DANCOMECH HOLDINGS BERHAD
[Registration No. 201301020455 (1050285-U)]
(Incorporated in Malaysia)

NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirteenth Annual General Meeting ("13th AGM" or "the Meeting") of Dancomech Holdings Berhad ("the Company") will be held at Ballroom V Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Thursday, 11 June 2026 at 10.00 a.m. or at any adjournment thereof to transact the following business:-

ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2025 and the Reports of Directors and Auditors thereon.
2. To approve the payment of Directors' Fees of up to RM200,000 and benefits of up to RM20,000 to the Non-Executive Directors from 12 June 2026 until the next Annual General Meeting of the Company. ***Resolution 1***

SPECIAL BUSINESS

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

3. **RETENTION OF MS SHARON LEE CHING YEE AS INDEPENDENT DIRECTOR** ***Resolution 2***

   "THAT Ms Sharon Lee Ching Yee be and is hereby retained as Independent Director of the Company and be designated as such until the conclusion of the next Annual General Meeting, subject to the provisions of the relevant regulatory authorities."

4. **AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE SHARES** ***Resolution 3***

   "THAT pursuant to Sections 75 and 76 of the Companies Act 2016 ("the Act"), and subject to the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant governmental and/or regulatory authorities (if any), the Directors be and are hereby empowered to allot and issue new shares in the Company at any time, 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 10% of the total number of issued shares of the Company at the time of issue.

   THAT the Directors be and are also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares so issued AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."

5. To transact any other business for which due notice shall have been given in accordance with the Act and the Company's Constitution.

By Order of the Board
DANCOMECH HOLDINGS BERHAD

LIEW CHAK HOOI
SSM PC NO. 201908004042 (MAICSA 7055965)
LEE PION MOON
SSM PC NO. 202508000346 (MAICSA 7062849)
Secretaries

Kuala Lumpur
30 April 2026

Notes:

(1) A member of the Company entitled to attend, speak and vote at the Meeting is entitled to appoint not more than two proxies to attend, speak and vote in his/her stead. Where a member appoints more than one proxy to attend, speak and vote at the Meeting, such appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.

(2) Where a member of the Company is an authorised nominee, it may appoint at least one (1) proxy in respect of each securities account it holds to which ordinary shares in the Company are credited.

(3) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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) Only a depositor whose name appears in the Company's Record of Depositors as at 4 June 2026 shall be regarded as a member and entitled to attend, speak and vote at the Meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.

(5) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.

(6) 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 Company's Share Registrar's Office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or by electronic means through the Boardroom Smart Investor Portal at https://investor.boardroomlimited.com or via email to bsr.proxy@boardroomlimited.com not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting.

(7) The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us or our agents your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of the Meeting and convening the Meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and/or authorisation of all persons whose personal data you have disclosed and/or processed, in connection with the foregoing.

EXPLANATORY NOTES:-

1. **Audited Financial Statements**

   This agenda item is meant for discussion only as the provisions of Section 340 (1)(a) of the Act do not require the shareholders' approval for the audited financial statements. As such, this item is not put forward for voting.

2. **Retirement of Directors pursuant to Rule 131 of the Company's Constitution**

   In accordance with Rule 131 of the Company's Constitution, an election of Directors shall take place each year. One third of the Directors for the time being, or, if their number is not three (3) or a multiple of three (3), then the number nearest to one-third, shall retire from office provided always that all Directors including Managing Director and Executive Directors shall retire from office once at least in each three (3) years but shall be eligible for re-election. A retiring Director shall retain office until the close of the meeting at which he retires.

   Mr Gong Wooi Teik and Mr Lee Chen Yow are due to retire by rotation pursuant to Rule 131 of the Company's Constitution at the 13th AGM. Both Directors have notified the Company of their decision not to seek re-election and will therefore retire at the conclusion of the 13th AGM. They will reach their twelve (12)-year tenure as Independent Directors in August 2026. Accordingly, they will remain in office as Independent Directors until the conclusion of the 13th AGM. No resolution is therefore proposed for their re-election.

3. **Non-Reappointment of Auditors**

   The Company's existing Auditors, TGS TW PLT, had via a letter dated 22 April 2026 informed that they are not seeking re-appointment and will retire at the conclusion of the forthcoming 13th AGM. There were no disagreements between the Company and TGS TW PLT on any matters arising from the audit of the financial statements. The Company has commenced process of identifying a suitable audit firm and will appoint new Auditors in place of TGS TW PLT as soon as practicable. Upon which, the Board of Directors will then appoint new Auditors of the Company to fill the vacancy in compliance with Section 264(5) of the Act. The Company will make further announcement in due course.

4. **Resolution 2 – Retention of Independent Director**

   The proposed Ordinary Resolution 2 is to seek shareholders' approval to retain Ms Sharon Lee Ching Yee ("Ms Sharon"), who has served the Board of Directors of the Company for a cumulative term of more than nine (9) years, as Independent Director. The Board recommended that Ms Sharon be retained as Independent Director based on the following justifications:-

   (i) Confirmation and declaration that she met the criteria of Independent Director prescribed under Paragraph 1.01 of the MMLR of Bursa Securities;
   (ii) Confirmation and declaration that she has no conflict of interest with the Company and has not been entering/is not expected to enter into contract(s) especially material contract(s) with the Company and/or its subsidiary companies; and
   (iii) Her length of service on the Board does not in any way interfere with her exercise of balance and objective views to Board deliberations. Her experience and knowledge in the Group's business and operations enable her to contribute effectively to Board deliberations and decision making.

   Voluntary Retirement of Datuk Zainal Abidin Bin Ujud

   Datuk Zainal Abidin Bin Ujud ("Datuk Zainal"), who will reach his twelve (12)-year tenure as Independent Director in August 2026, has notified the Company of his decision to voluntarily retire as Independent Director at the conclusion of the 13th AGM. Accordingly, no resolution is proposed for his retention, and Datuk Zainal will continue to serve as Independent Director until the conclusion of the 13th AGM.

5. **Resolution 3 – Authority for Directors to Allot and Issue Shares**

   The proposed Ordinary Resolution 3, if passed, will renew the authority given to the Directors of the Company to allot and issue new shares in the Company pursuant to Sections 75 and 76 of the Act ("General Mandate"), provided that the number of shares issued pursuant to this General Mandate, when aggregated with the number of shares issued during the preceding twelve (12) months, does not exceed 10% of the total number of issued shares of the Company at the time of issue. The renewed General Mandate, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

   With the renewed General Mandate, the Company will be able to raise funds expeditiously for the purpose of funding future investment project(s), working capital, repayment of borrowings and/or acquisition(s) without having to convene a general meeting to seek shareholders' approval when such opportunities or needs arise.

   As at the date of this Notice, the Company did not issue any new shares pursuant to the mandate obtained at the Twelfth Annual General Meeting of the Company held on 29 May 2025.