MCE HOLDINGS BERHAD [Registration No. 201501033021 (1158341-K)]

General Announcement – New Contracts Secured

1. INTRODUCTION

MCE Holdings Berhad ("MCE") is pleased to announce that its subsidiaries, Multi-Code Electronics Industries (M) Berhad and MCE Hengtuo Sdn. Bhd. had on 29 January 2026 secured and accepted contracts to supply electronics and mechatronics components to PROTON for a new car model.

(hereinafter referred as the "Project").

2. SUMMARY OF THE PROJECT

The supply of these components to PROTON is expected to commence on the 1st quarter of the financial year ending 31 July 2027 for a duration of 84 months. The Project is expected to generate total revenue of approximately RM37.90 million for MCE Group over the 84 months period whilst the estimated total investment cost is RM0.73 million.

3. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM

None of the Directors, Major Shareholders and/or Persons Connected with them have any interests, direct or indirect, in the Project.

4. FINANCIAL EFFECTS OF THE PROJECT

The Project is expected to contribute positively to the earnings and net assets per share of the MCE Group over the 84 months period commencing from financial year ending 31 July 2027.

5.RISK FACTORS

There are no foreseeable significant risks other than the usual operational risks associated with the Project, which are in the ordinary course of business of MCE Group.

6. DIRECTORS' STATEMENT

Taking into consideration all aspects of the Project all members of the Board of Directors are of the opinion that the above is in the best interest of the MCE Group.

This announcement is dated 29 January 2026.