WHITMORE HOLDINGS SDN BHD

(Registration No. 199501020664 (349867-P))
(Incorporated in Malaysia)

NOTICE TO DISSENTING HOLDER
Subsection 222(1) of the *Capital Markets and Services Act 2007*

To:

In this notice-

*MKH Berhad (Registration No. 197901006663 (50948-T)) is referred to as "**MKH**" or "**Offeree**", Whitmore Holdings Sdn Bhd (Registration No. 199501020664 (349867-P)) is referred to as "**Whitmore**" or "**Offeror**" and Batu Kawan Berhad (Registration No. 196501000504 (6292-U)) is referred to as "**BKB**" or "**Ultimate Offeror**".*

On 27 August 2026, the Offeror through Maybank Investment Bank Berhad ("**Maybank IB**"), made an unconditional mandatory take-over offer to acquire the remaining voting shares in MKH not already owned by the Offeror and the Ultimate Offeror ("**Offer Shares**") for a cash offer price of RM2.00 per Offer Share ("**Offer**") in accordance with the terms and conditions as set out in the Offer Document dated 27 August 2026.

Up to 30 September 2026, being a date within four (4) months after the making of the Offer by the Offeror, the Offer was accepted by the holders of not less than nine-tenths (9/10) in the nominal value of the Offer Shares (other than those already held at the date of the Offer by the Offeror, the Ultimate Offeror and persons acting in concert with them).

The Offeror hereby gives you notice, in pursuance of the provisions of section 222 of the *Capital Markets and Services Act 2007*, that it desires to acquire all the Offer Shares held by you in the Offeree.

As a dissenting shareholder, you are entitled within one (1) month from the date on which this notice is given to require the Offeror, by demand in writing served on the Offeror to supply you with a statement of the names and addresses of all other dissenting shareholders as shown in the Register of Members and/or Record of Depositors of MKH, and the Offeror will not be entitled or bound to acquire the shares of those dissenting shareholders until 14 days after the posting to you of the statement of those names and addresses.

Unless upon an application made to the High Court by you on or before 13 November 2026, being one (1) month from the date of this notice, the High Court orders otherwise, the Offeror will, in pursuance of those provisions, be entitled and bound to acquire all the Offer Shares held by you in the Offeree on the same terms and conditions of the abovementioned Offer.

Dated this 13th day of October 2026

Yours faithfully,
For and on behalf of
WHITMORE HOLDINGS SDN BHD



Lee Yuan Zhang
Director

STATUTORY DECLATION BY DIRECTOR OF
WHITMORE HOLDINGS SDN BHD
(Registration No. 199501020664 (349867-P))
(Incorporated in Malaysia)

Pursuant to Subsection 222(1) of the Capital Markets and Services Act 2007 ("CMSA")

In connection with the compulsory acquisition of the ordinary shares in MKH Berhad (Registration No. 197901006663 (50948-T)) ("**Offeree**") which are not already owned by Whitmore Holdings Sdn Bhd ("**Offeror**") and Batu Kawan Berhad ("**Ultimate Offeror**"), I, Lee Yuan Zhang (NRIC No. 861115-38-6527), being a Director of the Offeror, a company incorporated in Malaysia and having its registered office at Wisma Taiko, No. 1, Jalan S.P. Seenivasagam, 30000 Ipoh, Perak Darul Ridzuan, do hereby solemnly and sincerely declare that:

1. I am a Director of the Offeror and I am duly authorised by the Board of Directors of the Offeror to make this declaration on behalf of the Offeror.

2. On 27 August 2026, the Offeror through Maybank Investment Bank Berhad ("**Maybank IB**"), made an unconditional mandatory take-over offer to acquire the remaining voting shares in the Offeree not already owned by the Offeror and the Ultimate Offeror ("**Offer Shares**") for a cash offer price of RM2.00 per Offer Share ("**Offer**") in accordance with the terms and conditions as set out in the Offer Document dated 27 August 2026.

3. On 30 September 2026, Maybank IB on behalf of the Offeror and the Ultimate Offeror, announced that the Offeror has received valid acceptances in respect of the Offer resulting in the Offeror holding not less than nine-tenths (9/10) in the nominal value of the Offer Shares (other than those already held at the date of the Offer by the Offeror, Ultimate Offeror and persons acting in concert with them). Accordingly, the Offeror and the Ultimate Offeror are entitled to, and will, invoke subsection 222(1) of the CMSA to compulsorily acquire any remaining Offer Shares for which valid acceptances have not been received under the Offer.

4. On behalf of the Offeror, I hereby solemnly and sincerely confirm and declare that all conditions for the giving of the accompanying notice to the dissenting shareholders of the Offeree as stipulated in subsection 222(1) of the CMSA have been satisfied.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act 1960.

Subscribed and solemnly declared by)
The abovenamed Lee Yuan Zhang)
at Ipoh, Perak Darul Ridzuan)
on 12 October 2026)

_____
Lee Yuan Zhang

Before me,

PESURUHJAYA SUMPAH
No. A 213
Nama: KONG WAI NGEE
BC/K/591
1.1.2024 - 31.12.2026
MALAYSIA

_____
Commissioner for Oaths

NO. 20A, JALAN HORLEY
30300 IPOH PERAK

WHITMORE HOLDINGS SDN BHD 199501020664 (349867-P)

(Wholly-owned Subsidiary of Batu Kawan Berhad)

The Non-Resident Dissenting Shareholders
of MKH Berhad

13 October 2026

Dear Holder,

NOTICE TO NON-RESIDENT DISSENTING SHAREHOLDERS IN CONNECTION WITH THE COMPULSORY ACQUISITION NOTICE PURSUANT TO SUBSECTION 222(1) OF THE CAPITAL MARKETS AND SERVICES ACT 2007 ("CMSA") IN RESPECT OF THE UNCONDITIONAL MANDATORY TAKE-OVER OFFER BY WHITMORE HOLDINGS SDN BHD ("OFFEROR") THROUGH MAYBANK INVESTMENT BANK BERHAD ("MAYBANK IB") TO ACQUIRE THE REMAINING VOTING SHARES IN MKH BERHAD ("MKH" OR "OFFEREE") NOT ALREADY OWNED BY THE OFFEROR AND BATU KAWAN BERHAD, BEING THE SOLE SHAREHOLDER OF THE OFFEROR ("BKB" OR "ULTIMATE OFFEROR"), ("OFFER SHARES") FOR A CASH OFFER PRICE OF RM2.00 PER OFFER SHARE ("OFFER")

On 30 September 2026, on behalf of the Offeror and the Ultimate Offeror, Maybank IB announced that as the Offeror had received valid acceptances of not less than nine-tenths (9/10) in the nominal value of the Offer Shares (excluding MKH Shares already held by the Offeror, the Ultimate Offeror and persons acting in concert with them at the date of the Offer), the Offeror and the Ultimate Offeror will invoke the provisions of subsection 222(1) of the CMSA to compulsorily acquire any remaining Offer Shares from the holders of the Offer Shares who have not accepted the Offer and/or who have failed or refused to transfer the Offer Shares to the Offeror in accordance with the terms and subject to the conditions of the offer document dated 27 August 2026 ("**Dissenting Shareholders**").

Accordingly, the Offeror had on 13 October 2026, issued the notice pursuant to subsection 222(1) of the CMSA to all Dissenting Shareholders who have registered addresses within Malaysia ("**Offeror's Notice**"). A copy of the Offeror's Notice can also be accessed at the website of Bursa Malaysia Securities Berhad at *www.bursamalaysia.com*.

The Offeror's Notice is made in compliance with the laws of Malaysia only. Accordingly, the Offeror's Notice and any other documents relating to the compulsory acquisition exercise will not be sent to the Dissenting Shareholders whose registered address is in a jurisdiction other than Malaysia ("**Non-Resident Holders**"). Boardroom Share Registrars Sdn Bhd ("**Registrar**") will hold the Offeror's Notice on behalf of the Non-Resident Holders.

If you wish to receive the Offeror's Notice and any other documents relating to the compulsory acquisition exercise, please provide an address in Malaysia by way of a written notice to the Registrar, failing which the Registrar's office shall be deemed to be the registered address for you and the Offeror's Notice posted to the Registrar's office shall be deemed to be well served to you at the same time it was posted.

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Wisma Taiko, No. 1, Jalan S.P. Seenivasagam, 30000 Ipoh, Perak Darul Ridzuan, Malaysia.
Tel: 05 – 240 8000 Fax: 05 – 240 8117

The details of the Registrar, whose business hours are from 8.30 a.m. to 5.30 p.m. (Malaysian time), on Mondays to Fridays (excluding public holidays), are as follows:

Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor

Telephone no.: 603-7890 4700
Facsimile no.: 603-7890 4670
Email address: *BSR.Helpdesk@boardroomlimited.com*

Yours faithfully
For and on behalf of
WHITMORE HOLDINGS SDN BHD



(Lee Yuan Zhang)
Director

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