

1. INTRODUCTION

The Board of Directors (“**Board**”) of Zetrix AI Berhad (“**Zetrix AI**” or “**the Company**”) wishes to announce that the Company had on 16 April 2026 entered into the Appointment Agreement (“**the Agreement**”) with Social Security Organisation (“**SOCSO**”) to act as an agent for its Self-Employment Social Security Scheme and the Housewives’ Social Security Scheme.

The Company and SOCSO shall be collectively referred to as “**Parties**” and individually as the “**Party**”.

2. INFORMATION OF SOCSO

SOCSO is an organisation established under the Employees’ Social Security Act 1969 and having its address at Menara Perkeso, 281, Jalan Ampang, 50538 Kuala Lumpur, W.P. Kuala Lumpur.

3. SALIENT TERMS OF THE AGREEMENT

3.1 Objective

The objective of the Agreement is to ensure that:

- a. Self-Employment Social Security Scheme is able to be provided to each self-employed individual through registration and contribution payments across all sectors in an orderly and efficient manner, in order to protect such individuals while carrying out their self-employment activities against contingencies arising from self-employment injuries.
- b. Housewives’ Social Security Scheme is able to be provided to housewives through registration and contribution payments in an orderly and efficient manner, in order to protect housewives while managing their households against domestic contingencies.

The Self-Employment Social Security Scheme and the Housewives’ Social Security Scheme will serve as facilitators for self-employed persons and housewives in matters relating to registration and contributions under the relevant social security schemes. This includes providing assistance in benefit claims in the event of employment or domestic injuries, in accordance with the guidelines set by SOCSO.

3.2 Obligation

Zetrix AI is required to professionally manage registration and contribution processes for the Self-Employment Social Security Scheme and the Housewives’ Social Security Scheme, including timely submission of contributor data and documents, immediate processing of registrations and payments, full remittance of contributions to SOCSO, prompt reporting of issues, maintenance of proper records, bearing of operational costs, and attendance of training or programmes as required by SOCSO.

SOCSO is responsible for ensuring immediate processing of registration, contributions, and coverage for Self-Employment Social Security Scheme and Housewives’ Social Security Scheme, providing system access and operational support, notifying relevant changes to service arrangements, ensuring compliance with security requirements, facilitating performance-based payment to service providers, conducting training and competency development programmes, issuing governance guidelines such as codes of ethics, and providing relevant data or information upon request.

4. TENURE AND TERMINATION

For the appointment as an agent of the Self-Employment Social Security Scheme, the Agreement shall be effective for a period of thirty-six (36) months, commencing from 18 March 2026 until 17 March 2029.

For the appointment as an agent of the Housewives' Social Security Scheme, the Agreement shall be effective for a period of twelve (12) months, commencing from 18 March 2026 until 17 March 2027.

The Agreement may be extended by either Party upon written notification to the other Party not less than one (1) month prior to the expiry date of the Agreement, or terminated by SOCSO for whatsoever reason.

5. FINANCIAL EFFECTS OF THE AGREEMENT

5.1 Share Capital

The Agreement will not have any effect on the issued and paid-up share capital of the Company.

5.2 Substantial Shareholders' Shareholdings

The Agreement will not have any effect on the substantial shareholders' shareholdings of the Company.

5.3 Net Assets Per Share and Gearing

The Agreement will not have any material effect on the net assets per share and gearing of the Company for the financial year ending 31 December 2026.

5.4 Earnings Per Share

The Agreement is not expected to have any material effect on the earnings per share of the Company for the financial year ending 31 December 2026.

6. APPROVALS REQUIRED

The Agreement is not subject to the approval of the shareholders and any other relevant authorities and is not conditional upon any other corporate exercise undertaken by the Company.

7. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED

None of the directors and major shareholders of Zetrix AI and/ or persons connected to them have any interest, direct or indirect in the Agreement.

**ZETRIX AI BERHAD
(FORMERLY KNOWN AS MY E.G. SERVICES BERHAD)
REGISTRATION NO. 200001003034 (505639-K)**

- APPOINTMENT AGREEMENT ENTERED BETWEEN ZETRIX AI BERHAD AND SOCIAL SECURITY ORGANISATION

8. DIRECTORS' STATEMENT

The Board, having reviewed and considered the terms and conditions of the Agreement, is of the opinion that the Agreement is in the best interest of the Company and the terms and conditions of the Agreement are fair, reasonable and on terms that are not detrimental to the interest of the shareholders of the Company.

This announcement is dated 16 April 2026.