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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of MMAG Holdings Berhad ("**MMAG**" or the "**Company**") will be held at No. 3, Jalan TP 2, Taman Perindustrian UEP, 47600 Subang Jaya, Selangor Darul Ehsan on **Thursday, 5 November 2026** at **10:00 a.m.** or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:-

SPECIAL RESOLUTION

PROPOSED REDUCTION BY UP TO RM130,000,000 OF THE ISSUED SHARE CAPITAL OF MMAG PURSUANT TO SECTION 117 OF THE COMPANIES ACT 2016 ("PROPOSED CAPITAL REDUCTION")

"**THAT** subject to the approvals being obtained from all relevant parties and/or authorities (where applicable) pursuant to Section 117 of the Companies Act 2016, the Directors be and are hereby given the authority and approval to reduce the Company's issued share capital by up to RM130,000,000. The corresponding credit of up to RM130,000,000 arising from the Proposed Capital Reduction will be utilised to eliminate the accumulated losses of the Company;

AND THAT the Directors be and are hereby empowered and authorised to take all such steps and do all acts, deeds and things to enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as may be necessary, expedient and/or appropriate to implement and give full effect to the Proposed Capital Reduction, with full powers to assent to any conditions, modifications, variations and/or amendments as the Directors may in their absolute discretion deem fit, necessary, expedient, appropriate and/or as may be imposed or permitted by any relevant authorities in connection with the Proposed Capital Reduction and to do all such things as the Directors may consider necessary or expedient in the best interest of the Company."

BY ORDER OF THE BOARD
LIM SECK WAH (MAICSA 0799845)(SSM PC NO. 202008000054)
KONG MEI KEE (MAICSA 7039391)(SSM PC NO. 202008002882)
Company Secretaries

13 October 2026
Kuala Lumpur

Notes:

1. A member of the Company who is entitled to attend, speak and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote on his/her stead. All voting will be conducted by way of poll pursuant to Rule 8.31A of the Listing Requirements of Bursa Securities.
2. A member of the Company may appoint not more than 2 proxies to attend the meeting, provided that the member specifies the proportion of his/her shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. 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 shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
4. The Form of Proxy shall be in writing, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, shall be deposited at the registered office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or e-mail to mega-sharereg@megacorp.com.my not less than 48 hours before the time for holding the meeting or any adjourned thereof. You may also submit the proxy appointment electronically at https://www.equiti.my/. For further information on the electronic lodgement of the Form of Proxy, kindly refer to the Administrative Notes.
5. The Form of Proxy shall, in the case of an individual, be signed by the appointor or by his/her attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its officer or attorney duly authorised.
6. For the purposes of determining a member shall be entitled to attend, speak and vote at the EGM, the Company shall be requesting the Record of Depositors on 29 October 2026. Only a member whose name appears on the Record of Depositors on 29 October 2026 shall be eligible to attend the EGM or appoint proxy(ies) to attend, speak and vote on his/her behalf.
7. **Personal Data Privacy**

   By submitting an instrument appointing proxy(ies) and/or representatives to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company: (i) consents to the processing of the member's personal data by the Company (or its agents): (a) for processing and administration of proxies and representatives appointed for the EGM; (b) for preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (which includes any adjournments thereof); and (c) for the Company's (or its agents) compliance with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"); (ii) warrants that he/she has obtained such proxy(ies)' and/or representatives' prior consent for the Company's (or its agents') processing of such proxy(ies)' and/or representatives' personal data for the Purposes; and (iii) agrees that the member will indemnify the Company for any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

   Note: The term "processing" and "personal data" shall have the meaning as defined in the Personal Data Protection Act 2010.

ADMINISTRATIVE NOTES FOR THE EXTRAORDINARY GENERAL MEETING ("EGM" OR "MEETING") OF MMAG HOLDINGS BERHAD ("MMAG" OR "COMPANY")

Date	:	Thursday, 5 November 2026
Time	:	10:00 a.m.
Venue	:	No. 3, Jalan TP 2 Taman Perindustrian UEP 47600 Subang Jaya Selangor Darul Ehsan

REGISTRATION FOR THE DAY OF THE EGM

- Registration will commence at 8:30 a.m. on 5 November 2026 and will remain open until the conclusion of the EGM or such time as may be determined by the Chairman of the Meeting.
- Please present your original National Registration Identity Card ("NRIC") or Passport (for non-Malaysian) to the registration staff for verification.
- Upon verification, an identification wristband will be given to you for voting purposes thereafter. No one will be allowed to enter the meeting hall without an identification wristband. There will be no replacement for the identification wristband if it is lost or misplaced.
- Registration must be done in person. No person is allowed to register on behalf of another, even with the original NRIC or Passport of the other person.
- The registration counter will handle verification of identity, registration and revocation of proxy/proxies.

GENERAL MEETING RECORD OF DEPOSITORS ("ROD")

- Only a member whose name appears on the ROD as at 29 October 2026 shall be entitled to attend, speak and vote (collectively "participate") at the EGM or appoint proxy(ies) to participate on his/her/its behalf.

CORPORATE MEMBERS

- Corporate members who wish to appoint corporate representatives instead of proxy(ies), must deposit their original certificate of appointment of corporate representative to Mega Corporate Services Sdn Bhd before the EGM, or bring the original certificate of appointment of corporate representative to the EGM.
- Attorneys appointed under power of attorney are required to deposit their power of attorney with Mega Corporate Services Sdn Bhd no later than 3 November 2026 at 10:00 a.m. to attend and vote at the EGM.

PROXY

The appointment of proxy(ies) may be made in hard copy form or by electronic form in the following manners and must be received by the Company not less than 48 hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote, otherwise the Form of Proxy shall not be treated as valid:-

a. In hard copy form
In case of an appointment made in hard copy form, the Form of Proxy must be deposited at the registered office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, or emailed to mega-sharereg@megacorp.com.my. For those who have emailed the Form of Proxy, please submit the original at any time before the time appointed for holding the meeting or to the registration staff on the meeting day for the Company's records.

b. By electronic form
The Form of Proxy can be electronically lodged at https://www.equiti.my/.

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ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your Proxy Form electronically via The Portal are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at The Portal	1. Visit the website at https://www.equiti.my/. 2. Click "Register" and select "Individual Holder" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive a verification code to your email to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by logging in with your email address and password. *Note: If you are an existing user of Equiti.my, you are not required to register again.*
Proceed with submission of Proxy Form	1. After the release of the Notice of Meeting by the Company, login with your email address and password. 2. Select the corporate event: "**MMAG HOLDINGS BERHAD EGM**". 3. Navigate to the **"SUBMISSION OF E PROXY FORM".** 4. Indicate the CDS account number (last 9 digits) and the total number of shares assigned to your proxy(ies) to vote on your behalf. 5. Appoint your proxy(ies) and insert the required details of your proxy(ies), or appoint the Chairman as your proxy. 6. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 7. Read and agree to the Terms and Conditions and confirm the Declaration. 8. Download the Proxy Form for your record at **"MY SUBMISSION"**.
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at The Portal	1. Visit the website at https://www.equiti.my/. 2. Click "Register" and select "Nominee/Corporate" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive a verification code to your email to verify your registered email address. 5. After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by logging in with your email address and password. *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 Poll Administrator if you need clarification on the user registration.*
Proceed with submission of Proxy Form	1. Login to https://www.equiti.my/ with your email address and password. 2. Select the corporate event: "**MMAG HOLDINGS BERHAD EGM**". 3. Navigate to the **"SUBMISSION OF E PROXY FORM".** 4. Indicate the CDS account number (last 9 digits) and the total number of shares assigned to your proxy(ies) to vote on your behalf. 5. Appoint your proxy(ies) and insert the required details of your proxy(ies), or appoint the Chairman as your proxy. 6. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 7. Read and agree to the Terms and Conditions and confirm the Declaration. 8. Download the Proxy Form for your record at **"MY SUBMISSION"**.

ADMINISTRATIVE NOTES FOR THE EXTRAORDINARY GENERAL MEETING ("EGM" OR "MEETING") OF MMAG HOLDINGS BERHAD ("MMAG" OR "COMPANY")

POLL VOTING

- The voting at the EGM will be conducted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Mega Corporate Services Sdn Bhd as the Poll Administrator to conduct the poll.
- Upon completion of the voting session for the EGM, the Independent Scrutineers will verify the poll results, followed by the Chairman's declaration on whether the resolution is duly passed.

NO RECORDING OR PHOTOGRAPHY

- Strictly NO recording and photography of the proceedings of the EGM is allowed.

ENQUIRY

- If you have any enquiries on the above, please contact the Poll Administrator during office hours on Monday to Friday from 9:00 a.m. to 6:00 p.m. (except on public holidays):

Mega Corporate Services Sdn Bhd

General Line	:	+603-26924271
Direct Line	:	+603-26948984
Email Address	:	mega-sharereg@megacorp.com.my