



**MALAYSIAN RESOURCES CORPORATION BERHAD**

(Registration No. 196801000388 (7994-D))

(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Malaysian Resources Corporation Berhad (“MRCB” or “Company”) will be held at Grand Ballroom, M World Hotel, No. 1, Persiaran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 18 December 2025 at 3:00 p.m. or at any adjournment thereof (as the case may be), for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

**ORDINARY RESOLUTION**

**PROPOSED ACQUISITION BY RUKUN JUANG SDN BHD (“RJSB”), A WHOLLY-OWNED SUBSIDIARY OF MRCB LAND SDN BHD, WHICH IN TURN IS A WHOLLY-OWNED SUBSIDIARY OF MRCB, OF 8,000,000 ORDINARY SHARES IN BUKIT JALIL SENTRAL PROPERTY SDN BHD (“BJSP”), REPRESENTING 80.00% EQUITY INTEREST IN BJSP, AND 1,132,930,490 REDEEMABLE PREFERENCE SHARES – CLASS A IN BJSP, FROM TANJUNG WIBAWA SDN BHD (“TWSB”), A WHOLLY-OWNED SUBSIDIARY OF THE EMPLOYEES PROVIDENT FUND BOARD, FOR A TOTAL PURCHASE CONSIDERATION OF RM1,578,785,023, WHICH WILL BE SATISFIED ENTIRELY IN CASH (“PROPOSED ACQUISITION”)**

“**THAT** subject to the approvals of the relevant authorities and/or parties having been obtained (where required) for the Proposed Acquisition and upon the conditions precedent as set out in the share sale agreement dated 8 September 2025 entered into between RJSB (as purchaser) and TWSB (as vendor) (“**SSA**”), having been obtained/fulfilled or waived (as the case may be), approval be and is hereby given to RJSB to acquire 8,000,000 ordinary shares in BJSP, representing 80.00% equity interest in BJSP, and 1,132,930,490 redeemable preference shares – class A in BJSP, from TWSB for a total purchase consideration of RM1,578,785,023, which will be satisfied entirely in cash, upon such terms and conditions set out in the SSA.

**THAT** pursuant to the terms of the SSA, approval be and is hereby given to RJSB to pay an aggregate amount of RM69,214,977 (“**Shareholder Advances**”) to TWSB, for and on behalf of BJSP, in the event BJSP fails to fully repay and settle the Shareholder Advances or any part thereof by the completion date as prescribed under the terms of the SSA.

**AND THAT** the Board of Directors of the Company (“**Board**”) (save for Dato’ Mohamad Nasir Ab Latif and Mohamad Hafiz Kassim (collectively, the “**Interested Directors**”), Tan Sri Mohamad Salim Fateh Din (“**TSS**”) and Datuk Mohd Imran Mohamad Salim (“**DIS**”)) be and is hereby authorised and empowered to do all acts, deeds and things (including all applications and submissions to the relevant regulatory authorities and bodies) and to execute, sign, deliver and cause to be delivered on behalf of the Company, all such agreements, arrangements and documents as the Board (save for the Interested Directors, TSS and DIS) may deem fit, necessary or expedient in order to implement, finalise, give full effect to and complete the Proposed Acquisition under the terms and conditions of the SSA, with full powers to assent to and/or accept any conditions, variations, modifications and/or amendments in any manner as may be imposed or required by any relevant authorities, including to enter into any supplemental agreement(s), if any, in connection with the Proposed Acquisition and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner or as the Board (save for the Interested Directors, TSS and DIS) may deem fit, necessary or expedient in the best interest of the Company.

**BY ORDER OF THE BOARD**

**MOHD NOOR RAHIM YAHAYA**  
(SSM PC No.: 202008002339) (MAICSA 0866820)  
Company Secretary

Kuala Lumpur  
25 November 2025

Notes:

1. A member of the Company who is entitled to attend, participate, speak and vote at the EGM is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy and the proxy shall have the same rights as the member.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
3. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**Omnibus Account**") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
4. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint not more than two (2) proxies in respect of each securities account he/she holds with ordinary shares in the Company standing to the credit of the said securities account.
5. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this EGM must submit instrument appointing a proxy. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.
6. To be valid, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd, 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or lodged electronically via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> or by email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com), not less than 24 hours before the time appointed for the taking of the poll in accordance with Article 83 of the Company's Constitution.
7. Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly. If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
8. If you have submitted your Proxy Form and subsequently decided to appoint another person or you wish to attend, participate, speak and vote in the EGM, please write to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) or via electronic means at <https://investor.boardroomlimited.com> (as the case may be) to revoke the appointment of proxy no later than **Tuesday, 16 December 2025 at 3:00 p.m.**, being 48 hours before the EGM.
9. Last date and time for lodging the Proxy Form is **Wednesday, 17 December 2025 at 3:00 p.m.**
10. For the purpose of determining who shall be entitled to attend, participate, speak and vote in the EGM, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 64 of the Company's Constitution to issue a Record of Depositors as at 10 December 2025. Only members whose names appear in the said Record of Depositors shall be eligible to attend, participate, speak and vote at the EGM or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf.
11. Pursuant to Paragraph 8.29(A) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote by poll.

## **PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM and/or any adjournment thereof (as the case may be), a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof (as the case may be)) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof (as the case may be)), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.