



MNRB HOLDINGS BERHAD
197201001795 (13487-A)

ADMINISTRATIVE NOTES

53rd Annual General Meeting

1. Date, Time and Venue

Meeting Day and Date	: Friday, 25 September 2026
Time	: 9.00 a.m.
Venue	: Ballroom 1 Level 1, KLGCC Convention Centre (formerly known as SDCC Convention Centre) 1A, Jalan Bukit Kiara 1 60000 Kuala Lumpur

2. Registration

- 2.1 Registration will commence at 7.30 a.m. and will end after the voting session closed or at such time as may be determined by the Chairman of the meeting. After which, registration will be closed.
- 2.2 Registration will take place at the registration counters located at Ballroom 2, Level 1, KLGCC Convention Centre, 1A, Jalan Bukit Kiara, 60000 Kuala Lumpur.
- 2.3 Kindly present your original National Registration Identity Card ("**NRIC**") or Passport for verification by the Registrar. Photocopy of NRIC or Passport is not allowed. Upon verification of your NRIC or Passport and signing of the Attendance List, you will be given a wristband for identification. Please ensure you collect your original NRIC or Passport thereafter.
- 2.4 No individual will be allowed to enter Ballroom 1 without the wristband. There will be no replacement in the event you lose or misplace the wristband. No individual will be allowed to register on behalf of another person, registration personnel will handle only verification of identity and registration of shareholders and/or proxy holders. If you have any enquiries on other matters, please refer to our staff who will be at hand to provide assistance, or you may approach our staff at the Helpdesk.
- 2.5 No recording or photography of the meeting proceedings is allowed without the prior written permission of the Company.

3. Entitlement to participate and vote

- 3.1 Only members whose name appears in the Record of Depositors ("**ROD**") as at 17 September 2026 shall be entitled to attend the 53rd AGM or appoint a proxy(ies) to participate and vote on his/her behalf by returning the proxy form which can be downloaded from www.mnrb.com.my.

4. Lodgement of Proxy Form

- 4.1 A member entitled to attend and vote is entitled to appoint not more than two (2) proxies which shall be counted as one member, to attend, participate, speak and vote in his/her stead. If you are unable to attend the meeting and wish to appoint a proxy to vote on your behalf, please submit your Proxy Form in accordance with the instructions printed therein.
- 4.2 If you submit your Proxy Form prior to the meeting and subsequently decide to attend the meeting personally, please revoke the appointment of your proxy at the time of registration. Your proxy, on revocation, will not be allowed to attend the meeting.
- 4.3 The proxy form and/or documents relating to the appointment of proxy(ies) for the 53rd AGM whether in hardcopy or by electronic means shall be deposited or submitted in the following manner not less than forty-eight (48) hours before the time appointed for the taking of poll or no later than **23 September 2026 at 9.00 a.m.**

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(i) Hard copy

If you wish to appoint the Chairman of the meeting as your proxy to vote on your behalf, please deposit your proxy form at the Share Registrar's office, Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5 Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time of holding the AGM or **no later than 9.00 a.m. on 23 September 2026**. Any alteration to the Form of Proxy must be initialed.

(ii) By electronic form

Alternatively, the proxy appointment may also be lodged electronically via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>, which is free and available to all individual shareholders, not less than forty-eight (48) hours before the time of holding the AGM or **no later than 9.00 a.m. on 23 September 2026**. Kindly refer to the Procedures for Electronic Submission of Proxy Form.

For Individual Unitholders and Corporate Shareholders

- Open an internet browser. Latest versions of Chrome, Firefox, Safari, Edge or Opera are recommended.
- Login to Boardroom Smart Investor Portal ("BSIP") website at: <https://investor.boardroomlimited.com>
- Login your BSIP account with your registered email address and password.
- Click "**Meeting Event**" and select "**MNRB Holdings Berhad (53rd) Annual General Meeting**" from the list of companies and click "**Enter**".

By Shareholder and Corporate Holder	By Nominees Company
- Select the Company that you are representing - for Corporate Account user only. - Go to "PROXY" and click on "Submit eProxy Form". - Click on "Submit eProxy Form". - Enter your 9 digits CDS account number and number of securities held. - Select your proxy/proxies appointment – either the Chairman of the meeting or individual named proxy/proxies. - Read and accept the Terms and Conditions and click "Next". - Enter the required particulars of your proxy/proxies. - Indicate your voting instructions for each Resolution – FOR, AGAINST, ABSTAIN or DISCRETIONARY. If DISCRETIONARY is selected, your proxy/proxies will decide on your votes during poll at the meeting. - Review and confirm your proxy/proxies appointment and click "Submit". Download or print the eProxy Form as acknowledgement.	- Select the Nominees Company that you are representing. - Go to "PROXY" and click on "Submit eProxy Form". - Click on "Download Excel Template" to download. - Insert the appointment of proxy/proxies for each CDS account with the necessary data and voting instructions in the downloaded excel file template. Ensure inserted data is correct and orderly. - Proceed to upload the duly completed excel file. - Review and confirm your proxy/proxies appointment and click "Submit". - Download or print the eProxy form as acknowledgement.

Please note that the closing date and time to submit your proxy/proxies form is by **23 September 2026 at 9.00 a.m.**

Note: If you do not have an account with BSIP, please register with BSIP for free as follows:

For Individual Holder:

https://investor.boardroomlimited.com//document/tutorial/BSIP_Registration_edit%20profile.pdf

For Corporate Holder:

https://investor.boardroomlimited.com//document/tutorial/BSIP_Corporate%20Account%20Registration.pdf

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4.4 Revocation of Proxy

If a shareholder has submitted his/her proxy form prior to the AGM and subsequently decides to appoint another person or wishes to participate in the virtual AGM by himself/herself, please revoke the appointment of proxy/proxies at least **forty-eight (48) hours** before the AGM via BSIP.

Please find the below step(s) for revocation on eProxy form or physical proxy form:

eProxy Form	Physical Proxy Form
- Go to “Meeting Event” and select MNRB HOLDINGS BERHAD 53rd ANNUAL GENERAL MEETING from the list of companies and click “Enter”. - Go to “PROXY” and click on “Submit Another eProxy Form”. - Go to “Submitted eProxy Form List” and click “View” for the eProxy form. - Click “Cancel/Revoke” at the bottom of the eProxy form. - Click “Proceed” to confirm.	Please write in to bsr.proxy@boardroomlimited.com to revoke the appointment of proxy/proxies.

Upon revocation, proxy/proxies appointed earlier will not be allowed to participate at the AGM. In such event, shareholders should advise their proxy/proxies accordingly.

5. Corporate Shareholder

5.1 Corporate shareholders who require their corporate representative to participate and vote at the AGM must deposit their original certificate of appointment of corporate representative to the Share Registrar **no later than 9.00 a.m. on 23 September 2026**.

6. Voting Procedures

- 6.1 The voting will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad's Main Market Listing Requirements.
- 6.2 The Company has appointed Boardroom as the Poll Administrator to conduct the poll by way of electronic voting (e-Voting) and Sky Corporate Services Sdn Bhd as Scrutineers to verify the poll results.
- 6.3 During the AGM, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
- 6.4 For the purpose of this AGM, e-Voting will be carried out using personal smart mobile phones, tablets, personal computers or laptops.
- 6.5 The polling will only commence after announcement of poll being opened by the Chairman and until such time when the Chairman announces the closure of poll.
- 6.6 The Scrutineers will verify the poll result reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote were successfully carried or not.

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7. Enquiries

7.1 The Company welcomes questions and views from shareholders on the AGM resolutions and Annual Report 2026 to be raised at the 53rd AGM.

7.2 If you have any enquiry relating to the administrative details of the AGM, please contact the following during office hours:

Lena Abd Latif
Tel : +603 2096 7190
Company Secretary

7.3 If you have any enquiry relating to the registration and proxy form, please contact our Share Registrar during office hours:

Tel (Help Desk) : +603 7890 4700
Fax : +603 7890 4670
E-mail : bsr.proxy@boardroomlimited.com

8. Refreshment and Door Gift

8.1 Light refreshments will be served for the shareholders/proxies attending the AGM. Please proceed to the refreshment counter/area as indicated by the signages.

8.2 Door gifts will be provided to shareholders/proxies in the following manners:

- (i) One (1) door gift will be provided to one (1) shareholder who participate in the meeting physically and whose addresses as recorded in the Record of Depositors, are in Malaysia.
- (ii) For a shareholder who has been appointed as a proxy by another shareholder, he/she is only entitled to one (1) door gift.
- (iii) For a shareholder who appoints more than one (1) proxy, door gift will only be provided to the first proxy which is stated in the Proxy Form.
- (iv) Where a proxy represents multiple shareholders, the proxy shall be entitled to **ONLY one (1) door gift**.
- (v) If the proxy/proxies has/have collected the door gift earlier, shareholder(s) who decided to attend and request to revoke the proxy appointment will not be given any door gift.

9. PERSONAL DATA POLICY

By registering for the meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data by the Company (or its agents) for the following purposes:

- (i) for registration;
- (ii) communicating with shareholders and proxy holders who participate at the AGM for redemption of door gift;
- (iii) responding to shareholders' and proxy holders' enquiries;
- (iv) for internal record keeping;
- (v) sending promotional materials, advertisement for marketing purposes;
- (vi) publication of your personal information in any minutes, website, newsletter, brochure or any other materials which may be published internally or externally;
- (vii) for processing and administration by the Company (or its agents); and
- (viii) complying with any laws, listing rules, regulations and/or guidelines.

The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranties.