



AURELIUS TECHNOLOGIES BERHAD

Registration No. 202101005015 (1405314-D)
(Incorporated in Malaysia under the Companies Act 2016)

ADMINISTRATIVE GUIDE FOR THE FIFTH ANNUAL GENERAL MEETING (“5TH AGM”)

Day and Date : Friday, 29 May 2026
Time : 10.00 a.m.
Venue : Townhall of Aurelius Technologies Berhad,
Plot 21, Jalan Hi-Tech 4, Phase 1, Kulim Hi-Tech Park
09090 Kulim, Kedah

1. REGISTRATION ON THE DAY OF THE 5TH AGM

The registration counter will open at 9.00 a.m. on Friday, 29 May 2026. Shareholders or proxies are requested to produce/show their original MyKAD or Passport (for non-Malaysians) during registration for verification purposes. Please ensure the original MyKAD or Passport is returned to you thereafter.

Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person. Shareholders or proxies will be given an identification wristband for voting purposes.

2. CORPORATE MEMBERS

Corporate members who wish to appoint corporate representatives instead of a proxy, must deposit their original or duly certified certificate of appointment of corporate representative with the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) on or before the 5th AGM.

Attorneys appointed by power of attorney are required to deposit their power of attorney with the Company’s Share Registrar, Tricor not later than Wednesday, 27 May 2026 at 10.00 a.m. to attend and vote at the 5th AGM.

3. ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

For the purpose of determining who shall be entitled to attend the 5th AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at **21 May 2026** and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting.

4. APPOINTMENT OF PROXY

The appointment of proxy may be made in hard copy form or by electronic form. In case of an appointment made in hard copy form, the Form of Proxy must be deposited with the Company’s Share Registrar, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

You may also submit the Form of Proxy electronically via Vistra Share Registry and IPO (MY) Portal (“**the Portal**”) at <https://srmy.vistra.com>, not less than forty-eight (48) hours before the time appointed for holding the 5th AGM or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid. Please do read and follow the procedures below to submit Form of Proxy electronically.

5. ELECTRONIC LODGEMENT OF FORM OF PROXY

The procedures to lodge your Form of Proxy electronically via the Portal are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at the Portal	<ol style="list-style-type: none"> 1. Visit the website at https://srmy.vistra.com. 2. Click “Register” and select “Individual Holder” and complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. <p><i>If you are an existing user with the Portal or our TIH Online portal previously, you are not required to register again.</i></p>
Proceed with submission of form of proxy	<ol style="list-style-type: none"> 1. After the release of the Notice of Meeting by the Company, login with your email address and password. 2. Select the corporate event: AURELIUS TECHNOLOGIES BERHAD 5TH AGM”. 3. Navigate to the 3 dots at the end of the corporate event and choose “SUBMISSION OF PROXY FORM”. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6. Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairperson as your proxy. 7. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 8. Print the form of proxy for your record.
ii. Steps for Corporate or Institutional Shareholders	
Register as a User at the Portal	<ol style="list-style-type: none"> 1. Visit the website at https://srmy.vistra.com 2. Click “Register” and select “Representative of Corporate Holder” and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. <p><i>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</i></p>

Proceed with submission of form of proxy	<ol style="list-style-type: none"> 1. Login to https://srmy.vistra.com with your email address and password. Select the corporate event: "AURELIUS TECHNOLOGIES BERHAD 5TH AGM" 2. Navigate to the icon ">" at the end of the corporate 3. Read and agree to the Terms & Conditions and confirm the Declaration. 4. Select the corporate holder's name. 5. Proceed to download the submission file. 6. Prepare the file for the appointment of proxy(ies) by inserting the required data. 7. Proceed to upload the duly completed proxy appointment file. 8. Select "Confirm" to complete your submission. 9. Print the confirmation report of your submission for your record.
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6. POLL VOTING

The voting at the 5th AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the polling process and independent scrutineers to verify the poll results.

7. NO RECORDING OR PHOTOGRAPHY

No recording or photography of the 5th AGM proceedings is allowed without prior written permission of the Company.

8. ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Share Registrar during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except public holidays).

Tricor Investor & Issuing House Services Sdn. Bhd.		
Telephone Number	General Line	603-2783 9299
Contact Person	Mr Mohammad Amirul Iskandar	603-2783 9279 mohammad.amirul@vistra.com
	Mr Syafiqul Hafidz	603-2783 9024 syafiqul.hafidz@vistra.com.com
Email	is.enquiry@vistra.com	