

# LIANSON FLEET GROUP BERHAD

## [Registration No. 20120101310 (984830-D)]

### (Incorporated in Malaysia)

**NOTICE IS HEREBY GIVEN** that the Fourteenth Annual General Meeting ("AGM") of Lianson Fleet Group Berhad ("LFG" or "the Company") will be held at the Borealis Ballroom, Level 5, 3, Jalan Mid Valley City, Lumpur, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Monday, 29 June 2026 at 10.00 a.m. for the following purposes:

#### AGENDA

- ORDINARY BUSINESS**
- To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and the Auditors thereon.
  - To re-elect the following Directors who retire pursuant to Clause 107 of the Company's Constitution and being eligible, have offered themselves for re-election:
    - Mr. Lim Chem Yuan
    - Dato' Mohamed Sabri bin Mohamed Zain
    - Ms. Ginny Yeow Mei Ying
    - Puan Putri Liza Eli Sukana
  - To re-elect Dato' Syed Nazif Shahabuddin bin Syed Abdul Jabbar, who retires by rotation pursuant to Clause 124 of the Company's Constitution and being eligible, has offered himself for re-election.
  - To approve the payment of the Directors' fees of RM729,719 for the financial year ended 31 December 2025.
  - To approve the payment of benefits payable to the Non-Executive Directors up to an amount of RM168,000 from 30 June 2026 to a date after the Company's Fourteenth AGM until the next AGM of the Company to be held in 2027 pursuant to Section 230(1)(f) of the Companies Act 2016.
  - To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration.

**SPECIAL BUSINESS**

To consider and, if thought fit, with or without any modification, to pass the following Ordinary and Special Resolutions:

#### 7. ORDINARY RESOLUTION – AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS

\*THAT subject to the Companies Act 2016, the Constitution of the Company, and the approvals of Bursa Malaysia Securities Berhad and any other governmental/regulatory authorities, the Directors of the Company and are hereby empowered, pursuant to Sections 75 and 76 of the Companies Act 2016, to issue and allot shares in the Company at any time to such persons and on such terms and conditions for such purposes as the Directors of the Company may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares) for the time being.

THAT in connection with the above, pursuant to Section 85(1) of the Companies Act 2016, read together with Clause 58 of the Company's Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to subscribe for and take up new shares ranking equally to the existing issued shares arising from any issuance of the new shares pursuant to the exercise of authority granted pursuant to Sections 75 and 76 of the Companies Act 2016;

THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company;

AND THAT the Directors of the Company, whether solely or jointly, be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Main Market of Bursa Malaysia Securities Berhad and be hereby authorised to do all such acts and things including executing all relevant documents as he/she/ they may consider expedient or necessary to complete and give full effect to the aforesaid mandate.\*

#### 8. ORDINARY RESOLUTION – PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE)

\*THAT subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Companies Act 2016, the Company's Constitution and all other applicable laws, guidelines, rules and regulations, the Company and/or its subsidiaries ("the Group") be and are hereby authorised to enter into and give effect to the recurrent related party transactions of a revenue or trading nature ("Recurrent Related Party Transactions") with the related party as set out in Part A, Section 2.5 of the Circular/Statement to Shareholders dated 30 April 2026, provided that the Recurrent Related Party Transactions are:

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

THAT such approval shall take effect upon the passing of this resolution and shall continue to be in force until:

- the conclusion of the next AGM of the Company following this AGM at which such mandate was passed, at which time it will lapse, unless by a resolution passed at the next AGM, the authority is renewed;
- the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 but must 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 of the Company in a general meeting;

whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give full effect to the Proposed Renewal of Existing Shareholders' Mandate.

#### 9. ORDINARY RESOLUTION – PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES (PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY)

\*THAT subject always to the Companies Act 2016, the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and all other applicable laws, guidelines, rules and regulations for the time being in force and the approvals of all relevant governmental and/or regulatory authority, approval be and is hereby given for the Company to purchase such number of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Malaysia Securities Berhad upon such terms and conditions as the Directors in their discretion deem fit and expedient in the interest of the Company, provided that:

- the aggregate number of ordinary shares to be purchased and/or held by the Company shall not exceed ten per centum (10%) of the total number of issued ordinary shares of the Company at any point in time; and
- the unaffiliated funds to be allocated by the Company for the purpose of purchasing its own shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest unaffiliated funds statements (where applicable) available at the time of its purchase.

THAT upon completion of the purchase by the Company of its own shares, the Directors of the Company be authorised to deal with the shares purchased in their absolute discretion in the following manner:

- cancel all or part of the shares so purchased; and/or
- retain the shares so purchased in treasury for distribution as a dividend to the shareholders and/or resale on the market of Bursa Malaysia Securities Berhad; and/or
- retain part thereof as treasury shares and cancel the remainder; and/or
- transfer the treasury shares, or any of the said shares for the purposes of or under an employees' share scheme; and/or
- transfer the shares, or any of the shares by purchase consideration; and/or
- any other matters as prescribed by the Companies Act 2016, rules, regulations, and orders made pursuant to the Companies Act 2016 and the requirements of Bursa Malaysia Securities Berhad and any other relevant authority for the time being in force.

THAT such authority conferred by this resolution shall commence immediately upon the passing of this resolution and shall continue to be in force until:

- the conclusion of the next AGM of the Company, at which time the said authority will lapse, unless by a resolution passed at the general meeting of the Company, the authority is renewed, either unconditionally or subject to conditions;
- the expiration of the period within which the next AGM of the Company is required by law to be held; or
- revoked or varied by an ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever occurs first.

AND THAT the Directors of the Company be authorised to give effect to the Proposed Renewal of Share Buy-Back Authority with full power to amend to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities and to take such steps, and do all such acts and things as they may deem fit and expedient in the best interest of the Company.\*

#### 10. SPECIAL RESOLUTION – PROPOSED AMENDMENT TO THE CONSTITUTION OF THE COMPANY (PROPOSED AMENDMENT)

\*THAT the proposed amendment to Clause 139 of the Constitution of the Company in the following manner, be and is hereby approved and adopted with immediate effect:

Existing Clause 139	Proposed Amendment
<p><b>Resolution in writing binding.</b></p> <p>A resolution in writing signed or approved by all Directors shall be as valid and effectual as if it had been passed at a meeting of the Directors duly recalled and constituted. All such resolutions shall be described as "Directors' Circular Resolutions" or "Directors' Resolutions" and may consist of several documents in like form each signed by one (1) or more Directors or their alternates and shall be forwarded or otherwise delivered to the Secretary without delay, and shall be recorded by him in the minutes book of proceedings of the Directors. A Directors' Circular Resolution or Directors' Resolution in Writing shall be operative if it shall purport to authorise or to do any act which a meeting of the Directors has decided shall not be authorised or done, until confirmed by a meeting of the Directors. The expressions of "in writing" or "signed" include approval by legible confirmed transmission by facsimile or other forms of electronic communications.</p>	<p><b>Resolution in writing binding.</b></p> <p>A resolution in writing signed or approved by a majority of the <del>all</del> Directors shall be as valid and effectual as if it had been passed at a meeting of the Directors duly recalled and constituted. All such resolutions shall be described as "Directors' Circular Resolutions" or "Directors' Resolutions" and may consist of several documents in like form each signed by one (1) or more Directors or their alternates and shall be forwarded or otherwise delivered to the Secretary without delay, and shall be recorded by him in the minutes book of proceedings of the Directors. A Directors' Circular Resolution or Directors' Resolution in Writing shall be operative if it shall purport to authorise or to do any act which a meeting of the Directors has decided shall not be authorised or done, until confirmed by a meeting of the Directors. The expressions of "in writing" or "signed" include approval by legible confirmed transmission by facsimile or other forms of electronic communications.</p>

AND THAT the Directors be and are hereby authorised to assent to any modifications, variations and/or amendments as may be required by any relevant authorities and to do all such acts and things as they may consider necessary to give effect to the Proposed Amendment, for and on behalf of the Company.

11. To transact any other business of which due notice has been given in accordance with the Companies Act 2016 and the Constitution of the Company.

By Order of the Board

CHIA SHIH CHIAN (SSM PC No. 20190802648) (MCA15A 077689)  
 CHIN MUN YEE (SSM PC No. 20190802785) (MCA15A 7019243)  
 Company Secretaries

Kuala Lumpur  
 30 April 2026

#### Explanatory Notes to Ordinary Business/Special Business:

① Item 1 of the Agenda – Audited Financial Statements for the financial year ended 31 December 2025

This agenda item is meant for discussion only, as the provision of Section 340(1)(f) of the Companies Act 2016 does not require formal approval for the Audited Financial Statements from the shareholders. Therefore, this agenda item is not put forward for voting.

#### (i) Item 2 of the Agenda – Re-election of Directors pursuant to Clause 107 of the Company's Constitution

Clause 107 of the Company's Constitution provides that the Directors shall have the power at any time to appoint any person as a Director either to fill a casual vacancy or as an addition to the Board of Directors ("Board"), but so that the total number of Directors shall not be increased beyond the maximum number hereinbefore prescribed. Any Director so appointed shall hold office only until the next AGM and shall be eligible for re-election, but shall not be taken into account in determining the Directors who are to retire by rotation at the meeting.

Mr. Lim Chem Yuan was appointed on 15 December 2025, while Dato' Mohamed Sabri bin Mohamed Zain, Ms. Ginny Yeow Mei Ying ("Ms. Ginny") and Puan Putri Liza Eli Sukana ("Puan Putri") were appointed on 19 August 2023 (collectively referred to as "the Retiring Directors"). In accordance with the Company's Constitution, the Retiring Directors will retire at the Fourteenth AGM of the Company and, being eligible, have offered themselves for re-election.

In assessing the re-election of the Retiring Directors, the Nomination and Remuneration Committee ("NRC") and the Board had considered the outcome of the 2025 Board Evaluation Assessment ("BEA") as well as the suitability and fitness of the Retiring Directors, in accordance with the Company's Fit and Proper Policy. The evaluation covered key criteria such as integrity, professional competence, experience, independence, commitment, and effectiveness in discharging their duties as Directors.

Based on the outcome of the above assessment, all individual Directors (including the Retiring Directors) were assessed to have demonstrated satisfactory performance and met the standards expected of effective and high-performing Directors. The NRC and the Board were satisfied that the Retiring Directors possess the necessary qualifications, relevant industry knowledge, leadership capabilities, and ethical standards required for Directors. In addition, Ms. Ginny and Puan Putri continue to fulfil the independence requirements as set out in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and have demonstrated objectivity and independence in their views and participation in Board deliberations and decision-making. Accordingly, the NRC and the Board recommended the Retiring Directors for re-election at the Fourteenth AGM of the Company.

#### (ii) Item 3 of the Agenda – Re-election of Directors pursuant to Clause 124 of the Company's Constitution

Clause 124 of the Company's Constitution stipulates that at the AGM where one-third (1/3) of the Directors for the time being of the number is not three (3) or a multiple of three (3) then the number nearest to one-third (1/3) shall retire from office provided that all Directors including a Managing Director shall retire from office once at least in each three (3) years but shall be eligible for re-election. A retiring Director shall retain office until the close of the meeting at which he retires.

Dato' Syed Nazif Shahabuddin bin Syed Abdul Jabbar ("Dato' Syed Nazif"), who retires by rotation in accordance with Clause 124 of the Company's Constitution, being eligible, has offered himself for re-election at the Fourteenth AGM of the Company.

In assessing the re-election of Dato' Syed Nazif, the NRC and the Board considered the outcome of the BEA, which included an assessment of his individual performance, as well as his suitability and fitness, in accordance with the Company's Fit and Proper Policy. The evaluation covered key criteria such as integrity, professional competence, experience, independence, and commitment to his role as a Director.

The NRC and the Board were satisfied that Dato' Syed Nazif has demonstrated effective performance and possesses the requisite qualifications, relevant industry knowledge, leadership capabilities, and ethical standards expected of a Director. He continues to fulfil the independence requirements as set out in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and has demonstrated objectivity and independence in expressing his views and contribution to Board deliberations and decision-making. Accordingly, the NRC and the Board recommended his re-election at the Fourteenth AGM of the Company.

Details of Dato' Syed Nazif is provided in the Directors' Profile section of the Company's Annual Report 2025.

#### (iv) Items 4 and 5 of the Agenda

Pursuant to Section 230(1) of the Companies Act 2016, the fees and any benefits payable to the Directors of a listed company and its subsidiaries must be approved at the general meeting.

(a) Payment of Directors' fees of RM729,719 for the financial year ended 31 December 2025

The payment of Directors' fees, inclusive of Board Committee fees, is determined based on the fee structure set out below, which remains unchanged.

	Board (RM/annum)	Audit and Risk Management Committee (RM/annum)	Nomination & Remuneration Committee (RM/annum)
Chairperson	180,000	15,000	10,000
Member	120,000	10,000	7,500

(b) Payment of benefits payable to the Non-Executive Directors ("NEDs") up to an amount of RM168,000 from 30 June 2026, a day after the Company's Fourteenth AGM until the next AGM of the Company

Based on the outcome of the BEA exercise, the Board agreed to the proposed increase in the meeting allowances for attendance at Board, Board Committee and General Meetings, as set out below:

Meeting Attendance	Current (RM)	Proposed (RM)
Board Committee/General Meeting	1,500/per meeting	2,000/per meeting
Board Meeting/General Meeting	1,000/per meeting	1,500/per meeting

The proposed increase reflects the fact that the meeting allowance structure has remained unchanged for the past 12 years, notwithstanding the increased time commitment required by the Board and Board Committees to oversee and support the Group's growth in scale and operational complexity. Accordingly, the revision is intended to ensure that meeting allowances remain fair and commensurate with the Directors' duties and commitments.

In addition to the above increase, the total estimated amount is based on various factors, including the anticipated number of scheduled Board and Board Committee meetings, as well as any unscheduled meetings that may be convened as necessary, from 30 June 2026 until the next AGM in 2027.

The payment of the Directors' fees for the financial year 2025 will be made upon the shareholders' approval. As for the benefits payable to the NEDs for the period commencing from 30 June 2026 until the next AGM in 2027, they will be paid as and when they are incurred.

#### (v) Item 6 – Re-appointment of Auditors

Based on the results of the External Auditors' Evaluation for the financial year ended 31 December 2025, the Board, at its meeting held on 27 April 2026, approved the Audit and Risk Management Committee's recommendation for shareholders' approval to re-appoint the Fourteenth AGM for the re-appointment of PricewaterhouseCoopers PLT ("PwC") as Auditors of the Company. The Board was satisfied that PwC had performed the audit satisfactorily and had discharged its professional responsibilities in accordance with the applicable rules on professional conduct and ethics.

#### (vi) Item 7 of the Agenda – Authority to issue shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights

The Company wishes to renew the mandate on the authority to issue and allot shares pursuant to the Companies Act 2016 at the Fourteenth AGM of the Company (hereinafter referred to as the "General Mandate").

The Company has been granted a general mandate by its shareholders at the Thirteenth AGM of the Company held on 26 June 2025 (hereinafter referred to as the "Previous Mandate"). As of the date of this notice, no new shares in the Company have been issued pursuant to the Previous Mandate.

The proposed resolution, if passed, will provide flexibility to the Directors of the Company to undertake any future fundraising activities, including but not limited to the placement of shares, for the purpose of funding the Company's current and/or potential investment projects, working capital, repayment of banking facilities, acquisitions, or issuance of shares as consideration for the acquisition of assets, or for such other purposes as the Directors may deem fit, without having to convene a general meeting, provided that the aggregate number of the shares issued pursuant to the General Mandate does not exceed 10% of the total number of issued shares of the Company (excluding treasury shares). This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next AGM of the Company.

Pursuant to Section 85(1) of the Companies Act 2016 be read together with Clause 58 of the Company's Constitution, shareholders have pre-emptive rights to be offered any new shares in the Company which rank equally to the existing issued shares in the Company or other convertible securities.

The proposed Ordinary Resolution 9, if passed, will exclude your pre-emptive rights to be offered new shares and/or convertible securities to be issued by the Company pursuant to the said resolution.

#### (vii) Item 8 of the Agenda – Proposed Renewal of Existing Shareholders' Mandate

The proposed Ordinary Resolution 10, if passed, will provide a renewal mandate for the Group to enter into the recurrent related party transactions of a revenue or trading nature which are necessary for the Group's day-to-day operations, subject to the transactions being in the ordinary course of business and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company. This mandate shall lapse at the conclusion of the next AGM unless authority for the renewal is obtained from the shareholders of the Company at a general meeting.

Please refer to the Circular/Statement to Shareholders dated 30 April 2026 for further information.

#### (viii) Item 9 of the Agenda – Proposed Renewal of Share Buy-Back Authority

The proposed Ordinary Resolution 11, if passed, will empower the Directors to purchase the Company's shares of up to a maximum of ten per centum (10%) of the total number of issued shares of the Company by utilising the funds allocated which shall not exceed the retained profits of the Company. This authority, unless revoked or varied by the Company by 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.

Please refer to the Circular/Statement to Shareholders dated 30 April 2026 for further information.

#### (ix) Item 10 of the Agenda – Proposed Amendment

The proposed Special Resolution is to enhance administrative efficiency.

The Proposed Amendment shall take effect once it has been passed by a majority of not less than seventy-five percent (75%) of the members who are entitled to attend and vote and do vote in person or proxy at the Fourteenth AGM of the Company.

#### Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 22 June 2026 (General Meeting Record of Depositors) shall be eligible to attend, speak, and vote at the Fourteenth AGM of the Company or appoint proxy(ies) to attend, participate, speak and vote in his/her stead.

2. A member who is entitled to participate and vote at the Fourteenth AGM of the Company is entitled to appoint up to two (2) proxies to participate and vote in his/her stead. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.

3. A proxy may, but does not need to be a member of the Company. Notwithstanding this, a member entitled to participate and vote at the Fourteenth AGM of the Company is entitled to appoint any person as his/her proxy to participate and vote instead of the member at the Fourteenth AGM of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at the Fourteenth AGM of the Company shall have the same rights as the member to speak at the Fourteenth AGM of the Company.

4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA") ("authorised nominee"), it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account. It holds to which ordinary shares of the Company standing to the credit of the said securities account.

5. Where an authorised nominee appoints two (2) proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.

6. Where a member is an exempt authorised nominee that holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnis account") ("exempt authorised nominee"), there is no limit to the number of proxies that the exempt authorised nominee may appoint in respect of each securities account. It holds to which ordinary shares of the Company standing to the credit of the said securities account.

7. The appointment of a proxy may be made either by electronic means or in hard copy form and must be submitted in the following manner not less than 48 hours before the time and date fixed for holding the Fourteenth AGM of the Company or adjourned general meeting, at which the proxy named in the appointment proposes to vote.

(a) By electronic form - The form of proxy can be electronically lodged with the share registrar of the Company, via Boardroom Smart Investor Portal at [www.liansonfleet.com](http://www.liansonfleet.com) (open to all individual members, corporate shareholders, authorised nominee, and exempt authorised nominee). Kindly refer to the Administrative Guide, which is available on the Company's website at [www.liansonfleet.com](http://www.liansonfleet.com), on the procedures for electronic lodgement of the form of proxy via the Boardroom Smart Investor Portal.

(b) In hard copy form - In the case of an appointment made in hard copy form, the form of proxy must be deposited with the share registrar of the Company at Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony No. 5, Jalan Flor, Mohd. Khay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.

8. All the resolutions set out in this Notice of Meeting will be put to vote by poll.

#### Statement Accompanying Notice of Annual General Meeting

(Pursuant to Paragraph 6.2(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

A. The profiles of the Directors standing for re-election pursuant to Agenda Items Nos. 2 and 3 of the Notice of the Fourteenth AGM are set out in the Directors' Profile Section of the Company's Annual Report 2025.

There are no individuals standing for election as director (other than the Directors standing for re-election) in accordance with Appendix 8A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

B. Details on the authority to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016 are set out in Explanatory Note 6 of the Notice of the Fourteenth AGM.



**LIANSON FLEET GROUP BERHAD**  
[Registration No. 201201011310 (984830-D)]  
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR SHAREHOLDERS/PROXIES/CORPORATE REPRESENTATIVES ATTENDING THE  
FOURTEENTH ANNUAL GENERAL MEETING (“AGM”)**

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Date of AGM : **Monday, 29 June 2026**  
Time : **10:00 a.m. (Malaysia time)**  
Venue : **The Gardens Ballroom, Level 5,  
St. Giles Mid Valley Kuala Lumpur,  
Mid Valley City, Lingkaran Syed Putra,  
59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.**

**REGISTRATION PROCEDURES**

1. Registration will commence at **8:00 a.m.** and will remain open until the conclusion of the AGM, or such other time as may be determined by the Chairman of the meeting.
2. Please refer to the signage to identify the designated registration area for the AGM.
3. Kindly present your original MyKad/Identity Card (“**IC**”) or Passport to the registration staff for verification and ensure that it is returned to you thereafter. **Registration on behalf of another person is strictly NOT ALLOWED.**
4. Upon verification and successful registration, you will be issued with the following:-
  - (a) An barcoded wristband which will be provided at the registration counter.
  - (b) If you are attending the AGM both as a shareholder and as a proxy, you will be registered only once and issued with one barcoded wristband.
5. There will be no replacement in the event that the identification wristband is lost or misplaced.
6. Please note that only shareholders or proxies who have been successfully registered and are wearing a barcoded wristband are permitted to enter the meeting hall.
7. The registration counter will handle verification of identity and registration only. For any enquiries, please proceed to the Help Desk, which is located next to the registration counter.

**ENTITLEMENTS TO ATTEND, SPEAK AND VOTE**

Only Depositors registered in the Register of Members/Record of Depositors and whose names appear in the Register of Members/Record of Depositors as at 22 June 2026 shall be entitled to attend, speak and vote at the AGM or appoint proxy(ies) to attend, speak and vote on their behalf in respect of shares registered in their names at that time.

**VOTING PROCEDURE**

1. The voting at the AGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad’s Main Market Listing Requirements.
2. The Company has appointed Boardroom Share Registrars Sdn. Bhd. (“**Boardroom**”) as the Poll Administrator to conduct the polling process and SKY Corporate Services Sdn. Bhd. as the Scrutineers to verify and validate the poll results.

## APPOINTMENT OF PROXY

### 1. Cut-off date and time for lodgment of Proxy Form

All Proxy Form and documents relating to the appointment of proxy/proxies or attorney or authorised corporate representative for the AGM, whether in hardcopy or by electronic means, must be deposited with or submitted to Boardroom no later than **10.00 a.m. on Saturday, 27 June 2026**. Please refer to the steps below for the lodgment of Proxy Form.

### 2. Lodgment of Proxy Form

The appointment of proxy/proxies may be submitted in hardcopy or electronically.

(a) In hardcopy form

Deposit at the office of Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia. Any alteration to the Proxy Form must be initialled.

(b) By electronic means

The proxy form may also be electronically lodged with Share Registrar's website, Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com>.

For further information, kindly refer to the steps below for proxy appointment via BSIP.

**Register as a user with BSIP (applicable for first-time users only)**

*[Note: If you have already registered with BSIP, no further registration is required]*

a. Go to the BSIP at <https://investor.boardroomlimited.com>.

<b>Individual Account (For Shareholders &amp; Proxies)</b>	<b>Corporate Account (For representatives of Corporate Holders or Authorised Nominees)</b>
<ul style="list-style-type: none"><li>• Click Register to sign up for a user account and select <b>"Sign up as Individual"</b>.</li><li>• Complete the registration.</li><li>• Upload and attach your <b>MyKad (front and back) or Passport in JPEG, PNG or PDF format</b>.</li><li>• Click Sign Up.</li></ul> <p>Note: Please ensure that you sign up for an Individual Account if you are an appointed proxy to attend the meeting.</p>	<ul style="list-style-type: none"><li>• Click Register to sign up for a user account and select <b>"Sign up as Corporate Holder"</b>.</li><li>• Complete the registration.</li><li>• Upload and attach your <b>MyKad (front and back) or Passport in JPEG, PNG or PDF format, along with the completed authorisation letter</b>.</li><li>• Click Sign Up.</li></ul> <p>Note: If you are appointed as the authorised representative for more than one (1) company, kindly click the home button and select <b>"Edit Profile"</b> to add your representation after your BSIP account has been approved.</p>

- b. You will receive an email from BSIP for email address verification. Click **“Verify Email Address”** from the email received to proceed with the registration.
- c. Once your email address is verified, you will be redirected to BSIP for verification of your 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 and click **“Enter”** to complete the process.
- d. Once your mobile number has been verified, the registration of your new BSIP account will be pending for final system authentication.
- e. An email confirmation will be sent to you within one (1) business day, informing you of the approval of your BSIP account. Once account registration is complete, you may login to BSIP at <https://investor.boardroomlimited.com> using the email address and password you provided during registration.

The procedures to lodge your Proxy Form electronically are summarized below:

- Go to BSIP at <https://investor.boardroomlimited.com>.
- Login to your BSIP account with your registered email address and password.
- Enter the OTP sent to your registered email address to verify your identity.
- Click **“Meeting Event(s)”** and select **“LIANSON FLEET GROUP BERHAD 14<sup>TH</sup> ANNUAL GENERAL MEETING”** and click **“Enter”**.

By Shareholder and Corporate Holder	By Nominees Company
<ul style="list-style-type: none"> <li>• For Corporate Account User only, select the Company that you are representing.</li> <li>• Go to <b>“PROXY”</b> and click <b>“Submit eProxy Form”</b>.</li> <li>• Enter your 9-digit CDS account number and the number of securities held.</li> <li>• Select your proxy/proxies appointment – either the Chairman of the meeting or individually named proxy/proxies.</li> <li>• Read and accept the Terms &amp; Conditions and click <b>“Next”</b>.</li> <li>• Enter the required particulars of your proxy/proxies.</li> <li>• Indicate your voting instructions for each Resolution – FOR, AGAINST, or ABSTAIN. If no specific direction as to voting is given, your proxy/proxies will vote or abstain from voting at their discretion.</li> <li>• Review and confirm your proxy/proxies appointment. Click <b>“Submit”</b>.</li> <li>• Download or print the eProxy Form as an acknowledgement.</li> </ul>	<ul style="list-style-type: none"> <li>• Select the Nominees Company that you are representing.</li> <li>• Go to <b>“PROXY”</b> and click <b>“Submit eProxy Form”</b>.</li> <li>• Click <b>“Download Excel Template”</b> to download.</li> <li>• Insert the appointment of proxy/proxies for each CDS account with the necessary data and voting instructions into the downloaded Excel file template. Ensure inserted data is correct and organised.</li> <li>• Upload the completed Excel file.</li> <li>• Review and confirm your proxy/proxies appointment and click <b>“Submit”</b>.</li> <li>• Download or print the eProxy Form as an acknowledgement.</li> </ul>

(c) Revocation of Proxy

If you have submitted your Proxy Form prior to the AGM and subsequently decide to appoint another person, or if you wish to participate in the AGM yourself, please revoke the appointment of the proxy/proxies at least forty-eight (48) hours before the AGM. Please find below the steps for the revocation of the eProxy Form or the hardcopy Form of Proxy:

eProxy Form	Physical Form of Proxy
<ul style="list-style-type: none"><li>Go to “Submitted eProxy Form list” and click “View”.</li><li>Click “Cancel/Revoke” at the bottom of the eProxy form.</li><li>Click “Proceed” to confirm.</li></ul>	<ul style="list-style-type: none"><li>Please write in to <a href="mailto:bsr.proxy@boardroomlimited.com">bsr.proxy@boardroomlimited.com</a> to revoke the appointment of proxy/proxies.</li></ul>

Upon revocation, the proxy/proxies appointed earlier will not be permitted to participate in the AGM. As such, please advise your proxy/proxies accordingly.

**RECORDING OR PHOTOGRAPHY AT THE AGM**

No screen recording or any other form of recording or photography of the AGM’s proceedings is allowed without prior written permission of the Company.

**GIFT POLICY**

There will be **NO DISTRIBUTION** of door gifts for shareholders/proxies who join or participate in the AGM.

**2025 ANNUAL REPORT, CIRCULAR AND CORPORATE GOVERNANCE REPORT (“AGM Documents”) – GO DIGITAL & PAPERLESS**

- As part of our commitment to sustainability, the AGM Documents can be downloaded from our website at [www.lianson.com](http://www.lianson.com) under Investor Relations, as well as Bursa Malaysia’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company Announcements. There will be **NO DISTRIBUTION** of AGM Documents during the meeting.
- However, if you require a printed copy, please make your request via BSIP at <https://investor.boardroomlimited.com>. Login your BSIP account and select “**INVESTOR SERVICES**” on the left menu tab and go to “**REQUEST FOR ANNUAL REPORT/CIRCULAR**”. Select “**LIANSON FLEET GROUP BERHAD 14TH ANNUAL GENERAL MEETING**” and fill up the required information, and click “**Submit**”.
- Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at 603 7890 4700 or [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com). Our Share Registrar will send it to you by ordinary post as soon as reasonably practicable from the receipt of your request.

**PARKING**

- You may park your vehicle at the parking bays available at The Gardens Mall or Mid Valley Mall. Please use either Touch 'n Go, Debit or Credit Card to enter the parking bay.
- The Company will only bear parking charges incurred by shareholders, proxies and authorised corporate representatives attending the AGM in person, who park their vehicles at The Gardens and Mid Valley Mall parking bays. Please be advised that the Company will not validate or reimburse any parking costs or payment for locations other than The Gardens and Mid Valley Mall parking bays.
- Before exiting, please validate your Touch 'n Go, Debit or Credit Card at the validation machine located at **Level 5** of The Gardens Ballroom.

## **ENQUIRY**

If you have any enquiries prior to the meeting or require any technical assistance to participate at the AGM, please contact Boardroom's Helpdesk during office hours from Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except for public holidays):

### **Boardroom Share Registrars Sdn. Bhd.**

Address : 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia  
Tel. : +603 7890 4700  
Email : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

## **PERSONAL DATA PROTECTION CONSENT**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the Fourteenth 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 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.