

WawasanDengkil

WAWASAN DENGKIL HOLDINGS BERHAD

[Registration No.: 202201013605 (1459302-T)]
(Incorporated in Malaysia)

Dear Valued Members of Wawasan Dengkil Holdings Berhad ("**Wawasan**" or "**the Company**"),

It is our pleasure to invite you to the Fourth Annual General Meeting ("**4th AGM**") of the Company. The details of the 4th AGM are as follows:

Day, Date : Friday, 20 November 2026

Time : 10:00 a.m.

Venue : Unity 1, Level 2, Holiday Inn Sepang, Kip Sentral, Jalan Warisan Sentral, Kota Warisan, 43900 Sepang, Selangor, Malaysia

In this respect, please scan the QR Code for the documents of the Company as stated below:

1. Annual Report 2026
2. Notice of 4th AGM
3. Proxy Form
4. Administrative Guide on 4th AGM



Scan here

Should you require a printed copy of the Annual Report 2026, please request at our Share Registrar, Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as *Tricor Investor & Issuing House Services Sdn. Bhd.*) ("**Share Registrar**") via its website at <https://srmy.vistra.com> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address provided below.

A printed copy of Annual Report 2026 will be sent to you by ordinary post as soon as possible upon receipt of your request. Nevertheless, we encourage you to join us in our sustainability efforts by considering the environment before requesting a printed copy.

If you wish to appoint proxy/proxies to participate on your behalf at the 4th AGM, the Proxy Form **must be completed and deposited** at the office of the Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, or alternatively in the drop-box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time fixed for holding the 4th AGM, otherwise the Proxy Form shall be treated as invalid. You may also submit the proxy appointment electronically via the Vistra Share Registry and IPO (MY) Portal ("**Vistra SRMY Portal**") at <https://srmy.vistra.com> by following the procedures set out in the Administrative Guide.

If you have any enquiries on the above, please contact our Share Registrar during office hours from Mondays to Fridays, 9:00 a.m. to 5:30 p.m. (except on public holidays):

Vistra Investor & Issuing House Services Sdn. Bhd.

(Formerly known as *Tricor Investor & Issuing House Services Sdn. Bhd.*)

General Line : +603-2783 9299

Email Address : is.enquiry@vistra.com

Yours faithfully,

For and on behalf of the Board

WAWASAN DENGKIL HOLDINGS BERHAD

LIM SOON YIK

Executive Director

Dated: 21 October 2026