

ADMINISTRATIVE NOTES

For 54th AGM

MODE OF MEETING

MRCB's 54th AGM will be conducted physically in compliance with the updated requirements issued by the Securities Commission Malaysia on 30 August 2024.

The date, time, and venue of the 54th AGM are as follows:

Day and Date	Wednesday, 4 June 2025
Time	10.00 a.m.
Meeting Venue	President Ballroom, Level G, M Resort & Hotel, Jalan Damansara, Bukit Kiara, 60000 Kuala Lumpur
Poll Administrator	Boardroom Share Registrars Sdn Bhd ("Boardroom")

MEMBERS ENTITLED TO PARTICIPATE AND VOTE

- Only Depositors whose names appear on the General Meeting Record of Depositors as at 26 May 2025 ("**Shareholders' Meeting ROD**") shall be entitled to participate at the 54th AGM or appoint a proxy(ies) to attend and vote on their behalf.

REGISTRATION

- Registration will start at 8.00 a.m. and will remain open until the commencement of e-polling or such time as determined by the Chairman of the meeting.
- Please present your **ORIGINAL Identity Card ("I/C") or Passport (for non-Malaysians)** during registration for verification. A photocopy of your I/C or Passport will not be accepted.
- After registration and verification, you will be given an identification wristband. Entry to the meeting venue is only permitted with the identification wristband. There will be no replacement in the event you lose or misplace your identification wristband.

APPOINTMENT OF PROXY

- A member of the Company entitled to attend and vote at the AGM is entitled to appoint not more than two (2) proxies to exercise all or any of his/her rights to attend and vote at the same AGM on his/her behalf.
- If you wish to appoint a proxy to vote on your behalf, please deposit your hard copy proxy form at the office of the Share Registrar of the Company, **Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor** in accordance with the notes and instructions printed therein, or email to bsr.helpdesk@boardroomlimited.com not later than 48 hours before the 54th AGM i.e. latest by Monday, 2 June 2025 at 10.00 a.m.
- Alternatively, the proxy form may also be lodged electronically via Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com> not later than 48 hours before the 54th AGM i.e. latest by Monday, 2 June 2025 at 10.00 a.m.

ADMINISTRATIVE NOTES

For 54th AGM

Kindly refer the following step on eProxy Lodgement:

Procedure	Action
<p>Step 1 – Register Online with BSIP (for first time registration only)</p> <p><i>Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2.</i></p>	<ul style="list-style-type: none"> • Access the website at https://investor.boardroomlimited.com. • Click “Register” to sign up as a user. • Complete registration with all the required information. Upload and attach a softcopy of your Identity Card (“NRIC”) (front and back) or Passport. Click “Register”. • You will receive an email from BSIP Online for email address verification. Click on “Verify Email Address” from the email received to continue with the registration. • For corporate shareholder, kindly upload the authorisation letter as well. Click “Sign up”. • Once your email address is verified, you will be redirected to BSIP Online to verify your mobile number. • Click on “Request OTP Code”, and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code and click “Enter” to complete the process. • Once your mobile number is verified, registration of your new BSIP account will be pending for final verification. • An email will be sent to you to inform of the approval of your BSIP account within one (1) business day. • Subsequently, you can log in at https://investor.boardroomlimited.com with the email address and password filled up by you during the registration to proceed.
<p>Step 2 – Appointment of Proxy</p>	<p>Individual Shareholders and Corporate Shareholders</p> <ul style="list-style-type: none"> • Log in to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. • Select “Malaysian Resources Corporation Berhad (54th) Annual General Meeting” from the list of Meeting Event and click “Enter”. • Click “Submit eProxy form”. • Read and accept the General Terms and Conditions. • Enter your CDS account number and the number of shares held. • Select your proxy – either the Chairman of the meeting or the individually named proxy(ies) and enter the required particulars of your proxy(ies). • Indicate your voting instructions – FOR or AGAINST or ABSTAIN. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate DISCRETIONARY. • Review and confirm your proxy(ies) appointment. Click “Apply”. • Download or print the eProxy form as an acknowledgement. <p>Authorised Nominee and Exempt Authorised Nominee</p> <p><u>Via e-mail</u></p> <ul style="list-style-type: none"> • Write to bsr.helpdesk@boardroomlimited.com by providing the name of the member, and CDS account number, accompanied with the certificate of appointment of corporate representative or proxy form (as the case may be) and to submit the request latest by Monday, 2 June 2025 at 10.00 a.m. • Please provide a copy of the corporate representative’s or proxy’s NRIC (front and back) or passport, as well as his/her email address. <p><u>Via BSIP</u></p> <ul style="list-style-type: none"> • Login to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. • Select “Malaysian Resources Corporation Berhad (54th) Annual General Meeting” from the list of Meeting Event and click “Enter”. • Click on “Submit eProxy Form”. • Select the company you would like to represent. • Proceed to download the file format for “Submission of Proxy Form” from the investor portal. • Prepare the file for the appointment of proxy(ies) by inserting the required data. • Proceed to upload the duly completed proxy(ies) appointment file. • Review and confirm your proxy(ies) appointment and click “Submit”. • Download or print the eProxy Form as an acknowledgement.

ADMINISTRATIVE NOTES

For 54th AGM

REVOCAION OF PROXY

- If you have submitted your Proxy Form prior to the AGM and subsequently decide to appoint another person or wish to participate in the AGM yourself, please write to bsr.helpdesk@boardroomlimited.com or via electronic means (as the case may be) to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the AGM or proceed to the Help Desk Counter on the AGM day to do proxy revocation. On revocation, your proxy(ies) will not be allowed to participate in the AGM. In such event, you should advise your proxy(ies) accordingly.

MEETING VENUE

- M Resort & Hotel, Jalan Damansara, Bukit Kiara, 60000 Kuala Lumpur - Location Map:



ADMINISTRATIVE NOTES

For 54th AGM

- How to get there:

Travel By Car	<ul style="list-style-type: none">• Navigate to M Resort & Hotel Kuala Lumpur using : Waze - https://waze.com/ul/hw283bcxru Google Maps - https://maps.app.goo.gl/pCy3FqFLyaXjaq1VA• Parking bays are available in the basement of the meeting venue.• The Meeting venue utilises a License Plate Recognition (LPR) system for parking. Parking is free and please register your car plate number at our “Complimentary Parking Counter”.
Travel By Mass Rapid Train (MRT)	<ul style="list-style-type: none">• Shuttle buses will be arranged from Phileo Damansara MRT Station to the meeting venue.• Shuttle buses will be marked with “MRCB AGM Shuttle” signage.• MRCB personnel will be stationed at the shuttle location to facilitate arrival.

FOOD AND BEVERAGE

- Packed breakfast and lunch will be distributed at the AGM. Each attendee will be given a Food Redemption Voucher upon registration and verification. Please proceed to collect your refreshment at the refreshment area as indicated by signages.
- Coffee and tea will be served in the refreshment area before the commencement of the AGM. Free flow of plain water will be provided at the foyer of the meeting hall throughout the AGM.

INTEGRATED ANNUAL REPORT 2024 (“IAR 2024”)

- As part of our commitment to sustainable practices, only limited copies of the IAR 2024 have been printed. Shareholders are advised to download the IAR 2024 from the Company’s website at <https://www.mrcb.com/investor-relations/shareholder.html>.
- In the event that you still require a printed copy of the IAR 2024, you may request a copy by completing and submitting the Request Form provided to you. You may also request through BSIP at <https://investor.boardroomlimited.com> and select “Request for Annual Report” under the “Investor Services”. The IAR 2024 will be forwarded to you by ordinary post as soon as reasonably practicable from the date of receipt of your request.

ADMINISTRATIVE NOTES

For 54th AGM

GENERAL ENQUIRIES

- For enquiries on the administrative details of this meeting, please contact the following persons during office hours on Mondays to Fridays (except public holidays):

Company	Personnel	Email and Contact Number
Malaysian Resources Corporation Berhad	<i>For Investor Relations</i>	nina.syazwani@mrcb.com
	Puan Nina Syazwani Sarif	Tel: 603 2786 3014
	<i>For members' enquiries</i>	
	Puan Irene Ho	irene@mrcb.com Tel: 603 2786 8061
	Puan Roshida Hayati Mohd Mohyi	roshida@mrcb.com Tel: 603 2786 8058
	Puan Norazeela Hasan	azeela@mrcb.com Tel: 603 2786 8057
Boardroom Share Registrar Sdn. Bhd.	Helpdesk	bsr.helpdesk@boardroomlimited.com
- <i>For members/proxies' enquiries</i>		Tel: 603 7890 4700
- <i>For assistance relating to the electronic lodgement of proxy form of the AGM</i>		Fax: 603 7890 4670

ADMINISTRATIVE NOTES

For 54th AGM

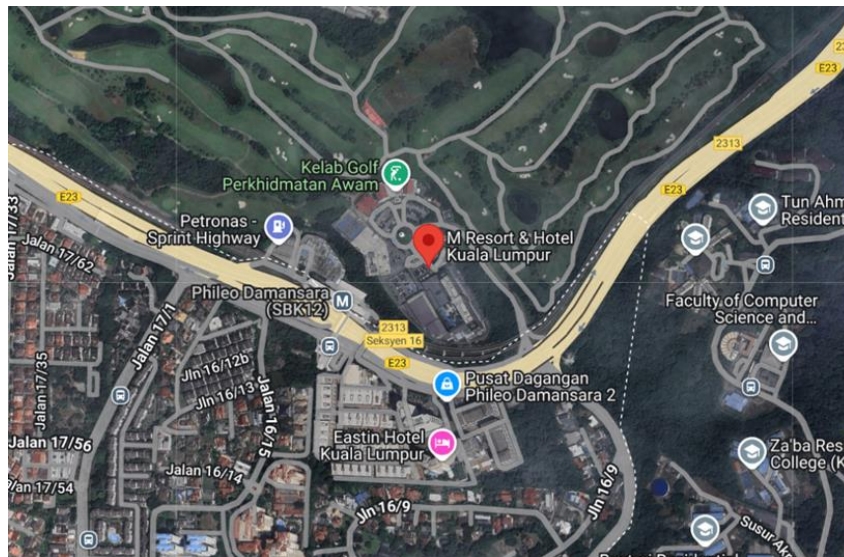
Updated information on getting to the AGM Venue- Location, Parking, and Transport Options

The MRCB Annual General Meeting (AGM) will be held at:

M Resort & Hotel

Jalan Damansara, Bukit Kiara, 60000 Kuala Lumpur

📍 Location Map - (Google Maps) <https://maps.app.goo.gl/pCy3FqFLyaXjaq1VA>



To help you arrive smoothly, please refer to the transportation guide below;

Option 1: Coming by Car

1. **Use navigation apps:**
 - [Waze](#) or [Google Maps](#) – search for “M Resort & Hotel Kuala Lumpur”.
2. **Parking options:**
 - Free parking is available for AGM attendees.
 - You may park at:
 - The **open-air car park** in front of the hotel (first-come, first-served), or
 - The **multi-storey parking complex**.
3. **How the parking system works:**
 - The hotel uses a **License Plate Recognition (LPR) system**.
 - Your car’s plate number will be **automatically scanned** at the entrance.
 - **No physical parking ticket** will be issued or required.
 - The system will **register your vehicle** for exit.
4. **To enjoy complimentary parking:**
 - Upon arrival, proceed to the “**Complimentary Parking Counter**” at the AGM registration area.
 - Scan the **QR code** displayed and **enter your car plate number**.
 - This **confirms your parking fee waiver**.
 - When leaving, the barrier will **lift automatically**—no payment is needed.

Option 2: Coming by MRT (Train)

1. **Nearest station:**
Alight at **Phileo Damansara MRT Station** and exit through **Entrance A (Pintu A)**.
2. **Free shuttle service:**
 - Look out for our MRCB personnel holding a “**MRCB Logo Signage**” who will guide you towards our shuttle display with “**MRCB Logo.**”
3. **Shuttle service stops:**
 - From Phileo Damansara MRT Station to M Resort & Hotel
 - **Pick-up:** Entrance A (Pintu A), Phileo Damansara MRT Station.
 - **Drop-off:** Main Lobby, M Resort & Hotel.
 - From M Resort & Hotel to Phileo Damansara MRT Station
 - **Pick-up:** Main Lobby, M Resort & Hotel.
 - **Drop-off:** Entrance A (Pintu A), Phileo Damansara MRT Station
4. **Shuttle service schedule:**
 - **To hotel:** Every **30 minutes** from **7:00 am to 10:00 am**.
 - **To MRT Station:** Every **30 minutes** from **11:00 am to 12:30 pm**.