

ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING ("EGM")

Day & Date : **Thursday, 30 October 2025**

Time : **10.30 a.m.**

Venue : **Hang Li Po Ballroom,
Level 4, Mines Beach Resort,
Jalan Dulang, The Mines Resort City,
43300 Seri Kembangan,
Selangor Darul Ehsan**

Parking

1. Parking is free and you are advised to park your vehicle at the open space and at the Mines Beach Resort.

Registration

2. Registration will start at 8.30 a.m. at the entrance of the Hang Li Po Ballroom, Level 4 and will end at a time as directed by the Chairman of the meeting.
3. Please read the signage to ascertain where you should register yourself for the meeting and join the queue accordingly.
4. Please produce your original Identity Card ("IC") to the registration clerk for verification. Please ensure that you collect your IC thereafter.
5. Upon verification, you are required to write your name and sign on the Attendance List placed on the registration table.
6. No person will be allowed to register on behalf of another person even by producing the original IC of that other person.
7. The registration counter will only handle verification of identity and registration. If you have any clarification or enquiry, please direct your enquiries to the assistants seated at the registration table.
8. No door gift will be provided to the members/proxies.

Refreshment

9. Coffee and tea will be served before the commencement of the EGM at the lobby area.

General Meeting Record of Depositors

10. For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Articles 78(i), 78(ii) and 78(iii) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 24 October 2025. Only a depositor whose name appears on the Record of Depositors as at 24 October 2025 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

Proxy

11. A member entitled to attend, speak and vote is entitled to appoint proxy/proxies, to attend, speak and vote instead of him/her. If you are unable to attend the meeting and wish to appoint a proxy to vote on your behalf, please submit your Form of Proxy in accordance with the notes and instructions printed therein.
12. If you wish to attend the meeting yourself, please do not submit any Form of Proxy for the meeting that you wish to attend. You will not be allowed to attend the meeting together with a proxy appointed by you.
13. If you have submitted your Form of Proxy prior to the meeting and subsequently decided to attend the meeting yourself, please proceed to the registration table to revoke the appointment of your proxy.

Enquiry

14. If you have any enquiry with regards to the meeting, please contact the Share Registrar during office hours:

Share Registrar:

Symphony Corporate Services Sdn Bhd
Registration No.: 201201037454 (1021936-V)
S-4-04, The Gamuda Biz Suites,
Jalan Anggerik Vanilla 31/99,
Kota Kemuning,
40460 Shah Alam,
Selangor Darul Ehsan
Tel. No. : +6016-439 7718
Fax No. +603-5131 9134
Contact person: Mr Eric