

ADMINISTRATIVE DETAILS

49th Annual General Meeting of BSNC Corporation Berhad

Date : Wednesday, 6th May 2026

Time : 12:00 noon

Venue : Concorde Ballroom, Lobby Level, Concorde Hotel Kuala Lumpur, 2, Jalan Sultan Ismail, 50250 Kuala Lumpur.

1. Venue :

- Foyer of Ballroom : Registration
- Foyer of Ballroom : Parking Ticket Counter and Door Gift Collection
- Ballroom, Lobby Level : AGM

2. Parking

- (a) Visitor parking is available at the multi-storey car park of Concorde Hotel Kuala Lumpur. Kindly ensure that you bring your Touch 'n Go (TnG), Visa, MasterCard, or MyDebit card for validation at the Basement Level or at any F&B outlet counter prior to exiting the premises. A flat parking rate of RM12 is applicable. This amount may be claimed from BSNC Corporation Berhad no later than 2:00 PM on 6th May 2026.

Any additional cost incurred after 2.00 pm will not be borne by BSNC Corporation Berhad.

- (b) Please be advised that reimbursement by BSNC Corporation Berhad for parking at alternative locations or for valet/jockey services shall be limited to the actual charges incurred, capped at a maximum of RM12.

3. Registration

- a) Registration will start at 10.00 am at Foyer of Ballroom, Lobby Level.
- b) Please present your **original** Identity Card (IC) to the registration staff for verification. No person will be allowed to register on behalf of another person even with the original IC of the other person.
- c) You will be given a Door Gift Voucher.
- d) After registration, proceed to collect your Door

4. Door Gift Voucher

The Door Gift Voucher will be distributed to shareholders/proxy(ies) upon registration, as follows:-

- a) ONE (1) Door Gift Voucher per shareholder/proxy present in person.
- b) For a shareholder who appoints more than One (1) proxy, the Door Gift Voucher will only be given to the first proxy stated in the proxy form.
- c) For a proxy representing more than one shareholder, you are entitled to a maximum of TWO (2) Door Gift Vouchers.
- d) If you are a shareholder and also appointed as proxy by another shareholder(s), you are entitled to a maximum of TWO (2) Door Gift Vouchers only.

The Door Gift Voucher is redeemable at the designated counters.

5. Refreshment

Each member or proxy who is present at the AGM will be entitled to One (1) breakfast upon registration and One (1) Lunch after the meeting.