

ADMINISTRATIVE NOTES FOR SHAREHOLDERS/ PROXIES ATTENDING THE ELEVENTH ANNUAL GENERAL MEETING (“11TH AGM”)

Date : Wednesday, 10 June 2026
Time : 10.00 a.m.
Venue : Ruang Acara Ujana Ilmu, Menara MATRADE, Jalan Sultan Haji Ahmad Shah, 50480 Kuala Lumpur, Malaysia

PARKING

- Shareholders are advised to park at the designated Visitor Parking Area at MATRADE. All parking fees are payable by the individual.
- The Company will NOT provide cash reimbursements for parking charges incurred by shareholders/proxies attending the AGM and who park their vehicles at the car parks of other buildings.

REGISTRATION

- Registration will commence at 9.00 a.m. at registration counter in Ruang Acara Ujana Ilmu and will end at a time as may be directed by the Chairman of the meeting. Shareholders/proxies attending the AGM are requested to be punctual for the AGM which commences at 10.00 a.m.
- Please present your original Identity Card (IC) to the registration staff for verification.
- No person will be allowed to register on behalf of another person even with the original IC of the other person.
- After registration, you will be given an identification wristband with barcode for purpose of voting at the AGM. You must wear the identification wristband throughout the AGM as no person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement in the event you lose or misplace the identification wristband.

LIGHT REFRESHMENT

Light refreshments will be available during the registration period, followed by lunch upon the conclusion of the AGM.

VOTING PROCEDURES

- Pursuant to Clause 73 of the Company’s Constitution, all resolutions as set out in the Notice will be put to vote by poll.
- The polling process will be managed by the Company’s Share Registrar, Boardroom Corporate Service Sdn Bhd (“Boardroom”) as Poll Administrator, and SKY Corporate Services Sdn Bhd as Scrutineers to verify and validate the poll results.
- The poll voting for each of the resolutions as set out in the Notice of 11th AGM will take place only upon the conclusion of the deliberation of all the businesses transacted at the AGM.
- Detailed instructions will be provided to the shareholders/proxies at the meeting before the start of the polling session.

NO RECORDING OR PHOTOGRAPY

By participating at the 11th AGM, you agree that no part of the 11th AGM proceedings may be recorded, photographed, stored in any retrieval system, reproduced transmitted or uploaded in any form, platform, or social media or by any means whether it is mechanical, electronic, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserve the right to take appreciate legal actions against anyone who violates this rule.