NOTICE OF THIRD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Third Annual General Meeting ("3rd AGM") of Sik Cheong Berhad ("the Company") will be held at Indah Ballroom, Flamingo Hotel by the lake, Kuala Lumpur, 5, Tasik Ampang, Jalan Hulu Kelang, 68000 Ampang, Selangor Darul Ehsan on Friday, 18 September 2026 at 10.00 a.m. or at any adjournment thereof to transact the following businesses:

AGENDA

Ordinary Business

1.	To receive the Audited Financial Statements for the financial year ended 31 March 2026 together with the Directors' and the Auditors' Reports thereon.	[Please refer to Explanatory Note 1]
2.	To approve the payment of a Final Single Tier Dividend of 0.30 sen per ordinary share in respect of the financial year ended 31 March 2026.	**Ordinary Resolution 1**
3.	To approve the Director's fees of up to RM48,000 payable to Abdul Razak Bin Dato' Haji Ipap, the Independent Non-Executive Chairman, for the period from 19 September 2026 until the date of the next Annual General Meeting of the Company.	**Ordinary Resolution 2** [Please refer to Explanatory Note 2]
4.	To approve the Director's fees of up to RM48,000 payable to Thong Kooi Pin, the Independent Non-Executive Director, for the period from 19 September 2026 until the date of the next Annual General Meeting of the Company.	**Ordinary Resolution 3** [Please refer to Explanatory Note 2]
5.	To approve the Director's fees of up to RM36,000 payable to Keh Siew Hoon, the Independent Non-Executive Director, for the period from 19 September 2026 until the date of the next Annual General Meeting of the Company.	**Ordinary Resolution 4** [Please refer to Explanatory Note 2]
6.	To approve the Director's fees of up to RM36,000 payable to Kok Yi Ling, the Independent Non-Executive Director, for the period from 19 September 2026 until the date of the next Annual General Meeting of the Company.	**Ordinary Resolution 5** [Please refer to Explanatory Note 2]
7.	To re-elect Wong Hing Ngiap who is retiring pursuant to Clause 76(3) of the Constitution of the Company.	**Ordinary Resolution 6** [Please refer to Explanatory Note 3]
8.	To re-elect Keh Siew Hoon who is retiring pursuant to Clause 76(3) of the Constitution of the Company.	**Ordinary Resolution 7** [Please refer to Explanatory Note 3]
9.	To re-appoint Messrs Morison LC PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	**Ordinary Resolution 8** [Please refer to Explanatory Note 4]

NOTICE OF THIRD ANNUAL GENERAL MEETING (CONT'D)

Special Business

To consider and, if thought fit, to pass with or without modifications, the following Ordinary Resolution:

10. **AUTHORITY FOR THE DIRECTORS TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016** **Ordinary Resolution 9** [Please refer to Explanatory Note 5]

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 ("the Act"), the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("New Shares") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Board of Directors of the Company ("Board") may in its absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued upon the conversion of any securities, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("General Mandate").

THAT such approval for the General Mandate shall continue to be in force until:

(i) the conclusion of the next Annual General Meeting of the Company ("AGM") held after the approval was given;

(ii) the expiration of the period within which the next AGM is required to be held pursuant to the relevant provisions of the Act after the approval was given; or

(iii) revoked or varied by a resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier;

THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing and quotation for such New Shares on the ACE Market of Bursa Securities.

THAT the authority be and is hereby given to the Directors of the Company, to give effect to the General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including the execution of such documents as may be required), deeds and things in relation to the General Mandate."

11. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company.

NOTICE OF THIRD ANNUAL GENERAL MEETING
(CONT'D)

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders at the Third Annual General Meeting, a Final Single Tier Dividend of 0.30 sen per ordinary share in respect of the financial year ended 31 March 2026 shall be paid on 30 September 2026 to shareholders whose names appear in the Record of Depositors on 18 September 2026.

A depositor shall qualify for entitlement to the dividend only in respect of:

(a) shares transferred into the depositor's securities account before 4.30 p.m. on 18 September 2026 in respect of ordinary transfers; and
(b) shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

By Order of the Board

JOANNE TOH JOO ANN
SSM PC No. 202008001119 (LS 0008574)

KOOI EE LIN
SSM PC No. 201908001822 (MAICSA 7066158)

Company Secretaries

Kuala Lumpur

Dated: 31 July 2026

NOTES:-

1. *For the purpose of determining the members who shall be entitled to participate in this General Meeting, the Company shall request Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 9 September 2026. Only a member whose name appears on this Record of Depositors shall be entitled to attend this General Meeting or appoint a proxy to attend, speak and vote (collectively, "participate") on his/her/its behalf.*

2. *A member entitled to participate at this General Meeting is entitled to appoint a proxy or attorney or, in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her place. A proxy may, but need not be a member of the Company.*

3. *A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.*

4. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), he/she may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.*

5. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee as defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.*

NOTICE OF THIRD ANNUAL GENERAL MEETING
(CONT'D)

NOTES:- (CONT'D)

6. *Where a member appoints more than one (1) proxy, the proportion of the member's shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.*

7. *The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or any adjourned General Meeting at which the person named in the appointment proposes to vote:-*

   (i) ***In hard copy form***
   In the case of an appointment made in hard copy form, the Proxy Form must be deposited with the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia, or alternatively, to be deposited in its drop-box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia.

   (ii) ***By electronic form***
   The Proxy Form can be electronically lodged with the Company's Share Registrar via Vistra Share Registry and IPO (MY) Portal ("The Portal") at https://srmy.vistra.com. Please follow the procedures set out in the Administrative Guide for the 3rd AGM.

8. *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia, or alternatively, to be deposited in its drop-box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the General Meeting or any adjourned General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*

9. *For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia, or alternatively, to be deposited in its drop-box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:-*

   (i) *If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.*
   (ii) *If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:-*

      (a) *at least two (2) authorised officers, one of whom shall be a director; or*
      (b) *any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.*

10. *Please ensure that ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.*

NOTICE OF THIRD ANNUAL GENERAL MEETING
(CONT'D)

NOTES:- (CONT'D)

11. Last date and time for lodging the Proxy Form is Wednesday, 16 September 2026 at 10.00 a.m.

*12. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:*

(i) Identity card (NRIC) (Malaysian); or
(ii) Police report (for loss of NRIC) / Temporary NRIC (Malaysian); or
(iii) Passport (Foreigner).

*13. For a corporate member who has appointed a representative instead of a proxy to attend this General Meeting, please bring the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the Proxy Form if it has not been deposited at the Company's Share Registrar.*

14. Shareholders are advised to check the Company's website and announcements from time to time for any changes to the administration of the 3rd AGM.

Explanatory Notes on Ordinary Business and Special Business

*1. **Agenda Item No. 1 – Audited Financial Statements for the Financial Year Ended 31 March 2026***

The Audited Financial Statements are meant for discussion only as a formal approval from shareholders is not required pursuant to Section 340(1)(a) of the Act. Hence, this item on the Agenda is not put forward for voting by shareholders of the Company.

*2. **Ordinary Resolutions 2 to 5 – Ordinary Business***
Payment of Directors' Fees

Pursuant to Section 230(1) of the Act, the fees of the directors, and any benefits payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting.

The proposed Ordinary Resolutions 2 to 5 are to facilitate the payment of Directors' fees to the Non-Executive Directors for the period from 19 September 2026 until the date of the next AGM of the Company.

In the event the proposed amount is insufficient (e.g. due to new Director(s) is/are appointed after the 3rd AGM), approval for the payment of additional fees will be sought at the next AGM for the shortfall.

*3. **Ordinary Resolutions 6 and 7 – Ordinary Business***
Re-election of Directors

Pursuant to Clause 76(3) of the Constitution of the Company, Wong Hing Ngiap and Keh Siew Hoon ("Retiring Directors") shall retire from office at the conclusion of the 3rd AGM and, being eligible, have offered themselves for re-election as Directors at the 3rd AGM.

The Board has through the Nomination Committee ("NC"), considered the assessments of the Retiring Directors and agreed that they met the criteria as prescribed by Rule 2.20A of the Listing Requirements on character, experience, integrity, competence and time to effectively discharge their roles as Directors. The NC was satisfied with the outcome of the fit and proper assessments conducted on the Retiring Directors. The NC and the Board had also conducted an annual assessment on the independence of Keh Siew Hoon, who is an Independent Non-Executive Director of the Company.

Please refer to the Statement Accompanying the Notice of 3rd AGM for more information.

NOTICE OF THIRD ANNUAL GENERAL MEETING
(CONT'D)

***Explanatory Notes on Ordinary Business and Special Business** (Cont'd)*

4. ***Ordinary Resolution 8 – Ordinary Business***
Re-appointment of Auditors

The Board has through the Audit and Risk Management Committee ("ARMC"), considered the re-appointment of Messrs Morison LC PLT as Auditors of the Company. The factors considered by the ARMC in making the recommendation to the Board to table the resolution on re-appointment of Messrs Morison LC PLT at the 3rd AGM are disclosed in the Corporate Governance Overview Statement of the Annual Report 2026.

5. ***Ordinary Resolution 9 – Special Business***
Authority to Issue and Allot Shares

Ordinary Resolution 9, if passed, would empower the Directors to issue and allot up to a maximum of 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. This authority will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier.

This General Mandate is to provide flexibility to the Company to issue new securities without the need to convene a separate general meeting to obtain its shareholders' approval so as to avoid incurring additional costs and time.

The purpose of the General Mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot New Shares of the Company for any possible fund raising activities including but not limited to further placement of shares for the purpose of funding current and/or future investment projects, working capital, repayment of bank borrowings, acquisitions and/or issuance of shares as settlement of purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such other application as the Directors may deem fit in the best interest of the Company.

As at the date of this Notice, the Company did not issue any shares pursuant to the General Mandate granted to the Directors at the 2nd AGM. Should there be a decision to issue New Shares after the General Mandate is sought, the Company will make an announcement of the actual purpose and utilisation of proceeds arising from such issuance of Shares.

STATEMENT ACCOMPANYING THE NOTICE OF THIRD ANNUAL GENERAL MEETING

(PURSUANT TO RULE 8.29(2) OF THE ACE MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD)

ELECTION/APPOINTMENT AS DIRECTORS

There are no individuals standing for election/appointment as Directors at the Third Annual General Meeting ("3rd AGM") of Sik Cheong Berhad ("the Company").

Wong Hing Ngiap and Keh Siew Hoon ("Retiring Directors") are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 3rd AGM. Their profiles can be found on pages 20 and 23 of the Annual Report 2026. The details of their interest in the securities of the Company can be found on page 141 of the Annual Report 2026.

The Board of Directors of the Company ("Board") had via the Nomination Committee ("NC") assessed the Retiring Directors, and was satisfied that they have met the performance criteria as set out in the assessments in the discharge of their duties and responsibilities. The Retiring Directors met the criteria as prescribed by Rule 2.20A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements") on character, experience, integrity, competence and time to effectively discharge their roles as Directors. The Retiring Directors have also met the relevant requirements under the fit and proper assessments, and the NC was satisfied with the outcome of the said assessments. The NC and the Board had also conducted an assessment on Keh Siew Hoon's independence and were satisfied that she has complied with the criteria prescribed by the Listing Requirements.

Save as disclosed below, both Retiring Directors, Wong Hing Ngiap and Keh Siew Hoon confirmed that they do not have any conflict of interest, potential conflict of interest or perceived conflict of interest, including interest in any business that is in competition with the Company or its subsidiaries:-

i. Wong Hing Ngiap is deemed interested in the following recurrent related party transactions ("RRPTs") of a revenue or trading nature:-

Related party	Transacting company within the Group	Interested persons and nature of relationship	Nature of transaction	Total amount transacted for the financial year ended 31 March 2026
Thrive Properties Sdn. Bhd. ("Thrive Properties")	Sik Cheong Edible Oil Sdn. Bhd. ("SCEO")	Wong Hing Ngiap and Wong Hin Loong are both the Executive Directors, promoters and major shareholders of the Company as well as directors of SCEO. Wong Hing Ngiap and Wong Hin Loong are also the directors and shareholders of Thrive Carrier Sdn. Bhd., a major shareholder of the Company. Wong Hing Ngiap and Wong Hin Loong are both the directors and shareholders of Thrive Properties. Wong Cheng Li, a daughter to Wong Hin Loong is also a shareholder of Thrive Properties.	Rental expenses paid to Thrive Properties for Unit No. 35-2C, Jalan 6/10, Kampung Tasek Tambahan, 68000 Ampang, Selangor, which is used as hostel to accommodate SCEO's workers.	RM8,400

STATEMENT ACCOMPANYING THE NOTICE OF THIRD ANNUAL GENERAL MEETING (CONT'D)

ELECTION/APPOINTMENT AS DIRECTORS (CONT'D)

i. Wong Hing Ngiap is deemed interested in the following recurrent related party transactions ("RRPTs") of a revenue or trading nature:- (Cont'd)

Related party	Transacting company within the Group	Interested persons and nature of relationship	Nature of transaction	Total amount transacted for the financial year ended 31 March 2026
Thrive Properties	Sin Cheong Sales & Marketing Sdn. Bhd. ("SCSM")	Wong Hing Ngiap and Wong Hin Loong are both the Executive Directors, promoters and major shareholders of the Company as well as directors of SCSM. Wong Hing Ngiap and Wong Hin Loong are also the directors and shareholders of Thrive Carrier Sdn. Bhd., a major shareholder of the Company. Wong Hing Ngiap and Wong Hin Loong are both the directors and shareholders of Thrive Properties. Wong Cheng Li, a daughter to Wong Hin Loong is also a shareholder of Thrive Properties.	Rental expenses paid to Thrive Properties for unit No. 33G, Jalan 6/10, Kampung Tasek Tambahan, 68000 Ampang, Selangor, which is used for lamp oil labelling line and storage facilities for SCSM's operations.	RM30,000

STATEMENT ACCOMPANYING THE NOTICE OF THIRD ANNUAL GENERAL MEETING (CONT'D)

ELECTION/APPOINTMENT AS DIRECTORS (CONT'D)

In addition to the above, the Board (save for the Retiring Directors, who have abstained from deliberation on discussions relating to their own re-election) supports and recommends the re-election of Wong Hing Ngiap and Keh Siew Hoon as Directors of the Company based on the following:-

1. **Wong Hing Ngiap**

   Wong Hing Ngiap was appointed as a Director of the Company on 23 June 2023.

   The Board, via the NC had assessed Wong Hing Ngiap, and was satisfied with his significant contribution to the Group since its inception, leveraging his background, skills and vast experience in the repackaging, marketing and distribution of refined, bleached and deodorised (RBD) palm olein oil and the Board believes that his continued commitment will remain valuable in supporting the Group's strategic direction and long-term success.

2. **Keh Siew Hoon**

   Keh Siew Hoon was appointed as an Independent Non-Executive Director of the Company on 26 December 2023.

   The Board, via the NC had assessed Keh Siew Hoon, and was satisfied that she would continue to provide her valuable contribution and views to the Group based on her background, skills and vast experience in legal practice, corporate and commercial law, along with valuable insights into legal risk management and corporate governance. The Board was also satisfied that she has exercised due care and fulfilled her responsibilities proficiently during her tenure as an Independent Non-Executive Director as well as the Chairperson of the Nomination Committee and as a member of Audit and Risk Management Committee and Remuneration Committee.

GENERAL MANDATE FOR ISSUE OF SECURITIES

Kindly refer to item 5 of the Explanatory Notes on Ordinary Business and Special Business on page 148 of the Annual Report 2026.