



Hai-O Enterprise Bhd

Court Convened Meeting (CCM)

Questions from Shareholders

19 May 2021



1. Gift - Do take note that this is virtual AGM. Our patient is running out until the time where a physical meeting is convene and all the courtesies and hospitality will be extended due to all of us are at advance age. I on behalf of minority shareholder view of point would like to appeal for participation gift to those who attend this AGM. Believe that next year AGM still in virtual mode in view of poor vaccination rate. Do good for others, it will come back in unexpected ways.



Answer to Q1:

Thank you for your comment. The Company will reward shareholders by way of dividend payments.

The Company is always appreciative of the interest and support shown by its shareholders'. In this connection, the Company has specially designed "Promo E-Vouchers"* as a token of appreciation to our valuable shareholders which may be redeemed via our official e-commerce platform "Hai-O e-Store" <https://mall.hai-o.com.my> – (Promo Code SP2021); "Shopee" (Promo Code HAIO RM20); and "Lazada" by scanning the QR code provided.

* T&C apply



2. Others - May I know whether board members are entitle to claim any allowances for attend this virtual AGM? How much?

Answer to Q2:

The Board members are not entitled to claim for meeting allowance to attend any general meeting of the Company.



3. Why the Company needs to conduct 2 meetings instead of to combine 2 into 1 to save cost as the approval to be sought is a replication on “Proposed Internal Reorganisation”.



Answer to Q3:

The Company is required to obtain an approval from its shareholders during the CCM (court convened meeting) in order to undertake the proposed Internal Reorganisation by way of Scheme of Arrangement under the Section 366 of the Companies Act.

A separate EGM is conducted to pass the special resolution in relation to the Proposed Internal Reorganisation.

There is no additional cost involved to convene the 2 separate meetings as the Broadcast venue is hosted by the Company virtually.



4. Will the retail minority shares be diluted after the reorganisation?

Answer to Q4:

No, upon completion of the Proposed Internal Reorganisation, the Proposed Share Exchange will be implemented on the basis of 1 new BESHOM Share for every 1 existing Hai-O Enterprise Share held.



THANK YOU

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