



ADMINISTRATIVE GUIDE

TO THE SHAREHOLDERS OF IRIS GROUP BERHAD IN RELATION TO THE FIRST (1ST) ANNUAL GENERAL MEETING (“AGM”)

Dear Valued Shareholders of
IRIS GROUP BERHAD Registration No. 202501015184 (1616599-X)

As the First (1st) AGM of the Company will commence promptly at 11.00 a.m. on 29 September 2026 (Tuesday), shareholders are encouraged to arrive early to facilitate the registration process. Registration will commence at 9:00 a.m. on the same day.

Proxy

If a shareholder is unable to attend the First (1st) AGM, the shareholder may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Proxy Form. The completed Proxy Form must be deposited at the registered office of the Company at Acclime Corporate Services Sdn. Bhd., Level 7, Mercu 3, No. 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur, or alternatively, submit it electronically via Vistra Share Registry and IPO (MY) portal at <https://srmy.vistra.com>, not less than twenty-four (24) hours before the time for holding the AGM or any adjournment thereof.

Inquiry

If you have any enquiries prior to the AGM, please contact the following officers during office hours from 9.00 a.m. to 5.00 p.m., Monday to Friday:

Acclime Corporate Services Sdn Bhd	Telephone Number:	03-2280 6388
	PIC Name:	Kevin Lee
	Email:	ke.lee@acclime.com
Tricor Investor & Issuing House Service Sdn Bhd	Telephone Number:	03-2783 9299
	PIC Name:	Mohd Kamal Bin Mohd Din
	Email:	is.enquiry@vistra.com

Thank you.

Yours faithfully,
MS LIM LI HEONG (MAICSA 7054716)
SSM Practising Certificate No. 202008001981
MS WONG MEE KIAT (MAICSA 7058813)
SSM Practising Certificate No. 202008001958
Company Secretaries