



NOTICE OF SIXTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Sixth Annual General Meeting ("6th AGM") of the Company will be held at DoubleTree by Hilton Shah Alam i-City, Finance Avenue, 40000 Shah Alam, Selangor ("Main Venue") on Tuesday, 30 June 2026 at 10:00 a.m. to transact the following businesses:

A G E N D A

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 an increase in Non-Executive Directors' benefits (excluding Directors' fees) for an amount up to RM8,000.00 payable to the Non-Executive Directors for the period from 24 June 2025 to 30 June 2026, in such proportions and manner as the Directors may determine as follows:

[Please refer to
Explanatory Note 1]

[Please refer to
Explanatory Note 2]
[Ordinary Resolution 1]

No	Type of Director	Non-Executive Directors' benefits (excluding Directors' fees) of the Company (RM)
1.	Chairman of the Board	2,000.00
2.	Independent Non-Executive Directors	6,000.00
	Total	8,000.00

- To approve the payment of Non-Executive Directors' fees (inclusive of Board Committees' fees) for an amount up to RM214,200.00 payable to Non-Executive Directors on a monthly basis for the period from 1 July 2026 until the next Annual General Meeting ("AGM") of the Company, in such proportions and manner as the Directors may determine as follows:

[Please refer to
Explanatory Note 2]
[Ordinary Resolution 2]

No	Type of Director	Non-Executive Directors' fees of the Company (RM)
1.	Chairman of the Board	63,000.00
2.	Independent Non-Executive Directors	151,200.00
	Total	214,200.00

AND THAT to approve the Non-Executive Directors' benefits (excluding Directors' fees) for an amount up to RM24,000.00 payable to Non-Executive Directors for the period from 1 July 2026 until the next AGM of the Company, in such manner as the Directors may determine as follows:

No	Type of Director	Non-Executive Directors' benefits (excluding Directors' fees) of the Company (RM)
1.	Chairman of the Board	6,000.00
2.	Independent Non-Executive Directors	18,000.00
	Total	24,000.00

- To re-elect the following Directors who retire pursuant to Clause 82 of the Company's Constitution and being eligible, have offered themselves for re-election:

- Mr. Ong Yong Chuan; and
- Ms. Lim Joo Seng.

- To re-appoint Messrs. Morison LC PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

[Please refer to
Explanatory Note 3]
[Ordinary Resolution 3]

[Ordinary Resolution 4]

[Please refer to
Explanatory Note 4]
[Ordinary Resolution 5]

AS SPECIAL BUSINESS

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

ORDINARY RESOLUTION

- AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

"THAT subject always to the Companies Act 2016 (the "Act"), the Constitution of the Company and the ACE Market Listing Requirements ("AMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of the relevant regulatory authorities, where such approval is 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 shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("New Shares") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed General Mandate")."

THAT the existing shareholders of the Company do hereby waive their pre-emptive rights pursuant to Section 85(1) of the Act read together with Rule 7.08 of the AMLR of Bursa Securities and the Company's Constitution to be offered the New Shares to be allotted and issued under the Proposed General Mandate, which rank equally with the existing issued shares in the Company.

THAT such approval on the Proposed General Mandate shall continue to be in force until:

- the conclusion of the next AGM of the Company held after the approval was given;
- the expiration of the period within which the next AGM of the Company is required to be held after the approval was given; or
- revoked or varied by resolution passed by the shareholders of the Company in a general meeting, whichever is the earlier.

THAT the Directors be and are hereby also empowered to obtain approval from the Bursa Securities for the listing and quotation for such New Shares on Bursa Securities.

AND THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate."

- To transact any other business of which due notice shall have been given in accordance with the Company's Constitution and/or the Act.

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

BY ORDER OF THE BOARD

TEO SOON MEI (SSM PC No. 201908000235) (MAICSA 7018590)
NAZIRAH BINTI NAZRI (SSM PC No. 202408000275) (MAICSA 7071328)
Company Secretaries

Kuala Lumpur
Dated: 30 April 2026

Explanatory Notes on Ordinary and Special Business:

1. Item 1 of the Agenda

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

2. Item 2 and 3 of the Agenda

Section 230(1) of the Act provides that the fees of the directors and any benefits payable to the directors including any compensation for loss of employment of a director or former director of a public company or a listed company and its subsidiaries, shall be approved at a general meeting.

The Company had, at its Fifth (5th) AGM held on 23 June 2025, obtained approval from the shareholders in respect of the Non-Executive Directors' fees and benefits for the period from 24 June 2025 until the next AGM of the Company to be held in 2026:

	The Company		
	Approved limit granted by the shareholders at the 5th AGM		
	Directors' Fees (RM)	Meeting Allowance and Claimable Benefits (RM)	
Chairman of the Board	63,000.00		5,000.00
Independent Non-Executive Directors	151,200.00		15,000.00
Total ("Column 1")	214,200.00		20,000.00

The Non-Executive Directors' fees payable to the Chairman of the Board and Independent Non-Executive Directors of the Company for the financial year ended 2025 had not exceeded the amount as set out in Column 1 that were approved by the shareholders at the 5th AGM of the Company.

However, the Non-Executive Directors' meeting allowance and claimable benefits payable to the Chairman of the Board and Independent Non-Executive Directors of the Company for the financial year ended 2025 are expected to exceed the approved limit as set out in Column 1, as previously approved by the shareholders at the 5th AGM of the Company. This is primarily attributable to additional general meetings held during the financial year, which resulted in higher meeting allowances based on the actual attendance of the Non-Executive Directors.

Accordingly, the Board of Directors (the "Board") of the Company has resolved to seek shareholders' approval at the 6th AGM for the Non-Executive Directors' fees and benefits payable to the Non-Executive Directors of the Company through the following resolutions:

- Ordinary Resolution 1 – Approval for an increase of RM8,000.00 in Non-Executive Directors' benefits (excluding Directors' fees) payable to the Non-Executive Directors for the period from 24 June 2025 to 30 June 2026.
- Ordinary Resolution 2 – Approval of Non-Executive Directors' fees (inclusive of Board Committees' fees) for an amount up to RM214,200.00 payable to Non-Executive Directors on a monthly basis for the period from 1 July 2026 until the next AGM of the Company.
- Ordinary Resolution 2 – Approval for Non-Executive Directors' benefits (excluding Directors' fees) for an amount up to RM24,000.00 payable to Non-Executive Directors for the period from 1 July 2026 until the next AGM of the Company.

The proposed Non-Executive Directors' fees under Ordinary Resolution 2 are derived based on the current Board size and the expected number of scheduled Board and Board Committees meetings. The benefits payable under Ordinary Resolution 2 to the Non-Executive Directors comprise meetings allowances based on actual attendance of meetings by the Directors. The payment of such benefits will be made by the Company on a monthly basis and/or as and when incurred.

These Ordinary Resolutions are intended to facilitate payment of Directors' fees and benefits for the financial year 2026/2027.

In the event that the proposed Directors' fees and benefits payable are insufficient due to the enlarged Board size or holding of additional meetings, the Company will seek shareholders' approval at the next AGM of the Company for the additional Directors' fees and benefits required to meet the shortfall.

Details of the Directors' Remuneration for the financial year ended 31 December 2025 are enumerated in the Corporate Governance Report 2025.

3. Item 4 of the Agenda

Mr. Ong Yong Chuan and Ms. Lim Joo Seng ("the Retiring Director" or collectively "the Retiring Directors") are due for retirement by rotation in accordance with Clause 82 of the Company's Constitution, are eligible for re-election and hence, they have offered themselves for re-election at the 6th AGM. The re-election of the Retiring Directors shall be voted on individually.

The Board through its Nominating Committee ("NC") had assessed each of the Retiring Directors, and considered the following:

- Contribution to interaction;
- Knowledge and caliber;
- Provision of quality of input to the Board;
- Understanding of role;
- Factors outlined in the Company's Fit and Proper Policy; and
- Conflict of Interest.

The NC and the Board have considered the results of the assessment conducted on these Directors and collectively agree that they each meet the criteria of character, experience, integrity, competence and time required to effectively discharge their respective roles as Directors, as prescribed by Rule 2.20A of the AMLR of Bursa Securities and additionally have satisfied the Directors' fit and proper assessment criteria. The Board approved the NC's recommendation that the Directors who retire in accordance with Clause 82 of the Constitution namely, Mr. Ong Yong Chuan and Ms. Lim Joo Seng are eligible to stand for re-election. The Retiring Directors had abstained from deliberations and decisions on their own eligibility and suitability to stand for re-election at the relevant NC and Board meetings.

The profiles of these Retiring Directors are set out on page 22 and 23 of the Annual Report 2025.

4. Item 5 of the Agenda

The Board has through the Audit Committee ("AC"), considered the re-appointment of Messrs. Morison LC PLT as Auditors of the Company. The factors considered by the AC in making the recommendation to the Board to table their re-appointment at the 6th AGM are disclosed in the Corporate Governance Overview Statement of the Annual Report 2025.

5. Item 6 of the Agenda

Ordinary Resolution 6 is to seek a renewal of the general mandate for allotment and issuance of shares by the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed the prescribed limit under the AMLR of Bursa Securities ("General Mandate").

However, pursuant to Section 85(1) of the Act, Clause 52 of the Company's Constitution and Rule 7.08 of AMLR of Bursa Securities, the New Shares will have to be offered to the existing shareholders of the Company unless there is a direction to the contrary given in the general meeting of the Company. Should the existing shareholders of the Company approve the proposed Ordinary Resolution 6, they are waiving their pre-emptive rights pursuant to Section 85(1) of the Act, which then allow the Directors to issue New Shares to any person without having to offer the said New Shares equally to all existing shareholders of the Company prior to the issuance. This will result in a dilution to the shareholding percentage of the existing shareholders of the Company.

The purpose of this General Mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot New Shares in the Company for fund raising activities, including but not limited to placement of shares for the purpose of funding the Company's current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or such other purposes as the Directors may deem fit in the best interest of the Company, provided that the aggregate number of shares or convertible securities issued must not be more than 10% of the total number of issued shares. This General Mandate, unless revoked or varied by the Company in a general meeting will expire at the conclusion of the next AGM of the Company.

The Board of the Company is of the view that the General Mandate is in the best interest of the Company and its shareholders as it will provide flexibility to the Company to issue New Shares without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional costs and time. It will also enable the Directors to take swift action in case of a need to issue and allot New Shares in the Company for fund raising activities, including but not limited to further placement of shares for the purpose of funding the Company's current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such applications as the Directors may deem fit in the best interest of the Company and its shareholders, provided that the aggregate number of shares or convertible securities issued must not be more than 10% of the total number of issued shares of the Company.

The proposed Ordinary Resolution 6 is a renewal of the previous year's mandate. The Company had on 12 July 2024 announced the proposed private placement of up to 70,820,000 new ordinary shares, representing not more than 10% of the total number of issued shares of the Company. Bursa Securities had, via its letter dated 31 July 2024, approved the Private Placement, and subsequently approved an extension of time up to 30 January 2026 for its completion. The Private Placement was completed on 28 January 2026, raising total proceeds of approximately RM20.93 million.

As at the date of this Notice, the proceeds has been fully utilised. Details of the total proceeds raised from the Private Placement and its utilisation are disclosed in the Annual Report 2025.

Notes:

- The 6th AGM of the Company will be held at the Main Venue. Members and proxies will have to attend physically in person at the Main Venue.
- A member who is entitled to attend and vote at the 6th AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 6th AGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the 6th AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, falling which the appointment shall be invalid.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), he/she may appoint at least one (1) proxy but not more than 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. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- 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 two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointor or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the proxy form must be intimated.
- The Company shall be entitled to reject any instrument of proxy lodged if the member is not shown to have any shares entered against his name in the Register and/or subject to the Constitution of the Company in relation to the Record of Depositors made available to the Company.
- The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 6th AGM or at any adjournment thereof:
 - In Hardcopy Form**
The Proxy Form shall be deposited at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, 40460 Kota Kemuning, Shah Alam, Selangor Darul Ehsan.
 - By Electronic Means**
The Proxy Form can be electronically submitted via <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619-MYNIC).

(viii) Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.

(ix) Last date and time for lodging the proxy form is Sunday, 28 June 2026 at 10:00 a.m..

(x) Pursuant to Rule 8.31A(1) of the AMLR of Bursa Securities, all the resolutions set out in this Notice of 6th AGM will be put to vote by poll.

(xi) In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 June 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 6th AGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.

(xii) Those Proxy Forms which are indicated with "v" in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the Proxy Form must be intimated.

(xiii) Shareholders are advised to check the Company's website at <https://www.nestcon.my/Investor-Centre-Reports.html> and announcements from time to time for any changes to the administration of the 6th AGM.

Personal Data Privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 6th AGM and/or any adjournment thereof, a member of the Company:

- consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the 6th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 6th AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
- warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company for the Purposes; and
- 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.



NESTCON BERHAD

[Registration No.: 202001008684 (1365004-W)]
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE SIXTH ANNUAL GENERAL MEETING (“6th AGM”)

Day and Date : Tuesday, 30 June 2026
Time : 10:00 a.m.
Main Venue : DoubleTree by Hilton Shah Alam i-City, Finance Avenue, 40000 Shah Alam, Selangor Darul Ehsan

REGISTRATION ON THE DAY OF 6th AGM

The registration counter will be opened at 8:30 a.m. on Tuesday, 30 June 2026 at DoubleTree by Hilton Shah Alam i-City, Finance Avenue, 40000 Shah Alam, Selangor Darul Ehsan.

Attendees are requested to produce/show their original MyKAD or Passport (for non-Malaysian) to the registration personnel for verification purposes. Kindly ensure the original MyKAD or Passport is returned to you thereafter. Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person.

PARKING

Vehicles may be parked at the designated location at your convenience. Please be advised that the parking fees are to be borne by the individual parking the vehicle.

NO DOOR GIFT OR FOOD VOUCHERS

Please be informed that no door gift or food voucher will be provided to members/proxies at the Main Venue. Light refreshments will be provided.

MOBILE DEVICES

Please ensure that all mobile devices (i.e. phones/other sound emitting devices) are switched off or put in silent mode during the Meeting to ensure smooth and uninterrupted proceedings.

Photography and recording of the Meeting proceedings, either vocal and/or audio-visual, are strictly prohibited.

ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

Only shareholder whose name appears on the Record of Depositors as at 23 June 2026 is entitled to attend, participate, speak and vote at the 6th AGM or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf in respect of the number of shares registered in his/her name at that time.

APPOINTMENT OF PROXY(IES)

A shareholder who is unable to attend the 6th AGM on 30 June 2026 may appoint proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Proxy Form.

If you wish to appoint proxy/proxies to participate in the 6th AGM, the Proxy Form **must be completed and deposited** to the Share Registrar Office at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before convening the 6th AGM, otherwise the Proxy Form shall be treated as invalid.

You may also submit the proxy appointment electronically (“**E-Proxy**”) via the Share Registrar website at <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619-MYNIC) (“**SYMPHONY Portal**”). For E-Proxy Lodgement, the individual shareholder is required **to register as a user** of the **SYMPHONY Portal (“the Registration”)**. The procedures for the Registration and the E-Proxy Lodgement are outlined in **Appendix I**.

The last date and time for lodging the Proxy Form is on **Sunday, 28 June 2026 at 10:00 a.m.**

NESTCON BERHAD

Registration No.: 202001008684 (1365004-W)
Administrative Guide for the Sixth Annual General Meeting

Kindly note that if you wish to attend the 6th AGM in person, you are advised not to submit a Proxy Form. If you attend the meeting yourself, your appointed proxy will not be allowed to attend on your behalf.

REVOCAION OF PROXY

If you have submitted your Proxy Form either in hard copy or by electronic means prior to the 6th AGM, and subsequently, you have decided to appoint another person or wish to participate in the 6th AGM yourself, please write to **SYMPHONY Portal** at symphonycorporateservices@gmail.com to revoke your earlier appointed proxy(ies) at least forty-eight (48) hours before the 6th AGM or proceed to the Help Desk counter on the 6th AGM day to do your proxy(ies) revocation.

VOTING PROCEDURE

Pursuant to Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the voting at the 6th AGM will be conducted by poll. The Company has appointed Symphony Corporate Services Sdn Bhd as Poll Administrator to conduct the poll voting and Propoll Solutions Sdn Bhd as Independent Scrutineers to verify and validate the poll results.

SUBMISSION OF QUESTIONS FOR THE 6th AGM

1. Prior to the Meeting

Shareholders may submit questions in relation to the agenda items of the 6th AGM at ir@nestcon.my. Please submit your questions no later than 10:00 a.m. on Sunday, 28 June 2026. The responses to these questions will be shared at the 6th AGM.

2. During the Meeting

You may also speak or raise questions during the meeting.

HEALTH AND SAFETY MEASURES

1. All physical attendees at the Main Venue must be medically fit to attend the 6th AGM. If you have symptoms of being unwell with sore throat, flu, fever, cough or other common symptoms of Covid-19, you are advised not to attend the 6th AGM physically or you are encouraged to keep your mask on during the Meeting.
2. The Company will take the necessary measures against any of the attendees who does not meet the foregoing health protocols.

PERSONAL BELONGINGS

Please take care of your personal belongings. The Company will not be held responsible for any missing personal belongings.

ENQUIRY

If you have any enquiries prior to the 6th AGM, please contact our Share Registrar during office hours on Monday to Friday, from 9:00 a.m. to 5:00 p.m. (except public holidays), details are stated below:

SYMPHONY CORPORATE SERVICES SDN BHD

Address : S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan.
General Line : 016 – 439 7718
Fax Number : 03 – 5131 9134
Email : symphonycorporateservices@gmail.com
Website : <https://symphonycorporateservices.com.my>

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 6th 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 6th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 6th 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.

NESTCON BERHAD

Registration No.: 202001008684 (1365004-W)
Administrative Guide for the Sixth Annual General Meeting

Appendix I

E-Proxy Lodgement

Steps (applicable for individual shareholder ONLY)

1. Registration as a User of the SYMPHONY Portal

- Access the **SYMPHONY Portal** at <https://www.symphonycorporateservices.com.my>
- Click <Login/Register> followed by <Register New User> to register as a new user.
- Please complete your registration by filling up the information required and upload a clear copy of your MyKAD (both front and back) or passport.
- You are required to read and agree to the terms and conditions before clicking on <Submit> on the registration page.
- Please enter a valid email address in order for you to receive a verification email from **SYMPHONY Portal**.
- An email notification will be sent to you once your registration is verified and approved by **SYMPHONY Portal**.
- If you are an existing registered user of the **SYMPHONY Portal**, you do not need to register again.

2. E-Proxy Lodgement via SYMPHONY Portal

- An individual shareholder who has registered with **SYMPHONY Portal** will be able to lodge the E-Proxy Form by logging onto the **SYMPHONY Portal**.
- Login to the **SYMPHONY Portal** at <https://www.symphonycorporateservices.com.my> with your User ID and password.
- Click <E-Proxy Lodgement>, search for the Nestcon Berhad 6th AGM and click <Choose>.
- Fill up the E-Proxy Form by inserting your CDS Account number, number of shares for each of your proxy(ies) and indicate your voting by selecting <For> or <Against>. If no specific direction is given, the proxy will vote or abstain from voting at his/her discretion.
- Kindly review and check your completed E-Proxy Form and agree to the terms and conditions before clicking on <Submit> for submission of the E-Proxy Form.