SCC HOLDINGS BERHAD
Registration No. 200001008871 (511477-A)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 26th Annual General Meeting ("**AGM**") of **SCC HOLDINGS BERHAD** will be held at Flamingo 1, Level 7, The Pearl Kuala Lumpur, Batu 5, Jalan Klang Lama, 58000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on **Friday, 22 May 2026** at **2.30 p.m.** or at any adjournment thereof to transact the following purposes:

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2025 ("**FYE2025**") together with the Report of the Directors and Auditors thereon. ***(See Explanatory Note 8)***
2. To approve the proposed additional payment of Directors' fees and benefits payable of RM14,000.00 for the financial year ending 31 December 2026 payable in arrears after each month of completed service of the Directors during the financial year be and is hereby approved. **Ordinary Resolution 1** ***(See Explanatory Note 9)***
3. To approve the payment of Directors' fees and benefits payable of up to RM130,000 for the financial year ending 31 December 2027 payable in arrears after each month of completed service of the Directors during the financial year be and is hereby approved. **Ordinary Resolution 2** ***(See Explanatory Note 9)***
4. To re-elect the following Directors, who retire by rotation pursuant to Clause 165 of the Company's Constitution and who being eligible, have offered themselves for re-election: ***(See Explanatory Note 10)***
   (i) Mr. Cher Lip Chun; and **Ordinary Resolution 3**
   (ii) Mr. Tan Tian Wooi. **Ordinary Resolution 4**
5. To re-appoint Thelyx Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration. **Ordinary Resolution 5** ***(See Explanatory Note 11)***

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions:

6. **Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016 ("CA 2016")** **Ordinary Resolution 6** ***(See Explanatory Note 12)***

   "**THAT** subject always to the CA 2016, the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the approvals of the relevant governmental and/or regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the CA 2016 to allot and issue shares in the Company, at any time and from time to time at such price, upon such terms and conditions, for such purposes and to such person or persons whomsoever 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 (excluding treasury shares) for the time being and that the Directors be and are also empowered to obtain approval from Bursa Securities for the listing of and quotation for the additional shares so issued and that such authority shall continue in force until the conclusion of the next annual general meeting of the Company after the approval was given or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is earlier unless revoked or varied by an ordinary resolution of the Company at a general meeting ("**Mandate**");

   THAT approval be and is hereby given for the waiver of the statutory pre-emptive rights of the existing shareholders of the Company to be offered new shares in proportion to their shareholdings ranking equally to the existing issued shares of the Company pursuant to Section 85 of the CA 2016 and Clause 21 of the Constitution of the Company arising from any issuance of new shares pursuant to the Mandate;

   AND THAT the Board of Directors ("**Board**") of the Company is exempted from the obligation to offer such new shares first to the existing shareholders of the Company arising from any issuance of new shares pursuant to the Mandate."
7. To transact any other business for which due notice shall have been given in accordance with the Company's Constitution and the CA 2016.

By Order of the Board
SCC HOLDINGS BERHAD
JEREMY TAI YUNG WEI (MAICSA 7065447) (SSM PC No. 202308000580)
THONG PUI YEE (MAICSA 7067416) (SSM PC No. 202008000510)
Company Secretaries
Kuala Lumpur
Date: 23 April 2026

Notes:-

1. A shareholder is entitled to appoint a proxy or proxies to exercise all or any of the shareholder's rights to attend, speak and vote at AGM. The proxy appointed shall have the same rights as the shareholders to speak at AGM.
2. If a shareholder appoints more than 1 proxy, they must specify the proportion of the shareholder's shareholdings to be represented by each proxy.
3. A proxy need not be a shareholder.
4. Where a shareholder is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 securities account ("**omnibus account**"), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, shall be deposited at the registered office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur or email to ir@shareworks.com.my not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in such instrument proposes to vote and in default the instrument of proxy shall not be treated as valid.
6. In respect of deposited securities, only members whose names appear in the Record of Depositors on 14 May 2026 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this meeting.
7. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities ("**AMLR**"), all resolutions set out in this notice will be put to vote by way of poll.

Explanatory Note on Ordinary Business

8. **Audited Financial Statements for FYE2025**
   The audited financial statements are laid in accordance with Section 340(1)(a) of the CA 2016 for discussion only under Agenda 1. They do not require shareholders' approval and hence, will not be put for voting.
9. **Payment of Directors' Fees and Benefits**
   Section 230 (1) of the CA 2016 provides that the Directors' fees and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved by the shareholders at a general meeting. The Proposed Ordinary Resolution 1 is to facilitate additional payment of Directors' fees and benefits for the financial year ending 31 December 2026. The Proposed Ordinary Resolution 2 is to facilitate payment of Directors' fees and benefits for the financial year ending 31 December 2027.
   In the event the Directors' fees and allowances proposed are insufficient (e.g. due to more meetings), approval will be sought at the next Annual General Meeting for additional fees to meet the shortfall.
10. **Re-election of Directors**
    The Proposed Ordinary Resolutions 3 and 4 in Agenda 4, if passed, will allow Mr. Cher Lip Chun ("**Mr. Adam Cher**") and Mr. Tan Tian Wooi ("**Mr. Tan**") ("**Retiring Directors**"), who re-elected and continued acting as Directors of the Company. Mr. Adam Cher and Mr. Tan are being eligible and have offered themselves for re-election at this AGM pursuant to Clause 165 of the Constitution.
    For the purposes of determining the eligibility of Retiring Directors to stand for re-election at the 26th AGM, the Board of Directors through its Nomination Committee had assessed them and considered the following:
    (i) Their performance and contribution;
    (ii) Their skills, experience and strength in qualities;
    (iii) Their ability to act in the best in the best interest of the Company in decision-making; and
    (iv) Their fitness and propriety with reference to the Directors' Fit and Proper Policy.
    The profiles of Mr. Adam Cher and Mr. Tan are set out in the Directors' Profile section of the Annual Report 2025.
    The Board (with exception of the retiring Directors who abstained) recommended the retiring Directors be re-elected as the Directors of the Company as they have character, experience, integrity, competence and time to effectively discharge their role as a Director of the Company.
11. **Re-appointment of Auditors**
    The Audit and Risk Management Committee ("**ARMC**") had assessed the objectivity, suitability and independence of the External Auditors and recommended the re-appointment of Thelyx Malaysia PLT as External Auditors of the Company for the financial year ending 31 December 2026. The Board has reviewed the recommendation of the ARMC and recommended the same for the shareholders' approval at the 26th AGM of the Company.

Explanatory Notes on Special Business

12. **Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the CA 2016**
    The Ordinary Resolution 6 is proposed pursuant to Sections 75 and 76 of the CA 2016 for the purpose of obtaining a renewed general mandate ("**General Mandate**"), which if passed, will empower the Directors of the Company to allot and issue new ordinary shares in the Company at any time provided that the aggregate number of shares issued pursuant to the General Mandate does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being for such purposes as the Directors deem fit and in the best interest of the Company. This General Mandate, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next annual general meeting of the Company after the approval was given, or at the expiry of the period within which the next annual general meeting of the Company is required to be held after the approval was given, whichever is earlier.
    The General Mandate, if granted, will provide flexibility to the Company for any possible fund-raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisitions.
    As at the date of this Notice, no new ordinary shares in the Company were issued pursuant to the general mandate granted to the Directors at the last Annual General Meeting held on 23 May 2025 and it will lapse at the conclusion of the 26th AGM of the Company.
    The Board, having considered the current and prospective financial position, needs and capacity of the Group, is of the opinion that the General Mandate is in the best interests of the Company and its shareholders.
    Pursuant to Section 85 of the CA 2016 read together with Clause 21 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. Should the existing shareholders of the Company approve the proposed Ordinary Resolution 6, they are waiving their pre-emptive rights pursuant to Section 85(1) of the CA 2016, which then would allow the Directors to issue New Shares to any person without having to offer the said New Shares equally to all existing shareholders of the Company prior to issuance. This will result in a dilution to the shareholding percentage of the existing shareholders of the Company.

Personal Data Privacy:

By lodging of a completed Form of Proxy with the share registrar office of the Company for appointing proxy(ies) or corporate representative(s) or attorney(s) to attend, participate and vote at the 26th AGM and any adjournment thereof, a member of the Company is hereby:

(i) consenting 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 proxy(ies) or corporate representative(s) or attorney(s) appointed for the 26th AGM (including any adjournment thereof) and the preparation and compilation of the attendance list, minutes and other documents relating to the 26th 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) warranting that where the member discloses the personal data of the member's proxy(ies) or corporate representative(s) or attorney(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) or corporate representative(s) or attorney(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) or corporate representative(s) or attorney(s) for the Purposes ("**Warranty**"); and (iii) agreeing 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 the Warranty.