ACME
HOLDINGS BERHAD
Registration No. 198901012432 (189740-X)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting ("AGM") of the Company will be held at Kelawai Room, Lobby Level, Gurney Bay Hotel, 53 Persiaran Gurney, 10250 Penang, Malaysia on Friday, 21 August 2026 at 10.30 a.m. for the following purposes:-

AGENDA

As Ordinary Business:

1. To receive the Audited Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Directors and Auditors thereon. **Please refer to the Explanatory Notes**
2. To approve the payment of Directors' fees and Directors' benefits of up to RM220,000.00 for the financial year ending 31 March 2027. **Ordinary Resolution 1**
3. To re-elect Mr Lee Chiong Meng who retires in accordance with the Company's Constitution pursuant to Article 111 of the Company's Constitution. **Ordinary Resolution 2**
4. To re-elect Ms. Loh Keow Lin who retires in accordance with the Company's Constitution pursuant to Article 111 of the Company's Constitution. **Ordinary Resolution 3**
5. To re-appoint Messrs. Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration. **Ordinary Resolution 4**

As Special Business:

To consider and if thought fit, to pass with or without modifications the following ordinary resolutions:-

6. **AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**
"THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 (the "Act"), Main Market Lising Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and subject always to the approval of all the relevant regulatory authorities, the Board of Directors of the Company be and is hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("New Shares") from time to time, at such price, to such persons and such purposes and upon such terms and conditions as the Directors may, in their absolute discretion, deem fit, PROVIDED ALWAYS THAT the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregate with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed General Mandate"). **Ordinary Resolution 5**
THAT such approval on the Proposed General Mandate shall be in force until:
a. the conclusion of the next Annual General Meeting ("AGM") of the Company held after the approval was given;
b. the expiration of the period within which the next AGM of the Company is required to be held after the approval was given; or
c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting; whichever is the earlier.
THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation of such New Shares on the Main Market of Bursa Securities.
THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.
AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate."
7. **RETENTION OF MR. LEE CHIONG MENG AS INDEPENDENT NON-EXECUTIVE DIRECTOR**
"THAT approval be and is hereby given for Mr. Lee Chiong Meng who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of next Annual General Meeting." **Ordinary Resolution 6**
8. To transact any other business for which due notices shall have been given in accordance with the Companies Act 2016.

By Order of the Board,

WONG YEE LIN (MIA15898)
SSM Practicing No: 201908001793
HING POE PYNG (MAICSA 7053526)
SSM Practicing No: 202008001322
Joint Company Secretaries

Date: 22 July 2026

Notes:
(1) A member entitled to attend and vote is entitled to appoint one or more proxies to attend, vote and speak in his stead, and a proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. The proxy so appointed shall be entitled to vote on any matter which may properly come before the meeting.
(2) A Member shall be entitled to appoint a maximum of two (2) proxies to attend and vote at the same meeting. Where a Member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
(3) 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") there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
(4) Where a Member is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of two (2) proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
(5) The instrument appointing the proxy shall be in writing, executed by or on behalf of the appointor. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
(6) The instrument appointing a proxy must be deposited at the Registered Office, 51-8-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than 24 hours before the time for holding the Meeting or any adjournments thereof PROVIDED that in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy have been duly completed by the member(s). Proxy form via facsimile or electronic mail will not be accepted.
(7) For the purpose of determining a Member who shall be entitled to attend the meeting, the Company shall be requesting the Depository to issue a General Meeting Record of Depositors ("ROD") as at 10 August 2026. Only Depositors whose name appears on the ROD shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his behalf.
(8) All resolutions as set out in this notice of 36th AGM are to be voted by poll.

Explanatory Note on Ordinary Business

Item 1 of the Agenda
To receive the Audited Financial Statements for the financial year ended 31 March 2026 together with the Reports of the Directors and Auditors thereon.
This item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require shareholders' approval for the audited financial statements. Therefore, this item will not be put forward for voting.
Ordinary Resolution 1 – Payment of Directors' fees and Directors' benefits
The proposed Ordinary Resolution 1 is to facilitate payment of Directors' fees and Directors' benefits on current financial year basis, calculated based on the number of scheduled Board and Committee meetings for financial year ending 31 March 2027 and assuming that all Directors will hold office until the end of the financial year. In the event the Directors' fees and Directors' benefits proposed is insufficient (e.g. due to more meetings or enlarged Board size), approval will be sought at the next AGM for additional fees and benefits to meet the shortfall.

Explanatory Note on Special Business

Ordinary Resolution 5 – Authority to Allot and Issue Shares pursuant to Section 75 and 76 of the Companies Act 2016
The proposed Ordinary Resolution 5 is for the purpose of granting a new and renewed general mandate (the "Mandate"), if passed, will give authority to the Directors to issue and allot shares up to 10% of the total number of issued shares of the Company at any time in their absolute discretion and that such authority shall continue in force until the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by law to be held or revoked/varied by resolution passed by the shareholders in general meeting whichever is the earlier.
The Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for the purpose of funding investment project(s), working capital and/or acquisitions.
As at the date of this Notice, there were no new shares issued pursuant to the Mandate granted to the Directors at the 35th AGM held on 25 August 2025 and which will lapse at the conclusion of the 36th AGM.

Ordinary Resolution 6 – Retention of Mr. Lee Chiong Meng as Independent Non-Executive Director
The proposed Ordinary Resolution 6, if passed, will allow Mr. Lee Chiong Meng to be retained as Independent Non-Executive Director ("INED") of the Company. The Board of Directors had, vide the Nominating Committee, conducted an annual performance evaluation and assessment of Mr. Lee Chiong Meng, who will serve as INED of the Company for a cumulative term of more than nine (9) years and recommended his retention as an INED of the Company based on the justifications as set out in Corporate Governance Overview Statement in the Annual Report 2026.
The Board will be seeking shareholders' approval to retain Mr. Lee Chiong Meng as an INED by way of Ordinary Resolution passed through two-tier voting process as recommended under practice 5.3 of MCCG at 36th AGM.

PERSONAL DATA POLICY
By submitting the duly executed Form of Proxy, the 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 purpose of the AGM, and any adjournment thereof.

ACME HOLDINGS BERHAD
Registration No. 198901012432 (189740-X)

PROXY FORM

No. of ordinary shares held	
CDS Account No.	

*I / We………………………………………………………..................... *NRIC / Company No. …..........…………………..……………....……..
(Full Name in Block Letters)

of ……………………………………………………………………...........................….………….... being a *Member / Members of
(Full Address)

ACME Holdings Berhad, hereby appoint (Proxy 1) ……...………...…...……….........................………………………………
(Full Name in Block Letters)

*NRIC / Passport No. ………………...…...……...…....…….. of……...…….…...………...………...................…...………...……......…..

…………………………………………………………………..…………………………....………...……......…..
(Full Address)

and* / or failing him/ her *(Proxy 2), ……………………………….........................….……………………………………………………
(Full Name in Block Letters)

*NRIC / Passport No ……………………..........…………………. of ……………………….......................…………………………………
(Full Address)

…………………………………………………………………………….………………… and*/or failing him*, the Chairman of the Meeting, as *my / our proxy / proxies to attend and vote for *me/ us and on *my/ our behalf at the 36th Annual General Meeting ("AGM") of the Company to be held at Kelawai Room, Lobby Level, Gurney Bay Hotel, 53 Persiaran Gurney, 10250 Penang, Malaysia on Friday, 21 August 2026 at 10:30 a.m. and at any adjournment thereof to vote as indicated below :

AGENDA

To receive the Audited Financial Statements for the year ended 31 March 2026 together with the Reports of the Directors and Auditors thereon			
Ordinary Resolution		**For**	**Against**
1.	Approval of payment of Directors' fees and Directors' benefits of up to RM220,000.00 for the financial year ending 31 March 2027		
2.	Re-election of Mr. Lee Chiong Meng as Director		
3.	Re-election of Ms. Loh Keow Lin as Director		
4.	Re-appointment of Messrs. Grant Thornton Malaysia PLT as Auditors and to authorise the Directors to fix the Auditors' remuneration		
5.	Authorise Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016		
6.	Retention of Mr Lee Chiong Meng as Independent Non-Executive Director.		

Please indicate with an "X" in the spaces provided above as to 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.

The proportion of *my/our holding to be represented by *my/our proxies are as follows:-

Proxy 1	%
Proxy 2	%
	100%

In the case of a vote taken by a show of hands, the First Proxy shall vote on *my/our behalf.

As witness my hand this …………….. day of …………………… , 2026.

* Strike out whichever is inapplicable

Signature of Member (s)/ Common Seal

Notes :
(1) A member entitled to attend and vote is entitled to appoint one or more proxies to attend, vote and speak in his stead, and a proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. The proxy so appointed shall be entitled to vote on any matter which may properly come before the meeting.
(2) A Member shall be entitled to appoint a maximum of two (2) proxies to attend and vote at the same meeting. Where a Member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
(3) 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") there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
(4) Where a Member is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of two (2) proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
(5) The instrument appointing the proxy shall be in writing, executed by or on behalf of the appointor. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
(6) The instrument appointing a proxy must be deposited at the Registered Office, 51-8-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than 24 hours before the time for holding the Meeting or any adjournments thereof PROVIDED that in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy have been duly completed by the member(s). Proxy form via facsimile or electronic mail will not be accepted.
(7) For the purpose of determining a Member who shall be entitled to attend the meeting, the Company shall be requesting the Depository to issue a General Meeting Record of Depositors ("ROD") as at 10 August 2026. Only Depositors whose name appears on the ROD shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his behalf.
(8) All resolutions as set out in this notice of 36th AGM are to be voted by poll.

PERSONAL DATA POLICY
By submitting the duly executed Form of Proxy, the 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 purpose of the AGM, and any adjournment thereof.

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STAMP

The Secretaries
ACME HOLDINGS BERHAD
Registration No.: 198901012432 (189740-X)

Registered Office
51-8-A Menara BHL Bank
Jalan Sultan Ahmad Shah
10050 George Town
Pulau Pinang, Malaysia.

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ACME HOLDINGS BERHAD
Registration No. 198901012432 (189740-X)

ADMINISTRATIVE GUIDE FOR THE THIRTY-SIXTH ANNUAL GENERAL MEETING ("36th AGM")

Day and Date	:	Friday, 21 August 2026
Time	:	10.30 a.m.
Venue	:	Kelawai Room, Lobby Level, Gurney Bay Hotel, 53 Persiaran Gurney, 10250 Penang, Malaysia

REGISTRATION ON THE DATE OF AGM

1. The registration counter will be open at 9.30 a.m. on Friday, 21 August 2026 and will remain open until the conclusion of the 36th AGM or such time as may be determined by the Chairman of the meeting. The attendees are encouraged to be punctual.
2. Please present your original MyKAD or Passport (for non-Malaysians) to the registration staff for verification purposes. Please ensure the original MyKAD or Passport is returned to you thereafter.
3. Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person.
4. Upon verification, shareholders or proxies are required to write their names and sign on the Attendance List placed on the registration table. Shareholders or proxies will also be given the voting slip for voting purposes.

CORPORATE MEMBERS

Corporate members who wish to appoint corporate representative(s) instead of a proxy to attend and vote at the 36th AGM must deposit their original or duly certified certificate of appointment of corporate representative to the Company's Registered Office.

Attorneys appointed by power of attorney are required to deposit their power of attorney with the Company's Registered Office not later than Thursday, 20 August 2026 at 10.30 a.m. to attend and vote at the 36th AGM.

PROXY

Members who are unable to attend the AGM and wish to exercise their votes are encouraged to appoint a proxy or the Chairman of the meeting to attend and vote on your behalf at the 36th AGM and indicate the voting instructions in the Form of Proxy in accordance with the notes and instruction printed therein.

The appointment of proxy must be made in hard copy form and the Form of Proxy must be deposited at the Company's Registered Office **not later than Thursday, 20 August 2026 at 10.30 a.m.** The proxy form must be received by the Company at least twenty-four (24) hours before the time appointed for holding the 36th AGM or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid.

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose determining who shall be entitled to attend the 36th AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 10 August 2026 and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting.

POLL VOTING

All resolutions as set out in the notice of 36th AGM are to be voted by poll.

RESULTS OF THE VOTING

The results of the voting for all resolutions will be announced at the 36th AGM and released to Bursa Malaysia Securities Berhad, which can be viewed from its website.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the 36th AGM proceedings is allowed without prior written permission of the Company.

NO DOOR GIFT

There will be no distribution of door gift or e-vouchers at the 36th AGM.

Enquiry

If you have any enquiry or require any assistance before or during the AGM, please contact the Share Registrar during office hours (Monday to Friday).

Braxton Consulting Sdn Bhd
198501008643 (141091-W)
51-8-A Menara BHL
Jalan Sultan Ahmad Shah
10050 George Town
Pulau Pinang

Telephone	:	+604 3736616 or +6010-526 5490 (Eric Tan)
Email	:	sharereg@braxton.com.my