



WASCO

WASCO BERHAD

Registration No.199901020946 (495846-A)
(Incorporated in Malaysia)

NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Fifth Annual General Meeting of WASCO BERHAD ("the Company") will be held at Ballroom, Level 9, St. Giles Boulevard, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Thursday, 29 May 2025 at 2.30 p.m. for the following purposes:

AGENDA

As Ordinary Business

- To receive the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon.
- To approve the Directors' Fees of RM805,000 payable to the Non-Executive Directors for the financial year ended 31 December 2024.
- To approve the payment of Directors' Fees on a quarterly basis to the Non-Executive Directors of the Company of up to the amount of RM950,000 for the financial year ending 31 December 2025.
- To approve the Directors' Meeting Allowances of up to an amount of RM190,000 payable to the Non-Executive Directors for the financial year ending 31 December 2025.
- To re-elect the following Directors who retire pursuant to Clause 117 of the Company's Constitution:
 - Gian Carlo Maccagno
 - Datin Wan Daneena Liza Binti Wan Abdul Rahman
 - Lily Rozita Binti Mohamad Khairi
- To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

As Special Business

To consider, and if thought fit, to pass the following Ordinary Resolutions, with or without modifications thereto:

Ordinary Resolution

Authority to Issue Shares by the Directors of the Company

"THAT, subject always to the Companies Act, 2016 ("the Act"), the Company's Constitution and approvals from the relevant governmental and/or regulatory bodies where such approvals shall be necessary, authority be and is hereby given to the Directors of the Company pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the share capital of the Company from time to time upon such terms and conditions and for such purposes as may be determined by the Directors of the Company to be in the interest of the Company provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed 10% (ten per centum) of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors of the Company be also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad AND FURTHER THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting ("AGM") of the Company or the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier; but an approval may be revoked or varied at any time by a resolution of the Company in general meeting."

Ordinary Resolution

Proposed Renewal of Authority to Buy-Back its Own Shares by the Company

"THAT, subject to the provisions of the Companies Act, 2016 ("the Act"), the Company's Constitution, the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Malaysia") and any other applicable laws, rules, orders, requirements, regulations and guidelines for the time being in force, the Directors of the Company be hereby unconditionally and generally authorised to purchase the Company's own ordinary shares ("WB Shares") in the Company's total number of issued shares through Bursa Malaysia at any time and upon such terms and conditions and for such purposes as the Directors of the Company may, in their discretion deem fit, subject to the following:

- the maximum number of WB Shares which may be purchased and/or held by the Company for the time being be 10% (ten per centum) of the total number of issued shares of the Company for the time being;
- the maximum fund to be allocated by the Company for the purpose of purchasing the WB Shares shall not exceed the retained profits of the Company as at 31 December 2024 otherwise available for distribution as dividends;
- the authority conferred by this resolution will be effective immediately upon the passing of this resolution and will continue in force until:
 - the conclusion of the next Annual General Meeting ("AGM") of the Company, at which time the authority shall lapse, unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;
 - the expiration of the period within which the next AGM after that date is required by law to be held; or
 - revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;whichever is earlier but not so as to prejudice the completion of the purchase(s) made by the Company before the aforesaid expiry date and, in any event, in accordance with the provisions of the MMLR of Bursa Malaysia or any other relevant authorities;
- upon completion of the purchase(s) of the WB Shares by the Company, the Directors of the Company be hereby authorised to deal with the WB Shares in accordance with the MMLR and the Act.

AND THAT the Directors of the Company be and are hereby authorised to take all such steps that are necessary or expedient and/or appropriate to implement, finalise and to give full effect to the purchase(s) of WB Shares with full power to assent to any conditions, variations, and/or amendments that may be imposed by the relevant authorities."

Ordinary Resolutions

Proposed Renewal of Shareholders' Mandate for the Existing Recurrent Related Party Transactions and Provision of Financial Assistance

"THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiaries ("Wasco Group") to enter into recurrent related party transactions of a revenue or trading nature and the provision of financial assistance as specified in Section 2.5 of Part B of the Circular to Shareholders dated 29 April 2025 which transactions are necessary for the day-to-day operations in the ordinary course of business of Wasco Group on terms not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company as follows:

Proposed renewal of shareholders' mandate for the existing recurrent related party transactions of a revenue or trading nature and the provision of financial assistance involving:-

- Dato' Seri Robert Tan Chung Meng, Madam Pauline Tan Suat Ming, Mr Tony Tan Choon Keat, Tan Chin Nam Sendirian Berhad, Tan Kim Yeow Sendirian Berhad and Wah Seong (Malaya) Trading Co. Sdn. Bhd.
 - Dato' Mohamed Nizam Bin Abdul Razak and Encik Mohd Azlan Bin Mohammed
- The shareholders' mandate is subject to annual renewal and disclosure is made in the Annual Report of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year and that such approval shall continue to be in force until:
- the conclusion of the next Annual General Meeting ("AGM") of the Company, at which time the proposed shareholders' mandate will lapse, unless renewed by a resolution passed at the meeting;
 - the expiration of the period within which the next AGM of the Company after the date it is required to be held pursuant to Section 340(2) of the Companies Act, 2016 ("the Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
 - revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is earlier.
- AND THAT the Directors of the Company be and are hereby authorised to complete and to do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this resolution."

To transact any other business that may be transacted at an Annual General Meeting of which due notice shall have been given in accordance with the Companies Act, 2016 and the Company's Constitution.

FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend this Twenty-Fifth Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Clause 88 of the Company's Constitution and Section 341(1) of the Securities Industry (Central Depositories) Act, 1991, to issue a Record of Depositors as at 22 May 2025 ("General Meeting Record of Depositors"). Only a Depositor whose name appears on the General Meeting Record of Depositors shall be regarded as a member entitled to attend, speak and vote at the Twenty-Fifth Annual General Meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.

BY ORDER OF THE BOARD
WOO YING PUN (MAICSA 7001280)
SSM PC No. 201908002179
Group Company Secretary

Kuala Lumpur
Dated: 29 April 2025

Notes:

- A proxy may but need not be a Member of the Company. If a Member appoints more than one proxy, the appointments shall be invalid unless the Member specifies the proportion of the Member's shareholdings to be represented by each proxy.
- Where a Member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA") which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- Where a Member of the Company is an authorised nominee as defined under SICDA, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- If the appointer is a corporation, the proxy form must be executed under the common seal or under the hand of its officer or attorney duly authorised in writing.
- A Member registered in the Record of Depositors as at 22 May 2025 who is entitled to attend, speak and vote at the 25th AGM may appoint the Chairman of the meeting as his/her proxy.
- In accordance with Section 334(3) of the Companies Act, 2016, the instrument appointing a proxy and the power of attorney or other authority, if any, under which is signed or a notarially certified copy of that power or authority shall be deposited as follows, not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll at the 25th AGM. Pursuant to Paragraph 8.29A(1), Chapter 8 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this notice are required to be voted by poll.
 - Deposit Hardcopy of Proxy Form**
To the Company's Registered Address at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
 - Deposit of Proxy Form Electronically**
To Tricor Investor & Issuing House Services Sdn. Bhd. via the TIH Online website at <https://tth.online>.
 - The above Proxy forms must be deposited accordingly latest by Wednesday, 28 May 2025 by 2.30 p.m.
 - By submitting the duly executed Proxy Form, the Member of the Company and his/her proxy(ies) do hereby give consent to the Company (and/or its agents/service providers) to collect, use and disclose the personal data therein for the purpose of the 25th AGM and any adjournment thereof in accordance with the Personal Data Protection Act 2010.

Explanatory Notes on Ordinary Business

1. Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon

The Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2024 are to be laid at the 25th AGM in accordance with Section 340(1)(a) of the Companies Act, 2016 for discussion purpose only and do not require shareholders' approval.

2. Payment of Directors' Fees for the financial year ended 31 December 2024

The proposed Ordinary Resolution 1 is to obtain shareholders' approval for the payment of Directors' Fees to the Non-Executive Directors in respect of the financial year ended 31 December 2024.

3. Directors' Fees up to the amount of RM950,000 payable on a quarterly basis to the Non-Executive Directors for the financial year ending 31 December 2025

The proposed Ordinary Resolution 2, if passed, will give authority to the Company to pay Directors' Fees on a quarterly basis of up to the amount of RM950,000 to the Non-Executive Directors of the Company in respect of the financial year ending 31 December 2025. The said amount was duly approved by the shareholders at the Twenty-Third AGM held on 30 May 2023 which caters for any proposed increase in the existing Directors' Fees and/or any proposed increase in the number of new Non-Executive Director(s) on the Board. The Board is of the view that it is just and equitable to pay Directors' Fees on a quarterly basis after the end of each quarter, particularly after the Non-Executive Directors have discharged their fiduciary duties and responsibilities for the said quarter.

The Directors' Fees for the Non-Executive Directors is based on the fee structure below:

	Fees (RM/ per annum)	
	Non-Executive Chairman	Member
Board	110,000	90,000
Board Committees:		
(a) Audit Committee	20,000	10,000
(b) Nomination and Remuneration Committee	15,000	10,000
(c) Board Sustainability Committee	15,000	10,000

4. Directors' Meeting Allowances for the financial year ending 31 December 2025

The proposed Ordinary Resolution 3, if passed, will give authority to the Company to pay Directors' Meeting Allowances of up to the amount of RM190,000 to the Non-Executive Directors of the Company on a quarterly basis or as and when meeting(s) are held in respect of the financial year ending 31 December 2025. The said amount caters for the number of Board and Board Committees' Meetings scheduled/proposed to be held during the financial year ending 31 December 2025 as well as the proposed increase in the existing Directors' Meeting Allowances and/or proposed increase in the number of new Non-Executive Director(s) on the Board.

The total amount of Directors' Meeting Allowances paid to the Non-Executive Directors for the financial year ended 31 December 2024 is as set out on pages 155 to 156 of the Annual Report 2024.

5. Re-election of Gian Carlo Maccagno, Datin Wan Daneena Liza Binti Wan Abdul Rahman and Lily Rozita Binti Mohamad Khairi who retire pursuant to Clause 117 of the Company's Constitution

Pursuant to Clause 117 of the Company's Constitution, one-third of the Directors for the time being or the number nearest to one-third, shall retire from office at the Annual General Meeting. PROVIDED ALWAYS that all Directors shall retire from office at least once in every three (3) years but shall be eligible for re-election.

Hence, Gian Carlo Maccagno, Datin Wan Daneena Liza Binti Wan Abdul Rahman and Lily Rozita Binti Mohamad Khairi are due to retire at the 25th AGM and being eligible, have offered themselves for re-election.

The Board supports the re-election of Gian Carlo Maccagno, Datin Wan Daneena Liza Binti Wan Abdul Rahman and Lily Rozita Binti Mohamad Khairi who retire pursuant to Clause 117 of the Company's Constitution.

Explanatory Notes on Special Business

1. Authority to Issue Shares by the Directors of the Company

The Ordinary Resolution 8, if passed, will give authority to the Directors of the Company to issue and allot shares from the unissued share capital of the Company for such purposes as the Directors of the Company in their absolute discretion consider to be in the interest of the Company without having to convene a general meeting. This authority shall continue to be in force until the conclusion of the next Annual General Meeting ("AGM") or the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier; but any approval may be revoked or varied by a resolution of the Company in general meeting.

The Company has not issued any new shares pursuant to Sections 75 and 76 of the Companies Act, 2016 under the general mandate which was approved at the Twenty-Fourth AGM of the Company held on 30 May 2024 and which will lapse at the conclusion of the Twenty-Fifth AGM. Hence, a renewal of this authority is being sought at the Twenty-Fifth AGM.

The authority to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016 will provide flexibility and expediency to the Company for any possible fund raising involving the issuance or placement of shares to facilitate business expansion or strategic merger and acquisition opportunities involving equity deals or part equity or to fund future investment project(s) or for working capital and operational requirements, which the Directors of the Company consider to be in the best interest of the Company.

As such, any additional cost to be incurred or delay arising from the need to convene a general meeting to approve such issuance of shares could be eliminated.

2. Proposed Renewal of Authority to Buy-Back its Own Shares by the Company

The Ordinary Resolution 9, if passed, will allow the Directors of the Company to exercise the power of the Company to purchase and/or hold not more than 10% (ten per centum) of the total number of issued shares of the Company for the time being. This authority will expire at the conclusion of the next Annual General Meeting unless earlier revoked or varied by ordinary resolution passed by shareholders at a general meeting.

Please refer to Part A of the Share Buy-Back Statement dated 29 April 2025, which is accessible online on the Company's website at www.wascoenergy.com, for information pertaining to Ordinary Resolution 9.

3. Proposed Renewal of Shareholders' Mandate for the Existing Recurrent Related Party Transactions and Provision of Financial Assistance

The Ordinary Resolutions 10 and 11, if passed, will allow the Company to enter into recurrent related party transactions of a revenue or trading nature with the related parties and the provision of financial assistance in the ordinary course of business which are necessary for the day-to-day operations based on terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company.

Please refer to Part B of the Circular to Shareholders dated 29 April 2025, which is accessible online on the Company's website at www.wascoenergy.com, for information pertaining to Ordinary Resolutions 10 and 11.



WASCO BERHAD

Registration No.: 199901020946 (495846-A)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE

FOR THE TWENTY-FIFTH ANNUAL GENERAL MEETING ("25TH AGM") OF WASCO BERHAD ("THE COMPANY")

Date : Thursday, 29 May 2025
Time : 2.30 p.m.
Venue : Ballroom, Level 9, St. Giles Boulevard, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia

General Meeting Record of Depositors

1. The Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at **22 May 2025** in accordance with Clause 88 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991.
2. Only a depositor whose name appears on the Record of Depositors as at **22 May 2025** shall be regarded as a Member entitled to attend, speak and vote at the 25th AGM of the Company or appoint proxy(ies) to attend, speak and vote on his/her behalf.

Individual Member

3. Any Member who intends to attend the AGM in person may pre-register with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. ("**Share Registrar**", "**Tricor**", or "**TIIH**") via the TIIH Online website at <https://tiih.online> no later than **Wednesday, 28 May 2025 by 2.30 p.m.** Kindly refer to the Pre-Registration procedures as described under item 8.
4. An individual Member who is unable to participate and vote at the 25th AGM of the Company on 29 May 2025, can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form. Please submit your duly executed Proxy Form as described under item 14 below, not later than **Wednesday, 28 May 2025 by 2.30 p.m.**

Corporate Members

5. A Corporate Member who wishes to appoint a representative to participate and vote at the 25th AGM of the Company, must deposit the original certificate of appointment of corporate representative (in hardcopy) at the Company's Registered Office at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia or by electronic lodgement via the TIIH Online website at <https://tiih.online> no later than **Wednesday, 28 May 2025 by 2.30 p.m.** Please refer to the procedures for Electronic Lodgement of Proxy Form as described under item 15.

Nominee Company Members

6. As for Nominee Companies registered as Members, the beneficial owner of the shares held under a Nominee Company's CDS account who wishes to participate and vote at the 25th AGM of the Company, can request the Nominee Company to appoint him/her as a proxy and deposit the duly completed Proxy Form (in hardcopy) at the Company's Registered Office at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia or by electronic lodgement via the TIIH Online website at <https://tiih.online> no later than **Wednesday, 28 May 2025 by 2.30 p.m.** Please refer to the procedures for Electronic Lodgement of Proxy Form as described under item 15.

Power of Attorney

7. Attorneys appointed by Power of Attorney to participate and vote at the 25th AGM of the Company must deposit a good and valid Power of Attorney (in hardcopy), duly stamped and authorising him/her to participate in the meeting, at the Company's Registered Office at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia not later than **Wednesday, 28 May 2025 by 2.30 p.m.**

Pre-Registration Before the 25th AGM

8. Members/ proxies/ corporate representatives/ attorneys who wish to attend in person may pre-register with the Company's Share Registrar by following the requirements and procedures as summarised below:-

	Procedure	Action
Before 25TH AGM DAY		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none">Using your computer, access the website at https://tiih.online. Register as a user under the "e-Services". Refer to the tutorial guide posted on the homepage for assistance.If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the physical meeting is available for registration at TIIH Online.
(b)	Submit your Pre-Registration to attend AGM	<ul style="list-style-type: none">Pre-Registration is open from Tuesday, 29 April 2025 up to 2.30 p.m. on Wednesday, 28 May 2025.Login with your user ID and password and select the corporate event: "(REGISTRATION) WASCO 25TH AGM".Read and agree to the Terms & Conditions and confirm the Declaration.Insert the CDS account number and indicate the number of shares.Submit to register your physical attendance.System will send an e-mail to notify that your registration to attend the AGM physically is received and will be verified.After verification of your registration against the General Meeting Record of Depositors as at 22 May 2025, the system will send you an e-mail by 28 May 2025 to approve or reject your pre-registration to attend the 25th AGM.

Registration on the Day of the 25th AGM

9. Registration will commence at **12.30 p.m. on Thursday, 29 May 2025** and shall remain open until the start of the voting session as announced by the Chairman of the meeting or such other time as may be determined by the Chairman of the meeting. Please read the signage at the venue to ascertain the registration area and proceed to the registration counter.
10. Please present your original National Registration Identity Card (NRIC) or Passport (for foreign member) to the registration staff for verification. Please ensure your NRIC or Passport is returned to you after registration.
11. Upon verification and registration:
 - (a) please sign on the attendance list and an identification wristband will be provided at the registration counter;
 - (b) if you are attending the 25th AGM as a member as well as a proxy, you will be registered once and will only be given one identification wristband;
 - (c) no person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement in the event that you lose/misplace the identification wristband; and
 - (d) you may proceed to the meeting venue thereafter.
12. Registration must be done in person. Please also note that you will not be allowed to register on behalf of another person even with the original NRIC or Passport of that other person.
13. The registration counters will only handle verification of identity, registration and revocation of proxy/proxies. If you have other queries, please proceed to the Help Desk.

Proxy

14. Individual members who appoint proxy(ies) to participate and vote at the 25th AGM of the Company must ensure that the duly executed proxy forms are deposited either in hardcopy form or by electronic lodgement in the following manner:
 - (a) Deposit Hardcopy of Proxy Form

To the Company's Registered Address at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
 - (b) Deposit of Proxy Form Electronically

To Tricor via the TIIH Online website at <https://tiih.online>. Please refer to the procedures for Electronic Lodgement of Proxy Form as described under item 15.
 - (c) The above Proxy Forms must be deposited accordingly latest by **Wednesday, 28 May 2025 by 2.30 p.m.**
 - (d) By submitting the duly executed Proxy Form, the Member of the Company and his/he proxy(ies) do hereby give consent to the Company (and/or its agents/ service providers) to collect, use and disclose the personal data therein for the purpose of the 25th AGM and any adjournment thereof in accordance with the Personal Data Protection Act 2010.

Electronic Lodgement of Proxy Form

15. The procedures for Members to lodge proxy forms electronically via Tricor's **TIIH Online** website are summarised below:

	Procedure	Action
i. Steps for Individual Shareholders		
(a)	Register as a User with TIIH Online	<ul style="list-style-type: none"> Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services". Please do refer to the tutorial guide posted on the website's homepage for assistance. If you are already a user with TIIH Online, you are not required to register again.
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password. Select the corporate event: "WASCO 25TH AGM - Submission of Proxy Form". Read and agree to the Terms & Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. Review and confirm your proxy(ies) appointment. Print Proxy Form for your record.
ii. Steps for Corporation or Institutional Shareholders		
(c)	Register as a User with TIIH Online	<ul style="list-style-type: none"> Access TIIH Online at https://tiih.online. Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects "Create Account by Representative of Corporate Holder". Complete the registration form and upload the required documents. Registration will be verified, and you will be notified by email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.

	Procedure	Action
(d)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> • Login to TIH Online at https://tiah.online. • Select the corporate exercise name: "WASCO 25TH AGM - Submission of Proxy Form". • Read and agree to the Terms & Conditions and confirm the Declaration. • Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein. • Prepare the file for the appointment of proxies by inserting the required data. • Submit the proxy appointment file. • Login to TIH Online, select corporate exercise name: "WASCO 25TH AGM - Submission of Proxy Form". • Proceed to upload the duly completed proxy appointment file. • Select "Submit" to complete your submission. • Print the confirmation report of your submission for your record.

Poll Voting

16. The voting at the 25th AGM of the Company will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia"). The Company has appointed Tricor as the Poll Administrator for the 25th AGM of the Company to conduct the poll by way of electronic voting, and Quantegic Services Sdn. Bhd. as the independent Scrutineers to verify the poll results.
17. Upon the completion of the voting session, the independent Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed. The results of the poll voting will be announced at the 25th AGM of the Company and subsequently via an announcement made by the Company through Bursa Malaysia at www.bursamalaysia.com.

Annual Report 2024 and Circular to Shareholders dated 29 April 2025

18. The Annual Report 2024 and Circular to Shareholders dated 29 April 2025 are available on the Company's website at www.wascoenergy.com under Investors-Reports-Annual Reports and Investors-Reports-Circulars respectively.
19. You may request for a printed copy of the Company's Annual Report 2024 and/or Circular to Shareholders dated 29 April 2025 from Tricor on their website at <https://tiah.online> by selecting "Request for Annual Report / Circular" under the "Investor Services". Alternatively, you may also submit your request for a printed copy of the Company's Annual Report 2024 and/or Circular to Shareholders dated 29 April 2025 via telephone or email to the persons under item 21 below.

No Recording or Photography

20. Unauthorised recording and photography are strictly prohibited at the 25th AGM of the Company.

Enquiry

21. If you have any enquiries on the above, please contact the following officers at Tricor during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd. Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia General Line : +603-2783 9299 Fax Number : +603-2783 9222 Email : is.enquiry@vistra.com	Contact Person	Telephone Number
	Mr. Jake Too	+603-2783 9285
	Mr. Aiman Nuri	+603-2783 9262