual Property Tribunal, Lahore, Pakistan has granted stay to the Plaintiff. However, the Defendant has represented to M3 Tech Pakistan that it has all the legal documents regarding purchase of content from the Plaintiff and are of the view that the suit will be decided in the favour of the Defendant.
- (b) In previous year, the Company has filed a civil claim against a former employee of the Company to recover a sum of RM705,569 pertaining to suspected fraud payments made to certain suppliers of the Company in previous years. The matter has proceeded with trials. On 12 October 2021 and 14 October 2021, the trial has been vacated at the request of the Defendant's solicitor. Next trial date is fixed on 18 November 2021, 24 November 2021 and 25 November 2021.
- (c) In previous year, two former employees of the Company ("Respondents") have filed a claim against the Company for unlawful dismissal. The industrial court has subsequently made a decision in favour of the Respondents and awarded the sum of RM85,500 to the Respondents. The Company had filed for a judicial review to challenge the decision of the Industrial Court. Pending disposal of the judicial review, the sum has been made to the Respondents' solicitor as stakeholder sum. The matter has fixed for case management on 16 November 2021.

- (d) On 7 May 2021, the Company has filed an originating summons (“OS”) together with an injunction application against two former Directors (“Defendants”) to restrain the Defendants, including their agents or servants from taking further steps in respect of the Defendants’ notice pursuant to Section 311 of Companies Act 2016 to requisition for an Extraordinary General Meeting to be convened within 14 days is null and void. On 4 June 2021, the High Court had granted the injunction. The OS is fixed for hearing on 10 September 2021 and the High Court dismissed the OS on the basis that the prayers in the OS have become academic in view of the Defendants’ retraction of the Notice.
- (e) On 18 May 2021, two former Directors (“Plaintiffs”) has filed an OS against certain Directors and the Company (“Defendants”) to restrain the Company from undertaking Employees Share Option Scheme and other corporate exercise which will bears the effect of diluting the shareholdings that the Plaintiffs allegedly had.

On 16 June 2021, the Plaintiffs has field an injunction application against the Company to restrain the Company from implementing the Employees Share Option Scheme. The Plaintiff’s injunction application was dismissed by the High Court on 18 June 2021.

On 8 October 2021, the Plaintiffs filed application to cross examine deponent of affidavit. The application is fixed for hearing on 5 November 2021. The OS is fixed for case management on 5 November 2021 as well.

- (f) On 8 July 2021, a former Director of the Group has served a writ and statement of claim for alleging the Company for defamation via announcement made to Bursa Securities (Note 33.2) and claims for RM5 millions of damages.

On 18 October 2021, the court has given direction for this suit to be transferred to sessions court.

- (g) On 16 July 2021, the Company and its wholly owned subsidiary, M3 Online Sdn. Bhd. (collectively referred to as “Plaintiffs”) filed a writ and statement of claim against certain former directors and former employees, certain current employees and a private limited liability company (collectively referred to as “Defendants”) for misuse of the Plaintiffs’ software products.

On 19 August 2021, the Plaintiffs granted an approval for an Anton Piller application in Enclosure 4 (“APO”) for, inter alia, Plaintiffs’ solicitors, supervising solicitors and forensic representative to enter the premises of certain Defendants to search, receive, analyse, copy, image and/or take into custody items as listed in Schedule 2 of the APO.

On 1 September 2021, the court has given the following directions:

- i) Defendants to file Affidavit in Reply by 15 September 2021;
- ii) Plaintiffs to file Reply by 29 September 2021;
- iii) Written Submissions by 13 October 2021;
- iv) Submission in Reply by 20 October 2021; and
- v) Hearing has been fixed on 2 December 2021

4. DOCUMENTS FOR INSPECTION

The following documents are available for inspection at the registered office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL), during normal office hours from Monday to Friday (except public holidays) from the date of this Circular up to and including the date of the forthcoming EGM :-

- a. Constitution of M3Tech; and
- b. Audited Financial Statements of M3Tech for the financial year ended 31 December 2019 and financial period ended 31 March 2021.
- c. Material Litigations, Claims or Arbitration referred to in Section 3 above.

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M3 TECHNOLOGIES (ASIA) BERHAD

[Registration No. 199901007872(482772-D)]
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**” or “**Meeting**”) of **M3 TECHNOLOGIES (ASIA) BERHAD** (“**M3Tech**” or the “**Company**”) will be conducted on a fully virtual basis through live streaming and online remote participation and voting from the Main Venue at Board Room of Lot 17.1, 17th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan and the EGM will be hosted virtually at <https://rebrand.ly/M3TechEGM> operated by Mlabs Research Sdn. Bhd., on **Thursday, 18 November 2021** at **10.00 a.m.** or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:-

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY FROM “M3 TECHNOLOGIES (ASIA) BERHAD” TO “XOX TECHNOLOGY BERHAD” (“PROPOSED CHANGE OF NAME”)

“**THAT** the name of the Company be hereby changed from “M3 Technologies (Asia) Berhad” to “XOX Technology Berhad” effective from the date of issuance of the Notice of Registration of New Name of the Company by the Companies Commission of Malaysia and that the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears;

AND THAT the Board of Directors (“**Board**”) be and is hereby authorised to do all acts, deeds and things and to execute, sign and deliver or caused to be delivered for and on behalf of the Company, all such documents as it may consider necessary and/or expedient in the best interest of the Company in order to implement, finalise and give full effect to the Proposed Change of Name with full power to assent to any terms, conditions, modifications, variations and/or amendments in any manner as the Board may deem necessary and/or expedient in the best interest of the Company.”

By Order of the Board

M3 TECHNOLOGIES (ASIA) BERHAD

WONG YUET CHYN (MAICSA 7047163)
(SSM PC 202008002451)
THONG PUI YEE (MAICSA 7067416)
(SSM PC 202008000510)
Company Secretaries

Kuala Lumpur
27 October 2021

Notes:-

1. A member of the Company who is entitled to attend, participate, speak and vote at the EGM shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
2. A proxy may but need not be a member of the Company. A member may appoint any person to be his/her proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
5. The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorised in writing. If the appointor is a corporation, either under the seal or signed by an officer or attorney duly authorised.
6. To be valid, the instrument appointing a proxy must be deposited at the registered office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or fax to 03-6201 3121 or email to ir.m3@shareworks.com.my not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned meeting as the case may be, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking the poll, which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.
7. In respect of deposited securities, only members whose names appear in the Record of Depositors on 12 November 2021 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this Meeting.
8. Pursuant to Rule 8.31 (A)(1) of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice will be put to vote by way of poll.
9. The members are encouraged to refer the Administrative Guide on registration and voting process for the Meeting.



M3 TECHNOLOGIES (ASIA) BERHAD

Registration No. 199901007872 (482772-D)
(Incorporated in Malaysia)

EXTRAORDINARY GENERAL MEETING (“EGM”)

ADMINISTRATIVE GUIDE

<u>Date</u>	<u>Time</u>	<u>Main Venue</u>
18 November 2021 Thursday	10.00 a.m.	Board Room of Lot 17.1, 17th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan EGM will be hosted virtually at https://rebrand.ly/M3TechEGM operated by Mlabs Research Sdn. Bhd.

MODE OF MEETING

In view of the Covid-19 outbreak and as part of the safety measures, the EGM will be conducted on a fully virtual basis through live streaming from the Main Venue.

Shareholders of the Company (“**Shareholders**”) are **NOT REQUIRED** to be physically present **NOR ADMITTED** at the Main Venue on the day of the EGM. Shareholders will have to register to attend the EGM remotely by using the Remote Participation and Voting (“**RPV**”) Facilities, the details as set out below.

RPV

The EGM will be conducted through live streaming and online remote voting. You are encouraged to attend the EGM by using the RPV Facilities. With the RPV Facilities, you may exercise your rights as a Shareholder to participate (including to pose questions to the Board) and vote at the EGM.

Individual Members are strongly encouraged to take advantage of RPV Facilities to participate and vote remotely at the EGM. Please refer to the details as set out under RPV Facilities for information.

If an individual member is unable to attend the EGM, he/she is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Corporate Members (through Corporate Representatives or appointed proxies) are also strongly advised to participate and vote remotely at the EGM using the RPV Facilities. Corporate Members who wish to participate and vote remotely at the EGM must contact the poll administrator, ShareWorks Sdn. Bhd. with the details set out below for assistance and will be required to provide the following documents to the Company no later than **16 November 2021 at 10.00 a.m.**:

- i. Certificate of appointment of its Corporate Representative or Form of Proxy under the seal of the corporation;
- ii. Copy of the Corporate Representative’s or proxy’s MyKad (front and back) / Passport; and
- iii. Corporate Representative’s or proxy’s email address and mobile phone number.

Upon receipt of such documents, ShareWorks Sdn. Bhd. will respond to your remote participation request.

If a Corporate Member (through Corporate Representative(s) or appointed proxy(ies)) is unable to attend the EGM, the Corporate Member is encouraged to appoint the Chairman of the meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.


In respect of **Nominee Company Members**, the beneficiaries of the shares under a Nominee Company's CDS account are also strongly advised to participate and vote remotely at the EGM using RPV Facilities. Nominee Company Members who wish to participate and vote remotely at the EGM can request its Nominee Company to appoint him/her as a proxy to participate and vote remotely at the EGM. Nominee Company must contact the poll administrator, ShareWorks Sdn. Bhd. with the details set out below for assistance and will be required to provide the following documents to the Company no later than **16 November 2021 at 10.00 a.m.**:

- i. Form of Proxy under the seal of the Nominee Company;
- ii. Copy of the proxy's MyKad (front and back) / Passport; and
- iii. Proxy's email address and mobile phone number.

Upon receipt of such documents, ShareWorks Sdn. Bhd. will respond to your remote participation request.

If a Nominee Company Member is unable to attend the EGM, it is encouraged to request its Nominee Company to appoint the Chairman of the meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

The procedures for the RPV in respect of the live streaming and remote voting at the EGM is as follows:

Procedures	Action
Before EGM	
1. Register as participant in Virtual EGM 	<ul style="list-style-type: none"> • Using your computer, access the registration website at https://rebrand.ly/M3TechEGM • If you are using mobile devices, you can also scan the QR provided on the left to access the registration page. Click Register and enter your email followed by Next to fill in your details to register for the EGM session. Upon submission of your registration, you will receive an email notifying you that your registration has been received and is pending verification. • The event is powered by Cisco Webex. You are recommended to download and install Cisco Webex Meetings (available for PC, Mac, Android and iOS). Please refer to the tutorial guide posted on the same page for assistance.
2. Submit your online registration	<ul style="list-style-type: none"> • Shareholders who wish to participate and vote remotely at the EGM via RPV Facilities are required to register prior to the meeting. The registration will open from 5.00 p.m. on 27 October 2021 and the registration will close at 10.00 a.m. on 16 November 2021. • Clicking on the link mentioned in item 1 will redirect you to the EGM event page. Click on the Register link for the online registration form. • Complete your particulars in the registration page. Your name MUST match your CDS account name (not applicable for proxy). • Insert your CDS account number(s) and indicate the number of shares you hold. • Read and agree to the Terms & Conditions and confirm the Declarations. • Please ensure all information given is accurate before you click Submit to register your remote participation. Failure to do so will result in your registration being rejected. • System will send an email to notify that your registration for remote participation is received and will be verified.

Procedures		Action
Before EGM		
		<ul style="list-style-type: none"> After verification of your registration against the General Meeting Record of Depositors of the Company as at 12 November 2021, the system will send you an email to notify you if your registration is approved or rejected after 13 November 2021. If your registration is rejected, you can contact the Company's Poll Administrator for clarifications or to appeal.
On the day of EGM		
3.	Attending Virtual EGM	<ul style="list-style-type: none"> Two reminder emails will be sent to your inbox. First is one day before the EGM day, while the 2nd will be sent 1 hour before the EGM session. Click Join Event in the reminder email to participate the RPV.
4.	Participate with live video	<ul style="list-style-type: none"> You will be given a short brief about the system. Your microphone is muted throughout the whole session. If you have any questions for the Chairman/Board, you may use the Q&A panel to send your questions. The Chairman/Board will try to respond to relevant questions if time permits. All relevant questions will be collected throughout the session and replied later through your registered email. The session will be recorded. Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.
5.	Online Remote Voting	<ul style="list-style-type: none"> The Chairman will announce the commencement of the voting session and the duration allowed at the respective EGM. The list of resolutions for voting will appear at the right-hand side of your computer screen. You are required to indicate your votes for the resolutions within the given stipulated time frame. Click on the Submit button when you have completed. Votes cannot be changed once it is submitted.
6.	End of RPV Facility	Upon the announcement by the Chairman on the closure of the EGM, the live session will end.

PROXY

Shareholders who appoint proxies to participate via RPV Facilities in the EGM must ensure that the duly executed proxy forms are deposited in a hard copy form at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or fax to 03-6201 3121 or by email to ir.m3@shareworks.com.my, no later than **Tuesday, 16 November 2021 at 10.00 a.m.**

Please note that if an individual member has submitted his/her Form of Proxy prior to the EGM and subsequently decides to personally participate in the EGM via RPV Facilities, the individual member shall proceed to contact ShareWorks Sdn. Bhd. using the contact details set out below to revoke the appointment of his/ her proxy no later than **Tuesday, 16 November 2021 at 10.00 a.m.**

POLL VOTING

The voting at the EGM will be conducted by poll in accordance with Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed ShareWorks Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic means and SharePolls Sdn. Bhd. as Scrutineers to verify the poll results.

The Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolution is duly passed.

NO RECORDING OR PHOTOGRAPHY

Strictly **NO recording or photography** of the proceedings of the EGM is allowed.

NO BREAKFAST/LUNCH PACKS, DOOR GIFTS OR FOOD VOUCHERS

There will be no distribution of breakfast / lunch packs, door gifts or food vouchers.

ENQUIRY

If you have any enquiry prior to the meeting, please contact the following officers during office hours (from 9.00 a.m. to 5.30 p.m. (Monday to Friday)):

For registration, logging in and system related:

M3 Technologies (Asia) Berhad

Name : Mr. Bryan / Mr. Hong / Ms. Eris
Telephone : 03-7688 1013
Email : egm@m3tech.com.my

For Proxy and other matters:

ShareWorks Sdn. Bhd.

Name : Mr. Vemalan a/l Naraynan or Mr. Kou Si Qiang or Madam Maria Fong
Telephone : 03-6201 1120
Email: : ir@shareworks.com.my

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD

To administrate the proceedings of the EGM in orderly manner, shareholders may before the EGM, submit questions to the Board to egm@m3tech.com.my no later than **Tuesday, 16 November 2021** at **10.00 a.m.** The Board will endeavour to address the questions received at the EGM.

Notes:-

1. A member of the Company who is entitled to attend, participate, speak and vote at the EGM shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
2. A proxy may but need not be a member of the Company. A member may appoint any person to be his/her proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
5. The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorised in writing. If the appointor is a corporation, either under the seal or signed by an officer or attorney duly authorised.
6. To be valid, the instrument appointing a proxy must be deposited at the registered office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or fax to 03-6201 3121 or email to ir.m3@shareworks.com.my not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned meeting as the case may be, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking the poll, which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.
7. In respect of deposited securities, only members whose names appear in the Record of Depositors on 12 November 2021 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this Meeting.
8. Pursuant to Rule 8.31 (A)(1) of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice will be put to vote by way of poll.
9. The members are encouraged to refer the Administrative Guide on registration and voting process for the Meeting.

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AFFIX
STAMP

The Company Secretaries
M3 TECHNOLOGIES (ASIA) BERHAD
Registration No. 199901007872 (482772-D)
c/o Shareworks Sdn. Bhd.
No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan (KL)

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