



SCANWOLF CORPORATION BERHAD

(Registration No. 200601021156 [740909-T])

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT that the Extraordinary General Meeting (“EGM”) of Scanwolf Corporation Berhad (“**Scanwolf**” or “**Company**”) will be held at Fox Hotels, Level 8, Pusat Komersil Vestland (The GLENZ) East 6, Jalan Juruanalisis U1/35, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia on Thursday, 27 November 2025 at 12:00 p.m. or immediately following the conclusion or adjournment of Scanwolf’s 19th Annual General Meeting, which will be held at the same venue on the same day at 10:00 a.m., whichever is later or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following resolutions:

AGENDA

ORDINARY RESOLUTION

PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF SCANWOLF AND ITS SUBSIDIARIES TO INCLUDE THE SUPPLY OF BUILDING MATERIALS AND CONSTRUCTION RELATED MATERIALS AND PRODUCTS (“PROPOSED DIVERSIFICATION”)

“**THAT** subject to all approvals being obtained from the relevant regulatory authorities (if any), approval be and is hereby given to the Board of Directors of the Company (“**Board**”) to diversify the principal activities of the Company and its subsidiaries to include the supply of building materials and construction related materials and products as described in the circular to shareholders dated 5 November 2025;

AND THAT the Board be and is hereby authorised and empowered to act for and on behalf of the Company and to take all such steps and do all such acts, matters, deeds and things, to enter into any arrangements, transactions, agreements and/or undertakings to sign and execute, deliver and cause to be delivered for and on behalf of the Company all such documents as may be necessary, appropriate or expedient to give full effect and to implement the Proposed Diversification with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted or imposed by the relevant authorities and to deal with all matters relating thereto to implement, finalise and give full effect to the Proposed Diversification.”

SPECIAL RESOLUTION

PROPOSED REDUCTION OF RM45.00 MILLION OF THE ISSUED SHARE CAPITAL OF SCANWOLF PURSUANT TO SECTION 117 OF THE COMPANIES ACT 2016 (“PROPOSED SHARE CAPITAL REDUCTION”)

“**THAT** subject to the approvals from the relevant authorities and/or relevant parties, where required, being obtained, approval be and is hereby given to the Company to reduce RM45.00 million of the issued share capital of the Company by way of cancellation of the issued share capital of the Company which is unrepresented by available assets pursuant to Section 117 of the Companies Act 2016. The corresponding credit of RM45.00 million arising from such cancellation shall be utilised to set off the accumulated losses of the Company and the remaining balance, if any, will be credited to a capital reserve account of the Company, which serves as additional buffer for the Company to set off future losses of the Company and/or such other purposes as the Board deems fit and as permitted by the relevant and applicable laws as well as the Main Market Listing Requirements of Bursa Malaysia Securities Berhad;

AND THAT the Board be and is hereby authorised with full power to do or procure to be done all acts and things and to execute all necessary documents, to give full effect and to complete the Proposed Share Capital Reduction, with full power to assent to any conditions or make any modifications, variations and/or amendments in any manner as may be in the best interest of the Company or as may be required/imposed by the relevant authorities to give effect to the Proposed Share Capital Reduction, and to take all such steps as they may deem necessary or expedient in the best interests of the Company to implement, finalise and give full effect to the Proposed Share Capital Reduction.”

By Order of the Board

SCANWOLF CORPORATION BERHAD

YAU JYE YEE (SSM PC NO. 202008000733) (MAICSA 7059233)

YEOW SZE MIN (SSM PC NO. 201908003120) (MAICSA 7065735)

Company Secretaries

Kuala Lumpur

5 November 2025

Notes:

- (1) For the purpose of determining a member who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 20 November 2025 (“**ROD**”). Only a depositor whose name appears on the ROD therein shall be entitled to attend this EGM or appoint a proxy to attend and/or vote on his/her stead.
- (2) A member who is entitled to participate in this EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
- (3) A member of the Company who is entitled to participate at this EGM of the Company may appoint not more than two (2) proxies to participate instead of the member at this EGM.
- (4) If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- (5) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**Central Depositories Act**”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (6) Where a member of the Company is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- (7) Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (8) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote:

In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

By electronic form

In the case of an appointment made via electronic mean, the proxy form can be electronically submitted to the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd via The Portal at <https://srmy.vistra.com>. Please refer to the Administrative Guide for the EGM on the procedures for electronic submission of proxy form via The Portal.

In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

By electronic form

In the case of an appointment made via electronic mean, the proxy form can be electronically submitted to the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd via The Portal at <https://srmy.vistra.com>. Please refer to the Administrative Guide for the EGM on the procedures for electronic submission of proxy form via The Portal.

- (9) Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- (10) Last date and time for lodging the proxy form is **Tuesday, 25 November 2025 at 12:00 p.m.**
- (11) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (12) For a corporate member who has appointed an authorised representative instead of a proxy to participate in this EGM, please deposit the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the proxy form if this has not been lodged at the Company’s Share Registrar earlier.
- (13) Shareholders are advised to check the Company’s website at <http://www.scanwolf.com> and announcements from time to time for any changes to the administration of the EGM.