



IRIS CORPORATION BERHAD
(Registration No. 199401016552 (302232-X))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of IRIS Corporation Berhad ("**IRIS**" or 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 Wednesday, 15 October 2025 at 12.00 p.m. or after the conclusion or adjournment (as the case may be) of the court convened meeting of IRIS scheduled to be held on the same day, same venue at 11.00 a.m., whichever is later, for the purpose of considering and if thought fit, passing the following resolution, with or without any modifications:

ORDINARY RESOLUTION

PROPOSED INTERNAL REORGANISATION

"THAT, subject to the relevant regulatory approvals being obtained, and subject to the passing of the following resolution, approval be and is hereby given to the Board of Directors of the Company ("**Board**") to implement the following:

- (i) proposed exchange of 815,727,624 ordinary shares in IRIS ("**IRIS Share(s)**") representing the entire issued share capital of IRIS, with 815,727,624 new ordinary shares in IRIS Group Berhad ("**IGB**") ("**IGB Share(s)**") on the basis of 1 new IGB Share for every 1 existing IRIS Share held on an entitlement date to be determined later ("**Proposed Share Exchange**"); and
- (ii) proposed assumption of the listing status of IRIS by IGB and the admission of IGB to and withdrawal of IRIS from the Official List of Bursa Malaysia Securities Berhad ("**Bursa Securities**") with the listing of and quotation for all IGB Shares on the ACE Market of Bursa Securities ("**Proposed Transfer of Listing Status**"),

(collectively referred to as the "**Proposed Internal Reorganisation**");

THAT the Board be and is hereby empowered and authorised to take any and all actions and steps and do all such acts, deeds and things to complete and give full effect to the Proposed Internal Reorganisation as the Board may consider necessary, expedient or appropriate with full power to:

- (a) execute, sign, deliver and cause to be delivered on behalf of the Company and/or its members (including, without limitation, affixing of the Company's seal, where applicable) any and all such agreements, documents, deeds, instruments, undertakings, declarations, confirmations and/or arrangements in relation to the Proposed Internal Reorganisation (including any supplementary or variation agreements and documents in connection therewith) to give full effect to and complete the Proposed Internal Reorganisation; and
- (b) assent to any conditions, modifications, variations and/or amendments as may be approved, imposed or required by Bursa Securities and any other relevant authorities or as may be deemed necessary and/or expedient by the Board in the best interest of the Company and to take all steps and do all acts and things in any manner as it may deem necessary and/or expedient to finalise, implement, to give full effect to and complete the Proposed Internal Reorganisation;

AND THAT all previous actions taken by the Board for the purpose of or in connection with the Proposed Internal Reorganisation be and are hereby adopted, approved and ratified."

**By Order of the Board
IRIS CORPORATION BERHAD**

LIM LI HEONG (MAICSA 7054716) (SSM PC NO.: 202008001981)

WONG MEE KIAT (MAICSA 7058813) (SSM PC NO.: 202008001958)

Company Secretaries

Kuala Lumpur
12 September 2025

Notes:

- (i) *A member who is entitled to attend, participate, speak and vote at the EGM shall be entitled to appoint more than 1 proxy to attend, participate, speak and vote at the EGM in his/her stead. Where a member appoints more than 1 proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.*
- (ii) *A proxy may, but need not, be a member of the Company. A proxy appointed to attend, participate, speak and vote at the EGM shall have the same rights as the member to attend, participate, speak and vote at the EGM.*
- (iii) *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.*
- (iv) *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.*
- (v) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint more than 1 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- (vi) *For the purpose of determining a member who shall be entitled to attend, participate, speak and vote at the EGM, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 65(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 8 October 2025. Only members whose names appear in the General Meeting Record of Depositors as at 8 October 2025 shall be regarded as members and entitled to attend, participate, speak and vote at the EGM.*
- (vii) *To be valid, the Proxy Form must be deposited at the registered office of IRIS at Acclime Corporate Services Sdn Bhd, Level 7, Mercu 3, No. 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur not less than 24 hours before the time for holding the meeting or any adjournment thereof. Provided that in the event the member(s) duly executes the proxy form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy.*
- (viii) *Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirement of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of EGM will be put to vote by poll.*
- (ix) *Kindly check Bursa Malaysia Securities Berhad's website at <https://www.bursamalaysia.com> and the Company's website at <https://www.iris.com.my/> for the latest updates on the status of the EGM.*

PERSONAL DATA PRIVACY

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*