



AGMO HOLDINGS BERHAD

[Registration No. 201701000550 (1214700-W)]

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“EGM”) of **AGMO HOLDINGS BERHAD** (“**AGMO**” or the “**Company**”) will be held at Level 43A, Zetrix Tower, Empire City Damansara, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 30 September 2025 at 11.00 a.m. or immediately following the conclusion or adjournment of our Fourth Annual General Meeting (“AGM”) scheduled to be held at the same venue and on the same day at 10.00 a.m., whichever is the later, for the purpose of considering and if thought fit, passing with or without modifications the following resolutions: -

ORDINARY RESOLUTION 1

PROPOSED SHAREHOLDERS’ RATIFICATION FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED SHAREHOLDERS’ RATIFICATION”)

“THAT all the recurrent related party transactions of a revenue or trading nature (“RRPTs”) entered into by the Company and/or its subsidiaries (“**the Group**”) with the related parties as set out in Section 2.3 of the Circular to Shareholders dated 4 September 2025, from 4 July 2023 up to the date of the forthcoming EGM, which were necessary for the Group’s day-to-day operations, undertaken in the ordinary course of business at arm’s length basis and on normal commercial terms and are not detrimental to the interest of the Company’s minority shareholders, be and are hereby approved, confirmed and ratified.”

ORDINARY RESOLUTION 2

PROPOSED SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED SHAREHOLDERS’ MANDATE”)

“THAT pursuant to Rule 10.09 of the ACE Market Listing Requirements (“**Listing Requirements**”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), the Group be and are hereby authorised to enter into any of the RRPTs as set out in Section 2.3 of the Circular to Shareholders dated 4 September 2025, provided that such transactions are:-

- undertaken in the ordinary course of business at arm’s length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to the public;
- necessary for the Group’s day-to-day operations; and
- not to the detriment of the Company’s minority shareholders.

THAT such approval shall continue to be in force until :-

- the conclusion of the next AGM of the Company, unless the mandate is renewed by a resolution passed at a general meeting;
- the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 (the “**Act**”) (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- revoked or varied by a resolution passed by the shareholders at a general meeting, whichever is the earlier.

AND THAT the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution.”

SPECIAL RESOLUTION

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY TO FACILITATE THE IMPLEMENTATION OF THE PROPOSED TRANSFER OF THE LISTING OF AND QUOTATION FOR THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY FROM THE ACE MARKET OF BURSA SECURITIES TO THE MAIN MARKET OF BURSA SECURITIES (“PROPOSED TRANSFER”) (“PROPOSED AMENDMENTS”)

“THAT subject to the relevant approvals being obtained from the Securities Commission Malaysia and Bursa Securities for the Proposed Transfer, and the approval of any other relevant authorities and/or parties being obtained, if required, approval be and is hereby given to alter and amend the existing clauses of the Company’s Constitution in the form and manner as set out in **Appendix 2** of the Circular to Shareholders dated 4 September 2025 to facilitate the implementation of the Proposed Transfer. The Proposed Amendments will take effect upon the completion of the Proposed Transfer.”

By Order of The Board

TAN TONG LANG (MAICSA 7045482 / SSM PC No. 202208000250)

LOW VEN SIN (MAICSA 7076080/ SSM PC No. 202208000340)
Company Secretaries

W.P. Kuala Lumpur

Dated: 4 September 2025

Notes:

- A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991) who is entitled to attend, participate, speak and vote at the meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.*
- A proxy may but need not be a member of the Company. A proxy appointed to attend, participate, speak and vote at the meeting shall have the same rights as the members to speak at the meeting.*
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.*
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.*
- The instrument appointing a proxy shall be deposited or submitted not less than forty-eight (48) hours before the time set for holding the meeting (no later than Sunday, 28 September 2025 at 11.00 a.m.) or at any adjourned meeting at which the person named in the appointment proposes to vote, in the following manner:*
 - In hard copy form (“Proxy Form”), to be deposited in the **drop box located at UG Floor, Zetrix Tower, Empire City Damansara, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan**; or*
 - In electronic form (“e-Proxy Form”) via Vote2U at <https://web.vote2u.my> for individual shareholders.*

Please refer to the Administrative Guide for shareholders for the procedures to submit the Proxy Form/e-Proxy Form.

- For the purpose of determining a member who shall be entitled to attend the meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 17 September 2025. Only members whose names appear in the General Meeting Record of Depositors as at 17 September 2025 shall be entitled to attend, participate, speak and vote at the meeting.*
- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“Listing Requirements”), all resolutions set out in this Notice of EGM will be put to vote by way of poll.*

Personal data privacy:-

By submitting an instrument appointing a proxy(ies) and/ or representative(s) to attend, participate, speak and vote at this meeting, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for this meeting and the preparation and compilation of the attendance lists, minutes and other documents relating to this meeting, and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/ or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.



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ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

General Meeting	: Extraordinary General Meeting (“EGM”)
Day & Date	: Tuesday, 30 September 2025
Time of Meeting	: 11:00 a.m. or immediately following the conclusion or adjournment of our Fourth Annual General Meeting (“AGM”) scheduled to be held at the same venue and on the same day at 10.00 a.m., whichever is the later.
Venue	: Level 43A, Zetrix Tower Empire City Damansara Jalan PJU 8, Damansara Perdana 47820 Petaling Jaya Selangor Darul Ehsan

The Extraordinary General Meeting of Agmo Holdings Berhad will be held solely in physical format. All members, proxies and/or corporate representatives who wish to attend the physical EGM are required to adhere to the procedures set out below.

REGISTRATION

1. Registration will start at **9:00 a.m.** on 30 September 2025 at Level 43A, Zetrix Tower, Empire City Damansara, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan and the EGM will start at the time stated above. You are encouraged to come early to facilitate and ensure smooth registration and verification processes.

2. Please produce your original MyKad/National Registration Identification Card (“**NRIC**”) or valid passport (for non-Malaysians) during registration. Only original MyKad/NRIC or valid passport will be accepted for the purpose of identity verification.

For corporate representatives, please produce original MyKad/NRIC with proxy form and Corporate Representative appointment letter. Only original MyKad/NRIC with valid Corporate Representative appointment letter will be accepted for the purpose of identity verification.

3. No person will be allowed to register on behalf of another person with the original MyKad/NRIC or valid passport of that other person.
4. Upon registration and verification:
 - a. Please sign the Attendance List at the registration counter, after which you will be provided with a unique e-voting ballot with QR code printed to scan in order to access the e-polling system using your own smartphone/tablet;
 - b. If you are attending the EGM as a shareholder as well as a proxy, you will be registered once; and
 - c. No person will be allowed to enter the meeting hall without completing the registration process. There will be no replacement in the event that your unique e-voting ballot with QR code is lost, misplaced or stolen.

5. After registration, please proceed to the designated holding area until the conclusion of the Fourth AGM, before entering the meeting hall for the EGM. Shareholders who also wish to attend the Fourth AGM may proceed directly to the meeting hall after registration.

6. The registration counter will only handle registration of attendance and verification of identity.

7. Help desk support is available for any other enquiries or assistance.

VOTING AT MEETING

1. The voting at the EGM will be conducted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Agmo Digital Solutions Sdn. Bhd. as the Poll Administrator to conduct the poll by way of electronic means and Aegis Communication Sdn. Bhd. as the Scrutineers to verify the poll results.
2. Voting for all the resolutions set out in the Notice of EGM will take place concurrently after the relevant questions in respect of these resolutions have been addressed.
3. Scan the QR code on the e-voting ballot or visit the support counter for assistance.

Note: If your device does not have a built-in QR scanner, you will need to download third-party software to scan the QR code.
4. After scanning the QR code, you will be directed to the EGM landing page. Please verify your details, then scroll down and click **"Confirm Details & Start Voting"**.
5. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click **"Next"** to continue voting for all resolutions.
6. To change your vote, click the **"Back"** button and select another voting choice.
7. After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Click **"Confirm"** to submit your vote.

Note: Please note that you are not able to change your voting choices after you have confirmed and submitted your votes.

The support team will be available to assist you if you encounter any difficulties.

VIEW VOTING RESULTS

1. Scan the QR code on the e-voting ballot.

Note: If your device does not have a built-in QR scanner, you will need to download third-party software to scan the QR code.
2. After scanning the QR code, you will be directed to the EGM landing page. Scroll down and click **"View Voting Result"**.
3. On the voting results page, you will be able to see the detailed results.

BEFORE MEETING DAY

A. Registration of Proxy		
Description		Procedure
i	Electronic Lodgement of Proxy Form (e-Proxy Form) <ul style="list-style-type: none"> Individual Shareholders only 	A: Registration as Shareholder Shareholders to Register with Vote2U <ul style="list-style-type: none"> Access website at https://web.vote2u.my. Select "Sign Up" to sign up as user. Read and indicate your acceptance of the 'Privacy Policy' and 'Terms & Conditions' by clicking on a small box <input type="checkbox"/>. Then select "Next". Fill-in your details (note: (i) ensure your email address is valid & (ii) create your own password). Then select "Continue". Upload a clear softcopy of your MyKAD/NRIC (front only) (for Malaysian) or passport (for non-Malaysian). Click "Submit" to complete the registration. Your registration will be verified and an email notification will be sent to you.

		<p><u>Note:</u> If you have already registered as a user with Vote2U previously, you are not required to register again.</p> <p><u>B. Registration of Proxy</u> Individual shareholders log in to Vote2U with your email address and password that you have registered with Vote2U.</p> <ul style="list-style-type: none"> Click “Register Proxy Now” for e-Proxy registration. Select the general meeting event that you wish to attend. Select/ add your Central Depository System (“CDS”) account number and number of shares. Select “Appoint Proxy”. Fill in the details of your proxy(ies) – ensure email address(es) of the proxy(ies) is/are valid. Indicate your voting instruction should you prefer to do so. Thereafter, select “Submit”. Your submission will be verified. <p><u>Note:</u></p> <ul style="list-style-type: none"> You need to register as a shareholder before you can register a proxy and submit the e-Proxy form. Please refer above ‘A: Registration’ to register as shareholder.
ii.	Submit Proxy Form (hard copy) <ul style="list-style-type: none"> Individual Shareholders Corporate Shareholders Authorised Nominee Exempt Authorised Nominee 	<ul style="list-style-type: none"> Fill in the details on the hard copy Proxy Form by providing the following information: <ul style="list-style-type: none"> Proxy(ies) & Corporate Representative Name MyKAD/NRIC number (for Malaysian) or passport number (for non-Malaysian) Address and email address – ensure email address is valid Corporate Representative only – deposit the hard copy Proxy Form together with the following document to the address as stated on the Proxy Form: <ul style="list-style-type: none"> A copy of Certificate of Appointment as corporate representative Individual shareholders, authorised nominee and exempt authorised nominee - deposit the hard copy Proxy Form to the address as stated on the Proxy Form. The submitted Proxy Form will be verified.
B. Revocation of Proxy		
	Description	Procedure
i.	Revoke a Proxy Electronically <ul style="list-style-type: none"> ➤ Individual Shareholders only 	<ul style="list-style-type: none"> Log in to Vote2U using your registered email address and password. Select general meeting event that you wish to attend. Scroll down and select “Revoke a Proxy” <p><u>Note:</u> Only applicable to individual shareholders who have appointed proxy(ies) through e-Proxy form.</p>
ii.	Revoke a Proxy <ul style="list-style-type: none"> ➤ Individual Shareholders ➤ Corporate Shareholders ➤ Authorised Nominee ➤ Exempt Authorised Nominee 	<ul style="list-style-type: none"> Email to Agmo Digital Solutions Sdn. Bhd. (“Poll Administrator”) at vote2u@agmostudio.com to revoke the appointment of your proxy(ies). <p><u>Note:</u> Applicable to individual shareholders/ corporate shareholders/ authorised nominee/ exempt authorised nominee who have appointed proxy(ies)/ corporate representative using hard copy Proxy Form.</p>

Shareholders who wish to appoint Proxy(ies) to participate in the EGM must ensure that the hardcopy proxy form or e-proxy form is deposited/submitted not less than forty-eight (48) hours before the time of holding the meeting i.e. **latest by Sunday, 28 September 2025 at 11:00 a.m.** or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.

Shareholders who wish to revoke the Proxy(ies) appointed must ensure that the revocation request is submitted not less than forty-eight (48) hours before the time of holding the meeting i.e. **latest by Sunday, 28 September 2025 at 11:00 a.m.** or any adjourned meeting.

CORPORATE MEMBER

Any corporate member who wishes to appoint a representative instead of a proxy to attend the EGM should submit the original certificate of appointment under the seal of the corporation or affixed with the corporation's rubber stamp and executed by at least two (2) authorised signatories/officers, to the office of the Company not less than forty-eight (48) hours before the time of holding the EGM i.e. **latest by Sunday, 28 September 2025 at 11:00 a.m.**

SUBMISSION OF QUESTIONS

Prior to the EGM, shareholders may submit questions to the Board of Directors at ir@agmostudio.com latest by Tuesday, 23 September 2025 and the response will be addressed during the meeting.

NO RECORDING AND PHOTOGRAPHY

Strictly NO recording or photography of the proceedings of the EGM is allowed.

NO SMOKING POLICY

A no smoking policy is maintained inside the EGM venue. Your co-operation is much appreciated.

DOOR GIFT

No door gifts would be provided at the EGM.

REFRESHMENT

Coffee and tea will be served at the foyer before the commencement of the EGM.

PERSONAL BELONGINGS

Please take care of your personal belongings. The Company will not be held responsible for any lost item.

ENQUIRY

For enquiries relating to the general meeting, please contact our Share Registrar during office hours (8:30 a.m. to 5:30 p.m.) on Mondays to Fridays (except public holidays) as follows:

General Line : 03-7890 4700
Email : bsr.helpdesk@boardroomlimited.com

For enquiries relating to e-voting or issues encountered during registration or log-in, please contact Vote2U helpdesk during office hours (8:30 a.m. to 5:30 p.m.) on Mondays to Fridays (except public holidays) as follows:

General Line : 603 7664 8521 / 603 7664 8520
Email : vote2U@agmostudio.com