LKL INTERNATIONAL BERHAD

(Registration No. 201501014673 (1140005-V))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM" or "Meeting") of LKL International Berhad ("LKL" or "the Company") will be held at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 25 March 2026 at 10:00 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:-

SPECIAL RESOLUTION

PROPOSED REDUCTION OF RM120,000,000 OF THE ISSUED SHARE CAPITAL OF THE COMPANY PURSUANT TO SECTION 117 OF THE COMPANIES ACT 2016 ("ACT") ("PROPOSED CAPITAL REDUCTION")

"THAT subject to the approvals of the relevant authorities and/or parties being obtained, where required, approval be and is hereby given for the Proposed Capital Reduction entailing the reduction of the issued share capital of the Company pursuant to Section 117 of the Act via the cancellation of the Company's issued share capital, which is lost and unrepresented by available assets of RM120,000,000. The corresponding credit of RM120,000,000 arising from such cancellation will be used to set off against the accumulated losses of the Company;

AND THAT the Board of Directors of the Company ("Board") be and is hereby authorised and empowered to do or procure to be done all acts and things and to execute all necessary documents, to give full effect and to complete the Proposed Capital Reduction, with full powers to assent to any conditions or make any modifications, variations and/or amendments as may be required, or imposed by the relevant authorities or as may be required by the relevant authorities and as the Board may deem necessary and expedient to finalise, implement and give full effect to complete the Proposed Capital Reduction."

By order of the Board

TEA SOR HUA (MACS 01324) (SSM PC NO.: 201908001272)
THIEN MUI YEE (LS0010901) (SSM PC NO.: 202508000287)
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan
Date: 26 February 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 proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.

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

(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) To be valid, the instrument appointing a proxy must be deposited at the Share Registrar's office at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan or email to sharereg@prosec.com.my not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned meeting, as the case may be.

(g) 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 63(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 16 March 2026. Only members whose names appear in the General Meeting Record of Depositors as at 16 March 2026 shall be regarded as members and entitled to attend, speak and vote at the Meeting.

(h) The resolution as set out in this Notice of Meeting will be put to a vote by poll.

(i) The members are advised to refer to the Administrative Notes on the registration and voting process for the Meeting.

(j) Kindly check Bursa Securities' website at www.bursamalaysia.com and the Company's website at https://www.lklbeds.com for the latest updates on the status of the Meeting.

LKL INTERNATIONAL BERHAD

201501014673 (1140005-V)
(Incorporated in Malaysia)

ADMINISTRATIVE NOTES FOR THE EXTRAORDINARY GENERAL MEETING ("EGM" OR "MEETING") OF LKL INTERNATIONAL BERHAD ("LKL" OR "THE COMPANY")

Meeting Day, Date	:	**Wednesday, 25 March 2026**
Time	:	**10:00 a.m. or at any adjournment thereof**
Venue	:	**Lot 4.1, 4th Floor, Menara Lien Hoe No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort 47410 Petaling Jaya, Selangor Darul Ehsan**

REGISTRATION AT THE EGM

(a) Registration will commence at 9:00 a.m. and will end at a time as directed by the Chairman of the Meeting.

(b) Kindly present your original MyKad or passport (for Non-Malaysian) to the registration personnel at the registration counter for verification.

(c) Upon verification, you are required to sign the Attendance List and will be given a wristband for entry to the Meeting venue. There will be no replacement of wristband in the event you lose or misplace the wristband.

(d) Registration on behalf of another person even with his/her original MyKad or passport is strictly **NOT ALLOWED**.

(e) If you are attending the EGM as shareholder as well as proxy, you will be registered once and will only be given one wristband.

RECORD OF DEPOSITORS

The date of Record of Depositors for the EGM is 16 March 2026. As such, only members whose name appears in the Record of Depositors of LKL as at 16 March 2026 shall be entitled to attend, speak and vote at the EGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend and/or vote on his/her behalf.

APPOINTMENT OF PROXY

The Proxy Form and/or documents relating to the appointment of proxy(ies) or corporate representative(s) or attorney(s) for the EGM shall be deposited by hand or post with the Share Registrar's office at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan or email to sharereg@prosec.com.my no later than **Monday, 23 March 2026** at **10:00 a.m.**

The procedures and requisite documents to be submitted by the respective members are summarised below:-

(I) Individual Members

If an individual member is unable to attend the EGM, he/she is encouraged to appoint 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.

(II) Corporate Members

Corporate members (through Corporate Representatives or appointed proxies) who wish to participate and vote at the EGM must deposit the following documents to the Share Registrar's office at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan no later than **Monday, 23 March 2026** at **10:00 a.m.**:-

i. Certificate of appointment of its Corporate Representative or Proxy Form under the seal of the corporation;
ii. Copy of the Corporate Representative's or proxy's MyKad (front and back)/Passport; and
iii. Corporate Representative's or proxy's email address and mobile phone number.

If a corporate member (through Corporate Representative(s) or appointed proxy(ies)) is unable to attend the EGM, the corporate member is encouraged to appoint the Chairman of the Meeting as its proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

(III) Nominee Company Members

The beneficiaries of the shares under a Nominee Company's CDS account ("Nominee Company member(s)") who wish to participate and vote at the EGM may request its Nominee Company to appoint him/her as a proxy to participate and vote at the EGM. The Nominee Company must then contact the Share Registrar with the details set out below for assistance and is required to deposit the following documents to the Share Registrar's office at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan no later than **Monday, 23 March 2026** at **10:00 a.m.**:-

i. Proxy Form under the seal of the Nominee Company;
ii. Copy of the proxy's MyKad (front and back)/Passport; and
iii. Proxy's email address and mobile phone number.

If a Nominee Company member is unable to attend the EGM, it is encouraged to request its Nominee Company to appoint the Chairman of the Meeting as its proxy and to indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

REVOCATION OF PROXY

Please note that if a Shareholder has submitted his/her Proxy Form prior to the EGM and subsequently decides to personally participate in the EGM, the Shareholder must contact the Share Registrar to revoke the appointment of his/her proxy no later than **Monday, 23 March 2026** at **10:00 a.m**.

POLL VOTING

The voting at the EGM will be conducted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"). The Company has appointed Prosec Share Registration Sdn. Bhd. as Poll Administrator and SharePolls Sdn. Bhd. as Scrutineers to verify the poll results.

Shareholders can proceed to vote on the resolutions before the end of the voting session which will be announced by the Chairman of the Meeting. The Scrutineers will verify and announce the poll results followed by the Chairman's declaration of whether the resolution is duly passed or otherwise.

The results of the voting for all resolutions will be announced at the EGM and on Bursa Securities' website at www.bursamalaysia.com.

NO RECORDING/PHOTOGRAPHY

By participating at the EGM, you agree that no part of the EGM proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electronical, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the rights to take appropriate legal actions against anyone who violates this rule.

ENQUIRY

If you have any enquiry prior to the Meeting, please contact the following persons during office hours (from 9:00 a.m. to 5:30 p.m. (Monday to Friday except public holidays):-

Prosec Share Registration Sdn. Bhd.

Name	:	Mr. Vemalan A/L Naraynan / Mr. Tee Yee Loon
Contact No.	:	03-3008 1123
Email Address	:	sharereg@prosec.com.my