

GENERAL ANNOUNCEMENT

Company Name	RGT BERHAD [Registration No. 198101004909 (71024-T)]
Stock Name	RGTBHD
Subject	CHANGE OF EXTERNAL AUDITORS

The Board of Directors of RGT Berhad ("**RGT**" or "**the Company**") ("**Board**") wishes to announce that the Company has received a written notice dated 27 February 2026 from Crowe Malaysia PLT ("**Crowe**") of their resignation as Auditors of the Company and its subsidiaries ("**the Group**"). Pursuant to Section 281 of the Companies Act 2016 ("**Act**"), the term of office of Crowe shall come to an end after 21 days from the date of their notice.

The resignation was based on the mutual consent of both parties as the Company and Crowe could not reach consensus on proposed increase to audit fees and incidental costs for the financial year ending 30 June 2026. The Board confirms that it is not aware of any matters that need to be brought to the attention of shareholders in connection with Crowe's resignation.

The Board has approved the appointment of Messrs. Grant Thornton Malaysia PLT ("**Grant Thornton**") as the Auditors of the Company and the Group for the financial year ending 30 June 2026. This appointment was made following an assessment of Grant Thornton's suitability, resources, competency, independence and proposed audit fees. The Board is of the view that the change of Auditors will enable the Group to benefit from fresh perspectives and views of another professional audit firm.

Grant Thornton has consented to act in this capacity pursuant to Section 264(5) of the Act. The appointment of Grant Thornton is effective from 17 March 2026 and will continue until the conclusion of the next annual general meeting of the Company.

This announcement is dated 17 March 2026.