MR D.I.Y. GROUP (M) BERHAD
[Registration No. 201001034084 (918007-M)]

NOTICE OF 15TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 15th Annual General Meeting ("AGM") of MR D.I.Y. GROUP (M) BERHAD will be held at KLGCC Convention Centre (formerly Sime Darby Convention Centre), First Floor, Ballroom 1, 1A, Jalan Bukit Kiara, 60000 Kuala Lumpur, Malaysia on Wednesday, 3 June 2026 at 2.00 p.m. for the purpose of considering and if thought fit, to pass the following resolutions, with or without modifications:

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2025 and the Reports of the Directors and Auditors thereon.
(Please refer to Explanatory Note 1)

2. To re-elect the following Directors who retire by rotation in accordance with Clause 130 of the Company's Constitution and being eligible, offer themselves for re-election:

    (i) Dato' Azlam Shah bin Alias — Resolution 1
    (ii) Ng Ing Peng — Resolution 2
    (Please refer to Explanatory Note 2)

3. To re-elect YAM Tunku Ali Redhauddin Ibni Tuanku Muhriz who retires by casual vacancy in accordance with Clause 135 of the Company's Constitution and being eligible, offers himself for re-election. — Resolution 3
(Please refer to Explanatory Note 2)

4. To approve the payment of Directors' fees and benefits payable to the Non-Executive Directors ("NEDs") for an amount up to RM1,080,000 from 1 July 2026 until the next AGM to be held in 2027. — Resolution 4
(Please refer to Explanatory Note 3)

5. To re-appoint BDO PLT as Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Board of Directors to determine their remuneration. — Resolution 5
(Please refer to Explanatory Note 4)

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following Ordinary Resolutions, with or without modifications:

6. **ORDINARY RESOLUTION**
PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING IN NATURE

    "THAT pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and/or its subsidiaries ("the Group") to enter into the following recurrent related party transactions as set out in Section 2.5 of the Circular to Shareholders dated 28 April 2026, which are of revenue and/or trading in nature, and are necessary for the Group's day-to-day operations, undertaken in the ordinary course of business at arm's length basis and on normal commercial terms, which are not more favourable to the related parties than those generally available to the public and are not detrimental to the interest of the minority shareholders of the Company:

    Proposed Renewal of Existing Shareholders' Mandate
    (i) Provision of local procurement services, financial reporting services, consultancy services and ad-hoc services by the Group to Mr. D.I.Y. International Holding Ltd. ("MDIH") and its subsidiaries, associated companies and corporations controlled by MDIH ("MDIH Group"). — Resolution 6

    (ii) Sale of goods by Mr. D.I.Y. Trading Sdn. Bhd., a wholly-owned subsidiary of the Company, to Mr D.I.Y. Trading (Singapore) Pte. Ltd. for the purpose of its retail operations in Singapore. — Resolution 7

(iii) Rental of working space and associated amenities by the Group to Mr D.I.Y. International Sdn. Bhd. ("MDI"), an indirect subsidiary of MDIH, and/or MDIH Group. Resolution 8

Proposed New Shareholders' Mandate

(iv) Provision of international procurement, data management and digital transformation consultancy services by MDI and/or MDIH Group to the Group. Resolution 9

(v) Purchase/lease of humanoid robots and procurement of any associated/ancillary services by the Group from Mr. Robot Sdn. Bhd. Resolution 10

THAT such authority shall commence upon the passing of these resolutions and shall continue to be in force until:

(i) the conclusion of the next AGM of the Company at which time the mandate will lapse, unless by a resolution passed at the next AGM, the mandate is renewed;

(ii) the expiration of the period within which the AGM is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

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

whichever is the earlier;

AND THAT the Directors of the Company be hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by these Ordinary Resolutions."
(Please refer to Explanatory Note 5)

7. To transact any other business of which due notice shall have been given in accordance with the Act and the Company's Constitution.

By order of the Board

WONG MUN SIN
(MAICSA 7025509)
(SSM PC No. 202008000876)
Company Secretary

Dated : 28 April 2026
Selangor Darul Ehsan

NOTES:

1. For the purpose of determining who shall be entitled to attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 22 May 2026. Only members whose names appear on this Record of Depositors shall be entitled to attend this AGM or appoint proxy/proxies to attend and vote on his/her behalf.

2. A member, including an Authorised Nominee, may appoint not more than two (2) proxies to attend and vote instead of the member or Authorised Nominee at the meeting on the same occasion.

   An Exempt Authorised Nominee (which holds ordinary shares in the Company for the Omnibus Account) may appoint one or more proxies to attend on the same occasion. There is no limit to the number of proxies which an Exempt Authorised Nominee may appoint in respect of each Omnibus Account the Exempt Authorised Nominee holds.

   Where a member, an Authorised Nominee or an Exempt Authorised Nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.

3. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at a meeting.

4. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Share Registrar of the Company **not later than Tuesday, 2 June 2026 at 2.00 p.m.**:

   i) In hard copy form
   The hardcopy proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd.("Tricor"), Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at the drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

   ii) By electronic form
   The proxy form can be electronically lodged with the Share Registrar of the Company, Tricor, via Vistra Share Registry and IPO (MY) portal ("The Portal") at https://srmy.vistra.com. Kindly refer to the Administrative Details on the procedures for electronic lodgement of proxy form via The Portal.

5. The lodging of a completed Proxy Form does not preclude a member from participating and voting at the AGM. Should you subsequently decide to participate at the AGM, please submit a notice of revocation in writing to the Share Registrar of the Company, Tricor, at the above address or via email at is.enquiry@vistra.com, **not later than Monday, 1 June 2026 at 2.00 p.m.**.

6. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

7. The resolutions set out in the Notice of 15th AGM will be put to vote by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities").

EXPLANATORY NOTES:

(1) *Audited Financial Statements for the financial year ended 31 December 2025 and the Reports of the Directors and Auditors thereon*

The audited financial statements are laid at the AGM in accordance with Section 340(1)(a) of the Act for discussion only and no shareholders' approval is required. Hence, they will not be put for voting.

(2) *Resolutions 1 to 3 : Re-election of Directors*

   i) Clause 130 of the Company's Constitution provides that at each AGM, one-third of the Directors are subject to retirement by rotation such that each Director shall retire from office once in every three (3) years. The Directors who retire from office shall be eligible for re-election. Hence, 2 out of 6 Directors of the Company are to retire and shall be eligible for re-election at the 15th AGM.

   Dato' Azlam Shah bin Alias and Ng Ing Peng are retiring and being eligible, have offered themselves for re-election at the 15th AGM.

   ii) Clause 135 of the Company's Constitution provides that any Director appointed, either to fill a casual vacancy or as an additional Director, shall hold office only until the next AGM and shall be eligible for re-election, but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.

   YAM Tunku Ali Redhauddin Ibni Tuanku Muhriz, who was appointed as Director of the Company on 1 July 2025, is retiring and being eligible, has offered himself for re-election as a Director of the Company at the 15th AGM of the Company.

Based on the results of the annual Board Effectiveness Evaluation ("BEE") conducted on the retiring Directors, the Nomination and Remuneration Committee ("NRC") and the Board (save for the retiring Directors) collectively agreed that the retiring Directors had met the qualification of directors vis-à-vis character, experience, integrity, competence and time committed as prescribed in Chapter 2.20A of the MMLR of Bursa Securities and possess the relevant qualities to effectively discharge their respective roles as Directors.

As part of the BEE, all the retiring Directors had also undertaken and satisfied the fit and proper assessment pursuant to the Fit & Proper Policy adopted, via self-declaration and peer assessment. All the retiring Directors who are Independent Directors, have also met the independence criteria as prescribed in the MMLR of Bursa Securities and remained independent in exercising their judgment and in carrying out their duties as Independent Directors.

The NRC and the Board have affirmed and endorsed the re-election of all the retiring Directors for recommendation to the shareholders of the Company for approval as the Board believes that the Company is able to leverage on the expertise and experience of the retiring Directors as follows:

Retiring Directors subject to re-election	**Justifications**
Dato' Azlam Shah bin Alias	He has extensive experience and expertise in the retail industry. As the Independent Non-Executive Chairman of the Company, he continues to discharge his fiduciary duties and responsibilities diligently and provide effective leadership and independent oversight to the Board. His stewardship fosters robust governance, balanced decision-making, and the advancement of the Company's long-term strategic objectives.
Ng Ing Peng	She serves as the Senior Independent Director of the Company and is a certified chartered accountant with extensive experience in finance. Her strong financial acumen and professional expertise enable her to effectively discharge her responsibilities as the Chair of the Audit and Risk Management Committee, providing robust oversight and sound financial governance to the Board.
YAM Tunku Ali Redhauddin Ibni Tuanku Muhriz	With more than 25 years of corporate experience, Tunku Ali brings extensive expertise in governance, strategy consulting and principal investing to the Board. His broad experience and strategic insights provide valuable perspective to the Company's long-term value creation and sustainable growth.

The profile of the retiring Directors is set out on pages 67 to 68 of this Integrated Annual Report 2025. The retiring Directors who are also shareholders, will abstain from deliberation and voting on the resolution in respect of their re-election at the 15th AGM.

(3) Resolution 4 – Directors' Fees and Benefits

Pursuant to Section 230(1) of the Act, Paragraph 7.24 of the MMLR of Bursa Securities and Clause 112 of the Company's Constitution, any fees and benefits payable to the directors shall be approved at a general meeting.

The amount of Directors' fees and benefits payable to the NEDs of the Company is based on the remuneration framework as outlined below:

Fees	**Amount per annum (RM)**
Board Chairman's fee	175,000
Chairman allowance	60,000
Non-Executive Director's fee	125,000
Meeting allowance	1,000 per meeting
Audit and Risk Management Committee's fee	
a) Chairman	20,000
b) Member	10,000
Nomination and Remuneration Committee's fee	
a) Chairman	15,000
b) Member	7,500
Board Sustainability Committee's fee	
a) Chairman	10,000
b) Member	5,000

In determining the estimated total amount of Directors' fees and benefits payable to the NEDs of an amount up to RM1,080,000 from 1 July 2026 until the next AGM to be held in 2027 to seek approval from the shareholders, the Board has considered the above remuneration framework including the number of scheduled and non-scheduled meetings of Board, Board Committees and general meetings, the possibility of new appointment of a NED on the Board and Board Committee as part of Board succession planning to facilitate staggered retirement of NEDs reaching their 9-year tenure, and a provisional sum as contingency for other allowances associated to and to facilitate the NEDs in discharging their duties as Directors.

The proposed Resolution 4, if passed, will authorise the Company to pay the Directors' fees and benefits to the NEDs on a monthly basis in arrears and/or as and when incurred, since the NEDs have discharged their responsibilities and rendered their services to the Company throughout the period.

(4) *Resolution 5 - Re-appointment of Auditors*

The Board, through the ARMC, had conducted an assessment on the suitability, objectivity and independence of BDO PLT ("BDO") in respect of the financial year ended 31 December 2025. The Board was satisfied with the performance of BDO and recommended the re-appointment of BDO as Auditors of the Company to hold office until the conclusion of the next AGM in 2027 in accordance with Section 271 of the Act.

BDO was appointed as the Auditors of the Company since January 2017 and BDO observes the 7-year audit partner rotation requirement under the Malaysia Institute of Accountants' By-Law to ensure audit independence and maintain its professionalism. The last audit partner rotation took place since the financial year ended 2023 audit of the Group.

(5) *Resolutions 6 to 10 – Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading in Nature ("Proposed Existing and New RRPTs")*

The Proposed Existing and New RRPTs, if approved, will allow the Group to enter into the RRPTs with its related parties as set out in Section 2.5 of the Circular to Shareholders dated 28 April 2026 in accordance with the MMLR of Bursa Securities without the necessity to convene separate general meetings to seek shareholders' approval as and when such RRPTs occur. This would reduce substantial administrative time and expenses associated with the convening of such meetings without compromising the corporate objectives of the Group or affecting the business opportunities available to the Group. For further details, please refer to the Circular to Shareholders dated 28 April 2026, which is circulated together with the Integrated Annual Report 2025.

STATEMENT ACCOMPANYING NOTICE OF 15^{TH} ANNUAL GENERAL MEETING

(Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

DIRECTOR SEEKING FOR ELECTION AT 15^{TH} ANNUAL GENERAL MEETING

No director seeks for election at 15^{th} Annual General Meeting.

Form of Proxy

MR D.I.Y. GROUP (M) BERHAD
[Company No. 201001034084 (918007-M)]
(Incorporated in Malaysia)

CDS Account No.	No. of Shares Held	Contact No.

I/We* ____
(FULL NAME IN CAPITAL LETTERS)

Company No./NRIC No./Passport No. ______________________________

of ____
(FULL ADDRESS)

being a Member of **MR D.I.Y. GROUP (M) BERHAD** hereby appoint the following person(s) as my/our proxy:

Full Name (*in Block*)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

and/or (*delete as appropriate*)

Full Name (*in Block*)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

or failing him/her*, the Chairman of the meeting as my/our* proxy to vote for me/us* and on my/our* behalf at the 15th Annual General Meeting ("AGM") of the Company to be held at KLGCC Convention Centre (formerly Sime Darby Convention Centre), First Floor, Ballroom 1, 1A, Jalan Bukit Kiara, 60000 Kuala Lumpur, Malaysia on Wednesday, 3 June 2026 at 2.00 p.m. and at any adjournment thereof.

NO.	ORDINARY RESOLUTION	FOR	AGAINST
1.	To re-elect Dato' Azlam Shah bin Alias as Director of the Company.		
2.	To re-elect Ng Ing Peng as Director of the Company.		
3.	To re-elect YAM Tunku Ali Redhauddin Ibni Tuanku Muhriz as Director of the Company.		
4.	To approve the payment of Directors' fees and benefit payable to the None-Executive Directors for an amount up to RM1,080,000 for the period from 1 July 2026 until the next AGM to be held in 2027.		
5.	To re-appoint BDO PLT as Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Board of Directors to determine their remuneration.		
	Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading in Nature:		
6.	(i) Provision of procurement services, financial reporting services, consultancy services and ad-hoc services by the Company and/or its subsidiaries ("the Group") to Mr. D.I.Y. International Holding Ltd. ("MDIH") and its subsidiaries, associated companies and corporations controlled by MDIH ("MDIH Group").		
7.	(ii) Sale of goods by Mr. D.I.Y. Trading Sdn. Bhd. to Mr D.I.Y. Trading (Singapore) Pte. Ltd. for its retail operations in Singapore.		
8.	(iii) Rental of working space and associated amenities by the Group to Mr D.I.Y. International Sdn. Bhd. ("MDI") and/or MDIH Group.		
9.	(iv) Provision of international procurement, data management and digital transformation consultancy services by MDI to the Group.		
10.	(v) Purchase/lease of humanoid robots and procurement of any associated/ancillary services by the Group from Mr. Robot Sdn. Bhd.		

(Please indicate with an "X" in the space provided above how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.)

Signed this ________ day of ____________ 2026

____
Signature of Shareholder(s)
or Common Seal

**To delete, whichever not applicable*

NOTES:

1. For the purpose of determining who shall be entitled to attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 22 May 2026. Only members whose names appear on this Record of Depositors shall be entitled to attend this AGM or appoint proxy/ proxies to attend and vote on his/her behalf.
2. A member, including an Authorised Nominee, may appoint not more than two (2) proxies to attend and vote instead of the member or Authorised Nominee at the meeting on the same occasion.

   An Exempt Authorised Nominee (which holds ordinary shares in the Company for the Omnibus Account) may appoint one or more proxies to attend on the same occasion. There is no limit to the number of proxies which an Exempt Authorised Nominee may appoint in respect of each Omnibus Account the Exempt Authorised Nominee holds.

   Where a member, an Authorised Nominee or an Exempt Authorised Nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.
3. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at a meeting.
4. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Share Registrar of the Company **not later than Tuesday, 2 June 2026 at 2.00 p.m.**:

   i) In hard copy form

   The hardcopy proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor"), Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at the drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

   ii) By electronic form

   The proxy form can be electronically lodged with the Share Registrar of the Company, Tricor, via Vistra Share Registry and IPO (MY) portal ("The Portal") at https://srmy.vistra.com. Kindly refer to the Administrative Details on the procedures for electronic lodgement of proxy form via The Portal.
7. The lodging of a completed Proxy Form does not preclude a member from participating and voting at the AGM. Should you subsequently decide to participate at the AGM, please submit a notice of revocation in writing to the Share Registrar of the Company, Tricor, at the above address or via email at: is.enquiry@vistra.com, **not later than Monday, 1 June 2026 at 2.00 p.m.**.
8. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
9. The resolutions set out in the Notice of 15th AGM will be put to vote by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Fold here

Affix Stamp

The Share Registrar
c/o: Tricor Investor & Issuing House Services Sdn. Bhd.
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

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PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend and vote at the 15th AGM and/or any adjournment thereof, a Member of the Company:

a) consents to the processing of the Member's personal data by the Company for:
   - processing and administration of proxies and representatives appointed for the 15th AGM;
   - preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (which includes any adjournments thereto); and
   - the Company's compliance with any applicable laws, listing rules, regulations, codes and/or guidelines

   (collectively, the "Purposes").

b) undertakes and warrants that he or she has obtained such proxy(ies)' and/or representative(s)' prior consent for the Company processing of such proxy(ies)' and/or representative(s)' personal data for the Purposes.

(Note: the term "processing" and "personal data" shall have the meaning as defined in the Personal Data Protection Act 2010)

MR D.I.Y. GROUP (M) BERHAD
[Registration No. 201001034084 (918007-M)]

ADMINISTRATIVE DETAILS

15TH ANNUAL GENERAL MEETING OF MR D.I.Y. GROUP (M) BERHAD

Date: Wednesday, 3 June 2026

Time: 2.00 p.m.

Venue: KLGCC Convention Centre (formerly Sime Darby Convention Centre), First Floor, Ballroom 1, 1A, Jalan Bukit Kiara, 60000 Kuala Lumpur, Malaysia

1. MODE OF MEETING

- The 15th Annual General Meeting ("AGM") of the Company will be held physically at the venue as mentioned above.

2. GENERAL MEETING RECORD OF DEPOSITORS ("ROD")

- Only shareholders whose names appear on the ROD as at **22 May 2026** shall be entitled to attend, speak and vote at this AGM or appoint proxy(ies) to attend and/or vote on his/her behalf.

3. APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE

- If you are unable to attend the 15th AGM, you may appoint not more than two (2) proxies to attend and vote at the 15th AGM. There is no limit to the number of proxies which an Exempt Authorised Nominee may appoint for each Omnibus Account.

- Kindly submit the duly executed proxy forms in a hard copy form or by electronic means to Tricor Investor & Issuing House Services Sdn Bhd no later than **Tuesday, 2 June 2026 at 2.00 p.m.** in the following maner:

  (i) **<u>In hard copy form</u>**
  The hard copy proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at the drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

  (ii) **<u>By electronic form</u>**
  The proxy form can be electronically lodged with the Share Registrar of the Company via Vistra Share Registry and IPO (MY) portal ("The Portal") at <u>https://srmy.vistra.com</u>. Kindly refer to the procedures for Electronic Lodgement of Proxy Form under item 4 below.

- Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

- Representatives of corporate shareholders (corporate representatives) or Attorneys appointed by power of attorney must be deposited their **ORIGINAL** certificate of appointment of corporate representative/power of attorney to the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at the drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Tuesday, 2 June 2026 at 2.00 p.m.** to attend the 15th AGM of the Company.

- A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

- The certificate of appointment of corporate representative should be executed in the following manner:

  (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.

  (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
  a) at least two (2) authorised officers, of whom one shall be a director; or
  b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

4. ELECTRONIC LODGEMENT OF PROXY FORM

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

Procedure	Action
i. Steps for Individual Members	
(a) Register as a User at The Portal	1) Visit the website at https://srmy.vistra.com. 2) Click "Register" and select "Individual Holder" and complete the New User Registration Form. 3) For guidance, you may refer to the tutorial guide available on the homepage. 4) Once registration is completed, you will receive an email notification to verify your registered email address. 5) After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6) Once you receive the confirmation, activate your account by creating your password. *Note: If you are an existing user with The Portal or our TIIH Online portal previously, you are not required to register again.*
(b) Proceed with submission of Form of Proxy	1) After the release of the Notice of Meeting by the Company, login with your email address and password. 2) Select the corporate event: **"MDGM 15TH AGM"**. 3) Navigate to the 3 dots at the end of the corporate event and choose **"SUBMISSION OF PROXY FORM"**. 4) Read and agree to the Terms and Conditions and confirm the Declaration. 5) Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6) Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 7) Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 8) Print the proxy form for your record.
ii. Steps for Corporation or Institutional Members	
(a) Register as a User at the Portal	1) Visit the website at https://srmy.vistra.com. 2) Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. 3) Complete the registration form with your personal details. 4) Once registration is completed, you will receive an email notification to verify your registered email address. 5) After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. 6) Once you receive the confirmation, activate your account by creating your password. *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.*
(b) Proceed with submission of proxy form	1) Login to https://srmy.vistra.com with your email address and password. 2) Select the corporate event: **"MDGM 15TH AGM"**. 3) Navigate to the icon ">" at the end of the corporate event. 4) Read and agree to the Terms and Conditions and confirm the Declaration. 5) Select the corporate holder's name. 6) Proceed to download the submission file. 7) Prepare the file for the appointment of proxy(ies) by inserting the required data. 8) Proceed to upload the duly completed proxy appointment file. 9) Select **"Confirm"** to complete your submission. 10) Print the confirmation report of your submission for your record.

5. **POLL VOTING**

- The voting at the 15th AGM of the Company will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

- Shareholders can proceed to vote on the resolutions at any time from the commencement of the 15th AGM at 2.00 pm until such time when the Chairman announces the end of the voting session.

- Upon completion of the voting session for the 15th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

- The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the poll by way of electronic voting (e-voting) and Ascendserv Capital Markets Services Sdn Bhd as scrutineers to verify the poll results.

6. **RECORDING OR PHOTOGRAPHY**

- **Strictly no unauthorised recording or photography** of the proceedings of the 15th AGM is allowed.

7. **PARKING**

- You are advised to park your vehicle at the car park of KLGCC Convention Centre. Parking is complimentary.

8. **REGISTRATION**

- Registration will start at 12.00 noon. at the registration counter outside Ballroom 1, KLGCC Convention Centre, and will end at a time as directed by the Chairman of the meeting.

- Please produce your original Identity Card ("IC") to the registration clerks for verification and please make sure you collect your IC thereafter.

- Upon registration, you will be given an identification tag which has personalised passcode, so please retain the same for entry to Ballroom 1, KLGCC Convention Centre, and for voting at the 15th AGM of the Company. There will be no replacement in the event that you lose or misplace your identification tag.

- If you have any enquiry, please proceed to the Help Desk located next to the registration counters outside Ballroom 1, KLGCC Convention Centre.

- No door gift will be provided as general meeting is an important platform for Director and Senior Management to engage shareholders to facilitate greater understanding of the Company's business and performance.

9. **ENQUIRY COUNTER**

- Please proceed to the Enquiry Counter located outside Ballroom 1, KLGCC Convention Centre for any enquiry related to products and services in the retail stores of the Company.

10. INTEGRATED ANNUAL REPORT AND CIRCULAR TO SHAREHOLDER

- The following documents are available for downloading from our corporate website at www.mrdiy.com or by scanning the QR code:

  (i) Integrated Annual Report 2025
  (ii) Circular to Shareholders
  (iii) Corporate Governance Report 2025
  (iv) Sustainability Report 2025
  (v) Notice of the 15th AGM
  (vi) Proxy Form
  (vii) Administrative Details

  SCAN HERE

- To support green environment, we encourage shareholders to refer to the electronic copy of the abovementioned documents. You may request for a printed copy of the abovementioned documents at https://srmy.vistra.com by selecting "Request for Annual Report/Circular" under the "Investor Services" or through telephone/email to our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. as given below.

11. ENQUIRY

- If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line	:	+603-2783 9299
Email	:	is.enquiry@vistra.com
Contact persons	:	Mr. Jake Too : +603-2783 9285
		En. Aiman : +603-2783 9262

12. LOCATION MAP TO AGM VENUE AT KLGCC CONVENTION CENTRE