NOTICE OF 30th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting ("30th AGM") of the Company will be held at The Function Room, PARC, Jalan SS 12/1, Taman Subang Ria, 47500 Subang Jaya, Selangor Darul Ehsan on Tuesday, 17 June 2025 at 11:00 a.m. to transact the following businesses:

AGENDA

1. To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the Reports of Directors and Auditors thereon. *(Please refer to Note 1)*

2. To approve the payment of Directors' fees to Non-Executive Directors up to an amount of RM174,000 from 18 June 2025 until the next Annual General Meeting of the Company. *Ordinary Resolution 1*

3. To approve the payment of Directors' benefits to Non-Executive Directors up to an amount of RM108,000 from 18 June 2025 until the next Annual General Meeting of the Company. *Ordinary Resolution 2*

4. To re-elect the following Directors who retire in accordance with the Company's Constitution:

   (a) Dato' Maznah binti Abdul Jalil *Ordinary Resolution 3*
   (b) Tengku Datin Paduka Setia Zatashah binti Sultan Sharafuddin Idris Shah *Ordinary Resolution 4*

5. To re-appoint KPMG PLT as Auditors of the Company and authorise the Directors to determine their remuneration. *Ordinary Resolution 5*

6. To consider and if thought fit, to pass the following Ordinary Resolution, with or without modifications:

   AUTHORITY TO ALLOT SHARES PURSUANT TO SECTION 75 OF THE COMPANIES ACT 2016 *Ordinary Resolution 6*

   "THAT subject always to the Companies Act 2016 ("Act") and the approvals of the relevant authorities, the Directors be and are hereby authorised pursuant to Section 75 of the Act, to allot and issue 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 10% of the total number of issued shares of the Company for the time being."

7. To consider and if thought fit, to pass the following Ordinary Resolution, with or without modifications:

   PROPOSED SHARE BUY-BACK AUTHORITY *Ordinary Resolution 7*

   "THAT subject to the Companies Act 2016 ("Act"), provisions of the Company's Constitution and the requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and any other relevant authorities, and other relevant approvals, the Directors of the Company be and are hereby authorised to purchase the Company's ordinary shares ("Shares") through Bursa Securities, subject to the following:

   (a) The maximum number of Shares which may be purchased by the Company shall not exceed ten per centum (10%) of the total number of issued shares of the Company at any point in time;

(b) The maximum fund to be allocated by the Company for the purpose of purchasing its shares shall not exceed the retained profits of the Company;

(c) The authority conferred by this resolution will be effective upon passing of this resolution and will continue in force until:

(i) the conclusion of the next Annual General Meeting ("AGM") of the Company following the AGM at which this resolution was passed, at which time the authority shall lapse, unless the authority is renewed by an ordinary resolution passed at the next AGM, either unconditionally or conditionally; or

(ii) the expiry of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 34(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(iii) the authority is revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;

whichever occurs first;

(d) Upon completion of the purchase(s) of the Shares by the Company, the Shares shall be dealt in the following manner as the Directors of the Company may decide:

(i) cancel the Shares so purchased;
(ii) retain the Shares so purchased as treasury shares;
(iii) retain part of the Shares so purchased as treasury shares and/or cancel the remainder;
(iv) distribute the treasury shares as dividends to shareholders;
(v) resell the treasury shares or any of the shares in accordance with the relevant rules of Bursa Securities;
(vi) transfer the treasury shares, or any of the shares for the purposes of or under an employees' share scheme;
(vii) transfer the treasury shares, or any of the shares as purchase consideration;
(viii) cancel the treasury shares or any of the treasury shares; or
(ix) sell, transfer or otherwise use the treasury shares for such other purposes as the Minister may by order prescribe.

THAT the Directors of the Company be and are hereby authorised to take all such steps and enter into all agreements, arrangements and guarantees with any party or parties as are necessary to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time to implement or to effect the purchase of its own shares."

8. To transact any other business for which due notice shall have been given.

BY ORDER OF THE BOARD

SEOW FEI SAN (CCM Practising Certificate 201908002299)
Secretary

Petaling Jaya
30 April 2025

NOTICE OF 30th ANNUAL GENERAL MEETING

Notes:

1. The members' approval on the Audited Financial Statements is not required pursuant to the provision of Section 340(1) of the Companies Act 2016 and hence, the matter will not be put for voting.

2. In respect of deposited securities, only members whose names appear on the Record of Depositors on 9 June 2025 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and / or vote on his / her behalf.

3. A member of the Company entitled to participate and vote at the Meeting is entitled to appoint a proxy or proxies to participate and vote on his / her behalf. A proxy may but need not be a member of the Company. Members and proxies may submit questions related to the agenda at https://investor.boardroomlimited.com on or before Friday, 13 June 2025 at 11:00 a.m. The responses to these questions will be shared at the 30th AGM. As the 30th AGM will be held physically, members and proxies may also pose questions directly to the Board of Directors or Management at the meeting.

4. A member may appoint up to two (2) proxies to attend the Meeting. Where a member appoints two (2) proxies, he / she shall specify the proportions of his / her holdings to be represented by each proxy.

5. Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

6. 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.

7. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised.

8. The instrument appointing a proxy or proxies must be deposited at the Company's Share Registrar's office at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or by electronic means through the Boardroom Smart Investor Portal at https://investor.boardroomlimited.com on or before Sunday, 15 June 2025 at 11:00 a.m. or at any adjournment thereof, otherwise, the instrument of proxy shall not be treated as valid.

9. Pursuant to Paragraph 8.29(A) of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all the resolutions at the 30th AGM of the Company shall be put to vote by way of poll.

NOTICE OF 30th ANNUAL GENERAL MEETING

Explanatory Notes:

Ordinary Resolutions 1 and 2
Directors' fees and benefits payable to Non-Executive Directors

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 at a general meeting. In this respect, the Board of Directors ("Board") agreed that the members' approval shall be sought at the 30th AGM on the Directors' fees and benefits in two (2) resolutions as follows:

- Ordinary Resolution 1 on payment of Directors' fees from 18 June 2025 until the next AGM

  The total amount of Directors' fees payable to the Non-Executive Directors from 18 June 2025 until the next AGM tabled for the members' approval is RM174,000. The figure is calculated with the assumption that there is no adjustment to the Directors' fees and no change in the Board size during the aforesaid period.

- Ordinary Resolution 2 on payment of Directors' benefits from 18 June 2025 until the next AGM

  The Directors' benefits are essentially meeting allowance to Non-Executive Directors for attendance of meetings of the Board, Board Committees and general meetings, allowance to Senior Independent Director, and allowances to Independent Directors for participation in Board Committees.

The Board will seek members' approval at the next AGM in the event the amount of Directors' fees and benefits is insufficient due to an increase in Board size and/or number of meetings.

Ordinary Resolution 6
Authority to Allot Shares Pursuant to Section 75 of the Companies Act 2016

The proposed Ordinary Resolution 6, if passed, will empower the Directors of the Company, from the date of the 30th AGM to allot and issue not more than 10% of the total number of issued shares of the Company subject to the approvals of all the relevant governmental and/or other regulatory bodies and for such purposes as the Directors consider would be in the interest of the Company.

The authorisation, unless revoked or varied by the Company in general meeting, will expire at the conclusion of the next AGM of the Company.

The authority will provide flexibility to the Company for the purpose of funding future investment projects, working capital and/or acquisition, or strategic opportunities involving equity deals, which may require the allotment of new shares. In addition, any delay arising from and cost involved in convening an Extraordinary General Meeting to approve such issuance of shares should be eliminated.

As at the date of printing of the Annual Report, no new share was issued by the Company pursuant to the authority granted to the Directors at the 29th AGM held on 27 June 2024 and the said authority will lapse at the conclusion of the 30th AGM.

Ordinary Resolution 7
Proposed Share Buy-Back Authority

The proposed Ordinary Resolution 7, if passed, will empower the Directors of the Company to purchase the Company's shares up to ten percent (10%) of the total number of issued shares of the Company by utilising the funds allocated which shall not exceed the total retained earnings of the Company. Further information on the Proposed Share Buy-Back Authority is set out in the Statement to Shareholders dated 30 April 2025 which is despatched together with Company's Annual Report 2024.