SALIRAN GROUP

SALIRAN GROUP BERHAD

(Registration No. 202001022591 (1378911-A))

NOTICE OF THE SECOND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Second ("**2nd**") Annual General Meeting ("**AGM**") of Saliran Group Berhad ("**the Company**") will be held at The Heron Room, Level 2, Four Points by Sheraton Puchong, 1201, Tower 3, Puchong Financial Corporate Centre, Jalan Puteri 1/2, Bandar Puteri, 47100 Puchong, Selangor Darul Ehsan on Friday, 19 June 2026 at 10:00 a.m. for the transaction of the following business:

AGENDA

Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon. — ***Please refer to Explanatory Note (a)***
2. To approve the payment of Directors' fees to the Non-Executive Directors of the Company of up to RM252,000/- for the financial year ending 31 December 2027. — ***Ordinary Resolution 1***
3. To approve the benefits payable to the Non-Executive Directors up to RM29,500/- for the period from 20 June 2026 until the next AGM of the Company in year 2027 pursuant to Section 230(1)(b) of the Companies Act 2016 ("**the Act**"). — ***Ordinary Resolution 2***
4. To re-elect Mr. Yong Wai Kin who retire pursuant to Clause 110 of the Constitution of the Company and being eligible, has offered himself for re-election. — ***Ordinary Resolution 3***
5. To re-elect the following Directors who retire pursuant to Clause 101 of the Constitution of the Company and being eligible, have offered themselves for re-election:-
   (a) Mr. Liaw Choon Wei; and — ***Ordinary Resolution 4***
   (b) Dato' Low Suet Moi. — ***Ordinary Resolution 5***
6. To re-appoint Messrs. Kreston John & Gan as Auditors of the Company until the conclusion of the next AGM and to authorise the Board of Directors of the Company to determine their remuneration. — ***Ordinary Resolution 6***

Special Business

To consider and, if thought fit, with or without any modification, to pass the following Resolution:

7. **ORDINARY RESOLUTION** — ***Ordinary Resolution 7***
   - AUTHORITY TO ISSUE SHARES PURSUANT TO THE ACT

   "THAT pursuant to Sections 75 and 76 of the Act, ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), the Constitution of the Company, and subject to the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this Resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being and the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Securities;

   THAT pursuant to Section 85 of the Act to be read together with Clause 56 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to the Act;

   AND THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next AGM of the Company."
8. To transact any other business that may be transacted at an AGM, due notice of which shall have been given in accordance with the Act and the Constitution of the Company.

BY ORDER OF THE BOARD

CHUA SIEW CHUAN (MAICSA 0777689) (SSM PC No. 201908002648)
YEOW SZE MIN (MAICSA 7065735) (SSM PC No. 201908003120)
LIM LIH CHAU (LS0010105) (SSM PC No. 201908001454)
Company Secretaries

Kuala Lumpur
29 April 2026

Notes:

1. *For the purpose of determining a member who shall be entitled to attend the 2nd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 64 of the Constitution of the Company and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 ("**SICDA**") to issue a General Meeting Record of Depositors as at 12 June 2026. Only a depositor whose name appears on the Record of Depositors as at 12 June 2026 shall be entitled to attend the 2nd AGM or appoint proxies to attend and/or speak and/or vote on his/her behalf.*
2. *A member entitled to attend and vote at the 2nd AGM shall not be entitled to appoint more than two (2) proxies to attend and vote in his stead. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.*
3. *A proxy may, but need not, be a member of the Company and a member may appoint any person to be his proxy. There shall be no restrictions on the qualifications of the proxy and a proxy appointed to attend and vote at a general meeting shall have the same rights as the member to speak at the meeting.*
4. *Where a member of the Company is an Authorised Nominee as defined under the SICDA, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities Account it holds to which shares in the Company standing to the credit of the said account.*
5. *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.*
6. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.*
7. *The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority by a notary public, shall be deposited at the office of the share registrar of the Company, Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia or lodged electronically via SS e-Portal at https://sshsb.net.my/ not less than forty-eight (48) hours before the time appointed for holding the 2nd AGM or adjournment thereof. Kindly refer to the Procedures for Electronic Submission of Proxy Form in Appendix A.*
8. *Any Notice of Termination of Authority to act as Proxy must be received by the Company before the commencement of the 2nd AGM or at any adjournment thereof, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Act:*
   (a) the constitution of the quorum at such meeting;
   (b) the validity of anything he did as chairman of such meeting;
   (c) the validity of a poll demanded by him at such meeting; or
   (d) the validity of the vote exercised by him at such meeting.

Explanatory Notes:

(a) Audited Financial Statements for the financial year ended 31 December 2025

This Agenda item is meant for discussion only, as the provision of Section 340(1)(a) of the Act does not require a formal approval for the Audited Financial Statements from the shareholders. Therefore, this Agenda item is not put forward for voting.

(b) Ordinary Resolution 1 – Directors' fees

The proposed Directors' fees payable to the Non-Executive Directors of the Company for the financial year ending 31 December 2027 shall be up to a total of RM252,000/- only.

The Ordinary Resolution 1, if approved, will authorise the payment of Directors' fees pursuant to Clause 111 of the Constitution of the Company.

(c) Ordinary Resolution 2 – Directors' benefits payable to Non-Executive Directors

The benefits payable to the Non-Executive Directors pursuant to Section 230(1)(b) of the Act has been reviewed by the Remuneration Committee and the Board of Directors of the Company, which recognises that the benefits payable is in the best interest of the Company for the applicable period of between 20 June 2026 to the next AGM of the Company in year 2027.

The total estimated amount of Directors' benefits payable is calculated based on the number of the Board of Directors' and Board Committees' meetings scheduled to be held for the financial year ending 31 December 2026 and until the next AGM and other benefits. This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next AGM of the Company.

(d) Ordinary Resolutions 3, 4 & 5 – Re-election of Directors

*In determining the eligibility of the Directors to stand for re-election at the forthcoming 2nd AGM, the Nominating Committee ("**NC**"), guided by the Directors' Fit and Proper Policy has considered the criteria as stated in the said Policy as well as the requirements of ACE Market Listing Requirements of Bursa Securities and recommended the re-election of the following Directors pursuant to Clauses 110 and 101 of the Constitution of the Company: -*

(i) Mr. Yong Wai Kin;
(ii) Mr. Liaw Choon Wei; and
(iii) Dato' Low Suet Moi.
*(collectively, the "**Retiring Directors**")*

The Board of Directors, vide the NC, has conducted a separate assessment and being satisfied with the performance/contribution/fit and properness of the Retiring Directors, has recommended the same be tabled to the shareholders for approval at the forthcoming 2nd AGM of the Company under Ordinary Resolutions 3, 4 and 5 respectively. The fit and proper as well as evaluation criteria adopted as well as the process of assessment by the Board of Directors have been duly elaborated in the Corporate Governance Overview Statement of the Annual Report 2025.

All the Retiring Directors have consented to their re-election and have abstained from deliberation and voting in relation to their individual re-election at the NC and/or Board of Directors' meetings, respectively.

The profiles of the Retiring Directors are set out in the Annual Report 2025.

(e) Ordinary Resolution 6 - Re-appointment of Auditors

*The Audit and Risk Management Committee ("**ARMC**") have assessed the suitability, objectivity and independence of the External Auditors and recommended the re-appointment of Messrs. Kreston John & Gan as External Auditors of the Company for the financial year ending 31 December 2026. The Board of Directors has in turn reviewed the recommendation of the ARMC and recommended the same be tabled to the shareholders for approval at the 2nd AGM of the Company under Ordinary Resolution 6. The evaluation criteria adopted as well as the process of assessment by the ARMC and the Board of Directors, respectively, have been duly elaborated in the Corporate Governance Overview Statement of the Annual Report 2025.*

(f) Ordinary Resolution 7 - Authority to issue shares pursuant to the Act

*The Company had been granted a general mandate on the authority to issue shares pursuant to the Act by its shareholders at the First AGM of the Company held on 19 June 2025 ("**Previous Mandate**"). The Company wishes to renew the mandate on the authority to issue shares of not exceeding 10% of the total number of issued shares of the Company for the time being pursuant to the Act at the 2nd AGM ("**General Mandate**").*

As at the date of this notice, the Previous Mandate granted by shareholders has not been utilised and hence no proceeds were raised therefrom.

The purpose to seek the General Mandate is to enable the Directors of the Company to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting as it would be both time and cost-consuming to organise a general meeting solely for such issuance and allotment of shares. This authority unless revoked or varied by the Company in general meeting, will expire at the next AGM. The proceeds raised from the General Mandate will provide flexibility to the Company for any possible fund-raising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisition(s).

Pursuant to Section 85 of the Act read together with Clause 56 of the Constitution of the Company, shareholders have pre-emptive rights to be offered any new shares in the Company which rank equally to the existing issued shares in the Company or other securities.

The Ordinary Resolution 7, if passed, would allow the Directors to issue new shares to any person under the authority to issue shares pursuant to the Act without having to offer the new shares to be issued equally to all existing shareholders of the Company prior to issuance.

Statement accompanying Notice of AGM:

1. **Pursuant to Rule 8.29 of the ACE Market Listing Requirements of Bursa Securities**

   There are no Directors standing for election as Director of the Company at the 2nd AGM.
2. **Pursuant to Rule 6.04(3) of the ACE Market Listing Requirements of Bursa Securities**

   Details on the authority to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Act are set out in Explanatory Note (f) of the Notice of the 2nd AGM.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 2nd AGM 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 the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");

(ii) 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 by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and

(iii) 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.