



DARULAMAN GOLF RESORT BERHAD

**28TH ANNUAL GENERAL MEETING (AGM)
23 MAY 2022 / 10.00 A.M.**

ADMINISTRATIVE DETAILS

1. PARKING

- a. Parking is provided for members and proxies on a first come first serve basis at BDB's parking lot as designated and shared on the website. The visitor parking location is attached as Appendix 1.
- b. The boom gate to access the premise will be open from 8.15 a.m. onwards.

2. REGISTRATION

- a. Registration will start at 8.30 a.m. at the foyer Centre of Learning (COL), Level 4, Menara BDB, No.88 Lebuhraya Darulaman, 05100 Alor Setar, Kedah, and will end at a time as directed by the Chairman of the Meeting.
- b. Please read the signage to ascertain where you should register yourself as a member or proxy for the meeting and join the queue accordingly. Only shareholders whose name appears on the Record of Depositors as of 16 May 2022 shall be entitled to attend the 28th AGM.
- c. Please produce your **ORIGINAL** Identification Card ('MYKAD') during registration for verification. Please make sure you collect your MYKAD thereafter.
- d. The registration counter will handle **ONLY** verification of identity and registration.

3. SAFETY PROCEDURE

- a. Please ensure to **ALWAYS** wear a face mask while on-premises and during the meeting.
- b. Each member or proxy is required to fill in the Declaration Form (Declaration form is available at Security counter, Lobby, Menara BDB) before attending the meeting.
- c. Please keep your hand hygiene by wash hands frequently or using hand sanitizer provided at the entrance.
- d. Please ensure that you are **FREE** from fever, cough, and flu before attending the meeting.
- e. For those who have symptoms on the AGM's day strictly are **NOT ALLOWED** to attend the meeting.

4. REFRESHMENT

- a. Each member or proxy who attends the 28th AGM of the Company will be entitled to a packed food at the end of the meeting.

5. MOBILE DEVICE

- a. Please ensure that all mobile devices i.e., phones/pagers/other sound emitting devices are switched off or put on silent mode during the AGM to ensure smooth and uninterrupted proceedings. The recording is strictly prohibited.

6. PERSONAL BELONGINGS

- a. Please take care of your personal belongings. The organizer will not be held responsible for any item that has gone missing.

7. DOOR GIFTS

- a. Door gift is not provided to the shareholders.

APPENDIX 1

