

ADMINISTRATIVE DETAILS FOR THE FIRST (1ST) ANNUAL GENERAL MEETING (“AGM”)

Date	: Wednesday, 10 June 2026
Time	: 10.00 a.m.
Venue	: Four Points by Sheraton Puchong, The Heron 1201, Tower 3, Puchong Financial Corporate Centre (PFCC) Jalan Puteri 1/2, Bandar Puteri Puchong, 47100, Selangor Darul Ehsan

MEMBERS’ ENTITLEMENT TO ATTEND, SPEAK AND VOTE AT THE 1ST AGM

Only members whose names appear on the **Record of Depositors as of 29 May 2026** of the Company shall be eligible to attend, speak and vote (collectively, “**participate**”) in the 1st AGM or to appoint proxy(ies), authorised representative(s) or attorney(s) to participate on their behalf in the 1st AGM.

Members who are unable to participate in the 1st AGM are encouraged to appoint proxy(ies) or the Chairperson of the Meeting to vote on their behalf in the 1st AGM by indicating the voting instructions in the proxy form in accordance with the notes printed therein.

Members who wish to participate in the 1st AGM, please **DO NOT** submit any proxy form for the 1st AGM. A member will not be allowed to participate in the 1st AGM together with the appointed proxy(ies).

PROCEDURES TO REGISTER AND PARTICIPATE AT THE 1ST AGM

Member(s), proxy(ies), authorised representative(s) or attorney(s) who wish to participate in the 1st AGM are **required to register as a Dvote user** at <https://www.dvote.my>. Once you have successfully registered and activated your Dvote user account, please proceed to pre-register your attendance for the 1st AGM.

Kindly refer to the following procedures for guidance on registering as a Dvote user and pre-meeting registration for the 1st AGM:

Prior to the 1st AGM Day

Signing up

- 1 Start**
Click on *Sign up as a new user*.
- 2 Fill up your detail**
 - Fill up all fields accordingly.
 - Verify and click on Sign up now.
- 3 Notice of Account Activation**
An account activation email will be sent to you once your information has been verified and approved by our team.

Pre-Registration (Prior to Meeting Day)

1. Login

Log in with your registered email address.

Login

Email
dummy14@gmail.com

Password

Remember me?

Login

[Forgot your password?](#)

[Sign up as a new user](#)

2. Meeting Selection

Select the relevant meeting from the event list and click register now

Meeting	Date/Time	Type	Action
Dvote Physical meeting	Friday, 29 November 2024, 3:45 PM	Physical Meeting	Select
Chuan Hual Resources Berhad - The 30th Annual General Meeting	Tuesday, 10 December 2024, 11:30 AM	Physical Meeting	Select
Dvote virtual meeting	Friday, 20 December 2024, 5:30 PM	Virtual Meeting	Select
Dvote Hybrid Meeting	Monday, 30 December 2024, 11:00 AM	Hybrid Meeting	Select

Dvote Physical meeting
Meeting Date/Time : **Monday, 02 December 2024, 3:45 PM**

Hi, LAI SIEW WAI

Registration Status

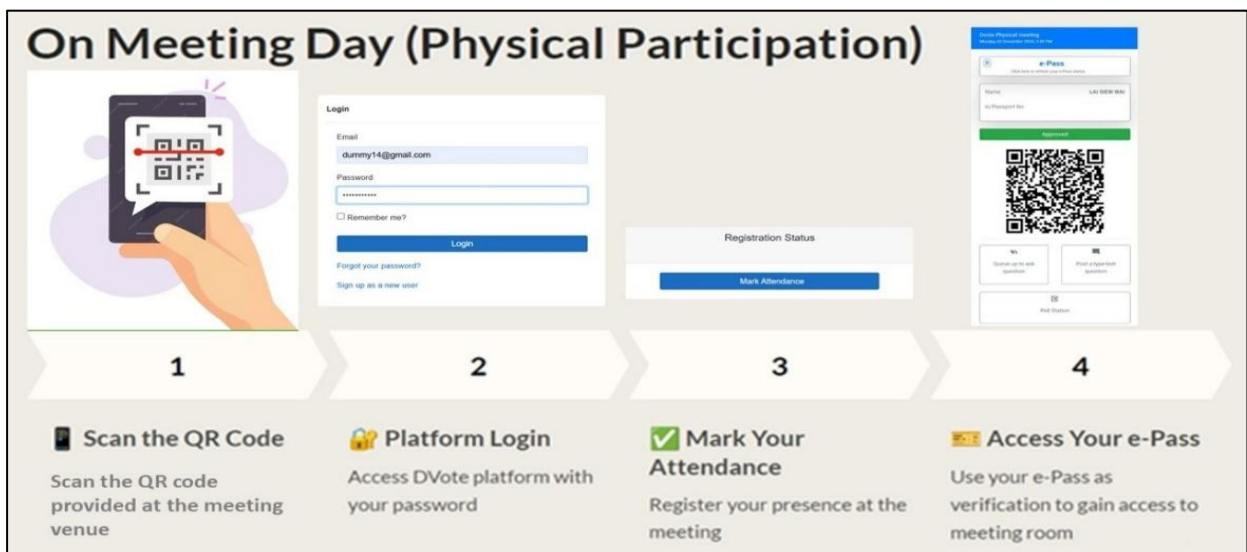
Register Now

WE STRONGLY ENCOURAGE ALL MEMBER(S) AND PROXY(IES) TO REGISTER FOR THE EVENT PRIOR TO THE MEETING DAY. THIS WILL ALLOW THE COMPANY TO HAVE THE NECESSARY INFORMATION TO PREPARE THE MEETING VENUE AND THE NECESSARY ARRANGEMENTS.

THERE WILL BE NO REGISTRATION COUNTER AT THE MEETING VENUE. MEMBER(S) OR PROXY(IES) WHO HAVE NOT REGISTERED IN ADVANCE BEFORE THE MEETING DAY WILL BE REQUIRED TO SPEND MORE TIME DOING THE ONLINE REGISTRATION ON-SITE (USING YOUR OWN DEVICE) BEFORE YOU ARE ALLOWED TO ENTER THE MEETING VENUE.

REGISTRATION OF ATTENDANCE ON THE DAY OF THE 1ST AGM

1. There **will be no registration counter** set-up to mark attendance. Members and proxies are required to mark your attendance by scanning the QR code provided at the meeting venue using your own device via **Dvote Online** platform and obtain an identification wristband before entering the meeting venue. For this purpose, please ensure you have the following:
 - (i) Mobile device that has a camera function to scan QR code; and
 - (ii) Active data plan to access **Dvote Online** platform.



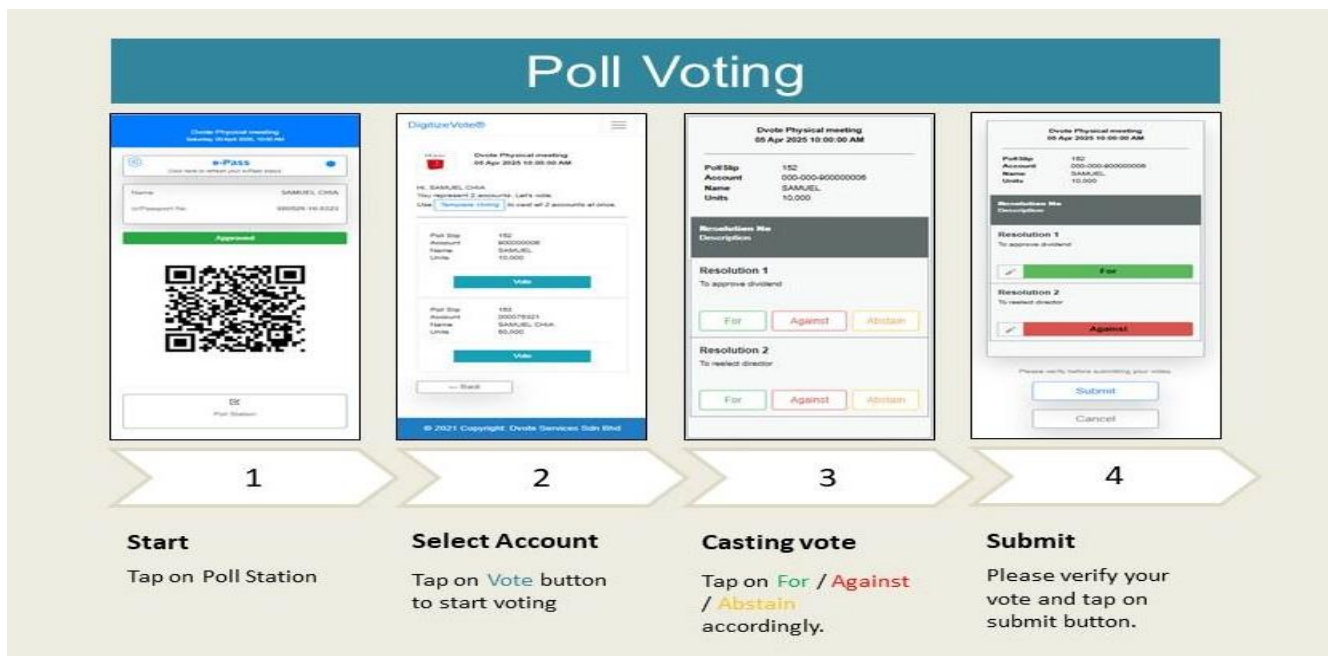
2. The AGM will start promptly at 10.00 a.m. We strongly encourage everyone to arrive early to facilitate a smooth registration process. You may enter the meeting venue from 9.30 a.m. onwards.
3. Please bring your **ORIGINAL** National Registration Identity Card (“**NRIC**”) or passport (for non-Malaysian). The Poll Administrator and/or Scrutineer may request you to present your identification wristband and your NRIC or passport for verification purposes, upon marking your attendance via **Dvote Online** system. A photocopy of your NRIC or passport **WILL NOT BE ACCEPTED**.
4. No person will be allowed to enter the meeting venue without the identification wristband. If you are attending the 1st AGM as both a shareholder and a proxy, you will only need to register once and will be given a single identification wristband to enter the meeting venue. Please note that no replacement will be provided in the event the wristband is lost or misplaced.
5. All members and proxies are encouraged to enter the meeting venue and be seated at least ten (10) minutes before the commencement of the 1st AGM.

POLL VOTING AT THE MEETING

The voting at the 1st AGM will be conducted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.

The Company has appointed AscendServ Capital Markets Services Sdn. Bhd. (“**AscendServ**”) as the Poll Administrator to conduct the poll by way of electronic voting via its **Dvote Online** platform at <https://www.dvote.my> and In.Corp Global (M) Sdn. Bhd. as Independent Scrutineer to verify the poll results.

All eligible voters will be required to cast their votes via **Dvote Online** platform using their own smartphone or mobile device. The voting session will take place concurrently upon the commencement of the 1st AGM and will end upon the closing of the voting session announced by the Chairperson.



Upon completion of the voting session for the 1st AGM, the Independent Scrutineer will verify the poll results, followed by the Chairperson’s declaration whether the resolution(s) tabled for voting is carried or otherwise.

APPOINTMENT OF PROXY/AUTHORISED REPRESENTATIVE/ATTORNEY

The appointment of a proxy/authorised representative/attorney for the 1st AGM may be made in hard copy form or by electronic means. The duly executed instrument appointing a proxy/authorised representative/attorney must be deposited or submitted in the following manner, no later than **Monday, 8 June 2026 at 10.00 a.m.:**

(i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited at the registered office of the Company at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("**Registered Office**"); **OR**

(ii) By electronic means (for individual members only)

The proxy form can be electronically lodged with the Share Registrar of the Company via **Dvote Online** website at <https://www.dvote.my>.

Corporate member(s) who wish to appoint authorised representative(s) instead of a proxy(ies), please deposit the **ORIGINAL** certificate of appointment of authorised representative at the Registered Office before the 1st AGM or bring the **ORIGINAL** certificate of appointment of authorised representative to the 1st AGM.

Attorney(s) appointed by Power of Attorney **MUST** deposit the **ORIGINAL** Power of Attorney at the Registered Office no later than **Monday, 8 June 2026 at 10.00 a.m.** to participate in the 1st AGM.

Submission of Electronic Proxy Form

Pre-meeting Submission
Closing Date/Time 31-12-2024 03:00 PM

[e-Proxy](#) [Questions](#)

Hi,
You have 1 account(s).
Select account which you wish to submit e-Proxy.

Security Account	Name	Action
000-000-900000007	ALVEN	Select

CDS Account No 000-000-900000007

I, **ALVEN (960516-33-5507)** being a member of Dvote services SDN BHD, hereby appoint :-
 The Chairman of the Meeting as my proxy

(1) First Proxy Only

Name of proxy LEONARDO
MyKad XXXXXXXX
Represent Proportion % 100

OR failing him/her, the Chairman of The Meeting as my proxy.

as my/our proxy/proxies to attend and to vote for me/us on my/our behalf and to represent my/our security holdings as per the proportion indicated above.

My/our proxy/proxies is/are to vote as indicated below:

Resolution No	Description	For	Against	Abstain
Resolution 1	To approve dividend	For	Against	Abstain
Resolution 2	To reelect director	For	Against	Abstain
Resolution 3	To appoint auditor	For	Against	Abstain

[All No Indication](#) [All For](#) [All Against](#) [All Abstain](#)

[Submit](#) [Cancel](#)

REVOCAION OF PROXY

If you have submitted the proxy form and subsequently decide to change your proxy(ies) or revoke your appointment(s) to participate in the 1st AGM, please write in to the Company's Share Registrar at generalmeeting@ascendserv.com no later than **Monday, 8 June 2026 at 10.00 a.m.**

Upon revocation, your proxy(ies) will not be allowed to participate in the 1st AGM. Please advise your proxy(ies) accordingly.

PARKING

A flat rate of RM7 per entry is applicable, subject to validation at reception.

REFRESHMENT

Refreshments will be served.

NO DOOR GIFTS OR VOUCHERS

There will be **no distribution** of door gifts or vouchers for the 1st AGM.

ANNUAL REPORT AND/OR CIRCULAR TO SHAREHOLDERS

You may request for a printed copy of the Annual Report 2025 and/or the Circular to Shareholders of the Company by emailing to AscendServ at generalmeeting@ascendserv.com.

NO RECORDING

Strictly no recording of the 1st AGM proceedings is allowed.

ENQUIRY

If you have any enquiries on the above, please contact AscendServ during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

AscendServ Capital Markets Services Sdn. Bhd.

Contact Person : Mr Alven Lai/Ms Stephanie Wee
Telephone No. : +603-78900238
E-mail Address : generalmeeting@ascendserv.com