

**Ralco Corporation Berhad****[Registration No. 199501003907 (333101-V)]**

Lot 1476, Jalan Lengkok Emas 1, Nilai Industrial Estate

71800 Nilai, Negeri Sembilan, Darul Khusus

Tel: +(6)06-797 1999 Fax: +(6)06-797 1333

30 April 2026

Dear Shareholders of **Ralco Corporation Berhad**,

We are pleased to inform you that the Thirty-First (31st) Annual General Meeting ("AGM") of Ralco Corporation Berhad ("The Company") will be held as follows:

Date : Friday, 12 June 2026
Time : 11:00 a.m.
Meeting Venue : Tioman Room, Bukit Jalil Golf & Country Resort,
Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur

As part of our dedicated commitment to sustainable practices, the following AGM documents can be downloaded from Bursa Malaysia Securities Berhad's website or the Company's website at <https://www.ralco.net/investor-resources.html>

1. Notice of 31st AGM;
2. Form of Proxy;
3. Annual Report 2025; and
4. Requisition Form



Alternatively, the documents may be accessed through your device by scanning the above QR code.

APPOINTMENT OF PROXY	REQUEST FOR PRINTED COPY OF THE ANNUAL REPORT
The Proxy Form may be submitted by any of the following methods: 1. Digital / Online: via the Proxy Registration Form at https://cygnusurl.com/M6Qkg1 2. Email: by sending a scanned copy to agm-support.Ralco@virtualagm.asia 3. Physical: by depositing the completed form at BINA MANAGEMENT (M) SDN. BHD. Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor All Proxy Forms, whether submitted online, physically, or by email, must be received not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof at which the person named in the appointment proposes to vote.	Should you require a printed copy of the Annual Report 2025, kindly complete the Requisition Form and return the same by mail or fax or email to the Company's Share Registrars' Office at: SYSTEMS ASSOCIATES SDN. BHD. 3A, Mezzanine Floor, Jalan Ipoh Kecil 50350 Kuala Lumpur, Wilayah Persekutuan Contact Person : Ms Lisa Lee Phone No. : +60 3 4043 5750 Fax No. : +60 3 4043 5755 Email : systems@ssassociates.com.my A printed copy of the Annual Report 2025 will be sent to you by ordinary post as soon as possible upon receipt of your request.

We look forward to connecting with you on the day of the 31st AGM and thank you for your continued support to the Company.

Yours faithfully,

TAN HENG TA
Managing Director



RALCO CORPORATION BERHAD

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PRINTED COPY REQUEST FORM

To : **Ralco Corporation Berhad**
c/o Systems Associates Sdn. Bhd.
3A, Mezzanine Floor
Jalan Ipoh Kecil
50350 Kuala Lumpur

Contact Person : Ms Lisa Lee
Telephone No. : +(6)03- 4043 5750
Facsimile No. : +(6)03- 4043 5755
Email : systems@ssassociates.com.my

Please send me/ us a printed copy of the **RALCO CORPORATION BERHAD** Annual Report 2025.

Particulars of Shareholders

Name : _____

NRIC / Company No. : _____

CDS Account No. : _____

Correspondence Address : _____

Contact No. : _____

Date : _____

Signature : _____

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RALCO CORPORATION BERHAD
[REGISTRATION NO. 199501003907 (333101-V)]
C/O SYSTEMS ASSOCIATES SDN. BHD.
3A, MEZZANINE FLOOR
JALAN IPOH KECIL
50350 KUALA LUMPUR
WILAYAH PERSEKUTUAN, MALAYSIA

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