

THRIVEN

THRIVEN GLOBAL BERHAD

(Registration No. 198901005042 (182350-H))

(Incorporated in Malaysia)

THIRTY-FOURTH ANNUAL GENERAL MEETING (“34th AGM”) ADMINISTRATIVE GUIDE

Date	: Tuesday, 13 June 2023
Time	: 2.00 p.m.
Meeting Platform	: Online meeting platform at https://member.arbwemeet.com (Domain Registration Numbers with MYNIC: D1A457700) provided by ARB Wemeet Sdn. Bhd.

Reports and Documents

Thriven had on 28 April 2023, published the following documents in relation to the 34th AGM on its website :-

- Annual Report 2022
- Corporate Governance Report 2022
- Notice of the 34th AGM and Administrative Guide
- Form of Proxy
- Circular to Shareholders on Proposed Renewal Of Shareholders’ Mandate For Recurrent Related Party Transactions Of A Revenue or Trading Nature (the “Circular”)

Softcopy of the abovesaid documents can be downloaded from Thriven’s website at:

<https://www.thriven.com.my/investor-relations/corporate-governance/>

You may request for a printed copy of the abovesaid documents via e-mail to proxy@thriven.com.my by submitting your full name, NRIC No. / Passport No., CDS Account No., mailing address, contact number and the documents you wish to receive in hardcopy. However, we hope you would consider the environment before printing or requesting for a printed copy of the abovesaid documents.

Entitlement to Participate and Vote Remotely

Only shareholders whose names appear on the Record of Depositors (“ROD”) as at 2 June 2023 shall be eligible to participate and vote remotely in the meeting or appoint proxy(ies)/the Chairman of the meeting to participate and/or vote on his/her behalf.

We append below for your attention, the procedures to participate the 34th AGM using Cloud AGM Platform:-

PROCEDURES TO PARTICIPATE IN CLOUD AGM PLATFORM

Please follow the procedures to participate in the Cloud AGM Platform as summarised below:

BEFORE AGM DAY

A: REGISTRATION		
i.	Description	Procedure
	Shareholders to Register with ARB Wemeet ➤ Individual Shareholders	<ol style="list-style-type: none"> a. Access website at https://member.arbwemeet.com b. Select “Sign Up Here” to sign up as user. c. Read and indicate your acceptance of the ‘Terms and Conditions’ and ‘Privacy Policy’ by clicking on a small box <input type="checkbox"/>. Then select “Next”. d. Fill-in your details – (i) ensure your email address is valid; (ii) create your own password; and (iii) add the CDS account. Then click “OK” e. Registration as user completed. f. An email notification will be sent to you. g. Click the link in the email to verify account. <p>Note:</p> <ul style="list-style-type: none"> • If you have already signed up/registered as a user with ARB Wemeet previously, you are not required to register again. • In order to be able to view the event, shareholders must add the relevant CDS in the profile (From the Sign Up <u>or</u> in the “My Profile” under settings). • Please check the accuracy of the details filled in to ensure a successful login.

B: REGISTRATION OF PROXY		
i.	Description	Procedure
	Submit Form of Proxy (hardcopy) ➤ Individual Shareholders ➤ Corporate Shareholders ➤ Authorised Nominee ➤ Exempt Authorised Nominee	<p>The hardcopy of the Form of Proxy must be deposited with Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia not less than 48 hours (Sunday, 11 June 2023 at 2.00 p.m.) before the time appointed for holding the AGM or any adjournment thereof.</p> <ol style="list-style-type: none"> a. Fill-in the details on the hardcopy of the Form of Proxy by providing the following information: <ul style="list-style-type: none"> • Proxy(ies) & Corporate representative • Name • MyKAD number for Malaysian or passport number for non-Malaysian • Address, contact number and email address - please ensure email address is valid b. Corporate Representative only – deposit the hardcopy of the Form of Proxy together with the following documents with Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia: <ul style="list-style-type: none"> • A copy of Certificate of Appointment as corporate representative • Photocopy of MyKAD/ Passport of corporate representative c. Individual shareholders authorised nominee and exempt authorised nominee – deposit the hardcopy of Form of Proxy with Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia. d. Submitted Form of Proxy will be verified. e. After verification, proxy(ies) and corporate representative will receive email notification. f. Please refer to the steps stated in the email notification given to participants for their participations in the meeting. g. Please click the “WeMeet” button in the notification email and you will be directed to the login page at https://member.arbwemeet.com h. You may login with your email and you will be prompted to change password.

ON AGM DAY

1. Log in to <https://member.arbwemeet.com> with your registered email address and password. Kindly be advised to enter your **full name** as your user ID.
2. The Cloud AGM Platform will be opened for login at 1.00 p.m (1 hour before the commencement of the AGM you are attending).
3. When you are logged in, select the general meeting event you are attending. On the main page, you are able to access the following:

C:	Description	Procedures
i.	Watch Live	a. Click on the 'Watch Live' button to view the virtual event live.
ii.	Ask Question (real-time)	a. Select "Ask Question" button to pose a question. b. Type in your question and select "Submit". Note: <i>The Chairman of the AGM / Board of Directors will endeavour to respond to questions submitted by remote shareholders and proxies and corporate representatives during the AGM.</i>
iii.	Online Remote Voting	a. On the main page, scroll down and select "Select CDS Account & Vote Now". b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Select "Next" to continue voting for all resolutions. c. After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Select "Finish Voting" to submit your vote. Note: <i>Once you have confirmed and submitted your votes, you are able to change your voting choices in "View My Vote" before the event ends.</i>
iv.	View Voting Results	a. On the event details page, scroll down and select "View My Vote".
v.	End of Cloud AGM Platform	a. Upon the announcement by the Chairman of the meeting on the closure of the said meeting, the watch live will end. b. You may log out from https://member.arbwemeet.com

ADDITIONAL INFORMATION

Voting Procedure

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at a general meeting will be conducted by poll. The Company has appointed ARB Wemeet Sdn. Bhd. as the Poll Administrator to conduct the polling process and Aegis Communication Sdn. Bhd. as the independent scrutineers to verify the results of the poll.

Light Refreshments / Door Gift

No door gift nor food or refreshments for participating in online AGM.

Enquiry

For enquiries relating to Cloud AGM Platform or issues encountered during registration, log in, connecting to the watch live and online voting facilities, please contact ARB Wemeet helpdesk during office hours (9:00 a.m. to 5:00 p.m.) on Monday to Friday (except public holidays) as follows:

Email : supportsales@arbberhad.com
Contact Number : **+603-22761143**

Form of Proxy

Please submit your Form of Proxy by depositing your proxy form with Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia not less than 48 hours before the time appointed for holding the meeting. Kindly be informed that we do not acknowledge receipt of the Form of Proxy.