MMAG HOLDINGS BERHAD
[Registration No. 200301007003 (609423-V)]
Incorporated in Malaysia

To: All Shareholders of MMAG Holdings Berhad ("MMAG" or the "Company")

Dear Sir/Madam,

ADDENDUM TO THE NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING ("21ST AGM") FOR INCLUSION OF ADDITIONAL ORDINARY RESOLUTION

Please be informed that subsequent to the despatch of the Notice of 21st AGM on 21 January 2025, En. Ahmad Luqman Bin Mohd Azmi has been appointed to the Board of Directors of the Company as an Executive Director on 3 February 2025.

Hence, En. Ahmad Luqman Bin Mohd Azmi is subject to retirement and eligible to seek for re-election as Director of the Company at the forthcoming 21st AGM pursuant to Clause 79 of the Company's Constitution.

In connection with the above, the following additional Ordinary Resolution shall be tabled at the 21st AGM for consideration:-

Ordinary Resolution 11

To re-elect the director, En. Ahmad Luqman Bin Mohd Azmi, who retires by rotation in accordance with Clause 79 of the Company's Constitution and being eligible, has offered himself for re-election.

Please find enclosed herewith the following documents for your kind attention:-

(a) Addendum to the Notice of 21st AGM;
(b) Details of the new Executive Director who was appointed subsequent to the issuance of the Notice of 21st AGM on 21 January 2025; and
(c) Proxy Form for Additional Resolution.

By Order of the Board

LIM SECK WAH
Membership No. MAICSA 0799845
SSM Practicing Certificate No. 202008000054
Company Secretary

Dated this 7th day of February 2025

MMAG

MMAG HOLDINGS BERHAD
[Registration No. 200301007003 (609423-V)]
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ADDENDUM TO THE NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING ("21ST AGM") DATED 21 JANUARY 2025

Pursuant to the appointment of the new Executive Director of the Company subsequent to the issuance of the Notice of 21st AGM Notice on 21 January 2025, NOTICE IS HEREBY GIVEN by way of an addendum to the 21st AGM for the inclusion of the following additional Ordinary Resolution at the 21st AGM to be held at No. 3, Jalan TP 2, Taman Perindustrian UEP, 47600 Subang Jaya, Selangor Darul Ehsan on Thursday, 27th day of February 2025 at 10:00 a.m. for consideration:-

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9. To re-elect the director, En. Ahmad Luqman Bin Mohd Azmi, who retires by rotation in accordance with Clause 79 of the Company's Constitution and being eligible, has offered himself for re-election. (Ordinary Resolution 11)

By Order of the Board

LIM SECK WAH
Membership No. MAICSA 0799845
SSM Practicing Certificate No. 202008000054
Company Secretary

Dated this 7th day of February 2025
Kuala Lumpur

(A) NOTES ON APPOINTMENT OF PROXY

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the Annual General Meeting, the Company shall be requesting the Record of Depositors as at 21 February 2025. Only a depositor whose name appears on the Record of Depositors as at 21 February 2025 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her stead.

2. A member entitled to attend, speak and vote at the meeting is entitled to appoint up to two (2) proxies to attend, speak and vote in his/her stead. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy. All voting will be conducted by way of poll.

3. Where a member 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 ordinary shares of the Company standing to the credit of the said securities account.

4. Where a member 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.

5. If the appointer is a corporation, the Proxy Form must be executed under its Common Seal or under the hand of its attorney duly authorised.

6. The Proxy Form must be deposited at the Company's Registered Office at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or via electronic means through email to mega-sharereg@megacorp.com.my or via facsimile at 03-2732 5388 not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.

7. By submitting the duly executed Proxy Form, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the meeting and any adjournment thereof.

(B) PROXY FORM FOR ADDITIONAL RESOLUTION

Please note that your proxy will be authorised to vote on the Ordinary Resolution 11 if the attached Proxy Form is not completed and deposited at the Company's Registered Office before the Proxy Form submission cut-off time as referred to in **Note 6** of the attached Proxy Form. Your proxy is deemed to have discretionary vote if the attached Proxy Form is not completed and deposited at the Company's Registered Office.

(C) EXPLANATORY NOTES TO ORDINARY RESOLUTION 11

ORDINARY RESOLUTION 11 – RE-ELECTION OF EN. AHMAD LUQMAN BIN MOHD AZMI

Pursuant to Clause 79 of the Company's Constitution, the Directors may at any time appoint any person to be a Director, either to fill a casual vacancy resulting from Section 208(1) of the Companies Act 2016, or as an addition to the existing Directors, but so that the total number of Directors does not at any time exceed the number determined in accordance with the Constitution. Any Director so appointed holds office only until the next annual general meeting and is then eligible for re-election.

The proposed Ordinary Resolution 11, if passed, will give effect to the re-election of En. Ahmad Luqman Bin Mohd Azmi as Executive Director of the Company.

MMAG HOLDINGS BERHAD [Registration No. 200301007003 (609423-V)]

DETAILS OF NEW DIRECTOR WHO IS STANDING FOR RE-ELECTION

Name	:	EN. AHMAD LUQMAN BIN MOHD AZMI
Age	:	51
Gender	:	Male
Nationality	:	Malaysian
Date of Appointment	:	3 February 2025
Position in the Company	:	Executive Director
Qualifications	:	1. Bachelor of Science in Aerospace Engineering, Syracuse University, New York 2. Business Leader Development, University of Oxford 3. Advanced Management Program, Harvard Business School
Working experience and occupation	:	En. Ahmad Luqman was the Chief Executive Officer ("CEO") of Malaysia Aviation Group ("MAG"), Airlines Business ("Airlines (MAG)") since January 2023. Prior to his appointment as CEO of Airlines (MAG), he was the Group Chief Operations Officer of Malaysia Airlines Berhad since February 2018. He is an internally grown talent who started his career with Malaysia Airlines Berhad as a management trainee over 20 years ago. In 2015, En. Ahmad Luqman held responsibility as CEO of MAB Kargo Sdn. Bhd. or MASkargo, the cargo subsidiary of MAG, a role he has held since Sept 2015. Under his tenure, MASkargo saw an 18% growth in business volume through freighter network realignment and strategic partnerships. En. Ahmad Luqman led a transformation programme for MASkargo that further strengthened its financial performance, air cargo service delivery and its position as the leading air cargo carrier in Malaysia. MASkargo also embarked on a digital transformation journey under En. Ahmad Luqman's leadership to capitalise on the growth of e-commerce business in the region.
Directorships in public companies and listed issuers (if any)	:	NIL
Family relationship with any director and/or major shareholder of the Company	:	NIL
Conflict of interest with the Company	:	NIL
Interest in securities of the Company	:	Direct : 3,000 ordinary shares
Conviction for offense within the past 5 years other than traffic offences	:	NIL

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PROXY FORM FOR ADDITIONAL RESOLUTION

PROXY FORM
(Before completing this form, please refer to the notes)

CDS Account No.	**:**	
No. of shares held	**:**	

I/We * ______________________ NRIC/Passport/Registration No.* ______________________
(Full name in Block Letters)
of ____
(Full address)
with email address ______________________ mobile phone no. ______________________

being a member/members* of **MMAG HOLDINGS BERHAD** ("the Company") hereby appoint the following person(s):-

Full Name (in Block)		**NRIC/Passport No.**		**Proportion of Shareholdings (%)**
Address				
Email Address		**Mobile Phone No.**		

and / or*

Full Name (in Block)		**NRIC/Passport No.**		**Proportion of Shareholdings (%)**
Address				
Email Address		**Mobile Phone No.**		

or failing him/her, the Chairman of the Meeting as *my/our proxy/proxies to attend and vote for *me/us and on my/our behalf at the **Twenty-first Annual General Meeting** of the Company to be held at No. 3, Jalan TP 2, Taman Perindustrian UEP, 47600 Subang Jaya, Selangor Darul Ehsan on **Thursday**, **27th** day of **February 2025** at **10:00 a.m.** or any adjournment thereof in the manner as indicated below:-

		FIRST PROXY		**SECOND PROXY**	
ORDINARY RESOLUTION		**FOR**	**AGAINST**	**FOR**	**AGAINST**
11.	To re-elect the director, En. Ahmad Luqman Bin Mohd Azmi				

Please indicate with an "x" in the appropriate space above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.

Dated this ______________________ 2025

____
Signature/Common Seal of Shareholder(s)

* ***Strike out whichever is not desired.***

Notes:

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AFFIX
STAMP

The Company Secretary
MMAG HOLDINGS BERHAD
Registration No. 200301007003 (609423-V)
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

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Fold This Flap For Sealing