



**GUH HOLDINGS BERHAD**  
(Registration No: 196101000062 (4104-W))  
Incorporated in Malaysia

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting (“EGM”) of GUH Holdings Berhad (“GUH” or the “Company”) will be held on a hybrid mode, physically at the Auditorium of the Company at 2nd Floor, Plot 1240 & 1241, Bayan Lepas Free Industrial Zone, Phase 3, 11900 Bayan Lepas, Penang and virtually by way of live streaming via remote participation and electronic voting facilities on Monday, 26 May 2025 at 11:00 a.m. or immediately following the conclusion or adjournment of the 61st Annual General Meeting (“AGM”) of the Company which will be held at the same venue and on the same day at 10:30 a.m., whichever is later, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:-

### ORDINARY RESOLUTION

**PROPOSED DISPOSAL ENTAILING THE REPOSSESSION OF GUH CIRCUIT INDUSTRY (SUZHOU) CO., LTD'S STATE-OWNED LAND USE RIGHTS IN THE SUZHOU HIGH-TECH ZONE, THE PEOPLE'S REPUBLIC OF CHINA, BY THE SUZHOU GOVERNMENT FOR APPROXIMATELY CNY195.00 MILLION OR RM119.01 MILLION (“PROPOSED DISPOSAL”)**

“THAT subject to the relevant approvals being obtained, approval be and is hereby given to GUH Circuit Industry (Suzhou) Co., Ltd. (“GUH Suzhou”), a wholly-owned subsidiary of the Company, to undertake the disposal of GUH Suzhou's state-owned land use rights of a land located at 588 Changjiang Road, Suzhou High-tech Zone, the People's Republic of China for a total cash compensation of CNY195,006,129, or approximately RM119,012,241.

THAT the Proposed Disposal shall be conducted in accordance with the terms and conditions as stipulated in the compensation agreement for the repossession of state-owned land use rights entered into between GUH Suzhou and the Suzhou High-tech Zone Shishan Business Innovation District Management Office (“SHZ Management Office”) dated 13 February 2025 (salient terms of which are set out in **Appendix I** of the Circular) (“**Compensation Agreement**”), the state-owned land use rights reservation agreement entered into between GUH Suzhou, SHZ Management Office and Suzhou High-tech Zone (Huqiu District) Land Reserve Center (“SHZ Land Reserve Center”) dated 13 February 2025 (salient terms of which are set out in **Appendix II** of the Circular) (“**Reservation Agreement**”) and such other terms and conditions as the parties to the Compensation Agreement may mutually agree upon in writing or which are imposed by the relevant authorities.

**AND THAT** the Board of Directors of the Company (“Board”) be and is hereby authorised to act, for and on behalf of the Company, and to take all such steps and do all such acts, matters and things as the Board deems fit or may consider necessary, desirable, appropriate or expedient to implement, finalise and give full effect to the Proposed Disposal and all agreements entered into pursuant to the Proposed Disposal with full power to give all or any notices, directions, consents and authorisations in respect of any matter arising under or in connection with the Proposed Disposal, and to assent to any condition, modification, variation and/or amendment relating to the Proposed Disposal as may be approved/required by the relevant regulatory authorities and/or as the Board deems fit.”

By Order of the Board,

**Datuk Seri Kenneth H'ng Bak Tee** (LS 0008988) (SSM PC No.: 201908001173)

**Kee Gim Tee** (MAICSA 7014866) (SSM PC No.: 201908002255)

Company Secretaries  
Penang

25 April 2025

### Notes:-

- (1) Only a member whose name is registered in the Record of Depositors as at 19 May 2025 shall be regarded as member to attend, speak and vote at this meeting. A member shall be entitled to appoint any person as his proxy. A proxy need not also be a member. A member who appoints more than one (1) proxy must specify the proportion of his holdings to be represented by each proxy.
- (2) A member shall not be entitled to appoint more than two (2) proxies to attend and vote at this meeting. Where a member is an Exempt Authorised Nominee 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 Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- (3) 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 seal or under the hand of an officer or attorney duly authorised.
- (4) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of Share Registrar, Mega Corporate Services Sdn Bhd situated at Level 15-2 Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or email to mega-sharereg@megacorp.com.my. Kindly refer to the Administrative Guide published on the Company's website at <http://www.guh.com.my> for procedures on registration and attendance at the meeting for further information.
- (5) Pursuant to paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolution(s) will be put to vote by way of poll.