HEXTAR TECHNOLOGIES SOLUTIONS BERHAD

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**" or "**Meeting**") of Hextar Technologies Solutions Berhad ("**HexTech**" or the "**Company**") will be held at Hextar Hall, Level 17, Hextar Tower, Hextar World Empire City, No. 8, Jalan PJU 8, Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 24 November 2026 at 10:00 A.M. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolution with or without modifications:-

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY HEXTECH OF ITS ENTIRE 100.00% EQUITY INTEREST IN GUPER BONDED WAREHOUSE SDN BHD ("GBWSB"), A WHOLLY-OWNED SUBSIDIARY OF HEXTECH TO HEXTAR HOLDINGS SDN BHD ("PROPOSED DISPOSAL")

"THAT subject to the fulfilment of all the conditions precedent under the conditional share sale agreement ("**SSA**") dated 6 August 2026 entered into between the Company and Hextar Holdings Sdn Bhd ("**HHSB**"), and all approvals being obtained from the relevant authorities and/or parties (if required), approval be and is hereby given to the Company to dispose of its entire 100.00% equity interest in GBWSB, whose principal assets comprise five (5) adjoining parcels of vacant industrial land to HHSB for a total cash consideration of RM2,768,196, alongside the settlement of indebtedness and redemption of redeemable convertible preference shares approximating to RM35,368,000, subject to the terms and conditions of the SSA including any modifications, variations, amendments and/or additions thereto;

THAT approval be and is hereby given to the Board of Directors of the Company ("**Board**") (save for the Interested Director) and the Company to use the proceeds to be raised from the Proposed Disposal for such purpose and in such manner as set out in Section 4 of the circular to shareholders of the Company dated 6 November 2026, and the Board (save for the Interested Director) be and is hereby authorised with full powers to vary the manner and/or purpose of the use of such proceeds in such manner as the Board (save for the Interested Director) may deem fit, necessary and/or expedient, subject to the approval of the relevant authorities (where required) and in the best interest of the Company;

AND THAT the Board (save for the Interested Director) be and is hereby authorised to do all acts and things as may be deemed fit, necessary or expedient to give full effect to the Proposed Disposal with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be in the best interest of the Company or as may be required or imposed by the relevant authorities, and to take all such steps and actions as the Board (save for the Interested Director) deem necessary or expedient in order to implement, finalise and give full effect to the Proposed Disposal."

By Order of the Board
Hextar Technologies Solutions Berhad

WONG MEE KIAT (MAICSA 7058813) (SSM PC No. 202008001958)
LIM LI HEONG (MAICSA 7054716) (SSM PC No. 202008001981)
WONG KAH YEONG (MAICSA 7081604) (SSM PC No. 202508000417)
Company Secretaries

Kuala Lumpur
6 November 2026

Notes:

a) A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend, speak and vote instead of him/her. A proxy must be 18 years and above.

b) A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.

c) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.

d) Where a member appoints more than one proxy, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.

e) The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.

f) The Proxy Form must be deposited at the Share Registrar's office of the Company, Vistra Investor & Issuing House Services Sdn Bhd (formerly known as Tricor Investor & Issuing House Services Sdn Bhd), Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Drop-in Box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. Alternatively, the Proxy Form may also be lodged electronically via Vistra Share Registry and IPO (MY) portal at https://srmy.vistra.com, not less than forty-eight (48) hours before the time appointed for holding the EGM. The resolution set out in the Notice of the EGM is to be voted by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

g) Depositors who appear in the Record of Depositors as at 17 November 2026 shall be regarded as Member of the Company entitled to attend the EGM or appoint one or more proxies to attend, speak and vote on his/her behalf.