

WawasanDengkil

WAWASAN DENGKIL HOLDINGS BERHAD

(Registration No. 202201013605 (1459302-T))

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Wawasan Dengkil Holdings Berhad (“WDHB” or “Company”) will be held at Mentari 5, Mövenpick Hotel and Convention Centre KLIA, Kompleks TH Sepang, Jalan Masjid KLIA, Sepang, 64000 Selangor Darul Ehsan, Malaysia, on Friday, 19 December 2025 at 10:00 a.m. or at any adjournment thereof (as the case may be), for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION 1

PROPOSED JOINT VENTURE BETWEEN WAWASAN DENGKIL SDN BHD (“WDSB”), A WHOLLY-OWNED SUBSIDIARY OF WDHB, NESTCON INFRA SDN BHD (“NISB”) AND WD SOLAR KEDAH SDN BHD (“JV CO”), FOR THE PURPOSE OF CO-INVESTING IN WD SOLAR KEDAH SDN BHD AND DEVELOPING A LARGE SCALE SOLAR (“LSS”) PHOTOVOLTAIC PLANT OF 70.00 MEGAWATT AND ANCILLARY EQUIPMENT AND FACILITIES UNDER THE LSS PETRA 5+ PROGRAMME LOCATED AT MUKIM AYER PUTEH, DAERAH PENDANG, KEDAH

“THAT subject to the passing of Ordinary Resolution 2 and the approvals and consents of all relevant authorities and/or parties being obtained (if required), approval be and is hereby given to the Company to undertake the Proposed Joint Venture in accordance with the terms and conditions of the shareholders' agreement dated 19 November 2025 entered into between WDSB, NISB and JV Co in respect of the Proposed Joint Venture.

THAT the Board of Directors of WDHB (“Board”) (save for Lim Soon Yik and Lim Kok Seng (collectively, the “Interested Directors”)) be and is hereby authorised and empowered to take all such steps, to do all such acts, deeds and things as they may consider necessary, desirable or expedient to implement, finalise and give full effect to the Proposed Joint Venture, including (without limitation) to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents, agreements, arrangements, undertakings, declarations and/or guarantees to or with any party or parties, and to affix the Company's Common Seal in accordance with the Company's Constitution.

AND THAT the Board (save for the Interested Directors) be further authorised to assent to any conditions, modifications, variations and/or amendments to the terms of the Proposed Joint Venture, or any matters incidental thereto, as may be required or imposed by the relevant authorities or as the Board (save for the Interested Directors) may deem fit, necessary, or expedient in the best interest of the Company.”

ORDINARY RESOLUTION 2

PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF WDHB AND ITS SUBSIDIARIES TO INCLUDE INVESTMENT IN RENEWABLE ENERGY AND ITS RELATED ACTIVITIES

“THAT subject to the passing of Ordinary Resolution 1 and the approvals and consents of all relevant authorities and/or parties being obtained (if required), approval be and is hereby given for WDHB and the Board to diversify the existing principal activities of WDHB and its subsidiaries to include investment in renewable energy and its related activities.

THAT the Board (save for the Interested Directors) be and is hereby authorised and empowered to take all such steps, to do all such acts, deeds and things as they may consider necessary, desirable or expedient to implement, finalise and give full effect to the Proposed Diversification, including (without limitation), to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents, agreements, arrangements, undertakings, declarations and/or guarantees to or with any party or parties, and to affix the Company's Common Seal in accordance with the Company's Constitution.

AND THAT the Board (save for the Interested Directors) be further authorised to assent to any conditions, modifications, variations and/or amendments to the terms of the Proposed Diversification, or any matters incidental thereto, as may be required or imposed by the relevant authorities or as the Board (save for the Interested Directors) may deem fit, necessary, or expedient in the best interest of the Company.”

BY ORDER OF THE BOARD

TEO SOON MEI (SSM PC No.: 201908000235) (MAICSA 7018590)
NAZIRAH BINTI NAZRI (SSM PC No.: 202408000275) (MAICSA 7071328)
Company Secretaries

Kuala Lumpur
4 December 2025

Notes:

- A member of the Company who is entitled to attend, participate, speak and vote at the EGM is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy and the proxy shall have the same rights as the member.*
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.*
- Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“Omnibus Account”) as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.*
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint not more than two (2) proxies in respect of each securities account he/she holds with ordinary shares in the Company standing to the credit of the said securities account.*
- A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this EGM must submit instrument appointing a proxy. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.*
- To be valid, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Service Sdn Bhd, Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, to be deposited 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, or lodged electronically via Vistra Share Registry and IPO (MY) Portal (“The Portal”) at <https://srmy.vistra.com> not less than 48 hours before the time set for the meeting or at any adjournment thereof in accordance with Clause 80.1 of the Constitution of the Company. You may refer to the Administrative Guide of the EGM for guidance and further details.*
- Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly. If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy. Any alteration in the proxy form must be initiated.*
- Last date and time for lodging the Proxy Form is **Wednesday, 17 December 2025 at 10:00 a.m.***
- For the purpose of determining who shall be entitled to attend, participate, speak and vote in the EGM, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 64.2 of the Company's Constitution to issue a Record of Depositors as at 12 December 2025. Only members whose names appear in the said Record of Depositors shall be eligible to attend, participate, speak and vote at the EGM or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf.*
- Pursuant to Rule 8.31(A) of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice of EGM will be put to vote by poll.*

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM and/or any adjournment thereof (as the case may be), 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 (as the case may be)) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof (as the case may be)), 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.