DAYTHREE DIGITAL BERHAD
Registration No.: 202201029566 (1475263-U)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**" or "**Meeting**") of Daythree Digital Berhad ("**Daythree**" or the "**Company**") will be held at Level 3A, Tower 3A, UOA Business Park, No. 1, Jalan Pengaturcara U1/51A, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia on Tuesday, 23 December 2025 at 2:30 p.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolutions:-

ORDINARY RESOLUTION 1

PROPOSED SUBSCRIPTION OF 66,666,000 NEW ORDINARY SHARES IN DAYTHREE ("DAYTHREE SHARE(S)" OR "SUBSCRIPTION SHARE(S)") BY FPT SOFTWARE MALAYSIA SDN BHD ("FPT MALAYSIA"), REPRESENTING 11.11% OF THE EXISTING TOTAL OF ISSUED SHARES OF DAYTHREE ("PROPOSED SUBSCRIPTION")

"**THAT** subject to the approvals of all relevant authorities and/ or parties being obtained, approval be and is hereby given to the Board of Directors of Daythree ("**Board**") to allot and issue up to 66,666,000 new Daythree Shares to FPT Malaysia as set out in **Section 2, Part A** of the circular to shareholders of Daythree dated 5 December 2025 ("**Circular**") at an issue price of RM0.165 per Subscription Share in accordance with the terms and conditions as stipulated in the subscription agreement entered into between Daythree and FPT Malaysia on 17 September 2025 ("**Subscription Agreement**");

THAT the Subscription Shares shall, upon allotment and issuance, rank equally in all respects with the existing Daythree Shares, save and except that the Subscription Shares shall not be entitled to any dividends, rights, allotments and/ or any other forms of distribution where the entitlement date precedes the relevant date of allotment and issuance of the Subscription Shares;

THAT the proceeds of the Proposed Subscription be utilised for the purpose as set out in **Section 3, Part A** of the Circular, and the Board be and is hereby authorised with full power to vary the manner and/ or purpose of utilisation of such proceeds in such manner as the Board deem fit, necessary and/ or expedient or in the best interest of the Company, subject (where required) to the approval of the relevant authorities and/ or the shareholders at the EGM to be convened, if necessary;

AND THAT the Board be and is hereby empowered and authorised to sign, execute, deliver and cause to be delivered on behalf of the Company all such documents and/ or arrangements as may be necessary, do all acts, deeds and things as may be required to give effect to and complete the Proposed Subscription and Subscription Agreement with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps to enter into all such agreement, arrangement, undertaking, indemnities, transfer, assignment and guarantee with any party or parties and to do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to and complete the Proposed Subscription in the best interest of the Company."

ORDINARY RESOLUTION 2

PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/ OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")

"**THAT** subject to the passing of the Ordinary Resolution 1, authority be and is hereby given in line with Rule 10.09 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, for Daythree and/ or its subsidiaries ("**Daythree Group**") to enter into any of the recurrent related party transactions with the related party(ies) as set out in **Section 2.6, Part B** of the Circular to Shareholders dated 5 December 2025 in relation to the Proposed New Shareholders' Mandate which are necessary for the day-to-day operations of Daythree Group within the ordinary course of business of Daythree Group, made on an arm's length basis and on normal commercial terms which are those generally available to the public and are not detrimental to the minority shareholders of the Company.

AND THAT such authority shall commence immediately upon the passing of this resolution and 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 the ordinary resolution for the Proposed New Shareholders' Mandate was passed, at which time it shall lapse, unless by a resolution passed at the next AGM, the authority is renewed;

ii. the expiration of the period within which the next AGM after that date it is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 ("**Act**") (but shall 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 FURTHER THAT the Directors of the Company be and are hereby authorised to do all acts, deeds and things as they may be deemed fit, necessary, expedient and/ or appropriate in order to implement the Proposed New Shareholders' Mandate with full power to assent to all or any conditions, variations, modifications and/ or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/ or undertakings, with any party or parties and to carry out any other matters as may be required to implement, finalise and complete, and give full effect to the Proposed New Shareholders' Mandate in the best interest of the Company."

By Order of the Board

TEA SOR HUA (MACS 01324) (CCM PC No. 201908001272)
LOO HUI YAN (MAICSA 7069314) (CCM PC No. 202308000290)
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan
5 December 2025

Notes:-

(a) A member entitled to attend and vote at the Meeting is entitled to appoint a proxy/ proxies to attend, participate, speak and vote in his/ her stead. A proxy may but need not be a member of the Company.

(b) A member (including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991) may appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/ she specifies the proportions of his/ her holdings to be represented by each proxy.

(c) 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.

(d) The instrument appointing a proxy shall be in writing, executed by or on behalf of the appointor or 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.

(e) To be valid, the instrument appointing a proxy may be made in a hard copy form or by an electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting:-

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

 (ii) <u>Via Online</u>:
 In the case of an appointment made via an online lodgement facility, please log in to the link website at <u>https://srmy.vistra.com</u> and follow the steps outlined in the Administrative Guide for registering on the Share Registry and IPO (MY) portal and submitting your Form of Proxy electronically.

(f) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 15.9 of the Company's Constitution to issue a General Meeting Record of Depositors as at 16 December 2025. Only members whose names appear in the General Meeting Record of Depositors as at 16 December 2025 shall be regarded as members and entitled to attend and vote at the Meeting.

(g) All the resolutions set out in this Notice of Meeting will be voted on by poll.

(h) Kindly check Bursa Securities' website at www.bursamalaysia.com and the Company's website at www.daythree.com for the latest updates on the status of the Meeting.