



**SEDANIA INNOVATOR BERHAD**  
[Registration no. 201301044527 (1074350-A)]  
(Incorporated in Malaysia)

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Eleventh (“11<sup>th</sup>”) Annual General Meeting of SEDANIA Innovator Berhad (“the Company”) will be held at Greens III Ballroom, Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on **Wednesday, 19 November 2025** at 10.00 a.m. or at any adjournment thereof, to transact the following businesses: -

### **AS ORDINARY BUSINESS**

1. To receive the Audited Financial Statements for the financial year ended 30 June 2025 together with the Reports of the Directors and Auditors thereon. *Please refer to Explanatory Note*
2. To re-elect the following Directors who are retiring pursuant to Clause 21.6 of the Company’s Constitution and who being eligible, have offered themselves for re-election:
  - (a) Datuk Noor Azrin Bin Mohd Noor *Ordinary Resolution 1*
  - (b) Datuk Noor Syafiroz Bin Mohd Noor *Ordinary Resolution 2*
3. To approve the payment of Directors’ fees amounting to RM879,600 to the Directors of the Company and its subsidiaries for the financial year ending 30 June 2026. *Ordinary Resolution 3*
4. To approve the payment of benefits payable to the Independent Non-Executive Chairman and Independent Non-Executive Directors of the Company for up to RM 146,770 for the financial year ending 30 June 2026. *Ordinary Resolution 4*
5. To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration. *Ordinary Resolution 5*

### **AS SPECIAL BUSINESS**

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

6. Authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act 2016 *Ordinary Resolution 6*

“THAT pursuant to Sections 75 and 76 of the Companies Act 2016 and subject to the approvals of the relevant governmental/ regulatory authorities, the Directors be and are hereby empowered to issue shares in the capital of the Company from time to time 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 10% of the total number of issued shares of the Company for the time being and that the Directors be and are hereby also empowered to obtain approval from the Bursa Malaysia Securities Berhad for the listing and quotation of the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

AND THAT in connection with the above, pursuant to Section 85(1) of the Companies Act 2016 read together with Clause 16.5 of the Company's Constitution, the shareholders of the Company by approving this resolution are deemed to have waived their pre-emptive rights over all new shares, options over or grants of new shares or any other convertible securities in the Company and/or any new shares to be issued pursuant to such options, grants or other convertible securities, such new shares when issued, to rank pari passu with the existing shares in the Company."

7. To transact any other business of which due notice shall have been given.

#### **BY ORDER OF THE BOARD**

TAN TONG LANG (MAICSA 7045482 /SSM PC NO.: 202208000250)  
ANG WEE MIN (MAICSA 7076022 /SSM PC NO.: 202208000334)  
Company Secretaries

Kuala Lumpur  
Dated : 21 October 2025

#### **Notes:-**

- (a) For the purpose of determining a member who shall be entitled to attend this meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 12 November 2025. Only members whose names appear in the General Meeting Record of Depositors as at 12 November 2025 shall be entitled to attend, participate, speak and vote at the Meeting.
- (b) A member of the Company entitled to attend and vote at this meeting is entitled to appoint more than one (1) proxy to attend, participate, vote and speak in his/her stead at the same meeting. There shall be no restriction as to the qualification of the proxy. Where a member of the Company appoints two (2) proxies to attend and vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- (c) Where a member is an authorised nominee, 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.
- (d) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
- (e) The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation, under its common seal or under the hand of an officer or attorney duly authorised.

(f) **Appointment of Proxy(ies)**

The appointment of proxy(ies) may now be made vide a hard copy form or in electronic form: -

(i) Hard copy form

In the case of appointment made vide hard copy form, the instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or notarially certified copy of such power or authority, shall be deposited at the Share Registrar's Office at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof i.e. no later than **Monday, 17 November 2025 at 10:00 a.m.**

(ii) Electronic form

In the case of appointment made in electronic form, the transmission/ lodgement of Proxy Form should be made no less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof i.e. no later than **Monday, 17 November 2025 at 10:00 a.m.**:-

A. Vide Email ([is.enquiry@vistra.com](mailto:is.enquiry@vistra.com)); or

For option (A) and (B), the company may request any member to deposit original executed Proxy Form to the Company's Share Registrar before or on the day of meeting for verification purpose, **otherwise the said Emailed Proxy Form shall not be treated as valid.**

B. Vide Vistra Share Registry and IPO (MY) portal ("The Portal")

A member may register as a user with The Portal, whereby the Proxy Form for the 11<sup>th</sup> AGM may be electronically lodged via The Portal (applicable for individual shareholder only). The website to access The Portal is <https://srmv.vistra.com>.

(Kindly refer to Administrative Guide of 11<sup>th</sup> AGM – Electronic Submission of Proxy Form via The Portal).

**Explanatory Notes:**

**Item 1 of the Agenda - Audited Financial Statements for the financial year ended 30 June 2025**

This item of the Agenda is for discussion purposes only, as Section 340(1)(a) of the Companies Act 2016 does not require the shareholders to formally approve the Audited Financial Statements. Therefore, this item will not be put forward for voting.

**Ordinary Resolutions 1 and 2: Re-election of Directors who retire pursuant to Clause 21.6 of the Company's Constitution**

Datuk Noor Azrin Bin Mohd Noor and Datuk Noor Syafiroz Bin Mohd Noor who are standing for re-election as the Directors of the Company pursuant to the Clause 21.6 at the forthcoming 11<sup>th</sup> AGM and who are being eligible for re-election have offered themselves for re-election in accordance with the Company's Constitution.

(all the retiring directors are collectively referred to as "**the Retiring Directors**")

The Board of Directors through the Nomination and Remuneration Committee has deliberated on the suitability of the Retiring Directors to be re-elected as Directors. Upon deliberation, the Board (except for the respective Director concerned) collectively agreed that the Retiring Directors meet the criteria of character, experience, integrity, competence and time commitment to effectively discharge their respective roles as Directors of the Company and recommended the Retiring Directors be re-elected as the Directors of the Company.

### Ordinary Resolution 3 - Directors' fees payable for the financial year ending 30 June 2026

Section 230(1)(b) of the Act provides amongst others, that the fees of the directors, and any benefits payable to the directors of a listed company and its subsidiaries, shall be approved at a general meeting.

The proposed Resolution 3, if passed, will allow the payment of the Directors' fees of RM 879,600 to the Directors of the Company and its subsidiaries for the financial year ending 30 June 2026, which is based on the following remuneration structure:-

	Company		Subsidiaries	
	Chairman	Member	Chairman	Member
Director's Fee (per director per month)	RM8,800/-	RM4,000/-	RM3,000/-	RM2,500/-

### Ordinary Resolution 4 – Benefits payable for the financial year ending 30 June 2026

The benefits payable comprises meeting allowances, insurance coverage and travel expenses payable to the Independent Non-Executive Chairman and Independent Non-Executive Directors of the Company.

In determining the estimated total amount of benefits payable for the Independent Non-Executive Chairman and Independent Non-Executive Directors, various factors have been considered, including the number of scheduled meetings for the Boards, and Board Committees as well as the number of directors involved in these meetings. The estimated benefit amount for the financial year ending 2026 is RM 146,770.

In the event that the Directors' fees and benefits payable as proposed are insufficient due to enlarged Board size, approval will be sought at the next AGM for additional Directors' fees and benefits to meet the shortfall.

### Ordinary Resolution 6 - Authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act 2016

The proposed Ordinary Resolution 6 if passed, is a general mandate to empower the Directors to issue and allot shares up to an amount not exceeding 10% of the total number of issued shares of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM.

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 the purpose of funding future investment project(s) workings capital and/or acquisitions at any time without convening a general meeting as it would be both costs and time consuming to organise a general meeting.

Pursuant to Section 85 of the Companies Act 2016 read together with Clause 16.5 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 convertible securities.

Section 85(1) of the Companies Act 2016 provides as follows:

“85. Pre-emptive rights to new shares

(1) Subject to the constitution, where a company issue shares which rank equally to existing shares as to voting or distribution rights, those shares shall first be offered to the holders of existing

shares in a manner which would, if the offer were accepted, maintain the relative voting and distribution rights of those shareholders.”

Clause 16.5 of the Constitution of the Company provides as follows:

“Subject to any direction to the contrary that may be given by the Company in general meeting, all new shares or other convertible securities shall, before issue, be offered to such persons who as at the date of the offer, are entitled to receive notices from the Company of general meetings, in proportion, as nearly as circumstances admit, to the amount of the existing shares or securities to which they are entitled. The offer shall be made by notice specifying the number of shares or securities offered, and limiting a time within which the offer, if not accepted, shall be deemed to be declined, and, after the expiration of such time, or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares or securities offered, the Directors may, subject to this Constitution, dispose of those shares or securities in such manner as they think most beneficial to the Company. The Directors may likewise so dispose of any new shares or securities which (by reason of the ratio which the new shares or securities bear to shares or securities held by persons entitled to an offer of new shares or securities), cannot, in the opinion of the Directors, be conveniently, offered under this Constitution.”

The proposed Ordinary Resolution, if passed, will exclude your pre-emptive right to be offered new shares and/or convertible securities to be issued by the Company pursuant to the said Ordinary Resolution.

The general mandate granted to the Directors at the 10th AGM held on 22 November 2024 was not utilised and accordingly no proceeds were raised.

## **STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING**

Pursuant to Rule 8.29(2) of the ACE Market Listing Requirements of Bursa Securities: -

1. Details of individual who are standing for election as Directors (excluding Directors for re-election)  
No individual is seeking election as a Director at the 11<sup>th</sup> AGM of the Company.
2. General mandate for issue of securities in accordance with Rule 6.04 of the Listing Requirements of Bursa Securities.

The details of the proposed authority for Directors of the Company to issue shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016 are set out under Explanatory Note.



**SEDANIA INNOVATOR BERHAD**  
 Registration No.: 201301044527 (1074350-A)  
 (Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR THE ELEVENTH ANNUAL GENERAL MEETING (“11<sup>TH</sup> AGM”)**

<b>Meeting</b>	11 <sup>th</sup> AGM of Sedania Innovator Berhad (“ <b>SEDANIA</b> ” or “ <b>the Company</b> ”)
<b>Date</b>	Wednesday, 19 November 2025
<b>Time</b>	10:00 a.m.
<b>Meeting Venue</b>	Greens III Ballroom, Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan

**(A) Pre-Registration for Attendees**

In order to assist the Company in managing the turnout for the 11<sup>th</sup> AGM, members/ proxies/ corporate representatives who wish to attend the 11<sup>th</sup> AGM in person **ARE REQUIRED TO PRE-REGISTER** with the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. (“**Share Registrar**”, “**Tricor**”, or “**TIIH**”), via the **Vistra Share Registry and IPO (MY) portal** (“**The Portal**”) at <https://srmy.vistra.com> no later than **Monday, 17 November 2025 at 10:00 a.m.** Alternatively, you may also appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at this 11<sup>th</sup> AGM.

**(1) Who should Pre-Register for attendance?**

<b>Individual Members</b>	<ul style="list-style-type: none"> <li>All Members who intend to attend the 11<sup>th</sup> AGM in person <b>ARE REQUIRED TO PRE-REGISTER</b> with Tricor via <b>The Portal</b> (<a href="https://srmy.vistra.com">https://srmy.vistra.com</a>) latest by <b>Monday, 17 November 2025 at 10:00 a.m.</b> Kindly refer to the pre-register procedures below.</li> <li>Members who are unable to attend the 11<sup>th</sup> AGM and yet wished to exercise their votes are encouraged to appoint the Chairman of the Meeting to vote on their behalf by indicating the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.</li> </ul>
<b>Appointed Proxies</b>	<ul style="list-style-type: none"> <li>Individual member who has appointed a proxy to attend and vote at the 11<sup>th</sup> AGM must request his/ her proxy(ies) to submit their pre-register at The Portal at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> </ul>

<b>Corporate Members</b>	<ul style="list-style-type: none"> <li>Corporate members who wish to appoint corporate representatives instead of a proxy to attend and vote at the 11<sup>th</sup> AGM, must deposit their original or duly certified certificate of appointment of corporate representative to Tricor not later than <b>Monday, 17 November 2025 at 10:00 a.m.</b></li> <li>Attorneys appointed by power of attorney are required to deposit their power of attorney with Tricor not later than</li> </ul>
--------------------------	--

	<p><b>Monday, 17 November 2025 at 10:00 a.m.</b> to attend and vote at the 11<sup>th</sup> AGM.</p> <ul style="list-style-type: none"> <li>If a corporate member (through its corporate representative(s) or appointed proxy(ies)) is unable to attend the 11<sup>th</sup> AGM, you may appoint the Chairman of the meeting as your proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.</li> </ul>
<b>Attorneys/ Corporate Representatives</b>	<ul style="list-style-type: none"> <li>A corporate member who has appointed an attorney/ corporate representative to attend and vote at the 11<sup>th</sup> AGM must request the attorney/ corporate representative to submit their Pre-Register at The Portal at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> </ul>
<b>Invitees</b>	<ul style="list-style-type: none"> <li>Essential parties such as External Auditors; Sponsor; Relevant Management Personnel of SEDANIA and etc. who are required to attend the 11<sup>th</sup> AGM are to submit their RSVP by email to <a href="mailto:info@sedaniagroup.com">info@sedaniagroup.com</a>.</li> </ul>

## (2) Pre-Registration (“RSVP”) Procedures

Members/ appointed proxies/ corporate representatives/ attorneys who wish to attend and vote at the 11<sup>th</sup> AGM are to follow the requirements and procedures as summarised below:

	Procedure	Action
<b>BEFORE 11<sup>TH</sup> AGM DAY</b>		
(a)	Register as a user with The Portal	<ul style="list-style-type: none"> <li>Visit the website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> <li>Click "Register" and select "Individual Holder" and complete the New User Registration Form.</li> <li>For guidance, you may refer to the tutorial guide available on the homepage.</li> <li>Once registration is completed, you will receive an email notification to verify your registered email address.</li> <li>After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.</li> <li>Once you receive the confirmation, activate your account by creating your password.</li> </ul> <p>(Note: If you are already a user with The Portal or our TIIH Online portal previously, you are not required to register again. You will receive a notification to notify you that the pre-registration is available for registration at The Portal.)</p>
(b)	Pre-Register your attendance to attend 11 <sup>th</sup> AGM	<ul style="list-style-type: none"> <li><b>Registration is open from 10:00 a.m. on Tuesday, 21 October 2025 up to 10:00 a.m. on Monday, 17 November 2025.</b></li> <li>Login with your user ID and password and select the corporate event: <b>“(REGISTRATION) SEDANIA 11<sup>TH</sup> AGM”</b>.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Insert the CDS account number and indicate the number of shares.</li> <li>Submit to register your physical attendance.</li> </ul>

		<ul style="list-style-type: none"> <li>• System will send an <b>e-mail to notify</b> that your registration to attend the 11<sup>th</sup> AGM physically is received and will be verified.</li> <li>• After verification of your registration against the General Meeting Record of Depositors as at <b>12 November 2025</b>, the system will send you an <b>e-mail after 17 November 2025 to approve or reject</b> your registration for attendance.</li> </ul> <p><i>(Note: Please allow sufficient time for approval of new user of The Portal and registration for the RPV.)</i></p>
--	--	--

Do refer the Company's website at <https://www.sedaniagroup.com/> and Bursa Malaysia Securities Berhad's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) for the latest updates on the status of the 11<sup>th</sup> AGM from time to time.

### **(B) Appointment of Proxy(ies)**

- If you are unable to attend the meeting on 19 November 2025, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the Proxy Form.
- A member may obtain the proxy form for the 11<sup>th</sup> AGM from the Annual Report 2025 (hard copy or electronic copy) released to Bursa Malaysia Securities Berhad. The appointment of proxy(ies) may now be made via a hard copy form or in electronic form:-

(i) Hard copy form

In the case of appointment made via hard copy form, the instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or notarially certified copy of such power or authority, shall be deposited at the Share Registrar's Office at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof **i.e. no later than Monday, 17 November 2025 at 10:00 a.m.**

(ii) Electronic form

You may submit the Form of Proxy electronically via The Portal at <https://srmy.vistra.com> **no later than Monday, 17 November 2025 at 10:00 a.m.** Please do read and follow the procedures to submit Form of Proxy electronically below.

### **(C) Electronic Lodgement of Proxy Forms**

The procedures to lodge your Proxy Form electronically via Tricor's **The Portal** are summarised below:

	<b>Procedure</b>	<b>Action</b>
<b>i. Steps for Individual Members</b>		
(a)	Register as a User with <b>The Portal</b>	<ul style="list-style-type: none"> <li>• Visit the website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> <li>• Click "Register" and select "Individual Holder" and complete the New User Registration Form.</li> <li>• For guidance, you may refer to the tutorial guide available on the homepage.</li> <li>• Once registration is completed, you will receive an email notification to verify your registered email address.</li> <li>• After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.</li> </ul>

		<ul style="list-style-type: none"> <li>Once you receive the confirmation, activate your account by creating your password.</li> </ul> <p>If you are an existing user with The Portal or our TIIH Online portal previously, you are not required to register again.</p>
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.</li> <li>Select the corporate event: <b>“SEDANIA 11<sup>TH</sup> AGM – Submission of Proxy Form”</b>.</li> <li>Navigate to the 3 dots at the end of the corporate event and choose <b>“SUBMISSION OF PROXY FORM”</b>.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Indicate the total number of shares assigned to your proxy(s) to vote on your behalf.</li> <li>Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.</li> <li>Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.</li> <li>Print Proxy Form for your record.</li> </ul>
<b>ii. Steps for Corporation or Institutional Members</b>		
(c)	Register as a User with <b>The Portal</b>	<ul style="list-style-type: none"> <li>Access TIIH Online website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> <li>Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form.</li> <li>Complete the registration form and upload the required documents.</li> <li>Registration will be verified, and you will be notified by e-mail within one (1) to two (2) working days.</li> <li>Proceed to activate your account with the temporary password given in the e-mail and re-set your own password.</li> </ul> <p>Note: The representative of a corporation or institutional member must register as a user in accordance with the above steps before he/she can subscribe to this corporate member electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</p>
(d)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>Login to TIIH Online website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> <li>Select the corporate exercise name: <b>“SEDANIA 11<sup>th</sup> AGM – Submission of Proxy Form”</b>.</li> <li>Agree to the Terms &amp; Conditions and Declaration.</li> <li>Select the corporate holder's name.</li> <li>Proceed to download the submission file.</li> <li>Prepare the file for the appointment of proxies by inserting the required data.</li> </ul>

		<ul style="list-style-type: none"> <li>• Proceed to upload the duly completed proxy appointment file.</li> <li>• Select “Confirm” to complete your submission.</li> <li>• Print the confirmation report of your submission for your record.</li> </ul>
--	--	--

**(D) Meeting Registration**

- (i) Registration will start at 9:00 a.m. in Greens III Ballroom, Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan.
- (ii) Please present your original MyKad/passport to the registration staff for verification.
- (iii) Upon verification, you are required to write your name, mobile contact and sign the Attendance list placed on the registration table.
- (iv) You will be given a wristband for the purpose of voting at this 11<sup>th</sup> AGM.
- (v) You must wear the wristband throughout the 11<sup>th</sup> AGM as no person will be allowed to enter the meeting hall without the wristband. There will be no replacement in the event you lose or misplace the wristband.
- (vi) If you are attending the meeting as a member as well as a proxy, you will be registered once and will be given only one wristband to enter the meeting hall.
- (vii) No person will be allowed to register on behalf of another person even with the original Mykad/passport of the other person.
- (viii) Help Desk
  - (a) Please proceed to the Help Desk for any clarification or queries apart from registration details.
  - (b) The Help Desk will also handle revocation of proxy’s appointment.

**(E) Refreshment**

Limited packed food shall be provided to the attendees on a **first-come-first-serve** basis upon the completion of 11<sup>th</sup> AGM.

**(F) Door Gifts**

- (i) No door gifts shall be provided to the attendees as a measure to avoid large crowd congregation out of designated Meeting Hall.
- (ii) The Board would like to express its appreciation to the attendees for their understanding and co-operations.

**(G) Parking**

Kindly note that parking is free for all attendees.

**(H) Poll Voting**

- (i) In accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the voting at the 11<sup>th</sup> AGM will be conducted by way of poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and to verify the tabulated results of the poll, respectively.

- (ii) During this 11<sup>th</sup> AGM, the Chairman will invite the Poll Administrator to brief on the Voting procedures. The voting session will commence as soon as the Chairman calls for the poll to be opened.
- (iii) Upon completion of the voting session for the 11<sup>th</sup> AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

**(I) No Recording or Photography of the Meeting Proceedings**

Strictly **NO** unauthorised recording or photography of the proceedings of the 11<sup>th</sup> AGM is allowed.

**(J) ANNUAL REPORT 2025**

- (i) The Company's Annual Report 2025 is available at the Company's website at <https://www.sedaniagroup.com/>
- (ii) You may request for a printed copy of the Annual Report 2025 at <https://srmy.vistra.com> by selecting "Request for Annual Report / Circular" under the "Investor Services". Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

**(K) Enquiry**

If you have any enquiries on the above, please contact the following persons during office hours on Monday to Friday from 9:00 a.m. to 5:30 p.m. (except on public holiday):-

<b>(1) Share Registrar/ Poll Administrator</b>	
<b>Tricor Investor &amp; Issuing House Services Sdn. Bhd.</b>	
General Line	: +603-2783 9299
Email	: <a href="mailto:is.enquiry@vistra.com">is.enquiry@vistra.com</a>
Contact Persons	: Mr. Jake Too : +603-2783 9285
	: Mr. Aiman Nuri : +603-2783 9262
	: Mr. Asyraf Zaini : +603-2783 9244

<b>(2) Sedania Innovator Berhad</b>
Mr. Rizalzin Hashim Mohammed – Chief Financial Officer
Tel: +603-7880 2001
Email: <a href="mailto:rizalzin.mohammed@sedaniagroup.com">rizalzin.mohammed@sedaniagroup.com</a>