CPE Tech®

CPE TECHNOLOGY BERHAD
(Registration No.: 202101015732 (1416032-X))

NOTICE OF ANNUAL GENERAL MEETING (4TH AGM)

NOTICE IS HEREBY GIVEN THAT the 4th Annual General Meeting of CPE Technology Berhad (Registration No. 202101015732 (1416032-X)) ("**Company**") will be held at Le Grandeur Palm Resort, Jalan Persiaran Golf, Off Jalan Jumbo, 81250 Senai, Johor Darul Takzim on **Friday, 21 November 2025** at **3.15 p.m.**, for the following purposes:

AGENDA	**Resolution on Proxy Form**
ORDINARY BUSINESS:	
1. To receive the Audited Financial Statements for the financial year ended 30 June 2025 and the Reports of the Directors and Auditors thereon.	**Please refer to (Explanatory Note 1)**
2. To approve the payment of a Single Tier Final Dividend of 1.5 sen per share in respect of the financial year ended 30 June 2025.	**Resolution 1**
3. To approve the payment of Directors' fees of RM294,000.00 for the financial year ended 30 June 2025.	**Resolution 2**
4. To approve the payment of Directors' fees of RM317,400.00 for the financial year ending 30 June 2026.	**Resolution 3**
5. To approve the payment of Directors' benefits payable to the Directors of the Company up to an amount of RM3,600.00 from the close of the 4th Annual General Meeting until the conclusion of the 5th Annual General Meeting in year 2026.	**Resolution 4**
6. To re-elect the following Directors who retire by rotation pursuant to Clause 76(3) of the Company's Constitution:	
(a) Mr. Lee Chen Yeong	**Resolution 5**
(b) Ms. Liew Chee Kar	**Resolution 6**
Mr. Willham Siau does not seek re-election.	
7. To re-elect Mr. Hun Jiang Yann who retires pursuant to Clause 78 of the Company's Constitution.	**Resolution 7**
8. To appoint Messrs. Moore Stephens Associates PLT as Auditors of the Company in place of the retiring Auditors, Messrs. PricewaterhouseCoopers PLT, and to hold office until the conclusion of the next Annual General Meeting in 2026 and to authorise the Directors to fix their remuneration.	**Resolution 8**
SPECIAL BUSINESS:	
To consider and if thought fit, to pass the following resolution, with or without modifications:	
9. **ORDINARY RESOLUTION 1**	**Resolution 9**

AUTHORITY TO DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

"THAT pursuant to Sections 75 and 76 of the Companies Act, 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approval of the relevant regulatory authorities, where such approval is required, the Directors be and are hereby authorised to issue and allot shares in the Company, from time to time, at such price, upon such terms and conditions and for such purpose and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued during the preceding twelve (12) months does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being AND THAT the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional shares so issued from Bursa Malaysia Securities Berhad AND THAT such authority shall continue to be in force until conclusion of the next annual general meeting of the Company after the approval was given or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is earlier, unless such approval is revoked or varied by the Company at a general meeting."

10. To transact any other business of which due notice shall have been given in accordance with the Act and the Constitution of the Company.

By Order of the Board
CPE TECHNOLOGY BERHAD

WONG CHEE YIN (f) (MAICSA7023530)
(SSM Practising Certificate No. 202008001953)
Company Secretary
Johor Bahru
23 October 2025

NOTES:

*(1) For the purpose of determining who shall be entitled to attend and vote at the AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a **Record of Depositors as at 10 November 2025**. Only a member whose name appears on this Record of Depositors shall be entitled to attend and vote at the AGM.*

(2) A member who is entitled to attend and vote at the AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote 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 attend and vote instead of the member at the general meeting.

(4) 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.

(5) 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 provision of Section 25A(1) of the Central Depositories Act.

(6) 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.

(7) The appointment of a proxy may be made via hard copy or electronic form 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 AGM or adjourned general meeting at which the persons named in the appointment proposes to vote, otherwise the proxy form shall not be treated as valid:

(i) <u>Hard copy form</u>
*In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. ("**Tricor**") at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.*

(ii) <u>Electronic form</u>
The proxy appointment can be electronically lodged via Vistra Share Registry and IPO (MY) portal ("The Portal") at <u>https://srmy.vistra.com</u>. Please refer to the Administrative Guide for 4th AGM on the procedures for electronic lodgement of proxy form via Vistra Share Registry and IPO (MY) portal ("The Portal").

(8) Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.

*(9) Last date and time for lodging this proxy form is **Wednesday, 19 November 2025** at **3.15 p.m.***

(10) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the AGM 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.

*(11) For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Share Registrar of the Company, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. 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.

EXPLANATORY NOTES

ORDINARY BUSINESS:

1. <u>Audited Financial Statements for Financial Year Ended 30 June 2025</u>
This Agenda item is meant for discussion only as the provisions Sections 248(2) and 340(1) of the Companies Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.

2. <u>Ordinary Resolution 1– Single Tier Final Dividend</u>
The Board has considered a Single Tier Final Dividend of 1.5 sen per share recommended for the shareholders' approval and the Directors of the Company are satisfied that the Company will be solvent as it will be able to pay its debts as and when the debts become due within 12 months immediately after the distributions are made on 23 December 2025 in accordance with the requirements under Section 132(2) and (3) of the Companies Act 2016.

3. <u>Ordinary Resolution 2 to 4 – Directors' Fees and Benefits</u>
Pursuant to Section 230(1) of the Companies Act, 2016 provides amongst others, that "the fees" of the directors and "any benefits" payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, the Board agreed that the shareholders' approval on the following three (3) separate resolutions shall be sought at the 4th AGM 2025.

- **Ordinary Resolution 2** on payment of Directors' Fees in respect of the financial year ended 30 June 2025;
- **Ordinary Resolution 3** on payment of Directors' Fees in respect of the financial year ending 30 June 2026; and
- **Ordinary Resolution 4** on payment of Directors' benefits from the close of the 4th Annual General Meeting 2025 until the conclusion of the 5th Annual General Meeting in year 2026.

The Directors' benefits payable would comprise of directors' allowances and statutory contributions from the close of the 4th AGM 2025 until the conclusion of the 5th AGM 2026.

4. <u>Ordinary Resolutions 5 to 6 – Re-election of Directors</u>
Mr. Lee Chen Yeong and Ms. Liew Chee Kar are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 4th AGM 2025.
The Board has through the Nomination and Remuneration Committee, had considered, and assessed the retiring Directors and agreed that they meet the qualification of Directors as prescribed by Paragraph 2.20A of the Main Market Listing Requirements of Bursa Securities and have the character, experience, integrity, competence and time to effectively discharge their roles as Directors.
The Board (save for the retiring Directors who had abstained from deliberations on their own re-election) supports and recommends Mr. Lee Chen Yeong and Ms. Liew Chee Kar to be re-elected as Director of the Company at the 4th AGM.
Mr. Willham Siau, an Independent Non-Executive Director who is retiring by rotation in accordance with Clause 76(3) of the Constitution, has expressed his intention not to seek re-election as a Director of the Company. Hence, he shall hold office until the conclusion of this AGM.

5. <u>Ordinary Resolution 7 – Re-election of Director</u>
Mr. Hun Jiang Yann is standing for re-election as Director of the Company and being eligible, has offered himself for re-election at the 4th AGM.
The Board has through the Nomination and Remuneration Committee, had considered and assessed the retiring Director and agreed that he meets the qualification of Director as prescribed by Paragraph 2.20A of the Main Market Listing Requirements of Bursa Securities and have the character, experience, integrity, competence and time to effectively discharge his role as a Director.
The Board (save for the retiring Director who had abstained from deliberations on his own re-election) supports and recommends Mr. Hun Jiang Yann to be re-elected as Director of the Company at the 4th AGM.

6. <u>Ordinary Resolution 8 – Appointment of Messrs. Moore Stephens Associates PLT in place of the retiring Auditors, Messrs. PricewaterhouseCoopers PLT</u>
The Company had received a Notice of Nomination from a substantial shareholder for the appointment of Messrs. Moore Stephens Associates PLT ("MSA") as Auditors of the Company in place of Messrs. PricewaterhouseCoopers PLT ("PWC") who will be retiring as Auditors at the forthcoming 4th AGM of the Company.
The Board of Directors has reviewed the recommendation of the Audit and Risk Management Committee and has recommended the above proposal to be tabled for approval at the forthcoming 4th AGM of the Company.

SPECIAL BUSINESS:

7. <u>Ordinary Resolution 9 – Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016</u>
The Proposed Ordinary Resolution 9 is for the purpose of granting a renewal of the general mandate and if passed, would provide flexibility to the Directors to undertake fund raising activities, including but not limited to further placement of shares for the purpose of funding current and/or future investment project(s), working capital, repayment of bank borrowings, acquisitions and/or for allotment of shares as settlement of purchase consideration, by the issuance of shares in the Company to such persons at any time as the Directors may deem fit provided that the aggregate number of shares issued pursuant to the mandate does not exceed 10% of the total number of issued shares of the Company for the time being, without having to convene a general meeting. This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is earlier.
As at the date of this notice, the Company did not implement its proposal for new allotment of shares under the general mandate pursuant to Sections 75 and 76 of the Companies Act 2016 which was approved by the shareholders at the 3rd AGM held on 13 December 2024 and will lapse at the conclusion of the 4th AGM to be held on 21 November 2025. As at the date of this notice, there is no decision to issue new shares. Should there be a decision to issue new shares after the general mandate is sought, the Company will make an announcement of the actual purpose and utilisation of proceeds arising from such issuance of shares.

CPE TECHNOLOGY BERHAD
Registration No. 202101015732 (1416032-X)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE FOURTH ANNUAL GENERAL MEETING ("4TH AGM")

Day, Date & Time : **Friday, 21 November 2025** at **3.15 p.m..**

Meeting Venue : **Le Grandeur Palm Resort, Jalan Persiaran Golf, Off Jalan Jumbo, 81250 Senai, Johor Darul Takzim.**

1. ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

Only a member whose name appears on the Record of Depositors as at **10 November 2025** shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her/its behalf.

2. REGISTRATION ON THE DAY OF THE AGM

Registration will start at 2:15 p.m. on Friday, 21 November 2025 and will remain open until the conclusion of the 4th AGM or such time as may be determined by the Chairman of the meeting.

Please present your original MyKad 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 lost or misplaced.

Registration must be done in person. You will not be allowed to register on behalf of another person even with the original MyKad or passport of that person.

3. POLL VOTING

The voting at the 4th AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

4. 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 Tricor Investor & Issuing House Services Sdn. Bhd ("**Tricor**") before the 4th AGM or bring the original certificate of appointment of corporate representative to the 4th AGM.

Attorneys appointed by power of attorney are required to deposit their power of attorney with Tricor not later than Wednesday, 19 November 2025 at 3.15 p.m. to attend and vote at the 4th AGM.

5. APPOINTMENT OF PROXY

Shareholders who appoint proxy(ies) to participate AGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to Tricor no later than Wednesday, 19 November 2025 at 3.15 p.m. or adjourned general meeting at which the persons named in the appointment proposes to vote, otherwise the Proxy Form shall not be treated as valid: -

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner:

(i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company, Tricor, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) By electronic means

The proxy appointment can be electronically lodged via Vistra Share Registry and IPO (MY) portal ("The Portal") at https://srmy.vistra.com. Kindly refer to the Procedure for Electronic Submission of Proxy Form as set out below.

PROCEDURE FOR ELECTRONIC SUBMISSION OF PROXY FORM

The procedures to submit your proxy form electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") are summarised below:

	Procedures	Action
i. Steps for Individual Shareholders		
a	Register as a User at The Portal	• Visit the website at https://srmy.vistra.com. • Click "Register" and select "Individual Holder" and complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your password. • *If you are an existing user with The Portal or our TIIH Online portal previously, you are not required to register again.*
b	Proceed with submission of Proxy Form	• After the release of the Notice of Meeting by the Company, login with your email address and password. • Select the corporate event: "**CPE 4TH AGM**". • Navigate to the 3 dots at the end of the corporate event and choose **"SUBMISSION OF PROXY FORM"**. • Read and agree to the Terms and Conditions and confirm the Declaration.

	Procedures	Action
		• Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. • Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST or ABSTAIN. • Print the proxy form for your record.
ii. Steps for corporate or institutional shareholders		
a	Register as a User at The Portal	• Visit the website at https://srmy.vistra.com. • Click "Register" and select "Representative or Corporate Holder" and complete the New User Registration Form. • Complete the registration form with your personal details. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your 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 our Share Registrar if you need clarifications on the user registration.)*
b	Proceed with submission of Proxy Form	• Login to https://srmy.vistra.com with your email address and password. • Select the corporate event: "**CPE 4TH AGM**". • Navigate to the icon ">" at the end of the corporate event. • Read and agree to the Terms and Conditions and confirm the Declaration. • Select the corporate holder's name. • Proceed to download the submission file. • Prepare the file for the appointment of proxy(ies) by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select "Confirm" to complete your submission. • Print the confirmation report of your submission for your record.

6. Shareholders are advised to check the Company's website at https://www.cpetbhd.com/ and announcements from time to time for any changes to the administration of the AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

7. ENQUIRY

If you have any enquiries on the above, please contact the following person-in charge during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.
General: +603 - 2783 9299
Email: is.enquiry@vistra.com
Low Cheng Chuan: +603-2783 9278 / Cheng.Chuan.Low@vistra.com
Muhammad Ashraff Bin Mohd Khaizan: +603-2783 9276 / muhammad.ashraff@vistra.com