

THIS NOTICE OF ELECTION ("NOE") AND DIVIDEND REINVESTMENT FORM CONTAINED HEREIN ("DRF") IS ISSUED IN CONNECTION WITH THE DIVIDEND REINVESTMENT PLAN ("DRP") APPLICABLE TO THE 2020 FIRST INTERIM DIVIDEND (AS DEFINED HEREIN). THIS NOE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION AND IS TO BE READ IN CONJUNCTION WITH THE DRP STATEMENT DATED 15 OCTOBER 2020 ("DRP STATEMENT") ISSUED BY MY E.G. SERVICES BERHAD ("MYEG" OR THE "COMPANY").

IF YOU WISH TO PARTICIPATE IN THE DRP, YOU MUST COMPLETE AND SUBMIT THE DRF TO BOARDROOM SHARE REGISTRARS SDN BHD ("SHARE REGISTRAR") SUCH THAT IT REACHES THE SHARE REGISTRAR ON OR BEFORE THE EXPIRY DATE (AS DEFINED HEREIN). IF YOU DECIDE TO RECEIVE YOUR 2020 FIRST INTERIM DIVIDEND (AS DEFINED HEREIN) ENTITLEMENT IN CASH ONLY, YOU DO NOT NEED TO TAKE ANY ACTION. THE PAYMENT OF YOUR TOTAL 2020 FIRST INTERIM DIVIDEND (AS DEFINED HEREIN) ENTITLEMENT WILL BE MADE TO YOU ON THE PAYMENT DATE (AS DEFINED HEREIN) AS PER YOUR DECISION.

All abbreviated terms used herein in this NOE (including the DRF) are as defined in the DRP Statement unless defined otherwise.



www.myeg.com.my

## MY E.G. SERVICES BERHAD

[Registration No. 200001003034 (505639-K)]

(Incorporated in Malaysia)

**NOE IN RELATION TO THE DRP THAT PROVIDES THE SHAREHOLDERS OF MYEG WITH AN OPTION TO ELECT TO REINVEST THE ELECTABLE PORTION OF THEIR 2020 FIRST INTERIM DIVIDEND (AS DEFINED HEREIN) INTO NEW ORDINARY SHARES IN MYEG ("MYEG SHARE(S"))**

Adviser

# UOB Kay Hian

**UOB KAY HIAN SECURITIES (M) SDN BHD**

[Registration No. 199001003423 (194990-K)]

(A Participating Organisation of Bursa Malaysia Securities Berhad)

To: Our shareholders

Dear Sir/ Madam,

The DRP was approved by our shareholders at the Extraordinary General Meeting held on 6 August 2020 ("EGM"). On 27 August 2020, our Board of Directors ("Board") declared a first interim single tier dividend in respect of the financial year ending 31 December 2020 of RM0.005 per MYEG Share ("**2020 First Interim Dividend**"). Our Board had also determined that the DRP will apply to the entire 2020 First Interim Dividend and shall constitute the electable portion ("**Electable Portion**").

The DRP, as approved, provides that the issue price of the new MYEG Shares to be issued pursuant to the DRP shall be fixed by our Board at not more than 10% discount to the 5-day volume weighted average market price ("**VWAP**") of MYEG Shares immediately prior to the Price-Fixing Date (as defined herein), of which the 5-day VWAP shall be adjusted ex-dividend before applying the aforementioned discount in fixing the Issue Price (as defined herein).

The DRP provides you with the option to reinvest up to the entire Electable Portion into new MYEG Shares ("**Reinvestment Option**"). This NOE (including the DRF) is issued in connection with the DRP applicable to the 2020 First Interim Dividend. If you elect to reinvest the entire Electable Portion or a part thereof into new MYEG Shares, you must complete the DRF contained in this NOE and submit it to the Share Registrar such that it reaches the Share Registrar on or before the Expiry Date (as defined herein). **No cash payment is required** from you should you elect the Reinvestment Option; however, a Malaysian Revenue Stamp of RM10.00 must be affixed on the DRF.

The new MYEG Shares will be issued to you at the issue price of RM1.28 per new MYEG Share ("**Issue Price**") as determined on 28 September 2020 ("**Price-Fixing Date**"). The Issue Price is based on the 5-day VWAP of RM1.306 per MYEG Share up to and including 25 September 2020, being the last trading day prior to the Price-Fixing Date after adjusting the dividend of RM0.025 comprising the final dividend in respect of the financial period ended 31 December 2019 of RM0.02 per MYEG Share and the 2020 First Interim Dividend, and rounded to the nearest 2 decimals.

Any issuance of new MYEG Shares pursuant to this NOE (including the DRF) is subject to the terms and conditions stated in the DRP Statement and this NOE (including the DRF) issued by MYEG. The maximum number of new MYEG Shares as set out in the DRF was computed based on your entitlement for the Electable Portion as at 12 October 2020 ("**Entitlement Date**") and the Issue Price.

**You will receive the entire Electable Portion in cash if you do not express in writing to participate in the DRP subject to the terms and conditions stated in the DRP Statement and this NOE (including the DRF). As such, you need not take any action if you wish to receive your Electable Portion in cash.**

<b>Last date and time for the DRF to be received by the Share Registrar</b>	: <b>Wednesday, 28 October 2020 at 5.00 p.m.</b> or such later date and time as may be extended by our Board at its sole discretion (" <b>Expiry Date</b> ")
<b>Date for dividend cash payment as well as issuance and allotment of new MYEG Shares</b>	: <b>Thursday, 5 November 2020 ("Payment Date")</b>

By order of the Board

**TAI YIT CHAN (MAICSA 7009143)(SSM PC No.: 202008001023)**  
**TAN AI NING (MAICSA 7015852)(SSM PC No.: 202008000067)**  
 Company Secretaries  
 Selangor Darul Ehsan

Share Registrar  
**Boardroom Share Registrars Sdn Bhd**  
 [Registration No. 199601006647 (378993-D)]  
 11th Floor, Menara Symphony  
 No. 5, Jalan Prof. Khoo Kay Kim  
 Seksyen 13  
 46200 Petaling Jaya  
 Selangor, Malaysia  
 Tel No.: (03) 7890 4700  
 Fax No.: (03) 7890 4670

THIS NOE IS DATED 15 OCTOBER 2020

**THIS DRF IS ISSUED IN CONNECTION WITH THE DRP APPLICABLE TO THE 2020 FIRST INTERIM DIVIDEND. IF YOU WISH TO PARTICIPATE IN THE DRP, YOU MUST COMPLETE AND SUBMIT THIS DRF TO THE SHARE REGISTRAR, SUCH THAT IT REACHES THE SHARE REGISTRAR ON OR BEFORE THE EXPIRY DATE. IF YOU DECIDE TO RECEIVE YOUR 2020 FIRST INTERIM DIVIDEND ENTITLEMENT IN CASH ONLY, YOU DO NOT NEED TO TAKE ANY ACTION. THE PAYMENT OF YOUR TOTAL 2020 FIRST INTERIM DIVIDEND ENTITLEMENT WILL BE MADE TO YOU ON THE PAYMENT DATE AS PER YOUR DECISION.**

To: The Board of Directors  
**MY E.G. Services Berhad**



**Name and Address of Entitled Shareholder (as defined herein)**

**NRIC No./ Registration No./ Passport No.**

**Central Depository System ("CDS") Account Number**

**No. of MYEG Shares held at 5.00 p.m. on Monday, 12 October 2020**


**2020 FIRST INTERIM DIVIDEND ENTITLEMENT**

2020 First Interim Dividend of RM0.005 per MYEG Share held<sup>(1)</sup>

Maximum number of new MYEG Shares available for Reinvestment Option<sup>(2)</sup>

Amount of Electable Portion reinvested based on maximum entitlement<sup>(3)</sup>

Balance of Electable Portion not reinvested based on maximum entitlement<sup>(4)</sup>

<b>RM</b>
<b>RM</b>
<b>RM</b>

**Notes:-**

- <sup>(1)</sup> Our Board has determined that the DRP will be applicable to the entire 2020 First Interim Dividend of RM0.005 per MYEG Share. If you decide to receive your 2020 First Interim Dividend entitlement in cash only, the payment of your total 2020 First Interim Dividend entitlement is as per indicated.
- <sup>(2)</sup> The maximum number of new MYEG Shares available for the Reinvestment Option is computed based on your entitlement for the Electable Portion as at the Entitlement Date and the Issue Price, rounded down to the nearest unit. It should be noted that any fractional entitlement of new MYEG Shares will be paid to you in cash.
- <sup>(3)</sup> Kindly take note that you have an option to elect to reinvest the entire Electable Portion or a part thereof into new MYEG Shares and if applicable, to receive the balance of the Electable Portion not reinvested into new MYEG Shares in cash; or elect not to exercise the Reinvestment Option and thereby receive the entire Electable Portion in cash.
- <sup>(4)</sup> The balance of Electable Portion not reinvested is the remaining amount of the Electable Portion after deducting for full subscription to the maximum number of new MYEG Shares available under the DRP where fractional shares have been disregarded.

**REINVESTMENT OPTION**

**Please take note that:-**

- (i) If you elect to reinvest part of your Electable Portion into new MYEG Shares, you are required to fill up the number of new MYEG Shares that you wish to subscribe for in Part A and complete this DRF by signing and filling up the columns provided in Part B.
- (ii) However, if you submit this DRF by signing and filling up on the columns provided in Part B without indicating the number of new MYEG Shares that you wish to subscribe for in Part A, you are deemed as reinvesting the entire Electable Portion into new MYEG Shares.
- (iii) No cash payment is required from you should you elect to participate in the DRP; however, a Malaysian Revenue Stamp of RM10.00 must be affixed on the DRF.

**PART A**

**Number of new MYEG Shares that you elect to subscribe for under the Reinvestment Option at RM1.28 per MYEG Share<sup>(1)</sup>**

*(Please note that the respective balance of the Electable Portion will be paid to you in cash)*

--	--	--	--	--	--	--	--	--	--	--

**Note:-**

- (1) Please type or write clearly in ink the number of new MYEG Shares that you elect to subscribe for under the Reinvestment Option. Please note that the number of new MYEG Shares that you elect to subscribe for under the Reinvestment Option must not be greater than the maximum number of new MYEG Shares made available to you based on your entitlement for the Electable Portion as at the Entitlement Date.

**PART B**

I/We\* hereby elect to participate in the DRP and hereby irrevocably agree to subscribe to the total number of new MYEG Shares under the Reinvestment Option as stated above, at the Issue Price, subject to the terms and conditions set out in the DRP Statement and the NOE (including the DRF), and further confirm compliance with all requirements for acceptance as set out therein.

I/We\* hereby confirm and declare and/or represent and warrant and/or agree that:-

- (i) I/We\* have complied with all the requirements in completing this DRF;
- (ii) I/We\* have provided and filled up all information fields and declarations required under this DRF accurately and completely with information which is valid and identical with the information in the records of Bursa Malaysia Depository Sdn Bhd ("Bursa Depository");
- (iii) I/We\* acknowledge and consent to MYEG and the Share Registrar to collect all the information and personal data ("Data") required herein to process and disclose such Data to any person including regulators for the purpose of effecting the DRP and storing such Data in any data servers located in Malaysia or overseas in accordance with the Personal Data Protection Act, 2010 and other relevant laws and regulations;
- (iv) I/We\* hereby agree and confirm that should I/we\* fail to meet or comply with all the requirements and information required in this DRP or that the information herein differs from Bursa Depository's records, MYEG has the absolute and unfettered right to reject this DRF and my/our\* exercise made herein. In the event MYEG rejects this DRF or exercises its discretion to accept this DRF notwithstanding the non-compliance with any or all of the requirements to this DRF, MYEG shall be absolved from any or all forms of liabilities, losses, damages, costs (on a solicitor client basis) and claims that may be incurred or suffered by me/us\* as a result thereof;
- (v) I/We\* further agree that in the event any one or more of the information, confirmations, declarations stated herein prove to be false, I/we\* agree to indemnify and hold harmless MYEG, the Share Registrar and/or other advisers for the DRP against any or all forms of liabilities, losses, damages, costs (on a solicitor client basis) and claims that may be incurred or suffered by me/us\* as a result thereof;
- (vi) The acceptances of entitlements as stated in this DRF are valid and that MYEG, the Share Registrar and the other advisers for the DRP would not, by acting on such acceptances, be in breach of any regulation or laws of any jurisdictions to which the above named persons are or might be subject to;
- (vii) I/We\* am/are\* 18 years of age or over and not an undischarged bankrupt;
- (viii) All information provided by me/us\* is true and correct; and
- (ix) I/We\* have read and understood the terms and conditions stated in and agree to be bound by the DRP Statement.



Contact telephone number  
(during working hours)

\_\_\_\_\_ House/Office

\_\_\_\_\_ Mobile No.

\_\_\_\_\_  
Signature of shareholder(s)/ Authorised Signatory(ies)/  
(Corporate bodies must affix their Common Seal)

Dated this ..... day of ..... 2020

<b>Last date and time for the DRF to be received by the Share Registrar</b>	: <b>Wednesday, 28 October 2020 at 5.00 p.m.</b> , or such later date and time as may be extended by our Board at its sole discretion (" <b>Expiry Date</b> ")
<b>Date for dividend cash payment as well as issuance and allotment of new MYEG Shares</b>	: <b>Thursday, 5 November 2020 ("<b>Payment Date</b>")</b>

\* Please delete whichever is not applicable

## NOTES AND INSTRUCTIONS FOR COMPLETING THE DRF

**YOU SHOULD READ AND UNDERSTAND THE CONTENTS OF THE DRP STATEMENT TO WHICH THIS NOE (INCLUDING THE DRF) RELATES IN ITS ENTIRETY BEFORE COMPLETING THE DRF.**

### INSTRUCTIONS:

- (1) The DRF, duly completed and signed, must be received by the Share Registrar, by post or by hand, not later than **5.00 p.m. on Wednesday, 28 October 2020**, being the Expiry Date of the election offer period, or such other date and time as may be extended by our Board at its sole discretion, at the following address:-

**Boardroom Share Registrars Sdn Bhd**  
[Registration No. 199601006647 (378993-D)]  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor, Malaysia

Tel No. : (03) 7890 4700  
Fax No. : (03) 7890 4670

Any DRF received by the Share Registrar after the Expiry Date shall be regarded as null and void and of no legal effect unless our Board in its sole discretion determines otherwise and such shareholder who is entitled to the Electable Portion based on his/her/its entitlement on the Entitlement Date ("**Entitled Shareholder**"), as the case may be, shall be deemed to have elected to receive the Electable Portion in cash. A completed and signed DRF, once received by the Share Registrar from you, is irrevocable and shall be binding on you. For avoidance of doubt, only duly completed and signed DRF will be accepted by the Share Registrar.

- (2) One DRF will be issued in respect of your shareholdings in one CDS account. For each DRF, you have the option to elect to participate in the DRP and thereby reinvest the entire Electable Portion or a part thereof into new MYEG Shares under the Reinvestment Option, and if applicable, to receive the balance of the Electable Portion not reinvested in cash. Accordingly, for each DRF, you can elect to exercise the Reinvestment Option in full or partially as stipulated in the DRF or if you do not so elect, you will receive the Electable Portion wholly in cash as stipulated in the DRF.

If you receive more than one DRF and wish to reinvest into new MYEG Shares in respect of all or part of your entitlement to the Electable Portion of your shareholding to which the DRFs relate, you must complete all DRFs received which you wish to reinvest and return the completed DRFs to the office of the Share Registrar as stated above. Multiple submissions in relation to the same CDS account, or those appearing to be, or suspected of being multiple submissions in relation to the same CDS account, may be rejected at the discretion of our Board, and shall be treated as having elected to receive the Electable Portion in cash.

- (3) The DRF must be completed and signed in accordance with the notes and instructions in the DRP Statement and NOE. DRFs that do not conform to the terms of the DRP Statement and NOE or which are illegible may not be accepted at the sole discretion of our Board. Our Board reserves the right at their absolute discretion to reject DRFs which are incomplete, incorrectly completed, damaged and/or illegible and such submitting shareholders shall be treated as having elected to receive the Electable Portion in cash in respect of the rejected DRFs.
- (4) The maximum number of new MYEG Shares made available to you for the Reinvestment Option ("**Maximum Share Entitlement**") that has been set out in this DRF was computed based on your entitlement for the Electable Portion as at 12 October 2020 and the Issue Price, rounded down to the nearest unit. In the event you are to insert the above information in a blank DRF (which is available for download at Bursa Malaysia Securities Berhad's website: [www.bursamalaysia.com](http://www.bursamalaysia.com)), your Maximum Share Entitlement will be subject to verification against your entitlement for the Electable Portion based on your shareholding as stated in the Record of Depositors ("ROD") as at 12 October 2020 accordingly by the Share Registrar.
- (5) If you elect to reinvest only part of the Electable Portion into new MYEG Shares, the number of new MYEG Shares that you fill up in Part A of this DRF must not be greater than your Maximum Share Entitlement. If the number of new MYEG Shares that you fill up in Part A of this DRF is greater than your Maximum Share Entitlement, you are deemed as reinvesting the entire Electable Portion into new MYEG Shares. Accordingly, the number of new MYEG Shares to be allotted and issued to you will be based on your Maximum Share Entitlement.
- (6) General instructions:-
- (a) All Entitled Shareholders who wish to reinvest the entire Electable Portion or a part thereof into new MYEG Shares must sign and submit all the DRFs received by them. All corporations who wish to reinvest the entire Electable Portion or a part thereof into new MYEG Shares must complete the DRF under its common seal which must be affixed and witnessed in accordance with its Constitution or other regulations or under the hand of a duly authorised officer or attorney.
  - (b) Amendments must be clearly legible and should be countersigned by you in full. Any DRF defaced by erasures or any kind of correcting fluid may be rejected at the discretion of our Board and such shareholder shall be treated as having elected to receive the Electable Portion in cash.
  - (c) Once the DRF has been lodged with the Share Registrar, participation shall be irrevocable and cannot be withdrawn.
  - (d) **No cash payment is required** from you should you elect to exercise the Reinvestment Option; however, a Malaysian Revenue Stamp of RM10.00 must be affixed on the DRF.
- (7) The new MYEG Shares arising from your exercise of your Reinvestment Option will be issued and credited into your CDS account as stated in the ROD as at the Entitlement Date.
- (8) The contract arising from your Reinvestment Option shall be governed by and construed in accordance with the laws of Malaysia, and you shall be deemed to have irrevocably and unconditionally submitted to the exclusive jurisdiction of the courts of Malaysia in respect of any matter in connection with this DRF, the NOE and the contract arising from the execution of the DRF.
- (9) No acknowledgement of receipt will be issued in respect of any DRF received. Please note that proof of posting cannot be construed or deemed to be proof of receipt by us of such DRF on or before the Expiry Date.