HEXTAR TECHNOLOGIES SOLUTIONS BERHAD
[Registration No.: 200501034100 (716241-X)]
(Incorporated in Malaysia)

Dear Shareholders,

We are pleased to invite you to the Extraordinary General Meeting ("**EGM**") of Hextar Technologies Solutions Berhad ("**HexTech**" or the "**Company**") which will be held physically as follows:

Date of EGM	**:**	**Tuesday, 24 November 2026**
Time of EGM	**:**	**10:00 a.m.**
Venue of EGM	**:**	**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. Circular to Shareholders in relation to Proposed Disposal by the Company of its entire 100.00% equity interest in Guper Bonded Warehouse Sdn Bhd, a wholly-owned subsidiary of HexTech to Hextar Holdings Sdn Bhd ("**Proposed Disposal**") and Independent Advice Letter to the Non-Interested Shareholders of HexTech in relation to the Proposed Disposal ("**the Circular**").
2. Proxy Form; and
3. Administrative Guide.

Should you require a printed copy of the Circular, you may request at our Share Registrar, Vistra Investor & Issuing House Services Sdn Bhd (formerly known as Tricor Investor & Issuing House Services Sdn Bhd) ("**Vistra**") 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 EGM, you may deposit your Proxy Form to Vistra'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 **Sunday, 22 November 2026 at 10:00 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 – Vistra Investor & Issuing House Services Sdn Bhd (formerly known as 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: 6 November 2026