



**LAC MED BERHAD**  
**REGISTRATION NO.: 202401049485 (1595329H)**  
(Incorporated in Malaysia)

**ADMINISTRATIVE DETAILS FOR THE 1ST ANNUAL GENERAL MEETING (“THE AGM”)**

Meeting Day & Date	: Monday, 18 May 2026
Time	: 10.00 a.m.
Venue	: Greens III Ballroom, Sports Wing Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan

**SHAREHOLDERS’ ENTITLEMENT TO ATTEND AND VOTE AT THE AGM**

Only shareholders whose names appear on the Record of Depositors of the Company (“ROD”) as of **Friday, 8 May 2026** shall be eligible to attend and vote at the AGM or to appoint proxy(ies), corporate representative(s) or attorney(s) to attend and vote on their behalf at the AGM.

Shareholders who are unable to attend the AGM but wish to exercise their votes are encouraged to appoint proxy or Chairman of the Meeting to attend and/or vote on their behalf at the AGM by indicating the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

Shareholders who wish to personally attend the AGM should not submit any Proxy Form for the AGM. A shareholder will not be allowed to attend the AGM together with the appointed proxy(ies).

**PROCEDURES TO PARTICIPATE AGM**

Member(s)/proxy(ies)/authorised representative(s)/attorney(s) who wish to participate in the AGM are to follow the requirements and procedures as summarised below:

**Before AGM Day (not a user)**

Member(s)/proxy(ies)/authorised representative(s)/attorney(s) are **required to register as a DVote** user at <https://www.dvote.my/> in order to attend the AGM. Once you registered and activated your Dvote user login, please pre-register your AGM attendance for the meeting.

**Signing up**

- 1**  
**Start**  
Click on *Sign up as a new user*.
- 2**  
**Fill up your detail**
  - Fill up all fields accordingly.
  - Verify and click on Sign up now.
- 3**  
**Notice of Account Activation**  
An account activation email will be sent to you once your information has been verified and approved by our team.

## Pre-Registration (Prior to Meeting Day)

### 1. Login

Log in with your registered email address.

**Login**

Email  
dummy14@gmail.com

Password  
\*\*\*\*\*

Remember me?

**Login**

[Forgot your password?](#)

[Sign up as a new user](#)

### 2. Meeting Selection

Select the relevant meeting from the event list and click register now

Meeting	Date/Time	Type	Action
Dvoto Physical meeting	Friday, 29 November 2024, 3:45 PM	Physical Meeting	<a href="#">Select</a>
Chuan Hui Resources Berhad - The 30th Annual General Meeting	Tuesday, 10 December 2024, 11:30 AM	Physical Meeting	<a href="#">Select</a>
Dvoto virtual meeting	Friday, 29 December 2024, 9:30 PM	Virtual Meeting	<a href="#">Select</a>
Dvoto Hybrid Meeting	Monday, 30 December 2024, 11:00 AM	Hybrid Meeting	<a href="#">Select</a>

**Dvoto Physical meeting**

Meeting Date/Time : *Monday, 02 December 2024, 3:45 PM*

Hi, LAI SIEW WAI

Registration Status

[Register Now](#)

**WE STRONGLY ENCOURAGE ALL SHAREHOLDERS AND PROXIES TO PRE-REGISTER FOR THE EVENT PRIOR TO THE MEETING DAY. THIS WILL ALLOW THE COMPANY TO HAVE THE NECESSARY INFORMATION TO PREPARE THE MEETING VENUE AND THE NECESSARY ARRANGEMENTS.**


**WE ALSO WISH TO INFORM YOU THAT IT IS IMPORTANT YOU PRE-REGISTER BEFORE THE MEETING AS THERE WILL NOT BE ANY REGISTRATION COUNTER AT THE MEETING VENUE. SHAREHOLDER(S) OR PROXY(IES) WHO DID NOT PRE-REGISTER BEFORE THE MEETING DAY WILL NEED TO SPEND MORE TIME TO DO THE ONLINE REGISTRATION (USING YOUR OWN DEVICE) BEFORE YOU ARE ALLOWED TO ENTER THE MEETING ROOM.**

**REGISTRATION ON THE DAY OF THE AGM**

There **will not be any registration counter** set-up to mark attendance. Shareholders and proxy are required to mark your attendance using your own devices via DVOTE platform. For this purpose, please ensure you have the following: -

- 1) Mobile device that has camera function to scan QR code
- 2) Active data plan to access DVOTE platform.


## On Meeting Day (Physical Participation)



**1**

**Scan the QR Code**


Scan the QR code provided at the meeting venue



**2**

**Platform Login**


Access DVote platform with your password



**3**

**Mark Your Attendance**

Register your presence at the meeting



**4**

**Access Your e-Pass**

Use your e-Pass as verification to gain access to meeting room

Please present your e-pass to collect your wristband before entering the meeting room.

## APPOINTMENT OF PROXY / CORPORATE REPRESENTATIVE / ATTORNEY

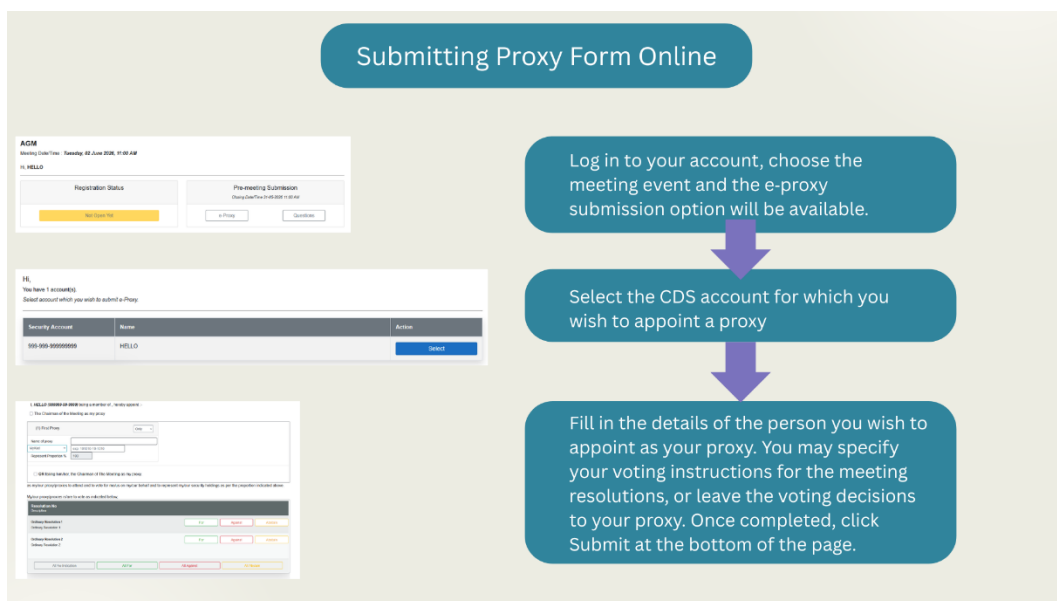
If you are unable to attend the AGM in person and wish to appoint a proxy(ies) or the Chairman of the AGM as your proxy to vote on your behalf, the instrument appointing proxy(ies) may be made in the following manner stated below:-

- (i) In hard copy form (for Individual or Corporate shareholder)

In the case of an appointment made in hard copy form, the duly executed Proxy Form must be deposited with the Share Registrar of the Company, AscendServ Capital Markets Services Sdn Bhd's ("AscendServ") office at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan; **OR**

- (ii) By electronic means via DVOTE Online (for Individual Shareholder only)

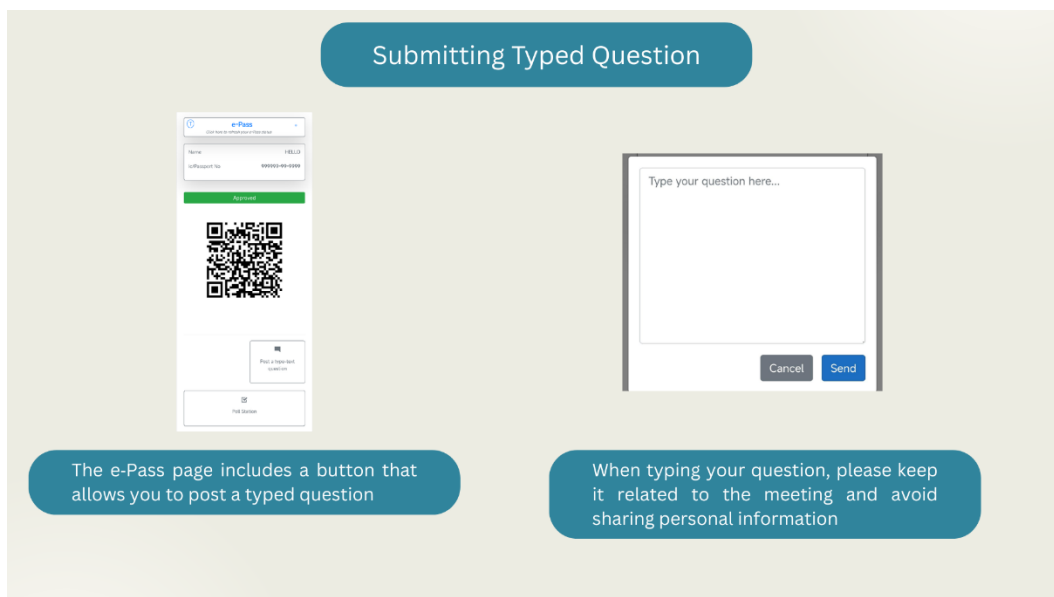
Shareholders may submit their Proxy Form(s) electronically via DVOTE Online at <https://www.dvote.my>.



**Duly executed Proxy Form(s) and/or documents for the appointment of proxy(ies) for the AGM, submitted in hard copy must be deposited with the Company's Share Registrar, AscendServ, no later than Saturday, 16 May 2026 at 10.00 a.m., including the original Power of Attorney for attorney appointments and the original or duly certified certificate of appointment for corporate members appointing authorised representative(s).**

## MEETING PROCEEDINGS

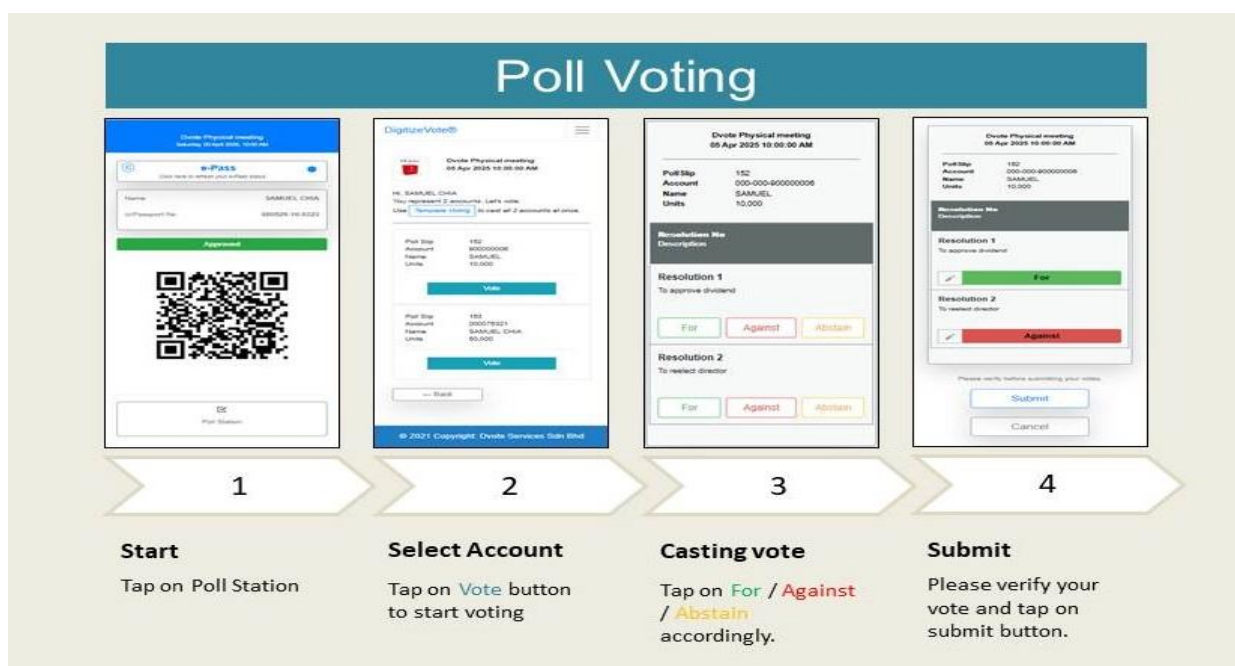
- Poll Administrator(s) and Scrutineer(s) may request you to log into DVOTE and show the active QR code and your identification card in order to verify your eligibility to attend the meeting.
- Please ensure that your mobile device(s) is on silent mode during the 1st AGM to ensure smooth and uninterrupted proceedings.
- All members or proxies are encouraged to be seated at least ten (10) minutes before the commencement of the 1st AGM.
- Resolutions set out on the Notice of AGM will be considered at the 1st AGM. You will be asked to vote on these resolutions.
- You may submit typed questions using your own device via the DVOTE platform during the meeting.



## POLL VOTING AT THE MEETING

The voting at the AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”).

Voting by poll will be conducted using DVOTE system. All eligible voters will be required to access the DVOTE system using your own mobile devices to cast your votes. Voting session will commence once the Chairman convened the meeting and will end upon a declaration to be made by the Chairman that the voting session is closed.



Upon completion of the voting session for the AGM, the Independent Scrutineers will verify the poll results, followed by the Chairman’s declaration of the poll results at the AGM. Subsequently, the poll results will be announced via an announcement by the Company through Bursa Securities at [www.bursamalaysia.com](http://www.bursamalaysia.com).

## PARKING

Parking within clubhouse is free.

## REFRESHMENT

Light refreshments will be served after the meeting has concluded.

**DOOR GIFT**

Company does not intend to provide door gifts upon registration.

**ANNUAL REPORT AND/OR CIRCULAR TO SHAREHOLDERS**

As part of our commitment to sustainability and to reduce paper consumption, we encourage you to refer to the digital version of the Annual Report and/or Circular to Shareholders at <https://www.lacmed.com>. However if you require a printed copy of the Annual Report and/or Circular to Shareholders, you may request for a printed copy of the Annual Report and/or Circular to Shareholders by email to AscendServ at [investor.enquiry@ascendserv.com](mailto:investor.enquiry@ascendserv.com).

**ENQUIRY**

If you have any enquiries on the above, please contact AscendServ during office hours from Mondays to Fridays, 9.00 a.m. to 5.30 p.m. (except on public holidays):

**AscendServ Capital Markets Services Sdn. Bhd.**

Contact Person : Mr Alven Lai / Ms Stephanie Wee / En Mikael Osman  
General Line : +603-78900238  
E-mail : [generalmeeting@ascendserv.com](mailto:generalmeeting@ascendserv.com)  
Address