

ADMINISTRATIVE DETAILS FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Date	: Tuesday, 23 June 2026
Time	: 10.30 a.m.
Venue	: Infinity Hub at INC, KL Eco City Lot L1-11, Level 1 INC, 3, Jalan Bangsar, KL Eco City 59200 Kuala Lumpur

MEMBERS’ ENTITLEMENT TO ATTEND, SPEAK AND VOTE AT THE EGM

Only members whose names appear on the **Record of Depositors as of 12 June 2026** of the Company shall be eligible to attend, speak and vote (collectively, “**participate**”) in the EGM or to appoint proxy(ies), authorised representative(s) or attorney(s) to participate on their behalf in the EGM.

Members who are unable to participate in the EGM are encouraged to appoint proxy(ies) or the Chairperson of the Meeting to vote on their behalf in the EGM by indicating the voting instructions in the Proxy Form in accordance with the notes printed therein.

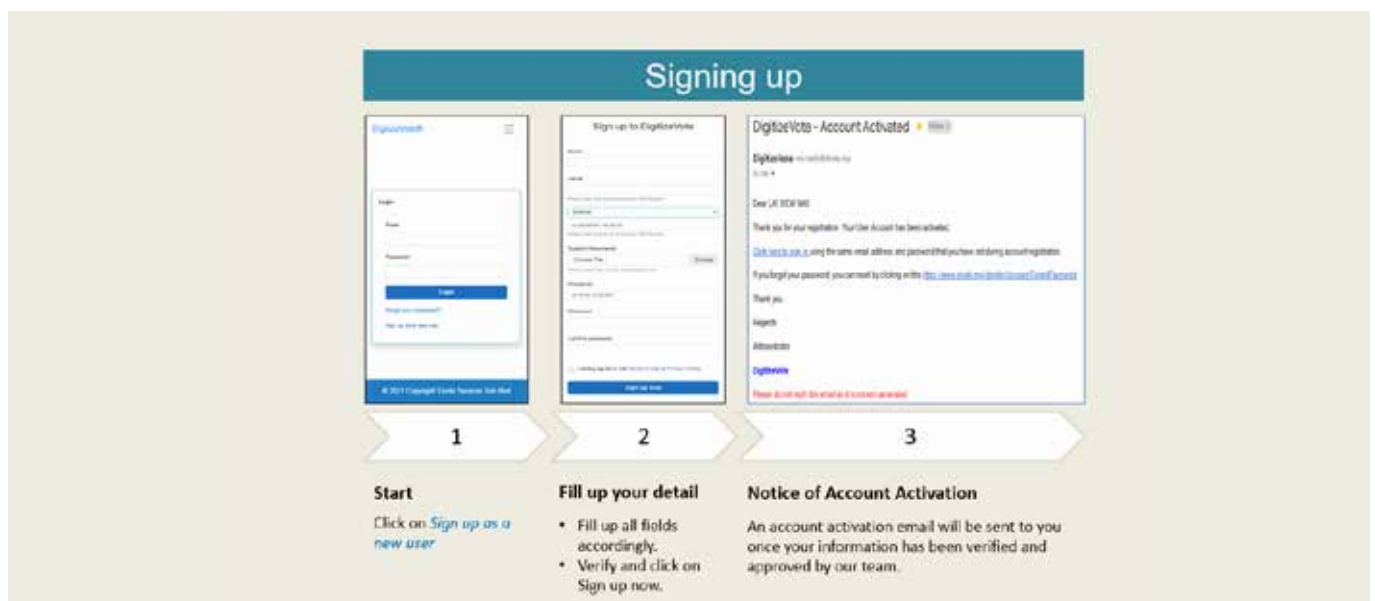
Members who wish to participate in the EGM, please **DO NOT** submit any Proxy Form for the EGM. A member will not be allowed to participate in the EGM together with the appointed proxy(ies).

PROCEDURES TO REGISTER AND PARTICIPATE AT THE EGM


Member(s), proxy(ies), authorised representative(s) or attorney(s) who wish to participate in the EGM are **required to register as a Dvote user** at <https://www.dvote.my>. Once you have successfully registered and activated your Dvote user account, please proceed to pre-register your attendance for the EGM.

Kindly refer to the following procedures for guidance on registering as a Dvote user and pre-meeting registration for the EGM:

Prior to the EGM Day




Signing up



1


Start
Click on [Sign up as a new user](#)



2

Fill up your detail

- Fill up all fields accordingly.
- Verify and click on Sign up now.



3

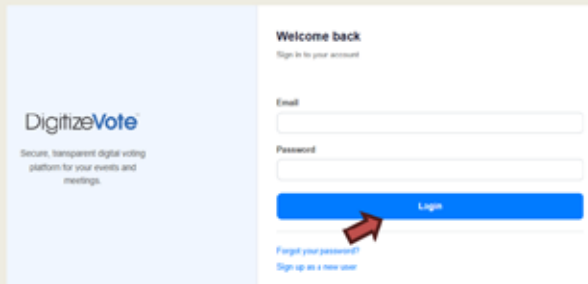
Notice of Account Activation

An account activation email will be sent to you once your information has been verified and approved by our team.

Pre-Registration (Prior to Meeting Day)

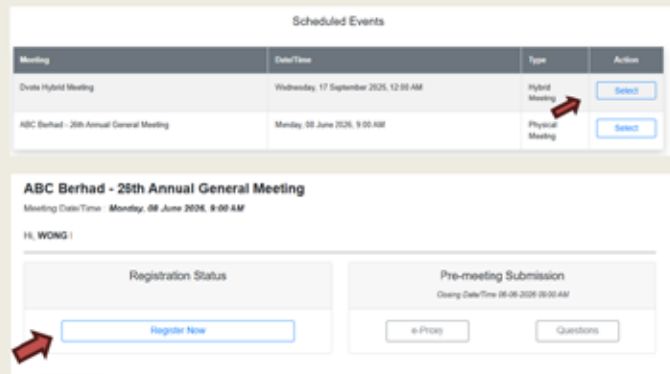
1. Login

Log in with your registered email address.



2. Meeting Selection

Select the relevant meeting event from the event list and click register



WE STRONGLY ENCOURAGE ALL MEMBER(S) AND PROXY(IES) TO REGISTER FOR THE EVENT PRIOR TO THE MEETING DAY. THIS WILL ALLOW THE COMPANY TO HAVE THE NECESSARY INFORMATION TO PREPARE THE MEETING VENUE AND THE NECESSARY ARRANGEMENTS.

THERE WILL BE NO REGISTRATION COUNTER AT THE MEETING VENUE. MEMBER(S) OR PROXY(IES) WHO HAVE NOT REGISTERED IN ADVANCE BEFORE THE MEETING DAY WILL BE REQUIRED TO SPEND MORE TIME DOING THE ONLINE REGISTRATION ON-SITE (USING YOUR OWN DEVICE) BEFORE YOU ARE ALLOWED TO ENTER THE MEETING VENUE.

REGISTRATION OF ATTENDANCE ON THE DAY OF THE EGM

1. There **will be no registration counter** set-up to mark attendance. Members and proxies are required to mark your attendance by scanning the QR code provided at the meeting venue using your own device via **Dvote Online** platform and obtain an identification wristband before entering the meeting venue. For this purpose, please ensure you have the following:
 - (i) Mobile device that has a camera function to scan QR code; and
 - (ii) Active data plan to access **Dvote Online** platform



2. The EGM will start promptly at 10.30 a.m. We strongly encourage everyone to arrive early to facilitate a smooth registration process. You may enter the meeting venue from 10.00 a.m. onwards.

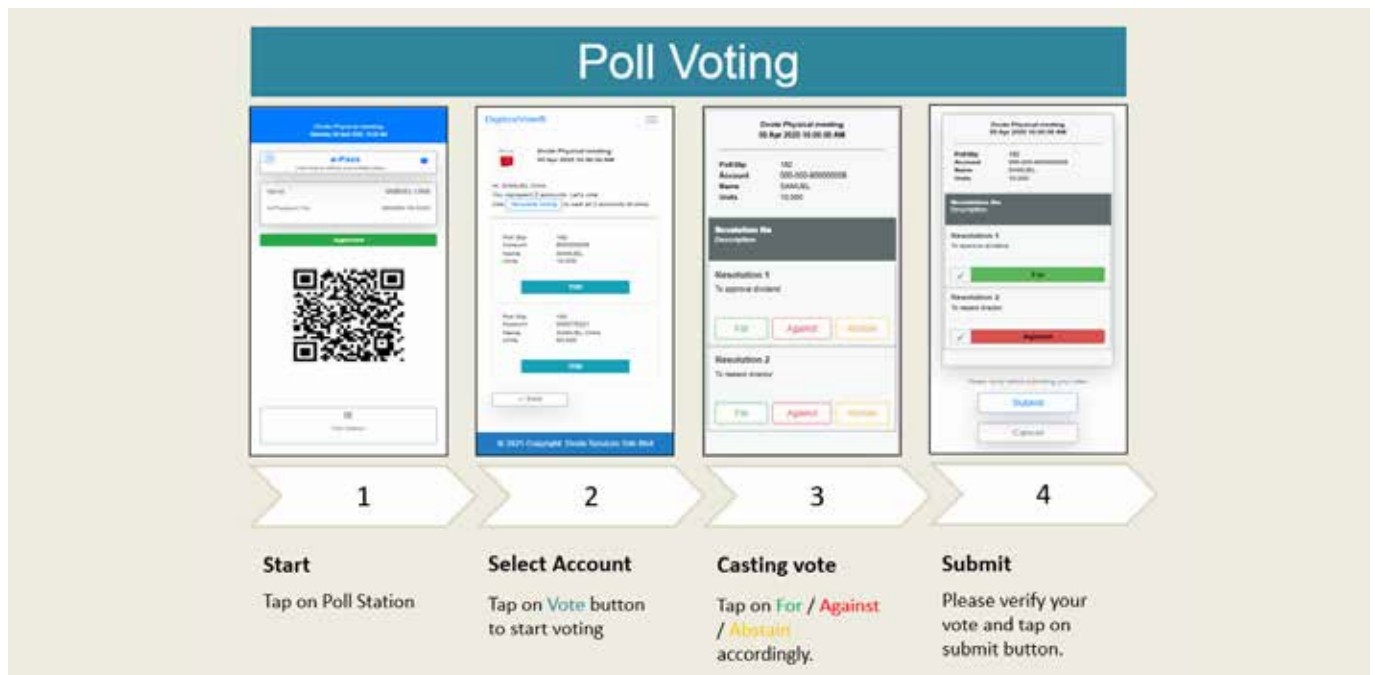
3. Please bring your **ORIGINAL** National Registration Identity Card (“**NRIC**”) or passport (for non-Malaysian). The Poll Administrator and/or Scrutineer may request you to present your identification wristband and your NRIC or passport for verification purposes, upon marking your attendance via **Dvote Online** system. A photocopy of your NRIC or passport **WILL NOT BE ACCEPTED**.
4. No person will be allowed to enter the meeting venue without the identification wristband. If you are attending the EGM as both a shareholder and a proxy, you will only need to register once and will be given a single identification wristband to enter the meeting venue. Please note that no replacement will be provided in the event the wristband is lost or misplaced.
5. All members and proxies are encouraged to enter the meeting venue and be seated at least ten (10) minutes before the commencement of the EGM.

POLL VOTING AT THE MEETING

The voting at the EGM will be conducted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.

The Company has appointed AscendServ Capital Markets Services Sdn. Bhd. (“**AscendServ**”) as the Poll Administrator to conduct the poll by way of electronic voting via its **Dvote Online** platform at <https://www.dvote.my> and Scrutineer Solutions Sdn. Bhd. as Independent Scrutineers to verify the poll results.

All eligible voters will be required to cast their votes via **Dvote Online** platform using their own smartphone or mobile device. The voting session will take place concurrently upon the commencement of the EGM and will end upon the closing of the voting session announced by the Chairperson.



Upon completion of the voting session for the EGM, the Independent Scrutineers will verify the poll results, followed by the Chairperson’s declaration whether the resolution tabled for voting is carried or otherwise.

APPOINTMENT OF PROXY/AUTHORISED REPRESENTATIVE/ATTORNEY

The appointment of a proxy/authorised representative/attorney for the EGM may be made in hard copy form or by electronic means. The duly executed instrument appointing a proxy/authorised representative/attorney must be deposited or submitted in the following manner, no later than **Sunday, 21 June 2026 at 10.30 a.m.:**

(i) In hard copy form

In the case of an appointment made in hard copy form, the Proxy Form must be deposited at the registered office of the Company at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("**Registered Office**"); **OR**

(ii) By electronic means (for individual members only)

The Proxy Form can be electronically lodged with the Share Registrar of the Company via **Dvote Online** website at <https://www.dvote.my>.

Corporate member(s) who wish to appoint authorised representative(s) instead of a proxy(ies), please deposit the **ORIGINAL** certificate of appointment of authorised representative at the Registered Office before the EGM or bring the **ORIGINAL** certificate of appointment of authorised representative to the EGM.

Attorney(s) appointed by Power of Attorney **MUST** deposit the **ORIGINAL** Power of Attorney at the Company's Registered Office no later than **Sunday, 21 June 2026 at 10.30 a.m.** to participate in the EGM.

Submission of Electronic Proxy Form

The screenshot shows the Dvote Online interface for a pre-meeting submission. The main heading is "Pre-meeting Submission" with a closing date of "05-06-2026 09:00 AM". There are two buttons: "e-Proxy" and "Questions". Below this, it shows the meeting details for "ABC Berhad - 20th Annual General Meeting" with a meeting date of "Monday, 08 June 2026 9:00 AM" and a closing date for proxy submission of "Saturday, 06 June 2026 9:00 AM". A table of resolutions is displayed with voting options: "For", "Against", and "Abstain".

Resolution No.	Description	For	Against	Abstain
Ordinary Resolution 1	To approve dividend for the year 2025	For	Against	Abstain
Ordinary Resolution 2	To appoint Mr. M. M. M. as Director of the Company	For	Against	Abstain
Ordinary Resolution 3	To appoint Mr. M. M. M. as Director of the Company	For	Against	Abstain

REVOCAION OF PROXY

If you have submitted the Proxy Form and subsequently decide to change your proxy(ies) or revoke your appointment(s) to participate in the EGM, please write in to the Company's Share Registrar at generalmeeting@ascendserv.com no later than **Sunday, 21 June 2026 at 10.30 a.m.**

Upon revocation, your proxy(ies) will not be allowed to participate in the EGM. Please advise your proxy(ies) accordingly.

PARKING

A total of **200 parking bays** are available at the meeting venue on a first-come, first-served basis. Parking is **complimentary for all meeting participants**.

REFRESHMENT

Refreshments will be served.

NO DOOR GIFTS OR VOUCHERS

There will be **no distribution** of door gifts or vouchers for the EGM.

STATEMENT TO SHAREHOLDERS

You may request for a printed copy of the Statement to Shareholders of the Company by emailing to AscendServ at **generalmeeting@ascendserv.com**.

NO RECORDING

Strictly no recording of the EGM proceedings is allowed.

ENQUIRY

If you have any enquiries on the above, please contact AscendServ during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

AscendServ Capital Markets Services Sdn. Bhd.

Contact Person	: Mr Alven Lai/Ms Stephanie Wee/Mr Mikael Osman
Telephone Number	: +603-78900238
E-mail Address	: generalmeeting@ascendserv.com