



**APEX EQUITY HOLDINGS BERHAD**

Company No.: 199001016563 (208232-A)  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“**EGM**” or “**Meeting**”) of **APEX EQUITY HOLDINGS BERHAD (APEX**” or the “**Company**”) will be held at SVOFO Sky Garden, Block A, Level 2, A-2-10 Sunway Nexis, Jalan PJU 5/1, Kota Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on **Friday, 15 November 2024 at 10.30 a.m.** to transact the following business:

**ORDINARY RESOLUTION**

**PROPOSED APPOINTMENT OF AUDITORS, MESSRS. MOORE STEPHENS ASSOCIATES PLT**

“**THAT** Messrs. Moore Stephens Associates PLT be and is hereby appointed as the external auditors of APEX and its Group of Companies in place of Messrs Crowe Malaysia PLT, who were not re-appointed at the Thirty Fourth Annual General Meeting of the Company, and to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be determined by the Directors;

**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 Appointment of Messrs. Moore Stephens Associates PLT as the Group’s external auditors 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

**LOW KIM HEOW (MAICSA 7007682)**

SSM Practicing Certificate No. 201908002950

**JEREMY TAI YUNG WEI (MAICSA 7065447)**

SSM Practicing Certificate No. 202308000580

**THONG PUI YEE (MAICSA 7067416)**

SSM Practicing Certificate No. 202008000510

**Company Secretaries**

Kuala Lumpur  
17 October 2024

**EXPLANATORY NOTES:**

**Ordinary Resolution: Proposed Appointment of Auditors, Messrs. Moore Stephens Associates PLT**

At the Thirty-Fourth Annual General Meeting of the Company held on 25 June 2024, the majority of the shareholders of the Company had resolved that the ordinary resolution pertaining to the re-appointment of Messrs. Crowe Malaysia PLT as external auditors of the Company was not carried.

Pursuant to Section 271(4)(b) of the Companies Act 2016, the shareholders of the Company shall appoint an external auditor by ordinary resolution if the Company should have appointed an external auditor at an annual general meeting but failed to do so.

The Board, through the Audit Committee, had conducted an assessment on the suitability, adequacy of experience and resources of Messrs. Moore Stephens Associates PLT [201304000972 (LLP0000963-LCA) & AF002096] ("Moore"), and recommended the appointment of Moore as the new external auditors of the Company for the financial year ending 30 June 2025 and to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be determined by the Directors.

On 14 October 2024, the Company had received a letter of consent dated 8 October 2024 from Moore, who has indicated their willingness to be appointed as the external auditors of the Company, subject to the shareholders' approval at the Extraordinary General Meeting to be convened by the Company.

**NOTES:**

**Entitlement to Attend/Participate, Speak and Vote**

Only members whose names appear in the Record of Depositors on 7 November 2024 shall be entitled to attend, speak and vote at this EGM.

**Proxy**

1. A member entitled to attend and vote at this Meeting is entitled to appoint one (1) or more proxies to attend and vote in his stead. If a member wishes to personally participate in this Meeting, please do not appoint any proxy(ies).
2. Where a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
3. There shall be no restriction as to the qualification of the proxy.
4. The instrument appointing the proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing. If the appointor is a corporation, the instrument appointing a proxy shall be given under the corporation's common seal or under the hand of an officer or attorney of the corporation duly authorised in that behalf.
5. Where a member is an authorized nominee, as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 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.
6. Where a member is an exempt authorised nominee ("EAN"), as defined under the Securities Industry (Central Depositories) Act 1991 which 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 EAN may appoint in respect of each omnibus account it holds.
7. All Proxy Forms must be deposited at the Company's appointed Share Registrar's Office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) not less than 48 hours before the time appointed for holding this Meeting or any adjournment thereof.

**Voting**

1. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of the EGM shall be put to vote by way of poll.