ENG KAH CORPORATION BERHAD
(Registration No. 199701020152 (435649-H))
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **29th** Annual General Meeting ("AGM") of the Company will be held at Kapur Room, Eastin Hotel Penang, 1, Solok Bayan Indah, Queensbay, 11900 Bayan Lepas, Penang on Monday, **15 June 2026** at 11.00 a.m. for the following purposes: -

ORDINARY BUSINESS

1. To receive the Directors' Report and Audited Financial Statements for the year ended 31 December 2025.

2. To re-elect the following Directors who retired in accordance with Article 88 of the Constitution of the Company, and being eligible have offered themselves for re-election: -
   (i) Mr. Ewe Eng Kah (Resolution 1)
   (ii) En. Muttaqin Bin Othman (Resolution 2)

3. To re-elect the following Directors who retired in accordance with Article 95 of the Constitution of the Company, and being eligible have offered themselves for re-election: -
   (i) Mr. Ong Eng Choon (Resolution 3)
   (ii) Mr. Moy Hong Chiang (Resolution 4)

4. To approve payment of the Directors' Fees of up to RM120,000 per annum in respect of the financial year ending 31 December 2026. (Resolution 5)

5. To approve payment of benefits payable to Non-Executive Directors up to an amount of RM30,000 from 16 June 2026 until the next AGM of the Company. (Resolution 6)

6. To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors to hold office until the conclusion of the next AGM and to authorise the Directors to fix their remuneration. (Resolution 7)

SPECIAL BUSINESS

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

7. **Authority to issue shares and allot share pursuant to Section 76 of the Companies Act 2016 ("Act")**

   "THAT, subject always to the Act, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"), the Constitution of the Company and approvals of any relevant governmental and/or regulatory authorities, where such approval is required, the Directors be and are hereby empowered pursuant to Section 76 of the Act, to issue and allot shares in the capital of the Company, at any time upon such terms and conditions and for such purposes and to such person(s) whomsoever as the Directors may in their absolute discretion deem fit and expedient in the interest of the Company, provided that the aggregate number of the shares issued pursuant to this resolution does not exceed ten (10) per centum of the total issued share capital of the Company for the time being and 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 in force until the conclusion of the next AGM of the Company. (Resolution 8)

   THAT pursuant to Section 85 of the Act read together with Article 10 of the Company's Constitution, approval be and is hereby given to waive the statutory pre-emptive rights conferred upon the shareholders of the Company in respect of the allotment and issuance of new Shares pursuant to the Mandate AND THAT such new Shares when allotted shall rank pari passu in all respects with the existing class of ordinary shares;

   AND FURTHER THAT the Board is exempted from the obligation to offer such new Shares first to the existing shareholders of the Company in respect of the allotment and issuance of new Shares pursuant to the Mandate."

8. **Proposed Renewal of Share Buy-Back Authority**
"THAT, subject always to the provisions of the Act, rules, regulations and orders made pursuant to the Act, provisions of the Constitution of the Company, Bursa Securities' Main Market Listing Requirements and approvals of any relevant governmental and/or regulatory authorities, where such approval is required, the Directors be and are hereby authorised to utilise an amount not exceeding the Company's retained profits, to purchase such number of ordinary shares of the Company provided the ordinary shares so purchased shall [in aggregate with the treasury shares as defined under Section 127 of the Act ("Treasury Shares") then still held by the Company] not exceed ten per centum (10%) of the total issued and paid-up share capital of the Company for the time being AND THAT such authority shall commence upon the passing of this resolution until the conclusion of the next AGM of the Company unless earlier revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting AND THAT the Directors may cancel the ordinary shares so purchased or to retain same as Treasury Shares and may distribute the Treasury Shares as share dividend or may resell the same in a manner they deem fit and expedient as prescribed by the Act and the applicable regulations and guidelines of Bursa Securities and any other relevant authorities for the time being in force AND THAT authority be and is hereby given to the Directors to take such steps as are necessary or expedient to implement, finalise and to give effect to the aforesaid transactions with full power to assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities and to do all such acts and things and upon such terms and conditions as the Directors may in their discretion deem fit and expedient in the best interest of the Company in accordance with the Act, regulations and guidelines." (Resolution 9)

9. **Proposed Renewal Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**
"THAT, subject always to the provisions of the Act, the Constitution of the Company, the Main Market Listing Requirements of Bursa Securities or other regulatory authorities, approval be and is hereby given to the Company and/or its subsidiaries ("Eng Kah Group") to enter into any of the category of recurrent related party transactions of a revenue or trading nature as set out in Paragraph 2.4 of the Circular/Statement to Shareholders dated 30 April 2026 with the specific related parties mentioned therein which are necessary for Eng Kah Group's day-to-day operations on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company; (Resolution 10)

THAT such authority shall commence upon the passing of this resolution and shall continue to be in force until: -

(a) the conclusion of the next AGM of the Company following the AGM, at which time the Proposed Mandate will lapse, unless by a resolution passed at the next AGM, the mandate is renewed; or
(b) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act (but shall 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 shareholders in general meeting;

whichever is earlier.

THAT authority be and is hereby given to the Directors of the Company to complete and do all such acts and things (including executing such documents as may be required) to give effect to such transactions contemplated and/or authorised by this Ordinary Resolution."

10. **Continuing in office as an Independent Non-Executive Director**
"To retain En Mohd Farid Bin Azahari, who has served for more than nine (9) years as the Independent Non-Executive Director of the Company, pursuant to Practice 5.3 of the Malaysian Code on Corporate Governance." (Resolution 11)

11. To transact any other ordinary business for which due notice has been given.

NOTICE OF ANNUAL GENERAL MEETING (CONT'D)

Further notice is also hereby given that for purpose of determining a member who shall be entitled to attend this 29th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 8 June 2026. Only a depositor whose name appears on the Record of Depositors as at 8 June 2026 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

By Order of the Board

Ch'ng Lay Hoon
SSM PC No.: 20198000494
MAICSA 0818580
Company Secretary

Penang

30 April 2026

Notes:

1. A member of the Company entitled to attend, speak and vote at this meeting is entitled to appoint a proxy to attend and vote in his place.
2. Where a member appoints more than one (1) proxy [but not more than two (2)], the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.
4. Where a member of the Company is an exempt authorized 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 authorized nominee may appoint in respect of each omnibus account it holds.
5. All forms of proxy must be deposited at the Company's registered office at Suite 12-A, Level 12, Menara Northam, No. 55, Jalan Sultan Ahmad Shah, 10050 Georgetown Penang, not less than forty-eight (48) hours before the time stipulated for holding the meeting or adjournment thereof.

Explanatory Note On Special Business

i) *Authority to Issue Shares (Resolution 8)*
The proposed resolution is in relation to authority to allot shares pursuant to Section 76 of the Act, and if passed, will give a renewed mandate to the Directors of the Company, from the date of above AGM, authority to issue and allot shares in the Company up to and not exceeding in total ten per centum (10%) of the issued share capital of the Company for the time being, for such purposes as the Directors consider would be in the interest of the Company ("General Mandate"). This General Mandate, unless revoked or varied at a general meeting of the Company, will expire at the conclusion of the next AGM of the Company or the period within which the next AGM of the Company is required by law to be held whichever is the earlier.

As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors of the Company at the 28th AGM held on 19 June 2025 and which will lapse at the conclusion of the 29th AGM.

At this juncture, there is no decision to issue new shares. However, should the need arise to issue new shares the General Mandate would avoid any delay and costs in convening a general meeting of the Company to specifically approve such issue of share. If there should be a decision to issue new shares after the General Mandate is obtained, the Company would make an announcement in respect of the purpose and utilization of the proceeds arising from such issue.

ii) *Proposed Renewal of Share Buy-Back (Resolution 9)*
The proposed resolution, if passed, will provide the mandate for the Company to buy back its own shares up to a limit 10% of the total issued and paid-up share capital of the Company. The explanatory notes on Resolution 9 are set out in Circular/Statement dated 30 April 2026.

iii) *Proposed Renewal for Recurrent Related Party Transaction (Resolution 10)*
The proposed resolution, if approved, will enable Eng Kah's Group to enter into recurrent related party transactions of a revenue or trading nature with related parties in accordance with paragraph 10.09 of Bursa Securities' Main Market Listing Requirements. The explanatory notes on Resolution 10 are set out in the Circular/Statement to Shareholders dated 30 April 2026.

iv) *Continuing in Office as Independent Non-Executive Director (Resolution 11)*
The Board of Directors via the Nomination Committee assessed the independence of En Mohd Farid Bin Azahari, who have served on the Board as Independent Non-Executive Director of the Company for a cumulative of more than nine (9) years and the Board has recommended that the approval of the shareholders be sought to re-appoint En Mohd Farid Bin Azahari, based on the following justifications: -

(a) He has met the criteria on the independence guidelines set out in Chapter 1 of the Main Market Listing Requirements of Bursa Securities and therefore able to give independent opinion to the Board;

(b) Being director for more than nine (9) years has enabled him to contribute positively during deliberations/discussions at meetings;

(c) He has the caliber, qualifications, experience and personal qualities to challenge management in an effective and constructive manner; and

(d) He has contributed sufficient time and exercised due care during his tenure as Independent Non-Executive Director and carried out his fiduciary duties in the interest of the Company and minority shareholders.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Paragraph 8.27 (2) of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad

1) Save for re-election of the retiring Directors, there were no directors standing for election at the 29^{th} AGM.

   The Board through its Nominating Committee has conducted and assessed the retiring Directors based on their character and integrity, experience and competence as well as time and commitment, in determining the eligibility of the Directors to stand for re-election at the 29^{th} AGM. These four (4) retiring Directors have abstained from deliberation and decision on their respective eligibility to stand for re-election at the Board meeting.

   The retiring Directors also provided the fit and proper declarations and have confirmed that they do not have any conflict of interest or potential conflict of interest that arise, or might arise, where they have interest, whether direct or indirect financial interest as well as non-financial interest or competing loyalties or interests which are in conflict with the Company or its subsidiaries.

2) The proposed Ordinary Resolution 8 for the general mandate for issue of securities is a renewal mandate. As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors of the Company at last AGM held on 19 June 2025.

ENG KAH CORPORATION BERHAD
199701020152 (435649-H)

PROXY FORM

CDS ACCOUNT NO.	NO. OF SHARES HELD

I/We, ____

Full name of a member in BLOCK LETTERS as per Identity Card("MYKAD")/Passport/Certificate of Incorporation)

MYKAD/Passport No./Company No. ______________________ of ______________________

____

(Address in full)

telephone no. ____________________, being a member of **ENG KAH CORPORATION BERHAD** ("the Company")

hereby appoint ____

(Full name of proxy in BLOCK LETTERS as per MYKAD/Passport)

MYKAD/Passport No. ______________________ of ______________________

____

(Address in full)

And/or failing him ____

(Full name of proxy in BLOCK LETTERS as per MYKAD/Passport)

MYKAD/Passport No. ______________________ of ______________________

____

(Address in full)

or failing the abovenamed proxies, the Chairman of the Meeting, as my/our proxy to vote for me/us on my/our behalf at the 29th Annual General Meeting of the Company, to be held at **Kapur Room, Eastin Hotel Penang, 1, Solok Bayan Indah, Queensbay, 11900 Bayan Lepas, Penang on Monday, 15 June 2026 at 11.00 a.m.** and at any adjournment thereof. My/our proxy/proxies is to be vote as indicated below:

	Resolution	**For**	**Against**
1.	Re-election of Mr. Ewe Eng Kah as Director		
2.	Re-election of En Muttaqin Bin Othman as Director		
3.	Re-election of Mr. Ong Eng Choon as Director		
4.	Re-election of Mr. Moy Hong Chiang as Director		
5.	Payment of Directors' fees for the financial year ending 31 December 2026		
6.	Payment of benefits payables to Non-Executive Directors		
7.	Re-appointment of Auditors		
8.	Approval to issue and allot shares pursuant to Section 76 of the Companies Act 2016		
9.	Approval on the renewal on share buy-back by the Company		
10.	Approval on the renewal on shareholders' mandate for recurrent related party transactions		
11.	Continuing in office as Independent Non-Executive Director for En Mohd. Farid Bin Azahari		

(Please indicate with "X" in the spaces on how you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain from voting at his discretion.)

Dated this _______ day of ____________ 2026

The proportions of my/our holding to be represented by my/our proxies are as follows: -		
	No. of Shares	Percentage
First Proxy		
Second Proxy		
Total		**100%**

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Signature(s)/Common Seal of Member(s)

NOTES:

1. *A member of the Company entitled to attend, speak and vote at this meeting is entitled to appoint a proxy to attend and vote in his place.*
2. *Where a member appoints more than one (1) proxy [but not more than two (2)], the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
3. *The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.*
4. *Where a member of the Company is an exempt authorized 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 authorized nominee may appoint in respect of each omnibus account it holds.*
5. *All forms of proxy must be deposited at the Company's registered office at Suite 12-A, Level 12, Menara Northam, No. 55, Jalan Sultan Ahmad Shah, 10050 Georgetown Penang, not less than forty-eight (48) hours before the time stipulated for holding the meeting or adjournment thereof.*
6. *For the purpose of determining a member who shall be entitled to attend this 29th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, to issue a General Meeting Record of Depositors as at 8 June 2026. Only a depositor whose name appears on the Record of Depositors as at 8 June 2026 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.*

Personal Data Privacy:
By submitting the duly executed proxy form, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the AGM of the Company and any adjournment thereof.

Please fold across the line and close

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here

To:

The Company Secretary
Eng Kah Corporation Berhad
Company No. 199701020152 (435649-H)
Suite 12-A, Level 12, Menara Northam
No. 55 Jalan Sultan Ahmad Shah,
10050 Georgetown, Penang, Malaysia

Please fold across the line and close