

ARROW SYSTEMS GROUP



ASM AUTOMATION GROUP BERHAD

[Registration No. 202401033717 (1579565-M)]
Incorporated In Malaysia

PROXY FORM

Number of Shares Held	
CDS Account No.	

I/We* _____ NRIC/ Passport/ Registration No.* _____
(full name and in capital letters)

of _____
(full address)

with email address _____ and mobile phone no. _____ ,
being a member/members* of **ASM AUTOMATION GROUP BERHAD** ("the Company"), do hereby appoint(s):

Full Name:	NRIC/Passport No.:	Proportion of shareholding to be represented by the proxy/proxies:	
		No. of Shares	%
Address:			
Email Address:			
Mobile No.:			

and/or*

Full Name:	NRIC/Passport No.:	Proportion of shareholding to be represented by the proxy/proxies:	
		No. of Shares	%
Address:			
Email Address:			
Mobile No.:			

or failing him/her, the CHAIRMAN OF THE MEETING* as my/our* proxy to vote for me/us* on my/our* behalf at the **First Annual General Meeting** ("1st AGM") of the Company to be held at Kampar Room, Travelodge Ipoh, Jalan Raja DiHilir, 30350 Ipoh, Perak on **Friday, 29 August 2025 at 11:00 a.m.** or any adjournment thereof.

My/Our proxy(ies) is/are to vote as indicated below:

No.	Resolution	For	Against
1.	To approve the payment of Directors' fees of up to RM270,000 payable to the Non-Executive Directors of the Company for the period from 2 July 2025 until the next Annual General Meeting of the Company to be held in 2026.		
2.	To approve the payment of Directors' benefits payable to the Non-Executive Directors of the Company up to an amount of RM18,000 for the period from 2 July 2025 until the next Annual General Meeting of the Company to be held in 2026.		
3.	To re-elect Tengku Faizwa Binti Tengku Razif as a Director of the Company.		
4.	To re-elect Chan Kok Heng as a Director of the Company.		
5.	To re-elect Leong Weng Khin as a Director of the Company.		
6.	To re-elect Kamalam A/P Kurup Krishnan as a Director of the Company.		
7.	To re-elect Dato' Ts. Dr. Thian Boon Chung as a Director of the Company.		
8.	To re-elect Woo Ah Kek as a Director of the Company.		
9.	To re-elect Jolene Lai Ooi Yoke as a Director of the Company.		
10.	To re-appoint Messrs. Ecovis Malaysia PLT as External Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
11.	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights		

(Please indicate with an 'X' in the spaces provided to specify how you wish your vote to be cast. If no specific direction is given, the proxy may vote or abstain from voting at his/her discretion.)

* delete whichever is not applicable

Dated this _____ day of _____ 2025.

Signature of Member(s) / Common Seal

Fold This Flap For Sealing

Notes:

- (1) In respect of deposited securities, only members whose names appear in the Record of Depositors on 22 August 2025 (General Meeting Record of Depositors) shall be entitled to attend the 1st AGM or appoint proxy(ies) to attend and vote in his stead.
- (2) A member who is entitled to attend and vote at the 1st AGM may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the 1st AGM. Where a member appoints more than one (1) proxy, such appointment shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy.
- (3) Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where an authorised nominee appoints more than one (1) proxy, such appointment shall be invalid unless the authorised nominee specifies the proportion of its shareholdings to be represented by each proxy.
- (4) Where a member 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.
- (5) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- (6) The instrument appointing proxy(ies) may be made either in hard copy Proxy Form or by electronic means, and shall be deposited with the Company's Share Registrar not less than forty-eight (48) hours before the time appointed for holding the 1st AGM of the Company or any adjournment thereof (**i.e. on or before Wednesday, 27 August 2025 at 11:00 a.m.**) in the following manner:
 - (i) **In hard copy Proxy Form**
The hard copy Proxy Form shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's common seal or under the hand of its officer or attorney duly authorised. Any alteration to the Proxy Form must be initialled. The hard copy Proxy Form shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd., at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor.
 - (ii) **By electronic means**
The Proxy Form may be submitted electronically through the Boardroom Smart Investor Portal ("**BSIP**") at <https://investor.boardroomlimited.com> or via e-mail to bsr.helpdesk@boardroomlimited.com. Please refer to the Administrative Guides for the 1st AGM for further information on electronic submission.

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AFFIX
STAMP

The Share Registrar of

ASM AUTOMATION GROUP BERHAD

[Registration No. 202401033717 (1579565-M)]

Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

1st Fold Here

- (7) If a member has submitted the Proxy Form but subsequently decides to appoint another person or wishes to participate in the 1st AGM personally, please write to bsr.helpdesk@boardroomlimited.com or log in to BSIP (for eProxy Form) to revoke the earlier appointed proxy(ies) not less than forty-eight (48) hours before the commencement of the 1st AGM or any adjournment thereof. In such an event, the member should inform his/her/its proxy(ies) accordingly. Please refer to the Administrative Guides for the 1st AGM for the details of submission.
- (8) Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of 1st AGM will be put to vote by poll.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 1st AGM of the Company and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxy(ies) and representative(s) appointed for the 1st AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 1st AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.