



HEXTAR TECHNOLOGIES SOLUTIONS BERHAD

[Registration No.: 200501034100 (716241-X)]

(Incorporated in Malaysia)

Dear Shareholders,

We are pleased to invite you to the Twenty-First Annual General Meeting ("21st AGM" or "AGM") of Hextar Technologies Solutions Berhad ("the Company") which will be held physically as follows:

Date of AGM : Thursday, 20 August 2026
Time of AGM : 10:30 a.m.
Venue of AGM : Hextar Hall, Level 17, Hextar Tower, Hextar World Empire City, No. 8, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan.

Please scan the QR Code for the following documents of the Company:

1. Annual Report 2026;
2. Corporate Governance Report 2026;
3. Circular to Shareholders in relation to the Proposed Renewal Shareholders' Mandate for Recurrent Related Party Transactions and Statement to Shareholders in relation to the Proposed Renewal of Authority for Share Buy-Back ("Circular");
4. Proxy Form; and
5. Administrative Guide.



Scan Here

Should you require a printed copy of the Annual Report 2026 and Circular, you may request at our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") via Vistra Share Registry and IPO (MY) portal 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 given below. We will send it to you by ordinary post as soon as possible upon receipt of your request. Nevertheless, we hope that you will consider the environment before you decide to request the printed copy.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your Proxy Form to Tricor's office, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, its 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 **Tuesday, 18 August 2026 at 10:30 a.m.** For further information, please refer to the Administrative Guide for electronic submission of the Proxy Form and registration of attendance.

We would like to thank you for your continued support of the Company. If you have any enquiries, you may contact the following persons during office hours on Mondays to Fridays from 9:00a.m. to 5:30p.m. (except on public holiday):

Share Registrar – Tricor Investor & Issuing House Services Sdn Bhd

	Telephone	Email
General Line	+603 2783 9299	is.enquiry@vistra.com
Mohamad Khairudin Bin Tajudin	+603 2783 7973	Mohamad.Khairudin@vistra.com
Nurul Ainee Binti Ahmad Kabri	+603 2783 9265	Nurul.Ainee@vistra.com

For and on behalf of Hextar Technologies Solutions Berhad

Tan Sri Muhammad Bin Ibrahim
Independent Non-Executive Chairman
Kuala Lumpur

Dated: 22 July 2026