



TDM BERHAD

[Registration No. 196501000477 (6265-P)]  
(Incorporated in Malaysia)

**ADDENDUM TO THE NOTICE OF  
FIFTY-EIGHTH (58<sup>TH</sup>) ANNUAL GENERAL MEETING  
FOR INCLUSION OF ADDITIONAL ORDINARY  
RESOLUTION UNDER ORDINARY BUSINESS**

**TO THE SHAREHOLDERS OF TDM BERHAD**

Pursuant to the appointment of Dr. Norhasiza binti Mat Jusoh as the Independent and Non-Executive Director of TDM Berhad (“TDM” or “Company”) on 29 May 2023, that being subsequent to the issuance of the Notice of Fifty-Eighth (58<sup>th</sup>) Annual General Meeting (“AGM”) of the Company dated 27 April 2023, **NOTICE IS HEREBY GIVEN** by way of an Addendum to the Notice that the following additional Ordinary Resolution to be included as Agenda 10 for the 58<sup>th</sup> AGM of the Company to be **Elysium Skybridge, Level 3, Menara B, KTCC Drawbridge, Jalan Sultan Zainal Abidin, Kampung Tanjung Pantai, 20000 Kuala Terengganu, Terengganu on Thursday, 8 June 2023 at 11.00 a.m.:**

## NOTICE OF 58<sup>TH</sup> AGM

To insert the following Ordinary Resolution as additional agenda of the Notice:

### AGENDA

10. To re-elect Dr. Norhasiza binti Mat Jusoh who retires in accordance with Clause 118 of the Constitution of the Company and being eligible, offers herself for re-election.

**Ordinary Resolution 10**

### PROFILE OF DIRECTOR

The profile of the Director are as follows:

Name	:	Dr. Norhasiza binti Mat Jusoh
Age	:	48 years old
Gender	:	Female
Nationality	:	Malaysian
Date of Appointment	:	29 May 2023
Designation	:	Independent and Non-Independent Director
Member of Board Committees	:	None
Qualifications	:	1. Master of Medical (Radiology) University of Science, Malaysia. 2. Medical Degree, Trinity College, Dublin, Ireland.
Working experience and occupation	:	1. Medical Lecturers and Radiologist in University of Sultan Zainal Abidin, Terengganu (2012 to present). 2. Medical Officer and Radiologist in Ministry of Health (2001 to 2012).
Directorship of Public Listed Companies and Listed Issuers	:	None
Family relationship with any Director and/or Major Shareholder of the Company	:	None
Conflict of interest with the Company	:	None
Interest in Securities of the Company	:	None
Conviction of offences	:	None

### BY ORDER OF THE BOARD

**Badrol bin Abu Bakar**  
(LS0009999)  
(SSM PC No. 202008002474)

**Wan Muhammad Akmal bin Wan Zawawi**  
(MACS 01702)  
(SSM PC No. 201908000307)

Company Secretaries  
Kuala Terengganu  
Dated: 31 May 2023

**Notes:-**

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company. A member shall appoint not more than two (2) proxies to attend and vote instead of the member at the general meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.
2. Where a member is an Authorised Nominee, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities Account it holds to which shares in the Company standing to the credit of the said account.
3. Where a Member of the Company is an Exempt Authorised Nominee which holds Deposited Securities 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.
4. Pursuant to Paragraph 8.29(A)(1) of the Bursa Malaysia Securities Berhad, all resolutions set out on the Notice of 58<sup>th</sup> AGM will be put to vote by poll. Poll administrator and Independent Scrutineer will be appointed to conduct the polling/e-polling process and verify the results of the poll respectively.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal, or under the hand of two (2) authorised officers, one of whom shall be a director or of its attorney duly authorised in writing. The Directors may but shall not be bound to require evidence of any such attorney or officer.
6. The original signed instrument appointing a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative must be deposited at the office of the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Wilayah Persekutuan or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan **not less than 48 hours before the time of holding the AGM.**
7. For the purpose of determining a member who shall be entitled to attend and vote at the 58<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Section 34(1) of the Securities Industry (Central Depositories) Act 1991 to issue a General Meeting Record of Depositors as at 1 June 2023. **Only a depositor whose name appears on the Record of Depositors as at 1 June 2023 shall be entitled to attend the said AGM or appoint proxies to attend and vote in his/her stead.**

**EXPLANATORY NOTES TO THE AGENDA: -**

**Item 10 of the Agenda - Ordinary Resolution 10**

Clause 118 of the Constitution of the Company provides that the Directors shall have power at any time to appoint any other person to be a Director, either to fill a casual vacancy or as an addition to the existing Board, but so that the total number of Directors shall not at any time exceed the maximum number fixed by or in accordance with this Constitution. Any Director so appointed shall hold office only until the conclusion of the next AGM and shall be eligible for re-election at such meeting. A Director retiring under this Clause shall not be taken into account in determining the Directors or the number of Directors to retire by rotation at such meeting.

Dr. Norhasiza binti Mat Jusoh is standing for re-election as Director and being eligible, has offered herself for re-election.

The Board, through NRC has accessed Dr. Norhasiza binti Mat Jusoh and recommended the re-election Dr. Norhasiza binti Mat Jusoh at the forthcoming AGM.

**Additional Notes for this Addendum**

1. The Revised Proxy Form DOES NOT INVALIDATE the Proxy Form which was circulated together with the Notice of the 58<sup>th</sup> AGM dated 27 April 2023 ("Original Proxy Form").
2. If the Company receives both the Original Proxy Form and the Revised Proxy Form from a member, **THE LATTER SHALL SUPERSEDE THE FORMER.**
3. In the event that the Company does not receive the duly executed Revised Proxy Form within the required timeframe, **THE MEMBER WHO HAS DEPOSITED THE ORIGINAL PROXY FORM AT THE SHARE REGISTRAR OFFICE WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS PROXY UNDER THE ORIGINAL PROXY FORM TO VOTE OR ABSTAIN ON THE ADDITIONAL RESOLUTION AS THE PROXY DEEMS FIT.**