



fibromat[®]

EROSION CONTROL | GEOSYNTHETIC

FIBROMAT (M) BERHAD

Registration No.:201201037651 (1022133-V)

Dated: 30 April 2026

Dear Valued Shareholders,

It is our pleasure to invite you to the Eleventh (11th) Annual General Meeting of Fibromat (M) Berhad ("the Company"). The details are as follows:

Day and 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

As part of our commitment to creating a culture of sustainability with the Group and the community and managing our impact on the environment, please download the following documents from our website at <https://fibromatberhad.com.my/> or access the said documents by scanning the QR code below with your smartphone.

- i. Notice of the 11th AGM of the Company;
- ii. Proxy Form;
- iii. Administrative Guide;
- iv. Annual Report 2025;
- v. Corporate Governance Report 2025; and
- vi. Request Form – Annual Report 2025.



Please scan this QR code using your Android or IOS Smartphone/Tablet to view/download the Annual Report

Should you require a printed copy of the Annual Report 2025, kindly complete and submit the Request Form as per the instructions stated therein.

We take this opportunity to thank you and look forward to your continuing support.

Thank you.

Yours faithfully,

Ng Kian Boon
Managing Director and Chief Executive Officer



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ANNUAL REPORT REQUISITION FORM

Dear Shareholders,

We are pleased to inform that the printed copy of the Annual Report 2025 is available upon request.

Should you require a printed copy of the Annual Report 2025, please complete the Request Form enclosed herewith. However, please consider the environment before requesting for the printed copy of the Annual Report 2025.

For further enquiries, please contact the person stated below: -

FIBROMAT (M) BERHAD

[Registration No.: 201201037651 (1022133-V)]

Wisma Fibromat,
No. 574 A, Jalan Samudra Utara 1,
Taman Samudra,
68100 Batu Caves,
Selangor
Tel: (+603) 6189 9999 Fax : (+603) 6184 1590

Email: corporate@fibromat.my

Name of shareholder(s): _____

NRIC No./Passport No./Company No.: _____ Contact No.: _____

Mailing Address: _____

CDS Account No: _____

Signature of Shareholder(s): _____ Date: _____

ALTERNATIVELY, you may download a digital copy of the Annual Report 2025 as follows:

- a) Go directly to our website <https://fibromatberhad.com.my/> and click the following to download the Annual Report 2025 :

Step 1

- Click Investor
 - > Investor Relation
 - > Annual Report 2025

Step 2

- Download Annual Report 2025