



HEXTAR GLOBAL BERHAD
Registration No. 199001014551 (206220-U)
(Incorporated in Malaysia)

Dear Valued Shareholders of Hextar Global Berhad,

35TH ANNUAL GENERAL MEETING

It is our pleasure to invite you to the Thirty-Fifth Annual General Meeting (“35th AGM” or “AGM”) of Hextar Global Berhad (“the Company”), which will be held as follows:

Date : Monday, 18 May 2026
Time : 10.00 a.m.
Meeting Venue : Hextar Hall, Level 17, Hextar Tower, Hextar World Empire City, No. 8, Jalan PJU 8 Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan, Malaysia

If you wish to appoint a proxy to participate and vote on your behalf at the AGM, you may submit your Proxy Form to the Poll Administrator’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, into the Drop-in Box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or by electronic lodgement via Vistra Share Registry and IPO (MY) portal at <https://srmy.vistra.com> no later than **Saturday, 16 May 2026 at 10.00 a.m.** being not less than 48 hours before the time appointed for holding the AGM or any adjourned meeting. Please refer to the *Administrative Details of the 35th AGM* for further information.

As part of our commitment to environmental sustainability, the following documents are available on the Company’s website at <https://hextarglobal.com> for your viewing, or via the QR code provided:

1. Annual Report 2025;
2. Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholder’s Mandate and New Shareholder’s Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Statement to Shareholders in relation to the Proposed Renewal of Authority for Share Buy-Back;
3. Corporate Governance Report 2025;
4. Notice of 35th AGM;
5. Proxy Form;
6. Administrative Details of the 35th AGM; and
7. Request Form.



You may request printed copies of items (1) and (2) by completing and mailing the Request Form (item 7) to our Share Registrar’s office located at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur. Alternatively, you may submit your request via email to admin@aldpro.com.my or by fax to 03-2201 7774. Printed copies will be dispatched by ordinary post within four (4) market days from the date of receipt of your request. Nevertheless, we encourage you to consider the environment before requesting printed copies.

Should you have any enquiries or require assistance on the submission of Proxy Form or matters relating to the Vistra Share Registry and IPO (MY) portal, please contact our **Poll Administrator**, Tricor Investor & Issuing House Services Sdn. Bhd., during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.) except on public holidays at 03-2783 9299 or via email at is.enquiry@vistra.com.

For enquiries relating to requests for printed copies of the Annual Report and Circular to Shareholders, please contact our Share Registrar, Aldpro Corporate Services Sdn. Bhd., during office hours at 03-9770 2200 or via email at admin@aldpro.com.my.

We thank you for your continued support.

Yours faithfully
For and on behalf of the Board
HEXTAR GLOBAL BERHAD

Y.D.H. Professor Dato’ Sri Dr. Erwan bin Dato’ Haji Mohd Tahir
Independent and Non-Executive Chairman

17 April 2026