BWYS GROUP BERHAD

REGISTRATION NO.: 202301000310 (1494229-W)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting ("**EGM**") of BWYS Group Berhad ("**BWYS**" or "**Company**") will be held at Lot 1571, Jalan Serunai, Kawasan Perindustrian Valdor, Mukim 12, 14200 Sungai Bakap, Penang on Tuesday, 30 June 2026 at 12.30 p.m., or immediately following the conclusion of the Third Annual General Meeting of BWYS, which is scheduled to be held at the same venue and on the same date at 10.30 a.m., whichever is later, or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED NEW SHAREHOLDERS' MANDATE FOR THE COMPANY AND/OR ITS SUBSIDIARIES TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH RELATED PARTIES

"THAT subject to the provisions of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company and its subsidiaries ("the Group") be and are hereby authorised to enter into and give effect to all recurrent related party transactions of a revenue or trading nature as set out in Section 2.5 of the Circular to Shareholders of the Company dated 15 June 2026 with the related parties mentioned therein, provided that such transactions are:-

(i) necessary for the day-to-day operations;
(ii) undertaken in the ordinary course of business on an arm's length basis and on normal commercial terms and transaction prices which are not more favourable to the Related Parties than those generally available to and/or from the public; and
(iii) not detrimental to the minority shareholders of the Company,

("Proposed New Shareholders' Mandate").

THAT such approval, shall continue to be in force until:-

(i) the conclusion of the next Annual General Meeting ("AGM") of the Company following the general meeting at which such mandate is passed, at which time it will lapse, unless by an ordinary resolution passed at such general meeting, the authority is renewed;
(ii) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("the Act") (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
(iii) revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever is earlier.

AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things (including executing all such documents as may be required) as they may deem fit and expedient in the interest of the Company or necessary to give full effect to the Proposed New Shareholders' Mandate and the transactions contemplated and/or authorised under the Proposed New Shareholders' Mandate."

BY ORDER OF THE BOARD

REBECCA KONG SAY TSUI
(SSM PC NO. 202008001003) (MAICSA 7039304)
YENG SHI MEI
(SSM PC NO. 202008001282) (MAICSA 7059759)
Company Secretaries

Selangor Darul Ehsan
15 June 2026

NOTES:-

1. *For the purpose of determining who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 22 June 2026**. Only a member whose name appears on this Record of Depositors shall be entitled to attend this EGM or appoint a proxy to attend, speak and vote (collectively, "participate") on his/her/its behalf.*
2. *A member who is entitled to participate in this EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.*
3. *A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the EGM.*
4. *If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the ACE Market Listing Requirements ("AMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities").*
5. *Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.*
6. *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 is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.*
7. *Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.*
8. *The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (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:*
   (i) *In hard copy form*
   In the case of an appointment made in hard copy form, the proxy form must be deposited at the registered office of the Company situated at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
   (ii) *By electronic means*
   *The proxy form can be electronically lodged with the Share Registrar of the Company via **Dvote Online** website at https://www.dvote.my.*
   Kindly refer to the Administrative Details for the EGM on the procedures for electronic lodgement of proxy form.
9. *Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.*
10. *Last date and time for lodging the proxy form is **Sunday, 28 June 2026** at **12.30 p.m.***
11. *Please bring an **ORIGINAL** of the following identification papers (where applicable). Poll Administrator(s) and Scrutineer(s) may request you to show your identification papers in order to verify your eligibility to attend the meeting:*
    (i) *Identity card (NRIC) (Malaysian); or*
    (ii) *Police report (for loss of NRIC) / Temporary NRIC (Malaysian); or*
    (iii) *Passport (Foreigner).*
12. *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the registered office of the Company situated at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (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. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
13. *For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative at the registered office of the Company situated at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:*
    (i) *If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.*
    (ii) *If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:*
       (a) *at least two (2) authorised officers, of whom one shall be a director; or*
       (b) *any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.*

BWYS GROUP BERHAD
REGISTRATION NO. 202301000310 (1494229-W)
(Incorporated in Malaysia)

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

Meeting Day & Date	:	**Tuesday, 30 June 2026**
Time	:	**12.30 p.m., or immediately following the conclusion of the Third Annual General Meeting**
Venue	:	**Lot 1571, Jalan Serunai, Kawasan Perindustrian Valdor, Mukim 12, 14200 Sungai Bakap, Penang**

SHAREHOLDERS' ENTITLEMENT TO ATTEND AND VOTE AT THE EGM

Only members whose names appear on the **Record of Depositors** of the Company ("ROD") as of **Monday, 22 June 2026** shall be eligible to attend, speak and vote at the EGM or to appoint proxy(ies), corporate representative(s) or attorney(s) to attend and vote on their behalf at the EGM.

Members who are unable to attend the EGM but wish to exercise their votes are encouraged to appoint proxy or Chairman of the Meeting to attend and/or vote on their behalf at the EGM by indicating the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

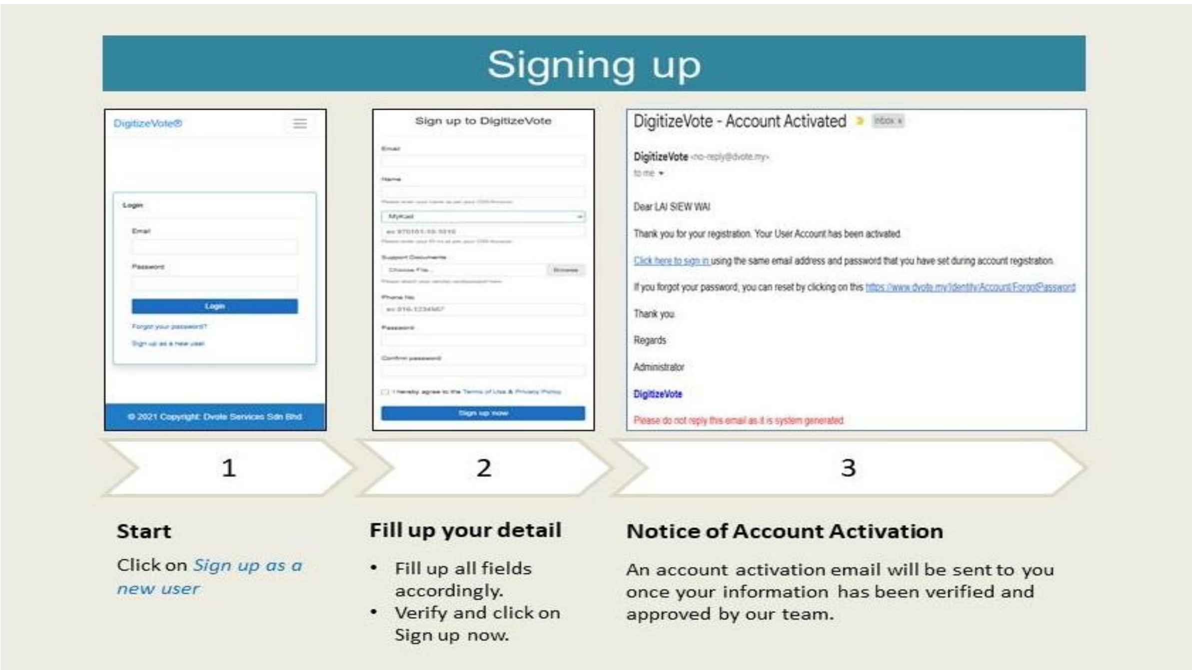
Members who wish to personally attend the EGM, please **DO NOT** submit any Proxy Form for the EGM. A member will not be allowed to attend the EGM together with the appointed proxy(ies).

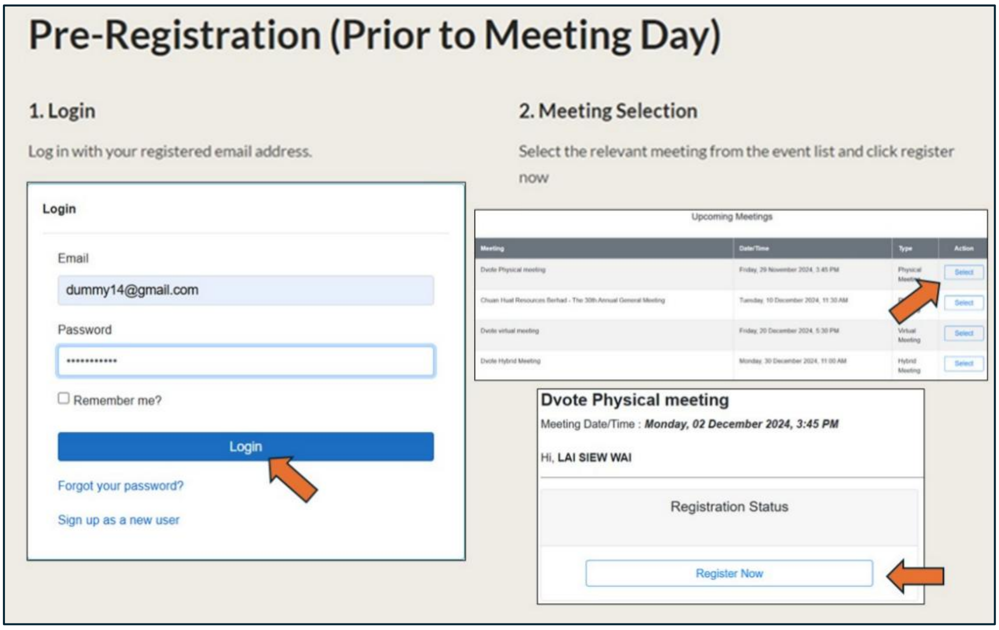
PROCEDURES TO REGISTER AND PARTICIPATE AT THE EGM

Member(s)/ proxy(ies)/ authorised representative(s)/ attorney(s) who wish to participate in the EGM are to follow the requirements and procedures as summarised below:

Before EGM Day (not a DVote user)

Member(s)/proxy(ies)/authorised representative(s)/attorney(s) who wish to attend the EGM are **required to register as a Dvote user** at https://www.dvote.my/. Once you have registered and activated your Dvote user login, please proceed to register your attendance for the EGM as follows:





WE STRONGLY ENCOURAGE ALL MEMBERS AND PROXIES TO REGISTER FOR THE EVENT PRIOR TO THE MEETING DAY AS THERE WILL BE NO REGISTRATION COUNTER AT THE MEETING VENUE. THIS WILL ALLOW THE COMPANY TO HAVE THE NECESSARY INFORMATION TO PREPARE THE MEETING VENUE AND THE NECESSARY ARRANGEMENTS.

MEMBER(S) OR PROXY(IES) HOLDER(S) WHO HAVE NOT REGISTER BEFORE THE MEETING DAY WILL BE REQUIRED TO SPEND MORE TIME TO DO THE ONLINE REGISTRATION ON-SITE (USING YOUR OWN DEVICE) BEFORE YOU ARE ALLOWED TO ENTER THE MEETING VENUE.

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS ("BOARD")

- Members may submit questions to the Board prior to the EGM via **Dvote Online** website at https://www.dvote.my no later than **Sunday, 28 June 2026** at **12.30 p.m.**
- The Board will endeavor to respond to the questions received during the EGM which are related to the resolution to be tabled at the EGM.

APPOINTMENT OF PROXY/ CORPORATE REPRESENTATIVE/ ATTORNEY

The appointment of a proxy/ authorised representative/ attorney for the EGM may be made in hard copy form or by electronic means. The duly executed instrument appointing a proxy/ authorised representative/ attorney must be deposited or submitted in the following manner, no later than **Sunday, 28 June 2026** at **12.30 p.m.**:

(i) In hard copy form (for Individual or Corporate shareholder)

In the case of an appointment made in hard copy form, the proxy form must be deposited at the registered office of the Company at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia; **OR**

(ii) By electronic means via Dvote Online (for Individual only)

The proxy form can be electronically lodged with the Share Registrar of the Company, AscendServ Capital Markets Services Sdn. Bhd. ("AscendServ") via **Dvote Online** website at https://www.dvote.my.

Attorney(s) appointed by Power of Attorney **MUST** deposit their **ORIGINAL** Power of Attorney at the registered office of the Company no later than **Sunday, 28 June 2026** at **12.30 p.m.**

Corporate member(s) who wish to appoint authorised representative(s) instead of a proxy **MUST** deposit their **ORIGINAL** or **DULY CERTIFIED** certificate of appointment of authorised representative at the registered office of the Company no later than **Sunday, 28 June 2026** at **12.30 p.m.**

REVOCATION OF PROXY

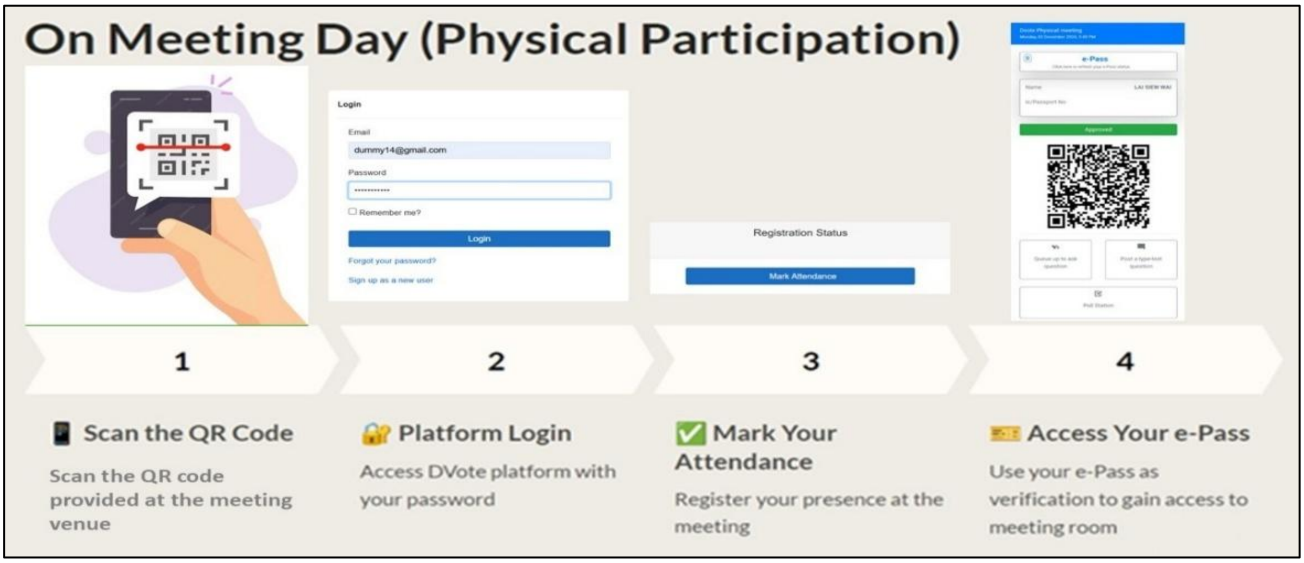
If you have submitted the Proxy Form and subsequently decide to change your proxy(ies) or revoke your appointment(s) to personally participate in the EGM, please write in to the Company's Share Registrar at generalmeeting@ascendserv.com no later than **Sunday, 28 June 2026** at **12.30 p.m.**

Upon revocation, your proxy(ies) will not be allowed to participate in the EGM. Please advise your proxy(ies) accordingly.

REGISTRATION ON THE DAY OF THE EGM

There **will be no registration counter** set-up to mark attendance. Shareholders and proxies are required to mark your attendance by scanning the QR code provided at the meeting venue using your own device via **Dvote Online** platform and obtain an identification tag before entering the meeting venue. For this purpose, please ensure you have the following:

1) Mobile device that has a camera function to scan QR code; and
2) Active data plan to access **Dvote Online** platform.



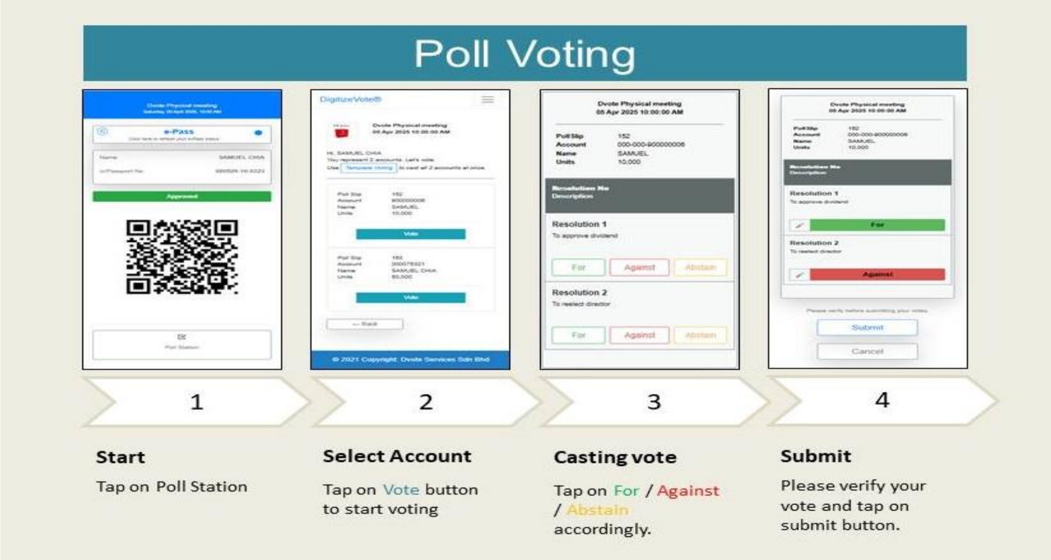
MEETING PROCEEDINGS

- Please bring your **ORIGINAL** National Registration Identity Card ("NRIC") or passport (for non-Malaysian). The Poll Administrator and/or Scrutineers may request you to show your e-Pass upon marking your attendance via **Dvote Online** platform and your NRIC or passport for verification purposes. A photocopy of your NRIC or passport **WILL NOT BE ACCEPTED**.
- No person will be allowed to enter the meeting venue without the identification tag.
- Please ensure that your mobile device(s) are set to silent mode during the EGM to ensure smooth and uninterrupted proceedings.
- All members or proxies are encouraged to enter the meeting venue and be seated at least ten (10) minutes before the commencement of the EGM.
- The resolutions set out on the Notice of EGM will be considered at the EGM. You will be asked to vote on these resolutions and have the opportunity to ask questions during the Question-and-Answer session.

POLL VOTING AT THE MEETING

The voting at the EGM will be conducted by poll in accordance with Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities").

Voting by poll will be conducted using **Dvote Online** system. All eligible voters will be required to access to **Dvote Online** system using your own mobile devices to cast your votes. The voting session will commence once the Chairman has convened the meeting and will end upon the Chairman's declaration that the voting session is closed.



Upon completion of the voting session for the EGM, the Independent Scrutineers will verify the poll results, followed by the Chairman's declaration of the poll results at the EGM. Subsequently, the poll results will be announced via an announcement by the Company through Bursa Securities at www.bursamalaysia.com.

PARKING

Free Parking.

REFRESHMENTS

Light refreshments will be served after the conclusion of the EGM.

CIRCULAR TO SHAREHOLDERS

You may request for a printed copy of the Circular to Shareholders by email to AscendServ at generalmeeting@ascendserv.com.

NO RECORDING

Strictly no recording of the EGM proceedings is allowed.

ENQUIRY

If you have any enquiries on the above, please contact AscendServ during office hours from Mondays to Fridays, 9.00 a.m. to 5.30 p.m. (except on public holidays):

<u>**AscendServ Capital Markets Services Sdn. Bhd.**</u>

Contact Person	: Mr Alven Lai / Ms Stephanie Wee / Mr Mikael Osman
General Line	: +603-78900238
E-mail Address	: generalmeeting@ascendserv.com