



ADVANCETC LIMITED

ACN: 600 238 444

ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

AdvanceTC Limited (A88 or the Company) is today releasing this addendum (Addendum) to the original Notice of Annual General Meeting (AGM) in relation to the Company's Annual General Meeting of Shareholders to be held Monday, 15 May 2023 at 12.00 pm Malaysian Time (MYT) / 2.00 pm Australian Eastern Standard Time (AEST) at B-02-08, Sunway Nexis, Jalan PJU 5/1, Kota Damansara, 47810, Petaling Jaya, Selangor and via Zoom teleconference. There is no change to the date or time of the AGM. The Addendum serves to add an additional (ordinary) Resolution that was omitted from the original Notice of Meeting, being Resolution 6 - Fees for Non-Executive Directors. This Addendum should be read in conjunction with the Notice of Meeting. Terms used in this Addendum have the same meaning as defined in the Notice of Meeting unless otherwise stated.

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING AND EXPLANATORY MEMORANDUM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 15 MAY 2023

ADDITION OF NEW ORDINARY RESOLUTION 6

By this Addendum:

- Resolution 6 as detailed below is added to the Notice of Meeting and,
- A new section is added to the Explanatory Statement to the Notice of Meeting in respect of the Resolution 6.

IMPORTANT INSTRUCTIONS REGARDING REPLACEMENT PROXY FORMS

Attached to this Addendum is a replacement Proxy Form (Replacement Proxy Form). If shareholders wish to have their votes counted by proxy in respect of Resolution 6, shareholders must use the attached Replacement Proxy Form to vote on ALL Resolutions.

For any shareholder wishing to receive a hardcopy Replacement Proxy Form, please contact Boardroom on 1300 420 372 (for callers within Australia) and +61 2 9290 9600 (for callers outside Australia). Replacement Proxy Forms can be lodged by email (roblee@advancetc.com), mail or in person using the details on the Replacement Proxy Form. The deadline for lodging all Proxy Forms remains 48 hours before commencement of the AGM. In the event that a shareholder provides a Replacement Proxy Form, any previous proxy form (in the form dispatched with the original Notice of Meeting) (Previous Proxy Form) which has been completed by that shareholder will be disregarded. If you have already voted by completing and submitting to the Company a Previous Proxy Form and do not wish to vote on Resolution 6 or do not wish to change your proxy vote on any of the resolutions, you do not need to take any action, as the Previous Proxy Form you have already submitted remains valid. In the event that a shareholder provides the Company with a Previous Proxy Form and does not subsequently provide a Replacement Proxy Form the Company reserves the right to accept Previous Proxy Forms received for any such Shareholders. Further details regarding the appointment of a proxy are provided in the original Notice of Meeting.

This Addendum should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting. Should you wish to discuss the matters in this Addendum or the Notice of Meeting please do not hesitate to contact AdvanceTC at 6012-3205936. This Addendum is authorised by order of the Board.

Yours faithfully



CP Loi

Group Chief Executive Officer

14 April 2023

BUSINESS**Resolution 6: Fees for Non-Executive Directors**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“THAT, for the purposes of the Listing Rules and rule 21.1 of the Company’s constitution, the maximum aggregate of directors’ fees that may be paid to the Company’s Non-Executive Directors per annum be increased to A\$150,000.”

VOTING EXCLUSION

The Company’s Directors (whose remuneration details are included in the Remuneration Report) and their closely related parties must not cast a vote on Resolution 6 unless they are appointed in writing as a proxy for a member eligible to vote on the resolution, and that proxy specifies how to vote on the resolution or the vote is cast by the Chairman as proxy for a member eligible to vote on the resolution, the proxy does not specify how to vote on the resolution and the proxy expressly authorises the Chairman to vote even if it is connected with the remuneration of a member of the key management personnel.

EXPLANATORY MEMORANDUM**Resolution 6:**

To enable a broader board and in accordance with rule 21.1 of the Company’s constitution, the limit on total aggregate remuneration that may be paid to non-executive directors is fixed by ordinary resolution of a general meeting of shareholders. The Board is asking shareholders to increase the maximum amount of fees that may be paid to non-executive directors to A\$150,000.

The Directors unanimously recommend that Shareholders vote in favour of this Resolution. The Chairman of the AGM intends to vote all available proxies in favour of this Resolution.

Resolution	Description of Resolution	Chairman’s voting intentions for undirected proxies
Resolution 1	Adoption of Remuneration Report	IN FAVOUR
Resolution 2	Re-election of Mr Gim Keong Lee	IN FAVOUR
Resolution 3	Re-election of Mr Chee Tuck Cho	IN FAVOUR
Resolution 4	Re-election of Mr Jeffery William King	IN FAVOUR
Resolution 5	Election of Ms Teoh Bi Shan	IN FAVOUR
Resolution 6	Fees for Non-Executive Directors	IN FAVOUR



All Correspondence to:

✉ **By Mail** ADVTC; Malaysia Office
Level 2,
Tower 1, Avenue 5,
Bangsar South City,
59200 Kuala Lumpur,
Malaysia

💻 **e-mail:** roblee@advancetc.com

☎ **By Phone:** 6012-3205936

YOUR VOTE IS IMPORTANT

For your vote to be effective it must be recorded **before 12.00pm Malaysian Time (MYT) / 2.00pm Australian Eastern Standard Time (AEST) on Saturday, 13 May 2023.**

TO VOTE BY COMPLETING THE PROXY FORM

STEP 1 APPOINTMENT OF PROXY

Indicate who you want to appoint as your Proxy.

If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chair of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy. A proxy need not be a securityholder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by contacting the company's securities registry or you may copy this form.

To appoint a second proxy you must:

- (a) complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) return both forms together in the same envelope.

STEP 2 VOTING DIRECTIONS TO YOUR PROXY

To direct your proxy how to vote, mark one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of securities are to be voted on any item by inserting the percentage or number that you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item for all your securities your vote on that item will be invalid.

Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must have provided an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

STEP 3 SIGN THE FORM

The form **must** be signed as follows:

Individual: This form is to be signed by the securityholder.

Joint Holding: where the holding is in more than one name, all the securityholders should sign.

Power of Attorney: to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. **Please indicate the office held by signing in the appropriate place.**

STEP 4 LODGEMENT

Proxy forms (and any Power of Attorney under which it is signed) must be received no later than 48 hours before the commencement of the meeting, **12.00pm Malaysian Time (MYT) / 2.00pm Australian Eastern Standard Time on Saturday, 13 May 2023.** Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy forms may be lodged in the following method:

✉ **By Mail**
👤 **In Person**

AdvanceTC Limited
AdvanceTC Limited, Unit L4-E-8, Enterprise
4, Technology Park Malaysia, 57000, Bukit
Jalil, Kuala Lumpur, Malaysia

💻 **e-mail** roblee@advancetc.com

Attending the Meeting

If you wish to attend the meeting please bring this form with you to assist registration.

☐**Your Address**

This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction in the space to the left. Securityholders sponsored by a broker should advise their broker of any changes.

Please note you cannot change ownership of your securities using this form.

PROXY FORM**STEP 1 APPOINT A PROXY**

I/We being a member/s of **AdvanceTC Limited** (Company) and entitled to attend and vote hereby appoint:

☐

the **Chair of the Meeting** (mark box)

OR if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy below

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting as my/our proxy at the Annual General Meeting of the Company to be held as a hybrid meeting both **virtually via Zoom and in person at B-02-08, Sunway Nexis, Jalan PJU 5/1, Kota Damansara, 47810, Petaling Jaya, Selangor on Monday, 15 May 2023 at 12.00pm Malaysian Time (MYT) / 2.00pm Australian Eastern Standard Time (AEST)** and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

Chair of the Meeting authorised to exercise undirected proxies on remuneration related matters: If I/we have appointed the Chair of the Meeting as my/our proxy or the Chair of the Meeting becomes my/our proxy by default and I/we have not directed my/our proxy how to vote in respect of Resolution 1 or 6, I/we expressly authorise the Chair of the Meeting to exercise my/our proxy in respect of this Resolution even though Resolution 1 and 6 is connected with the remuneration of a member of the key management personnel for the Company.

The Chair of the Meeting will vote all undirected proxies in favour of all Items of business (including Resolution 1 and 6). If you wish to appoint the Chair of the Meeting as your proxy with a direction to vote against, or to abstain from voting on an item, you must provide a direction by marking the 'Against' or 'Abstain' box opposite that resolution.

STEP 2 VOTING DIRECTIONS

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority if a poll is called.

		For	Against	Abstain*
Resolution 1	Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-election of Mr Gim Keong Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Re-election of Mr Chee Tuck Cho	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Re-election of Mr Jeffery William King	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Election of Ms Teoh Bi Shan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	Fees for Non-Executive Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3 SIGNATURE OF SECURITYHOLDERS

This form must be signed to enable your directions to be implemented.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director / Company Secretary

Contact Name.....

Contact Daytime Telephone.....

Date / / 2023