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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting ("EGM") 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 12:00 p.m. or immediately following the conclusion or adjournment of the 36th Annual General Meeting of the Company, whichever is later, for the purpose of considering and if thought fit, passing with or without modification the resolution as set out in this notice.

SPECIAL RESOLUTION

PROPOSED CHANGE OF NAME OF THE COMPANY FROM "ACME HOLDINGS BERHAD" TO "LAND 33 BERHAD" ("PROPOSED CHANGE OF NAME")

"THAT the name of the Company be changed from "ACME Holdings Berhad" to "Land 33 Berhad" with effect from the date of the Notice of Registration of New Name issued by the Companies Commission of Malaysia and that the Constitution of the Company be hereby amended accordingly, wherever the name of the Company appears.

AND THAT the Directors be and are hereby authorised and empowered to do all such acts and things (including executing such documents as may be required) as they may consider necessary and/or expedient to give effect to the Proposed Change of Name."

By Order of the Board,

WONG YEE LIN (MIA 15898)
SSM PC No: 201908001793
HING POE PYNG (MAICSA 7053526)
SSM PC No: 202008001322
Joint Company Secretaries

Date: 30 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 EGM are to be voted by poll.

Special Resolution
The details of the proposal are set out in the Circular to Shareholders in relation to the Proposed Change of Name dated 30 July 2026 and is published on the Company's website, www.acmeholdings.com.my.

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 EGM, and any adjournment thereof.

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

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING ("EGM")

Day and Date	:	Friday, 21 August 2026
Time	:	12:00 p.m.
Venue	:	Kelawai Room, Lobby Level, Gurney Bay Hotel, 53 Persiaran Gurney, 10250 Penang, Malaysia

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REGISTRATION ON THE DATE OF EGM

1. The registration counter will be open at 11:30 a.m. on Friday, 21 August 2026 and will remain open until the conclusion of the EGM 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 EGM 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 12:00 p.m. to attend and vote at the EGM.

PROXY

Members who are unable to attend the EGM 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 EGM 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 12:00 p.m.** The proxy form must be received by the Company at least twenty-four (24) hours before the time appointed for holding the EGM 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 EGM, 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 EGM are to be voted by poll.

RESULTS OF THE VOTING

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

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the EGM 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 EGM.

<u>Enquiry</u>

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

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

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

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 Extraordinary General Meeting ("EGM") 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 12:00 p.m. or immediately following the conclusion or adjournment of the 36th Annual General Meeting of the Company, whichever is later, thereof to vote as indicated below:

AGENDA

Special Resolution		**For**	**Against**
1.	To approve the change of name of the Company from "ACME Holdings Berhad" to "Land 33 Berhad".		

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

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STAMP

The Company 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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