



CREST BUILDER HOLDINGS BERHAD

200201005719 (573382-P)

NOTICE OF 24TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th annual general meeting will be held

Venue Sime Darby Convention Centre
1A, Jalan Bukit Kiara 1
60000 Kuala Lumpur

Day, date and time Thursday, 11 June 2026 at 10:00 a.m.

AGENDA

Ordinary business

1. Laying of audited financial statements and reports

To lay the duly audited financial statements consisting of the consolidated statement of comprehensive income, the consolidated statement of financial position, the reports of the directors and auditors for the financial year ended 31 December 2025, in compliance with Section 340(1)(a) and 266(1)(a) of the Companies Act 2016 respectively.

Please refer to Note 2 of the Statement Accompanying Notice of 24th Annual General Meeting

2. Declaration of Dividend

THAT the declaration and payment of a first and final single-tier dividend of 2.0 Sen per ordinary share in respect of the financial year ended 31 December 2025 be hereby approved.

Resolution 1

3. Election of director

THAT re-election of the Independent Non-Executive Chairman, Datuk Hamzah bin Bachee, who retires in accordance with Article 86 of the Company's Constitution, be hereby approved.

Resolution 2

4. Election of director

THAT re-election of the Independent Non-Executive Director, Mr Lim Boon Teng, who retires in accordance with Article 79 of the Company's Constitution, be hereby approved.

Resolution 3

5. Appointment of auditors

THAT the appointment of Messrs Baker Tilly Monteiro Heng PLT, Chartered Accountants, as the auditors in accordance with Article 57 of the Company's Constitution and pursuant to Section 271(4)(a) of the Companies Act 2016 for the ensuing financial year ending 31 December 2026 be confirmed and that the directors be authorised to fix the remuneration of the auditors pursuant to Section 274(1)(a) of the Companies Act 2016 be hereby approved.

Resolution 4

Special business

6. Approval for fees for directors pursuant to Section 230(1)(a) of the Companies Act 2016

THAT the payment of RM238,000 as fees for directors for the financial year ended 31 December 2025 (2024: RM198,000) and payment of RM285,000 as fees for directors for the financial year ending 31 December 2026 in accordance with Article 88 of the Company's Constitution be hereby approved.

Resolution 5

7. Allotment of shares or grant of rights with the Company approval pursuant to Section 76 of the Companies Act 2016

THAT pursuant to Section 76 of the Companies Act 2016 and subject to the approval of all relevant authorities being obtained, the directors be empowered for the purposes of Section 75(1) of the Companies Act 2016 to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten percent (10%) of the issued share capital of the Company for the time being and that such authority shall continue in force until the conclusion of the next annual general meeting ("AGM") be hereby approved.

Resolution 6

NOTICE OF DIVIDEND ENTITLEMENT

Further NOTICE is hereby given that a first and final single-tier dividend of 2.0 Sen per ordinary share in respect of the financial year ended 31 December 2025 if approved by shareholders, will be paid on 27 August 2026 to depositors registered in the Record of Depositors at the close of business on 6 August 2026.

A depositor shall qualify for entitlement only in respect of:

- (a) share transferred into the depositor's securities account before 5:00 p.m. on 6 August 2026 in respect of ordinary transfers; and
- (b) shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

By order of the Board

Company Secretary
Heng Chiang PooH FCIS (CS) (CGP)
(MAICSA 7009923)

Dated: 29 April 2026

Notes

- A member of the Company entitled to attend and vote at the meeting is entitled to appoint anyone to attend and vote in his stead as his proxy without limitation and the provisions of Section 334 of the Companies Act 2016 shall apply.
- If a corporation is a member of the Company, the corporation may by resolution of its Board or other governing body authorise a person or persons to act as its authorised representative or representatives at any meeting of members of the Company. A certificate of authorisation by a corporate member shall be prima facie evidence of the appointment or the revocation of the appointment, as the case may be, of a representative pursuant to Section 333(5) of the Companies Act 2016.
- Shareholders' attention is hereby drawn to the Listing Requirements of the Bursa Malaysia Securities Berhad, which allows a member of the Company who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, to appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities.
- A member may appoint more than one (1) proxy provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Share Registrar's office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- In respect to the deposited securities, only members whose name appear in the Record of Depositors on 3 June 2026 shall be eligible to attend the meeting or to appoint proxy to attend and/or vote on his behalf.

STATEMENT ACCOMPANYING NOTICE OF 24TH ANNUAL GENERAL MEETING

1. VOTING BY WAY OF POLL

Pursuant to paragraph 8.29A(1) of the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad, all resolutions set out in this notice shall be put to vote by way of poll.

2. ORDINARY BUSINESS – AGENDA 1

The laying of audited financial statements and the reports of the directors and auditors are in compliance with Section 340(1)(a) and 266(1)(a) of the Companies Act 2016 respectively. It is meant for discussion only and does not require voting by shareholders.

3. ORDINARY BUSINESS – RESOLUTION 1

The directors now recommend a first and final single-tier dividend of 2.0 Sen (RM0.02) per ordinary share held in respect of the financial year ended 31 December 2025.

4. ORDINARY BUSINESS – RESOLUTION 2 & 3

The Nomination and Remuneration Committee had assessed the retiring directors based on Constitution and the particulars of the retiring directors who are standing for re-election are set out in the relevant pages of the Annual Report as follows.

Name of Directors	Directors' Profile	Directors' Shareholdings
Datuk Hamzah bin Bachee (Independent Non-Executive Chairman)	Page 11	Page 169
Mr Lim Boon Teng (Independent Non-Executive Director)	Page 12	Page 169

Details of directors' attendance at Board Meetings are set out in the Statement of Overview on Corporate Governance on Page 59 of the Annual Report.

5. ORDINARY BUSINESS – RESOLUTION 4

Pursuant to Section 273(b) of the Companies Act 2016, an auditor shall cease to hold office at the conclusion of the annual general meeting next following his appointment, unless the auditor is re-appointed.

6. SPECIAL BUSINESS – RESOLUTION 5

This authorisation by the general meeting would enable the payment of directors' remuneration in accordance with Article 88 of the Company's Constitution as follows:

Article 88 - Directors' Remuneration

The directors shall be paid by way of remuneration for their services such fixed sums (if any) as shall from time to time be determined by the Company in general meeting, and such remuneration shall be divided among the directors in such proportion and manner as the directors may determine. Provided always that:

- (a) fees payable to directors who hold no executive office in the Company shall be paid by a fixed sum and not by a commission on or percentage of profits or turnover;
- (b) salaries payable to directors who do hold an executive office in the Company may not include a commission on or percentage of turnover;
- (c) fees payable to directors shall not be increased except pursuant to a resolution passed at a general meeting, where notice of the proposed increase has been given in the notice convening the meeting;
- (d) any fee paid to an Alternate Director shall be such as agreed between herself and the director nominating her shall be paid out of the remuneration of the latter.

7. SPECIAL BUSINESS – RESOLUTION 6

The Company had during its 23rd annual general meeting held on 28 May 2025, obtained its shareholders' approval for the general mandate pursuant to Section 76 of the Companies Act 2016 and subject to the approval of all relevant authorities being obtained, the directors be empowered for the purposes of Section 75(1) of the Companies Act 2016 to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten percent (10%) of the issued share capital of the Company for the time being and that such authority shall continue in force until the conclusion of the next annual general meeting be hereby approved. The Company did not issue any shares pursuant to the said mandate.

This Proposed Resolution 6 which is an Ordinary Resolution, if passed, will grant a renewed general mandate which will provide flexibility for the Company and will empower the directors to issue new shares in the Company up to an amount not exceeding in total ten percent (10%) of the issued share capital of the Company for the purpose of funding current and/or future investment projects, working capital, and/or strategic development of the Group. This would eliminate any delay arising from and cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares. This authority, unless revoked or varied at a general meeting, will be valid until the conclusion of the next annual general meeting.

At this juncture, there is no decision to issue new shares. If there should be a decision to issue new shares after the general mandate is sought, the Company shall make an announcement in respect thereof.