

**ADMINISTRATIVE GUIDE
FOR THE SHAREHOLDERS OF IRIS CORPORATION BERHAD
FOR 31ST ANNUAL GENERAL MEETING (“AGM”)**

Dear Valued Shareholders,

As the 31st AGM will start punctually at 11.00am, the Company encourage shareholders to come earlier to facilitate the registration. The registration will start from 9.00am on the same date.

Proxy

If a shareholder is not able to attend the 31st AGM on 24 September 2025, he/she can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form. Please submit your Proxy Form to 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 not less than twenty-four (24) hours before the time for holding the meeting or any adjournment thereof.

Inquiry

If you have any enquiry 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)
MS WONG MEE KIAT (MAICSA 7058813)
Company Secretaries