

**NOTIFICATION TO SHAREHOLDERS OF
THIRTY-SECOND ANNUAL GENERAL MEETING**

Dear Valued Shareholders,

We are pleased to inform you that the Thirty-Second Annual General Meeting ("32nd AGM") of the Company will be held at **Swan 3, Level 7, The Pearl Kuala Lumpur, Batu 5, Jalan Klang Lama, 58000 Kuala Lumpur**, details are as follow:-

Date	Monday, 8 June 2026
Time	9:00 a.m.
Venue	Swan 3, Level 7, The Pearl Kuala Lumpur, Batu 5, Jalan Klang Lama, 58000 Kuala Lumpur

This is a **physical** general meeting, to be attended by shareholders and/or proxies **in-person** only.

The Securities Commission Malaysia ("SC") issued a media release on 30 August 2024 requiring all companies listed on the Main Market or the ACE Market of Bursa Malaysia ("PLCs") to hold their general meetings by way of hybrid or physical meeting format from 1 March 2025.

As part of our commitment to reducing its environmental footprint, the following documents are available to be downloaded from the Company's website at <https://avangaad.com/ir/home>:

1. 2025 Annual Report
2. Corporate Governance Report
3. Notice of the 32nd AGM and Form of Proxy
4. Statement of Share Buy-Back

Alternatively, you may log on to our Share Registrar's website according to the steps below:-

Step 1 - Please visit <https://www.sshsb.com.my/new/requestarep.aspx>

Step 2 - Please type our Company's name and complete the online request form

Step 3 - Please click the "Send" button to submit your request

The requested documents will be sent to you by ordinary post within four (4) market days from the date of receipt of your request.

For further assistance, kindly refer to our Share Registrar's representative, Mr. Wong Piang Yoong (Tel: +603 2084 9168) or Puan Lily (Tel: +603 2084 9163) or Ms. Nur Suhaila (Tel: +603 2084 9169) or email at info@sshsb.com.my. Thank you.

Documents Requisition Form**The Share Registrar****Securities Services (Holdings) Sdn. Bhd.**

Level 7, Menara Milenium, Jalan Damanlela
Pusat Bandar Damansara, Damansara Heights
50490 Kuala Lumpur, Wilayah Persekutuan
Telephone No. : (603) 2084 9000
Facsimile No. : (603) 2094 9940 / (603) 2095 0292

I/We wish to request a printed copy of Avangaad Berhad's **2025 Annual Report** to be sent to me/us at the address stated below:-

Full Name : _____
Contact No. : _____
CDS Account No. : _____
Address : _____

Signature of Shareholder