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

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ZETRIX AI BERHAD
(FORMERLY KNOWN AS MY E.G. SERVICES BERHAD)
[Registration No. 200001003034 (505639-K)]
(Incorporated in Malaysia)

STATEMENT TO SHAREHOLDERS IN RELATION TO:

PROPOSED RENEWAL OF AUTHORITY FOR ZETRIX AI BERHAD
(FORMERLY KNOWN AS MY E.G. SERVICES BERHAD)
(“ZETRIX AI” OR “COMPANY”) TO
PURCHASE ITS OWN ORDINARY SHARES
(“PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY”)

The Proposed Renewal of Share Buy-Back Authority will be tabled as Special Business at the Twenty-Fifth (“**25th**”) Annual General Meeting (“**AGM**”) of Zetrix AI which will be held at Ballroom 1, 1st Floor, KLGCC Convention Centre (formerly known as Sime Darby Convention Centre), 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Wednesday, 24 June 2026 at 10.00 a.m. and at any adjournment thereof. The Notice of 25th AGM and the Proxy Form are enclosed together with the Integrated Annual Report of the Company for the financial year ended 31 December 2025 which is despatched together with this Statement.

A member entitled to participate and vote at the 25th AGM is entitled to appoint a proxy or proxies to participate and vote on his/her behalf. In such event, the Proxy Form should be completed and returned in accordance with the instructions therein as soon as possible and should be deposited at the share registrar of the Company, GAP Advisory Sdn. Bhd. at E-10-4, Megan Avenue 1, 189, Jalan Tun Razak, 50400 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia or submit the Proxy Form electronically via email at ir.shareregistry@gapadvisory.my, not less than forty-eight (48) hours before the time for holding the 25th AGM (no later than Monday, 22 June 2026 at 10.00 a.m.) or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid. The Proxy Form/e-Proxy once deposited/submitted will not preclude you from attending, participating and voting in person at the 25th AGM should you subsequently wish to do so, but if you do, your proxy shall be precluded from attending the 25th AGM.

Last day and time for lodging the Proxy Form or : Monday, 22 June 2026 at 10.00 a.m.
e-Proxy

Date and time of 25th AGM : Wednesday, 24 June 2026, at 10.00 a.m. or at any adjournment thereof.

DEFINITIONS

For the purposes of this Statement, except where the context otherwise requires, the following definitions shall apply:

| | | |
|------------------------------------------------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| “25th AGM” | : | Twenty-Fifth (25th) Annual General Meeting |
| “Act” | : | The Companies Act 2016 as amended from time to time, and includes every statutory modification or any re-enactment thereof |
| “AGM” | : | Annual General Meeting |
| “Board” | : | Board of Directors of Zetrix AI Berhad (Formerly known as MY E.G. Services Berhad) |
| “Bursa Securities” | : | Bursa Malaysia Securities Berhad [Registration No. 200301033577 (635998-W)] |
| “Exempt Authorised Nominee” | : | An authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act |
| “Listing Requirements” | : | Main Market Listing Requirements of Bursa Securities and any amendments thereto |
| “LPD” | : | 1 April 2026, being the latest practicable date prior to the printing of this Statement and the cut-off date for the information disclosed in this Statement unless otherwise indicated |
| “Zetrix AI” or “Company” | : | Zetrix AI Berhad (Formerly Known as MY E.G. Services Berhad) |
| “Zetrix AI Group” or “Group” | : | Zetrix AI and its subsidiaries, collectively |
| “Zetrix AI Share(s)” or the “Share(s)” | : | Ordinary Share(s) in Zetrix AI |
| “Minister” | : | The Minister charged with responsibility for companies |
| “Proposed Renewal of Share Buy-Back Authority” | : | Proposed renewal of authority for the Company to purchase up to ten percent (10%) of the total number of issued Zetrix AI Shares in accordance with Section 127 of the Act and the requirements of Bursa Securities and/or any other relevant authority |
| “RM” and “sen” | : | Ringgit Malaysia and sen, respectively |
| “Statement” | : | This statement dated 30 April 2026 in relation to the Proposed Renewal of Share Buy-Back Authority |
| “Substantial Shareholder(s)” | : | A person who has interest or interests in one or more voting shares in the Company and the nominal amount of that share, or the aggregate of the nominal amount of those shares, is not less than 5% of the aggregate of the nominal amount of all the voting shares in the Company |
| “Treasury Shares” | : | Purchased Zetrix AI Shares which will be retained as treasury shares (as defined in Section 127(4)(b) of the Act) |

ZETRIX AI BERHAD
(FORMERLY KNOWN AS MY E.G. SERVICES BERHAD)
[Registration No. 200001003034 (505639-K)]

All references to “our Company” in this Statement are to the Company, and references to “our Group” are to our Company, our subsidiaries. References to “we”, “us”, “our” and “ourselves” are to our Company, and where the context otherwise requires, shall include our subsidiaries. All references to “you” in this Statement are to our shareholders.

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. References to persons shall include a corporation, unless otherwise specified.

Any reference in this Statement to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any reference to a time of day in this Statement shall be a reference to Malaysian time, unless otherwise specified.

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ZETRIX AI

ZETRIX AI BERHAD
(FORMERLY KNOWN AS MY E.G. SERVICES BERHAD)
[Registration No. 200001003034 (505639-K)]

Registered Office:
E-10-4, Megan Avenue 1
189, Jalan Tun Razak
50400 Kuala Lumpur
W.P. Kuala Lumpur
Malaysia

30 April 2026

Board of Directors:

| | |
|-----------------------------------------|------------------------------------------|
| Dato' Dr Norraesah binti Haji Mohamad | (Executive Chairman) |
| Wong Thean Soon | (Group Managing Director) |
| Datuk Mohd Jimmy Wong bin Abdullah | (Non-Independent Non-Executive Director) |
| Wong Kok Chau | (Independent Non-Executive Director) |
| Dato' Sri Mohd Mokhtar bin Mohd Shariff | (Independent Non-Executive Director) |
| Dato' Othman bin Semail | (Independent Non-Executive Director) |
| Mohaini binti Mohd Yusof | (Independent Non-Executive Director) |

To: Our Shareholders

Dear Sir/Madam,

PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

1. INTRODUCTION

Zetrix AI had on 29 April 2026 announced to Bursa Securities that it proposes to seek shareholders' approval for the Proposed Renewal of Share Buy-Back Authority at the forthcoming 25th AGM of the Company.

The purpose of this Statement is to provide our shareholders with the relevant information on the Proposed Renewal of Share Buy-Back Authority and to seek shareholders' approval for the ordinary resolution to be tabled at the forthcoming 25th AGM of the Company.

SHAREHOLDERS OF ZETRIX AI ARE ADVISED TO READ AND CONSIDER CAREFULLY THE CONTENTS OF THIS STATEMENT BEFORE VOTING ON THE RESOLUTION PERTAINING TO THE PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY TO BE TABLED AT THE 25TH AGM OF ZETRIX AI.

2. PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

2.1 Details of the Proposed Renewal of Share Buy-Back Authority

The Board had at its Twenty-Fourth AGM on 23 June 2025 obtained its shareholders' approval for the renewal of authority to purchase up to ten percent (10%) of the total number of Zetrix AI Shares issued as quoted on Bursa Securities as at the point of purchase. In accordance with the Listing Requirements governing the purchase of own shares by the listed company, the aforesaid approval will continue to be in force until the conclusion of the 25th AGM of the Company which will be held on Wednesday, 24 June 2026.

The Board proposes to seek approval from the shareholders of the Company for the renewal of the authority to purchase up to ten percent (10%) of the total number of issued shares through stockbroker(s) to be appointed at a later date. The Proposed Renewal of Share Buy-Back Authority is subject to compliance with the Act, the Listing Requirements and any prevailing laws, rules, regulations, orders, guidelines and requirements issued by the relevant authorities.

The Proposed Renewal of Share Buy-Back Authority shall be effective immediately upon the passing of the ordinary resolution for the Proposed Renewal of Share Buy-Back Authority at the 25th AGM of the Company and shall be valid until:

- (a) the conclusion of the next AGM of the Company (“**26th AGM**”), following the 25th AGM of the Company, at which the Proposed Renewal of Share Buy-Back Authority was passed, at which time it will lapse unless an ordinary resolution is passed at the 26th AGM, the authority is renewed, either unconditionally or subject to conditions;
 - (b) the expiration of the period within which the 26th AGM is required by law to be held; or
 - (c) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;
- whichever occurs first.

2.2 Maximum Number or Percentage of Zetrix AI Shares may be Purchased

As at the LPD, the total number of Zetrix AI Shares issued is 8,058,130,141 shares (including 122,278,800 Zetrix AI Shares currently held as Treasury Shares).

Assuming that no further Zetrix AI Shares are issued, a maximum of 805,813,014 Zetrix AI Shares may be repurchased, representing ten percent (10%) of the enlarged total number of issued shares of Zetrix AI.

2.3 Treatment of Zetrix AI Shares Purchased

In accordance with Section 127(4) of the Act, the Company would be able to deal with any of the Zetrix AI Shares purchased by the Company in the following manner:

- (a) to cancel the Zetrix AI Shares purchased; or
- (b) to retain the Zetrix AI Shares purchased as Treasury Shares; or
- (c) to retain part of the Zetrix AI Shares purchased as Treasury Shares and cancel the remainder of the Zetrix AI Shares purchased.

In accordance with Section 127(7) of the Act, where the Zetrix AI Shares are held as Treasury Shares, the Directors of the Company may:

- (a) distribute the Zetrix AI Shares as dividends to shareholders;
- (b) resell any of the Zetrix AI shares in accordance with the Listing Requirements;
- (c) transfer any of the Zetrix AI Shares for the purposes of or under an employees’ share scheme;
- (d) transfer any of the Zetrix AI Shares as purchase consideration;
- (e) cancel any of the Zetrix AI Shares; or
- (f) sell, transfer or otherwise use any of the Zetrix AI Shares for such other purposes as the Minister may by order prescribe.

Immediate announcement(s) and notice(s) will be made to Bursa Securities and the relevant authorities in respect of the Board’s decision on the treatment of the purchased Zetrix AI Shares in compliance with the Listing Requirements and the Act.

In accordance with Section 127(8) of the Act, if such purchased Zetrix AI Shares were held as Treasury Shares, it shall not confer:

- (a) the right to attend or vote at meetings and any purported exercise of such rights is void; and
- (b) the right to receive dividends or other distribution, whether cash or otherwise, of the Company’s assets including any distribution of assets upon winding up the Company.

In accordance with Section 127(9) of the Act, if such purchased Zetrix AI Shares were held as Treasury Shares, the Treasury Shares shall not be taken into account in calculating the number or percentage of shares or of a class of shares in the Company for any purposes including, without limiting the generality of this provision, the provisions of any law or requirements of the Constitution of the Company or the Listing Requirements on substantial shareholding, takeovers, notices, the requisitioning of meetings, the quorum for meetings and the result of a vote on resolution(s) at meetings.

Nonetheless, Section 127(11) of the Act states that the purchased Zetrix AI Shares shall not be taken to prevent:

- (a) an allotment of Zetrix AI Shares as fully paid bonus shares in respect of the Treasury Shares; or
- (b) the subdivision or consolidation of Treasury Shares.

2.4 Source of Funds

Pursuant to the Listing Requirements, the Proposed Renewal of Share Buy-Back Authority must be made wholly out of the retained profits of the Company. Therefore, the maximum amount of funds to be utilised for the Proposed Renewal of Share Buy-Back Authority shall not exceed the retained profits account of the Company.

Based on the latest audited financial statements of Zetrix AI as at 31 December 2025, the Company's audited accumulated profit recorded at RM379.90 million.

The Proposed Renewal of Share Buy-Back Authority will be funded by internally generated funds and/or external borrowings. The amount of internally generated funds and/or external borrowings to be utilised will only be determined later depending on, amongst others, the availability of internally generated funds, actual number of Zetrix AI Shares to be purchased and other relevant cost factors. The actual number of Zetrix AI Shares to be purchased and/or held and the timing of such purchases will depend on, amongst others, the market conditions and sentiments of the stock market as well as the retained profits and financial resources available to the Company. In the event that the Company purchases and holds its own shares using external borrowings, the Board will ensure that the Company has sufficient funds to repay the external borrowings and that the repayment will not have any material effect on the cash flow of the Group. In addition, the Board will ensure that the Company satisfies the solvency test as stated in Section 112(2) of the Act before execution of the Proposed Renewal of Share Buy-Back Authority.

The Company will not buy-back its own Shares unless it has recorded retained profits at the Company level.

2.5 Purchase/Resale/Transfer Price

Pursuant to the Listing Requirements, the purchase price of the Zetrix AI Shares cannot be more than 15% above the weighted average market price of Zetrix AI Shares for the five (5) Market Days immediately before the purchase. In the case of a resale and/or transfer of Treasury Shares, the Treasury Shares may be resold and/or transfer on Bursa Securities at a price, which is:

- (a) not less than the weighted average market price of the Zetrix AI Shares for the five (5) Market Days immediately before the resale and/or transfer; or
- (b) at a discount of not more than 5% to the weighted average market price of the Zetrix AI Shares for the five (5) Market Days immediately before the resale and/or transfer provided that:
 - (i) the resale and/or transfer takes place not earlier than thirty (30) days from the date of purchase; and
 - (ii) the resale and/or transfer price is not less than the cost of purchase of the Zetrix AI Shares being resold and/or transferred.

2.6 Public Security Holding Spread

The Board is mindful of the requirement that any purchase of Zetrix AI Shares by the Company must not result in the public security holding spread of Zetrix AI falling below 25% of the total number of Zetrix AI Shares issued pursuant to the Listing Requirements.

As at the LPD, the public security holding spread of the Company was 70.227% of its total number of Zetrix AI Shares issued (excluding Treasury Shares). The public security holding spread of the Company is expected to be reduced to 66.862% assuming the Proposed Renewal of Share Buy-Back Authority is implemented in full. The Company will ensure that the public security holding of at least 25% is maintained prior to any share buy-back exercise.

3. RATIONALE FOR THE PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The Proposed Renewal of Share Buy-Back Authority is envisaged to potentially benefit Zetrix AI and its shareholders are as follows:

- (a) the Company is able to utilise its surplus financial resources more efficiently and this may help to stabilise the supply and demand of the Zetrix AI Shares traded on Bursa Securities and thereby support its fundamental value;
- (b) the Zetrix AI Shares purchased can be held as Treasury Shares and resold on Bursa Securities at a higher price and generate capital gains for the Company without affecting the total number of issued shares of the Company;
- (c) the Treasury Shares can be distributed as share dividends to our shareholders as a reward;
- (d) the Treasury Shares can be re-issued to satisfy the option(s) to subscribe for Zetrix AI Share(s) to be granted to the eligible persons under any employees' share scheme; and
- (e) depending on the price paid for the purchase of each share and its impact on earnings of our Group, the purchase of our own shares may strengthen the earnings per share and return of equity of our Company in the event that the Zetrix AI Shares purchased are cancelled.

4. POTENTIAL ADVANTAGES AND DISADVANTAGES OF THE PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

4.1 Potential Advantages

The potential advantages of the Proposed Renewal of Share Buy-Back Authority are as follows:

- (a) Zetrix AI may be able to stabilise the supply and demand of the Zetrix AI Shares traded on Bursa Securities and thereby supporting its fundamental values especially in time of irrational share market movements;
- (b) if the Zetrix AI Shares bought back by the Company are cancelled, shareholders are likely to enjoy an increase in the value of their investment in the Company as the net earnings per share of Zetrix AI will increase;
- (c) if the Zetrix AI Shares bought back are kept as Treasury Shares, it will give the Directors an option to sell the Zetrix AI Shares so purchased at a higher price and therefore make an exceptional gain for the Company. Alternatively, the Zetrix AI Shares so purchased can be distributed to shareholders as dividends and serve as reward to the shareholders of the Company; and
- (d) the Proposed Renewal of Share Buy-Back Authority will allow Zetrix AI to utilise its financial resources more efficiently especially where there is no immediate use and this may strengthen the consolidated earnings per share of the Group.

4.2 Potential Disadvantages

The potential disadvantages of the Proposed Renewal of Share Buy-Back Authority are as follows:

- (a) any purchase of own Ordinary Shares will reduce the Company's financial resources and may result in the Company foregoing better investment opportunities that may emerge in future;
- (b) the cash flow of the Company may be affected if the Company decides to utilise bank borrowings to finance the Proposed Renewal of Share Buy-Back Authority; and
- (c) as any purchase of our own Ordinary Shares can only be made out of our retained profits, it may result in the reduction of financial resources available for distribution to our shareholders in the immediate future.

The Proposed Renewal of Share Buy-Back Authority is not expected to have any potential material disadvantage to the Company and our shareholders, as it will be implemented only after careful consideration of the financial resources of the Group and its resultant impact.

Nevertheless, the Board will be mindful of the interest of the Company and our shareholders in undertaking any purchase of our own Ordinary Shares and in the subsequent resale of Treasury Shares on Bursa Securities, if any.

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6. FINANCIAL EFFECTS OF THE PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The financial effects of the Proposed Renewal of Share Buy-Back Authority are presented below based on the following assumptions:

- (a) the purchase of own shares of up to ten percent (10%) of the total number of Zetrix AI Shares issued is carried out in full; and
- (b) Zetrix AI Shares purchased are cancelled.

6.1 Total Number of Issued Shares

For illustration purposes, the scenario below shows the movement of the total number of Zetrix AI Shares issued as at the LPD upon the implementation of the Proposed Renewal of Share Buy-Back Authority, assuming that ten percent (10%) of the total number of Zetrix AI Shares issued are purchased and cancelled:

| | As at the LPD | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------|
| | No. of Zetrix AI Shares | % |
| Total number of issued shares | 8,058,130,141 | 100% |
| Less: Zetrix AI Shares purchased amounting to 10% of total number of Zetrix AI Shares issued pursuant to Proposed Renewal of Share Buy-Back Authority | 805,813,014 | 10% |
| Reduced total number of Zetrix AI Shares issued in the event that the purchased Zetrix AI Shares are cancelled | 7,252,317,127 | 90% |

6.2 Net Assets

The Proposed Renewal of Share Buy-Back Authority may increase or decrease the net assets per share of Zetrix AI Group depending on the purchase price in comparison to the net assets per share of Zetrix AI Group at the time that the purchase is made.

6.3 Working Capital

The Proposed Renewal of Share Buy-Back Authority will result in cash outflow, thereby reducing the working capital of the Group, the quantum of which is dependent on the purchase prices of the Shares and the number of Shares repurchased and the funding costs, if any. Nevertheless, the Board will take into consideration the interests of Zetrix AI and its shareholders as well as assess the working capital requirements of the Group prior to the Proposed Renewal of Share Buy-Back Authority.

6.4 Earnings

Depending on the number of Zetrix AI Shares purchased and the purchase price of the Zetrix AI Shares, the Proposed Renewal of Share Buy-Back Authority may increase the earnings per share of Zetrix AI Group. Similarly, on the assumption that the Zetrix AI Shares purchased are resold, the extent of the effect on earnings of Zetrix AI Group will depend on the actual selling prices, the number of Treasury Shares resold and the effective gain or interest savings arising.

7. IMPLICATIONS IN RELATION TO THE MALAYSIAN'S RULES ON TAKE-OVERS, MERGERS AND COMPULSORY ACQUISITIONS ("RULES")

Pursuant to Note 9 of Paragraph 4.01 of the Rules which deals with the obligation to make a mandatory offer pursuant to the purchase by a company of its own voting shares states that the Rules (which is in relation to mandatory offers) shall apply to the following persons ("Offeror"):

- (a) a person obtains controls in a company as a result of a buy-back scheme by the company; or
- (b) a person (holding more than 33% but not more than 50% of the voting shares or voting rights of a company), as a result of a buy-back scheme by the company, increase his holding of the voting shares or voting rights of the company by more than 2% in any six (6) months period.

However, an exemption from mandatory offer obligation may be granted by the Securities Commission Malaysia (“SC”) under Paragraph 4.15 of the Rules subject to the Offeror and its parties acting-in-concert complying with the conditions stipulated in Paragraph 4.15 of the Rules.

The Company intends to implement the Proposed Renewal of Share Buy-Back Authority in the manner that will not result in any of the shareholders of Zetrix AI having to undertake a mandatory offer pursuant to the Rules. In this respect, the Board will be mindful of the requirements of the Rules when implementing the Proposed Renewal of Share Buy-Back Authority.

In the event that Zetrix AI decides to purchase its own shares which will result in an obligation for the Offeror and its parties acting-in-concert to undertake a mandatory offer, the relevant parties shall make the necessary application to the SC for a waiver to undertake a mandatory offer pursuant to the Rules.

8. HISTORICAL SHARE PRICES OF ZETRIX AI SHARES

The monthly highest and lowest prices of Zetrix AI Shares traded on Bursa Securities for the past twelve (12) months from April 2025 to LPD are as follows:

| <u>Month</u> | <u>High</u> <u>(RM)</u> | <u>Low</u> <u>(RM)</u> |
|---------------------|------------------------------------------|-----------------------------------------|
| 2025 | | |
| April | 0.950 | 0.680 |
| May | 0.940 | 0.880 |
| June | 0.975 | 0.880 |
| July | 1.030 | 0.800 |
| August | 0.915 | 0.845 |
| September | 0.890 | 0.845 |
| October | 0.870 | 0.805 |
| November | 0.865 | 0.790 |
| December | 0.860 | 0.795 |
| 2026 | | |
| January | 0.855 | 0.800 |
| February | 0.905 | 0.635 |
| March | 0.800 | 0.710 |

(Source: www.investing.com)

The last transacted price of Zetrix AI Shares on LPD, being the latest practicable date prior to the printing of this Statement, was RM 0.755.

9. PURCHASE AND RESALE OF ZETRIX AI SHARES MADE IN THE PREVIOUS TWELVE (12) MONTHS

In the previous twelve (12) months up to the LPD, the Company purchased 117,075,900 of Zetrix AI Shares and are held as Treasury Shares. The details of the shares buy-back of the Company during the preceding twelve (12) months are as follows:

| Date of Purchase | No. of Zetrix AI Shares Purchased | Lowest Price Paid (RM) | Highest Price Paid (RM) | Average Purchase Price (RM) | Total Purchase Consideration (RM)* |
|------------------|-----------------------------------|------------------------|-------------------------|-----------------------------|------------------------------------|
| 08.04.2025 | 5,000,000 | 0.755 | 0.755 | 0.755 | 3,775,000.00 |
| 13.05. 2025 | 3,000,000 | 0.920 | 0.920 | 0.920 | 2,770,108.00 |
| 16.06.2025 | 3,000,000 | 0.925 | 0.925 | 0.925 | 2,785,157.50 |
| 15.07.2025 | 1,000,000 | 0.920 | 0.930 | 0.925 | 933,597.68 |
| 22.07.2025 | 3,000,000 | 0.925 | 0.925 | 0.925 | 2,785,157.50 |
| 24.07.2025 | 3,000,000 | 0.930 | 0.930 | 0.930 | 2,800,207.00 |
| 30.07.2025 | 386,300 | 0.835 | 0.835 | 0.835 | 323,947.95 |
| 04.08.2025 | 545,100 | 0.870 | 0.870 | 0.870 | 476,276.99 |
| 05.08.2025 | 3,000,000 | 0.865 | 0.865 | 0.865 | 2,604,563.50 |
| 12.08.2025 | 2,000,000 | 0.880 | 0.890 | 0.885 | 1,783,884.17 |
| 03.10.2025 | 382,500 | 0.840 | 0.840 | 0.840 | 322,682.29 |
| 17.10.2025 | 110,100 | 0.835 | 0.835 | 0.835 | 92,604.69 |
| 30.10.2025 | 1,500,000 | 0.815 | 0.815 | 0.815 | 1,227,534.25 |
| 17.11.2025 | 1,200,000 | 0.835 | 0.835 | 0.835 | 1,006,306.60 |
| 03.12.2025 | 595,300 | 0.825 | 0.825 | 0.825 | 493,235.21 |
| 16.12.2025 | 6,000,000 | 0.810 | 0.810 | 0.810 | 4,876,580.00 |
| 19.12.2025 | 2,000,000 | 0.810 | 0.810 | 0.810 | 1,626,346.00 |
| 26.12.2025 | 1,320,200 | 0.81 | 0.810 | 0.810 | 1,073,890.90 |
| 21.01.2026 | 1,000,000 | 0.815 | 0.815 | 0.815 | 818,504.50 |
| 22.01.2026 | 3,500,000 | 0.810 | 0.815 | 0.8125 | 2,847,848.71 |
| 06.02.2026 | 2,000,000 | 0.680 | 0.690 | 0.685 | 1,379,413.81 |
| 23.02.2026 | 987,400 | 0.830 | 0.835 | 0.8325 | 823,066.50 |
| 25.02.2026 | 2,000,000 | 0.805 | 0.805 | 0.805 | 1,616,313.00 |
| 26.02.2026 | 15,000,000 | 0.805 | 0.805 | 0.805 | 12,086,626.00 |
| 27.02.2026 | 10,000,000 | 0.805 | 0.805 | 0.805 | 8,050,000.00 |
| 02.03.2026 | 14,000,000 | 0.780 | 0.785 | 0.7825 | 10,949,744.97 |
| 04.03.2026 | 7,000,000 | 0.770 | 0.770 | 0.770 | 5,390,000.00 |
| 11.03.2026 | 3,000,000 | 0.770 | 0.770 | 0.770 | 2,310,000.00 |
| 13.03.2026 | 977,000 | 0.752 | 0.752 | 0.752 | 734,704.00 |
| 31.03.2026 | 202,900 | 0.740 | 0.740 | 0.740 | 150,792.49 |
| 01.04.2026 | 5,000,000 | 0.750 | 0.750 | 0.750 | 3,763,250.00 |
| Total | 101,706,800 | | | | 82,677,344.21 |

*Inclusive transaction cost

During the previous twelve (12) months up to the LPD, the Company did not resell any Treasury Shares.

There was cancellation of 100,000,000 Treasury Shares in the preceding twelve (12) months.

As at the LPD, a total of 122,278,800 Zetrix AI Shares were held as Treasury Shares.

10. APPROVAL REQUIRED FOR THE PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The Proposed Renewal of Share Buy-Back Authority is subject to the approval of shareholders of the Company at the forthcoming 25th AGM of the Company.

The Proposed Renewal of Share Buy-Back Authority is not conditional upon any other corporate exercises/schemes or proposals undertaken or to be undertaken by the Company.

11. INTEREST OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM

Save for the inadvertent increase in the percentage of the shareholding and/or voting rights of the shareholders as a consequence of the Proposed Renewal of Share Buy-Back Authority, none of the Directors, major shareholders of the Company and/or persons connected with them have any direct or indirect interest, in the Proposed Renewal of Share Buy-Back Authority or resale of Treasury Shares, if any.

12. DIRECTORS' STATEMENT AND RECOMMENDATION

The Board having considered all aspects of the Proposed Renewal of Share Buy-Back Authority is of the opinion that the terms and conditions of the Proposed Renewal of Share Buy-Back Authority are fair, reasonable and in the best interest of the Company. As such, the Board recommends the shareholders of the Company to vote in favour of the resolution in relation to the Proposed Renewal of Share Buy-Back Authority to be tabled at the 25th AGM of the Company.

13. 25TH AGM

The 25th AGM of the Company, the notice of which is set out in the Notice of 25th AGM contained in Zetrix AI's Integrated Annual Report 2025, will be held at Ballroom 1, 1st Floor, KLGCC Convention Centre (formerly known as Sime Darby Convention Centre), 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Wednesday, 24 June 2026 at 10.00 a.m. and at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modification, the ordinary resolution to give effect to the Proposed Renewal of Share Buy-Back Authority.

If you are unable to attend and vote at the 25th AGM, you are entitled to appoint a proxy to do so on your behalf by completing and returning the Proxy Form enclosed with Zetrix AI's Integrated Annual Report 2025 in accordance with the instructions provided therein, as soon as possible to the share registrar of the Company, GAP Advisory Sdn. Bhd. at E-10-4, Megan Avenue 1, 189, Jalan Tun Razak, 50400 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia or submit the Proxy Form electronically via email at ir.shareregistry@gapadvisory.my.

The completion and lodgement of the Proxy Form or e-Proxy will not preclude you from attending and voting at the forthcoming 25th AGM should you subsequently wish to do so.

14. FURTHER INFORMATION

Shareholders are advised to refer to the attached Appendix I for further information.

Yours faithfully,

For and on behalf of the Board

ZETRIX AI BERHAD (FORMERLY KNOWN AS MY E.G. SERVICES BERHAD)

DATO' DR. NORRAESAH BINTI HAJI MOHAMAD

Executive Chairman

1. DIRECTORS' RESPONSIBILITY STATEMENT

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

2. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of our Company at E-10-4, Megan Avenue 1, 189, Jalan Tun Razak, 50400 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia during normal business hours from Monday to Friday (except public holidays) from the date hereof up to the time stipulated for the holding of the 25th AGM:

- (i) Constitution of Zetrix AI; and
- (ii) Audited consolidated financial statements of the Company for the past two (2) financial years ended 31 December 2024 and 31 December 2025.