THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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

AIZO GROUP BERHAD

Registration No. 200201007880 (575543-X)
(Incorporated in Malaysia)

NOTICE TO IRREDEEMABLE CONVERTIBLE PREFERENCE SHARES ("ICPS") HOLDERS IN RELATION TO THE MATURITY AND FINAL EXERCISE OF ICPS

STOCK NAME: AIZO-PA
STOCK CODE: 7219PA

IMPORTANT RELEVANT DATES:		
Last date and time for the trading of ICPS	:	Thursday, 24 September 2026 at 5:00 p.m.
Date and time of suspension of trading of ICPS	:	Friday, 25 September 2026 at 9:00 a.m.
Last date and time for transfer into depositor's CDS Account	:	Monday, 5 October 2026 at 4:30 p.m.
Last date and time for conversion of ICPS (Maturity Date)	:	Monday, 12 October 2026 at 5:00 p.m.
Removal of ICPS from the Official List of Bursa Malaysia Securities Berhad	:	Tuesday, 13 October 2026 at 9:00 a.m.

This Notice is dated 1 September 2026

DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Notice:-

"AIZO" or "the Company"	:	AIZO Global Berhad [Registration No. 200201007880 (575543-X)]
"AIZO Share(s)" or "Share(s)"	:	Ordinary share(s) in AIZO
"Board"	:	Board of Directors of AIZO
"Bursa Depository"	:	Bursa Malaysia Depository Sdn. Bhd. [Registration No.: 198701006854 (165570-W)]
"Bursa Securities"	:	Bursa Malaysia Securities Berhad [Registration No.: 200301033577 (635998-W)]
"CDS"	:	Central Depository System
"Conversion Ratio"	:	The Conversion Ratio has been fixed at either surrendering 4 ICPS for conversion into 1 new AIZO Share OR surrendering a combination of 1 ICPS and cash payment of the difference between the Conversion Price and the issue price of 1 ICPS, for 1 new AIZO Share.
"Conversion Notice"		The form in respect of the conversion of ICPS as set out in this Notice
"Conversion Period"	:	The ICPS can be converted at any time within 5 years commencing on and including the date of issue of the ICPS up to and including the Maturity Date, as determined by the Conversion Ratio and Conversion Price. Any remaining ICPS that is not converted by the Maturity Date shall be automatically converted into new AIZO Shares at the conversion ratio of 4 ICPS for 1 new AIZO Share.
"Conversion Price"	:	The conversion price of the ICPS has been fixed by the Board at RM0.12 per ICPS
"Conversion Right"	:	Each ICPS carries the entitlement to convert into new ordinary shares at the Conversion Ratio
"ICPS 2021/2026" or "ICPS"	:	Irredeemable Convertible Preferences Shares (2021/2026) issued by the Company on 13 October 2021 which are due to mature on 12 October 2026, being the market day immediately preceding the said non market day
"ICPS Holder(s)"	:	Any person for the time being holding the ICPS and whose name(s) appear(s) in the record of Record of Depositors
"LPD"	:	24 August 2026, being the latest practicable date prior to the issuance of this Notice
"Market Day(s)"	:	Any day from Monday to Friday (inclusive of both days), excluding public holidays and on which Bursa Securities is open for the trading of securities

“Maturity Date”	:	Monday, 12 October 2026, being the market day immediately preceding the said non market day
“Notice”	:	Notice to the ICPS Holders dated 1 September 2026
“Record of Depositors”	:	The record of depositors provided by Bursa Depository to the Company under the Rules of Bursa Depository
“RM” and “Sen”	:	Ringgit Malaysia and Sen, respectively
“Share Registrar”	:	E Reg Corporate Services Sdn. Bhd. [Registration No. 202201026086 (1471783-A)]

All references to “you” in this Notice are to the ICPS Holders of AIZO.

Words incorporating the singular shall, where applicable, include the plural and vice versa and words incorporating the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa. Any reference to persons shall include a corporation, unless otherwise specified.

Any reference in this Notice to any statute is a reference to that statute as for the time being amended or reenacted. Any reference to a time of day in this Notice shall be a reference to Malaysian time, unless otherwise specified.

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CONTENTS

NOTICE TO ICPS HOLDERS IN RELATION TO THE MATURITY AND FINAL EXERCISE OF ICPS

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AIZO GROUP BERHAD

Registration No. 200201007880 (575543-X)
(Incorporated in Malaysia)

Registered Office
Unit 521, 5th Floor, Lobby 6
Block A, Damansara Intan
No. 1, Jalan SS20/27
47400 Petaling Jaya
Selangor Darul Ehsan
1 September 2026

Board of Directors
Dato Abang Abdillah Izzarim Bin Tan Sri Datuk Patinggi Abang Haji Abdul Rahman Zohari *(Executive Chairman)*
Ahmad Rahizal Bin Dato' Ahmad Rasidi *(Executive Director)*
Emma Yazmeen Yip Binti Mohd Jeffrey Yip *(Executive Director of Finance and Technology)*
Ahmad Ruslan Zahari Bin Zakaria *(Non-Independent Non-Executive Director)*
Feridah Binti Bujang Ismail *(Independent Non-Executive Director)*
Siti Aishah Binti Othman *(Independent Non-Executive Director)*
Lo Ling *(Independent Non-Executive Director)*

To: The ICPS Holders of AIZO

Dear Sir/Madam,

NOTICE TO ICPS HOLDERS IN RELATION TO THE MATURITY AND FINAL EXERCISE OF ICPS 2021/2026

NOTICE IS HEREBY GIVEN that pursuant to the terms of issue the ICPS as stipulated in Clause 9B of the Constitution of the Company, the ICPS will mature at **5:00 p.m. on Monday, 12 October 2026.**

Accordingly, the ICPS Holders intending to exercise their ICPS are advised to submit the documents referred to in Section 5.1 of this Notice to the Share Registrar of the Company, E Reg Corporate Services Sdn. Bhd. of 13A-3A, Q Sentral, 2A, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia not later than 5:00 p.m. on the Maturity Date.

The total number of outstanding ICPS as at the LPD is 354,429,697.

ICPS HOLDERS SHOULD NOTE THAT THE REMAINING ICPS WHICH ARE NOT EXERCISED BY 5:00 P.M. ON THE MATURITY DATE SHALL BE AUTOMATICALLY CONVERTED INTO NEW ORDINARY SHARES AS PER THE CONVERSION MODE. ACCORDINGLY, ALL ICPS WILL BE REMOVED FROM THE OFFICIAL LIST OF BURSA SECURITIES WITH EFFECT FROM 9.00 A.M. ON TUESDAY, 13 OCTOBER 2026.

ICPS Holders are therefore advised to note carefully the procedures as set out below:-

1. CONVERSION OF ICPS

An ICPS Holder who wishes to exercise his/her conversion rights before the Maturity Date should complete and sign the Conversion Notice enclosed together with this Notice. The duly completed Conversion Notice together with other relevant documents and fees as stipulated in the Conversion Notice shall be delivered to the Share Registrar of the Company, whose details are stated in Section 9 below.

2. SUSPENSION OF TRADING AND LAST DAY FOR TRADING

In order to facilitate the exercise of the Conversion Rights by the ICPS Holders, the trading of the ICPS on Bursa Securities will be suspended with effect from **9:00 a.m.** on **Friday, 25 September 2026** until the Maturity Date. Hence, the last day and time for trading of ICPS will be up to **5:00 p.m.** on **Thursday, 24 September 2026**.

3. CONVERSION RATIO AND CONVERSION PRICE

The Conversion Ratio and Conversion Price have been fixed at either surrendering 4 ICPS for conversion into 1 new AIZO Share OR surrendering a combination of 1 ICPS and cash payment of the difference between the Conversion Price and the issue price of 1 ICPS, for 1 new AIZO Share.

The Conversion Price of the ICPS has been fixed by the Board at RM0.12 per ICPS.

4. PAYMENT OF CONVERSION PRICE

The remittance must be made in full for the Conversion Price, payable in Ringgit Malaysia by banker's draft/cashier's order drawn on a bank operating in Malaysia or by money order/postal order issued by a post office in Malaysia, made in favour of and for the credit of the Company's bank account **"AIZO - ICPS ACCOUNT"** crossed "**A/C Payee Only**" and endorsed on the reverse side with the name and CDS account number of the ICPS Holder.

5. EXERCISE OF CONVERSION RIGHTS

5.1 ICPS Holders who wish to exercise their Conversion Rights should:-

a. complete and sign the Conversion Notice (as enclosed therein). Additional copies of the Conversion Notice can be obtained from the Company's Share Registrar at the address stated in Section 9 below; and

b. deliver the following documents to the Company's Share Registrar not later than 5:00 p.m. on the Maturity Date:-

(i) the duly completed and signed Conversion Notice;

(ii) remittance for the full amount of the Conversion Price as mentioned in Sections 3 and 4 above; and

(iii) remittance of a processing fee of RM21.60 (inclusive of SST) for each Conversion Notice submitted to the Company's Share Registrar by a banker's draft, a cashier's order or a cheque, issued in favour of "**E Reg Corporate Services Sdn. Bhd.**" crossed "**A/C Payee Only**", or in cash if you are to deliver the documents to the Company's Share Registrar personally.

5.2 The Company shall within eight (8) Market Days (or such other period as may be prescribed by Bursa Securities) after the date of receipt of the duly completed Conversion Notice together with the requisite payment as set out in item 5.1(b) above:-

5.2.1 allot and issue the new AIZO Shares arising from the conversion of ICPS;
5.2.2 despatch the notices of allotment to the ICPS Holders; and
5.2.3 make an application to Bursa Securities for the quotation and listing of the new AIZO Shares.

5.3 All new AIZO Shares to be issued pursuant to the exercise of the Conversion Rights will be credited into the respective CDS account of the ICPS Holder. The new AIZO Shares shall, upon allotment and issuance, rank *pari passu* in all respects with the then existing AIZO Shares, save and except that they shall not be entitled to any dividends, rights, allotments and/or other distributions, the entitlement date of which is prior to the date of allotment and issuance of the new AIZO Shares.

6. BOOK CLOSURE DATE

6.1 Bursa Depository will not be accepting any request for transfer of the ICPS for the period commencing 4:30 p.m. on Monday, 5 October 2026 up to the Maturity Date.

6.2 ICPS Holders shall qualify for the conversion of shares in the Company, in respect of the following:-

(i) ICPS transferred into the depositors' CDS accounts before 4:30 p.m. on Monday, 5 October 2026 in respect of transfer; or

(ii) ICPS bought on Bursa Securities on or before 5:00 p.m. on Thursday, 24 September 2026, being the last day of trading of the ICPS.

7. MANDATORY CONVERSION

All remaining ICPS that are not converted by the Maturity Date shall be automatically converted into new ordinary shares of the Company.

8. DIRECTORS' RESPONSIBILITY STATEMENT

This Notice has been seen and approved by the Board and they collectively and individually accept full responsibility for the accuracy of the information given in this Notice and confirm that after having made all reasonable enquiries and to the best of their knowledge and belief, there are no other material facts, the omission of which would make any statement herein false or misleading.

9. CONTACT DETAILS FOR ENQUIRIES

All enquiries concerning this Notice should be addressed to the Company's Share Registrar at:-

E Reg Corporate Services Sdn. Bhd.
[Registration No. 202201026086
(1471783-A)]
13A-3A, Q Sentral
2A, Jalan Stesen Sentral 2
Kuala Lumpur Sentral
50470 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur
Tel No : +603 2935 9134
Email : corporate@ereg.com.my

Yours faithfully
For and on behalf of the Board
AIZO GROUP BERHAD

DATO ABANG ABDILLAH IZZARIM BIN TAN SRI DATUK PATINGGI ABANG HAJI ABDUL RAHMAN ZOHARI
Executive Chairman

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AIZO GROUP BERHAD

Registration No. 200201007880 (575543-X)
(Incorporated in Malaysia)

CONVERSION NOTICE

IRREDEEMABLE CONVERTIBLE PREFERENCE SHARES ("ICPS") OF RM0.12 EACH IN AIZO GROUP BERHAD ("AIZO" OR THE "COMPANY")

(Terms defined in the Constitution of the Company but not specifically defined herein shall have the same meanings when used in this Conversion Notice).

PLEASE READ CAREFULLY THE NOTES AT THE END OF THIS NOTICE BEFORE COMPLETING THIS NOTICE. PLEASE WRITE IN BLOCK LETTERS. EACH BOX SHOULD CONTAIN ONLY ONE LETTER. LEAVE ONE BOX EMPTY BETWEEN WORDS. DO NOT BREAK UP WORDS. PLEASE USE A SEPARATE NOTICE FOR EACH SEPARATE CENTRAL DEPOSITORY SYSTEM ACCOUNT.

The ICPS is convertible at any time beginning from the issue date at the option of the ICPS holders until the Maturity Date.

All remaining ICPS that are not converted by the expiry of the tenure of the ICPS shall be automatically converted into new AIZO Shares.

Conversion Mode

The ICPS may be converted into New AIZO Shares in the following manner:-

(i) by surrendering for cancellation the ICPS with an aggregate nominal value equivalent to the Conversion Price; or

(ii) by surrendering for cancellation such number of ICPS with an aggregate nominal value below the Conversion Price, subject to a minimum of one (1) ICPS, and paying the difference between the nominal value of ICPS surrendered and the Conversion Price in cash, for every one (1) new AIZO Share.

For illustrative purposes, the following are the possible permutations of the Conversion Mode:

No. of ICPS to surrender	Value of ICPS (RM)	Additional cash consideration (RM)	Conversion price (RM)
4	0.120	-	0.120
3	0.090	0.030	0.120
2	0.060	0.060	0.120
1	0.030	0.090	0.120

This Conversion Notice is to be executed and lodged with the Registrar at the following address in connection with the exercise of the conversion right in respect of the ICPS.

To: **AIZO Group Berhad**
c/o E Reg Corporate Services Sdn. Bhd.
13A-3A, Q Sentral
2A, Jalan Stesen Sentral 2
Kuala Lumpur Sentral
50470 Kuala Lumpur
Wilayah Persekutuan Kuala LumpurTel No : +603 2935 9134
Email : corporate@ereg.com.my

Particulars of holder of the ICPS ("Holder") (*as per records of Bursa Malaysia Depository Sdn Bhd)*

Name of Holder:

*Old NRIC No./Passport No./Armed Forces No./Company Registration No./ Police Personnel Registration No.:

New NRIC No. *(only for Malaysian nationals):*

Correspondence address:

Contact No.:

**Delete whichever is not applicable*

Exercise of Conversion Right

(A) I/We, the undersigned, being the registered Holder of the ICPS which have been deposited or credited into my/our Central Depository System Account ("**CDS Account**") set out below, hereby irrevocably exercise the conversion right of ICPS stated below in accordance with the provisions set out in the Constitution of the Company.

(B) (i) I/We hereby satisfy in full, the conversion price of RM0.10, by way of surrendering the number of ICPS stated below; or

(iii) I/We hereby satisfy in part, the conversion price of RM0.10, by way of surrendering the number of ICPS stated below and paying the difference between the nominal value of ICPS surrendered and the Conversion Price in cash by banker's draft or cashiers order drawn on a bank operating in Malaysia or a money order or postal order issued by a post office in Malaysia in favour of "**AIZO – ICPS ACCOUNT "** crossed "**A/C Payee Only"** amounting to RM___________ and endorsed on the reverse side with the my/our name and CDS account number in block letters;

(C) I/We hereby agree to convert the ICPS subject to terms of the Constitution of the Company and acknowledge that any fractional entitlements of a Conversion Share resulting from the exercise of the conversion right shall be disregarded and that there shall be no refund or credit, whether in the form of ICPS, cash or otherwise, shall be given in respect of the disregarded fractional entitlement.

I/We, the undersigned:-

i. confirm and declare that the information provided by me/us herein is true and correct;

ii. confirm and declare that the information indicated above is identical with the information in the records of Bursa Malaysia Depository Sdn Bhd ("**Bursa Depository**") with regards to my/our CDS Account and further agree and confirm that in the event the abovementioned information differs from the information in Bursa Depository's records, the exercise of my/our conversion right hereunder may be rejected;

iii. authorise the Company and/or the Registrar to instruct Bursa Depository to debit the quantity of the ICPS specified below from my/our CDS Account in the exercise of my/our conversion right in accordance with the provisions of the Constitution of the Company;

iv. confirm that the ICPS specified below intended for conversion are or have been designated as “**free securities**” in accordance with the provisions of the Rules of Bursa Depository as issued under the Securities Industry (Central Depositories) Act, 1991, in my/our CDS Account and represent that:-

a. I/we have complied with all exchange control and fiscal regulations and requirements and/or other prevailing statutory and legal requirements applicable to the exercise of the conversion right; and

b. I/we am/are not (a) resident(s) or national(s) of any jurisdiction where the exercise of the ICPS is prohibited by any laws or regulations or where compliance with the relevant laws or regulations would require filing, registration or other actions by the Company;

v. where I/we am/are entitled to receive the Conversion Shares upon the exercise of the conversion right, I/we hereby request and authorise the Company to instruct Bursa Depository to credit the quantity of Conversion Shares specified below into my/our CDS Account stated below and for the notice of allotment stating the number of Conversion Shares credited into my/our CDS Account to be despatched to me/us at my/our own risk, by ordinary post, to my/our correspondence address as stated in the records of Bursa Depository;

vi. confirm that after the submission of this Conversion Notice to the Registrar, I/we shall not sell, transfer, dispose or otherwise encumber any of my/our ICPS intended to be converted herein, until the conversion exercise is completed by the debiting of my/our ICPS from my/our CDS Account or conversion exercise is rejected by the Company, whichever shall be applicable; and

vii. undertake to fully indemnify the Company and Registrar against any loss, damage, liability, cost or expense (including legal cost) that may be suffered or incurred by the Company or the Registrar as a result of any demand, action and proceeding made in respect of or arising from the debiting of the ICPS from my/our CDS Account, in reliance by the Company of this Conversion Notice.

SOURCE ACCOUNT FOR DEBITING ICPS / CREDITING NEW ORDINARY SHARES

CDS Account Number			**ICPS**		**Conversion Shares**	
ADA Code	Branch Code	Account Number	Securities code	No. of ICPS to be debited	Securities code	No. of Conversion Shares to be credited
			7219PA		7219	

Dated this day of

____

Signature/Authorised Signatory(ies)
(Corporate bodies must affix their Common Seal)

Notes:

1. No scrip will be issued to the Holder(s) in respect of the Conversion Shares issued resulting from any exercise of the conversion right herein.

2. No Holder shall be allowed to instruct the crediting of the Conversion Shares resulting from the exercise of the conversion right into a CDS Account other than the one from which the ICPS are to be debited.

3. A corporation completing this Conversion Notice is required to affix its common seal in accordance with its Constitution, a copy of which must be lodged with the Registrar together with this Conversion Notice.

4. All information given above must be the same as that set out in the records of Bursa Depository. Inaccurate or incorrect information given may result in the Conversion Notice not being valid and the intended conversion of the ICPS being ineffective.

If any part of this Conversion Notice is not completed and/or not executed properly or in full, the Company will be entitled to regard the exercise of the conversion right under this Conversion Notice as invalid.

In accordance with the Rules of the Bursa Depository, only ICPS designated as “free securities” in the CDS Account of a Holder may have the conversion right thereunder exercised.

5. The Conversion Shares to be issued pursuant to the conversion of any ICPS shall, upon allotment and issue, rank *pari passu* in all respects with the existing ordinary shares in issue at that time, except that the Conversion Shares shall not be entitled to any dividends declared or to be declared in respect of any particular financial year ending before the relevant Exercise Date (being the date this Conversion Notice is received by the Registrar) irrespective of the date when such dividend is declared, made or paid, nor shall they be entitled to any rights, allotments and/or any other distributions if the allotment date of the Conversion Shares is after the entitlement date for such rights, allotments and/or other distributions.

6. The right to receive the non-cumulative preferential dividend in respect of any ICPS subject to this Conversion Notice being received by the Registrar, shall cease as from the Exercise Date. However, a Holder is entitled to receive payment of any non-cumulative preferential dividend declared and unpaid up to the Exercise Date if the Exercise Date is after the entitlement date for such noncumulative preferential dividend.

7. Upon the exercise of the conversion right by the Holder, no adjustment to the conversion price shall be made for any declared and unpaid dividends (to the extent legally permissible) to the ICPS surrendered for conversion or on the ordinary shares delivered upon conversion.

8. Any fractional entitlements of a Conversion Share resulting from the exercise of the conversion right, shall be forfeited and the Company shall not be under any obligation to make cash payment of the value of such fractional entitlements or cause the Holder’s CDS Account to be credited for such fractional entitlements.

9. This Conversion Notice is irrevocable upon receipt by the Registrar.

10. The Holder shall furnish to the Company and/or the Registrar such supporting documents or information as may be prescribed by the Company and/or the Registrar or as may be required under any applicable laws or regulations.

11. Please remit **RM21.60** (cash or cheque made payable to E Reg Corporate Services Sdn Bhd being the administrative charges.