NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Tenth Annual General Meeting ("10th AGM" or "Meeting") of GEOHAN CORPORATION BERHAD ("GCB" or "the Company") will be held at **Hotel Armada**, **Atlanta Ballroom**, **Lot 6**, **Lorong Utara C**, **Section 52**, **46200 Petaling Jaya**, **Selangor Darul Ehsan** on **Tuesday**, **23 June 2026** at **2.00 p.m.** or at any adjournment thereof, to transact the following businesses, with or without modifications:-

AGENDA

AS ORDINARY BUSINESS:

1.	To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon.	***PLEASE REFER TO EXPLANATORY NOTE 1***
2.	To approve the payment of Directors' fees and/or benefits of up to RM310,000 for the period from the date immediately after the 10th AGM until the date of the next Annual General Meeting ("AGM") of the Company.	***ORDINARY RESOLUTION 1***
3.	To re-elect the following Directors who retire by rotation in accordance with Clause 92 of the Company's Constitution:-	
	i. Ir. Oh Chin Wah	***ORDINARY RESOLUTION 2***
	ii. Soh Eng Hooi	***ORDINARY RESOLUTION 3***
4.	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration.	***ORDINARY RESOLUTION 4***
5.	To transact any other business of which due notice shall have been given.	

By order of the Board

TEA SOR HUA (MACS 01324) (SSM PC No.: 201908001272)
LEE SIEW FUN (MAICSA 7063623) (SSM PC No.: 202008000735)
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan
30 April 2026

Notes:

a) A member who is entitled to present, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.

b) A proxy may, but need not be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.

c) The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or signed by an officer or attorney duly authorised.

d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint 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 account.

NOTICE OF ANNUAL GENERAL MEETING
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e) *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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.*

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 Clause 66(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 12 June 2026. Only members whose names appear in the General Meeting Record of Depositors as at 12 June 2026 shall be regarded as members and entitled to attend, speak and vote at the Meeting.*

g) *To be valid, the instrument appointing a proxy may be made in a hard copy form or by electronic means 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 or adjourned meeting:-*

(i) *In hardcopy form*

In the case of an appointment made in hardcopy form, the proxy form must be deposited at the Company's Share Registrars, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

(ii) *By Electronic Form*

The proxy form can be electronically lodged via the Boardroom Smart Investor Portal at https://investor.boardroomlimited.com. Please refer to the Administrative Notes on the procedures for electronic lodgement of proxy forms via the Boardroom Smart Investor Portal be valid, 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 office of the Share Registrar situated at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia 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.

h) *All the resolutions set out in this Notice of Meeting will be put to vote by poll.*

i) *Kindly check Bursa Securities' website and the Company's website at https://www.geohan.com/ for the latest updates on the status of the Meeting.*

EXPLANATORY NOTES

1. ***Item 1 of the Agenda - Audited Financial Statements for the financial year ended 31 December 2025***

The Agenda is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 ("Act") does not require a formal approval of shareholders for the Audited Financial Statements. Hence, this Agenda is not put forward for voting.

2. ***Item 2 of the Agenda - Directors' Fees and/or Benefits***

Pursuant to Section 230(1) of the Act, the Directors' fees and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved by the shareholders at a general meeting. This resolution is to facilitate payment of Directors' fees and/or benefits for the period from the date immediately after the 10th AGM until the date of the next AGM of the Company. In the event the proposed amount is insufficient due to more meetings or an enlarged Board of Directors' size, approval will be sought at the next AGM for the shortfall.

3. ***Item 3 of the Agenda - Re-election of Directors***

Clause 92 of the Company's Constitution provides that one-third (1/3) of the Directors of the Company 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 (1/3) shall retire from office and be eligible for re-election PROVIDED ALWAYS that all Directors shall retire from office at least once every 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. Ir. Oh Chin Wah and Ms. Soh Eng Hooi ("Retiring Directors") will retire by rotation pursuant to Clause 92 of the Company's Constitution. The Retiring Directors being eligible, have offered themselves for re-election at the Meeting.

The Board has endorsed the Nomination Committee's recommendation to seek for the shareholders' approval to re-elect the Retiring Directors as they possess the required skill sets to facilitate and contribute to the Board's effectiveness and value. The Retiring Directors had abstained from all deliberations and decisions on their own eligibility to stand for re-election at the Board meeting.

The details and profiles of the Retiring Directors are provided in the Profile of Directors contained in the Company's Annual Report 2025.

4. ***Item 4 of the Agenda - Re-appointment of Auditors***

The Audit and Risk Management Committee ("ARMC") has undertaken an annual assessment of the suitability, effectiveness and independence of Grant Thornton Malaysia PLT as Auditors. Based on the outcome of the assessment, the ARMC is satisfied that Grant Thornton Malaysia PLT has maintained its independence and has performed its duties effectively. Accordingly, the ARMC recommended to the Board that Grant Thornton Malaysia PLT be re-appointed as the Auditors of the Company.

The Board has endorsed the ARMC recommendation and will seek shareholders' approval for the re-appointment of Grant Thornton Malaysia PLT as Auditors for the Financial Year Ending 31 December 2026, and to hold office until the conclusion of the next AGM.

ADMINISTRATIVE GUIDE

For the Tenth (10th) Annual General Meeting ("10th AGM" or "The Meeting")

Day and Date	:	Tuesday, 23 June 2026
Time	:	2.00 p.m. or at adjournment thereof
Venue	:	Hotel Armada, Atlanta Ballroom, Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan

ENTITLEMENT TO PARTICIPATE IN THE AGM

In respect of deposited securities, only members whose names appear on the Record of Depositors on 12 June 2026 (General Meeting Record of Depositors) shall be eligible to participate in the Meeting or appoint proxy(ies) to participate on his/her behalf.

PROXY FORM

Members who are unable to attend the AGM are encouraged to appoint a proxy or the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

Please ensure that the original form is deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. Alternatively, the Proxy Form may also be lodged electronically via https://investor.boardroomlimited.com not less than forty-eight (48) hours, i.e. latest by Sunday, 21 June 2026 at 2.00 p.m., before the time appointed for holding the said Meeting or any adjournment thereof. Please find the below steps for eProxy lodgement:

For Individual/Corporate Shareholders

i. Log in to https://investor.boardroomlimited.com;
ii. Select "**GEOHAN CORPORATION BERHAD 10th ANNUAL GENERAL MEETING**" from the list of Meeting Event(s) and click "**Enter**";
iii. Click "**Submit eProxy Form**";
iv. For Corporate Shareholder, select the company you would like to represent (if more than one) *(Boardroom Smart Investor Portal now facilitates the registration of Corporate Shareholders);*
v. Enter your CDS account no. and number of shares held. Read and accept the General Terms and Conditions by clicking "**Next**";
vi. Then, insert your proxy details and voting instructions. If you wish your proxy(ies) to act upon his/her discretion, please indicate "**Discretionary**";
vii. Review and confirm your proxy/proxies appointment and click "**Next**"; and
viii. Download or print the eProxy form as acknowledgement.

For Authorised Nominees and Exempt Authorised Nominees

i. Log in to https://investor.boardroomlimited.com;
ii. Select "**GEOHAN CORPORATION BERHAD 10th ANNUAL GENERAL MEETING**" from the list of Meeting Event(s) and click "**Enter**";
iii. Click "**Submit eProxy Form**";
iv. Select the company you would like to represent (if more than one);
v. Proceed to download the file format for "**Submission of Proxy Form**";
vi. Prepare the file for the appointment of proxy(ies) by inserting the required data;
vii. Proceed to upload the duly completed Proxy Appointment file;
viii. Review and confirm your proxy(ies) appointment(s) and click "**Submit**"; and
ix. Download or print the eProxy form as acknowledgement.

Please be noted that eProxy Form shall be lodged not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by Sunday, 21 June 2026 at 2.00 p.m.

If you wish to participate in the AGM yourself, please do not submit any Proxy Form for the AGM. You will not be allowed to participate in the AGM if you have earlier appointed a proxy and such proxy has not been revoked in accordance with the paragraph below-headed "Revocation of Proxy".

REVOCATION OF PROXY

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in the AGM yourself, please write in to bsr.proxy@boardroomlimited.com or login to https://investor.boardroomlimited.com (as the case maybe) to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the Meeting i.e. latest by Sunday, 21 June 2026 at 2.00 p.m.

REGISTRATION

The registration will commence at 1.00 p.m. at the entrance of the designated meeting room in Hotel Armada and will end at a time when the Meeting commences.

Please read the signage to ascertain the correct registration counter. Please present your original National Registration Identity Card (NRIC) or Passport at the registration counter for verification purposes. Kindly ensure the original NRIC or Passport is returned to you thereafter. No person will be allowed to register on behalf of another person with the NRIC or Passport of that other person.

Upon verification, attendees are required to write their names and sign on the Attendance List placed on the registration table. An identification wristband will be provided to shareholders/proxy(ies) upon successful registration. No person will be allowed to enter the meeting hall without the identification wristband. There will be no replacement for the identification wristband in the event that it is lost or misplaced.

VOTING PROCEDURE

All the resolutions set out in the Notice of the AGM will be put to vote by poll pursuant to Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. Boardroom Share Registrars Sdn. Bhd. has been appointed as the Poll Administrator to conduct the polling process. Sky Corporate Services Sdn. Bhd. has been appointed as Independent Scrutineers to verify the poll results.

ISSUANCE OF DOCUMENTS BY ELECTRONIC MEANS

Please scan the QR code to download the following documents of the Company which are also available at the Company's website, https://www.geohan.com/ and also on the Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com.my under Company Announcements:-

1. Annual Report for the financial year ended 31 December 2025 ("Annual Report 2025")
2. Corporate Governance Report 2025
3. Notice, Proxy Form and Administrative Guide for the 10th AGM

You may also request for a printed copy of the Annual Report 2025 by completing and submitting the Requisition Form via email to the Boardroom Share Registrars Sdn. Bhd. at bsr.proxy@boardroomlimited.com or facsimile transmission at 03-78904670. Barring any unforeseen circumstances, we will send the said printed copy to you as reasonably practicable from the date of receipt of your request. However, please consider the environment protection before requesting for the printed Annual Report.

ADMINISTRATIVE GUIDE

For the Tenth (10th) Annual General Meeting ("10th AGM" or "The Meeting")
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OTHER INFORMATION FOR ATTENDEES AT THE AGM

1. **Parking**
   Parking bays are available at the hotel. A flat parking fee will be charged subject to the hotel's validation.

2. **Refreshment**
   Refreshment will be provided during the AGM.

3. **Vouchers**
   There will be no distribution of food/gift vouchers for shareholders/proxies who attend the AGM.

4. **No Recording or Photography**
   Recording or photography of the meeting proceedings is prohibited without the prior written permission of the Company.

5. **Seating**
   All participants are requested to be seated at least five (5) minutes before the scheduled commencement of the Meeting.

ENQUIRY

If you have any enquiries prior to the AGM, you may contact Boardroom Share Registrars Sdn. Bhd. during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.).

Boardroom Share Registrars Sdn. Bhd.

Address	:	11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
General Line	:	603-7890 4700
Fax Number	:	603-7890 4670
Email	:	bsr.proxy@boardroomlimited.com

PERSONAL DATA POLICY

By registering for the Meeting and/or submitting the instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company consents to the collection, use and disclose of member's personal data by the Company (or its agents) for the purposes of processing and administration by the Company (or its agents) of proxies and representatives appointed for the Meeting (including any adjournment thereof), and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournments thereof); and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively "the Purposes"). The member of the Company also warrants that he/she has obtained such proxy(ies)' and/or representative(s)' prior consent for the Company's (or its agents') processing of such proxy(ies)' and/or representative(s)' personal data for the Purposes, and agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.