Malaysian Genomics Resource Centre

MALAYSIAN GENOMICS RESOURCE CENTRE BERHAD

Registration No. 200401014287 (652790-V)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting ("**EGM**") of Malaysian Genomics Resource Centre Berhad ("**MGRC**" or the "**Company**") will be held at Westside Room 4, Level 8, St. Giles Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 3 February 2026 at 10.00 a.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 RATIFICATION OF THE ACQUISITIONS OF 90,288,200 ORDINARY SHARES IN SNS NETWORK TECHNOLOGY BERHAD ("SNS") ("SNS SHARES"), WHICH WERE ACQUIRED VIA THE OPEN MARKET FOR A TOTAL CASH CONSIDERATION OF RM22,225,132 ("SNS ACQUISITIONS") ("PROPOSED SNS ACQUISITIONS RATIFICATION")

"**THAT**, subject to the passing of ordinary resolution 2, the acquisitions of 90,288,200 SNS Shares via the open market for a total cash consideration of RM22,225,132, the details of which are set out in Section 2.1 of the circular to the shareholders of the Company dated 31 December 2025 ("**Circular**"), be and are hereby approved, confirmed and ratified;

THAT the Board of Directors of MGRC (the "**Board**") be and is hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed SNS Acquisitions Ratification with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed SNS Acquisitions Ratification;

AND THAT all acts, deeds and actions taken and execution of all necessary documents in relation to the Proposed SNS Acquisitions Ratification by the Directors and/or any person(s) authorised by the Directors for and on behalf of the Company as they had considered expedient or deemed fit in the interest of the Company, be and are hereby accepted, confirmed and ratified."

ORDINARY RESOLUTION 2

PROPOSED RATIFICATION OF THE DISPOSALS OF 90,288,200 SNS SHARES, WHICH WERE DISPOSED OF VIA THE OPEN MARKET FOR A TOTAL CASH CONSIDERATION OF RM22,072,731 ("SNS DISPOSALS") ("PROPOSED SNS DISPOSALS RATIFICATION")

"**THAT**, subject to the passing of ordinary resolution 1, the disposals of 90,288,200 SNS Shares via the open market for a total cash consideration of RM22,072,731, the details of which are set out in Section 2.2 of the Circular, be and are hereby approved, confirmed and ratified;

THAT the Board be and is hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed SNS Disposals Ratification with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed SNS Disposals Ratification;

AND THAT all acts, deeds and actions taken and execution of all necessary documents in relation to the Proposed SNS Disposals Ratification by the Directors and/or any person(s) authorised by the Directors for and on behalf of the Company as they had considered expedient or deemed fit in the interest of the Company, be and are hereby accepted, confirmed and ratified."

ORDINARY RESOLUTION 3

PROPOSED RATIFICATION FOR AUTHORITY FOR MGRC TO PURCHASE ITS OWN SHARES OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AT ANY POINT IN TIME("PROPOSED SHARE BUY-BACK RATIFICATION")

"THAT, subject to the Companies Act, 2016 ("**Act**"), the provisions of the Company's Constitution, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") ("**Listing Requirements**") and all other applicable laws, rules, regulations and guidelines, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the best interest of the Company provided that:

(a) the aggregate number of Shares in the Company which may be purchased and/or held by the Company shall not exceed ten percent (10%) of the issued and paid-up share capital of the Company at any point in time;

(b) the maximum funds to be allocated by the Company for the purpose of purchasing the Shares shall not exceed the aggregate of retained profits of the Company from time to time;

(c) the authority conferred by this resolution will commence after the passing of this ordinary resolution and will 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 is passed at which time the authority will lapse unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;

  (ii) the expiry of the period within which the next AGM of the Company is required by law to be held; or

  (iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

  whichever occurs first; and

(d) upon completion of the purchase(s) of the Shares by the Company, the Directors of the Company be and are hereby authorised to cancel all the Shares so purchased, retain the Shares so purchased as treasury shares for distribution as dividends to the shareholders of the Company and/or resale through Bursa Securities in accordance with the relevant rules of Bursa Securities, or to retain part of the Shares so purchased as treasury shares and cancel the remainder in any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of Bursa Securities and any other relevant authorities for the time being in force;

THAT the acquisition of a total of 53,170,900 ordinary shares of the Company ("**MGRC Shares**") via the open market for a total cash consideration of RM39,971,273, the details of which are set out in Section 2.3 of the Circular, be and are hereby approved, confirmed and ratified;

THAT the Board be and is hereby authorised to do all acts, deeds and things as are necessary to give full effect to the Proposed Share Buy-back Ratification with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities, and to take all steps and actions as the Board may deem fit or expedient in order to carry out, finalise and give full effect to the Proposed Share Buy-back Ratification ;

AND THAT all acts, deeds and actions taken and execution of all necessary documents in relation to the Proposed Share Buy-back Ratification by the Directors and/or any person(s) authorised by the Directors for and on behalf of the Company as they had considered expedient or deemed fit in the interest of the Company, be and are hereby accepted, confirmed and ratified."

BY ORDER OF THE BOARD

TAN TONG LANG (MAICSA 7045482) (SSM PC No. 202208000250)
THIEN LEE MEE (LS0010621) (SSM PC No. 201908002254)

Company Secretaries

Selangor Darul Ehsan
31 December 2025

Notes:

1. *For the purpose of determining who shall be entitled to participate this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 26 January 2026. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this EGM.*
2. *A member of the Company who is entitled to participate at the EGM shall be entitled to appoint not more than two (2) proxies to participate and vote on his/her behalf at the same meeting. Where a member appoints more than one (1) proxy, such appointment shall be invalid unless the member specifies the proportion of his/her shareholding to be represented by each proxy. A proxy may but need not be a member of the Company, and a member may appoint any person to be his proxy.*
3. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**"), he/she may appoint at least one (1) proxy but 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. The appointment of two (2) proxies in respect of any securities account shall be invalid unless the authorised nominee specifies the proportion of his/her shareholding to be represented by each proxy.*
4. *Where a member of the Company is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**Omnibus Account**"), there is no limit as to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. An exempt authorised nominee refers to an authorised nominee defined under the SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
5. *The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of the appointer or a copy of that power of attorney, certified by an advocate and solicitor, or where the member is a body corporate, either under its seal or by the hand of an officer or attorney duly authorised. Any alteration in the form of proxy must be initiated.*
6. *The instrument appointing a proxy, a power of attorney or other authorities, where it is signed or certified shall be deposited at the Company's Share Registrar's Office, Aldpro Corporate Services Sdn. Bhd. at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.*
7. *Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of Meeting shall be put to vote by poll.*