

# EXSIM

## HOSPITALITY

### EXSIM HOSPITALITY BERHAD

Registration No.: 198301000236 (95469-W)  
(Incorporated in Malaysia)

#### NOTICE OF EXTRAORDINARY GENERAL MEETING II

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting II ("**EGM II**") of EXSIM Hospitality Berhad ("**EHB**" or the "**Company**") will be held at Ground Floor, Lobby 1, Crystal Plaza, No. 4, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("**Main Venue**") on Monday, 13 April 2026 at 9:30 a.m. or immediately upon the conclusion of Extraordinary General Meeting I held earlier prior to this EGM II, or any adjournment thereof for the purpose of considering and, if thought fit, passing, with or without modifications, the resolutions set out below.

#### ORDINARY RESOLUTION 1

**PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF EHB AND ITS SUBSIDIARIES ("EHB GROUP" OR THE "GROUP") TO INCLUDE THE BUSINESS OF CONSTRUCTION WORKS AND RELATED ACTIVITIES ("GENERAL CONTRACTING BUSINESS") ("PROPOSED DIVERSIFICATION INTO GENERAL CONTRACTING BUSINESS")**

"**THAT**, subject to the approvals of all relevant authorities and/ or parties being obtained, approval be and is hereby given to the Group to diversify the existing principal activities to include the General Contracting Business as described in the circular to shareholders dated 27 March 2026 ("**Circular**").

**AND THAT** the Board of Directors of EHB be and is hereby authorised to sign and execute all necessary documents, do all acts, deeds and things as may be required to give effect to the Proposed Diversification into General Contracting Business with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Diversification into General Contracting Business."

#### ORDINARY RESOLUTION 2

**PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF EHB GROUP TO INCLUDE THE BUSINESS OF CENTRALISED PROCUREMENT OF BUILDING MATERIALS AND HOUSEHOLD APPLIANCES AND RELATED ACTIVITIES ("CENTRALISED PROCUREMENT BUSINESS") ("PROPOSED DIVERSIFICATION INTO CENTRALISED PROCUREMENT BUSINESS")**

"**THAT**, subject to the approvals of all relevant authorities and/ or parties being obtained, approval be and is hereby given to the Group to diversify the existing principal activities to include the Centralised Procurement Business as described in the Circular.

**AND THAT** the Board of Directors of EHB be and is hereby authorised to sign and execute all necessary documents, do all acts, deeds and things as may be required to give effect to the Proposed Diversification into Centralised Procurement Business with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Diversification into Centralised Procurement Business."

### ORDINARY RESOLUTION 3

#### PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/ OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")

"**THAT**, authority be and is hereby given in line with Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, for EHB Group to enter into any of the recurrent related party transactions with the related party(ies) as set out in **Section 2.7, Part B** of the circular to shareholders dated 27 March 2026 in relation to the Proposed New Shareholders' Mandate which are necessary for the day-to-day operations of EHB Group within the ordinary course of business of EHB Group, made on an arm's length basis and on normal commercial terms which are those generally available to the public and are not detrimental to the minority shareholders of the Company.

**AND THAT** such authority shall commence immediately upon the passing of this resolution and shall continue to be in force until:-

- i. the conclusion of the next annual general meeting ("**AGM**") of the Company following the general meeting at which the ordinary resolution for the Proposed New Shareholders' Mandate was passed, at which time it shall lapse, unless by a resolution passed at the next AGM, the authority is renewed;
- ii. the expiration of the period within which the next AGM after that date it is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 ("**Act**") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- iii. revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever is the earlier.

**AND FURTHER THAT** the Directors of the Company be and are hereby authorised to do all acts, deeds and things as they may be deemed fit, necessary, expedient and/ or appropriate in order to implement the Proposed New Shareholders' Mandate with full power to assent to all or any conditions, variations, modifications and/ or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/ or undertakings, with any party or parties and to carry out any other matters as may be required to implement, finalise and complete, and give full effect to the Proposed New Shareholders' Mandate in the best interest of the Company."

#### BY ORDER OF THE BOARD

**TEO SOON MEI (MAICSA 7018590) (SSM PC No. 201908000235)**  
**NAZIRAH BINTI NAZRI (MAICSA 7071328) (SSM PC No. 202408000275)**

**Company Secretaries**

Kuala Lumpur, Malaysia  
27 March 2026

**Notes :**

- (1) *The EGM II will be held at Main Venue. Members and proxies will have to attend physically in person at the Main Venue.*
- (2) *A member who is entitled to attend and vote at the EGM II shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote on his/ her behalf at the EGM II. Where a member appoints two (2) proxies to attend the EGM II, the member shall specify the proportion of his/ her shareholding to be represented by each proxy, failing which the appointment shall be invalid.*
- (3) *The Company shall be entitled to reject any instrument of proxy lodged if the member is not shown to have any shares entered against his name in the Register and/ or subject to Clause 70 of the Company's Constitution in relation to the Record of Depositors made available to the Company.*
- (4) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/ she may appoint one (1) proxy only in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- (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 (1) 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. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*
- (6) *The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of the appointer or of their attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the Proxy Form must be initialled.*
- (7) *The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM II or any adjournment thereof:-*
  - i. *In Hardcopy Form*

*The Proxy Form shall be deposited at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia.*
  - ii. *By Electronic Means*

*The Proxy Form shall be electronically submitted via Symphony Corporate Services Sdn Bhd's Online website at <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619-MYNIC).*

*Please refer to the Administrative Guide for the EGM II for further information on the electronic submission.*
- (8) *Pursuant to Paragraph 8.29 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this notice of the EGM II will be put to vote by poll.*
- (9) *In respect of deposited securities, only members whose names appear in the Record of Depositors on 6 April 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate, speak and vote at the EGM II, or to appoint proxy(ies) to attend, participate, speak and vote on their behalf.*
- (10) *Those proxy forms which are indicated with "√" in the spaces provided to show how the votes are to be cast will also be accepted.*

**Personal data privacy:**

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM II and/or any adjournment thereof, a member of the Company:-

- i. consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the EGM II (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM II (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");
- ii. warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company 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.