

ADMINISTRATIVE NOTES

For 55th AGM

MODE OF MEETING

The 55th AGM of the Company will be conducted physically and the date, time and venue are as below:

Day and Date	Thursday, 18 June 2026
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 members whose names appear on the General Meeting Record of Depositors as at 10 June 2026 ("**Shareholders' Meeting ROD**") shall be entitled to attend, participate, speak and vote at the 55th AGM or appoint a proxy(ies) to attend, participate, speak and vote on their behalf.
- If you wish to participate at the 55th AGM yourself, please do not submit any Proxy Form. You will not be allowed to participate in the meeting together with proxy/proxies appointed by you.

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 MyKad (for Malaysians) or Passport (for non-Malaysians)** during registration for verification. A photocopy of your MyKad or Passport will not be accepted. No person will be allowed to register on behalf of another person with the original MyKad or Passport of that other person.
- After registration and verification, you will be given an identification wristband. Entry to the meeting venue is only permitted with the identification wristband. If you are attending the AGM as a shareholder as well as a proxy, you will be registered once and will only be given one 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 who is entitled to attend, participate, speak 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, participate, speak and vote at the same AGM on his/her behalf.
- If you wish to appoint a proxy to attend, participate, speak and 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 Darul Ehsan, Malaysia** in accordance with the notes and instructions printed therein or by email to bsr.proxy@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.
- Alternatively, the proxy form may also be lodged electronically via Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com> not less than 24 hours before the time appointed for the taking of the poll.

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Kindly refer the following step on eProxy Lodgement:

Procedure	Action
Step 1 – Register Online with BSIP (for first time registration only)	<p>Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2.</p> <ul style="list-style-type: none"> • Access the website at https://investor.boardroomlimited.com. • Click “Register” to sign up as a user. • Select “Account Type” to “Sign up as Individual” or “Sign up as Corporate Holder”. • Complete registration with all the required information. Upload and attach a softcopy of your MyKad (front and back) or Passport and authorisation letter (template available on the BSIP) for Corporate Shareholder. Click “Sign Up”. • You will receive an email from BSIP for email address verification. Click on “Verify Email Address” from the email received to continue with the registration. • Once your email address is verified, you will be re-directed to BSIP for verification of 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 the approval of your BSIP account within one (1) business day. • Subsequently, you can login at https://investor.boardroomlimited.com with the email address and password provided by you during the registration.
Step 2 – Appointment of Proxy	<p>By Individual and Corporate Shareholder</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 55th Annual General Meeting” from the list of Meeting Event and click “Enter”. • Click “Submit eProxy form”. • For Corporate Shareholder only, select the company that you are representing. • Read and accept the General Terms and Conditions and enter your CDS account number. • Enter your CDS account number and the number of shares held. • Select your proxy(ies) - either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies). • Indicate your voting instructions - FOR, AGAINST, ABSTAIN or DISCRETIONARY. If DISCRETIONARY is selected, your proxy(ies) will decide on your votes during poll at the meeting. • Review and confirm your proxy(ies) appointment. Click “Submit”. • Download or print the eProxy form as acknowledgement.
	<p>By Authorised Nominee and Exempt Authorised Nominee</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 55th Annual General Meeting” from the list of Meeting Event and click “Enter”. • Click on “Submit eProxy Form”. • Select the company that you are representing. • 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 acknowledgement. <p>For Corporate Shareholders, Authorised Nominees/Exempt Authorised Nominees and Attorneys, you may also write in to bsr.helpdesk@boardroomlimited.com by providing the name of shareholder, CDS account number accompanied with the certificate of appointment of corporate representative or proxy form (as the case may be). Please provide a copy of MyKad (front and back) or Passport, as well as his/her email address.</p>

REVOCAION OF PROXY

If you have submitted your Proxy Form prior to the 55th AGM and subsequently decide to appoint another person or wish to attend the Meeting in person, you may revoke the appointment of proxy(ies) at least forty-eight (48) hours before the Meeting i.e. not later than Tuesday, 16 June 2026 at 10.00 a.m..

The steps for the revocation of the eProxy Form or hard copy Proxy Form are as follows:

eProxy Form	Hard copy Proxy Form
<ul style="list-style-type: none"> • Login to https://investor.boardroomlimited.com using your user ID and password from Step 1 on Register Online with BSIP. • Select “Malaysian Resources Corporation Berhad 55th Annual General Meeting” from the list of Meeting Event and click “Enter”. • Click on “Submit eProxy Form list” and click “View” for the eProxy Form. • Click “Cancel/Revoke” at the bottom of the eProxy Form. • Click “Proceed” to confirm. 	<p>Please write in to bsr.proxy@boardroomlimited.com to revoke the appointment of proxy/proxies.</p>

Alternatively, you may proceed to the Help Desk counter on the day of the 55th AGM to revoke the appointment of the proxy. Upon revocation, proxy/proxies appointed earlier will not be allowed to participate at the 55th AGM. In such an event, you should advise your proxy/proxies accordingly.

VOTING PROCEDURES

Pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 55th AGM will be put to a vote by poll. The Company has appointed Boardroom as its Poll Administrator to conduct the poll by way of electronic voting (“e-Voting”) and Sky Corporate Services Sdn Bhd as the Independent Scrutineers (“Scrutineers”) to verify and validate the poll results.

You may proceed to vote on the resolutions using one (1) of the following methods:

- (i) Scanning the QR code given to you during the registration process using your own smartphone or tablet; or
- (ii) Using the e-polling kiosk provided by Boardroom at the meeting hall.

For the 55th AGM, e-Voting can be carried out using personal smart mobile phones, tablets, personal computers or laptops. The Scrutineers will verify the poll result report upon closure of the poll session by the Chairman. Thereafter, the Chairman will announce and declare the results.

SUBMISSION OF QUESTION(S)

You may submit questions in relation to the agenda items of the 55th AGM by logging in to the BSIP at <https://investor.boardroomlimited.com> no later than 10.00 a.m. on Tuesday, 16 June 2026. Click **‘Meeting Event(s)’** and then go to the **‘MALAYSIAN RESOURCES CORPORATION BERHAD 55TH ANNUAL GENERAL MEETING’** and click **‘Enter’**. Thereafter, select **‘Submit Question’** to pose your question(s).

The Chairman, Board, or Management will endeavour to provide responses to questions submitted or posed during the Meeting. Similar questions on the same subject will be grouped together, and a consolidated response will be provided.

ADMINISTRATIVE NOTES

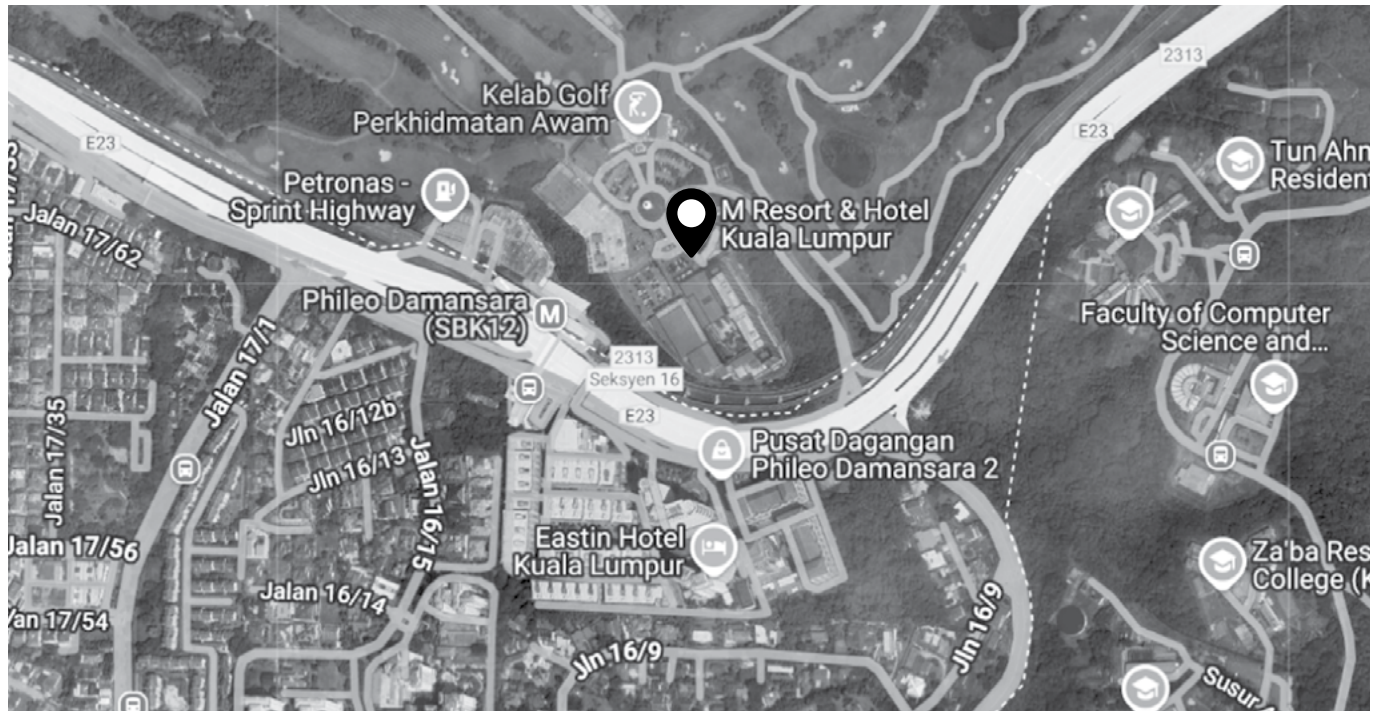
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MEETING VENUE

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 **7:30 am to 10:30 am**.
 - **To MRT Station:** Every **30 minutes** from **11:00 am to 12:30 pm**.
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FOOD AND BEVERAGE

- Packed meals will be distributed at the 55th AGM. Each attendee will receive a Food Redemption Voucher upon registration and verification. Please proceed to collect your packed meals at the distribution counter, as indicated by signages.
- Complimentary coffee, tea, and drinking water will be available throughout the 55th AGM.

INTEGRATED ANNUAL REPORT 2025 ("IAR 2025")

- As part of our dedicated commitment to sustainable practices, the IAR 2025 is available online and can be downloaded from the Company's website at <https://www.mrcb.com/investor-relations/shareholder.html>. and Bursa Malaysia's website at www.bursamalaysia.com under Company Announcements.
- Nevertheless, in the event that you still require a printed copy of the IAR 2025, you may request a copy by completing and submitting the Request Form provided to you. You may also request it through BSIP at <https://investor.boardroomlimited.com> and select **"Request for Annual Report/Circular"** under the **"Investor Services"** on the left menu tab. Select **"Malaysian Resources Corporation Berhad 55th Annual General Meeting"** and fill in the required information and click **"Submit"**. The IAR 2025 will be forwarded to you by ordinary post as soon as reasonably practicable from the date of receipt of your request.

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GENERAL ENQUIRIES

- For enquiries on the administrative details of this meeting, please contact the following people 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.proxy@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