

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to the next course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

Bursa Malaysia Securities Berhad (“Bursa Securities”) has perused the contents of this Circular on a limited review basis pursuant to Paragraph 4.1(c) of Practice Note 18 of the Main Market Listing Requirements of Bursa Securities prior to its issuance.

Bursa Securities takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular. You should rely on your own evaluation to assess the merits and risks of this Circular.



DELEUM BERHAD

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

**CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED NEW
SHAREHOLDERS' MANDATE FOR NEW RECURRENT RELATED PARTY
TRANSACTIONS OF A REVENUE OR TRADING NATURE**

(“THE PROPOSED NEW SHAREHOLDERS' MANDATE”)

AND

NOTICE OF EXTRAORDINARY GENERAL MEETING

The resolution in respect of the above proposal will be tabled at the Extraordinary General Meeting (“EGM”) of Deleum Berhad (“the Company”), which 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.

The Notice of the EGM which sets out the resolution to consider the abovementioned proposal, together with the Proxy Form and Administrative Guide, is enclosed in this Circular, and available on the Company’s website at <https://deleum.com/egm2026>.

If you are unable to attend and vote at the meeting, you may complete the Proxy Form and deposit it at our Company’s Registered Office at No. 2, Jalan Bangsar Utama 9, Bangsar Utama, 59000 Kuala Lumpur, Malaysia not later than Tuesday, 3 February 2026 at 9.30 a.m., forty-eight (48) hours before the time set for the EGM or any adjournment thereof. The Proxy Form can also be submitted electronically via Vistra Share Registry and IPO (MY) Portal at <https://srmy.vistra.com>. The lodging of the Proxy Form will not preclude you from attending and voting in person at the meeting if you subsequently wish to do so. Please follow the procedures set out in the Administrative Guide for the EGM.

This Circular is dated 29 December 2025

DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Circular (definitions denoting the singular number shall also include the plural number and vice versa, where applicable):

Act	: The Companies Act 2016, or any statutory modification, amendment or re-enactment thereof for the time being in force
Board	: The Board of Directors of Deleum
Bursa Securities	: Bursa Malaysia Securities Berhad [200301033577 (635998-W)]
Circular	: This Circular to the shareholders of Deleum is dated 29 December 2025 in relation to the Proposed New Shareholders' Mandate
CMSA	: Capital Markets and Services Act 2007 including any amendments that may be made from time to time
Constitution	: Constitution of Deleum Berhad
Deleum or Company	: Deleum Berhad [200501033500 (715640-T)]
Deleum Group or Group	: Deleum and its subsidiaries as defined in Section 4 of the Act
Deleum Shares or Shares	: Ordinary shares in the Company
Director/(s)	: Has the meaning given in Section 2(1) of the CMSA and includes any person who is or was within the preceding 6 months of the date on which the terms of the transaction were agreed upon a director of the Company, its subsidiary or holding company or a chief executive of the Company, its subsidiary or holding company
DSSB	: Deleum Services Sdn. Bhd. [197601002358 (28307-K)], a wholly-owned subsidiary of Deleum
EGM	: Extraordinary General Meeting
Listing Requirements	: Main Market Listing Requirements of Bursa Securities and any amendments that may be made from time to time
LPD	: 30 November 2025, being the latest practicable date prior to the printing of this Circular
Major Shareholder(s)	: A person who has an interest or interests in one or more voting shares in a corporation and the number or the aggregate number of those shares, is 10% or more of the total number of voting shares in the corporation; or 5% or more of the total number of voting shares in the corporation where such person is the largest shareholder of the corporation. For the purpose of this definition, "interest" shall have the meaning of "interest in shares" given in Section 8 of the Act. It also includes any person who is or was within the preceding 6 months of the date on which the terms of the transaction were agreed upon, a Major Shareholder of the Company (as defined above) or any other company which is its subsidiary or holding company.
Market Day	: A day on which the stock market of Bursa Securities is open for trading in securities, which may include a Surprise Holiday.

DEFINITIONS (CONT'D)

Person(s) Connected	: As defined in Paragraph 1.01 of the Listing Requirements
Proposed New Shareholders' Mandate	: Proposed new shareholders' mandate for Deleum Group to enter into new recurrent related party transactions of a revenue or trading nature, as set out in Section 2.5 of this Circular, which are necessary for the Group's day-to-day operations
Prevailing Laws	: Prevailing laws, orders, requirements, guidelines, rules and regulations issued by any relevant authorities
OSA II	: PT OSA Industries Indonesia, a 70%-owned subsidiary of DSSB
OSA MI	: PT OSA Megah Indonesia
Recurrent Related Party Transactions or RRPT	: A related party transaction which is recurrent, of a revenue or trading nature and which is necessary for day-to-day operations of the Group
Record of Depositors	: A record maintained by Bursa Malaysia Depository Sdn Bhd pursuant to its rules, including any amendment thereof
Related Party(ies)	: A Director, Major Shareholder or person connected with such Director or Major Shareholder
RM and sen	: Ringgit Malaysia and sen, respectively
Substantial Shareholders	: Has the meaning given in Section 136 of the Act and includes persons who has an interest or interests in one or more voting Shares in the Company and the number or the aggregate number of those Shares is not less than 5% of the total number of all the voting Shares in the Company
Surprise Holiday	: A day that is declared as a public holiday in the Federal Territory of Kuala Lumpur that has not been gazetted as a public holiday at the beginning of the calendar year

Words denoting the singular shall, where applicable, include the plural and vice-versa and words denoting the masculine gender shall, where applicable, include the feminine gender, neuter gender and vice versa. Reference to persons shall include corporations.

Any reference to a time of day shall be a reference to Malaysian time, unless otherwise stated. Any reference to any statute is a reference to that statute as for the time being amended or re-enacted and any subsequent amendment thereof.

All references to "you" and "your" in this Circular are to the shareholders of the Company.

Any discrepancies between the figures and totals presented in the tables of this Circular are due to rounding adjustments.

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

Registered Office:
No. 2, Jalan Bangsar Utama 9
Bangsar Utama
59000 Kuala Lumpur
Malaysia

29 December 2025

Board of Directors

Tan Sri Dato' Seri Shamsul Azhar bin Abbas (*Independent Non-Executive Chairman*)
Datuk Vivekananthan a/l M.V. Nathan (*Non-Independent Non-Executive Deputy Chairman*)
Ramanrao bin Abdullah (*Group Chief Executive Officer*)
Lee Yoke Khai (*Senior Independent Non-Executive Director*)
Dato' Izham bin Mahmud (*Non-Independent Non-Executive Director*)
Datuk Manharlal a/l Ratilal (*Independent Non-Executive Director*)
Datin Aisah Eden (*Independent Non-Executive Director*)
Kathirithamby Sivasankar (*Alternate Director to Datuk Vivekananthan a/l M.V. Nathan*)

To : The Shareholders of Deleum

Dear Sir/Madam,

PROPOSED NEW SHAREHOLDERS' MANDATE

1. INTRODUCTION

The Board of Deleum had, on 20 November 2025, announced to Bursa Securities that the Company proposes to seek a mandate from its shareholders in accordance with Paragraph 10.09 of the Listing Requirements in relation to the Proposed New Shareholders' Mandate at the forthcoming EGM.

The Proposed New Shareholders' Mandate, if approved by the shareholders, will take effect upon the passing of the relevant ordinary resolution at the EGM and shall remain in force until the conclusion of the next Annual General Meeting, at which it will be subject to annual renewal.

The Notice of EGM and the Proxy Form are set out in this Circular, which is also available on Deleum's website at <https://deleum.com/egm2026>.

THE PURPOSE OF THIS CIRCULAR IS TO PROVIDE YOU WITH THE DETAILS OF THE PROPOSED NEW SHAREHOLDERS' MANDATE AND TO SEEK YOUR APPROVAL FOR THE ORDINARY RESOLUTION TO BE TABLED AT THE FORTHCOMING EGM.

YOU ARE ADVISED TO READ AND CONSIDER CAREFULLY THE CONTENTS OF THIS CIRCULAR TOGETHER WITH THE APPENDIX CONTAINED HEREIN BEFORE VOTING ON THE ORDINARY RESOLUTION BY WAY OF POLL TO GIVE EFFECT TO THE PROPOSED NEW SHAREHOLDERS' MANDATE TO BE TABLED AT THE FORTHCOMING EGM.

2. DETAILS OF THE PROPOSED NEW SHAREHOLDERS' MANDATE

2.1 Paragraph 10.09 and Practice Note 12 of the Listing Requirements

Pursuant to Paragraph 10.09(2) and Practice Note 12 of the Listing Requirements, the Company may seek a shareholders' mandate for RRPT, subject to the following:

- (a) the transactions are in the ordinary course of business and are on terms not more favourable to the related party than those generally available to the public;
- (b) the shareholders' mandate is subject to annual renewal and disclosure is made in the Company's annual report of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year, where the aggregate value is equal to or more than the threshold prescribed under Paragraph 10.09(1) of the Listing Requirements;
- (c) the circular to shareholders by the Company for the shareholders' mandate shall include information as may be prescribed by Bursa Securities. The draft circular must be submitted to Bursa Securities together with the checklist showing compliance with such information;
- (d) in the meeting to obtain shareholders' mandate, the interested Directors, Major Shareholders or interested Persons Connected with a Director or Major Shareholder; and where it involves the interest of an interested person connected with a director or major shareholder, such director or major shareholder, shall abstain from voting on the resolution approving the transactions. An interested Director or interested Major Shareholder must ensure that Persons Connected with him abstain from voting on the resolution approving the transactions; and
- (e) the Company immediately announces to Bursa Securities when the actual value of the RRPT entered into by the Company exceeds the estimated value of the RRPT disclosed in the Circular by 10% or more, including information as may be prescribed by Bursa Securities.

2.2 Validity Period

The Proposed New Shareholders' Mandate, if approved by shareholders at the forthcoming EGM, will take effect from the date of the passing of the ordinary resolution proposed at the EGM and the authority conferred under the Proposed New Shareholders' Mandate shall only continue to be in force until:

- (a) the conclusion of the next 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 meeting, the authority 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 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 general meeting;

whichever is the earlier.

It is anticipated that the Deleum Group would, in the ordinary course of business, enter into RRPT and that such RRPT will occur with some degree of frequency and could arise at any time and from time to time. In view of the time-sensitive, confidential and frequent nature of such RRPT, the procurement of the Proposed New Shareholders' Mandate with the classes of Related Party, as set out in Section 2.5, will allow the Group to enter into RRPT provided such transactions are entered into at arms' length and on normal commercial terms which are not more favourable to the Related Party than those generally available to the public and are not detrimental to the minority shareholders.

2.3 The Principal Activities of Deleum Group

The principal activity of Deleum is investment holding, whilst its subsidiaries are principally involved in the provision of gas turbines packages and related services, oilfield equipment and services, servicing of rotating equipment, integrated corrosion and inspection services, predominantly for the oil and gas industry.

The nature of businesses of the Deleum Group is primarily in the following segments:

Power and Machinery - Mainly consisting of the sale of gas turbines and related parts, gas turbine overhaul, maintenance and technical services, including complete installation turnkey for new installations, package renewals and retrofit projects; supply and commission of combined heat and power plants; supply, install, repair and maintenance of valves, flow regulators and other production related equipment.

Oilfield Integrated Services - Consisting of the provision of slickline equipment and services, integrated wellhead maintenance services, well intervention and cased hole logging services, specialty chemicals and well stimulation services, solid control services, drilling and completion services, gas lift valve and insert strings equipment, accessories and services, subsurface engineering service as well as integrated corrosion and inspection services, blasting technology, maintenance, construction and modification maintenance activities, services for tanks, vessels, structures and piping.

The subsidiary involved in the Proposed New Shareholders' Mandate is as follows:

Subsidiary of Deleum	Equity Interest (%)	Principal Activities
OSA II	70	Wholesale trade in machinery, equipment and supplies; repair of machinery for general purposes; repair of machinery for special purposes; other pumps, compressors, faucets and valves industry; and oil and gas installation.

2.4 The Principal Activities of the Related Party

The Proposed Shareholders' Mandate will apply to the following Related Party:

Related Party	Principal Activities
OSA MI	Wholesale trade in machinery, equipment and supplies; repair of machinery for general purposes; repair of machinery for special purposes; other pumps, compressors, faucets and valves industry; and oil and gas installation.

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2.5 Information on RRPT

The Proposed New Shareholders' Mandate would cover transactions entered into at arms' length and on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and are not detrimental to the minority shareholders.

Related Party / Transacting Party	Nature of Interest	Company in the Deleum Group involved	Nature of Transactions	Actual Value Transacted from the date of 3 June 2025 up to the LPD (RM'000)	Estimated Aggregate Value from the date of the LPD to the date of the forthcoming EGM (RM'000)	^Estimated Value for the validity of the Proposed New Shareholders' Mandate (RM'000)
(1) Mr. Erik Aristino, Mr. Agung Cahyono / OSA MI	Note (1)	OSA II	Provision of value and non-value products, including parts and consumables, as well as related engineering, repair, and support services by OSA II to OSA MI*.	12,651	15,000	70,000

Notes:

(1) Mr. Erik Aristino is a Major Shareholder of OSA II, holding a 30% equity interest, and a Substantial Shareholder of OSA MI, with a 90% equity interest. The remaining 10% shareholding in OSA MI is held by an individual namely Ms. Fenty Herlinda, who is a third party. Mr. Agung Cahyono serves as a Director for OSA II and OSA MI, while Mr. Erik Aristino does not hold any directorships in any companies within the Deleum Group.

* OSA MI is the appointed Indonesian distributor for OSA II.

The estimated transaction values for the period from the date of the forthcoming EGM up to the date of the next AGM are based on the information available at the point of estimation including business trends, agreements, orders, project cost estimates, and sales forecasts. Given the nature of these transactions, the actual value of transactions may vary from the estimated value disclosed above.

The transactions contemplated under the mandate comply with Paragraph 10.09(2) of the Listing Requirement and with Items 3.1 and 3.2 of Practice Note 12 of the Listing Requirements.

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2.6 Review Procedures for the RRPT

To ensure that such RRPT are undertaken at arms' length and on normal commercial terms not more favourable to the Related Parties than those generally available to the public and are not detrimental to the minority shareholders, the transactions with the Related Parties shall be determined based on prevailing rates or prices according to their usual commercial terms, business practices and policies or otherwise in accordance with other applicable industry norms. Consideration will also be given to the expertise required, quality of product, level of service and other related factors. Whenever possible, at least two other contemporaneous quotes with unrelated third parties for similar products/services and/or quantities will be used as comparison to determine whether the price and terms offered to/by the Related Parties are fair and reasonable and comparable to those offered to/by other unrelated third parties for the same or substantially similar type of products/services and/or quantities.

The following review procedures have also been implemented:

- (a) A list of Directors and Major Shareholders of the Group is established and maintained by the Company Secretary and is available upon request by the business units and/or departments within the Group in determining whether any transacting party is a Related Party and whether such transaction is a RRPT;
- (b) A list/register of transactions that are considered as RRPT is maintained by Group Finance, detailing all RRPT entered into by the Group within a particular year, those approved by the shareholders of the Company for the year, and a record of the actual amount transacted every month by the transacting parties. These RRPT are monitored to ensure that they are within the estimated value of the RRPT disclosed in the existing shareholders' mandate. If the actual value of the RRPT entered into by the Company and its subsidiaries exceeds the estimated value of the RRPT disclosed in the existing shareholders' mandate by 10% or more, the Company will make an announcement to Bursa Securities;
- (c) All RRPT will be reviewed by the Audit Committee on a quarterly basis. The Audit Committee, may as it deem fit, request for additional information pertaining to the transactions from independent sources or advisers;
- (d) Disclosure will be made in the Company's annual report on the breakdown of the aggregate value of transactions made pursuant to the shareholders' mandate during the financial year and in the annual reports for the subsequent financial year during which a shareholders' mandate is in force, amongst others, based on the following information: (i) type of the transactions made; and (ii) the names of the Related Parties involved in each type of the transactions made and their relationship with the Group; and
- (e) An interested Director, interested Major Shareholders or interested person connected with a Director or Major Shareholders; and where it involves the interest of an interested person connected with a Director or Major Shareholders, such shareholders or Major Shareholders and the interested person, shall abstain from voting on the resolutions approving the transactions. An interested Director or interested Major Shareholder must ensure that persons connected to the interested Director or interested Major Shareholder abstain from voting on the resolutions approving the transactions.

2.7 Thresholds for Approval

All transactions, regardless of whether they are RRPT or not, are approved in accordance with the Delegation of Authority Guidelines of the Company and/or its subsidiaries ("the DAG") which governs the day-to-day operations and transactions. It provides overall authority limits to be adhered to and the levels of authority of the management team up to the Group Chief Executive Officer of the Company.

Approval of all transactions including RRPT are based on the nature of the transaction, amounts and authority levels as prescribed in the DAG. All sales and purchases require the prior approval of the authorised approver upon review by the relevant business unit or department.

2.8 Amount Due and Owing to Deleum Group by Related Party

As at the LPD, there is no amount due and owing by Related Party to the Deleum Group which has exceeded the credit term.

3. AUDIT COMMITTEE STATEMENT

The Audit Committee of the Company is of the view that the RRPT entered and to be entered into are in the best interests of the Company, fair, reasonable and on normal commercial terms and are not detrimental to the interests of the minority shareholders. The Audit Committee of the Company is also of the view that the procedures mentioned in Section 2.6 above, which are reviewed annually to align with the Listing Requirements, the Act and any other applicable laws, are sufficient to monitor, track and identify RRPT in a timely and orderly manner. These procedures put in place are to ensure that the RRPT 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.

4. RATIONALE AND BENEFITS FOR THE PROPOSED NEW SHAREHOLDERS' MANDATE

The RRPT entered or to be entered into by the Deleum Group are intended to meet the Group's day-to-day business needs at the best possible terms and to enhance the Group's ability to explore beneficial business opportunities.

As such, the rationale for and benefits of the Proposed New Shareholders' Mandate to the Deleum Group are as follows:

- (a) To facilitate transactions with Related Parties which are in the ordinary course of business of the Group, are undertaken at arms' length, normal commercial terms and on prices which are not more favourable to the Related Parties than those generally available to the public and are not detrimental to the interests of minority shareholders;
- (b) To enable the Group to transact with Related Parties in an expeditious manner to meet business needs for the provision of goods and services which are necessary for its day-to-day operations particularly business needs which are time sensitive in nature; and
- (c) To eliminate the need to announce and/or convene separate general meetings from time to time to seek shareholders' approval for entering into the RRPT, as required pursuant to Chapter 10 of the Listing Requirements and thereby enable resources, costs and time to be channelled towards achieving the Group's business objectives.

5. APPROVAL REQUIRED

The Proposed New Shareholders' Mandate is subject to the approval of the shareholders of Deleum at the forthcoming EGM to be convened.

6. DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS

The following individuals have a direct interest in the RRPT on the grounds set out below:

- a. Mr. Erik Aristino is a Major Shareholder of OSA II, holding a 30% equity interest, and a substantial shareholder of OSA MI with a 90% equity interest.

b. Mr. Agung Cahyono is a Director of OSA II and OSA MI.

Save for the above, none of the Directors, and/or Major Shareholders of the Group, nor any Persons Connected with them, has any interest, whether direct and indirect, in the Proposed New Shareholders Mandate.

7. EGM

The EGM of 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. for the purpose of considering and, if thought fit, passing, inter alia, the resolution to approve and give effect to the Proposed New Shareholders' Mandate, as set out in the Notice of the EGM and described in the Circular, which is also available on the Company's website at <https://deleum.com/egm2026>.

If you are unable to attend and vote at the EGM and wish to appoint a proxy instead, you should complete and return the Proxy Form in accordance with the instructions printed thereon. The Proxy Form can be submitted electronically via Vistra Share Registry and IPO (MY) Portal at <https://srmy.vistra.com> or deposited with the Company's Registered Office at No. 2, Jalan Bangsar Utama 9, Bangsar Utama, 59000 Kuala Lumpur, Malaysia, not later than Tuesday, 3 February 2026 at 9.30 a.m., forty-eight (48) hours before the time appointed for the EGM or any adjournment thereof. Please follow the procedures set out in the Administrative Guide for the EGM.

Please refer to the Notice of the EGM and the Administrative Guide for further information on the meeting.

8. DIRECTORS' RECOMMENDATION

The Board, having taken into consideration all relevant aspects of the Proposed New Shareholders' Mandate, is of the opinion that it is in the best interests of the Deleum Group, is fair and reasonable, is conducted on normal commercial terms, is not detrimental to the interests of the minority shareholders. Accordingly, the Board recommends that you vote in favour of the ordinary resolution pertaining to the Proposed New Shareholders' Mandate to be tabled at the forthcoming EGM.

9. FURTHER INFORMATION

Shareholders are advised to refer to Appendix I of this Circular for further information.

Yours faithfully,
For and on behalf of the Board
DELEUM BERHAD

TAN SRI DATO' SERI SHAMSUL AZHAR BIN ABBAS
Independent Non-Executive Chairman

APPENDIX I – FURTHER INFORMATION

1. RESPONSIBILITY STATEMENT

This Circular has been seen and approved by the Directors and they collectively and individually accept full responsibility for the accuracy of the information given herein and confirm that after making all reasonable enquiries to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement herein misleading.

2. MATERIAL LITIGATION

Save as disclosed below, as at 30 November 2025 (being the LPD), Deleum Group has not engaged in any material litigation, claims and/or arbitration, either as plaintiff or defendant and our Board is not aware of any proceedings, pending or threatened, against the Deleum Group or any facts likely to give rise to any proceedings which may materially and adversely affect the financial position or business of the Deleum Group

a) **High Court of Kuala Lumpur (Civil Suit No. WA-22NCC-544-11/2020) ("Suit 544") brought by Deleum Technology Solutions Sdn. Bhd. ("Plaintiff"), an 86.67% owned indirect subsidiary of Deleum, against Mazrin bin Ramli & 9 Others ("Defendants")**

The Plaintiff has commenced the above legal proceedings against the Defendants by way of a Writ of Summons dated 5 November 2020 for, *inter alia*, breaches of fiduciary duty, knowing receipt and dishonest assistance in relation to an alleged fraudulent scheme involving its employees, suppliers, contractors and employees of a client. The sum claimed by the Plaintiff in its Statement of Claim dated 25 September 2023 is RM34,374,589.31.

Pursuant to Suit 544:

- Defendant No. 8 has instituted a counterclaim against the Plaintiff for alleged abuse of court process ("D8 Counterclaim"); and
- Defendant No. 10 has instituted a counterclaim against the Plaintiff for alleged unpaid invoices amounting to RM834,225.00 ("D10 Counterclaim").

On 13 May 2024, the Plaintiff has entered into a Settlement Agreement for a full and final settlement of Suit 544 against Defendant Nos. 1 to 4, Defendant No. 8 and Defendant No. 10 (collectively referred to as "Parties"). Following through from the Settlement Agreement, the Case Management on 16 May 2024 recorded as follows:

- a. Plaintiff has filed its Notice of Discontinuance dated 14 May 2024 for Suit 544 against Defendant Nos. 1 to 4, Defendant No. 8 and Defendant No. 10 without any orders to cost and without liberty to file afresh;
- b. Defendant No. 8 has filed its Notice of Discontinuance dated 14 May 2024 for D8 Counterclaim without any orders to cost and without liberty to file afresh;
- c. Defendant No. 10 has filed its Notice of Discontinuance dated 14 May 2024 for D10 Counterclaim without any orders to cost and without liberty to file afresh;
- d. A copy of the Notices of Discontinuance has been sent to the respective parties; and
- e. Plaintiff has paid to the Defendant No. 10 the amount of RM834,225.00.

On 15 July 2024, the Plaintiff has made an oral application to withdraw Suit 544 against Defendant No. 5 and Defendant No. 7, the last two defendants out of the 10 named defendants, with costs of RM75,000.00 awarded by the Court to each of the Defendant No. 5 and Defendant No. 7 with an order for assessment of damages in relation to the previous Anton Pillar Order and Mareva injunction orders and the awarded costs has been remitted to Defendant No. 5 and Defendant No. 7 accordingly.

Defendant No. 5 has filed his Notice Minta Arahan together with his Affidavit in Support for assessment of damages on 13 August 2024 and the Plaintiff has filed its Affidavit in Reply on 7 October 2024.

APPENDIX I – FURTHER INFORMATION

Defendant No. 7 has filed his Notis Minta Arahan together with his Affidavit in Support for assessment of damages on 7 August 2024 and the Plaintiff has filed its Affidavit in Reply on 24 September 2024.

During the case management on 22 October 2024, the Plaintiff informed the Court of its intention to cross examine Defendant No. 5 and Defendant No. 7 regarding their Affidavits in Support relating to the assessment of damages. Both Defendants also informed the Court of their intention to cross-examine the Plaintiff of its Affidavit in Reply to both of them.

The Court during the case management on 5 November 2024 fixed the hearing date on 1 August 2025 for the assessment of damages for Defendant No. 5 and Defendant No. 7 in relation to the previous Anton Pillar Order and Mareva injunction orders.

The hearing for the assessment of damages for Defendant No. 5 and Defendant No. 7 originally scheduled for 1st August 2025 was rescheduled to 24 October 2025.

On 24 October 2025, the Court further rescheduled the hearing to 3, 4, and 5 February 2026.

3. MATERIAL CONTRACTS

There are no material contracts (including contracts not reduced into writing), not being contracts entered into in the ordinary course of business, which have been entered into by the Company and/or its subsidiaries within two (2) years preceding the date of this Circular.

4. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of the Company following the publication of this Circular from Mondays to Fridays (except public holidays) during normal business hours up to and including the date of the EGM:

- (i) The Constitution of Deleum;
- (ii) The audited consolidated financial statements of Deleum and its subsidiaries for the past two (2) financial years ended 31 December 2023 and 2024;
- (iii) The relevant cause papers in respect of material litigation referred to in Item 2 of Appendix I; and
- (iv) Quarterly report for the financial period ended 30 September 2025.



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.



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

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (EGM)

Day & Date : Thursday, 5 February 2026
Time : 9.30 a.m.
Venue : The Zenith, Level M1, The Vertical, Connexion Conference & Event Centre, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

1. Parking

All registered attendees are entitled to complimentary parking upon validation at the Concierge Counter. Please note that the parking facility operates using a License Plate Recognition (LPR) system. Attendees are required to provide their vehicle registration number at the Concierge Counter for validation.

2. Registration

- a. Registration will commence at 8.00 a.m. and will end at a time as directed by the Chairman of the meeting. The Registration Counter will be located at the entrance of the Venue and you are requested to read the signage to the Registration Counters and join the queue accordingly.
- b. Please produce your original MyKad/Passport at the Registration Counter and make sure you collect your MyKad/Passport thereafter.
- c. Please note that no person will be allowed to register on behalf of another person even with the original MyKad/Passport of that other person.
- d. Upon completion of the registration process, you will be given a wristband with identification barcode for entry to the EGM Venue. No person will be allowed to enter the EGM Venue without wearing the barcoded wristband.
- e. There will be no replacement of the barcoded wristband in the event that you lose or misplace the wristband.
- f. The Registration Counter will handle only verification of identity and registration. If you have any enquiry, please proceed to the Help Desk. The Help Desk will be located next to the Registration Counter.

3. Door Gift

There will be **NO** distribution of door gifts or vouchers at the EGM. Refreshment Pack will be provided.

4. General Meeting Record of Depositors

Only depositors whose names appear on the General Meeting Record of Depositors as at 27 January 2026 shall be entitled to register and participate at the EGM. If a member is unable to attend, participate and vote at the said meeting, he/she may appoint proxy/proxies to attend, participate and vote on his/her behalf. A shareholder will not be allowed to participate at the meeting if his/her proxy(ies) has/have been registered to participate in the meeting.

5. Submission of Questions to the Board of Directors

In order to enhance the efficiency of the proceedings of the EGM, shareholders or proxies may submit questions in advance via Vistra Share Registry and IPO (MY) Portal (the "Portal") at <https://srmy.vistra.com> under "e-Services Login" to login, pose the questions and submit electronically not later than 3 February 2026 at 9.30 a.m. Alternatively, all registered shareholders or proxies will also be able to ask questions in person during the meeting. The Board of Directors will endeavour to respond to the relevant questions at the EGM.

6. Appointment of Proxy/Corporate Representative/Power of Attorney

- a. If you are unable to attend the EGM, you are encouraged to appoint a proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.
- b. If you wish to attend the meeting yourself, please do not submit any Proxy Form. You will not be allowed to attend the meeting together with a proxy appointed by you.
- c. Accordingly, Proxy Forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the EGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than Tuesday, 3 February 2026 at 9.30 a.m., forty-eight (48) hours before the time for holding the meeting 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. The original Proxy Form shall be in writing and:

- a) In the case of an individual, shall be signed by the appointor or by his attorney; and
- b) In the case of a corporation, shall be either under the common seal or signed by its attorney or by an officer on behalf of the corporation.

ii. In electronic form via the Portal

The Proxy Form can be electronically submitted via the Portal at <https://srmy.vistra.com>. Please refer to the procedures set out in "**Electronic Lodgement of Proxy Form**" below.

- d. Members are requested to provide their mobile handphone numbers as well as the mobile handphone numbers of their proxies in the Proxy Forms in the event Tricor needs to contact the members/proxies.
- e. A Corporate Member who wishes to appoint a Corporate Representative to participate at the EGM must deposit the original certificate of appointment of corporate representative at the Company's Registered Office. The certificate of appointment should be executed in the following manner:
 - i. If the Corporate Member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the Corporate Member.
 - ii. If the Corporate Member does not have common seal, the certificate of appointment should be affixed with the rubber stamp of the Corporate Member (if any) and executed by:
 - a) at least two (2) authorised officer, of whom one shall be a director; or
 - b) any director and/or authorised officers in accordance with the laws of the country under which the Corporate Member is incorporated.
- f. Attorneys appointed by the Power of Attorney are to deposit their Power of Attorney to the Company's Registered Office not later than the date and time stated above. A copy of the Power of Attorney may be accepted, provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- g. For Nominee Company registered as a member, the beneficial owner of the shares under a Nominee Company's CDS account who wishes to participate at the EGM can request the Nominee Company to appoint him/her as a proxy and deposit the duly completed original Proxy Form at the Company's Registered Office or submit electronically via the Portal at <https://srmy.vistra.com> not later than the date and time stated above.
- h. If you have submitted your Proxy Form prior to the meeting and subsequently decided to attend the meeting yourself, please proceed to the Help Desk to revoke the appointment of your proxy.

7. Poll Voting

- a. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll. The Company has appointed Tricor as Poll administrator to conduct the poll by way of electronic voting (e-voting) and Scrutineer Solutions Sdn. Bhd. as Scrutineers to verify the poll results.
- b. Shareholders/proxies/corporate representatives can proceed to cast their votes at the e-voting stations. The Chairman will announce the commencement of voting at the e-voting stations upon the conclusion of the deliberations on all businesses transacted at the EGM. Members and proxies will be guided to the e-voting stations, where e-voting staff will be available to provide assistance.
- c. Upon completion of the voting session for the EGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

8. Electronic Lodgement of Proxy Form

The procedures to lodge your proxy form electronically via the Portal are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at the Portal	<ol style="list-style-type: none"> 1. Visit the website at https://srmy.vistra.com. 2. Click “Register” and select “Individual Holder” and complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. <p><i>If you are an existing user with the Portal or our TIIH Online portal previously, you are not required to register again.</i></p>
Proceed with submission of proxy form	<ol style="list-style-type: none"> 1. After the release of the Notice of Meeting by the Company, login with your email address and password. 2. Select the corporate event: “DELEUM BERHAD EGM 2026”. 3. Navigate to the 3 dots at the end of the corporate event and choose “SUBMISSION OF PROXY FORM”. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 7. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 8. Print the proxy form for your record.
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at the Portal	<ol style="list-style-type: none"> 1. Visit the website at https://srmy.vistra.com. 2. Click “Register” and select “Representative of Corporate Holder” and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. <p><i>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.</i></p>
Proceed with submission of proxy form	<ol style="list-style-type: none"> 1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: “DELEUM BERHAD EGM 2026”. 3. Navigate to the icon “>” at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder’s name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select “Confirm” to complete your submission. 10. Print the confirmation report of your submission for your record.

9. No Recording or Photography

No recording or photography of the EGM proceedings is allowed without the prior written permission of the Company.

10. Compliance with Guidelines and Updates on the EGM

The Company shall abide by the prevailing and applicable procedures and guidelines as well as precautionary measures as prescribed by the Government, Securities Commission and other relevant authorities. In the event that any new procedures, guidelines or measures may affect the administration of the EGM as set out in this Administrative Guide and requiring material change to the proceedings of the meeting, the Company will issue announcement on the same accordingly. Hence, please check the Company's website for announcements on the latest update (if any) in relation to the EGM.

11. Enquiry

If you have any enquiry prior to the EGM, please contact the following officers during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603- 2783 9299
Email : is.enquiry@vistra.com
Contact persons : En. Mohammad Amirul Iskandar
+603-2783 9279 (mohammad.amirul@vistra.com)

En. Syafiqul Hafidz
+603-2783 9024 (syafiqul.hafidz@vistra.com)

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Proxy Form



CDS Account No.	No. of Shares Held

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

I/We* _____ NRIC No./Passport No./Registration No. _____

of _____

and Telephone No. /Email Address _____

being a member/members* of **DELEUM BERHAD ("the Company")**, hereby appoint:-

Full Name	NRIC No./Passport No.	Proportion of shareholdings to be represented	
		No. of Shares	%
Address			
Telephone no./ Email address			

and/or (if more than one (1) proxy)

Full Name	NRIC No./Passport No.	Proportion of shareholdings to be represented	
		No. of Shares	%
Address			
Telephone no./ Email address			

or failing him/her, the Chairman of the Meeting as *my/our proxy/proxies to attend, participate and/or vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to 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:

Please indicate with an "x" in the spaces provided how you wish your vote to be cast. If no instruction as to voting is given, the Proxy will vote as he or she thinks fit, or abstain from voting at his or her discretion.

Resolution	For	Against
To approve the Proposed New Shareholders' Mandate for New Recurrent Related Party Transactions of a Revenue or Trading Nature with PT OSA Megah Indonesia.		

* delete whichever is not applicable.

Dated this _____ day of _____ 2025/2026.

* delete whichever is not applicable.

Signature/Common Seal of Shareholder(s)

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 its 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.

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**AFFIX
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The Company Secretary

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

No. 2, Jalan Bangsar Utama 9
Bangsar Utama, 59000 Kuala Lumpur, Malaysia

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

REQUISITION FORM

Dear Shareholders,

Thank you for your continued support to the Company.

Should you wish to request for the printed copy of the Circular to Shareholders, please complete the Requisition Form below and return the same to our Share Registrar by mail/ fax/ email.

To : **Boardroom Share Registrars Sdn. Bhd.**
1999601006647 (378993-D)
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

Contact : En. Khairul Iqram Zainal Abidin/ En. Mohamed Sophiee Ahmad Nawawi
Telephone No. : +603 7890 4700
Fax No. : +603 7890 4670
E-mail address : Bsr.Helpdesk@boardroomlimited.com

Note: Please tick (✓) accordingly. Incomplete or incorrectly completed forms will not be processed.

	Please send me a printed copy of the Circular dated 29 December 2025 in relation to the Proposed New Shareholders' Mandate for New Recurrent Related Party Transactions of a Revenue or Trading Nature.
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Particulars of Shareholder

Name of Shareholder(s) : _____

NRIC/Passport/Company No. : _____

CDS Account No. : _____

Correspondence Address : _____

Contact No. : _____

Signature or Common Seal of Shareholder(s)

Date:

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The Share Registrars

BOARDROOM SHARE REGISTRARS SDN BHD [199601006647 (378993-D)]

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Section 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

T +60 3 7890 4700
F +60 3 7890 4670

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