

**NOTICE OF THE FOURTH ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Fourth Annual General Meeting (“4<sup>th</sup> AGM”) of the Company will be held at Ames Hotel Melaka, Jalan PKAK 2, Pusat Komersial Ayer Keroh, 75450 Ayer Keroh, Melaka on Monday, 25 May 2026 at 10:00 a.m. to transact the following business:

**AGENDA**

**AS ORDINARY BUSINESS:**

- To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors’ fees and benefits to the Non-Executive Directors of up to RM425,000 for the period commencing from the date immediately after this 4<sup>th</sup> AGM until the next Annual General Meeting (“AGM”) of the Company to be held in 2027.
- To re-elect the following Directors who retire by rotation pursuant to Clause 95.1 of the Constitution of the Company:-
  - Mr. Loo Chee Wee
  - Ms. Siew Suet Wei
- To re-elect Mr. Cheok Kian Hing who retires pursuant to Clause 102 of the Constitution of the Company.
- To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration.

(Please refer to Explanatory Note A)

**Ordinary Resolution 1**  
(Explanatory Note B)

**Ordinary Resolution 2**  
**Ordinary Resolution 3**  
(Explanatory Note C)

**Ordinary Resolution 4**  
(Explanatory Note C)

**Ordinary Resolution 5**

- such arrangements and/or transactions are necessary for the Group’s day-to-day operations;
- such arrangements and/or transactions undertaken are 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 third party;
- such arrangements and/or transactions are not detrimental to the minority shareholders of the Company; and
- the disclosure is made in the annual report on the aggregate value of transactions conducted pursuant to the shareholders’ mandate during the financial year in relation to:
  - the related transacting parties and their respective relationship with the Company; and
  - the nature of the recurrent transactions.

**THAT** such authority shall continue to be in force until:

- the conclusion of the next Annual General Meeting (“AGM”), unless the authority is renewed by a resolution passed at the next AGM; or
- the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- revoked or varied by an ordinary resolution passed by the shareholders in a general meeting, whichever is the earlier.

**AND THAT** the Directors of the Company be and are hereby authorised to do all acts, deeds and things as they may be deemed fit, necessary, expedient and/or appropriate in order to implement the Proposed New Shareholders’ Mandate with full power to assent to all or any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/or undertakings, with any party or parties and to carry out any other matters as may be required to implement, finalise and complete, and give full effect to the Proposed New Shareholders’ Mandate in the best interest of the Company.”

- To transact any other business for which due notice has been given in accordance with the Constitution of the Company.

By Order of the Board

**KHOO MING SIANG**  
(MAICSA 7034037) (SSM Practising Certificate No. 202208000150)  
Company Secretary

Petaling Jaya, Selangor  
27 April 2026

**Proxy**

**Notes:-**

- A proxy may but need not be a member of the Company.
- To be valid, this form may be made by hardcopy or by electronic means in the following manners and must be received by the Company not less than twenty-four (24) hours before the time appointed for holding the Meeting or at an adjournment thereof at which the person named in the appointment proposes to vote:
  - In hardcopy form  
The proxy form shall be deposited at the Company’s Share Registrar’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur or alternatively deposit in the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
  - By electronic means  
Alternatively, the proxy form can be electronically lodged with the Share Registrar of the Company via Vistra Share Registry and IPO (MY) portal (“the Portal”) at <https://srmv.vistra.com>
- A member may appoint up to two (2) proxies to attend and vote at the meeting. Where a member appoints more than one (1) proxy, he/she shall specify the proportions of his/her shareholdings to be represented by each proxy.
- Where a member of the Company is an Authorised Nominee as defined under the Security Industry Central Depositories Act 1991 (“Authorised Nominee”), it may appoint up to two (2) proxies 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.
- If the appointor is a corporation, the Proxy Form must be signed by the appointor and executed under its common seal or under the hand of an attorney duly authorised.
- Only depositors whose names appear in the Record of Depositors as at 18 May 2026 shall be entitled to attend the 4th AGM.
- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of any general meeting will be put to vote by poll.

**Explanatory Notes to Ordinary and Special Business**

- Item 1 - Audited Financial Statements for the financial year ended 31 December 2025**  
The item 1 of the Agenda is meant for discussion only in accordance with Section 340(1)(a) of the Act does not require a formal approval of shareholders for the Audited Financial Statements. Hence, this agenda is not put forward for voting.
- Ordinary Resolution 1 - Payment of Directors’ Fees and Benefits**  
Shareholders’ approval is sought at this AGM for the payment of Directors’ fees and benefits to the Non-Executive Directors of up to an amount of RM425,000 for the period commencing from the date immediately after this 4th AGM until the next AGM of the Company to be held in 2027. The Directors’ fees and benefits consist of Directors’ fee paid monthly for duties performed as Directors and attendance allowance for Board, Board Committee and general meetings attended.  
The Remuneration Committee (“RC”) has conducted a review on the remuneration for the members of the Board with the view to determine its competitiveness and sufficiency to attract and retain individuals with strong credentials and high caliber to serve on the Board of the Company. The Board has approved RC’s recommendation for the Directors’ fees and benefits payable to the Non-Executive Directors.  
The total amount of RM425,000 is estimated based on the current Board size and the estimated number of scheduled and additional unscheduled Board, Board Committees and general meetings to be held. 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 the shortfall.
- Ordinary Resolutions 2, 3 and 4 - Re-election of Directors**  
Clause 95.1 of the Company’s Constitution provides that an election of Directors shall take place each year at the AGM of the Company where one third (1/3) of the Directors 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 once at least in each three (3) years but shall be eligible for re-election.  
Following thereto, Mr. Cheok Kian Hing who was appointed to the Board on 30 June 2025 will retire pursuant to Clause 102 of the Constitution of the Company whereas Mr. Loo Chee Wee and Ms. Siew Suet Wei will retire pursuant to Clause 95.1 of the Constitution of the Company (collectively referred to as “the Retiring Directors”). The 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 for 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 details and profiles of the Retiring Directors are disclosed on pages 12,13 and 17 of the Annual Report 2025.
- Ordinary Resolution 6 - Authority to allot and issue shares pursuant to Sections 75 and 76 of the Act**  
The Ordinary Resolution 6 proposed under Item 6 above, if passed, will give the Board flexibility to allot and issue new shares up to an amount not exceeding ten per centum (10%) of the Company’s total number of issued share capital for the time being upon such terms and conditions and for such purposes and to such person or persons as Board in their absolute discretion consider to be in the interest of the Company, without having to convene a separate general meeting so as to avoid incurring additional cost and time. The purpose of this general mandate is for possible fund-raising exercises including but not limited to further placement of shares for purposes of funding current and/or future investment projects, working capital and/or acquisitions.  
The Board is of the opinion that the issue and allot shares up to an amount not exceeding ten per centum (10%) is in the best interest of the Company. The general mandate sought for issue of shares is a renewal mandate. This authority will expire at the conclusion of the next AGM of the Company or at the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.  
As at the date of this Notice, no new shares were issued pursuant to the general mandate granted to the Directors of the Company at the last AGM held on 26 May 2025, which will lapse at the conclusion of the 4th AGM to be held on 25 May 2026.
- Ordinary Resolutions 7, 8 and 9 - Proposed Renewal of Shareholders’ Mandate and Proposed New Shareholders’ Mandate (“Proposals”)**  
The proposed Resolutions 7, 8 and 9, if passed, will enable the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with related parties which are necessary for the Group’s day-to-day operations and are in the ordinary course of business which are carried out on an arm’s length basis based on normal commercial terms and on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company. The details of the Proposals are set out in the Circular to Shareholders dated 27 April 2026.

**STATEMENT ACCOMPANYING NOTICE OF 4<sup>TH</sup> ANNUAL GENERAL MEETING**

(pursuant to Rule 8.29(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad)

- Details of individual who are standing for election as Directors (excluding Directors standing for re-election)**  
There are no individuals who are standing for election as Directors.
- General mandate for issue of securities in accordance with Rule 6.04(1) of the ACE Market Listing Requirements**  
The Company will seek shareholders’ approval at the general meeting for issue of securities in accordance with Rule 6.04(3) of the ACE Market Listing Requirements. Please refer to the Proposed Ordinary Resolution 6 as stated in Notice of 4th AGM of the Company for details.

**Personal data privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the 4th AGM and/or any adjournment thereof, 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 the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 4th AGM (including any adjournment thereof), 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.

**AS SPECIAL BUSINESS:**

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

- AUTHORITY TO ALLOT AND ISSUE SHARES BY THE DIRECTORS UNDER SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

“THAT subject always to the Companies Act, 2016 (“the Act”), the Constitution of the Company, the ACE Market Listing Requirements and approvals of the relevant governmental/regulatory authorities, where such approval is required, the Directors be and are hereby authorised and empowered, pursuant to Sections 75 and 76 of the Act, to allot and issue shares in the Company 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 pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company at the time of submission to the authority and shall continue to be in force until the conclusion of the next Annual General Meeting of the Company in accordance with the Companies Act 2016.

**AND THAT** the new shares to be issued shall, upon allotment and issuance, rank equally 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.”

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

“THAT approval be and is hereby given in line with Rule 10.09 of the ACE Market Listing Requirements, for the Company and its subsidiary(ies) (“Group”) to enter into and give effect to the existing recurrent related party transactions of a revenue or trading nature from time to time with the related parties as specified in Section 2.4(a) of the Circular to Shareholders dated 27 April 2026 in relation to the Proposed Renewal of Existing Shareholders’ Mandate, provided that:

- such arrangements and/or transactions are necessary for the Group’s day-to-day operations;
- such arrangements and/or transactions undertaken are 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 third party;
- such arrangements and/or transactions are not detrimental to the minority shareholders of the Company; and
- the disclosure is made in the annual report on the aggregate value of transactions conducted pursuant to the shareholders’ mandate during the financial year in relation to:
  - the related transacting parties and their respective relationship with the Company; and
  - the nature of the recurrent transactions.

**THAT** such authority shall continue to be in force until:

- the conclusion of the next Annual General Meeting (“AGM”), unless the authority is renewed by a resolution passed at the next AGM; or
- the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- revoked or varied by an ordinary resolution passed by the shareholders in a general meeting, whichever is the earlier.

**AND THAT** the Directors of the Company be and are hereby authorised to do all acts, deeds and things as they may be deemed fit, necessary, expedient and/or appropriate in order to implement the Proposed Renewal of Existing Shareholders’ Mandate with full power to assent to all or any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/or undertakings, with any party or parties and to carry out any other matters as may be required to implement, finalise and complete, and give full effect to the Proposed Renewal of Existing Shareholders’ Mandate in the best interest of the Company.”

- PROPOSED NEW SHAREHOLDERS’ MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE (“PROPOSED NEW SHAREHOLDERS’ MANDATE”)**

“THAT approval be and is hereby given in line with Rule 10.09 of the ACE Market Listing Requirements, for the Company and its subsidiary(ies) (“Group”) to enter into and give effect to the additional recurrent related party transactions of a revenue or trading nature from time to time with the related parties as specified in Section 2.4(b) of the Circular to Shareholders dated 27 April 2026 in relation to the Proposed New Shareholders’ Mandate, provided that:

- such arrangements and/or transactions are necessary for the Group’s day-to-day operations;
- such arrangements and/or transactions undertaken are 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 third party;
- such arrangements and/or transactions are not detrimental to the minority shareholders of the Company; and
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- revoked or varied by an ordinary resolution passed by the shareholders in a general meeting, whichever is the earlier.

**AND THAT** the Directors of the Company be and are hereby authorised to do all acts, deeds and things as they may be deemed fit, necessary, expedient and/or appropriate in order to implement the Proposed New Shareholders’ Mandate with full power to assent to all or any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/or undertakings, with any party or parties and to carry out any other matters as may be required to implement, finalise and complete, and give full effect to the Proposed New Shareholders’ Mandate in the best interest of the Company.”

- PROPOSED NEW SHAREHOLDERS’ MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE (“PROPOSED NEW SHAREHOLDERS’ MANDATE”)**

“THAT approval be and is hereby given in line with Rule 10.09 of the ACE Market Listing Requirements, for the Company and its subsidiary(ies) (“Group”) to enter into and give effect to the additional recurrent related party transactions of a revenue or trading nature from time to time with the related parties as specified in Section 2.4(c) of the Circular to Shareholders dated 27 April 2026 in relation to the Proposed New Shareholders’ Mandate, provided that:

**Ordinary Resolution 6**  
(Explanatory Note D)

**Ordinary Resolution 7**  
(Explanatory Note E)

**Ordinary Resolution 8**  
(Explanatory Note E)

**Ordinary Resolution 9**  
(Explanatory Note E)