



SAPURA RESOURCES BERHAD

[Registration No. 195701000235 (3136-D)]

(Incorporated in Malaysia)

To: The Shareholders of Sapura Resources Berhad ("the Company")

Dear Sir/Madam,

ERRATA TO THE ANNUAL REPORT 2026 ("AR 2026") — REDEEMABLE CONVERTIBLE SECURED LOAN STOCKS ("RCSLS") ISSUANCE DATE

Reference are made to the Company's AR 2026 which was submitted to Bursa Malaysia Securities Berhad (via BURSA LINK) on 29 May 2026, and the Company's earlier Errata to the AR 2026 dated 10 June 2026.

We wish to inform that a further amendment is made to the AR 2026 to rectify an inadvertent error in the stated issuance date of the Company's RCSLS, as follows:

Page	Section	Errata/Amendments
198	Notes to the Financial Statements — 28. Redeemable Convertible Secured Loan Stocks ("RCSLS")	First paragraph: On 2 July 2025 2024, 373,333,333 units of RCSLS were issued with a nominal value of RM168,000,000 to Jurudata Sdn. Bhd. as part of the settlement of the advances provided. The main features of the RCSLS are as follows: i) Jurudata Sdn. Bhd. shall have the right to convert all or any amount of the RCSLS held by it into ordinary shares of the Company during the period from 2 July 2025 2024 to maturity date on 1 July 2034 2033 at the conversion price of RM0.45 each for every 1 new share of the Company; ii) any outstanding RCSLS on the 1 July 2034 2033 shall be automatically redeemed by the Company at 109.00% of the nominal value of the outstanding RCSLS; Note: <i>This corrects the RCSLS issuance date to be consistent with the Equity component movement and Liability component movement tables on page 199, which record the RM76,394,000 (equity) and RM91,606,000 (liability) issuance amounts under the financial year ended 31 January 2025 column, not the financial year ended 31 January 2026 column. All other terms of the RCSLS (number of units, nominal value, conversion price, maturity date, redemption terms and security) remain unchanged.</i>

Save for the abovementioned amendment, all other information in the AR 2026 (including the amendments previously notified in the Errata to the AR 2026 dated 10 June 2026) remains unchanged. We apologise for the error made and any inconvenience caused.

By Order of the Board

TAI YIT CHAN (MAICSA 7009143)

CHIN CHOOI WEI (MAICSA 7062555)

Company Secretary

Selangor Darul Ehsan

15 July 2026