NOTICE OF FIRST ANNUAL GENERAL MEETING (1ST AGM)

NOTICE IS HEREBY GIVEN THAT the First (1st) Annual General Meeting ("AGM") of the Company will be held at Auditorium, 1st Floor, Lot 8 & 9, IRIS Smart Technology Complex, Technology Park Malaysia, Bukit Jalil, 57000 Kuala Lumpur on Tuesday, 29 September 2026 at 11.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification to transact the following businesses:

AGENDA

Ordinary Business

1.	To receive the Audited Financial Statements for the financial year/period ended 31 March 2026 together with the Reports of the Directors and the Auditors thereon.	**Please refer to Note B**
2.	To approve a Final Single-Tier Dividend of 0.5 sen per ordinary share of the Company in respect of the financial period ended 31 March 2026.	Ordinary Resolution 1
3.	To re-elect the following Directors who retire pursuant to Clause 102 of the Company's Constitution:	
	(a) Dr. Poh Soon Sim	Ordinary Resolution 2
	(b) Dato' Poh Yang Hong	Ordinary Resolution 3
	(c) Dato' Mohamed Khadar Bin Merican	Ordinary Resolution 4
	(d) Dato' Dr Abu Talib Bin Bachik	Ordinary Resolution 5
	(e) Mr. Ling Hee Keat	Ordinary Resolution 6
	(f) Haji Hussein Bin Ismail	Ordinary Resolution 7
	(g) Mr. H'ng Boon Harng	Ordinary Resolution 8
	(h) Dato' Ng Wan Peng	Ordinary Resolution 9
4.	To approve the Directors' fees and allowances of up to RM1,080,000-00 from 30 September 2026 until the next Annual General Meeting to be held in year 2027.	Ordinary Resolution 10
5.	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 11

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Special Business

To consider and, if thought fit, to pass with or without modifications, the following ordinary resolutions:-

6. **AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016** — Ordinary Resolution 12

"**THAT** subject always to the Companies Act, 2016, Company's Constitution, ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant governmental/regulatory bodies, the Directors be and are hereby authorised pursuant to Sections 75 and 76 of the Companies Act, 2016 to issue and allot shares in the Company at any time until the conclusion of the next Annual General Meeting upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued pursuant to this Resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being.

AND FURTHER THAT pursuant to Section 85 of the Companies Act, 2016 read together with Clause 52 of the Company's Constitution, approval be and is hereby given to waive the statutory pre-emptive rights of the existing shareholders of the Company and to be offered with new shares ranking equally to the existing issued shares arising from the issuance and allotment of the new shares pursuant to Sections 75 and 76 of the Companies Act, 2016 **AND THAT** the Board of Directors of the Company is exempted from the obligation to offer such new shares first to the existing shareholders of the Company."

7. **PROPOSED RETENTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR – DATO' DR ABU TALIB BIN BACHIK** — Ordinary Resolution 13

*"**THAT** subject to the passing of Ordinary Resolution 5, approval be and is hereby given for Dato' Dr Abu Talib Bin Bachik who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to serve as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting."*

8. **PROPOSED RETENTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR – HAJI HUSSEIN BIN ISMAIL** — Ordinary Resolution 14

*"**THAT** subject to the passing of Ordinary Resolution 7, approval be and is hereby given for Haji Hussein Bin Ismail who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to serve as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting."*

Any Other Business

9. To transact any other business for which due notice shall have been given in accordance with the Companies Act, 2016 and the Company's Constitution.

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NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS HEREBY GIVEN THAT a Final Single-Tier Dividend of 0.5 sen per ordinary share of the Company in respect of the financial period ended 31 March 2026 will be payable on 29 October 2026 to Depositors registered in the Record of Depositors at the close of business on 15 October 2026.

A Depositor shall qualify for entitlement only in respect of:-

a. Shares transferred to the Depositor's Securities Account before 5.00 p.m. on 15 October 2026 in respect of ordinary transfers; and

b. Shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

BY ORDER OF THE BOARD

MS LIM LI HEONG (MAICSA 7054716)
SSM Practising Certificate No. 202008001981

MS WONG MEE KIAT (MAICSA 7058813)
SSM Practising Certificate No. 202008001958

Company Secretaries

Kuala Lumpur
30 July 2026

NOTES:

A. Appointment of Proxy

1. A member of the Company entitled to be present and vote at the meeting is entitled to appoint a proxy/proxies, to attend and vote instead of him/her. A proxy may but need not be a member of the Company and need not be an advocate, an approved company auditor or a person appointed by the Registrar of Companies.

2. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting.

3. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.

4. If the appointer is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.

5. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.

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6. A proxy appointed to attend and vote in a meeting of the Company shall have the same rights as the member to speak at the meeting.

7. The duly completed Form of Proxy 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 meeting or any adjournment thereof. Provided that in the event the Member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her/their proxy.

8. **General Meeting Record of Depositors**

   For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd in accordance with Clause 60 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 22 September 2026. Only a depositor whose name appears on the Record of Depositors as at 22 September 2026 shall be entitled to attend this meeting or appoint proxy/proxies to attend and/or vote in his/her stead.

B. Item 1 of the Agenda - Audited Financial Statements for the Financial Year/Period Ended 31 March 2026

The Audited Financial Statements under Agenda 1 are for discussion only as the approval of the shareholders is not required pursuant to the provisions of Section 340(1)(a) of the Companies Act, 2016. Hence, this Agenda is not put forward for voting by the shareholders of the Company.

EXPLANATORY NOTES: -

1. **Ordinary Resolution 1 - Approval of a Final Single-Tier dividend of 0.5 sen**

   Pursuant to Sections 131 and 132 of the Companies Act, 2016, the Company may only make a distribution to the shareholders out of the profits available if the Company is solvent. Having performed the solvency test on the Company, the Board is satisfied that the Company will remain solvent for a period of 12 months immediately after the distribution.

2. **Ordinary Resolutions 2 to 9 – Re-election of Directors**

   Clause 102 of the Company's Constitution provides that the Directors shall have power at any time, and from time to time, to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, but the total number of Directors shall not at any time exceed the maximum number fixed in accordance with this Constitution. Any Director so appointed shall hold office only until the next annual general meeting, and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.

   Following thereto, Dr. Poh Soon Sim, Dato' Poh Yang Hong, Dato' Mohamed Khadar Bin Merican, Dato' Dr Abu Talib Bin Bachik, Mr. Ling Hee Keat, Haji Hussein Bin Ismail, Mr. H'ng Boon Harng and Dato' Ng Wan Peng will retire pursuant to Clause 102 of the Company's Constitution (collectively referred to as "Retiring Directors"). The Retiring Directors being eligible, have offered themselves for re-election at the Meeting.

   The Board has endorsed the Nomination Committee's recommendation to seek shareholders' approval to re-elect the abovementioned Retiring Directors as they possess the required skill sets to facilitate and contribute to the Board's effectiveness and value.

   The Retiring Directors had abstained from all deliberations and decisions on their own eligibility to stand for re-election at the Board meeting.

   The details and profiles of the Retiring Directors are provided in the Board of Directors' Profile contained in the Company's Annual Report 2026.

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3. **Ordinary Resolution 10 – Directors' Fees and Allowances**

Pursuant to Section 230(1) of the Companies Act, 2016, the fees and any allowances payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, the Board agreed that the shareholders' approval shall be sought at AGM on the payment of Directors' fees and allowances for the period commencing from 30 September 2026 until the next AGM in year 2027.

The Directors' fees and allowances consist of:-
- Monthly fixed fee for duties as Director; and
- Meeting allowance for each Board and Board Committee meeting attended.

The Directors' fees and allowances are estimated not to exceed RM1,080,000.00. This calculation is based on the estimated number of Directors and the number of scheduled Board and Board Committee meetings until the next AGM in year 2027. There is no increase in the proposed individual Directors' fees. The increase in the total proposed Directors' fees for the current period is attributable to the separation of Audit and Risk Management functions into two separate committees, namely Audit Committee and Risk Management and Sustainability Committee.

4. **Ordinary Resolution 12 - Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act, 2016**

The Proposed Ordinary Resolution 12, if passed, is to give the Directors of the Company flexibility to issue and allot shares up to an amount not exceeding ten per centum (10%) of the Company's total number of issued share capital for the time being upon such terms and conditions and for such purposes and to such person or persons as Directors of the Company in their absolute discretion consider to be in the interest of the Company, without having to convene a separate general meeting so as to avoid incurring additional cost and time. The purpose of this general mandate is for possible fund-raising exercises including but not limited to further placement of shares for purposes of funding current and/or future investment projects, working capital and/or acquisitions.

The general mandate sought for the issuance of shares is a new mandate to be approved by the shareholders at this AGM, and shall, if passed, take effect from the date of this AGM.

Up to the date of this Notice, the Company has not issued any shares pursuant to any general mandate for issuance of shares, as no such mandate has previously been granted and no fundraising activity for the purpose of investment, acquisition or working capital was undertaken.

The approval of the issuance and allotment of the new shares under Sections 75 and 76 of the Companies Act 2016 shall have the effect of the shareholders having agreed to waive and deemed to have waived their statutory pre-emptive rights pursuant to Section 85 of the Companies Act, 2016 and Clause 52 of the Constitution of the Company and will allow the Directors of the Company to issue new shares of the Company which rank equally to existing issued shares of the Company, to any person without having to offer the new shares to all existing shareholders of the Company prior to issuance of new shares in the Company under General Mandate which this will result in a dilution to their shareholding percentage in the Company.

5. **Ordinary Resolutions 13 and 14 – Continuing in Office as Independent Non-Executive Directors**

The Board through the Nomination Committee, has determined that Dato' Dr Abu Talib Bin Bachik and Haji Hussein Bin Ismail are fair and impartial in carrying out their duties to the Company. As Directors, they continue to bring independent and objective judgements to Board deliberations and decision-making process as a whole. Dato' Dr Abu Talib Bin Bachik and Haji Hussein Bin Ismail also have vast and diverse range of experiences and brings the right mix of skills to the Board. The Board therefore, endorsed the Nomination Committee's recommendation for them to be retained as Independent Director. The Board will be seeking for shareholders' approval through a two-tier voting process as recommended by the Malaysian Code on Corporate Governance at the 1st AGM to retain them as Independent Director as their tenure as an Independent Director have exceeded nine (9) years.