BEDI BERHAD

Registration No. 201501041664 (1166985-X)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting ("**EGM**") of BEDI Berhad ("**BEDI**" or the "**Company**") will be held at Jesselton Docklands Live Lab, Jalan Haji Saman, Pusat Bandar Kota Kinabalu, 88000 Kota Kinabalu, Sabah ("**Main Venue**") on Monday, 28 September 2026 at 10.00 a.m. or immediately upon the conclusion of the 11th Annual General Meeting of BEDI to be held at the same venue and on the same day at 9.00 a.m., whichever is later, or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION 1

PROPOSED ACQUISITION BY BEDI OF THE ENTIRE EQUITY INTEREST IN SEJATI SENTRAL (SANDAKAN) SDN. BHD. ("SEJATI SENTRAL") FROM BEDI DEVELOPMENT SDN. BHD. ("BDSB") FOR A PURCHASE CONSIDERATION OF APPROXIMATELY RM17.00 MILLION ("PROPOSED SEJATI SENTRAL ACQUISITION")

THAT subject to the approvals of all relevant authorities and/or parties (where required), and the conditions precedent as set out in the conditional share sale agreement dated 22 June 2026 entered into between the Company (as purchaser) and BDSB (as vendor) for the Proposed Sejati Sentral Acquisition ("**SSA1**") being obtained/fulfilled or waived (as the case may be), approval be and is hereby given to the Company to acquire the entire equity interest in Sejati Sentral for a purchase consideration of approximately RM17.00 million, in accordance with the terms and conditions of the SSA1.

THAT the Board of Directors of the Company ("**Board**") (save for Mr. Kong Chung Vui, being the interested director in respect of the Proposed Sejati Sentral Acquisition) be and is hereby authorised and empowered to give effect to the Proposed Sejati Sentral Acquisition with full powers and authority to:

(i) execute, sign and deliver all such documents and/or agreements with any party or parties, and take all necessary steps for and on behalf of the Company as they may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect and to complete the Proposed Sejati Sentral Acquisition;

(ii) assent to and/or give effect, at the Board's discretion, to any conditions, modifications, variations and/or amendments as may be required and/or imposed or permitted by the relevant authorities and/or parties, and to deal with all matters relating thereto and/or as the Board may in its absolute discretion deem fit in the best interest of the Company; and

(iii) take all such steps and do all such acts, deeds and things and make all such decisions as they may in their absolute discretion deem fit, necessary, expedient and/or appropriate in connection with or to give full effect to the Proposed Sejati Sentral Acquisition.

ORDINARY RESOLUTION 2

PROPOSED ACQUISITION BY BEDI OF THE ENTIRE EQUITY INTEREST IN FYT LAND (KK) SDN. BHD. ("FYT LAND") FROM BDSB FOR A PURCHASE CONSIDERATION OF APPROXIMATELY RM21.87 MILLION ("PROPOSED FYT LAND ACQUISITION")

THAT subject to the approvals of all relevant authorities and/or parties (where required), and the conditions precedent as set out in the conditional share sale agreement dated 22 June 2026 entered into between the Company (as purchaser) and BDSB (as vendor) for the Proposed FYT Land Acquisition ("**SSA2**") being obtained/fulfilled or waived (as the case may be), approval be and is hereby given to the Company to acquire the entire equity interest in FYT Land for a purchase consideration of approximately RM21.87 million, in accordance with the terms and conditions of the SSA2;

THAT the Board (save for Mr. Kong Chung Vui, being the interested director in respect of the Proposed FYT Land Acquisition) be and is hereby authorised and empowered to give effect to the Proposed FYT Land Acquisition with full powers and authority to:

(i) execute, sign and deliver all such documents and/or agreements with any party or parties, and take all necessary steps for and on behalf of the Company as they may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect and to complete the Proposed FYT Land Acquisition;

(ii) assent to and/or give effect, at the Board's discretion, to any conditions, modifications, variations and/or amendments as may be required and/or imposed or permitted by the relevant authorities and/or parties and to deal with all matters relating thereto and/or as the Board may in its absolute discretion deem fit in the best interest of the Company; and

(iii) take all such steps and do all such acts, deeds and things and make all such decisions as they may in their absolute discretion deem fit, necessary, expedient and/or appropriate in connection with or to give full effect to the Proposed FYT Land Acquisition.

ORDINARY RESOLUTION 3

PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")

THAT authority be and is hereby given in line with Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, for BEDI Group to enter into any of the recurrent related party transactions with the related party(ies) as set out in **Table 1 of Section 2.8.1, Part C** of the circular to shareholders dated 11 September 2026 in relation to the Proposed New Shareholders' Mandate which are necessary for the day-to-day operations of BEDI Group within the ordinary course of business of BEDI Group, made on an arm's length basis and on normal commercial terms which are those generally available to the public and are not detrimental to the minority shareholders of the Company.

THAT such authority shall commence immediately upon the passing of this resolution and shall continue to be in force until:-

(i) the conclusion of the next annual general meeting ("**AGM**") of the Company following the general meeting at which the ordinary resolution for the Proposed New Shareholders' Mandate was passed, at which time it shall lapse, unless by a resolution passed at the next AGM, the authority is renewed;

(ii) the expiration of the period within which the next AGM after that date it is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 ("**Act**") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(iii) revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever is the earlier.

AND THAT the Directors of the Company (save for Mr. Paramjit Singh Gill A/L Gurdev Singh, being the interested director in respect of the Proposed New Shareholders' Mandate) be and are hereby authorised to do all acts, deeds and things as they may be deemed fit, necessary, expedient and/or appropriate in order to implement the Proposed New Shareholders' Mandate with full power to assent to all or any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/or undertakings, with any party or parties and to carry out any other matters as may be required to implement, finalise and complete, and give full effect to the Proposed New Shareholders' Mandate in the best interest of the Company.

ORDINARY RESOLUTION 4

PROPOSED CONDITIONAL SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE UPON COMPLETION OF THE PROPOSED ACQUISITIONS ("PROPOSED CONDITIONAL SHAREHOLDERS' MANDATE")

THAT, subject to:

(a) the passing of Ordinary Resolution 1 in relation to the Proposed Sejati Sentral Acquisition;

(b) the passing of Ordinary Resolution 2 in relation to the Proposed FYT Land Acquisition; and

(c) the completion of the Proposed FYT Land Acquisition and the Proposed Sejati Sentral Acquisition,

authority be and is hereby given, pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, for BEDI Group, as enlarged upon completion of the Proposed FYT Land Acquisition and the Proposed Sejati Sentral Acquisition ("**Enlarged BEDI Group**"), to enter into the recurrent related party transactions of a revenue and/or trading nature with the related party(ies) as set out in **Table 2 of Section 2.8.2, Part C** of the circular to shareholders dated 11 September 2026 in relation to the Proposed Conditional Shareholders' Mandate, provided that such transactions:

(a) are necessary for the day-to-day operations of the Enlarged BEDI Group;

(b) are undertaken in the ordinary course of business of the Enlarged BEDI Group;

(c) are carried out on an arm's length basis and on normal commercial terms which are not more favourable to the related party(ies) than those generally available to the public; and

(d) are not detrimental to the minority shareholders of the Company.

THAT the authority conferred by this resolution shall take effect only upon completion of both the Proposed FYT Land Acquisition and the Proposed Sejati Sentral Acquisition and shall continue to be in force until:

(i) the conclusion of the next AGM of the Company following the general meeting at which this resolution is passed, at which time it shall lapse unless the authority is renewed by a resolution passed at the next AGM;

(ii) the expiration of the period within which the next AGM is required by law to be held pursuant to Section 340(2) of the Act, but shall not extend to any extension allowed pursuant to Section 340(4) of the Act; or

(iii) the authority is revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever occurs first.

AND THAT the Directors of the Company, (save for Mr. Paramjit Singh Gill A/L Gurdev Singh, being the interested director in respect of the Proposed Conditional Shareholders' Mandate) be and are hereby authorised to do all acts, deeds and things as they may consider necessary, expedient and/or appropriate to implement and give full effect to the Proposed Conditional Shareholders' Mandate, with full power to:

(a) assent to any conditions, variations, modifications and/or amendments in any manner as may be required by the relevant authorities or as they may consider necessary or expedient;

(b) deal with all matters relating thereto;

(c) take all necessary steps; and

(d) execute, sign and deliver, for and on behalf of the Company, all documents, agreements, arrangements and/or undertakings with any party or parties,

as may be required to implement, finalise and complete, and give full effect to the Proposed Conditional Shareholders' Mandate in the best interests of the Company.

By Order of the Board,

TEO SOON MEI (SSM PC NO. 201908000235) (MAICSA 7018590)
TEE WAN TING (SSM PC NO. 202208000388) (MAICSA 7077906)
Company Secretaries
Kuala Lumpur
11 September 2026

Notes:

(1) The EGM of the Company will be held at the Main Venue. Members and proxies will have to attend physically in person at the Main Venue.

(2) A member who is entitled to attend and vote at the EGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the EGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the EGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.

(3) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.

*(4) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**Omnibus Account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*

(5) The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised.

(6) The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or at any adjournment thereof: -

(i) In Hardcopy Form

The Form of Proxy shall be deposited at the Share Registrar's office, Symphony Corporate Services Sdn. Bhd. at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia.

(ii) By Electronic Means

The Proxy Form shall be electronically submitted via Symphony Corporate Services Sdn. Bhd.'s Online website at https://www.symphonycorporateservices.com.my (Domain Registration No. D1C534619-MYNIC).

Please refer to the Administrative Guide for further information on the electronic submission.

(7) Pursuant to Paragraph 8.29A(1) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of EGM will be put to vote by poll.

(8) In respect of deposited securities, only members whose names appear in the Record of Depositors on 22 September 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the EGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.

(9) Those forms of proxy which are indicated with "x" or "✓" in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the form of proxy must be initialled.

(10) The Company shall be entitled to reject any instrument of proxy lodged if the member is not shown to have any shares entered against his/her name in the Register and/or subject to the Company's Constitution in relation to the General Meeting Record of Depositors made available to the Company.

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company:

*(i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");*

(ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure of the proxy(ies) and/or representative(s) personal data by the Company for the Purposes; and

(iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.

BEDI BERHAD
Registration No. 201501041664 (1166985-X)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING ("EGM")

Day and Date	:	Monday, 28 September 2026
Time	:	10.00 a.m. or immediately upon the conclusion of the 11th Annual General Meeting of BEDI Berhad to be held at the same venue and on the same day at 9.00 a.m., whichever is later, or at any adjournment thereof
Main Venue	:	Jesselton Docklands Live Lab, Jalan Haji Saman, Pusat Bandar Kota Kinabalu, 88000 Kota Kinabalu, Sabah

REGISTRATION ON THE DAY OF EGM

The registration counter will be opened at **8.00 a.m.** on **Monday, 28 September 2026** at Jesselton Docklands Live Lab, Jalan Haji Saman, Pusat Bandar Kota Kinabalu, 88000 Kota Kinabalu, Sabah.

Attendees are requested to produce/show their original MyKAD or Passport (for non-Malaysian) to the registration personnel for verification purposes. Kindly ensure the original MyKAD or Passport is returned to you thereafter. Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person.

PARKING

Vehicles may be parked at the designated location at your convenience. Please be advised that the parking fees are to be borne by the individual parking the vehicle.

NO DOOR GIFT OR FOOD VOUCHERS

Please be informed that no door gift or food voucher will be provided to members/proxies at the Main Venue. Light refreshments will be provided.

MOBILE DEVICES

Please ensure that all mobile devices (i.e. phones/other sound-emitting devices) are switched off or put in silent mode during the Meeting to ensure smooth and uninterrupted proceedings.

Photography and recording of the Meeting proceedings, either vocal and/or audio-visual, are strictly prohibited.

ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

Only a shareholder whose name appears on the Record of Depositors as at **22 September 2026** is entitled to attend, participate, speak and vote at the EGM or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf in respect of the number of shares registered in his/her name at that time.

APPOINTMENT OF PROXY(IES)

A shareholder who is unable to attend the EGM on **28 September 2026** may appoint a proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy.

BEDI BERHAD
Registration No. 201501041664 (1166985-X)
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If you wish to appoint proxy/proxies to participate in the EGM, the Form of Proxy **must be completed and deposited** at the Share Registrar Office at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before convening the EGM, otherwise the Form of Proxy shall be treated as invalid.

You may also submit the proxy appointment electronically ("**E-Proxy**") via the Share Registrar website at https://www.symphonycorporateservices.com.my (Domain Registration No. D1C534619-MYNIC) ("**SYMPHONY Portal**"). For E-Proxy Lodgement, the individual shareholder is required to register as a user of the SYMPHONY Portal ("**the Registration**"). The procedures for the Registration and the E-Proxy Lodgement are outlined in Appendix I.

The last date and time for lodging the Form of Proxy is on **Saturday, 26 September 2026 at 10.00 a.m**.

Kindly note that if you wish to attend the EGM in person, you are advised not to submit a Form of Proxy. If you attend the meeting yourself, your appointed proxy will not be allowed to attend on your behalf.

REVOCATION OF PROXY

If you have submitted your Form of Proxy either in hard copy or by electronic means prior to the EGM, and subsequently, you have decided to appoint another person or wish to participate in the EGM yourself, please write to Poll Administrator's email at symphonycorporateservices@gmail.com to revoke your earlier appointed proxy(ies) at least forty-eight (48) hours before the EGM or proceed to the Help Desk counter on the EGM day to do your proxy(ies) revocation.

VOTING PROCEDURE

Pursuant to Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the voting at the EGM will be conducted by poll. The Company has appointed Symphony Corporate Services Sdn. Bhd. as Poll Administrator to conduct the poll voting and Propoll Solutions Sdn. Bhd. as Independent Scrutineers to verify and validate the poll results.

SUBMISSION OF QUESTIONS FOR THE EGM

1. Prior to the Meeting

   Shareholders may submit questions in relation to the agenda items of the EGM at symphonycorporateservices@gmail.com. Please submit your questions no later than 10.00 a.m. on Saturday, 26 September 2026. The responses to these questions will be shared at the EGM.

2. During the Meeting

   You may also speak or raise questions during the meeting.

HEALTH AND SAFETY MEASURES

1. All physical attendees at the Main Venue must be medically fit to attend the EGM. If you have symptoms of being unwell with sore throat, flu, fever, cough or other common symptoms of Covid-19, you are advised not to attend the EGM or you are encouraged to keep your mask on during the Meeting.

2. The Company will take the necessary measures against any of the attendees who do not meet the foregoing health protocols.

BEDI BERHAD
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PERSONAL BELONGINGS

Please take care of your personal belongings. The Company will not be held responsible for any missing personal belongings.

ENQUIRY

If you have any enquiries prior to the EGM, please contact our Share Registrar during office hours on Monday to Friday, from 9.00 a.m. to 5.00 p.m. (except public holidays), details are stated below:

SYMPHONY CORPORATE SERVICES SDN. BHD.

Address	:	S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan.
General Line	:	016-439 7718
Fax Number	:	03- 5131 9134
Email	:	symphonycorporateservices@gmail.com
Website	:	https://www.symphonycorporateservices.com.my

PERSONAL DATA PRIVACY:

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*

BEDI BERHAD
Registration No. 201501041664 (1166985-X)
(Incorporated in Malaysia)

Appendix I

E-Proxy Lodgement

Steps (applicable for individual shareholder ONLY)

1. Registration as a User of the SYMPHONY Portal

- *Access the **SYMPHONY Portal** at https://www.symphonycorporateservices.com.my* (Domain Registration No. D1C534619-MYNIC).
- *Click <Login/Register> followed by <Register New User> to register as a new user.*
- *Please complete your registration by filling up the information required and upload a clear copy of your MyKAD (both front and back) or passport.*
- *You are required to read and agree to the terms and conditions before clicking on <Submit> on the registration page.*
- *Please enter a valid email address in order for you to receive a verification email from **SYMPHONY Portal**.*
- *An email notification will be sent to you once your registration is verified and approved by **SYMPHONY Portal**.*
- *If you are an existing registered user of the **SYMPHONY Portal**, you do not need to register again.*

2. E-Proxy Lodgement via SYMPHONY Portal

- *An individual shareholder who has registered with **SYMPHONY Portal** will be able to lodge the E-Proxy Form by logging onto the **SYMPHONY Portal**.*
- *Login to the **SYMPHONY Portal** at https://www.symphonycorporateservices.com.my with your User ID and password.*
- *Click <E-Proxy Lodgement>, search for the BEDI Berhad – Extraordinary General Meeting and click <Choose>.*
- *Fill up the E-Proxy Form by inserting your CDS Account number, number of shares for each of your proxy(ies) and indicate your voting by selecting <For> or <Against>. If no specific direction is given, the proxy will vote or abstain from voting at his/her discretion.*
- *Kindly review and check your completed E-Proxy Form and agree to the terms and conditions before clicking on <Submit> for submission of the E-Proxy Form.*

BEDI BERHAD
Registration No. 201501041664 (1166985-X)
(Incorporated in Malaysia)

Dear Shareholders of BEDI Berhad (**"BEDI"** or "**the Company**"),

We are pleased to invite you to the Extraordinary General Meeting (**"EGM"**) of the Company, which will be held physically as set out below:

Day, Date	:	Monday, 28 September 2026
Time	:	10.00 a.m. or immediately upon the conclusion of the 11th Annual General Meeting of BEDI to be held at the same venue and on the same day at 9.00 a.m., whichever is later, or at any adjournment thereof
Venue	:	Jesselton Docklands Live Lab, Jalan Haji Saman, Pusat Bandar Kota Kinabalu, 88000 Kota Kinabalu, Sabah

The following documents of the Company can be viewed and downloaded from the Company's website at https://bediberhad.com.my/general-meeting/:

1. Notice of EGM
2. Proxy Form
3. Circular to Shareholders
4. Administrative Guide for the EGM

Shareholders may request for printed copy of the Annual Report/Circular through Symphony Corporate Services Sdn Bhd ("**SYMPHONY Portal**") website at https://www.symphonycorporateservices.com.my (Domain Registration No. D1C534619-MYNIC) by selecting "Request for Annual Report/Circular" and submit the completed Requisition Form to the Company. Printed copy of the Annual Report/Circular will be delivered to the shareholders by ordinary post as soon as reasonably practicable after the receipt of the request. We sincerely hope that you will join our sustainability efforts and embrace e-communication.

If you wish to appoint proxy/proxies to participate on your behalf at the EGM, the Proxy Form **must be completed and deposited** at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before convening the EGM, otherwise the Proxy Form shall be treated as invalid. You may also submit the proxy appointment electronically ("**E-Proxy**") via **SYMPHONY Portal**.

Should you require any assistance, kindly contact Symphony Corporate Services Sdn Bhd at +6016 – 439 7718 or email to symphonycorporateservices@gmail.com. We thank you for your continued support to the Company.

Yours faithfully,
For and on behalf of
BEDI Berhad

Kong Chung Vui
Managing Director

11 September 2026