

PERAK TRANSIT BERHAD

Registration No.: 200801030547 (831878-V)
(Incorporated in Malaysia)

PerakTransit

KEPUASAN ANDA, KEUTAMAAN KAMI
YOUR SATISFACTION, OUR PRIORITY

NOTIFICATION TO SHAREHOLDERS OF ANNUAL GENERAL MEETING

Dear Valued Shareholders of **PERAK TRANSIT BERHAD**,
SEVENTEENTH ANNUAL GENERAL MEETING (“AGM”)

We would like to inform you that the Seventeenth AGM of the Company will be held as below:

Date : 25 June 2026, Thursday
Time : 9.00 a.m.
Venue : Kinta 2 Hall, Level 1, Travelodge Ipoh, Jalan Raja DiHilir, 30350 Ipoh, Perak Darul Ridzuan

The following documents of the Company are available at website: https://peraktransit.com.my/ptrans_ar2025/:

1. Annual Report 2025
2. Corporate Governance Report
3. Notice of AGM, Administrative Guide and Form of Proxy
4. Statement to Shareholders in relation to the Proposed Renewal of Share Buy-Back Authority (“**Circular**”)
5. Annual Report and Circular Requisition Form

If you need a copy of the printed Annual Report and Circular, kindly request via Vistra Share Registry and IPO (MY) portal (“**Vistra SRMY portal**”) at <https://srmy.vistra.com> by selecting “Request for Annual Report/Circular” under the “Investor Services”. Alternatively, you may also complete the Annual Report and Circular Requisition Form in our website stated above and mail it to our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd. A printed copy of the Annual Report and Circular will be posted to you as soon as possible from the date of receipt of your request.

Only members whose names appear on the Record of Depositors as at 18 June 2026 will be entitled to attend, speak and vote at the meeting.

If you decide to appoint a proxy(ies) to attend and vote on your behalf at the AGM, you may deposit your Form of Proxy with our Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via Vistra SRMY portal at <https://srmy.vistra.com>. Please refer to the Administrative Guide for further information on electronic submission. All Form of Proxy submitted must be received by our Share Registrar not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the appointment proposes to vote.

Should you require any assistance on the above, kindly contact our Share Registrar at 603-2783 9299 or is.enquiry@vistra.com.

We would like to thank you for your continued support to Perak Transit Berhad.

Yours faithfully,
Tan Sri Dato’ Chang Ko Youn
Independent Non-Executive Chairman

30 April 2026