



**MBSB BERHAD**

(Registration No.: 197001000172 (9417-K))  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of MBSB Berhad (“**MBSB**” or the “**Company**”) will be held at Auditorium, Level 4, Menara MBSB Bank, PJ Sentral, Lot 12, Persiaran Barat, Seksyen 52, 46200 Petaling Jaya, Selangor (“**Meeting Venue**”) and virtually by way of electronic means via Vistra Share Registry and IPO (MY) portal (“**The Portal**”) at <https://srmy.vistra.com> on Tuesday, 20 January 2026 at 10:00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

**ORDINARY RESOLUTION 1**

**PROPOSED ESTABLISHMENT OF A LONG-TERM INCENTIVE PLAN WHICH COMPRISES OF A PROPOSED EMPLOYEE SHARE OPTION SCHEME AND A PROPOSED SHARE GRANT SCHEME (“PROPOSED LTIP”)**

“**THAT**, subject to the approvals of all relevant authorities and/or parties being obtained, the Board of Directors of MBSB (“**Board**”) be and is hereby authorised and empowered to:

- (i) establish, implement and administer the Proposed LTIP, where amongst others, the aggregate number of new ordinary shares in MBSB (“**Shares**”) made available under the Proposed LTIP shall be an aggregate maximum of ten percent (10%) of the total number of issued Shares (excluding treasury shares, if any), at any point in time during the duration of the Proposed LTIP (which will be valid for 10 years) for the eligible employees of MBSB and its subsidiaries which are not dormant (“**MBSB Group**”) who hold senior management positions as well as other key employees who have contributed towards the growth and performance of the MBSB Group as determined by the LTIP Committee (as defined below) (“**Selected Employees**”), and the Group Chief Executive Officer of MBSB Group who fulfil the eligibility criteria and have been selected to participate in the Proposed LTIP by the LTIP Committee (as defined below), at the sole and absolute discretion of the LTIP Committee subject to the terms and conditions set out in the by-laws governing the Proposed LTIP (“**By-Laws**”). The Proposed LTIP will be administered by a committee which will comprise of such non-executive Directors as appointed by the Board (“**LTIP Committee**”). The LTIP Committee will have the sole and absolute discretion in administering the Proposed LTIP in accordance with the proposed By-Laws as set out in Appendix I of the Circular to Shareholders of the Company in relation to the Proposed LTIP dated 24 December 2025 (“**Circular**”), and the terms of reference of the LTIP Committee;
- (ii) issue and allot from time to time such number of new Shares as may be required to be issued and allotted to the Selected Employees pursuant to their vesting of the Shares under the Proposed LTIP, subject to the terms and conditions of the By-Laws, provided that the total number of new Shares to be issued and allotted and/or transferred shall not exceed an aggregate maximum of ten percent (10%) of the total number of issued Shares (excluding treasury shares, if any) at any point of time during the duration of the Proposed LTIP; and
- (iii) add, amend, modify and/or delete all or any part of the terms and conditions as set out in the By-Laws governing the Proposed LTIP from time to time provided that such addition, amendment, modification and/or deletion are effected in accordance with the provisions of the By-Laws, and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed LTIP.

**THAT** the proposed By-Laws, as set out in Appendix I of the Circular, which is in compliance with the Main Market Listing Requirements ("**Listing Requirements**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), be and is hereby approved and adopted;

**AND THAT** the Board be and is hereby empowered and authorised to take such steps and to do all such acts, deeds and things, and to execute, sign, deliver and cause to be delivered on behalf of the Company, all such agreements, arrangements and documents as the Board may deem fit, necessary, expedient or appropriate in order to implement, finalise and give full effect to the Proposed LTIP and the terms of the By-Laws, with full powers to approve, agree and/or assent to any term, condition, variation, modification and/or amendment in any manner as may be required by the relevant authorities and/or parties or as may be deemed necessary and/or expedient by the Board in the best interests of the Company, and to deal with all matters incidental to, ancillary to and/or relating to the Proposed LTIP."

## **ORDINARY RESOLUTION 2**

### **PROPOSED ALLOCATION TO MOHAMED RAFE BIN MOHAMED HANEEF, THE GROUP CHIEF EXECUTIVE OFFICER OF MBSB ("PROPOSED ALLOCATION TO MOHAMED RAFE")**

**"THAT**, subject to the passing of Ordinary Resolution 1, the Board be and is hereby authorised at any time and from time to time during the duration of the Proposed LTIP, to offer or grant to Mohamed Rafe Bin Mohamed Haneef, being the Group Chief Executive Officer of MBSB, an award of up to a maximum of 65,000,000 new Shares under the Proposed ESOS as part of his total award under the Proposed LTIP at any point of time during the duration of the Proposed LTIP, as the Board may deem fit, which shall be subject to the following:

- (i) that he shall abstain from all deliberations and/or discussions relating to his own allocation;
- (ii) that not more than ten percent (10%) of the new Shares which may be issued under the Proposed LTIP, shall be allocated to him, if he, whether individually or collectively through persons connected to him, hold 20% or more of the issued Shares; and
- (iii) that the allocation shall be subject to such terms and conditions and/or any adjustments as may be made in accordance with the By-Laws, the Listing Requirements, and any prevailing guidelines issued by Bursa Securities or any other relevant authority, as amended from time to time."

## **BY ORDER OF THE BOARD**

**KOH AI HOON** (MAICSA 7006997)  
Practicing Certificate No.: 202308000225  
**PAULINE NG PECK KUN** (MAICSA 7029550)  
Practicing Certificate No.: 201908002573  
Company Secretaries

Petaling Jaya  
24 December 2025

**Notes:**

1. The EGM of the Company will be held in a hybrid mode, whereby member(s), proxy(ies), corporate representative(s) or attorney(s) have the option to:

- (i) Attend physically in person at the Physical Meeting Venue (Physical Attendance); or
- (ii) Attend virtually using the Remote Participation and Voting (RPV) facilities available on Vistra Share Registry and IPO (MY) portal ("**The Portal**") at <https://srmy.vistra.com> (Virtual Attendance).

Please refer to the Administrative Guide for the detailed procedures for Physical Attendance and Virtual Attendance.

2. For the purpose of determining a member who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 61(2) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**"), to issue a General Meeting Record of Depositors as at 8 January 2026. Only a depositor whose name appears on the Record of Depositors as at 8 January 2026 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her/its behalf.
3. A member shall be entitled to appoint another person as his/her/its proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of a company shall have the same rights as the member to attend, participate, speak and vote at the meeting.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of the member's holdings to be represented by each proxy.
5. 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 SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. 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 an officer or attorney duly authorised.
7. To be valid, the duly completed instrument appointing 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's Share Registrar not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof:

- (i) In hard copy form

The Proxy Form must be deposited with 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, Malaysia or alternatively, deposit the Proxy Form in the drop-in boxes located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

- (ii) By electronic form

The Proxy Form can be lodged electronically with the Company's Share Registrar via The Portal at <https://srmy.vistra.com>. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of Proxy Form via The Portal.

8. By submitting the duly executed Form of Proxy, the member and his/her proxy(ies) consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purposes of the EGM and any adjournment thereof.
9. Pursuant to Paragraph 8.29A(1) of the Listing Requirements, the ordinary resolutions set out in the Notice of EGM of the Company shall be put to the vote by way of a poll.

No. of shares held	CDS Account no.	Telephone no.	Email address

\*I/We \_\_\_\_\_ NRIC/Passport no./Registration no. \_\_\_\_\_  
(full name in block)

of \_\_\_\_\_

being a \*member/members of MBSB BERHAD ("Company"), hereby appoint:

(1) Name of proxy : \_\_\_\_\_ NRIC/ Passport no. : \_\_\_\_\_  
Address : \_\_\_\_\_  
Email Address : \_\_\_\_\_ Telephone no. : \_\_\_\_\_

\*and/or

(2) Name of proxy : \_\_\_\_\_ NRIC/ Passport no. : \_\_\_\_\_  
Address : \_\_\_\_\_  
Email Address : \_\_\_\_\_ Telephone no. : \_\_\_\_\_

or failing him/her, the CHAIRMAN OF THE MEETING as \*my/our proxy/proxies to vote for \*me/us on \*my/our behalf at the Extraordinary General Meeting ("EGM" or "Meeting") of the Company which will be held at Auditorium, Level 4, Menara MBSB Bank, PJ Sentral, Lot 12, Persiaran Barat, Seksyen 52, 46200 Petaling Jaya, Selangor ("Meeting Venue") and virtually by way of electronic means via Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com> on Tuesday, 20 January 2026 at 10:00 a.m. or at any adjournment thereof.

Please indicate with an "x" in the spaces provided whether you wish your votes to be cast for or against the resolution. In the absence of specific instructions, your proxy will vote or abstain as he/she thinks fit.

No.	Ordinary Resolutions	For	Against
1.	Proposed LTIP		
2.	Proposed allocation to Mohamed Rafe Bin Mohamed Haneef		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

For the appointment of two proxies, percentage of shareholdings to be represented by the proxies:		
	No. of shares	Percentage (%)
Proxy 1		
Proxy 2		
<b>Total</b>		<b>100</b>

\_\_\_\_\_  
Signature / Common Seal of Member  
*\*Strike out whichever is not applicable*

**Notes:**

- The EGM of the Company will be held in a hybrid mode, whereby member(s), proxy(ies), corporate representative(s) or attorney(s) have the option to:
  - Attend physically in person at the Physical Meeting Venue (Physical Attendance); or
  - Attend virtually using the Remote Participation and Voting (RPV) facilities available on Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com> (Virtual Attendance).

Please refer to the Administrative Guide for the detailed procedures for Physical Attendance and Virtual Attendance.
- For the purpose of determining a member who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 61(2) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), to issue a General Meeting Record of Depositors as at 8 January 2026. Only a depositor whose name appears on the Record of Depositors as at 8 January 2026 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her/its behalf.
- A member shall be entitled to appoint another person as his/her/its proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of a company shall have the same rights as the member to attend, participate, speak and vote at the meeting.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of the member's holdings to be represented by each proxy.
- 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 SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- 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 an officer or attorney duly authorised.
- To be valid, the duly completed instrument appointing 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's Share Registrar not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof:
  - In hard copy form  
The Proxy Form must be deposited with 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, Malaysia or alternatively, deposit the Proxy Form in the drop-in boxes located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - By electronic form  
The Proxy Form can be lodged electronically with the Company's Share Registrar via The Portal at <https://srmy.vistra.com>. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of Proxy Form via The Portal.
- By submitting the duly executed Form of Proxy, the member and his/her proxy(ies) consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purposes of the EGM and any adjournment thereof.
- Pursuant to Paragraph 8.29A(1) of the Listing Requirements, the ordinary resolutions set out in the Notice of EGM of the Company shall be put to the vote by way of a poll.

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AFFIX  
STAMP

The Share Registrar  
**MBSB BERHAD**  
(Registration No. 197001000172 (9417-K ))  
  
**c/o Tricor Investor & Issuing House Services Sdn. Bhd.**  
(Registration No. 197101000970 (11324-H))  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South  
No. 8, Jalan Kerinchi 59200 Kuala Lumpur

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**MBSB BERHAD**  
Registration No.: 197001000172 (9417-K)  
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE**  
**Extraordinary General Meeting (“EGM”) of**  
**MBSB Berhad (“MBSB” or the “Company”)**

<b>Date</b>	<b>:</b>	<b>Tuesday, 20 January 2026</b>
<b>Time</b>	<b>:</b>	<b>10.00 a.m.</b>
<b>Meeting Venue</b>	<b>:</b>	<b>Auditorium, Level 4, Menara MBSB Bank, PJ Sentral, Lot 12, Persiaran Barat, Seksyen 52, 46200 Petaling Jaya, Selangor</b>
<b>Online Platform</b>	<b>:</b>	<b>The Portal at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a> with Remote Participation and Voting (“RPV”) facilities</b>

**MODE OF MEETING**

The EGM of the Company will be conducted via a hybrid mode (physical and virtual) in line with Principle of the Malaysian Code of Corporate Governance (“MCCG”) and as announced by Securities Commission Malaysia and Bursa Malaysia Berhad on 30 August 2024. In this respect, the Company will continue to leverage technology, to ensure that the EGM supports meaningful engagement between the Board/Management and Shareholders of the Company.

**GENERAL MEETING RECORD OF DEPOSITORS**

For the purpose of determining a member who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 61(2) of the Company’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 (“SICDA”), to issue a General Meeting Record of Depositors as at **8 January 2026**. Only a depositor whose name appears on the Record of Depositors as at **8 January 2026** shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her/its behalf.

**ATTENDANCE AT THE EGM**

Shareholders of the Company are invited to attend the EGM to exercise your right to attend, participate and vote at the EGM by Physical Attendance at the EGM Meeting Venue or Virtual Attendance by participating remotely using Remote Participation and Voting (RPV) facilities available on Vistra Share Registry and IPO (MY) portal (“The Portal”) at <https://srmy.vistra.com>.

**REGISTRATION FOR ATTENDANCE AT THE MEETING VENUE ON THE DAY OF EGM**

Pre-registration is not required if you are to attend the EGM physically at the Meeting Venue. Please take note of the following notes for your physical attendance.

1. Registration will start at 8.00 a.m. at the Lobby, Menara MBSB Bank and will end at a time as directed by the Chairman of the meeting.
2. Please read the signage to ascertain which registration table you should approach to register yourself for the meeting and join the queue accordingly.
3. Please produce your original Identity Card (IC) / passport to the registration staff for verification purposes. Please make sure you collect your IC / passport thereafter.
4. No person will be allowed to register on behalf of another person even with the original IC / passport of that other person.

5. Upon verification, you are required to write your name and sign on the Attendance List placed on the registration table.
6. You will be given (1) an identification wristband printed with passcode. No person will be allowed to enter the meeting room without the wristband. Please retain the wristband for voting. There will be no replacement in the event that you lose or misplace the wristband. Please leave the registration area immediately once you have completed the registration and proceed to the Auditorium at Level 4.
7. The registration counter will handle verification of identity, registration and revocation of proxy/proxies. If you have any enquiry, please proceed to the Help Desk.
8. If you have registered to attend the meeting virtually via RPV and subsequently decided to be present at the Meeting Venue, registration staff will guide you on how you should register and submit your votes during the voting session.

## **REGISTRATION FOR ATTENDANCE VIA RPV AT THE EGM**

Shareholders who are unable to attend the EGM physically at the meeting venue will have the option to attend remotely by using the RPV facilities via The Portal at <https://srmy.vistra.com>. Kindly refer to the following steps:

### **I. Register as a user at The Portal**

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.
7. *If you are an existing user with The Portal or our TIIH Online portal previously, you are not required to register again.*

### **II. Pre-register your attendance for the EGM**

1. Shareholder(s), proxy(ies), corporate representative(s) and attorney(s) are **required to pre-register** their attendance for the EGM for verification of their eligibility to attend the EGM based on the General Meeting ROD as at **8 January 2026**.
2. The pre-registration is open from the date of the Notice of EGM on 24 December 2025 until the day of EGM on Tuesday, 20 January 2026.
3. Login with your user ID (e-mail address) and password and select the corporate event: **"MBSB BERHAD EGM 2026"**
4. Navigate to the three (3)-dots menu on the right side of the corporate event and choose **"Registration"**.
5. Read and agree to the Terms & Conditions and confirm the Declaration.
6. Review your details and proceed to submit your registration. Refer to "Submission History" for registration record.
7. Your registration will be verified against the Record of Depositors as of 8 January 2026.
8. Once approved, you will receive an email confirming your registration for remote participation together with details on RPV procedures.
9. If your registration is not approved, you will also receive an email notification.

(Note: New users of The Portal are advised to allow sufficient time for the registration approval process to ensure successful log in and participation in the EGM.)



### III. Participate through live streaming on the EGM Day

1. Login with your user ID and password for remote participation at the EGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the EGM on Tuesday, 20 January 2026 at 10:00 a.m.
2. Select the corporate event: “**MBSB BERHAD EGM 2026**” to engage in the proceedings of the EGM remotely.
3. If you have any questions for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavour to respond to questions submitted by the remote participant during the EGM. If there is a time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.

### IV. Online Remote Voting

1. The voting session commences from 10:00 a.m. on Tuesday, 20 January 2026 until a time when the Chairman announces the end of the session.
2. Indicate your votes for the resolutions that are tabled for voting.
3. Confirm and submit your votes.

### **LODGEMENT OF PROXY FORM**

A Shareholder can appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Proxy Form. The Proxy Form must be deposited at the Company’s Share Registrar’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, alternatively, you may also submit the Proxy Form electronically, via The Portal at <https://srmy.vistra.com>, not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof, otherwise the instrument of proxy shall not be treated as valid. Please do read and follow the following procedures to submit Proxy Form electronically (“e-Proxy Form”):

#### **Steps for Individual Shareholders**

- I. Register as user to The Portal. Please follow the steps to register as user to The Portal as mentioned above.
- II. Proceed with submission of e-Proxy Form
  1. Login with your username (i.e. email address) and password.
  2. Select the corporate event: “**MBSB BERHAD EGM 2026**”
  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 & Conditions and confirm the Declaration.
  5. indicate the number of shares for your proxy(s) to vote on your behalf.
  6. Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.
  7. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.
  8. Review and confirm your proxy(s) appointment.
  9. Print e-proxy form for your record.



## Steps for Corporate Shareholders

### I. Register as user at The Portal

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.

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 Tricor if you need clarifications on the user registration.

### II. Proceed with submission of e-Proxy Form

1. Login to <https://srmy.vistra.com> with your email address and password
2. Select the corporate event: "**MBSB BERHAD EGM 2026**"
3. Navigate to the icon ">" at the end of the corporate event.
4. Read and agree to the Terms and Conditions and confirm the Declaration.
5. Select the corporate holder's name.
6. Proceed to download the submission file.
7. Prepare the file for the appointment of proxy(ies) by inserting the required data.
8. Proceed to upload the duly completed proxy appointment file.
9. Select "Confirm" to complete your submission.
10. Print the confirmation report of your submission for your record.

## Pre-meeting Submission of Questions to the Board of Directors

- To administer the proceedings of the EGM orderly, shareholders may, in advance of the EGM, submit questions to the Board. To do so, please proceed to The Portal at <https://srmy.vistra.com> to login, pose your questions and submit electronically no later than Sunday, 18 January 2026 at 10.00 a.m. The responses to these questions will be shared during the EGM.

## Note to users of the RPV Facilities

- Should your registration for RPV be approved we will make available to you the rights to join the live-streamed meeting and to vote remotely. Your login to The Portal on the day of the Meeting will indicate your presence at the virtual EGM.
- The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- In the event you encounter any issues with logging in, connection to the live-streamed meeting or online voting on the Meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 or e-mail to [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com) for assistance.

## Health and Safety Measures

- All physical attendees at the Meeting Venue must be medically fit to attend the EGM. You are encouraged to wear a mask during the meeting if you exhibit symptoms of being unwell with sore throat, influenza, fever, cough or other common symptoms of Covid-19 or attend the EGM virtually.
- The Company will take the necessary measures against any of the attendees who do not meet the health protocols.

## Refreshment and Door Gift

- **NO** refreshments (i.e. food and beverage) will be served at the Meeting Venue.
- **NO** Door Gift will be distributed at the Meeting Venue.
- A token of appreciation (e-voucher) will be sent to shareholders/proxies who attend the EGM physically or virtually via mail/e-mail within **fourteen (14) days** after the conclusion of the EGM. The basis of entitlement for the e-voucher is as follows:-
  - i) Attending as **Shareholder and also as proxy** - **ONE (1)** e-voucher.
  - ii) Attending as **proxy only** - **ONE (1)** e-voucher, irrespective of the number of shareholders you represent.
  - iii) If the shareholder appoints more than one (1) proxy, only **ONE (1)** e-voucher will be given, and this will be given to the first registered proxy.
  - iv) If a proxy has registered and attended the EGM, and the shareholder(s) subsequently decide to attend and request the revocation of the proxy appointment, the proxy is **NOT** entitled to any e-voucher.

## Travel Arrangement for Physical Attendance

### I. By public transport (LRT)

- You are encouraged to use public transportation to go to the Meeting Venue as the parking bays are limited. Please use the Kelana Jaya LRT Line to get to the **Taman Jaya LRT Station**.
- The Meeting Venue is approximately 6 minutes walking distance from the **Taman Jaya LRT Station**. Please refer below for the direction from **Taman Jaya LRT Station** to the Meeting Venue.



## II. By car

- If you are driving to the Meeting Venue, **limited** parking bays are available at the basement of the building. Please follow these steps to enter into the parking basement:
  1. Entry and exit are via **Gate 3**, located opposite **Qosmo School**. The entrance is indicated by the **yellow** colour arrows below.



2. The basement carpark is using License Plate Recognition (LPR) Parking System.
3. Enter the basement carpark and proceed to visitors parking bays at **Levels B2 to B3**. Parking is permitted only at **unmarked parking bays on Levels B2 to B3**.
4. **RM6** flat rate per entry. Please present your **wristband** together with your preferred **CASHLESS** payment method (**Touch 'n Go card, debit card or credit card**) at the **parking office** for validation.
5. Once the card has been validated, you may proceed to exit the premises.

### Voting Procedure:

- The voting at the EGM will be conducted on a poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the poll by RPV and electronic voting ("e-voting") via Tricor e-Vote application and Coopers Professional Scrutineers Sdn Bhd as Scrutineers to verify the poll results.
- The voting for each of the resolutions as set out in the Notice of EGM will take place only upon the conclusion of the deliberations of all the businesses transacted at the EGM. The registration for attendance will be closed, to facilitate commencement of the poll.
- Shareholders and proxies attending the EGM virtually will be using the RPV facilities to exercise their rights to vote via The Portal at <https://srmy.vistra.com>.

- Shareholders who are physically present at the Meeting Venue will be using e-Vote application to exercise their rights to vote. Voting kiosk will be set up for the purpose of conducting the poll at the designated area. Each voting kiosk will be equipped with a tablet. Each shareholder/proxy will be directed to the voting kiosk with his/her personalised wristband printed with a passcode which is issued during registration for the EGM.
- Each shareholder/proxy is invited to cast his/her vote, and the whole polling process for the EGM is expected to be concluded in 45 minutes. Thereafter, the EGM will resume for the declaration of the poll results by the Chairman.

#### **Circular to Shareholders:**

- The Circular to Shareholders (“Circular”) in relation to the Proposed Establishment of a Long-Term Incentive Plan is available on [https://www.mbsb.com.my/general\\_meeting.html](https://www.mbsb.com.my/general_meeting.html) and Bursa Malaysia’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company’s announcements.
- You may request for a printed copy of the Circular at <https://srmy.vistra.com> by selecting “Request for Annual Report/Circular” under the “Investor Services”.
- Nevertheless, we hope you would consider the environment before you decide to print the above reports or request for the printed copy of the Circular. The environmental concerns like global warming, deforestation, climate change and many more affect every human, animal and nation on this planet.

#### **EGM Enquiry:**

If you have any enquiries regarding the printed copy of the Circular or Proxy Form prior to the meeting, please contact our Share Registrar during office hours, from 9:00 a.m. to 5:30 p.m. (excluding public holidays), as follows:

<b>Tricor Investor &amp; Issuing House Services Sdn Bhd</b> Registration No. 197101000970 (11324-H) Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia	<b>General Line</b>	+603-2783 9299
	<b>Email address</b>	<a href="mailto:is.enquiry@vistra.com">is.enquiry@vistra.com</a>