

Notice of 11th Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 11th Annual General Meeting (“AGM”) of Inta Bina Group Berhad (“the Company”) will be held at Zamrud Room, The Saujana Hotel, Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Selangor on **Friday, 5 June 2026 at 10.30 a.m.**, or at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modifications the resolutions as set out in this notice:

AGENDA

AS ORDINARY BUSINESS

- | | |
|---|-------------------------------------|
| 1. To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon. | (Please refer to Explanatory Notes) |
| 2. To approve the payment of Directors’ Fees amounting to RM500,000 for the financial year ended 31 December 2025. | ORDINARY RESOLUTION 1 |
| 3. To approve the payment of Directors’ Benefits up to an amount of RM100,000 for the financial year ending 31 December 2026 and up to the date of the 12th AGM of the Company. | ORDINARY RESOLUTION 2 |
| 4. To re-elect Ahmad bin Awi, who retires in accordance with Article 16.2 of the Company’s Constitution and being eligible, have offered himself for re-election. | ORDINARY RESOLUTION 3 |
| 5. To re-elect Yap Yoon Kong, who retires in accordance with Article 16.2 of the Company’s Constitution and being eligible, have offered himself for re-election. | ORDINARY RESOLUTION 4 |
| 6. To re-elect Dr. Lim Pang Kiam, who retires in accordance with Article 16.2 of the Company’s Constitution and being eligible, have offered himself for re-election. | ORDINARY RESOLUTION 5 |
| 7. To re-appoint Messrs Baker Tilly Monteiro Heng PLT (AF 0117) as Auditors of the Company and to authorise the Directors to fix their remuneration. | ORDINARY RESOLUTION 6 |

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following Resolutions:

- | | |
|--|-----------------------|
| 8. RETENTION OF INDEPENDENT DIRECTORS IN ACCORDANCE WITH PRACTICE 5.3 OF THE MALAYSIAN CODE ON CORPORATE GOVERNANCE | |
| (i) “THAT Dr. Lim Pang Kiam, who has served in the Company for more than 9 years be hereby retained as Independent Director and to hold office until the next annual general meeting.” | ORDINARY RESOLUTION 7 |
| (ii) “THAT Yap Yoon Kong, who has served in the Company for more than 9 years be hereby retained as Independent Director and to hold office until the next annual general meeting.” | ORDINARY RESOLUTION 8 |
| 9. AUTHORITY UNDER SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 FOR THE DIRECTORS TO ALLOT AND ISSUE SHARES | |
| “THAT subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company and the approvals from Bursa Malaysia Securities Berhad (“Bursa Securities”) and any other relevant governmental and/or regulatory authorities, the Directors of the Company be and are hereby empowered pursuant to the Act, to issue and allot shares in the capital of the Company from time to time at such price and upon such terms and conditions, for such purposes and to such person or persons whomsoever the Directors of the Company may in their absolute discretion, deem fit, provided always that the aggregate number of shares issued pursuant to this resolution does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being; | ORDINARY RESOLUTION 9 |
| AND THAT the Directors of the Company be and are also empowered to obtain the approval for the listing of and quotation on Bursa Securities for the additional shares so issued; | |
| AND FURTHER THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company.” | |

Notice of 11th Annual General Meeting

10. PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

ORDINARY RESOLUTION 10

"THAT approval be and is hereby given to the Company and its subsidiaries ("Group") to enter into and give effect to the recurrent related party transactions of a revenue or trading nature particulars with the specified classes of related parties as specified in Section 2.6 of Part A of the Circular to Shareholders dated 30 April 2026, provided that:

- (a) such arrangements and/or transactions are necessary for the Group's day-to-day operations;
- (b) such arrangements and/or transactions undertaken are in the ordinary course of business, at arm's length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to third party;
- (c) such arrangements and/or transactions are not detrimental to the minority shareholders of the Company; and
- (d) the disclosure is made in the annual report on the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year in relation to:
 - (i) the related transacting parties and their respective relationship with the Company; and
 - (ii) the nature of the recurrent transactions.

THAT such authority shall continue to be in force until:

- (a) the conclusion of the next AGM, unless the authority is renewed by a resolution passed at the next AGM; or
- (b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Act (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by resolution passed by the shareholders in general meeting, whichever is the earlier.

AND THAT the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution."

11. PROPOSED SHARE BUY-BACK AUTHORITY

ORDINARY RESOLUTION 11

"THAT, subject to the Act, the Constitution of the Company, the Main Market Listing Requirements of Bursa Securities ("MMLR") and the approval of such relevant government and/or regulatory authorities where necessary, the Company be and is hereby authorised to purchase such number of ordinary shares of the Company ("Proposed Share Buy-Back Authority") as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:

- (a) the aggregate number of shares purchased or held does not exceed ten percent (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at the point of purchase;
- (b) the maximum fund to be allocated by the Company for the purpose of purchasing such number of ordinary shares shall not exceed the retained profit account of the Company. As at the financial year ended 31 December 2025, the audited retained profit account of the Company stood at RM32,397,159;

Notice of 11th Annual General Meeting

- (c) the authority conferred by this resolution will commence immediately upon passing of this ordinary resolution and will continue to be in force until:
 - (i) at the conclusion of the next AGM of the Company following the general meeting in which the authorisation is obtained, at which time it shall lapse unless by ordinary resolution passed at that meeting, the authority is renewed either unconditionally or subject to conditions; or
 - (ii) the expiration of the period within which the next AGM of the Company is required by law to be held; or
 - (iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever occurs first;

AND THAT upon completion of the purchase(s) of the ordinary shares of the Company, the Directors of the Company be and are hereby authorised to deal with the ordinary shares so purchased in the following manner:

- (a) to cancel the ordinary shares so purchase; or
- (b) to retain the ordinary shares so purchased as treasury shares for distribution as dividend to shareholders and/or resell on Bursa Securities or subsequently cancelled; or
- (c) to retain part of the ordinary shares so purchased as treasury shares and cancel the remainder; or

in any other manner prescribed by the Act, rules, regulations and orders made to the Act, the MMLR and any other relevant authorities for the time being in force.

AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient to implement, finalise or to effect the aforesaid share buy-back with full powers to assent to any conditions, modifications, variations, and/or amendments as may be required or imposed by the relevant authorities and to do all such acts and things (including executing all documents) as the Directors may deem fit and expedient in the best interest of the Company."

12. **PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY ("PROPOSED AMENDMENTS")**

**SPECIAL
RESOLUTION**

"THAT the Proposed Amendments as set out in "Appendix A" in Pages 180 to 183 of the Annual Report 2025 be and is hereby approved and adopted.

AND THAT the Board be and is hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Amendments with full power to assent to any conditions, variations, modifications and/or amendments as may be required or imposed by the relevant authorities and/or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Amendments."

13. To transact any other business for which due notice shall have been given.

BY ORDER OF THE BOARD

SIEW SUET WEI (MAICSA 7011254)

SSM Practicing Certificate No. 202008001690

Company Secretary

Kuala Lumpur

Date: 30 April 2026

Notice of 11th Annual General Meeting

NOTES:

1. In respect of deposited securities, only members whose names appear on the Record of Depositors on 25 May 2026 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
2. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
3. Where a member appoints more than one (1) proxy but not more than two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney so authorised.
6. The duly completed and executed Form of Proxy must be deposited with our 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 alternatively, at the drop-in-box provided at G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or in electronic form via the Vistra Share Registry and IPO (MY) portal ("the VISTRA SRMY Portal") at <https://srmy.vistra.com>, not less than 48 hours before the time stipulated for holding the meeting or any adjournment thereof.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("MMLR"), voting at the AGM of the Company will be conducted by poll. Poll Administrator and Independent Scrutineers will be appointed respectively to conduct the polling and to verify the results of the poll.
8. The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us your personal data, which may include your name and mailing address, you hereby consent, agree, and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this Meeting and convening the Meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement, and authorisation of all persons whose personal data you have disclosed and/or processed in connection with the foregoing.

EXPLANATORY NOTES ON ORDINARY BUSINESS

1. Audited Financial Statements for the financial year ended 31 December 2025

This Agenda item is meant for discussion only as under the provisions of Section 340(1)(a) of the Companies Act 2016, the audited financial statements do not require the approval of the shareholders. As such, this matter will not be put forward for voting.

2. Ordinary Resolution 1 & 2: Payment of Directors' Fees & Benefits

Pursuant to Section 230(1) of the Companies Act 2016, the shareholders' approval is sought for the proposed payment of Directors' Fees for financial year ended 31 December 2025 and Directors' Benefits to the Non-Executive Directors ("NEDs") for the period from 5 June 2026 until the conclusion of the next AGM of the Company to be held in 2027. The calculation of the benefits which include meeting allowance is based on the estimated number of scheduled and/or special Board and Board Committees' meetings and on the assumption that the number of NEDs in office until the next AGM remains the same.

Notice of 11th Annual General Meeting

3. Ordinary Resolution 3, 4 and 5: Re-election of Directors

Article 16.2 of the Company's Constitution provides that an election of Directors shall take place each year at the annual general meeting of the Company where one third (1/3) of the Directors for the time being, or, if their number is not three (3) or a multiple of three (3), then the number nearest to one third (1/3) shall retire from office and be eligible for re-election. PROVIDED ALWAYS THAT all Directors shall retire from office once at least in each three (3) years but shall be eligible for re-election.

The Board through its Nomination and Remuneration Committee had assessed and was satisfied with the performance of Ahmad bin Awi, Yap Yoon Kong and Dr. Lim Pang Kiam, after considering the following factors in determining their eligibility for re-election:

- (a) the required mix of skills and experience;
- (b) the character, knowledge, expertise, professionalism, integrity and time availability;
- (c) the ability to discharge such responsibilities and functions as expected as Director; and
- (d) attendance at Board and Committee Meetings.

The profiles of the Directors standing for re-election are set out in the Annual Report 2025.

4. Ordinary Resolution 6: Re-appointment of Auditors

The Board and Audit Committee had at their respective meetings on 25 February 2026 recommended the re-appointment of Messrs Baker Tilly Monteiro Heng PLT for the financial year ending 31 December 2026. Messrs Baker Tilly Monteiro Heng PLT have met the criteria prescribed under the Paragraph 15.21 of the MMLR and indicated their willingness to continue their services for the next financial year.

5. Ordinary Resolutions 7 and 8: Retention of Independent Directors in accordance with Practice 5.3 of the Malaysian Code on Corporate Governance ("MCCG")

The Board, through its Nomination and Remuneration Committee, had considered the performance of Dr. Lim Pang Kiam and Yap Yoon Kong who have served as Independent Non-Executive Directors of a cumulative term of more than nine years.

The Board is satisfied that they have maintained their independence and recommends their continued service as Independent Non-Executive Directors of the Company respectively based on the following justifications:

- (i) They fulfilled the criteria under the definition of "Independent Directors" as stated in the Listing Requirements and are able to bring independent and objective judgement to the Board;
- (ii) They possess vast experience in their respective industries, which provides the Board with a diverse set of experience, expertise and independent judgement;
- (iii) They have an in-depth understanding of the Company's and its subsidiary's business operations;
- (iv) They have devoted sufficient time and attention to their responsibilities as Independent Directors of the Company; and
- (v) They have exercised due care during their tenure as Independent Non-Executive Directors, carrying out their duties in the best interest of the Company and its shareholders.

In accordance with Practice 5.3 of the MCCG, the Company will adopt a two-tier voting process when seeking shareholders' approval for the proposed Ordinary Resolutions 7 and 8.

Notice of 11th Annual General Meeting

6. Ordinary Resolution 9: Authority under Sections 75 And 76 of the Companies Act 2016 for the Directors to Allot and Issue Shares

The proposed Resolution 9 is intended to renew the authority granted to the Directors of the Company at the 10th AGM of the Company held on 23 May 2025 to allot and issue shares at any time to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of the shares issued does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being ("General Mandate").

On 28 May 2025, pursuant to a Private Placement of up to 10% of the total number of shares issued in the Company, a total of 55,320,000 ordinary shares at an issue price of RM0.4794 each were issued in the share capital of the Company.

The authority to issue shares granted by the members at the 10th AGM of the Company had not been utilised and hence, no proceeds were raised therefrom. The approval of this General Mandate will provide flexibility to the Company for any possible fundraising activities, including but not limited to further placing of shares, for purpose of funding future project(s), working capital and/or acquisitions and to avoid delay and cost in convening general meetings to approve such issue of shares.

At this juncture, there is no decision to issue new shares, but the Directors consider it desirable to have the flexibility permitted to respond to market developments and to enable allotments to take place to finance business opportunities without making a pre-emptive offer to existing shareholders. If there should be a decision to issue new shares after the General Mandate is obtained, the Company will make announcement in respect thereof.

7. Ordinary Resolution 10: Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

The proposed Ordinary Resolution 10, if passed, will renew the authority for the Company and/or its subsidiary companies to enter into recurrent related party transactions of a revenue or trading nature are undertaken in the ordinary course of business which are necessary for the day-to-day operations on arm's length basis, on normal commercial terms which are not more favourable to the related party than those generally available to the public and are not to the detrimental to the minority shareholders of the Company and shall lapse at the conclusion of the next AGM unless authority for its renewal is obtained from shareholders of the Company at the next general meeting. Please refer to the Circular to Shareholders dated 30 April 2026 which is despatched together with Annual Report 2025 for further information.

8. Ordinary Resolution 11: Proposed Share Buy-Back Authority

The proposed Ordinary Resolution 11 will empower the Directors of the Company to purchase the Company's shares up to ten percent (10%) of the total number of issued shares of the Company by utilising the funds allocated which shall not exceed the total retained profits of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company. Further information on the proposed share buy-back is set out in the Share Buy-Back Statement dated 30 April 2026.

9. Special Resolution: Proposed Amendments to the Constitution of the Company

The Proposed Amendments to the Constitution of the Company are mainly to ensure compliance with the relevant regulatory requirements as well as to enhance administrative efficiency. The Proposed Amendments to be made to the Constitution are listed as per Appendix A, which is circulated together with the Notice of 11th AGM dated 30 April 2026.

The Proposed Amendments shall take effect once the special resolution has been passed by a majority of not less than seventy-five percent (75%) of such members who are entitled to vote and do vote in person or by proxy at the Meeting.

STATEMENT ACCOMPANYING NOTICE OF 11TH ANNUAL GENERAL MEETING IN ACCORDANCE WITH PARAGRAPH 8.27(2) OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD

There are no individuals who are standing for election as directors (excluding directors standing for a re-election)

STATEMENT RELATING TO GENERAL MANDATE FOR ISSUE OF SECURITIES IN ACCORDANCE WITH PARAGRAPH 6.03(3) OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD

The Company will seek the shareholders' approval on the general mandate for issue of securities in accordance with Paragraph 6.04(3) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. Please refer to the proposed Ordinary Resolution 9 as stated in the Notice of the 11th AGM of the Company for details.

Notice of 11th Annual General Meeting

APPENDIX A

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY

Details of the Proposed Amendments to the Constitution

This is the Appendix A referred to in Agenda 12 of the Notice of 11th Annual General Meeting of the Company dated 30 April 2026.

| Article | Existing/New Provision | Proposed |
|---------|--|--|
| 3.1(a) | Interpretation clause Words Applicable Laws | Meanings All laws, bye-laws, regulations, rules, orders and/or official directions for the time being in force affecting the Company and its subsidiaries, including but not limited to the Act, the Securities Laws, the Listing Requirements, the guidelines, practice notes and guidance notes (including in the form of frequently asked questions (FAQs) issued by the Securities Commission, the Stock Exchange and/or the Registrar of Companies/ Companies Commission of Malaysia and every other law for the time being in force concerning companies and affecting the Company and any other directives or requirements imposed on the Company by the Securities Commission and/or other relevant regulatory bodies and/or authorities; |
| 4.3 | <u>Repayment of preference capital</u> Notwithstanding Article 4.2, the repayment of preference capital other than redeemable preference capital or any alteration of preference shareholders' rights shall only be made pursuant to a Special Resolution of the preference shareholders concerned PROVIDED ALWAYS that where the necessary majority for such a Special Resolution is not obtained at the meeting, consent in writing obtained from the holders of three fourths (3/4) of the preference capital concerned within two (2) months of the meeting shall be as valid and effectual as a Special Resolution carried at the meeting. | <u>Repayment of preference capital</u> Notwithstanding Article 4.2, the repayment of preference capital other than redeemable preference capital or any alteration of preference shareholders' rights shall only be made pursuant to a Special Resolution of the preference shareholders concerned PROVIDED ALWAYS that where the necessary majority for such a Special Resolution is not obtained at the meeting, consent in writing obtained from the holders of seventy-five percent (75%) of the preference capital concerned within two (2) months of the meeting shall be as valid and effectual as a Special Resolution carried at the meeting. |
| 4.4 | <u>Modification of class rights</u> If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, whether or not the Company is being wound up, be varied or abrogated with the consent in writing of the holders of three fourths (3/4) of the issued shares of that class or with the sanction of a Special Resolution passed at a separate general meeting of the holders of the shares of that class. To every such separate general meeting the provisions of this Constitution relating to general meetings shall <i>mutatis mutandis</i> apply so that the necessary quorum shall be two (2) persons at least holding or representing by proxy one-third (1/3) of the issued shares of the class and that any holder of shares of the class present in person or by proxy may demand a poll. To every such Special Resolution, the provisions of Section 292 of the Act shall apply with such adaptations as are necessary. | <u>Modification of class rights</u> If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, whether or not the Company is being wound up, be varied or abrogated with the consent in writing of the holders of seventy-five percent (75%) of the issued shares of that class or with the sanction of a Special Resolution passed at a separate general meeting of the holders of the shares of that class. To every such separate general meeting the provisions of this Constitution relating to general meetings shall <i>mutatis mutandis</i> apply so that the necessary quorum shall be two (2) persons at least holding or representing by proxy one-third (1/3) of the issued shares of the class and that any holder of shares of the class present in person or by proxy may demand a poll. To every such Special Resolution, the provisions of Section 292 of the Act shall apply with such adaptations as are necessary. |

Notice of 11th Annual General Meeting

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY (Continued)

| Article | Existing/New Provision | Proposed |
|---------|--|---|
| 5.3 | <p><u>Interest on unpaid calls</u></p> <p>If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest on the sum from the day appointed for payment thereof to the time of actual payment at such rate not exceeding ten per cent (10%) per annum as the Directors may determine but the Directors shall be at liberty to waive payment of the interest in whole or in part.</p> | <p><u>Interest on unpaid calls</u></p> <p>If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest or compensation on the sum from the day appointed for payment thereof to the time of actual payment at such rate not exceeding eight percent (8%) per annum as the Directors may determine but the Directors shall be at liberty to waive payment of the interest or compensation in whole or in part.</p> |
| 12.2 | <p><u>Offer of new shares</u></p> <p>Subject to any direction to the contrary that may be given by the Company in meeting of Members, all new shares or other convertible securities of whatever kind for the time being unissued and not allotted and any new shares or securities from time to time to be created shall, before they are issued, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of general meetings in proportion, as nearly as the circumstances admit, to the amount of the existing shares or securities to which they are entitled. The offer shall be made by notice specifying the number of shares or securities offered and limiting a time within which the offer, if not accepted shall be deemed to be declined and after the expiration of that time or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares or securities offered, the Directors may dispose of those shares or securities in such manner as they think most beneficial to the Company. The Directors may also dispose of any new shares or securities which (by reason of the ratio which the new shares or securities bear to the shares or securities held by persons entitled to an offer of new shares or securities) cannot, in the opinion of the Directors, be conveniently offered under this Constitution.</p> | <p><u>Offer of new shares</u></p> <p>Subject to any direction to the contrary that may be given by the Company in meeting of Members, all new shares or other convertible securities of whatever kind for the time being unissued and not allotted and any new shares or securities from time to time to be created shall, before they are issued, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of general meetings in proportion, as nearly as the circumstances admit, to the amount of the existing shares or securities to which they are entitled. The offer shall be made by notice specifying the number of shares or securities offered and limiting a time within which the offer, if not accepted shall be deemed to be declined and after the expiration of that time or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares or securities offered, the Directors may dispose of those shares or securities in such manner as they think most beneficial to the Company. The Directors may also dispose of any new shares or securities which (by reason of the ratio which the new shares or securities bear to the shares or securities held by persons entitled to an offer of new shares or securities) cannot, in the opinion of the Directors, be conveniently offered under this Constitution.</p> <p>For the avoidance of doubt, where the approval of Members is obtained in a general meeting for any issuance of shares or convertible Securities, including approvals obtained for implementation of a scheme that involves a new issuance of shares or other convertible securities to employees of the Company and its subsidiaries and approval obtained under Sections 75 and 76 of the Act, such approval shall be deemed to be a direction to the contrary given in general meeting which will render the pre-emptive rights above inapplicable.</p> <p>In any case and in respect of any issuance of shares or convertible securities, the pre-emptive rights of Members are strictly as contained in the Constitution and accordingly, the provisions of Section 85 of the Act in respect of pre-emptive rights to new shares, shall not apply and the Company is not required to offer new shares or convertible securities in proportion to the shareholdings of the existing Members.</p> |

Notice of 11th Annual General Meeting

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY (Continued)

| Article | Existing/New Provision | Proposed |
|---------|--|--|
| 13.1 | <p><u>Power to reduce capital</u></p> <p>The Company may by Special Resolution, subject to the Securities Laws, reduce its share capital, any capital redemption reserve fund or any share premium account in any manner authorised by the Act and subject to any consent required by law.</p> | <p><u>Power to reduce capital</u></p> <p>The Company may by Special Resolution, subject to the Securities Laws, reduce its share capital, permitted or authorised under and in compliance with the Applicable Laws. The Company shall give notice to the Registrar of Companies in accordance with the Act of such alteration in capital.</p> |
| 14.3 | <p><u>Meetings of members at two or more venues</u></p> <p>The meeting of Members may be held within Malaysia at more than (1) one venue using any technology or method that enables the Members to participate and to exercise the Members' rights to speak and vote at the meeting.</p> | <p><u>Meetings of members at two or more venues</u></p> <p>The meeting of Members may be held by fully virtual or hybrid at more than (1) one venue using any technology or method that enables the Members to participate and to exercise the Members' rights to speak and vote at the meeting.</p> |
| 15.16 | <p><u>Instrument appointing proxy to be deposited at the Office of the Company</u></p> <p>The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a copy of that power or authority, certified by an advocate and solicitor or where the Member is a body corporate, the copy of the power or authority may also be certified by an authorised officer of that Member, shall be deposited at the Office or at such other place as is specified for that purpose in the notice convening the meeting, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.</p> | <p><u>Instrument appointing proxy to be deposited at the Office of the Company</u></p> <p>The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a copy of that power or authority, certified by an advocate and solicitor or where the Member is a body corporate, the copy of the power or authority may also be certified by an authorised officer of that Member, shall be deposited at the Office or at such other place within Malaysia or by way of electronic means or in such other manner as is specified for that purpose in the notice convening the meeting, not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid or in such other period(s) as may be provided or permitted under the Applicable Laws and stipulated in the form of proxy or in the notice of meetings.</p> |
| 16.1 | <p><u>Number of Directors</u></p> <p>Until otherwise determined by meeting of Members, the number of Directors shall not be less than two (2) nor more than eleven (11). The first Directors of the Company shall be Tan See Hau and Hiew Xue Qing (f).</p> | <p><u>Number of Directors</u></p> <p>Until otherwise determined by meeting of Members, the number of Directors shall not be less than two (2). The first Directors of the Company shall be Tan See Hau and Hiew Xue Qing (f).</p> |

Notice of 11th Annual General Meeting

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY (Continued)

| Article | Existing/New Provision | Proposed |
|---------|---|--|
| 22.1 | <p>Meeting of Directors</p> <p>The Third Schedule of the Act does not apply to the Company. The Directors may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they think fit. A Director may at any time and the Secretary shall on his requisition summon a meeting of the Directors. Directors may participate in a meeting of the Directors by means of a conference telephone or similar electronic tele-communicating equipment by means of which all persons participating in the meeting can hear each other and participate throughout the duration of the communication between the Directors and participation in a meeting pursuant to this provision shall constitute presence in person at such meeting.</p> | <p>Meeting of Directors</p> <p>The Third Schedule of the Act does not apply to the Company. The Directors may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they think fit. A Director may at any time and the Secretary shall on his requisition summon a meeting of the Directors. Directors or any invitees may participate in a meeting of the Directors by means of a conference telephone or similar electronic tele-communicating equipment by means of which all persons participating in the meeting can hear each other and participate throughout the duration of the meeting pursuant to this provision shall constitute presence in person at such meeting.</p> |
| 23.4 | New provision | <p>Participation at Meeting of committees by way of telephone and video conference</p> <p>The committee meetings may be held by fully virtual or hybrid at more than one (1) venue using any technology or method. A committee member or any invitees may participate in a meeting of the committees by means of a conference telephone or similar electronic telecommunication device by means of which all persons participating in the meeting can hear each other and participate throughout the duration of the meeting and participation in a meeting pursuant to this Article shall constitute presence in person at such meeting.</p> |
| 24.2 | New provision | <p>Validity of Electronic / Digital Signature</p> <p>For the avoidance of doubt, any document or instrument transmitted by any technology purporting to include a signature and/or electronic or digital signature of any of the following persons:</p> <ul style="list-style-type: none"> (a) a holder of Shares; (b) a Director (including Alternate Director); (c) a committee member; (d) in the case of a corporation, which is a holder of shares, its director or secretary or a duly appointed attorney or duly authorised representative, shall in the absence of express evidence to the contrary available to the person relying on such document or instrument at the relevant time, be deemed to be a document or instrument signed by such person in the terms in which it is received. |

Administrative Guide

For the 11th Annual General Meeting (“11th AGM”)

Day and Date : Friday, 5 June 2026

Time : 10.30 a.m.

Venue : Zamrud Room, The Saujana Hotel, Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Selangor

REGISTRATION ON THE DAY OF 11TH AGM

1. Registration will commence at 9.00 a.m. and the registration counter will be closed when the meeting commences.
2. Please present your original National Registration Identity Card (NRIC) or Passport to the registration staff for verification. A photocopy of your NRIC or passport will not be accepted. Please ensure that the original NRIC or passport is returned to you thereafter. Following completion of registration, you will be issued a barcode wristband for access to the meeting hall.
3. Registration must be done in person. No person is allowed to register on behalf of another even with the original NRIC or passport of that other person.
4. The registration counter will handle verification of identity, registration and revocation of proxy/proxies.

APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE

If the shareholder is not able to attend the 11th AGM on 5 June 2026, he/she can appoint a proxy (ies) or the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy.

Shareholders who appoint proxy(ies) to participate at the 11th AGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to Tricor not later than **Wednesday, 3 June 2026 at 10.30 a.m.**

The appointment of a proxy (ies) may be made in hard copy form 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 AGM and adjourned AGM at which the person named in the appointment proposed to vote:

(i) In hard copy form

In the case of an appointment made in a hard copy form, the form of proxy must be deposited with our 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 alternatively, at the drop-in-box provided at G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not later than **Wednesday, 3 June 2026 at 10.30 a.m.**

Any authority pursuant to which such an appointment is made by the power of attorney must be deposited with our 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 alternatively, at the drop-in-box provided at G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not later than **Wednesday, 3 June 2026 at 10.30 a.m.** to participate in the 11th AGM. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with our 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 alternatively, at the drop-in-box provided at G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on or before **Wednesday, 3 June 2026 at 10.30 a.m.** to participate in the 11th AGM. The certificate of appointment should be executed in the following manner:

- (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
- (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:-
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

Administrative Guide

For the 11th Annual General Meeting (“11th AGM”)

(ii) By electronic form

The proxy form can be electronically lodged with the Share Registrar of the Company via the VISTRA SRMY Portal at <https://srmy.vistra.com> not later than **Wednesday, 3 June 2026 at 10.30 a.m.** and the procedures to submit your proxy form electronically are summarised below:

PROCEDURES FOR ELECTRONIC SUBMISSION OF PROXY FORM

The procedures to submit your proxy form electronically via Tricor’s VISTRA SRMY Portal website are summarised below:

| Procedure | Action |
|--|---|
| i. Steps for Individual Shareholders | |
| (a) Register as a User with the VISTRA SRMY Portal | <ul style="list-style-type: none">Using your computer, please access the website at https://srmy.vistra.com. Register as a user under the “e-Services” by selecting “Create Account by Individual Holder”. Please do refer to the tutorial guide posted on the homepage for assistance.If you are already a user with the VISTRA SRMY Portal, you are not required to register again. |
| (b) Proceed with submission of Form of Proxy | <ul style="list-style-type: none">After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password.Select the corporate event: “INTA 11TH AGM - SUBMISSION OF PROXY FORM”.Read and agree to the Terms & Conditions and confirm the Declaration.Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf.Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman as your proxy.Indicate your voting instructions - FOR or AGAINST, otherwise your proxy(ies) will decide your vote.Review and confirm your proxy(ies) appointment.Print proxy form for your record. |
| ii. Steps for Corporation or Institutional Shareholders | |
| (a) Register as a User with the VISTRA SRMY Portal | <ul style="list-style-type: none">Access the VISTRA SRMY Portal at https://srmy.vistra.com.Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects “Create Account by Representative of Corporate Holder”.Complete the registration form and upload the required documents.Registration will be verified, and you will be notified by email within one (1) to two (2) working days.Proceed to activate your account with the temporary password given in the email and re-set your own password. <p>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 the persons stated under “ENQUIRY” section below if you need clarifications on the user registration.</p> |

Administrative Guide

For the 11th Annual General Meeting (“11th AGM”)

| Procedure | Action |
|--|---|
| ii. Steps for Corporation or Institutional Shareholders | |
| (b) Proceed with submission of Form of Proxy | <ul style="list-style-type: none">• Login to the VISTRA SRMY Portal at https://srmy.vistra.com.• Select the corporate event: “INTA 11TH AGM - SUBMISSION OF PROXY FORM”.• Read and agree to the Terms & Conditions and confirm the Declaration.• Proceed to download the file format for “SUBMISSION OF PROXY FORM” in accordance with the Guidance Note set therein.• Prepare the file for the appointment of proxy(ies) by inserting the required data.• Submit the proxy appointment file.• Login to the VISTRA SRMY Portal, select corporate event: “INTA 11TH AGM - SUBMISSION OF PROXY FORM”.• Proceed to upload the duly completed proxy appointment file.• Select “Submit” to complete your submission.• Print the confirmation report of your submission for your record. |

Please note that only a depositor whose name appears on the Record of Depositor as of **25 May 2026** shall be entitled to attend or appoint proxies to attend and/or vote on his/her behalf at the 11th AGM.

REFRESHMENTS

Light refreshments will be served. However, there will be **NO distribution** of door gifts or food vouchers.

ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Share Registrar at:

| | | |
|---|--------------|-------------------------|
| 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, Malaysia | | Telephone Number |
| | General Line | 603-2783 9299 |
| | Email | is.enquiry@vistra.com |