



NOTICE OF FOURTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT that the fourth Annual General Meeting (“**4th AGM**” or “**Meeting**”) of SUNVIEW GROUP BERHAD (“**Sunview**” or the “**Company**”) will be held at Crown Hall 3, Level 4, Crystal Crown Hotel, 12, Lorong Utara A, Off Jalan Utara, 46200 Petaling Jaya, Selangor Darul Ehsan on Friday, 27 February 2026 at 08:30 a.m. or at any adjournment thereof, to transact the following businesses, with or without modifications:-

A G E N D A

AS ORDINARY BUSINESS:

- To receive the Audited Financial Statements for the financial period ended 30 September 2025 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of additional Directors’ fees and/or benefits of up to RM218,800.00 for the period commencing from 27 September 2024, being the day after the last Annual General Meeting (“AGM”), until the 4th AGM.
- To approve the payment of Directors’ fees and/or benefits of up to RM600,000.00 for the period commencing from the date immediately after this 4th AGM until the date of the next AGM of the Company.
- To re-elect Mr. Ong Hang Ping who retires by rotation pursuant to Clause 89 of the Company’s Constitution.
- To re-elect Mr. Oon Jin Hsiang who retires pursuant to Clause 95 of the Company’s Constitution.
- To note the retirement of Ms. Yap Chui Fan as Director of the Company pursuant to Clause 89 of the Company’s Constitution at the conclusion of the 4th AGM.
- To note the retirement of Baker Tilly Monteiro Heng PLT as Auditors of the Company at the conclusion of the 4th AGM.

Please refer to
Explanatory Note 1

Ordinary Resolution 1
Ordinary Resolution 2

Ordinary Resolution 3
Ordinary Resolution 4

Please refer to
Explanatory Note 5
Please refer to
Explanatory Note 6
Ordinary Resolution 5

- To grant mandate to the Board of Directors (“Board”) to appoint new Auditors.

To consider and if thought fit, to pass the following ordinary resolution:-

THAT following the retirement of Baker Tilly Monteiro PLT as Auditors of the Company at the conclusion of 4th AGM, the Board be and is hereby authorised to identify and appoint new Auditors of the Company to fill the vacancy in accordance with Section 271(5) of the Companies Act 2016, and that such new Auditors shall hold office until the conclusion of the next AGM at a remuneration to be agreed upon between the Directors and the newly appointed Auditors.

AS SPECIAL BUSINESS:

To consider and if thought fit, pass the following resolution:-

- GENERAL AUTHORITY FOR THE DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 (“ACT”)**

Ordinary Resolution 6

“THAT subject always to the Constitution of the Company, the Act, the ACE Market Listing Requirements (“**Listing Requirements**”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and the approvals of the relevant governmental / regulatory authorities, where required, the Directors of the Company, be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot new ordinary shares in the Company (“**Shares**”) to such persons, at any time, and upon such terms and conditions and for such purposes and to such person(s) as the Directors may, in their absolute discretion, deem fit and expedient in the interest of the Company, provided that the aggregate number of shares to be issued does not exceed ten per centum (10.00%) of the total number of issued shares of the Company (excluding treasury shares, if any) at any point in time (the “**Mandate**”) AND the Directors be and also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares so issued on Bursa Securities AND the Mandate shall continue to be in force until the conclusion of the next AGM of the Company held next after the approval was given or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is the earlier.

AND THAT the new Shares to be issued pursuant to the Mandate, shall, upon issuance and allotment, rank pari passu in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new Shares.”

- To transact any other business of which due notice shall have been given.

By order of the Board

TEA SOR HUA (MACS 01324) (SSM PC No.: 201908001272)

LEE XIANG YEE (MAICSA 7068124) (SSM PC No.: 202408000069)

OOI YOONG SHAN (MIA 48265) (SSM PC No.: 202308000192)

Company Secretaries

Petaling Jaya, Selangor Darul Ehsan

30 January 2026

NOTES:

- A member 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 and vote at the Meeting shall have the same rights as the member to speak and vote 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 its common seal or signed by 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 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.
- 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.
- To be valid, the instrument appointing a proxy may be made in a hard copy form or by an electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting:-
 - In hard copy form
In the case of an appointment made in hard copy form, the Proxy Form must be deposited at the Company’s Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - By electronic form
The Proxy Form can be electronically submitted via e-mail to bsr.proxy@boardroomlimited.com (for Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee only) or submitted via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.
- 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. in accordance with Clause 65 of the Company’s Constitution to issue a General Meeting Record of Depositors as at 19 February 2026. Only members whose names appear in the General Meeting Record of Depositors as at 19 February 2026 shall be regarded as members and entitled to attend, participate, speak and vote at the Meeting.
- All the resolutions as set out in this Notice of Meeting will be put to vote by poll.
- The members are advised to refer to the Administrative Notes on the registration process for the Meeting.

EXPLANATORY NOTES TO ORDINARY AND SPECIAL BUSINESS

1. Item 1 of the Agenda – Audited Financial Statements for the financial period ended 30 September 2025

The Agenda is meant for discussion only, as the provision of Section 340(1)(a) of the Act does not require the formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda is not put forward for voting.

2. Item 2 of the Agenda – Additional Directors’ Fees and/or Benefits

At the 3rd AGM, shareholders had approved the payment of Directors’ fees and/or benefits of up to RM600,000.00 for the period from 27 September 2024 (being the day after the 3rd AGM) until the 4th AGM. However, due to subsequent changes in the composition of the Board and the extension of the financial year end to 30 September 2025, the approved amount is no longer sufficient to meet the anticipated fees and/or benefits payable.

Ordinary Resolution 1, under item 2 of the Agenda, is to obtain shareholders’ approval for the payment of additional Directors’ fees and/or benefits to cover the shortfall for the extended period leading up to the 4th AGM.

3. Item 3 of the Agenda – Directors’ Fees and Benefits

Pursuant to Section 230(1) of the Act, the Directors’ fees and any benefits payable to the directors of a listed company and its subsidiaries shall be approved by the shareholders at a general meeting. This resolution is to facilitate payment of Directors’ fees and benefits for the period commencing from the date immediately after this 4th AGM until the date of the next AGM of the Company.

In the event the proposed amount is insufficient due to more meetings or an enlarged Board size, approval will be sought at the next AGM for such shortfall.

4. Items 4 and 5 of the Agenda – Re-election of Directors

Clause 89 of the Company’s Constitution provides that one-third (1/3) of the Directors of the Company for the time being or if their number is not three (3) or a multiple of three (3), then the number nearest to one-third (1/3) shall retire from office and be eligible for re-election PROVIDED ALWAYS that all Directors shall retire from office at least once every three (3) years but shall be eligible for re-election. Hence, two (2) out of seven (7) Directors of the Company are to retire pursuant to Clause 89 of the Company’s Constitution.

Clause 95 of the Company’s Constitution provides that the Directors shall have power at any time and from time to time, to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors. Any Director so appointed shall hold office only until the next AGM, and shall then be eligible for re-election but shall not be taken into account in determining the number of Directors to retire by rotation at such meeting.

Following thereto, Mr. Ong Hang Ping will retire by rotation pursuant to Clause 89 of the Company’s Constitution whereas Mr. Oon Jin Hsiang will retire pursuant to Clause 95 of the Company’s Constitution (collectively referred to as the “Retiring Directors”). These Retiring Directors being eligible, have offered themselves for re-election at the 4th AGM.

The Board has endorsed the Nomination Committee’s recommendation to seek shareholders’ approval to re-elect the Retiring Directors as they possess the required skill sets to facilitate and contribute to the Board’s effectiveness and value.

The Retiring Directors had abstained from all deliberations and decisions on their own eligibility to stand for re-election at the Board meeting.

The details and profiles of the Retiring Directors are provided in the Directors’ Profile contained in the Company’s Annual Report 2025.

5. Item 6 of the Agenda – Retirement of Director

Ms. Yap Chui Fan has made the decision not to seek re-election at the 4th AGM. In addition, she will retire as Director of the Company at the conclusion of the 4th AGM, bringing her remarkable tenure to a close. The Board recognises and deeply appreciates Ms. Yap Chui Fan’s contributions to the Company throughout her tenure. Her dedication and commitment to the Company will be greatly missed, and the Board wishes her all the best in her future endeavors.

6. Items 7 and 8 of the Agenda – Retirement and Appointment of Auditors

Baker Tilly Monteiro Heng PLT have expressed their intention not to seek re-appointment at the conclusion of 4th AGM. To avoid any delay in the statutory audit process, the Board seeks shareholders’ approval to authorise the Directors to appoint new Auditors and to determine their remuneration accordingly. The appointment will be made in compliance with the provisions of the Act, and a further announcement will be made upon the appointment of the new Auditors in due course.

7. Item 9 of the Agenda – General Authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Act

The Ordinary Resolution 6 proposed under item 9 of the Agenda, is to seek a general mandate for issuance and allotment of shares by the Company pursuant to Sections 75 and 76 of the Act. This Ordinary Resolution, if passed, will empower the Directors to issue and allot new shares in the Company up to an amount not exceeding in total ten per centum (10%) of the total number of issued shares of the Company for such purposes as the Directors consider would be in the interest of the Company. This would avoid any delay and cost involved in convening a general meeting to approve the issuance and allotment of such new shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

This general mandate will provide flexibility to the Company for issuance and allotment of shares for any possible fund-raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital, acquisition(s), investments and/or for issuance of shares as a form of settlement of purchase consideration or repayment of borrowings or debt settlement/repayment or such other applications as the Directors may deem fit and expedient in the best interest of the Company.

The Company had at its Third AGM held on 26 September 2024 (“3rd AGM”), obtained a general mandate pursuant to Sections 75 and 76 of the Act from its shareholders, to empower the Directors to issue and allot shares in the Company to such persons, at any time, and upon such terms and conditions and for such purposes, as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten percent (10%) of the total number of issued shares of the Company at any point of time.

As at the date of this Notice of Meeting, no new shares in the Company were issued and allotted pursuant to the general mandate granted to the Directors at the 3rd AGM, which will lapse at the conclusion of the Meeting, and accordingly, no proceeds were raised.

ADMINISTRATIVE NOTES FOR THE 4TH ANNUAL GENERAL MEETING

DAY AND DATE	TIME	VENUE
Friday, 27 February 2026	08:30 a.m.	Crown Hall 3, Level 4, Crystal Crown Hotel, 12, Lorong Utara A, Off Jalan Utara, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

1. ENTITLEMENT TO PARTICIPATE AND VOTE

For the purpose of determining a member who shall be entitled to attend the Fourth Annual General Meeting ("4th AGM"), the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors ("General Meeting ROD") as at 19 February 2026. Only a depositor whose name appears on the General Meeting Record of Depositors as at 19 February 2026 shall be entitled to attend, participate and vote at the 4th AGM or appoint proxies to attend, participate and vote on his/her behalf.

2. APPOINTMENT OF PROXY

If Members who wish to submit their Proxy Form electronically via BSIP, please refer to the procedures for electronic lodgement of Proxy Form as follows:

BEFORE THE DAY OF THE AGM

Step 1: Register Online with Boardroom Smart Investor Portal ("BSIP")

Note: This is a one-time registration. If you have already signed up with BSIP, you are not required to register. You may proceed to Step 2.

(Only for first time BSIP users)

- (a) Open an internet browser. Latest versions of Chrome, Firefox, Safari, Edge or Opera are recommended.
- (b) Go to BSIP website at <https://investor.boardroomlimited.com>

ADMINISTRATIVE NOTES FOR THE 4TH ANNUAL GENERAL MEETING

BEFORE THE DAY OF THE AGM	
Individual Account (For Shareholder & Proxy)	Corporate Account (For Representative of Corporate Holder or Authorised Nominees)
<ul style="list-style-type: none"> Click Register to sign up for a user account and select the correct account type "Sign up as Individual". Complete the registration with all required information. Upload and attach your MyKad (front and back) or Passport in JPEG, PNG or PDF format. Click Sign Up. <p><i>[Note: Please ensure that you sign-up for Individual Account if you are an appointed proxy to attend the meeting]</i></p>	<ul style="list-style-type: none"> Click Register to sign up for a user account and select the correct account type "Sign up as Corporate Holder". Complete the registration by providing all the required information. Upload and attach your MyKad (front and back) or Passport in JPEG, PNG or PDF format, along with the completed authorization letter. Click Sign Up. <p><i>[Note: If you are appointed as the authorised representatives for more than one (1) company, kindly click the home button and select "Edit Profile" in order to add your representation after your BSIP account has been approved.]</i></p>
<p>(c) You will receive an email from Boardroom for email address verification. Click "Verify Email Address" from the email received to continue with the registration process.</p> <p>(d) Once your email address is verified, you will be re-directed to BSIP for verification of mobile number. Click "Request OTP Code" and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code for verification and click "Enter" to complete the registration process.</p> <p>(e) Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.</p> <p>(f) An e-mail will be sent to you within one (1) business day informing on the approval of your BSIP account. Once account registration completed, you can login at BSIP at https://investor.boardroomlimited.com with the email address and password that you have provided during registration to proceed with the next step.</p>	
<p>Step 2: Submission of Proxy Form</p> <p><u>For Individual Shareholders, Corporate Shareholders</u></p> <p>(a) Open an internet browser. Latest versions of Chrome, Firefox, Safari, Edge or Opera are recommended.</p> <p>(b) Go to BSIP website at https://investor.boardroomlimited.com</p> <p>(c) Login your BSIP account with your registered email address and password. <i>[Note: If you do not have an account with BSIP, please sign-up/register with BSIP for free - refer to process "Step 1: Register Online with Boardroom Smart Investor Portal ("BSIP")" above.]</i></p> <p>(d) Click "Meeting Event" and select "SUNVIEW GROUP BERHAD – 4TH ANNUAL GENERAL MEETING" from the list of companies and click "Enter".</p>	

ADMINISTRATIVE NOTES FOR THE 4TH ANNUAL GENERAL MEETING

BEFORE THE DAY OF THE AGM	
By Shareholder and Corporate Holder	By Nominees Company
<ul style="list-style-type: none"> Select the Company that you are representing - for Corporate Account user only. Go to "PROXY" and click on "Submit eProxy Form". Click on "Submit eProxy Form". Enter your 9 digits CDS account number and number of securities held. Select your proxy/proxies appointment – either the Chairman of the meeting or individual named proxy/proxies. Read and accept the Terms and Conditions and click "Next". Enter the required particulars of your proxy/proxies. Indicate your voting instructions for each Resolution – FOR, AGAINST, ABSTAIN or DISCRETIONARY. If DISCRETIONARY is selected, your proxy/proxies will decide on your votes during poll at the meeting. Review and confirm your proxy/proxies appointment and click "Submit". Download or print the eProxy Form as acknowledgement. 	<ul style="list-style-type: none"> Select the Nominees Company that you are representing. Go to "PROXY" and click on "Submit eProxy Form". Click on "Download Excel Template" to download. Insert the appointment of proxy/proxies for each CDS account with the necessary data and voting instructions in the downloaded excel file template. Ensure inserted data is correct and orderly. Proceed to upload the duly completed excel file. Review and confirm your proxy/proxies appointment and click "Submit". Download or print the eProxy form as acknowledgement.
<p>Please note that the closing date and time to submit your proxy/proxies form is by Wednesday, 25 February 2026 at 08:30 a.m.</p>	

3. POLL VOTING

The voting at the AGM will be conducted by way of poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom as the Poll Administrator to conduct the poll voting via the Boardroom Meeting Portal and SKY Corporate Services Sdn. Bhd. as the Scrutineers to verify the poll results. Upon the completion of the voting session for the AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolution is duly passed.

4. REVOCATION OF PROXY

If a shareholder has submitted his/her proxy form prior to the AGM and subsequently decides to appoint another person or wishes to participate in the AGM by himself/herself, please revoke the appointment of proxy/proxies at least **forty-eight (48) hours** before the AGM. Please find the below step for revocation on eProxy form or physical proxy form:-

ADMINISTRATIVE NOTES FOR THE 4TH ANNUAL GENERAL MEETING

eProxy Form	Physical Proxy Form
<ul style="list-style-type: none"> Go to “Meeting Event” and select “SUNVIEW GROUP BERHAD – 4TH ANNUAL GENERAL MEETING” from the list of companies and click “Enter”. Go to “PROXY” and click on “Submit Another eProxy Form”. Go to “Submitted eProxy Form List” and click “View” for the eProxy form. Click “Cancel/Revoke” at the bottom of the eProxy form. Click “Proceed” to confirm. 	<ul style="list-style-type: none"> Please write in to bsr.proxy@boardroomlimited.com to revoke the appointment of proxy/proxies.

Upon revocation, proxy/proxies appointed earlier will not be allowed to participate at the AGM. In such event, shareholders should advise their proxy/proxies accordingly.

5. SUBMISSION OF QUESTIONS

Prior to the AGM

Members and proxies may submit questions before the AGM to the Chairman or the Board of Directors via BSIP at <https://investor.boardroomlimited.com> no later than **Friday, 13 February 2026 at 08:30 a.m.** Click “**Submit Question**” after selecting “**SUNVIEW GROUP BERHAD – 4TH ANNUAL GENERAL MEETING**” from “**Meeting Event**” to submit your questions

On the day of the AGM

- i. Registration will be open at 07:30 a.m. on 27 February 2026;
- ii. Light refreshments will be provided at the venue of the AGM;
- iii. Touch N Go Parking System:
 - a. Visitors
 - Basement parking rates are at RM5.00 flat for the 1st three hours, RM10.00 flat for the 1st eight hours, subsequent hours will be charged at RM3.00 per hour.
 - Touch in the card at the reader upon entry. You can still enter if you have RM0.00 balance in the card. Card can be reloaded at the reception counter with minimum of RM10.00.
 - Touch out card at the reader upon exit. Wait for the ‘beep’ sound. Always use the same card. Fare will only be deducted upon exit.
 - b. In-House Guest
 - RM1.00 basement parking.
 - Touch in the card at the reader upon entry. You can still enter if you have RM0.00 balance in the card. Card can be validated for complimentary at the reception counter before exiting the hotel by mentioning name & room number. Once validated, you have a timeframe of 15 minutes to exit the hotel.
 - Touch out the card at the reader upon exit. Wait for the ‘beep’ sound. Always use the same card. Fare will not be deducted upon exit.
 - c. Jockey Parking: RM20.00 nett per entry.

Note: All parking charges are not reimbursable.

ADMINISTRATIVE NOTES FOR THE 4TH ANNUAL GENERAL MEETING

6. ENQUIRY

If you have any enquiries relating to the Boardroom Meeting Portal or proxy appointment prior to the AGM, or encounter any technical issues with participating in the AGM, please contact Boardroom during office hours from Monday to Friday, 08:30 a.m. to 05:30 p.m. (except for public holidays):

Boardroom Share Registrars Sdn. Bhd.

General Line : +603 7890 4700

Fax number : +603 7890 4670

Email : bsr.helpdesk@boardroomlimited.com