



To the Shareholders of GOLDEN PHAROS BERHAD (“the Company”)

Dear Sir/Madam,

RE: ADDENDUM TO THE NOTICE OF THE THIRTY-SIXTH ANNUAL GENERAL MEETING (“36TH AGM”) FOR INCLUSION OF AN ADDITIONAL AGENDA ITEM AS ORDINARY BUSINESS

On behalf of the Board of Directors, we wish to inform that subsequent to the issuance of the Notice of the 36th AGM on 28 April 2023, the Company had appointed a new Independent Non-Executive Director, Adida Binti Muhammad, on 31 May 2023. Pursuant to Clause 78 of the Company’s Constitution, the said new Director shall hold office until the 36th AGM, and shall then be eligible for re-election.

In view of the above, the following additional agenda item shall be tabled at the 36th AGM for your consideration:-

ORDINARY BUSINESS

7. To re-elect Adida Binti Muhammad who is retiring in accordance with Clause 78 of the Constitution of the Company.

(Ordinary Resolution 9)

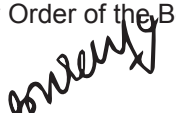
The existing item no. 7 in the Notice of the 36th AGM dated 28 April 2023 shall be renumbered as item no. 8.

Please find enclosed the following documents for your attention:-

- (i) Addendum to the Notice of the 36th AGM
- (ii) Director’s Profile of Adida Binti Muhammad
- (iii) Revised Proxy Form for the 36th AGM

Thank you.

By Order of the Board


Suraya Binti Mohd Hairon (LS 0007314)
(SSM Practicing Certificate No.: 202008000100)
Company Secretary
Kuala Terengganu
2 June 2023



GOLDEN PHAROS BERHAD

[Registration No: 198601003051 (152205-W)]

(Incorporated in Malaysia)

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT by way of an addendum to the Notice of the Thirty-Sixth Annual General Meeting (“36th AGM”) for the inclusion of the following additional agenda item as Ordinary Business at the 36th AGM of the Company to be held at **Camellia Ballroom, Paya Bunga Hotel Terengganu, Jalan Tengku Embong Fatimah, Off Jalan Sultan Ismail, 20200 Kuala Terengganu, Terengganu Darul Iman** on **Thursday, 15 June 2023** at **10.30 a.m.** for consideration:

ORDINARY BUSINESS

7. To re-elect Adida Binti Muhammad who is retiring in accordance with Clause 78 of the Constitution of the Company.

(Ordinary Resolution 9)

The existing item no. 7 in the Notice of the 36th AGM shall be renumbered as item no. 8.

By Order of the Board

Suraya Binti Mohd Hairon (LS 0007314)
(SSM Practicing Certificate No.: 202008000100)
Company Secretary
Kuala Terengganu
2 June 2023

Explanatory Notes on Ordinary Business:

Item 7 of the Agenda – Ordinary Resolution 9
Re-Election of Director

Adida Binti Muhammad is standing for re-election as Director of the Company in accordance with the Constitution of the Company and being eligible, has given her written consent for re-election. The details of the retiring Director are set out in the enclosed Director’s Profile.

The Nomination and Remuneration Committee (“NRC”) of the Company had recommended the re-election of the retiring director. The Board of Directors of the Company was supportive of the re-election of the retiring Director.

Notes:

1. For the purpose of determining a member who shall be entitled to attend and vote at this Annual General Meeting (“AGM”), the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at **9 June 2023** and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxy(ies) to attend and vote on his/her behalf.
2. A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote on his/her behalf.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 (“SICDA”), 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 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. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. Where a member, an authorised nominee or an exempt authorized nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, otherwise the appointment shall not be valid.
6. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote shall have the same rights as the member to move any resolution or amendment thereto and to speak at the meeting.
7. The appointment of a proxy may be made in the following manner and must be received by the Company at least forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof:

(i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited at the registered office of the Company situated at 66-2 Taman Sri Intan, Jalan Sultan Omar, 20300 Kuala Terengganu, Terengganu Darul Iman or Share Registrar’s office, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”), at Unit 32- 01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

(ii) By electronic means via email

In the case of an appointment made via email transmission, the proxy form must be received via email at suraya@gpb.com.my.

The Company may request any member to deposit original executed proxy form to its registered office before or on the day of meeting for verification purpose.

(iii) Online

In the case of an appointment made via online lodgement facility, the proxy form can be electronically lodged with the Company's Share Registrar via TIIH Online at <https://tiih.online>. Please refer to the Administrative Guide for the AGM on the procedures for electronic lodgement of Proxy Form via TIIH Online.

8. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Company's Share Registrar's office at the above address not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the persons named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/ or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
9. Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
10. Please bring an ORIGINAL of the following identification papers (where applicable) and present it to the registration staff for verification:
 - a. Identity card (NRIC) (Malaysian), or
 - b. Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 - c. Passport (Foreigner).
11. For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL/ CERTIFIED TRUE certificate of appointment of authorised representative with the Company's Share Registrar, Tricor, at the above address. The certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member. If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by at least two (2) authorised officers, of whom one shall be a director; or any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

Additional Notes for this Addendum:

- a) **The Revised Proxy Form DOES NOT INVALIDATE the Proxy Form which was circulated together with the Notice of the 36th AGM dated 28 April 2023 ("the Original Proxy Form").**
- b) **If the Company receives both the Original Proxy Form and the Revised Proxy Form from a member, THE REVISED PROXY FORM SHALL SUPERSEDE THE ORIGINAL PROXY FORM.**
- c) **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 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.**



GOLDEN PHAROS BERHAD

[Registration No: 198601003051 (152205-W)]

(Incorporated in Malaysia)

DIRECTOR'S PROFILE

ADIDA BINTI MUHAMMUD

Independent Non-Executive Director

BOARD COMMITTEES

None

AGE 51 | FEMALE | MALAYSIAN

Adida binti Muhammad, a Malaysian, aged 51, was appointed to the Board of GPB on 31 May 2023.

She holds a Master in Environmental Management from Universiti Kebangsaan Malaysia and completed her Bachelor of Science (Honour) in Conservation Biology and Ecology from University Kebangsaan Malaysia in 1997.

Adida commenced her career as a biology lecturer for Kolej Yayasan Terengganu from 1999 to 2007 before joining UiTM Terengganu Branch, Kuala Terengganu Campus as a biology lecturer for Diploma in Science from 2008 to 2018.

Currently Adida is a senior lecturer at UiTM Terengganu Branch, Bukit Besi Campus since 2018, serving for Diploma in Industrial Hygiene Technology, Faculty of Applied Sciences.

Adida does not hold any directorship in other public listed companies. She has no family relationship with any Director and/or major shareholder of GPB nor has declared any conflict of interest with the GPB Group. She has not been convicted of any offence within the past 5 years nor has been imposed with any public sanction or penalty by any relevant regulatory bodies and does not hold any shares of GPB.



GOLDEN PHAROS BERHAD (198601003051) (152205-W)
(Incorporated in Malaysia)

REVISED PROXY FORM

I/We _____
(Full name as per NRIC in capital letters)

Company/Passport/NRIC No. (new) _____ (old) _____
of _____
(Full address)

being a member of GOLDEN PHAROS BERHAD hereby appoint _____
Passport/NRIC No. (new) _____ (old) _____ or failing him/her
_____ Passport/NRIC No. (new) _____ (old) _____
of _____
(Full address)

or failing him/her the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 36th Annual General Meeting of the Company to be held at **Camellia Ballroom, Paya Bunga Hotel Terengganu, Jalan Tengku Embong Fatimah, Off Jalan Sultan Ismail, 20200 Kuala Terengganu, Terengganu Darul Iman on Thursday, 15th June 2023 at 10.30 a.m.** and at any adjournment thereof.

Name of Proxy	NRIC No.	No. of shares to be represented by proxy	%
1.			
2.			

(Where two (2) proxies are appointed, please indicate the proportion of your shareholdings to be represented by each proxy.)

My/Our proxy is to vote as indicated with an "X" below:

If no specific discretion as to voting is given, the proxy will vote or abstain from voting at his discretion:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To approve payment of a single tier final dividend of 1.25 sen per ordinary share for the financial year ended 31 December 2022.		
2.	To approve payment of Directors' Fees of up to RM489,000 for the financial period from 16 June 2023 until the conclusion of the next Annual General Meeting of the Company.		
3.	To approve payment of Directors' benefits (excluding Directors' Fees) payable of RM991,600 for the financial period from 16 June 2023 until the conclusion of the next Annual General Meeting of the Company.		
4.	To approve payment of additional Directors' benefits (excluding Directors' Fees) of RM281,600 for the financial period from 17 June 2022 until 15 June 2023.		
5.	To re-elect YBM Dato' Haji Tengku Hassan Bin Tengku Omar as Director.		
6.	To re-elect Dato' Bentara Dalam Dato' Haji A. Rahman Bin Yahya as Director.		
7.	To re-appoint Ernst & Young PLT as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.		
8.	To authorise the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
9.	To re-elect Adida binti Muhammad as Director.		

Dated _____ day of _____ 2023

Number of shares held	*CDS Account No.

*Applicable for shares under nominee account only

Signature of Member/Common Seal

Notes:

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AFFIX
STAMP**The Share Registrar****GOLDEN PHAROS BERHAD**

[Registration No:198601003051 (152205-W)]

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