

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

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

Bursa Malaysia Securities Berhad (“**Bursa Securities**”) has not perused the contents of the Circular prior to its issuance as it is prescribed as an Exempt Circular pursuant to Guidance Note 22 of the ACE Market Listing Requirements of Bursa Securities.

Bursa Securities takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.



**EPB GROUP BERHAD**  
(Registration No. 202201007128 (1452825-U))  
(Incorporated in Malaysia)

**CIRCULAR TO SHAREHOLDERS IN RELATION TO THE**

**PROPOSED AMENDMENTS TO THE CONSTITUTION OF EPB GROUP BERHAD (“EPB” OR THE “COMPANY”) TO FACILITATE THE IMPLEMENTATION OF THE PROPOSED TRANSFER OF THE LISTING AND QUOTATION OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY FROM THE ACE MARKET TO THE MAIN MARKET OF BURSA SECURITIES (“PROPOSED AMENDMENTS”)**

**AND**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

The Extraordinary General Meeting of the Company (“**EGM**”) will be held at Mertajam Hall, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral, 14000 Bukit Mertajam, Pulau Pinang, on Wednesday, 8 April 2026 at 10:00 a.m.

The Notice of EGM and the Proxy Form are enclosed in this Circular and are available at the Company’s website at <https://epb.group>.

If you wish to appoint a proxy or proxies to attend and vote on your behalf at the EGM, you must complete and deposit the Proxy Form in accordance with the instructions thereon so as to arrive at the office of the Company’s Share Registrar at Boardroom Share Registrars Sdn. Bhd., 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia. not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereof.

Last date and time for lodging the Proxy Form : Monday, 6 April 2026 at 10:00 a.m.

Date and time of the EGM : Wednesday, 8 April 2026 at 10:00 a.m.

This Circular is dated 16 March 2026

## DEFINITIONS

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Except where the context otherwise requires, the following definitions shall apply throughout this Circular:

Act	: Companies Act, 2016 of Malaysia, as amended from time to time including any re-enactment thereof
Board	: Board of Directors of EPB
Bursa Securities	: Bursa Malaysia Securities Berhad
Circular	: This circular to the shareholders of our Company dated 16 March 2026
Constitution	: Constitution of EPB
Director(s)	: A natural person who holds a directorship in a company, whether in an executive or non-executive capacity, and shall have the meaning given in Section 2(1) of the Act and Section 2(1) of the Capital Markets and Services Act 2007
EPB or Company	: EPB Group Berhad (Registration No. 202201007128 (1452825-U))
EPB Group or Group	: Collectively, our Company and subsidiaries
EGM	: Extraordinary General Meeting
Listing Requirements	: Main Market Listing Requirements of Bursa Securities
Malacca Securities	Malacca Securities Sdn. Bhd. (Registration No.: 197301002760 (16121-H))
Proposed Amendments	: Proposed amendments to the Constitution to facilitate the implementation of the Proposed Transfer
Proposed Transfer	: Proposed transfer of the listing and quotation of the entire issued share capital of the Company from the ACE Market to the Main Market of Bursa Securities
SC	: Securities Commission Malaysia

All references to “**we**”, “**us**”, “**our**” and “**ourselves**” in this Circular, if any, shall mean EPB or where the context requires, our Group.

References to “**you**” or “**your**” are to the shareholders of our Company, unless the context otherwise requires.

Words denoting the singular shall, where applicable, include the plural and vice versa, and words denoting the masculine gender shall, where applicable, include the feminine and/or neuter genders, and vice versa. Reference to persons shall include corporations, unless otherwise specified.

Any reference in this Circular to any statutes, rules, regulations, enactments or rules of the stock exchange is a reference to such statutes, rules, regulations, enactments or rules of the stock exchange currently in force and as may be amended from time to time and any re-enactment thereof.

**DEFINITIONS** *(Cont'd)*

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Any reference to a time of day and date in this Circular shall be a reference to Malaysian time of day and date, unless otherwise stated.

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GROUP BERHAD  
**EPB GROUP BERHAD**  
(Registration No. 202201007128 (1452825-U))  
(Incorporated in Malaysia)

**Registered Office**

35, 1<sup>st</sup> Floor, Jalan Kelisa Emas 1  
Taman Kelisa Emas  
13700 Seberang Jaya, Pulau Pinang  
Malaysia

16 March 2026

**Board of Directors**

Noor Azman Bin Nordin (*Chairman, Independent Non-Executive Director*)  
Yeoh Chee Min (*Managing Director*)  
Liew Meng Hooi (*Deputy Managing Director*)  
Ooi Kim Kew (*Executive Director*)  
Khor Chai Tian (*Independent Non-Executive Director*)  
Ooi Hun Pin (*Independent Non-Executive Director*)  
Stephen Chua Chee Keong (*Independent Non-Executive Director*)  
Wong Sim Kuan (*Independent Non-Executive Director*)  
Oh Lean Sim (*Independent Non-Executive Director*)

**To: The shareholders of our Company**

Dear Sir/ Madam,

**PROPOSED AMENDMENTS**

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**1. INTRODUCTION**

On 5 March 2026, Malacca Securities had on behalf of our Board, announced that EPB proposes to undertake the Proposed Transfer and Proposed Amendments.

**THE PURPOSE OF THIS CIRCULAR IS TO PROVIDE YOU WITH THE RELEVANT INFORMATION ON THE PROPOSED AMENDMENTS AND TO SEEK YOUR APPROVAL FOR THE SPECIAL RESOLUTION PERTAINING TO THE PROPOSED AMENDMENTS TO BE TABLED AT THE COMPANY'S FORTHCOMING EGM. THE NOTICE OF EGM AND THE PROXY FORM ARE ENCLOSED IN THIS CIRCULAR.**

**YOU ARE ADVISED TO READ AND CONSIDER CAREFULLY THE CONTENTS OF THIS CIRCULAR TOGETHER WITH THE APPENDIX CONTAINED HEREIN BEFORE VOTING ON THE SPECIAL RESOLUTION PERTAINING TO THE PROPOSED AMENDMENTS TO BE TABLED AT THE FORTHCOMING EGM.**

## 2. DETAILS OF THE PROPOSED AMENDMENTS

To facilitate the Proposed Transfer, the Board proposes to alter and amend the following clauses of the Constitution in the following manner:-

Clause No.	Existing Clause	Proposed Amendments
1.	Definition of “ <b>ACE Market</b> ”: Means <b>ACE</b> Market of Bursa Securities on which the Company is listed at the relevant time.	Definition of “ <b>Main Market</b> ”: Means <b>Main</b> Market of Bursa Securities or any other market of Bursa Securities on which the Company is listed at the relevant time.
	Definition of “ <b>convertible securities</b> ”: Means this term is used in <b>Rule</b> 1.01 of LR. It means securities which may be converted or be exercised (by their terms of issue), into shares.	Definition of “ <b>convertible securities</b> ”: Means this term is used in <b>Paragraph</b> 1.01 of LR. It means securities which may be converted or be exercised (by their terms of issue), into shares.
	Definition of “ <b>LR</b> ”: Means <b>ACE</b> Market Listing Requirements of Bursa Securities on which the Company is listed at the relevant time. For the purpose of this Constitution, it also covers any practice notes or directives, guidance notes or other directions issued by Bursa Securities and any amendment that may be made from time to time in relation to the LR.	Definition of “ <b>LR</b> ”: Means the <b>Main</b> Market Listing Requirements of Bursa Securities on which the Company is listed at the relevant time. For the purpose of this Constitution, it also covers any practice notes or directives, guidance notes or other directions issued by Bursa Securities and any amendment that may be made from time to time in relation to the LR.
165.2	In addition to Clause 165.1 above, the Company, while it is listed on the Official List or is subject to LR, has to provide justification and seek annual shareholders’ approval to re-appoint an independent director (as defined by the LR) who has served beyond a cumulative term of nine (9) years to continue service as an independent director. The resolution for such purpose shall be passed by way of an ordinary resolution through a two-tier voting process as defined by the Malaysian Code on Corporate Governance.	In addition to Clause 165.1 above, the Company, while it is listed on the Official List or is subject to LR, has to provide justification and seek annual shareholders’ approval to re-appoint an independent director who has served beyond a cumulative term of nine (9) years to continue service as an independent director <b>up to a maximum cumulative term of twelve (12) years</b> . The resolution for such purpose shall be passed by way of an ordinary resolution through a two-tier voting process as defined by the Malaysian Code on Corporate Governance.

## 3. RATIONALE OF THE PROPOSED AMENDMENTS

The Proposed Amendments is necessary to facilitate the implementation of the Proposed Transfer and to ensure EPB’s compliance with the Listing Requirements.

## 4. EFFECTS OF THE PROPOSED AMENDMENTS

The Proposed Amendments will not have any effect on the issued share capital and substantial shareholders’ shareholding of the Company.

In addition, the Proposed Amendments will not have any material effect on the net assets, net assets per share, gearing, earnings and earnings per share of the Group.

## **5. CORPORATE EXERCISES ANNOUNCED BUT PENDING COMPLETION**

As at 23 February 2026, being the latest practicable date prior to this Circular, save for the Proposed Transfer and Proposed Amendments, the Company does not have any outstanding corporate exercises that have been announced but pending completion.

## **6. APPROVAL REQUIRED AND THE CONDITIONALITY OF THE PROPOSED AMENDMENTS**

The Proposed Amendments is subject to the approval being obtained from the shareholders of our Company at the forthcoming EGM by way of a Special Resolution.

The Proposed Amendments and the Proposed Transfer are inter-conditional upon each other. Subject to all requisite approvals being obtained, the Proposed Amendments will take effect only on the date of listing of EPB to the Main Market of Bursa Securities.

Save for the aforementioned, the Proposed Transfer and the Proposed Amendments are not conditional upon any other corporate exercise/scheme undertaken or to be undertaken by EPB.

## **7. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM**

None of the Directors, major shareholders of our Company and/or persons connected with them has any interest, direct or indirect, in the Proposed Amendments.

## **8. DIRECTORS' STATEMENT / RECOMMENDATION**

The Board having considered and deliberated on all aspects of the Proposed Amendments, is of the opinion that the Proposed Amendments is in the best interest of the Company.

Accordingly, the Board recommends that shareholders vote in favour of the special resolution pertaining to the Proposed Amendments to be tabled at the Company's forthcoming EGM.

## **9. EGM**

The notice convening the EGM and the Proxy Form are enclosed in this Circular and are available at our Company's website at <https://epb.group>. The EGM will be held at Mertajam Hall, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral, 14000 Bukit Mertajam, Pulau Pinang on Wednesday, 8 April 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolution to give effect to the Proposed Amendments.

If you are unable to attend and vote at the forthcoming EGM, you may appoint a proxy or proxies to attend and vote on your behalf. If you wish to do so, you must complete and deposit the Proxy Form in accordance with the instructions thereon so as to arrive at the office of the Company's Share Registrar at Boardroom Share Registrars Sdn. Bhd., 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereof. The lodgement of the Proxy Form does not preclude you from attending and voting at the forthcoming EGM should you subsequently wish to do so.

**10. FURTHER INFORMATION**

You are advised to refer to the enclosed Appendix I for further information.

Yours faithfully,  
For and on behalf of our Board of  
**EPB GROUP BERHAD**

**Noor Azman Bin Nordin**  
*Chairman, Independent Non-Executive Director*

**ADDITIONAL INFORMATION**

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**1. RESPONSIBILITY STATEMENT**

Our Board has seen and approved this Circular and they collectively and individually accept full responsibility for the accuracy of the information contained in this Circular 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 Circular misleading.

**2. DOCUMENTS AVAILABLE FOR INSPECTION**

Copies of the following documents will be made available for inspection at the registered office of our Company at 35, 1<sup>st</sup> Floor, Jalan Kelisa Emas 1, Taman Kelisa Emas, 13700 Seberang Jaya, Pulau Pinang, Malaysia, during normal business hours on Mondays to Fridays (except public holidays) from the date of this Circular up to and including the date of the forthcoming EGM:

- (i) the Constitution of our Company; and
- (ii) the audited consolidated financial statements of our Company for the past 2 financial years 31 December 2023 and 31 December 2024 as well as the quarterly report on consolidated results of our Company for the financial year ended 31 December 2025.

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**EPB GROUP BERHAD**  
 (Registration No. 202201007128 (1452825-U))  
 (Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of EPB Group Berhad (“**EPB**” or “**Company**”) will be held at Mertajam Hall, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral, 14000 Bukit Mertajam, Pulau Pinang on Wednesday, 8 April 2026 at 10:00 a.m. for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

**SPECIAL RESOLUTION 1**

**PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY TO FACILITATE THE IMPLEMENTATION OF THE PROPOSED TRANSFER OF THE LISTING AND QUOTATION OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY FROM THE ACE MARKET TO THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD (“BURSA SECURITIES”) (“PROPOSED TRANSFER”) (“PROPOSED AMENDMENTS”)**

“**THAT** subject to the relevant approvals being obtained from Securities Commission Malaysia, Bursa Securities and any other relevant authorities and/or parties (where applicable) for the Proposed Transfer, approval be and is hereby given to alter and amend the existing Clauses of the Company’s Constitution in the following manner to facilitate the implementation of the Proposed Transfer with effect from the date the Company is transferred from the ACE Market to the Main Market of Bursa Securities;

Clause No.	Existing Clause	Proposed Amendments
1.	Definition of “ <b>ACE Market</b> ”: Means <b>ACE</b> Market of Bursa Securities on which the Company is listed at the relevant time.	Definition of “ <b>Main Market</b> ”: Means <b>Main</b> Market of Bursa Securities or any other market of Bursa Securities on which the Company is listed at the relevant time.
	Definition of “ <b>convertible securities</b> ”: Means this term is used in <b>Rule</b> 1.01 of LR. It means securities which may be converted or be exercised (by their terms of issue), into shares.	Definition of “ <b>convertible securities</b> ”: Means this term is used in <b>Paragraph</b> 1.01 of LR. It means securities which may be converted or be exercised (by their terms of issue), into shares.
	Definition of “ <b>LR</b> ”: Means <b>ACE</b> Market Listing Requirements of Bursa Securities on which the Company is listed at the relevant time. For the purpose of this Constitution, it also covers any practice notes or directives, guidance notes or other directions issued by Bursa Securities and any amendment that may be made from time to time in relation to the LR.	Definition of “ <b>LR</b> ”: Means the <b>Main</b> Market Listing Requirements of Bursa Securities on which the Company is listed at the relevant time. For the purpose of this Constitution, it also covers any practice notes or directives, guidance notes or other directions issued by Bursa Securities and any amendment that may be made from time to time in relation to the LR.
165.2	In addition to Clause 165.1 above, the Company, while it is listed on the Official List or is subject to LR, has to provide justification and seek annual shareholders’ approval to re-appoint an independent director (as defined by the LR) who has served beyond a cumulative term of nine (9) years to continue service as an independent director. The resolution for such purpose shall be passed by way of an ordinary resolution through a two-tier voting process as defined by the Malaysian Code on Corporate Governance.	In addition to Clause 165.1 above, the Company, while it is listed on the Official List or is subject to LR, has to provide justification and seek annual shareholders’ approval to re-appoint an independent director who has served beyond a cumulative term of nine (9) years to continue service as an independent director <b>up to a maximum cumulative term of twelve (12) years</b> . The resolution for such purpose shall be passed by way of an ordinary resolution through a two-tier voting process as defined by the Malaysian Code on Corporate Governance.

**AND THAT** the Board of Directors be and are hereby empowered and authorised to sign, execute, deliver or caused to be delivered on behalf of the Company all such documents, do all things and acts and to deal with all matters relating thereto or as may be required or as the Board of Directors may consider necessary, expedient and/or appropriate to give full effect to complete the Proposed Amendments with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or permitted by any relevant authorities in connection with the Proposed Amendments.”

## **BY ORDER OF THE BOARD**

**KONG SOWN KAEY (SSM PC No. 202008001434) (MAICSA 7047655)**  
**NUR ASMIDA BINTI ROSLI (SSM PC No. 202308000678) (MAICSA 7069974)**  
Company Secretaries

Pulau Pinang  
16 March 2026

### **Notes:**

- (1) *In respect of deposited securities, only members whose names appear in the Record of Depositors on 26 March 2026 (“**General Meeting Record of Depositors**”) shall be eligible to attend the extraordinary general meeting of the Company (“**EGM**”).*
- (2) *A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the EGM shall have the same rights as the member to speak at the EGM.*
- (3) *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.*
- (4) *A member of the Company may appoint more than one (1) proxy to attend the same meeting. Where a member appoints two (2) proxies to attend and vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholding 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 in respect of each Securities Account it holds with 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 and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company’s Share Registrar at Boardroom Share Registrars Sdn. Bhd., 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof.*
- (8) *The resolution set out in this Notice of EGM will be put to vote by poll.*

### **Personal data privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.

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**EPB GROUP BERHAD**

(Registration No. 202201007128 (1452825-U))  
(Incorporated in Malaysia)

# Proxy Form

CDS Account No.	Number of ordinary shares

I/We \_\_\_\_\_ NRIC No./Passport No./Company No. \_\_\_\_\_

of \_\_\_\_\_

being a member/members of EPB Group Berhad hereby appoint:

Full name (in block)	NRIC/Passport No.
Address:	

\*and/or \* delete if inapplicable

Full name (in block)	NRIC/Passport No.
Address:	

or failing him/her, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Extraordinary General Meeting of the Company (“**EGM**”) held at Mertajam Hall, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral, 14000 Bukit Mertajam, Pulau Pinang on Wednesday, 8 April 2026 at 10:00 a.m.

My/our proxy is to vote as indicated below:

RESOLUTION	FOR	AGAINST
Special Resolution 1 – Proposed Amendments		

Please indicate with an “X” in the appropriate spaces how you wish your proxy to vote. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit or, at his/her discretion, abstain from voting.

\_\_\_\_\_  
\*Signature of Shareholder/Common Seal

Date :

Contact No. :

\* Delete if inapplicable.

**Notes:**

- (1) In respect of deposited securities, only members whose names appear in the Record of Depositors on 26 March 2026 (“**General Meeting Record of Depositors**”) shall be eligible to attend the EGM.
- (2) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the EGM shall have the same rights as the member to speak at the EGM.
- (3) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.
- (4) A member of the Company may appoint more than one (1) proxy to attend the same meeting. Where a member appoints two (2) proxies to attend and vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholding 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 in respect of each Securities Account it holds with 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 and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Share Registrar at Boardroom Share Registrars Sdn. Bhd., 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof.
- (8) The resolution set out in the Notice of EGM will be put to vote by poll.

*Personal Data Privacy:*

*By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 16 March 2026.*

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AFFIX STAMP

The Share Registrar  
**EPB GROUP BERHAD**  
(Registration No. 202201007128 (1452825-U))  
11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,  
46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

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