

**THIS STATEMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE
ATTENTION**

If you are in any doubt as to the course of action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

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

**SHARE BUY-BACK STATEMENT
IN RELATION TO THE
PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY**

The resolution in respect of the above proposal will be tabled at the Fifth Annual General Meeting (“**5th AGM**”) of the Company. The 5th AGM will be held at Townhall of Aurelius Technologies Berhad, Plot 21, Jalan Hi-Tech 4, Kulim Hi-Tech Park, Phase 1, 09090 Kulim, Kedah on Friday, 29 May 2026 at 10.00 a.m. or at any adjournment thereof.

The Notice of the 5th AGM, Form of Proxy, Administrative Guide and this Statement, are published at the Company’s website at www.atechgroup.com.my. Please follow the procedures provided in the Administrative Guide for 5th AGM in order to register, participate and vote at the 5th AGM.

The Form of Proxy must be deposited at the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or drop box located at Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or electronic lodgement via TIIH Online website at <https://tiih.online> not less than forty- eight (48) hours before the time appointed for holding the 5th AGM or at any adjournment thereof.

Last date and time for lodging the Form of Proxy : 27 May 2026 at 10.00 a.m.
Date and time of the 5th AGM : 29 May 2026 at 10.00 a.m.

This Statement is dated 30 April 2026

DEFINITIONS

Except where the context otherwise requires, the following definition shall apply throughout this Statement:

Act	:	Companies Act 2016, as amended from time to time and any re-enactment thereof
5th AGM	:	Fifth Annual General Meeting
ATech or Company	:	Aurelius Technologies Berhad, 202101005015 (1405314-D)
ATech Group or Group	:	ATech and its subsidiary
Board or Directors	:	Directors of ATech
Bursa Securities	:	Bursa Malaysia Securities Berhad, 200301033577 (635998-W)
Code	:	Malaysian Code on Take-Overs and Mergers, 2016
EPS	:	Earnings per share
Listing Requirements	:	Main Market Listing Requirements of Bursa Securities including any amendment thereto that may be made from time to time
LPD	:	3 April 2026, being the Latest Practicable Date prior to printing of this Statement
Major Shareholder	:	Means a person who has an interest or interests in one or more voting shares in the Company and the number or aggregate number of those shares, is- (a) 10% or more of the total number of voting shares in the Company; or (b) 5% or more of the total number of voting shares in the Company where such person is the largest shareholder of the Company. For the purpose of this definition, “interest” shall have the meaning of “interest in shares” given in Section 8 of the Act.
NA	:	Net Assets
Proposed Renewal of Share Buy-Back Authority	:	Statement to Shareholders in relation to the Proposed Renewal of Share Buy-Back Authority
Purchased Shares	:	Share(s) purchased pursuant to the Proposed Renewal of Share Buy-Back Authority
Share(s)	:	Ordinary share(s) in ATech
Substantial Shareholder	:	Shall have the meaning given in Section 136 of the Act
Statement	:	Share Buy-Back Statement
Treasury Shares	:	The purchased shares which are retained by the Company and shall have the meaning given under Section 127 of the Act

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

Registered Office:
Level 5, Guoco Tower,
6 Jalan Damanlela, Damansara City,
Bukit Damansara,
50490 Kuala Lumpur,
Wilayah Persekutuan.

30 April 2026

Board of Directors:

Dato' F'ng Meow Cheng (*Chairperson and Independent Non-Executive Director*)

Nor Shahmir Bin Nor Shahid (*Independent Non-Executive Director*)

Yee Swee Meng (*Independent Non-Executive Director*)

Jamie Hwe Ping Lee (*Non-Independent Non-Executive Director*)

Jonathan Ming Chian Lee (*Non-Independent Non-Executive Director*)
(*Alternate Director to Jamie Hwe Ping Lee*)

Loh Hock Chiang (*Executive Director and Group Chief Executive Officer*)

Tan Chong Hin (*Executive Director and Group Chief Financial Officer*)

To: **The Shareholders of Aurelius Technologies Berhad**

Dear Sir/Madam

PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

1. INTRODUCTION

Aurelius Technologies Berhad had on 22 April 2026 announced its intention to seek shareholders' approval for the Company to purchase its own shares at the forthcoming 5th AGM of the Company.

The purpose of this Statement is to provide you with the relevant information on the Proposed Renewal of Share Buy-Back Authority and to seek your approval for the ordinary resolution to be tabled at the forthcoming 5th AGM of the Company.

The authority from the shareholders for the Proposed Renewal of Share Buy-Back Authority would be effective immediately upon the passing of the ordinary resolution for the Proposed Renewal of Share Buy-Back Authority until:

- (i) the conclusion of the next AGM, at which time the said authority will lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; 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 340 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.

2. DETAILS OF THE PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

2.1 Rationale for the Proposed Renewal of Share Buy-Back Authority

The proposed renewal of the Share Buy-Back Authority, subject to shareholders' approval, will provide the Company with the flexibility to repurchase ATech Shares at such times and prices as the Board considers to be advantageous.

This authority would allow the Company to deploy any excess financial resources to acquire its own shares from the open market. Such actions may help to stabilise the supply and demand of ATech Shares traded on the Main Market, thereby supporting their underlying value. If implemented, the share buy-back may also lead to an improvement in earnings per share ("EPS"), as the reduction in the number of shares in circulation—whether through holding them as treasury shares or cancelling them—would result in a higher EPS, which is expected to have a positive effect on the market price of ATech Shares.

The repurchased shares may be retained as treasury shares and subsequently resold on Bursa Securities at a higher price, with the aim of generating potential gains without altering the Company's total issued share capital. Alternatively, the treasury shares may be distributed as share dividends, thereby providing added value and rewarding the Company's shareholders.

2.2 Potential Advantages and Disadvantages of the Proposed Renewal of Share Buy-Back Authority

2.2.1 Potential Advantages

The potential advantages of the Proposed Renewal of Share Buy-Back Authority are as follows:

- a) If Purchased Shares are cancelled, the EPS of ATech Group would be enhanced (all things being equal). This should have a positive impact on the market price of the Company's Shares which should benefit shareholders of ATech.
- b) If the Shares bought are retained in treasury, it may provide the Company with an opportunity to sell the Treasury Shares at a higher price which should benefit the Company.
- c) The Treasury Shares can be distributed as share dividends to the shareholders of the Company.

2.2.2 Potential Disadvantages

The potential disadvantages of the Proposed Renewal of Share Buy-Back Authority are as follows:

- (a) It will reduce the financial resources of the Group and may result in the Group foregoing better investment opportunities that may emerge in future; and
- (b) As the Proposed Renewal of Share Buy-Back Authority can only be made out of retained profits of the Company, it may result in the reduction of distributable reserve available for distribution to shareholders.

Nevertheless, the Proposed Renewal of Share Buy-Back Authority is not expected to have any potential material disadvantage to the Company and the shareholders, as it will be implemented only after careful consideration of the financial resources of the Group and its resultant impact prior to each buy-back.

2.3 The maximum number or percentage of shares to be purchased

The Board proposes to seek authorisation from its shareholders for the Company to be empowered to purchase its own shares in Bursa Securities through its appointed stockbroker(s). The Board proposes to purchase and/or hold up to a maximum of 10% of the total number of issued shares of the Company as at the time of purchase. The Listing Requirements stipulate that a listed corporation must not purchase its own shares or hold any of its own shares as Treasury Shares if this results in the aggregate of the Shares Purchased or held exceeding 10% of its total number of issued shares. As at LPD, the total number of issued shares of the Company is 1,300,674,400 Shares.

2.4 The amount of retained profits and source of funds

The Listing Requirements stipulate that the proposed purchase by a company of its own shares must be made out of retained profits of the listed corporation.

The Board therefore proposes to allocate the maximum funds which shall not exceed the amount of retained profits of the Company for the purchase of its own shares subject to compliance with Section 127 of the Act and any prevailing laws, rules, regulations, orders, guidelines and requirements issued by the relevant authorities at the time of the purchase. The audited financial statements of the Company as at 31 December 2025 showed retained profits of RM143,491,020.

The funding of the Proposed Renewal of Share Buy-Back Authority is expected to be financed by a combination of borrowings/financing and internally generated funds of the Group.

2.5 Shareholdings of Directors and Substantial Shareholders

The table below illustrates the direct and indirect interests of the Directors and Substantial Shareholders of ATech as at LPD. Both scenarios are projected based on the assumption that the Proposed Renewal of Share Buy-Back Authority is implemented in full and all the shares purchased are cancelled under the following scenarios:

Minimum Scenario: If none of the 225,000 outstanding granted shares are issued pursuant to the Employee Share Scheme (“**Outstanding ESS**”) and 433,524,800 outstanding warrants (“**Outstanding Warrants**”) are exercised.

Maximum Scenario: Assuming that all Outstanding ESS are issued and Outstanding Warrants are exercised.

2.5.1 Minimum Scenario

a) Substantial Shareholders

	Existing Shareholding as at LPD				After the Proposed Renewal of Share Buy-Back Authority Implemented in Full			
	Direct		Indirect		Direct		Indirect	
	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%
Main Stream Limited	228,879,000	17.60	-	-	228,879,000	19.55	-	-
Main Stream Holdings Sdn. Bhd.	196,439,700	15.10	-	-	196,439,700	16.78	-	-
Lee Chong Yeow @ Lee Chong Yan (deceased)	-	-	425,318,700 ⁽¹⁾	32.70	-	-	425,318,700 ⁽¹⁾	36.33
Loh Hock Chiang	91,635,900	7.05	425,318,700 ⁽¹⁾	32.70	91,635,900	7.83	425,318,700 ⁽¹⁾	36.33
Pixel Advisers Pte. Ltd.	68,413,800	5.26	-	-	68,413,800	5.84	-	-
Tan Chong Hin	485,400	0.04	68,413,800 ⁽²⁾	5.26	485,400	0.04	68,413,800 ⁽²⁾	5.84
Employees Provident Fund Board	23,652,845	1.82	134,318,000	10.33	23,652,845	2.02	134,318,000	11.47
Aberdeen Group PLC	-	-	137,820,500 ⁽³⁾	10.60	-	-	137,820,500 ⁽³⁾	11.77
ABRDN Holdings Limited	-	-	137,820,500 ⁽⁴⁾	10.60	-	-	137,820,500 ⁽⁴⁾	11.77
ABRDN Malaysia Sdn. Bhd.	-	-	136,079,000 ⁽⁵⁾	10.46	-	-	136,079,000 ⁽⁵⁾	11.62

- Notes: (1) Deemed interested by virtue of their interest in Main Stream Holdings Sdn. Bhd. and Main Stream Limited pursuant to Section 8(4) of the Act.
(2) Deemed interested by virtue of his interest in Pixel Advisers Pte. Ltd. pursuant to Section 8(4) of the Act.
(3) Deemed interested by virtue of its interests in custodian appointed by one or more funds managed by one or more subsidiaries of Aberdeen Group PLC (formerly known as abrdn PLC) pursuant to Section 8(4)(c) of the Act.
(4) Deemed interested by virtue of its interests in custodian appointed by one or more funds managed by one or more subsidiaries of ABRDN Holdings Limited pursuant to Section 8(4)(c) of the Act.
(5) Deemed interested by virtue of its interests in custodian appointed by one or more funds managed by one or more subsidiaries of ABRDN Malaysia Sdn. Bhd. pursuant to Section 8(4)(c) of the Act.

b) Directors

	Existing Shareholding as at LPD				After the Proposed Renewal of Share Buy-Back Authority Implemented in Full			
	Direct		Indirect		Direct		Indirect	
	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%
Loh Hock Chiang	91,635,900	7.05	425,318,700 ⁽¹⁾	32.70	91,635,900	7.83	425,318,700 ⁽¹⁾	36.33
Tan Chong Hin	485,400	0.04	68,413,800 ⁽²⁾	5.26	485,400	0.04	68,413,800 ⁽²⁾	5.84
Dato' F'ng Meow Cheng	121,400	0.01	-	-	121,400	0.01	-	-
Nor Shahmir Bin Nor Shahid	-	-	-	-	-	-	-	-
Yee Swee Meng	-	-	-	-	-	-	-	-
Jamie Hwe Ping Lee	22,908,975	1.76	-	-	22,908,975	1.96	-	-
Jonathan Ming Chian Lee (Alternate Director to Jamie Hwe Ping Lee)	22,908,975	1.76	425,318,700 ⁽³⁾	32.70	22,908,975	1.96	425,318,700 ⁽³⁾	36.33

- Notes: (1) Deemed interested by virtue of their interest in Main Stream Holdings Sdn. Bhd. and Main Stream Limited pursuant to Section 8(4) of the Act.
(2) Deemed interested by virtue of his interest in Pixel Advisers Pte. Ltd. pursuant to Section 8(4) of the Act.
(3) He is the Administrator of the Estate of Lee Chong Yeow @ Lee Chong Yan, as such he is deemed interested by virtue of the late Lee Chong Yeow @ Lee Chong Yan's interest in Main Stream Holdings Sdn. Bhd. and Main Stream Limited pursuant to Section 8(4) of the Act.

2.5.2 Maximum Scenario

(a) Substantial Shareholders

	Existing Shareholding as at LPD				After full issuance/exercise of Outstanding ESS and Outstanding Warrants ("(I)")				After (I) and Proposed Renewal of Share Buy-Back Authority Implemented in full			
	Direct		Indirect		Direct		Indirect		Direct		Indirect	
	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%
Main Stream Limited	228,879,000	17.60%	-	-	305,172,000	17.60%	-	-	305,172,000	19.55%	-	-
Main Stream Holdings Sdn. Bhd.	196,439,700	15.10%	-	-	266,419,600	15.36%	-	-	266,419,600	17.07%	-	-
Lee Chong Yeow @ Lee Chong Yan (deceased)	-		425,318,700	32.70%	-		571,591,600	32.96%	-		571,591,600	36.62%
Loh Hock Chiang	91,635,900	7.05%	425,318,700	32.70%	122,181,200	7.04%	571,591,600	32.96%	122,181,200	7.83%	571,591,600	36.62%
Pixel Advisers Pte. Ltd.	68,413,800	5.26%	-	-	91,718,400	5.29%	-	-	91,718,400	5.88%	-	-
Tan Chong Hin	485,400	0.04%	68,413,800	5.26%	566,300	0.03%	91,718,400	5.29%	566,300	0.04%	91,718,400	5.88%
Employees Provident Fund Board	23,652,845	1.82%	134,318,000	10.33%	34,582,145	1.99%	173,605,000	10.01%	34,582,145	2.22%	173,605,000	11.12%
Aberdeen Grp PLC	-		137,820,500	10.60%	-		181,921,100	10.49%	-		181,921,100	11.65%
abrdn Holdings Limited	-		137,820,500	10.60%	-		181,921,100	10.49%	-		181,921,100	11.65%
abrdn Malaysia Sdn. Bhd.	-		136,079,000	10.46%	-		179,599,100	10.35%	-		179,599,100	11.51%

(b) Directors

	Existing Shareholding as at LPD				After full issuance/exercise of Outstanding ESS and Outstanding Warrants ("(I)")				After (I) and Proposed Renewal of Share Buy-Back Authority Implemented in full			
	Direct		Indirect		Direct		Indirect		Direct		Indirect	
	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%	No. of Shares	%
Loh Hock Chiang	91,635,900	7.05%	425,318,700	32.70%	122,181,200	7.04%	571,591,600	32.96%	122,181,200	7.83%	571,591,600	36.62%
Tan Chong Hin	485,400	0.04%	68,413,800	5.26%	566,300	0.03%	91,718,400	5.29%	566,300	0.04%	91,718,400	5.88%
Dato' F'ng Meow Cheng	121,400	0.01%	-	-	135,200	0.01%	-	-	135,200	0.01%	-	-
Nor Shahmir Bin Nor Shahid	-	-	-	-	-	-	-	-	-	-	-	-
Yee Swee Meng	-	-	-	-	-	-	-	-	-	-	-	-
Jamie Hwe Ping Lee	22,908,975	1.76%	-	-	30,545,300	1.76%	-	-	30,545,300	1.96%	-	-
Jonathan Ming Chian Lee (Alternate Director to Jamie Hwe Ping Lee)	22,908,975	1.76%	425,318,700	32.70%	30,545,300	1.76%	571,591,600	32.96%	30,545,300	1.96%	571,591,600	36.62%

2.6 Purchases, Resale, Cancellation and Transfer of Treasury Shares Made in the Previous Twelve (12) Months

The Company has not made any purchase, resale or cancellation of its own shares in the past twelve (12) months preceding the LPD. Additionally, there were no Treasury Shares as at LPD.

3. FINANCIAL EFFECTS OF THE PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

Based on the assumption that the Proposed Renewal of Share Buy-Back Authority is carried out in full, its effects on share capital, NA, earnings, and working capital of ATech are set out below:

3.1 Share Capital

The effects of the Proposed Renewal on the share capital of the Company will rely on whether its purchased shares are cancelled or retained as treasury shares. However, there will be no impact on the total number of issued shares of the Company should the purchased shares are retained as treasury shares, resold or distributed as share dividends to shareholders.

In the event that all the purchased Shares are cancelled and on the assumption that Proposed Renewal is implemented in full, the effects of the Proposed Renewal on the number of issued shares of ATech as at LPD are as follows:

Minimum Scenario: If none of the 225,000 outstanding granted shares are issued pursuant to the Outstanding ESS and 433,524,800 outstanding warrants Outstanding Warrants are exercised.

Maximum Scenario: Assuming that all Outstanding ESS and Outstanding Warrants are exercised.

	Minimum Scenario	Maximum Scenario
Total number of Issued shares as at LPD	1,300,674,400	1,300,674,400
New shares issued pursuant to conversion of Outstanding Warrants		433,524,800
New shares issued pursuant to exercise of Outstanding ESS		225,000
	1,300,674,400	1,734,424,200
Assuming ATech buy-back its shares amounting to 10% of the total number of issued shares and cancelled	(130,067,440)	(173,442,420)
Resultant issued shares after cancellation of Purchased Shares	1,170,606,960	1,560,981,780

3.2 Net Assets (“NA”) and Working Capital

The Proposed Renewal of Share Buy-Back Authority may increase or decrease the NA per share of ATech Group depending on the acquisition cost in comparison to the NA per share of ATech Group at the time that the purchase is made. Assuming the Purchased Shares are cancelled, the NA per share will be reduced if the acquisition cost exceeds the NA per share at the time of purchase and conversely would increase the NA per share if the acquisition cost is less than the NA per share at the time of purchase.

If the Purchased Shares are kept as Treasury Shares, the NA per share would increase unless the cost per share of the Treasury Shares purchased is above the NA per share at the relevant point in time. This is due to the requirement for Treasury Shares to be carried at cost resulting in an increase in the NA of the Company.

The Proposed Renewal of Share Buy-Back Authority is likely to reduce the working capital of the Group, the quantum of which will depend on the actual purchase price and number of shares that would be purchased pursuant to the Proposed Renewal of Share Buy-Back Authority.

3.3 Earnings

Assuming that the Purchased Shares are cancelled, the Proposed Renewal of Share Buy-Back Authority may increase the EPS of the Group. In addition, on the assumption that the Purchased Shares are treated as Treasury Shares and subsequently resold, the earnings of the Group may be affected depending on the actual selling price and number of Treasury Shares resold. In the event the Purchased Shares are held as Treasury Shares i.e. neither cancelled nor resold, the effective reduction in the issued Shares of the Company pursuant to the Proposed Renewal of Share Buy-Back Authority would generally, all else being equal, increase the consolidated EPS of ATech Group.

3.4 Gearing

The effect of the Proposed Renewal of Share Buy-Back on the gearing of the ATech Group will depend on the proportion of borrowings/financing utilised (if required) to fund any purchase of Shares. The utilisation of any borrowings to fund the purchase of any Shares will serve to increase the gearing of the ATech Group.

4. IMPLICATIONS RELATING TO THE MALAYSIAN TAKE-OVERS AND MERGERS CODE

The Board is mindful of the potential implications relating to the Code. In the event that the obligations relating to the Code are expected to be triggered as a result of the Proposed Renewal of Share Buy-Back Authority, which is an action outside its direct participation, the affected substantial shareholders and parties acting in concert may apply to the Securities Commission for an exemption from undertaking the mandatory offer under the Code.

5. HISTORICAL SHARE PRICES

The monthly high and low prices of our Shares as traded on Bursa Securities for the past 12 months from April 2025 to March 2026 are as follows:

2025	High (RM)	Low (RM)
April	1.07	0.90
May	1.17	1.03
June	1.20	1.02
July	1.17	1.03
August	1.10	0.98
September	1.14	0.99
October	1.14	0.99
November	1.05	0.93
December	0.99	0.74
2026		
January	0.93	0.71
February	0.77	0.68
March	0.74	0.57

The last traded price of ATech as at LPD is RM 0.58.

(Source: Bloomberg)

6. PUBLIC SHAREHOLDING SPREAD OF THE COMPANY

As at LPD, the public shareholding spread of the Company was 37.44%. The Company will ensure that the minimum public shareholding spread of 25% is complied with.

7. APPROVAL REQUIRED

The Proposed Renewal of Share Buy-Back Authority is subject to the approval of shareholders at the forthcoming 5th AGM.

8. INTERESTS OF THE DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED TO THEM

Save for the consequential increase in the percentage of shareholdings and/or voting rights of the Directors and Major Shareholders of the Company as a result of the implementation of the Proposed Renewal of Share Buy-Back Authority, which will similarly affect the other shareholders, none of the Directors and Major Shareholders of the Company and/or persons connected to them has any interest, direct or indirect, in the Proposed Renewal of Share Buy-Back Authority and the subsequent resale of Treasury Shares, if any, in the future.

9. DIRECTORS' RECOMMENDATION

The Board, after taking into consideration all relevant aspects of the Proposed Renewal of Share Buy-Back Authority, is of the opinion that the Proposed Renewal of Share Buy-Back Authority is in the best interest of the Company and recommends that you vote in favour of the resolution pertaining to the Proposed Renewal of Share Buy-Back Authority to be tabled at the forthcoming 5th AGM.

10. 5TH AGM

The 5th AGM, the notice of which is enclosed in the Annual Report 31 December 2025 of ATech, will be held at Townhall of Aurelius Technologies Berhad, Plot 21, Jalan Hi-Tech 4, Kulim Hi-Tech Park, Phase 1, 09090 Kulim, Kedah on Friday, 29 May 2026 at 10.00 a.m. for the purpose of considering and, if thought fit, passing, inter alia, the ordinary resolution on the Proposed Renewal of Share Buy-Back Authority under agenda 7 as set out in the Notice of the 5th AGM.

You will find in the Annual Report 31 December 2025 of the Company a copy of the proxy form. If you are unable to attend and vote at the 5th AGM, you are entitled to appoint a proxy or proxies to vote on your behalf. In such event, the Form of Proxy must be deposited at the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or electronic lodgement via Vistra Share Registry and IPO (MY) Portal at <https://srmy.vistra.com> not less than forty-eight (48) hours before the time appointed for holding the 5th AGM or at any adjournment thereof, otherwise, the instrument of proxy shall not be treated as valid. Kindly refer to the Administrative Guide for further details on proxy lodgement via electronic means.

The lodgement of the proxy form will not preclude you from attending and voting at the 5th AGM should you subsequently wish to do so.

11. FURTHER INFORMATION

Please refer to the enclosed Appendix I for further information.

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FURTHER INFORMATION**I. RESPONSIBILITY STATEMENT**

Our Board has seen and approved this Statement and they collectively and individually accept full responsibility for the accuracy of the information contained in this Statement and confirm that, after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement in this Statement false or misleading.

II. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at our registered office at Level 5, Guoco Tower, 6 Jalan Damanlela, Damansara City, Bukit Damansara, 50490 Kuala Lumpur, Malaysia during normal business hours from 9.00 a.m. to 5.00 p.m. from Mondays to Fridays (except public holidays) from the date of this Statement up to and including the date of the forthcoming 5th AGM:

- i. Constitution of the Company; and
- ii. Audited financial statements of the Company for the financial year ended 31 December 2024 and the financial year ended 31 December 2025.

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EXTRACT OF NOTICE OF 5th AGM**ORDINARY RESOLUTION 7****PROPOSED RENEWAL OF AUTHORITY TO PURCHASE OF OWN SHARES BY THE COMPANY**

“THAT subject to the Companies Act 2016 (“**Act**”), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), and requirements of any other relevant authorities, the Directors be and are hereby authorised to purchase its own 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**”), at which time the said authority will lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; 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 340 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;

THAT the Directors be and are hereby authorised to deal with the shares purchased in their absolute discretion (which may be retained as treasury shares, distributed as dividends, resold, transferred, cancelled and/or in any other manner as prescribed by the Act, and the relevant rules, regulations and/or requirements).

THAT the Directors be and are hereby authorised to take all such steps as are necessary or expedient to implement or to effect the purchase of the shares.”