Account Registration

1. Navigate to <u>https://investor.boardroomlimited.com/</u> and click "Register".

| | BoardRoom Smart Investor Portal BoardRoom Smart Business Solutions | |
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| | Login Your Account | |
| | E-Mail Address | |
| 0.00000000 | Password | |
| | Remember me Login | |
| | Don't have account yet? How to Register | |
| | Register How to Reset Password | Click here |
| | Forgot Your Password? | |
| | We recommend using the latest version of Chrome, Firefox, Safa this site. If you are using an older browser, the site may not functi | ri, Edge or Opera to access ion as intended. |

2. Enter your information and upload your identification document then click "Register".

| | BoardRoom Smart Investor Portal | |
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| | Register New Account | |
| 10 | Full Name *(as per NRKC or Passport) | |
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| | Malaysian V | · |
| .2. | Police / Armed Forces Personnel | Optional |
| ALL ALL | MyRed No.* (WRC No.) | optional |
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| | Old IC No. (for Melaysian born in 1977 or earlier) | |
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| | 100 12:35 0/09 | |
| | E-Mail Address * | |
| ~ | | |
| | Password * | |
| | Barriand much | |
| | Have 10 or more characters | |
| | Contain alphabet and numeric characters Contain at least 1 Uppercase letter, Special character (e.g. 1, Ø, #, \$, %, ^) | |
| | Confirm Pessword * | |
| | | |
| - | By clicking "Register" agree to Boardroom's Privacy Policy | |
| | | |
| | Alcondu base second? Sincia | Click here to registe |
| and the second second | Hireouy neve account: sign in | |
| | We recommend using the latest version of Chrome, Firefox, Satari, Edge or Opera to access this | |

3. Upon register, you will receive and email for verification and redirected to this page. If email is not received, click request another. Do check both your inbox and spam.

| BoardRoom Smart Investor Portal | |
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| Verify Your Email Address | Click here to request another email verification |
| Before proceeding, please check your email for a verification in not receive the email, click here to request another or log out If you did not receive our verification email within a few minut your Spam or Junk folder in case the email ends up there. Need help? You can contact us af 603-7890 4700 or email bsr.helpdesk@boardroomlimited.com for further assistance. Thank you. | link. If you did res, please check |
| We recommend using the latest version of Chrome, Firefox, S Opera to access this site. If you are using an older browser, th function as intended. | afari, Edge or e site may not |

4. Check your email for the below notification. Click "Verify email address".



If you did not create an account, no further action is required.

5. You will be redirected to verify your mobile no. Check if you have the correct mobile number, then request OTP code to proceed.



6. Enter you OTP number and click "Enter".

| BoardRoom Smart Investor Portal |
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| OTP Verification |
| OTP code has been sent to 60101234567 (26 Sep 2021 10:24:02). |
| Please enter OTP Code |
| Enter OTP |
| Verity Click here after enter OTP |
| If you did not receive the code, click here to request for another OTP code or log out. |
| Need help? You can contact us at 603-7890 4700 or email bsr.helpdesk@boardroomlimited.com for further assistance. |
| We recommend using the latest version of Chrome, Firefox, Safari, Edge or Opera to access this site. If you are using an older browser, the site may not function as intended. |

7. You had successfully verified your account. Wait for approval from administration. In the meantime, you may edit your profile to update your information.

| BoardRoom = | | • |
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| | Waiting for Approval | |
| | Thank you for verifying your email address and mobile number. | |
| | Your account is pending administrator approval. The approved process will later 1 evokina publics sides (excluding public holiday). Pieses log in again for a status update. We appreciate your kind understanding. | |
| | For further assistance, kindly email bsz.helpdesk@boardroomlimited.com for more information. Thank you. | |
| Click here to edit profile | (*) Edit Profile (*) Log Out | |
| | | |

8. You will receive an email as below after your account had been approved.

| Fri 5/21/2021 9:09 AM | eply@boardroomlimited.my> | ∽ ~, |
|--|---|------|
| CAUTION This amail ariginated from out | ride ReadBeam. Do not dick links or each attachments unlars you recennics the condex and know the context is ofe1 | |
| [CAO HON, This email originated from out | sue posicinouni, po not click initia or open acadimenta unesa you recognise die server and know die content is sales | |
| | BoardRoom Smart Business Solutions | |
| | Please be informed that your registration with <u>Boardroom Smart</u> <u>Investor Portal</u> has been approved. | |
| | Kindly login with your e-mail address by clicking <u>here</u> to access the following services and proceed to apply to access respective counter before the closing date of registration :- | |
| | E-proxy Lodgement Registration for Virtual Meeting And other services | |
| | | |

Edit Profile

Update user information

1. If your profile is awaiting approval, u can still update your profile by clicking the "Edit Profile" at the homepage.

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| | Watting for Approval | |
| | Thank you for verifying your email address and mobile number. Your account is pending administrator approval. The approval process log in agains will take 1 working business day (excluding public holiday). Pleese log in agains for a status update. We appreciate your kind understanding. For further assistance, kindly email bis/heljadesk@bardroomlimited.com for more information. Thank you. | |
| Click here to edit profile | Cf Edit Profile (+ Log Out | |

2. For approved user, click at the profile head to show user configuration settings or click on the buttons located below the profile head to change user configuration settings.

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| | Welcome to Boardroom Smart Investor Portal | g' Edit Profile d ⁴ Change Pessword (+ Log Dot |
| Corporate Action History Investor Services | Corporate Meeting 📛 | Corporate Action 🖹 |
| Contact Us | Tutorial Guide | Tutorial Guide |
| | Active Corporate Meeting | Active Corporate Action |
| | 11 | 0 Clickable buttons here |
| | | |

3. Click "Edit Profile" to go to the below page.



4. You need to key in you OTP code to perform the change.

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|--|---|--|---|---|---|
| Inat hanes biotes | | | OTP Verification | × | 0 |
| in Home in Corporate Meeting in Corporate Action in History investor Services investor Services | | BSIP Account Information | We will send you an One Time Password via SMS to proceed with the update on this mobile number: 60101234567 Request OTP Code | | Add New Investor 10 Click here to request for OTP |
| BoardRom | | BoardRoom Smart Investor Portal | OTP Verification | × | 9 |
| Home Corporate Meeting Corporate Action History Instory Contact Us | | BSIP Account Information Metademetad en exercision en exercision exercision en ex | OTP code has been sent to 60101234561 (26 Sep 2021 23:37:00) Please enter OTP Code Dent receive the OTP code ? Resent OTP (47) Update Profile | | Ad New Invector IC Enter OTP Click here after enter OTP |

Add New Investor ID

1. You can have a secondary id by adding other type of identification such as Old IC, MyKad/MyTentera No, Police/Armed Force ID No, MyPR No, Passport No.

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| [⊕] Home [⊕] Corporate Meeting [⊕] Corporate Action [⊕] History [⊕] History [⊕] Investor Services [⊕] [⊕] Contact Us [⊕] | BSIP Account Information Emil Adverse bipuser emiliant BSP user 10 Notes () 000000-00-0000 | Update Profile Mobile No * Toto * 101234567 Vojdate Profile | Click here Add New Investor ID |

2. Select the type of identification, enter your identification number and upload the front and back of your identification document. Click "Add".

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|---|-------------------------------------|--|---------------------|
| A Home | _ | Add Investor ID × | |
| 🛱 Corporate Meeting | BSIP Acco | Select ID Type | Add New Investor ID |
| Corporate Action | Email Address: bsipuser@graail | Old IC ~ | |
| 답 History ~ | Name: | Old IC No. (for Malaysian born in 1977 or earlier) | |
| Investor Services | BSIP User | | |
| Contact Us | ID No (IC) Prisery 000000-00-000 | Old IC No - Front View (Ida. ana or adf - maximum TOMB) | |
| | | Upload Image | |
| | | | |
| | | Old IC No - Back View | |
| | | Uploed Uploed Uploed | |
| | | | |
| | | Then Click here | |
| | | Input your information | |

3. You will see the status for the newly added investor ID as below.

| BoardRoom = | BoardRoom Smart Investor Portal | New Investor ID | Θ |
|---|---|---|---|
| (i) Homs Corporate Meeting (ii) Corporate Action (iii) History (iiii) (iiiii) (iiii) Contact Us | BSIP Account Information Enal Address bopuser@genal.com Name BSIP User ID No IPC Composition 000000-00-0000 | Update Profile 1. Old IC Theresection OLDI2345 Mobile No * | Add New Investor (D Re-uplaad Attachment |