# **NOTICE OF ELECTION**

THIS NOTICE OF ELECTION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION AND IS TO BE READ IN CONJUNCTION WITH THE DIVIDEND REINVESTMENT PLAN ("DRP") STATEMENT ("DRP STATEMENT"). TERMS DEFINED IN THE DRP STATEMENT SHALL HAVE THE SAME MEANING WHEN USED HEREIN UNLESS THE CONTEXT REQUIRES OTHERWISE.

IF YOU WISH TO PARTICIPATE IN THE DRP, YOU MUST COMPLETE AND RETURN THE DIVIDEND REINVESTMENT FORM ("DRF") CONTAINED HEREIN TO OUR SHARE REGISTRAR, SYMPHONY SHARE REGISTRARS SDN BHD, SUCH THAT IT REACHES OUR SHARE REGISTRAR ON OR BEFORE THE EXPIRY DATE (AS DEFINED HEREIN). IF YOU DECIDE TO RECEIVE YOUR ENTIRE FINAL DIVIDEND ENTITLEMENT IN CASH ONLY, YOU DO NOT NEED TO TAKE ANY ACTION. THE PAYMENT OF THE TOTAL FINAL DIVIDEND ENTITLEMENT WILL BE MADE TO YOU ON THE CASH PAYMENT DATE IN THE USUAL MANNER.

PLEASE NOTE THAT GD EXPRESS CARRIER BHD ("GDEX") SHALL, ON YOUR BEHALF, AFFIX THE MALAYSIAN REVENUE STAMP OF RM10.00 ON THE DRF. HENCE, YOU ARE NOT REQUIRED TO AFFIX ANY MALAYSIAN REVENUE STAMP ON THE DRF.



(Company No. 630579-A) (Incorporated in Malaysia)

NOTICE OF ELECTION IN RELATION TO THE DRP THAT PROVIDES THE SHAREHOLDERS OF GDEX WITH THE OPTION TO ELECT TO REINVEST THEIR CASH DIVIDEND INTO NEW ORDINARY SHARES IN GDEX ("GDEX SHARES")

Adviser



# **UOB Kay Hian Securities (M) Sdn Bhd**

(Company No. 194990-K) (A Participating Organisation of Bursa Malaysia Securities Berhad)

To: Our Shareholders

Dear Sir/ Madam,

On 30 August 2018, our Board of Directors of GDEX ("Board") announced a final single-tier dividend of 0.20 sen per GDEX Share for the financial year ended 30 June 2018 ("Final Dividend"), as subsequently approved by the shareholders at our Annual General Meeting held on 6 December 2018. Our Board had also determined that the DRP will be applicable to the entire Final Dividend ("Electable Portion").

The DRP, as approved, provides that the issue price of the new GDEX Shares ("**Issue Price**") shall be fixed by our Board at not more than ten percent (10%) discount to the five (5)-market day volume weighted average market price ("**VWAMP**") of the GDEX shares immediately prior to the price fixing date. The VWAMP shall be adjusted ex-dividend before applying the said discount in fixing the Issue Price.

The DRP provides you with the option to elect to reinvest the cash dividends into new GDEX Shares ("**Reinvestment Option**"). This Notice of Election ("**NOE**") (including the DRF) is issued in connection with the DRP applicable to the Final Dividend. If you elect to reinvest the entire Electable Portion or a part thereof into new GDEX Shares, you must complete and sign the DRF contained in this NOE and submit it to the Share Registrar such that it reaches the Share Registrar on or before the last date and time as specified below. **No cash payment is required** from you should you elect the Reinvestment Option.

The new GDEX Shares will be issued to you at the Issue Price of RM0.26 per GDEX Share as determined on 8 January 2019 ("**Price Fixing Date**"). The Issue Price of RM0.26 was computed based on the VWAMP of GDEX for the five (5) Market Days (up to and including 7 January 2019) prior to the Price Fixing Date of approximately RM0.2884, and after deducting the Final Dividend of 0.20 sen per GDEX Share, before applying a discount of approximately ten percent (10%).

Any issuance of new GDEX Shares pursuant to this NOE (including the DRF) is subject to the terms and conditions stated in the DRP Statement and this NOE (including the DRF) issued by GDEX. The maximum number of new GDEX Shares that are set out in the DRF was computed based on your entitlement for the Final Dividend as at 23 January 2019 ("Books Closure Date").

You will receive the entire Electable Portion in cash if you do not expressly elect in writing to participate in the DRP according to its terms. As such, you need not take any action if you wish to receive your Electable Portion in cash.

Last date and time to submit the DRF : Friday, 15 February 2019 at 5.00 p.m., or such later date and time as

may be extended by the Board at its sole discretion ("Expiry Date")

Date for cash payment and allotment of new GDEX Shares : Friday, 22 February 2019

By order of the Board

TAI YIT CHAN (MAICSA 7009143) TAN AI NING (MAICSA 7015852) Company Secretaries Share Registrar
Symphony Share Registrars Sdn Bhd
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor Darul Ehsan

Telephone: 603 7841 8088/8089

Fax: 603 7841 8100

**DIVIDEND NO. 11** 

Contact telephone number (during working hours)

House/Office

Mobile number

Friday, 15 February 2019 at 5.00 p.m., or such later date and time as may be extended by the Board at its sole discretion ("Expiry Date")

Friday, 22 February 2019

IF YOU WISH TO PARTICIPATE IN THE DRP, YOU MUST COMPLETE AND RETURN THIS DRF TO OUR SHARE REGISTRAR SUCH THAT IT REACHES THE SHARE REGISTRAR ON OR BEFORE THE EXPIRY DATE. IF YOU DECIDE TO RECEIVE YOUR ENTIRE FINAL DIVIDEND ENTITLEMENT IN CASH ONLY, YOU DO NOT NEED TO TAKE ANY ACTION. THE PAYMENT OF THE TOTAL FINAL DIVIDEND ENTITLEMENT WILL BE MADE TO YOU ON THE CASH PAYMENT DATE IN THE USUAL MANNER.

To: The Board of Directors  GD Express Carrier Bhd														G	G EXP	EX.
Nan	ne, Addres	ss and Central	Depository Sy	ystem ("CDS")	Account	Number of Ent	itled S	Share	nolde	r						
_	No. / pany No.					CDS A/C No.										
		EX Shares held	d at 5.00 p.m. o	on 23 January	2019											
	FINAL DIVIDEND ENTITLEMENT															
Final I	Dividend of 0	0.20 sen per GDE	X Share held (1) (2	2)			RM									
Maxin	num number	of new GDEX St	nares available fo	r Reinvestment O	ption under	the										
		e quantum as app ble Portion reinve	•	aximum entitlemer	nt		RM									
Balan	ce of Electab	ble Portion not rei	nvested based or	n maximum entitle	ement (4)		RM									
	REINVESTMENT OPTION															
(i) I (ii) I (iii) I	this DRF by signing and filling up the columns provided in Part B.  (ii) However, if you submit this DRF by signing and filling up on the columns provided in Part B without indicating the number of new GDEX Shares that you wish to subscribe for in Part A, you are deemed as reinvesting the entire Electable Portion into new GDEX Shares.															
Optio (Pleas	n at RM0.26	per GDEX Shar	e <sup>(5)</sup>	able Portion will b												
(2) I	the payment of Kindly take note in cash or elect	the total Final Divide e that you have the o not to exercise the F	nd entitlement is as printed to partice to partice to partice investment Option	per indicated. icipate and thereby re and thereby receive i	invest the ent the entire Fina	20 sen per GDEX Sh ire Electable Portion o Il Dividend wholly in c	or a part t ash.	hereof in	nto new	GDEX	shares a	and if ap	plicable	, to recei	ve the b	alance
	unit. It should be	number of new GDE. he noted that since fra eash in the usual man	actional entitlement o	Reinvestment Option i of new GDEX Shares	s calculated be will not be allo	ased on the Electable otted, any amount of t	he Final L	aividea k Dividend	y RM0. I that is	26 per i insuffici	new GD ent for ti	EX Shai he issua	re, round ince of c	ne GDE	to the i Share	neares will be
ı	under the DRP	where fractional sha	res have been disreg	garded.		e Portion after deduct										
t	to subscribe for as at the Books	r under the Reinvesti	number of new GDE ment Option must no	EX Shares that you ele t be greater than the	ect to subscrib maximum nun	e for under the Reinvenber of new GDEX Si	estment C hares ma	Option. P de availa	Please no able to y	ote that ou bas	the num ed on yo	nber of n our entit	ew GDE lement f	X Shares or the Ele	that yo	ou elec Portion
Part							EV 01									
of RM0 I/We* h	0.26 per GDEX on the confirm a	Share, subject to the and declare and/or re	terms and condition epresent and warrant	s set out in the DRP t and/or agree that:	Statement and	al number of new GD I the NOE, and furthe	r confirm	complia	nce with	all req	uiremen	ts for ac	ceptano	e as set	out ther	ein.
	requirements in	n completing this DRF	<b>)</b> ;			nd the NOE and agre DRF accurately and c			,					•		
۱ ``	records of Bursa	a Malaysia Deposito	ry Sdn Bhd (" <b>Bursa I</b>	Depository");		•	. ,									
1	relevant laws ar	nd regulations;				n and personal data (" ocated in Malaysia or ents and information r										
1 1 3	records, GDEX notwithstanding and claims that	has the absolute ar the non-compliance may be incurred or	nd unfettered right to with any or all of the suffered by me/us* as	reject this DRF and requirements to this a result thereof;	my/our* exerc DRF, GDEX s	cise made herein. In the shall be absolved from	he event any or a	GDEX i	rejects t of liabili	his DRI ties, los	or exe ses, dar	rcises it nages,	s discre	tion to ac n a solicit	cept th or clien	is DŘF t basis
1	result thereof;					arations stated herein mages, costs (on a s										
	of any laws of a	any jurisdictions to wi	nich the above name	re valid and that GDE d persons are or migh harged bankrupt; and	nt be subject to	Registrar and the oth	er advisei	rs for the	e DRP w	ould no	ot, by ac	ting on	such ac	eptances	s, be in	breach
		provided by me/us* is		goo barmapi, dile	-											

Last date and time to submit the DRF

Dated this\_

Signature/Authorised Signatory(ies)

(Corporate bodies must affix their Common Seal)

Date for cash payment and allotment of new GDEX Shares

\_day of

<sup>\*</sup>Please delete whichever is not applicable

### NOTES AND INSTRUCTIONS FOR COMPLETING THE DRF

YOU SHOULD READ AND UNDERSTAND THE CONTENTS OF THE DRP STATEMENT TO WHICH THIS NOTICE OF ELECTION (CONTAINING THE DRF) RELATES IN ITS ENTIRETY BEFORE COMPLETING THE DRF.

## **INSTRUCTIONS:**

(1) The DRF, duly completed and signed, must be received by Symphony Share Registrars Sdn Bhd ("**Share Registrar**"), by post or by hand, not later than **5.00 p.m**. on **Friday, 15 February 2019**, being the Expiry Date of the election offer period, or such other date and time as may be extended by the Board at its sole discretion, at the following address:

Symphony Share Registrars Sdn Bhd Level 6, Symphony House Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301 Petaling Jaya Selangor Darul Ehsan Telephone: 603 7841 8088/8089 Fax: 603 7841 8100

Any DRF received by the Share Registrar after the date and time stipulated above shall be regarded as null and void and of no legal effect unless our Board in its sole discretion determines otherwise and such shareholder who is entitled to the Electable Portion based on his/her/its entitlement on the Books Closure Date ("Entitled Shareholder"), as the case may be, shall be deemed to have elected to receive the Electable Portion in cash. A completed and signed DRF, once received by the Share Registrar from you, is irrevocable and shall be binding on you.

- (2) One (1) DRF will be issued in respect of your shareholding in one (1) CDS account. For each DRF, you have the option to elect to participate in the DRP and thereby reinvest the entire Electable Portion or a part thereof into new GDEX Shares under the Reinvestment Option, and if applicable, to receive the balance of the Electable Portion not reinvested in cash. Accordingly for each DRF, you can elect to exercise the Reinvestment Option in full or partially as stipulated in the DRF or if you do not so elect, you will receive the Electable Portion wholly in cash as stipulated in the DRF.
  - If you receive more than one (1) DRF and wish to reinvest into new GDEX Shares in respect of all or part of your entitlement to the Electable Portion of your shareholding to which the DRFs relate, you must complete all DRFs received and return the completed DRFs to the office of the Share Registrar as stated above. Multiple submissions in relation to the same CDS account, or those appearing to be, or suspected of being multiple submissions in relation to the same CDS account, may be rejected at the discretion of our Board, and shall be treated as having elected to receive the Electable Portion in cash.
- (3) The DRF must be completed and signed in accordance with the notes and instructions in the DRP Statement and NOE. DRFs that do not conform to the terms of the DRP Statement and NOE or which are illegible may not be accepted at the sole discretion of our Board. Our Board reserves the right at their absolute discretion to reject DRFs which are incomplete, incorrectly completed, damaged and/or illegible and shall be treated as having elected to receive the Electable Portion in cash.
- (4) The maximum number of new GDEX Shares made available to you for the Reinvestment Option ("Maximum Share Entitlement") that has been set out in this DRF was computed based on your entitlement for the Electable Portion as at 23 January 2019 and the Issue Price of RM0.26 per new GDEX Share. In the event that you are to insert the above information in a blank DRF, your Maximum Share Entitlement will be subject to verification against your entitlement for the Electable Portion based on our shareholding as stated in the Record of Depositors ("ROD") as at 23 January 2019 accordingly by the Share Registrar.
- (5) If you elect to reinvest only part of the Electable Portion into new GDEX Shares, the number of new GDEX Shares that you fill up in Part A of this DRF must not be greater than your Maximum Share Entitlement. If the number of new GDEX Shares that you fill up in Part A of this DRF is greater than your Maximum Share Entitlement, you are deemed as reinvesting the entire Electable Portion into new GDEX Shares. Accordingly, the number of new GDEX Shares to be allotted and issued to you will be based on your Maximum Share Entitlement.
- (6) General instructions:
  - (a) All Entitled Shareholders who wish to reinvest the entire Electable Portion or a part thereof into new GDEX Shares must sign the DRF. All corporations who wish to reinvest the entire Electable Portion or a part thereof into new GDEX Shares must complete the DRF under its common seal which must be affixed and witnessed in accordance with its Constitution or other regulations or under the hand of a duly authorised officer or attorney.
  - (b) Amendments must be clearly legible and should be countersigned by you in full. Any DRF defaced by erasures or any kind of correcting fluid may be rejected at the discretion of our Board and such shareholder shall be treated as having elected to receive the Electable Portion in cash.
  - (c) Once the DRF and remittance have been lodged with the Share Registrar, participation shall be irrevocable and could not be withdrawn.
  - (d) **No cash payment is required** from you should you elect to exercise the Reinvestment Option. Please note that GDEX shall, on your behalf, affix the Malaysian Revenue Stamp of RM10.00 on the DRF. Hence, you are not required to affix any Malaysian Revenue Stamp on the DRF.
- (7) The new GDEX Shares arising from your exercise of your Reinvestment Option will be issued as fully paid and will be credited into your CDS account as stated in the ROD as at the Books Closure Date.
- (8) The contract arising from your Reinvestment Option shall be governed by and construed in accordance with the laws of Malaysia, and you shall be deemed to have irrevocably and unconditionally submitted to the exclusive jurisdiction of the courts of Malaysia in respect of any matter in connection with this DRF, the NOE and the contract arising from the execution of the DRF.
- (9) No acknowledgement of receipt will be issued in respect of any DRF received. Please note that proof of posting cannot be construed or deemed to be proof of receipt by us of such DRF on or before the last date and time to submit the DRF.
- (10) No Malaysian goods and services tax is payable by you for payment of the Final Dividend (or any part thereof) by us to you or the issuance of the new GDEX Shares in connection with your reinvestment of your Electable Portion.

### **GD EXPRESS CARRIER BHD'S PRIVACY NOTICE FOR SHAREHOLDERS**

As a shareholder of GD Express Carrier Bhd ("GDEX"), your information including your name, National Registration Identity Card number, Central Depository System ("CDS") account number, contact details and other personally identifiable information ("Personal Information") is processed by GDEX for legitimate and legal purposes related to your shareholding (which includes implementing the Dividend Reinvestment Plan) ("Purpose"). Please note that it is necessary for GDEX to process your Personal Information for the Purpose, without which GDEX will not be able to comply with legal, regulatory and operational requirements relating to your shareholding.

Your Personal Information may be disclosed to service providers, professional advisers, industry/financial related associations, governmental agencies, regulatory authorities and any of their respective agents, servants and/or such persons, whether located within or outside Malaysia for the Purpose, if applicable, subject at all times to any laws (including regulations, standards, guidelines and/or obligations) applicable to GDEX.

Your Personal Information may also be disclosed or transferred to relevant third parties as a result of any restructuring, sale or acquisition of any company within the GDEX Group (which includes the holding company, subsidiaries, and any associated company as defined in the Companies Act 2016 from time to time), provided that the recipient uses your Personal Information for the Purpose, if applicable.

Where GDEX is regulated by Bursa Malaysia, your Personal Information may also be disclosed to the relevant Bursa entity (which shall include Bursa Malaysia Berhad, Bursa Malaysia Securities Clearing Sdn Bhd, Bursa Malaysia Depository Sdn Bhd, Bursa Malaysia Derivatives Clearing Berhad, or Bursa Malaysia Derivatives Berhad, etc) (collectively, "Bursa Malaysia") for legal and regulatory purposes, if applicable. Please note that where your Personal Information is provided to Bursa Malaysia, Bursa Malaysia's personal data protection practices as described in Bursa's Personal Data Notice, (available at http://www.bursamalaysia.com/personal-data-notice) would apply.

You may request for correction (if your Personal Information is inaccurate, outdated, incomplete, etc), access to (a prescribed fee may be charged), or deletion (if you are no longer a shareholder of GDEX) of your Personal Information or limit the processing thereof at any time hereafter by submitting such request to your respective stockbrokers, Authorised Depository Agents or Authorised Direct Members. If you do not have the contact details of your respective stockbrockers, Authorised Depository Agents or Authorised Direct Members, you may refer to the website of Bursa Malaysia (available at http://www.bursamalaysia.com/market/securities/equities/brokers/list-of-participating-organisations) for the contact details of the stockbrokers and Authorised Depository Agents and the respective websites of the Authorised Direct Members for the contact details of the Authorised Direct Members.

GDEX Group may modify or update its Privacy Notice from time to time, a copy of which is available at <a href="www.gdexpress.com">www.gdexpress.com</a> and you may channel any complaints or inquiries you may have in the manner indicated above.

We trust that you have read and understood the terms above and consent to our processing of your Personal Information. If you have any concerns regarding the above, kindly contact your respective stockbrokers, Authorised Depository Agents or Authorised Direct Members.

Thank you.

Yours faithfully

**GD Express Carrier Bhd** 

## NOTIS PRIVASI GD EXPRESS CARRIER BHD UNTUK PEMEGANG SAHAM

Sebagai pemegang saham GD Express Carrier Bhd ("GDEX"), maklumat anda termasuk nama, nombor kad pengenalan, nombor akaun Sistem Depositori Pusat, maklumat perhubungan dan lain-lain maklumat peribadi yang boleh dikenalpasti ("Maklumat Peribadi") diproses oleh GDEX untuk tujuan sah dan tujuan undang-undang yang berkaitan dengan pegangan saham anda (termasuk melaksanakan Pelan Pelaburan Semula Dividen) ("Tujuan"). Sila ambil perhatian bahawa adalah perlu bagi GDEX untuk memproses Maklumat Peribadi anda untuk Tujuan tersebut, di mana tanpanya, GDEX tidak akan dapat mematuhi keperluan undang-undang, peraturan dan operasi yang berkaitan dengan pegangan saham anda.

Maklumat Peribadi anda mungkin akan didedahkan kepada penyedia-penyedia perkhidmatan, penasihat-penasihat professional, persatuan-persatuan berkaitan industri/kewangan, agensi-agensi kerajaan, pihak berkuasa undang-undang dan mana-mana ejen, pekerja dan/atau mana-mana individu, sama ada bertempat di dalam atau di luar Malaysia bagi Tujuan tersebut, jika berkenaan, tertakluk setiap masa kepada mana-mana undang-undang (termasuk peraturan-peraturan, piawaian, garis panduan dan/atau obligasi) yang terpakai kepada GDEX.

Maklumat Peribadi anda mungkin juga akan didedahkan atau dipindahkan kepada pihak ketiga yang berkenaan, berikutan sebarang penstukturan semula, penjualan atau pengambilalihan mana-mana syarikat dalam Kumpulan GDEX (termasuk syarikat induk, subsidiari-subsidiari, dan mana-mana syarikat bersekutu sebagaimana yang ditakrifkan dalam Akta Syarikat 2016 dari masa ke semasa) dengan syarat bahawa penerima menggunakan Maklumat Peribadi anda bagi Tujuan tersebut, jika berkenaan.

Di mana GDEX dikawal oleh Bursa Malaysia, Maklumat Peribadi anda mungkin didedahkan kepada mana-mana entiti Bursa yang berkaitan (merangkumi Bursa Malaysia Berhad, Bursa Malaysia Securities Berhad, Bursa Malaysia Securities Clearing Sdn Bhd, Bursa Malaysia Depository Sdn Bhd, Bursa Malaysia Derivatives Clearing Berhad, atau Bursa Malaysia Derivatives Berhad, dan lain-lain) (secara kolektif, "**Bursa Malaysia**") bagi tujuan undang-undang dan peraturan, jika berkenaan. Sila ambil perhatian bahawa apabila Maklumat Peribadi anda didedahkan kepada Bursa Malaysia, amalan perlindungan data peribadi Bursa Malaysia seperti yang dinyatakan dalam Notis Data Peribadi Bursa, (boleh didapati di http://www.bursamalaysia.com/personal-data-notice) akan terpakai.

Anda boleh meminta untuk membuat pembetulan (jika Maklumat Peribadi anda adalah tidak tepat, bukan maklumat terkini, tidak lengkap, dan lain-lain), akses kepada (fi yang ditetapkan mungkin dikenakan), atau untuk menghapuskan (jika anda bukan lagi pemegang saham GDEX) ke atas Maklumat Peribadi anda atau mengehadkan pemprosesan itu pada bila-bila masa selepas ini dengan mengemukakan permintaan tersebut kepada broker-broker saham, Ejen-ejen Depositori Bertauliah atau Ahli-ahli Langsung Bertauliah anda. Jika anda tidak mempunyai butir-butir pengenalan broker-broker saham, Ejen-ejen Depositori Bertauliah atau Ahli-ahli Langsung Bertauliah, anda boleh merujuk laman web Bursa Malaysia (boleh didapati di http://www.bursamalaysia.com/market/securities/equities/brokers/list-of-participating-organisations) untuk maklumat perhubungan broker-broker saham dan Ejen-ejen Depositori Bertauliah dan laman web Ahli-ahli Langsung Bertauliah masing-masing untuk maklumat perhubungan Ahli-ahli Langsung Bertauliah.

Kumpulan GDEX boleh mengubahsuai atau mengemas kini Notis Privasi ini dari masa ke semasa, di mana salinannya boleh didapati di <u>www. gdexpress.com</u> dan anda boleh menyalurkan sebarang aduan atau pertanyaan sepertimana yang dinyatakan di atas.

Kami percaya bahawa anda telah membaca dan memahami terma di atas dan memberi izin kepada kami untuk memproses Maklumat Peribadi anda. Jika anda mempunyai sebarang pertanyaan mengenai perkara di atas, sila hubungi broker-broker saham, Ejen-ejen Depositori Bertauliah atau Ahli-ahli Langsung Bertauliah anda.

Terima Kasih.

Yang Benar

GD Express Carrier Bhd