NOTICE IS HEREBY GIVEN that the extraordinary general meeting ("**EGM**") of SEG International Bhd ("**SEGi** " or the "**Company**"), which will be held at Room 2.6, Level 2, Right Wing, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan on Thursday, 27 November 2025 at 11.30 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification the resolution as set out in this notice.

SEG International Bhd
(145998-U)

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF UP TO 610,936,571 FREE WARRANTS IN SEGi ("WARRANT(S) B") ON THE BASIS OF 1 WARRANT B FOR EVERY 2 EXISTING ORDINARY SHARES IN SEGi HELD BY THE ENTITLED SHAREHOLDERS WHOSE NAMES APPEAR IN THE COMPANY'S RECORD OF DEPOSITORS AT AN EXERCISE PRICE OF RM0.50 PER WARRANT B ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED BONUS ISSUE OF WARRANTS")

"**THAT**, subject to the approvals of all relevant authorities and/ or parties (where applicable) being obtained for the Proposed Bonus Issue of Warrants, authority be and is hereby given to the Board of Directors of SEGi ("**Board**") to issue and allot up to 610,936,571 Warrants B at the exercise price of RM0.50 per Warrant B to the entitled shareholders whose names appear in the Record of Depositors of the Company as at the close of business on the Entitlement Date on the basis of 1 Warrant B for every 2 existing ordinary shares in SEGi ("**SEGi Share(s)**" or "**Share(s)**") held in accordance with the deed poll to be executed by the Company, constituting the Warrants B.

THAT the Board be and is hereby authorised to enter into and execute a deed poll constituting the Warrants B ("**Deed Poll B**") with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company, and with full powers for the Board to implement, finalise and give full effect to the Deed Poll B.

THAT the Board be and is hereby authorised to issue and allot such appropriate number of Warrants B in accordance with the provisions of the Deed Poll B and where required, to adjust the exercise price and/ or the number of Warrants B to be issued (including, without limitation, any additional Warrants B as may be required or permitted to be issued) in consequence of the adjustments pursuant to the provisions of the Deed Poll B.

THAT the Board be and is hereby authorised to issue and allot such appropriate number of new SEGi Shares pursuant to the exercise of the Warrants B by the holders of the Warrants B in accordance with the provisions of the Deed Poll B.

THAT the Board be and is hereby authorised to disregard and deal with any fractional entitlements from the Proposed Bonus Issue of Warrants, if any, in such a manner at its absolute discretion as the Board may deem fit and expedient and in the best interest of the Company.

THAT the new SEGi Shares to be issued pursuant to the exercise of the Warrants B will, upon allotment and issuance, rank equally in all respects with the existing SEGi Shares, save and except that the new SEGi Shares will not be entitled to any dividends, rights, allotments and/ or any other forms of distribution where the entitlement date precedes the relevant date of allotment and issuance of the new SEGi Shares.

THAT the Board be and is hereby authorised to use the proceeds to be raised from the exercise of the Warrants B for such purposes and in such manner as set out in **Section 2.5** of the Circular to shareholders of the Company dated 10 November 2025, and the Board be and is authorised with full powers to vary the manner and/ or purpose of the use of such proceeds in such manner as the Board may deem fit, necessary and/ or expedient or in the best interest of the Company, subject to the approval of the relevant authorities (where required).

AND THAT, the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Bonus Issue of Warrants with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Warrants."

By Order of the Board
HEW LING SZE (MAICSA 7010381) (SSM PC No. 202008000754)
Company Secretary

Selangor Darul Ehsan
10 November 2025

NOTES:

i. A member entitled to attend and vote at the meeting is entitled to appoint not more than two proxies to attend and vote in his stead. There shall be no restriction as to the qualification of the proxy. A member who is an exempt authorised nominee may appoint at least one proxy in respect of each securities account it holds.

*ii. The Form of Proxy must be deposited at the registered office of the Company at 6th Floor, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan, or emailed to **corporate@segi.edu.my**, not less than 48 hours before the time and date of the EGM or adjourned EGM, and in the case of a poll, it shall be deposited not less than 24 hours before the time appointed for the taking of the poll.*

SEG International Bhd

Company No. 198501013542 (145998-U)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING ("EGM")

Date	:	Thursday, 27 November 2025
Time	:	11.30 a.m.
Meeting Venue	:	Room 2.6, Level 2, Right Wing, SEGi University, No. 9, Jalan Teknologi Taman Sains Selangor, Kota Damansara, PJU 5 47810 Petaling Jaya, Selangor Darul Ehsan

PROCEDURES TO PARTICIPATE IN EGM

BEFORE EGM DAY

A. REGISTRATION

Individual Shareholder / Corporate Shareholder / Nominee Company

	Description	Procedure
i	Submit Form of Proxy (hardcopy)	The closing time to submit your hardcopy Form of Proxy will be on **Tuesday, 25 November 2025,** at **11.30 a.m.** a. Fill in details on the hardcopy Form of Proxy and ensure to provide the MYKAD (for Malaysian)/Passport (for non-Malaysian) number of the Proxy. B. Submit/Deposit the hardcopy Form of Proxy to 6th Floor, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan.
ii	Electronic Lodgement of Form of Proxy (e-proxy form) *For individual Shareholders only*	a. Individual shareholders to log in to Vote2U (https://web.vote2u.my) with your email address and password that you have registered with Vote2U. Please register for a new account if you do not have an account. b. Click "***Register Proxy Now***" for e-Proxy registration. c. Select the general meeting event that you wish to attend. d. Select/add your Central Depository System ("CDS") account number and number of shares. e. Select "Appoint Proxy". f. Fill-in the details of your proxy(ies) – ensure proxy(ies) email address(es) is/are valid. g. Indicate your voting instruction, should you prefer to do so. h. Thereafter, select "Submit". i. Your submission will be verified.

Shareholders who appoint Proxy(ies) to participate in the EGM must ensure that the hardcopy or e-proxy is submitted not less than 48 hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote, and in default, the instrument of proxy shall not be treated as valid.

ON EGM DAY

B. REGISTER PROXY

Individual Shareholders

	Description	Procedures
i	Register yourself at the registration counter to receive e-voting ballots.	- Registration will be at the EGM Venue at Room 2.6, Level 2, Right Wing, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan. - The registration counter will open from 10.30 a.m. until the start of the EGM at 11.30 a.m. - Please present your original <u>identity card (“IC”) or passport</u> during registration for verification purposes. Note: You are NOT allowed to register on behalf of another person, even with the original IC or passport of the other person. - Once registered, you will be given an e-voting ballot to cast your vote. **Note: Each shareholder will receive a unique e-voting ballot with a QR code printed. Shareholders/Proxies are responsible for safeguarding their ballot. Please inform the registration counter immediately if your ballet is lost.**

Proxy/ Corporate Shareholder/Nominees Company

	Description	Procedures
ii	Register yourself at the registration counter to receive e-voting ballots.	- Registration will be at the EGM Venue at Room 2.6, Level 2, Right Wing, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan. - The registration counter will open from 10.30 a.m. until the start of the EGM at 11.30 a.m. - Please present your original <u>identity card (“IC”) with proxy form, or corporate representative appointment letter</u> for verification during registration. Note: You are NOT allowed to register on behalf of another person, even with the original IC or passport of the other person. - Once registered, you will be given an e-voting ballot to cast your vote. **Note: Each shareholder will receive a unique e-voting ballot with a QR code printed. Shareholders/Proxies are responsible for safeguarding their ballot. Please inform the registration counter immediately if your ballet is lost.**

C: VOTING

	Description	Procedures
i	E-Voting	Once the Chairman announces the opening of voting: a. Scan the QR code on the e-voting ballot or visit the support counter for assistance. Note: If your device does not have a built-in QR scanner, you will need to download third-party software to scan the QR code. b. After scanning the QR code, you will be directed to the EGM landing page. Please verify your details, then scroll down and click **"Confirm Details & Start Voting"**. c. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click "***Next***" to continue voting for all resolution(s). d. To change your vote, click the "***Back***" button and select another voting choice. e. After you have completed voting, a Voting Summary page appears to show all the resolution(s) with your voting choices. Click "***Confirm***" to submit your vote(s). Note: Please note that you are <u>not able</u> to change your voting choice(s) after you have confirmed and submitted your vote(s) The support team will be available to assist you if you encounter any difficulties.
ii	View the voting result	Upon the Chairman's announcement of the results: a. Scan the QR code on the e-voting ballot Note: If your device does not have a built-in QR scanner, you will need to download third-party software to scan the QR code. b. After scanning the QR code, you will be directed to the EGM landing page. Scroll down and click **"View voting'**. c. On the voting result page, you are able to see the results details page.

1. ENTITLEMENT TO ATTEND AND VOTE AT EGM

Only members whose names appear on the Record of Depositors of the Company as at **19 November 2025** shall be eligible to attend the EGM or appoint proxies to attend and vote on their behalf.

2. PROXY

- A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak, and vote in his/her stead. Where a member appoints two proxies, the appointment shall not be valid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- The Form of Proxy shall not be treated as valid unless the posted Form is received or the Form is deposited at the Registered Office of the Company at 6^{th} Floor, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan, or emailed to corporate@segi.edu.my, not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
- Alternatively, for individual members only, the Form of Proxy may be lodged electronically ("e-Proxy") via the RPV Online portal at https://web.vote2u.my (applicable to individual shareholders only). Please refer to Section A (ii) of this administrative guide for the procedures on electronic lodgement of the Proxy Form.

ADDITIONAL INFORMATION

Voting Procedure

The polling processes will be managed by Agmo Digital Solutions Sdn. Bhd. as Poll Administrator, and Aegis Communication Sdn. Bhd. as Independent Scrutineers, appointed to verify and validate the results of the poll at the EGM.

No Door Gift or e-Voucher or Food Voucher

Please be informed that no door gifts or food vouchers will be provided to members/proxies at the EGM venue. Light refreshments will be provided.

Parking

You are encouraged to use public transportation to go to the EGM venue, as parking spaces are limited. Parking is complimentary, and you may park at the designated location.

Enquiry

a. For enquiries relating to the EGM, please contact the following during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays):

Telephone No.	:	+603-6287 3777
Email	:	corporate@segi.edu.my
Contact person	:	Company Secretarial Department

b. For enquiries relating to e-voting or issues encountered during registration, log in, please contact Vote2U helpdesk during office hours (9:00 a.m. to 5:00 p.m.) on Mondays to Fridays (except public holidays) as follows:

Live chat	:	https://web.vote2u.my
Telephone Number	:	03-7664 8520 / 03-7664 8521
Email	:	vote2u@agmostudio.com