

NOTICE OF FIRST (1ST) ANNUAL GENERAL MEETING

NOTICE IS GIVEN THAT the 1st Annual General Meeting (“AGM”) of the Company will be held at 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 on Wednesday, 10 June 2026 at 10.00 a.m. to transact the following businesses:-

AGENDA

Ordinary Business

- To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors’ and the Auditors’ Reports thereon.
- To re-elect the following Directors who are retiring in accordance with Clause 76(2) of the Company’s Constitution:
 - Tan Lee Kueng
 - Ng Choon Tiong
 - Wong Wen Miin
 - Ling Thik Ping
 - Tan Poh Chan
 - Wong Ley Chan
- To approve the payment of Directors’ fees to each of the following Independent Non-Executive Directors for the period from 19 May 2025 until the 1st AGM of the Company:
 - Ling Thik Ping - RM69,500
 - Tan Poh Chan - RM63,500
 - Wong Wen Miin - RM63,500
 - Wong Ley Chan - RM63,500
- To approve the payment of Directors’ fees to each of the following Independent Non-Executive Directors for the period from the 1st AGM until the next AGM of the Company:
 - Ling Thik Ping - RM66,000
 - Tan Poh Chan - RM63,600
 - Wong Wen Miin - RM62,400
 - Wong Ley Chan - RM60,000
- To approve the payment of meeting attendance allowance of RM500 per meeting for each Independent Non-Executive Director for the period from 19 May 2025 until the next AGM of the Company.
- To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

(Please refer to Note 1 of the Explanatory Notes on Ordinary Business)

(Resolution 1)
 (Resolution 2)
 (Resolution 3)
 (Resolution 4)
 (Resolution 5)
 (Resolution 6)

(Resolution 7)
 (Resolution 8)
 (Resolution 9)
 (Resolution 10)

(Resolution 11)
 (Resolution 12)
 (Resolution 13)
 (Resolution 14)

(Resolution 15)

(Resolution 16)

(Resolution 17)

Special Business

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

7. ORDINARY RESOLUTION AUTHORITY TO ALLOT SHARES OF THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

“THAT pursuant to Sections 75 and 76 of the Companies Act 2016, ACE Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer (“**New Shares**”) from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being (“**Proposed General Mandate**”).

THAT such approval on the Proposed General Mandate shall continue to be in force until:

- the conclusion of the next Annual General Meeting (“AGM”) of the Company held after the approval was given;
- the expiration of the period within which the next AGM of the Company is required to be held after the approval was given; or
- revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.

THAT the Directors of the Company be and are hereby also empowered to obtain approval from Bursa Securities for the listing of and quotation for such New Shares on the ACE Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.”

8. ORDINARY RESOLUTION PROPOSED NEW SHAREHOLDERS’ MANDATE FOR THE COMPANY AND/OR ITS SUBSIDIARIES TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH RELATED PARTIES (“PROPOSED SHAREHOLDERS’ MANDATE”)

“THAT subject to the provisions of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company and/or its subsidiaries (“**the Group**”) be and are hereby authorised to enter into any of the recurrent related party transactions of a revenue or trading nature as set out in Section 2.4 of the Circular to Shareholders of the Company dated 30 April 2026 with the related parties mentioned therein which are necessary for the Group’s day-to-day operations, provided that the transactions are in the ordinary course of business and are on terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.

THAT such approval shall continue to be in force until:

- the conclusion of the next Annual General Meeting (“AGM”) of the Company following the general meeting at which such resolution was passed, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;
- the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 (“**the Act**”) (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting, whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including execute such documents as may be required) as they may deemed fit and expedient in the interest of the Company to give full effect to the Proposed Shareholders’ Mandate.”

- To consider any other business of which due notice shall be given in accordance with the Companies Act 2016 and the Constitution of the Company.

(Resolution 18)

- A member entitled to attend and vote at this AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the AGM.
- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the ACE Market Listing Requirements (“**Listing Requirements**”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”).
- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**Central Depositories Act**”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote:
 - 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 situated 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.
 - 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>.
- Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- Last date and time for lodging the proxy form is **Monday, 8 June 2026 at 10.00 a.m.**
- Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification upon request:
 - Identity card (NRIC) (Malaysian); or
 - Police report (for loss of NRIC)/Temporary NRIC (Malaysian); or
 - Passport (Foreigner).
- Any authority pursuant to which such an appointment is made by a power of attorney 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 not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposed to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative 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. Alternatively, please bring the **ORIGINAL** certificate of appointment of authorised representative if it has not been deposited at the Company’s registered office earlier. The certificate of appointment of authorised representative should be executed in the following manner:
 - If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

EXPLANATORY NOTES ON ORDINARY BUSINESS

1. Audited Financial Statements for the Financial Year Ended 31 December 2025

This agenda item is meant for discussion only as the provisions of Sections 248(2) and 340(1) of the Companies Act 2016 do not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this item on the agenda is not put forward for voting.

2. Resolutions 1 to 6 – Re-election of Directors

Tan Lee Kueng, Ng Choon Tiong, Wong Wen Miin, Ling Thik Ping, Tan Poh Chan and Wong Ley Chan (collectively, “**Retiring Directors**”) are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 1st AGM.

Save as disclosed in the Annual Report 2025 of the Company, the Retiring Directors have no conflict of interest or potential conflict of interest with the Company or its subsidiaries and have no family relationship with any Director and/or major shareholder of the Company.

The Board had through the Nomination and Remuneration Committee (“**NRC**”) carried out the assessment on the Retiring Directors and are satisfied that they have met the criteria as prescribed by Rule 2.20A of the Listing Requirements of Bursa Securities and Directors’ Fit and Proper Policy on character, experience, integrity, competence and time to effectively discharge their role as Directors.

The Board had also through the NRC evaluated the independence of Ling Thik Ping, Tan Poh Chan, Wong Wen Miin and Wong Ley Chan and is satisfied that they have met the criteria of independence as prescribed in the Listing Requirements of Bursa Securities.

The Board believes that the contribution, commitment, and performance of the Retiring Directors continue to be invaluable and relevant to the long-term sustainable goals and success of the Company and supports the re-election of the Retiring Directors as Directors.

3. Resolutions 7 to 15 – Directors’ Fees and Meeting Attendance Allowance

Pursuant to Section 230(1) of the Companies Act 2016, the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved by shareholders at a general meeting.

The proposed Directors’ fees for the period from 19 May 2025 (date of appointment) until the date of next AGM under Resolutions 7 to 14 are calculated based on the current Board composition. The Resolutions 11 to 14 are to facilitate the payment of the Directors’ fees and benefits to the Independent Non-Executive Directors from the 1st AGM until the next AGM of the Company. In the event the proposed amount is insufficient (e.g. due to enlarged Board size or increased responsibilities), approval will be sought at the next AGM for the shortfall.

Resolution 15 is to seek shareholders’ approval for the payment of meeting attendance allowance to the Independent Non-Executive Directors of the Company. If Resolution 15 is passed, the meeting attendance allowance will be payable for the period from 19 May 2025 until the next AGM of the Company at the quantum specified.

4. Resolution 16 – Re-appointment of Auditors

The Board had on 15 April 2026 through the Audit and Risk Management Committee (“**ARMC**”) assessed the suitability, objectivity and independence of the External Auditors, Messrs Baker Tilly Monteiro Heng PLT and considered the re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company in accordance with the External Auditor Policy of the Company. The Board and the ARMC collectively agreed and are satisfied that Messrs Baker Tilly Monteiro Heng PLT has the relevant criteria prescribed by Rule 15.21 of the Listing Requirements of Bursa Securities.

EXPLANATORY NOTES ON SPECIAL BUSINESS

1. Resolution 17 – Authority to Allot Shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016

The proposed Resolution 17, if passed, will empower the Directors of the Company to issue and allot ordinary shares of the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being (“**Proposed General Mandate**”).

The authority for the Proposed General Mandate will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier.

This Proposed General Mandate is to provide flexibility to the Company to issue new securities without the need to convene separate general meetings to obtain its shareholders’ approval so as to avoid incurring additional costs and time.

The purpose of this general mandate, if passed, is to enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for fund raising activities including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital, acquisitions and/or issuance of shares as settlement of purchase consideration, or other circumstances that may arise which involves grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such other application as the Directors may deem fit in the best interest of the Company.

This is the first general mandate to be sought by the Company since its listing on the ACE Market of Bursa Securities on 25 February 2026. As at the date of this notice, there is no decision to issue new shares. Should there be a decision to issue new shares after the general mandate is sought, the Company will make an announcement of the actual purpose and utilisation of proceeds arising from such issuance of shares.

2. Resolution 18 – Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions (“Proposed Shareholders’ Mandate”)

The proposed Resolution 18, if passed, will authorise the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature in the ordinary course of business. For further information on the Proposed Shareholders’ Mandate, please refer to the Circular to Shareholders dated 30 April 2026.

By Order of the Board
YENG SHI MEI (SSM PC NO. 202008001282) (MAICSA 7059759)
REBECCA KONG SAY TSUI (SSM PC NO. 202008001003) (MAICSA 7039304)
 Company Secretaries

Selangor Darul Ehsan
 30 April 2026

NOTES:-

- For the purpose of determining who shall be entitled to attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 29 May 2026**. Only a member whose name appears on a Record of Depositors shall be entitled to attend this AGM or appoint a proxy to attend, speak and vote (collectively, “**participate**”) on his/her/its behalf.