



**DELEUM**

**Deleum Berhad**

Registration No. 200501033500 (715640-T)  
(Incorporated in Malaysia)

**NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (“EGM”) of DELEUM BERHAD (“the Company”) will be held at The Zenith, Level M1, The Vertical, Connexion Conference & Event Centre, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Thursday, 5 February 2026 at 9.30 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following resolution, with or without any modifications:**

**ORDINARY RESOLUTION**

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

“THAT pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company to seek Proposed New Shareholders’ Mandate from the shareholders for the Company and/or its subsidiaries to enter into RRPT with PT OSA Megah Indonesia as set out in Section 2.5 of the Circular to Shareholders dated 29 December 2025, which are:

- a) necessary for the day-to-day operations;
- b) undertaken in the ordinary course of business on an arm’s length basis and on normal commercial terms and transaction prices, which are not more favourable to the related parties than those generally available to the public; and
- c) not detrimental to the minority shareholders of the Company.

THAT the Proposed New Shareholders’ Mandate shall commence immediately upon the passing of this resolution and continue to be in full force until:

- (a) the conclusion of the next Annual General Meeting (“AGM”) of the Company following the general meeting at which such mandate was passed, at which time it will lapse, unless by a resolution passed at the next AGM, the mandate is renewed;
- (b) the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 (“the Act”) (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by resolution passed by the shareholders in a general meeting;

whichever is earlier.

AND THAT the Board of Directors be and is hereby authorised to complete and do all such acts and things as it may consider expedient or necessary (including executing such documents as may be required) to give effect to Proposed New Shareholders’ Mandate.”

**(Please refer to Explanatory Note A)**

**BY ORDER OF THE BOARD**

**SULIANA BINTI ROSLI** (SSM PC No. 202008000912) (MAICSA 7057610)

**MOHD SHAHID BIN ZAINOL ABIDIN** (SSM PC No. 202008003065) (MAICSA 7069754)

Company Secretaries

Kuala Lumpur

29 December 2025

**Notes:**

1. A member of the Company entitled to attend, participate, and vote at the EGM is entitled to appoint a proxy or proxies to attend, participate, and vote in his/her stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
  2. A member shall not be entitled to appoint more than two (2) proxies to attend, participate, and vote at the EGM. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
  3. Where a member of the Company is an authorised nominee as defined in accordance with the Securities Industry (Central Depositories) Act 1991, it may appoint 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.
  4. 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.
  5. Where an authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
  6. The instrument appointing a proxy ("Proxy Form") shall be in writing under the hand of the appointor, or his/her attorney duly authorised in writing and certified notarially, or if the appointor is a corporation, under its Common Seal, or if the corporation does not have Common Seal, the instrument is to be affixed with the rubber stamp and executed by duly authorised officer or any director.
  7. The original signed Proxy Form must be deposited in the following manner, not later than Tuesday, 3 February 2026 at 9.30 a.m., 48 hours before the time appointed for holding the EGM or at any adjournment thereof, otherwise the Proxy Form shall not be treated as valid.
    - (i) In hard copy form

The original signed Proxy Form must be deposited at the Company's Registered Office at No. 2, Jalan Bangsar Utama 9, Bangsar Utama, 59000 Kuala Lumpur, Malaysia.
    - (ii) In electronic form via Vistra Share Registry and IPO (MY) Portal (the "Portal")

The Proxy Form can be electronically submitted via the Portal at <https://srmy.vistra.com>.
- Please follow the procedures set out in the Administrative Guide for the EGM.
8. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of the EGM will be put to vote by way of poll.
  9. For the purpose of determining a member who shall be entitled to attend, participate, and vote at the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors as at 27 January 2026 and only a depositor whose name appears on this Record shall be entitled to attend, participate, and vote at the EGM or appoint proxy or proxies to attend, participate and/or vote on his/her stead.
  10. By submitting the duly executed Proxy Form, the member and his/her proxy(ies) consent to the Company (and/or its agents/ service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the EGM or any adjournment thereof.

**Explanatory Note to the Agenda****A. Proposed New Shareholders Mandate**

Please refer to the Circular to Shareholders dated 29 December 2025 for detailed information. The Ordinary Resolution proposed, if passed, will allow the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. This mandate, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.