MEGA FORTRIS
GROUP

# MEGA FORTRIS BERHAD

(Registration No. 199801004408 (460535-H))

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting ("**EGM**") of Mega Fortris Berhad ("**Mega Fortris**" or the "**Company**") will be held on 9 March 2026 at 10.00 a.m. or at any adjournment thereof, at Kota Permai Golf & Country Club, Permai 2, No. 1 Jalan Anggerik Vanilla 31/100A, Kota Kemuning, Seksyen 31, 40460 Shah Alam, Selangor for the purpose of considering and if thought fit, passing the following ordinary resolution with or without any modifications:

**ORDINARY RESOLUTION**

**PROPOSED VARIATION OF THE UTILISATION OF PROCEEDS RAISED FROM THE INITIAL PUBLIC OFFERING OF THE COMPANY ("PROPOSED VARIATION")**

"**THAT** subject to all approvals and consents being obtained from the relevant authorities and/or parties, where required/applicable, approval be and is hereby given to the Board of Directors of the Company ("**Board**") to undertake the Proposed Variation in the manner as set out in the circular to shareholders of the Company dated 13 February 2026 in relation to the Proposed Variation ("**Circular**");

**AND THAT** the Board be and is hereby empowered and authorised to take all such steps and do all acts and things to approve and execute all necessary documents and/ or agreements on behalf of the Company (including, without limitation, affixing the Company's common seal, where necessary) as the Board may consider necessary, expedient and/or relevant to finalise, implement and give full effect to and complete the Proposed Variation with full power to assent to or make any modifications, variations and/or amendments as the Board may in its absolute discretion deem fit, necessary, expedient or appropriate, and to take all steps and actions as may be required by the relevant authorities in connection with the Proposed Variation."

**BY ORDER OF THE BOARD**

**TEO SOON MEI (SSM PC NO.: 201908000235) (MAICSA 7018590)**
**TEE WAN TING (SSM PC NO.: 202208000388) (MAICSA 7077906)**
Company Secretaries

Kuala Lumpur
13 February 2026

**NOTES:**

(1) A member of the Company who is entitled to attend, participate, speak and vote at the EGM shall be entitled to appoint not more than two proxies to attend, participate, speak and vote on his/her behalf at the EGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints more than one proxy to attend the EGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.

(2) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one proxy but not more than two 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 proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.

(3) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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 two proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.

(4) The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the Form of Proxy must be initialled.

(5) The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than 48 hours before the time set for holding the EGM or at any adjournment thereof:

(i) In Hardcopy Form
The Form of Proxy shall be lodged with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan; or

(ii) By Electronic Means
The Form of Proxy can be lodged electronically via Vistra Share Registry and IPO (MY) portal at https://srmy.vistra.com no later than 48 hours before the time set for holding the EGM, or any adjournment thereof. Kindly refer to the Administrative Guide for the EGM on the procedure for electronic lodgement of the Form of Proxy.

(6) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice of the EGM will be put to vote by poll.

(7) In respect of deposited securities, only members whose names appear in the Record of Depositors on 2 March 2026 shall be entitled to attend, participate and vote at the EGM, or to appoint proxy(ies) to attend, participate, speak and vote on their behalf.

(8) Those Forms of Proxy which are indicated with "x" or "√" in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the Form of Proxy must be initialled.

(9) The Company shall be entitled to reject any instrument of proxy lodged if the member is not shown to have any shares entered against his name in the Register and/or subject to the Company's Constitution in relation to the General Meeting Records of Depositors made available to the Company.

***Personal data privacy:***

*By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM and/ or any adjournment thereof, a member of the Company:*

*(i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");*

*(i) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure of the proxy(ies) and/or representative(s) personal data by the Company for the Purposes; and*

*(ii) 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.*

MEGA FORTRIS GROUP

**MEGA FORTRIS BERHAD**
[Company No.: 199801004408 (460535-H)]

## ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING ("EGM")

| | | |
|---|---|---|
| Day and Date | : | **Monday, 9 March 2026** |
| Time | : | **10.00 a.m.** |
| Venue | : | **Kota Permai Golf & Country Club, Permai 2, No. 1 Jalan Anggerik Vanilla 31/100A, Kota Kemuning, Seksyen 31, 40460 Shah Alam, Selangor** |

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### REGISTRATION ON THE DAY OF THE EGM

1. The registration counter will open at 9.00 a.m. on Monday, 9 March 2026 and will remain open until the conclusion of the EGM or such time as may be determined by the Chairman of the meeting.

2. Please produce your ORIGINAL MyKad or Passport (for foreign shareholder) during registration for verification. Only original MyKad or Passport is valid for registration.

3. Please note that you are not allowed to register on behalf of another shareholder/proxy, even with the original MyKad or Passport of that other shareholder/proxy. Please make sure you collect your MyKad or Passport after the registration.

4. After verification and registration, you will be given an identification wristband. If you are attending the Meeting as a shareholder as well as proxy, you will be registered once and will only be given one identification wristband to enter the meeting hall. There is no replacement in the event that you lose/misplace the identification wristband.

5. After registration and signing on the Attendance List, please vacate the registration area.

6. The registration counter will only handle verification of shareholdings and registration. For other clarification or queries, you may proceed to the Help Desk.

### HELP DESK

The Help Desk will handle all clarification and queries on matters relating to the EGM. The Help Desk will also handle revocation of proxy's appointment.

### CORPORATE MEMBERS

Corporate members who wish to appoint corporate representatives instead of proxy, must deposit their original or duly certified of appointment of corporate representative to Tricor Investor & Issuing House Services Sdn Bhd on or before the EGM.

### APPOINTMENT OF PROXY OR ATTORNEY

1. Only members whose names appear on the Record of Depositors as at 2 March 2026 shall be eligible to attend, speak and vote at the EGM or appoint proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.

2. Members can appoint the Chairman of the Meeting as their proxy and indicate the voting instruction in the proxy form.

3. If you wish to participate in the EGM yourself, please do not submit any proxy form for the EGM. You will not be allowed to participate in the EGM together with a proxy appointed by you.

4. Accordingly, proxy form and/or documents relating to the appointment of proxy/attorney for the EGM whether in hard copy or by electronic means shall be deposited or submitted in the following

manner and must be received by the Company not less than 48 hours before the time set for the EGM or not later than **Saturday, 7 March 2026** at **10.00 a.m.**:

(i) In Hard copy form:

In the case of an appointment made in hard copy form (by hand/post), the proxy form shall be deposited with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn. Bhd. of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

(ii) By Electronic form:

The procedures to submit your proxy form electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") are summarised below:-

| **Procedure** | **Action** |
|---|---|
| **i. Steps for Individual Shareholders** | |
| Register as a User at The Portal | 1. Visit the website at https://srmy.vistra.com.<br>2. Click "Register" and select "Individual Holder" and complete the New User Registration Form.<br>3. For guidance, you may refer to the tutorial guide available on the homepage.<br>4. Once registration is completed, you will receive an email notification to verify your registered email address.<br>5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.<br>6. Once you receive the confirmation, activate your account by creating your password.<br><br>*If you are an existing user with The Portal or our TIIH Online portal previously, you are not required to register again.* |
| Proceed with submission of proxy form | 1. After the release of the Notice of Meeting by the Company, login with your email address and password.<br>2. Select the corporate event: "**MEGA FORTRIS BERHAD EGM 2026**".<br>3. Navigate to the 3 dots at the end of the corporate event and choose **"SUBMISSION OF PROXY FORM"**.<br>4. Read and agree to the Terms and Conditions and confirm the Declaration.<br>5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf.<br>6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.<br>7. Indicate your voting instructions – FOR or AGAINST or ABSTAIN.<br>8. Print the proxy form for your record. |
| **ii. Steps for Corporation or Institutional Shareholders** | |
| Register as a User at The Portal | 1. Visit the website at https://srmy.vistra.com.<br>2. Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form.<br>3. Complete the registration form with your personal details.<br>4. Once registration is completed, you will receive an email notification to verify your registered email address.<br>5. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved.<br>6. Once you receive the confirmation, activate your account by creating your password. |

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|---|---|
| | *Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.* |
| Proceed with submission of proxy form | 1. Login to https://srmy.vistra.com with your email address and password.<br>2. Select the corporate event: "**MEGA FORTRIS BERHAD EGM 2026**".<br>3. Navigate to the icon ">" at the end of the corporate event.<br>4. Read and agree to the Terms and Conditions and confirm the Declaration.<br>5. Select the corporate holder's name.<br>6. Proceed to download the submission file.<br>7. Prepare the file for the appointment of proxy(ies) by inserting the required data.<br>8. Proceed to upload the duly completed proxy appointment file.<br>9. Select "**Confirm**" to complete your submission.<br>10. Print the confirmation report of your submission for your record. |

**VOTING AT MEETING**

1. The voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"). The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to conduct poll voting electronically (e-voting) via The Portal and Independent Scrutineers will be appointed to verify the results of the poll.

2. During the EGM, the Chairman will invite the Poll Administrator to brief you on the poll procedure.

3. Upon completion of the voting session for the EGM, the Independent Scrutineers will verify the poll results for the announcement by the Chairman, followed by the Chairman's declaration whether the resolutions are carried.

**RESULTS OF THE VOTING**

The resolutions proposed at the EGM and the results of the voting will be announced at the EGM and subsequently via an announcement made by the Company through Bursa Securities at www.bursamalaysia.com.

**NO RECORDING OR PHOTOGRAPHY**

No recording or photography of the EGM proceedings is allowed without prior written permission of the Company.

**NO SMOKING POLICY**

A no smoking policy is maintained in the Meeting Hall. Your co-operation is much appreciated.

**ENQUIRY**

If you have any enquiry prior to the meeting, you may contact the Share Registrar during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except public holidays).

| **Tricor Investor & Issuing House Services Sdn. Bhd.** | | |
|---|---|---|
| Telephone Number | General Line | 603-2783 9299 |
| Email | is.enquiry@vistra.com | |

The Company may at its discretion make any changes to the above arrangements in the event of unforeseen circumstances.

**MEGA FORTRIS BERHAD**
(Registration No. 199801004408 (460535-H))

Dear Shareholders of Mega Fortris Berhad ("**Mega Fortris**" or "**the Company**"),

We are pleased to invite you to the Extraordinary General Meeting ("**EGM**") of the Company, which will be held physically as set out below:

| | | |
|---|---|---|
| Day, Date | : | Monday, 9 March 2026 |
| Time | : | 10:00 a.m. |
| Venue | : | Kota Permai Golf & Country Club, Permai 2, No. 1 Jalan Anggerik Vanilla 31/100A, Kota Kemuning, Seksyen 31, 40460 Shah Alam, Selangor |

The following documents of the Company can be viewed and downloaded from the Company's website at https://www.megafortris.com/investor-relations/announcements/

1. Circular/Statement to Shareholders
2. Notice of EGM
3. Form of Proxy
4. Administrative Guide

Shareholders may request for printed copy of the Circular/Statement to Shareholders from Tricor Investor & Issuing House Services Sdn. Bhd. ("**Tricor**") website at https://srmy.vistra.com by selecting "**Request for Circular/Statement**" under the "Investor Services." The Circular/Statement to Shareholders will be delivered to the shareholders by ordinary post as soon as reasonably practicable after the receipt of the request. We sincerely hope that you will join our sustainability efforts and embrace e-communication.

If you wish to appoint proxy(ies) to participate in the EGM, the Form of Proxy **must be completed and deposited** via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before convening the EGM, otherwise the Proxy Form shall be treated as invalid:-

(i) In Hardcopy Form

The Form of Proxy shall be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd's ("**Tricor**") office of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan (hereinafter referred to as "**Tricor's Office**"); or

(ii) By Electronic Means

The Form of Proxy can be lodged electronically via Vistra Share Registry and IPO (MY) portal ("**The Portal**") at https://srmy.vistra.com no later than Saturday, 7 March 2026 at 10.00 a.m. Kindly refer to the Administrative Guide for the EGM on the procedure for electronic lodgement of proxy form via The Portal.

Please refer to the Administrative Guide of the EGM for further details.

For enquiries relating to the general meeting, please contact our Investor Relation during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:

Share Registrar at 603-2783 9299 or is.enquiry@vistra.com.

Yours faithfully,

**MEGA FORTRIS BERHAD**
Date: 13 February 2026