



Rimbaco Group Global Limited

(Incorporated in the Cayman Islands with limited liability)

(the “**Company**”)

(Stock Code: 1953)

Procedures for Shareholders to propose a person for election as a Director

The procedures for shareholders of the Company (the “**Shareholders**”) to propose a person for election as a director of the Company (the “**Director**”) are set out below:

- The Shareholder(s) shall be duly registered in the principal register or any branch register of shareholders as holder for the time being of any share in the share capital of the Company.

The following shall be lodged at the head office of the Company at 309-E, 1st floor, Silver Square Perak Road, 10150 Penang, Malaysia or at the registration office of the Company at PO Box 1350, Clifton House, 75 Fort Street, Grand Cayman KY1-1108, Cayman Islands:

- a notice in writing by the Shareholder(s) indicating the intention to propose a person for election as a Director; and
- a notice in writing by the person proposed by the Shareholder(s) for election as a Director indicating his/her willingness to be elected.

The period for lodgment of such notices will commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting and the minimum length of the period during which such notices may be given will be at least seven days.

(Extracted from Article 113 of the Amended and Restated Articles of Association of the Company)

27 April 2020