Deleum Berhad
Registration No. 200501033500 (715640-T)
(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting ("EGM") of DELEUM BERHAD ("the Company") will be held at The Zenith, Level M1, The Vertical, Connexion Conference & Event Centre, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Thursday, 5 February 2026 at 9.30 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following resolution, with or without any modifications:

ORDINARY RESOLUTION

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

"THAT pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company to seek Proposed New Shareholders' Mandate from the shareholders for the Company and/or its subsidiaries to enter into RRPT with PT OSA Megah Indonesia as set out in Section 2.5 of the Circular to Shareholders dated 29 December 2025, which are:

a) necessary for the day-to-day operations;

b) 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 the public; and

c) not detrimental to the minority shareholders of the Company.

THAT the Proposed New Shareholders' Mandate shall commence immediately upon the passing of this resolution and continue to be in full force until:

(a) the conclusion of the next Annual General Meeting ("AGM") of the Company following the general meeting at which such mandate was passed, at which time it will lapse, unless by a resolution passed at the next AGM, the mandate is renewed;

(b) the expiration of the period within which the next AGM 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

(c) revoked or varied by resolution passed by the shareholders in a general meeting;

whichever is earlier.

AND THAT the Board of Directors be and is hereby authorised to complete and do all such acts and things as it may consider expedient or necessary (including executing such documents as may be required) to give effect to Proposed New Shareholders' Mandate."
(Please refer to Explanatory Note A)

BY ORDER OF THE BOARD

SULIANA BINTI ROSLI (SSM PC No. 202008000912) (MAICSA 7057610)
MOHD SHAHID BIN ZAINOL ABIDIN (SSM PC No. 202008003065) (MAICSA 7069754)
Company Secretaries

Kuala Lumpur
29 December 2025

Notes:

1. A member of the Company entitled to attend, participate, and vote at the EGM is entitled to appoint a proxy or proxies to attend, participate, and vote in his/her stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.

2. A member shall not be entitled to appoint more than two (2) proxies to attend, participate, and vote at the EGM. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.

3. Where a member of the Company is an authorised nominee as defined in accordance with the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.

5. Where an authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

6. The instrument appointing a proxy ("Proxy Form") shall be in writing under the hand of the appointor, or his/her attorney duly authorised in writing and certified notarially, or if the appointor is a corporation, under its Common Seal, or if the corporation does not have Common Seal, the instrument is to be affixed with the rubber stamp and executed by duly authorised officer or any director.

7. The original signed Proxy Form must be deposited in the following manner, not later than Tuesday, 3 February 2026 at 9.30 a.m., 48 hours before the time appointed for holding the EGM or at any adjournment thereof, otherwise the Proxy Form shall not be treated as valid.

   (i) In hard copy form

   The original signed Proxy Form must be deposited at the Company's Registered Office at No. 2, Jalan Bangsar Utama 9, Bangsar Utama, 59000 Kuala Lumpur, Malaysia.

   (ii) In electronic form via Vistra Share Registry and IPO (MY) Portal (the "Portal")

   The Proxy Form can be electronically submitted via the Portal at https://srmy.vistra.com.

   Please follow the procedures set out in the Administrative Guide for the EGM.

8. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of the EGM will be put to vote by way of poll.

9. For the purpose of determining a member who shall be entitled to attend, participate, and vote at the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors as at 27 January 2026 and only a depositor whose name appears on this Record shall be entitled to attend, participate, and vote at the EGM or appoint proxy or proxies to attend, participate and/or vote on his/her stead.

10. By submitting the duly executed Proxy Form, the member and his/her proxy(ies) consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the EGM or any adjournment thereof.

Explanatory Note to the Agenda

A. Proposed New Shareholders Mandate

Please refer to the Circular to Shareholders dated 29 December 2025 for detailed information. The Ordinary Resolution proposed, if passed, will allow the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. This mandate, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

Proxy Form

CDS Account No.	No. of Shares Held

Deleum Berhad
Registration No. 200501033500 (715640-T)
(Incorporated in Malaysia)

I/We* ______________________________ NRIC No./Passport No./Registration No. ______________________________

of ____

and Telephone No. /Email Address ____

being a member/members* of **DELEUM BERHAD ("the Company")**, hereby appoint:-

Full Name	NRIC No./Passport No.	Proportion of shareholdings to be represented	
		No. of Shares	%
Address			
Telephone no./ Email address			

and/or *(if more than one (1) proxy)*

Full Name	NRIC No./Passport No.	Proportion of shareholdings to be represented	
		No. of Shares	%
Address			
Telephone no./ Email address			

or failing him/her, the Chairman of the Meeting as *my/our proxy/proxies to attend, participate and/or vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held at **The Zenith, Level M1, The Vertical, Connexion Conference & Event Centre, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur** on **Thursday, 5 February 2026** at **9.30 a.m.** or at any adjournment thereof:

Please indicate with an "x" in the spaces provided how you wish your vote to be cast. If no instruction as to voting is given, the Proxy will vote as he or she thinks fit, or abstain from voting at his or her discretion.

Resolution	For	Against
To approve the Proposed New Shareholders' Mandate for New Recurrent Related Party Transactions of a Revenue or Trading Nature with PT OSA Megah Indonesia.		

** delete whichever is not applicable.*

Dated this ______________ day of ______________ 2025/2026.

** delete whichever is not applicable.*

____
Signature/Common Seal of Shareholder(s)

Notes:

1. A member of the Company entitled to attend, participate, and vote at the EGM is entitled to appoint a proxy or proxies to attend, participate, and vote in his/her stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
2. A member shall not be entitled to appoint more than two (2) proxies to attend, participate and vote at the EGM. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
3. Where a member of the Company is an authorised nominee as defined in accordance with the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
5. Where an authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
6. The instrument appointing a proxy ("Proxy Form") shall be in writing under the hand of the appointor, or his/her attorney duly authorised in writing and certified notarially, or if the appointor is a corporation, under its Common Seal, or if the corporation does not have Common Seal, the instrument is to be affixed with the rubber stamp and executed by its duly authorised officer or any director.
7. The original signed Proxy Form must be deposited in the following manner, not later than **Tuesday, 3 February 2026** at **9.30 a.m.**, 48 hours before the time appointed for holding the EGM or at any adjournment thereof, otherwise the Proxy Form shall not be treated as valid.
   (i) In hard copy form
   The original signed Proxy Form must be deposited at the Company's Registered Office at No. 2, Jalan Bangsar Utama 9, Bangsar Utama, 59000 Kuala Lumpur, Malaysia.
   (ii) In electronic form via Vistra Share Registry and IPO (MY) Portal (the "Portal")
   The Proxy Form can be electronically submitted via the Portal at https://srmy.vistra.com. Please follow the procedures set out in the Administrative Guide for the EGM.
8. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of the EGM will be put to vote by way of poll.
9. For the purpose of determining a member who shall be entitled to attend, participate, and vote at the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors as at 27 January 2026 and only a depositor whose name appears on this Record shall be entitled to attend, participate, and vote at the EGM or appoint proxy or proxies to attend, participate and/or vote on his/her stead.
10. By submitting the duly executed Proxy Form, the member and his/her proxy(ies) consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the EGM or any adjournment thereof.

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AFFIX STAMP

The Company Secretary

DELEUM BERHAD
Registration No. 200501033500 (715640-T)
(Incorporated in Malaysia)

No. 2, Jalan Bangsar Utama 9
Bangsar Utama, 59000 Kuala Lumpur, Malaysia

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DELEUM

Deleum Berhad
Registration No. 200501033500 (715640-T)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (EGM)

Day & Date	:	Thursday, 5 February 2026
Time	:	9.30 a.m.
Venue	:	The Zenith, Level M1, The Vertical, Connexion Conference & Event Centre, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

1. **Parking**

   All registered attendees are entitled to complimentary parking upon validation at the Concierge Counter. Please note that the parking facility operates using a License Plate Recognition (LPR) system. Attendees are required to provide their vehicle registration number at the Concierge Counter for validation.

2. **Registration**

   a. Registration will commence at 8.00 a.m. and will end at a time as directed by the Chairman of the meeting. The Registration Counter will be located at the entrance of the Venue and you are requested to read the signage to the Registration Counters and join the queue accordingly.

   b. Please produce your original MyKad/Passport at the Registration Counter and make sure you collect your MyKad/Passport thereafter.

   c. Please note that no person will be allowed to register on behalf of another person even with the original MyKad/Passport of that other person.

   d. Upon completion of the registration process, you will be given a wristband with identification barcode for entry to the EGM Venue. No person will be allowed to enter the EGM Venue without wearing the barcoded wristband.

   e. There will be no replacement of the barcoded wristband in the event that you lose or misplace the wristband.

   f. The Registration Counter will handle only verification of identity and registration. If you have any enquiry, please proceed to the Help Desk. The Help Desk will be located next to the Registration Counter.

3. **Door Gift**

   There will be **NO** distribution of door gifts or vouchers at the EGM. Refreshment Pack will be provided.

4. **General Meeting Record of Depositors**

   Only depositors whose names appear on the General Meeting Record of Depositors as at 27 January 2026 shall be entitled to register and participate at the EGM. If a member is unable to attend, participate and vote at the said meeting, he/she may appoint proxy/proxies to attend, participate and vote on his/her behalf. A shareholder will not be allowed to participate at the meeting if his/her proxy(ies) has/have been registered to participate in the meeting.

5. **Submission of Questions to the Board of Directors**

   In order to enhance the efficiency of the proceedings of the EGM, shareholders or proxies may submit questions in advance via Vistra Share Registry and IPO (MY) Portal (the "Portal") at https://srmy.vistra.com under "e-Services Login" to login, pose the questions and submit electronically not later than 3 February 2026 at 9.30 a.m. Alternatively, all registered shareholders or proxies will also be able to ask questions in person during the meeting. The Board of Directors will endeavour to respond to the relevant questions at the EGM.

6. Appointment of Proxy/Corporate Representative/Power of Attorney

a. If you are unable to attend the EGM, you are encouraged to appoint a proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

b. If you wish to attend the meeting yourself, please do not submit any Proxy Form. You will not be allowed to attend the meeting together with a proxy appointed by you.

c. Accordingly, Proxy Forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the EGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than Tuesday, 3 February 2026 at 9.30 a.m., forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof, otherwise the Proxy Form shall not be treated as valid:

i. In hard copy form

The original signed Proxy Form must be deposited at the Company's Registered Office at No. 2, Jalan Bangsar Utama 9, Bangsar Utama, 59000 Kuala Lumpur, Malaysia. The original Proxy Form shall be in writing and:

a) In the case of an individual, shall be signed by the appointor or by his attorney; and
b) In the case of a corporation, shall be either under the common seal or signed by its attorney or by an officer on behalf of the corporation.

ii. In electronic form via the Portal

The Proxy Form can be electronically submitted via the Portal at https://srmy.vistra.com. Please refer to the procedures set out in "**Electronic Lodgement of Proxy Form**" below.

d. Members are requested to provide their mobile handphone numbers as well as the mobile handphone numbers of their proxies in the Proxy Forms in the event Tricor needs to contact the members/proxies.

e. A Corporate Member who wishes to appoint a Corporate Representative to participate at the EGM must deposit the original certificate of appointment of corporate representative at the Company's Registered Office. The certificate of appointment should be executed in the following manner:

i. If the Corporate Member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the Corporate Member.

ii. If the Corporate Member does not have common seal, the certificate of appointment should be affixed with the rubber stamp of the Corporate Member (if any) and executed by:

a) at least two (2) authorised officer, 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.

f. Attorneys appointed by the Power of Attorney are to deposit their Power of Attorney to the Company's Registered Office not later than the date and time stated above. 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.

g. For Nominee Company registered as a member, the beneficial owner of the shares under a Nominee Company's CDS account who wishes to participate at the EGM can request the Nominee Company to appoint him/her as a proxy and deposit the duly completed original Proxy Form at the Company's Registered Office or submit electronically via the Portal at https://srmy.vistra.com not later than the date and time stated above.

h. If you have submitted your Proxy Form prior to the meeting and subsequently decided to attend the meeting yourself, please proceed to the Help Desk to revoke the appointment of your proxy.

7. Poll Voting

a. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll. The Company has appointed Tricor as Poll administrator to conduct the poll by way of electronic voting (e-voting) and Scrutineer Solutions Sdn. Bhd. as Scrutineers to verify the poll results.

b. Shareholders/proxies/corporate representatives can proceed to cast their votes at the e-voting stations. The Chairman will announce the commencement of voting at the e-voting stations upon the conclusion of the deliberations on all businesses transacted at the EGM. Members and proxies will be guided to the e-voting stations, where e-voting staff will be available to provide assistance.

c. Upon completion of the voting session for the EGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

8. Electronic Lodgement of Proxy Form

The procedures to lodge your proxy form electronically via the Portal are summarised below:

Procedure	**Action**
i. <u>Steps for Individual Shareholders</u>	
Register as a User at the Portal	1. Visit the website at https://srmy.vistra.com. 2. Click “Register” and select “Individual Holder” and complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. 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.*
Proceed with submission of proxy form	1. After the release of the Notice of Meeting by the Company, login with your email address and password. 2. Select the corporate event: “**DELEUM BERHAD EGM 2026**”. 3. Navigate to the 3 dots at the end of the corporate event and choose “**SUBMISSION OF PROXY FORM**”. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 7. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 8. Print the proxy form for your record.
ii. <u>Steps for Corporation or Institutional Shareholders</u>	
Register as a User at the Portal	1. Visit the website at https://srmy.vistra.com. 2. Click “Register” and select “Representative of Corporate Holder” and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. 6. 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 Tricor if you need clarifications on the user registration.*
Proceed with submission of proxy form	1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: “**DELEUM BERHAD EGM 2026**”. 3. Navigate to the icon “>” at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder’s name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select “Confirm” to complete your submission. 10. Print the confirmation report of your submission for your record.

9. **No Recording or Photography**

No recording or photography of the EGM proceedings is allowed without the prior written permission of the Company.

10. **Compliance with Guidelines and Updates on the EGM**

The Company shall abide by the prevailing and applicable procedures and guidelines as well as precautionary measures as prescribed by the Government, Securities Commission and other relevant authorities. In the event that any new procedures, guidelines or measures may affect the administration of the EGM as set out in this Administrative Guide and requiring material change to the proceedings of the meeting, the Company will issue announcement on the same accordingly. Hence, please check the Company's website for announcements on the latest update (if any) in relation to the EGM.

11. **Enquiry**

If you have any enquiry prior to the EGM, please contact the following officers during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line	:	+603- 2783 9299
Email	:	is.enquiry@vistra.com
Contact persons	:	En. Mohammad Amirul Iskandar +603-2783 9279 (mohammad.amirul@vistra.com) En. Syafiqul Hafidz +603-2783 9024 (syafiqul.hafidz@vistra.com)