



REDTONE DIGITAL BERHAD

[Registration No. 200201028701 (596364-U)]
(Incorporated in Malaysia)

Dear Valued Shareholders,

ADDENDUM TO THE NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING (“20TH AGM”) OF THE COMPANY

Reference is made to the Company’s announcement made to Bursa Malaysia Securities Berhad on 20 October 2022 pertaining to the Notice of the 20th AGM dated 21 October 2022 (“**Notice of the 20th AGM**”) bearing reference no. GMA-18102022-00001.

We wish to inform that the following amendments were made to the Notice of the 20th AGM which shall by this Addendum, be amended and taken as read instead of as announced to Bursa Malaysia Securities Berhad on 20 October 2022, and despatched to the shareholders on 21 October 2022.

That the following **SPECIAL RESOLUTION** pertaining to the Proposed Adoption of New Constitution of the Company be inserted as an additional agenda in the Notice of the 20th AGM:

12. **SPECIAL RESOLUTION**

**Special
Resolution**

PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY

“**THAT** subject to the approval of Securities Commission Malaysia and Bursa Malaysia Securities Berhad for the proposed transfer of the listing of and quotation for the entire issued share capital of the Company from the ACE Market to the Main Market of Bursa Malaysia Securities Berhad, and the approval of any other relevant regulatory authority and/or third party, if required, approval be and is hereby given for the Company to revoke the existing Constitution of the Company with effect from the date of listing of the Company on the Main Market of Bursa Malaysia Securities Berhad and in place thereof, the proposed new Constitution of the Company, as annexed herewith as Appendix “A”, be and is hereby adopted as the Constitution of the Company (“**Proposed Adoption of New Constitution**”);

AND THAT the Directors be and are hereby authorised to do all acts, deeds and things as are necessary and/or expedient in order to give full effect to the Proposed Adoption of New Constitution with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by any relevant authorities.”

Explanatory Notes

(vi) **Proposed Adoption of New Constitution**

The proposed Special Resolution, if passed, will streamline the Company’s existing Constitution with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and other prevailing statutory and regulatory requirements, while facilitating the proposed transfer of the listing of and quotation for the Company’s entire issued share capital from the ACE Market to the Main Market of Bursa Malaysia Securities Berhad which is subject to the approval of Securities Commission Malaysia and Bursa Malaysia Securities Berhad, as well as to enhance administrative efficiency.

The Proposed Adoption of New Constitution will take effect only on the date of listing of the Company on the Main Market of Bursa Malaysia Securities Berhad.

Save for the abovementioned, all other information as stated in the Notice of the 20th AGM remains valid and unchanged.

The Revised Form of Proxy is enclosed herewith, and is also available on the Company's website at <https://www.redtone.com/investor-relations/annual-general-meeting-agm/>.

We apologise for the inconvenience caused.

By Order of the Board

CHUA SIEW CHUAN (SSM PC NO. 201908002648) (MAICSA 0777689)
TAN LEY THENG (SSM PC NO. 201908001685) (MAICSA 7030358)
Company Secretaries

Kuala Lumpur
9 November 2022

Additional Notes for this Addendum:

- (a) The Revised Form of Proxy DOES NOT INVALIDATE the Form of Proxy issued on 21 October 2022 ("**Initial Form of Proxy**")
- (b) If the Company through the Share Registrar of the Company receives both the Initial Form of Proxy and the Revised Form of Proxy from a member, the REVISED FORM OF PROXY SHALL SUPERSEDE THE INITIAL FORM OF PROXY.
- (c) In the event the Company through the Share Registrar of the Company does not receive the duly executed Revised Form of Proxy within the required timeframe, THE MEMBER WHO HAS DEPOSITED THE INITIAL FORM OF PROXY AT THE OFFICE OF THE SHARE REGISTRAR OF THE COMPANY WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS/HER PROXY UNDER THE INITIAL FORM OF PROXY TO VOTE OR ABSTAIN ON THE ADDITIONAL SPECIAL RESOLUTION AS THE PROXY DEEMS FITS.