SIGNATURE ALLIANCE GROUP BERHAD
Registration No. 202401001316 (1547167-T)
(Incorporated in Malaysia)

NOTICE OF SECOND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2nd Annual General Meeting ("AGM") of the Company will be held at Menara Chin Hin, Level 19, Stellarium, No. 1, Jalan Naga Emas, Sri Petaling, 57000 Kuala Lumpur, Malaysia on Monday, 8 June 2026 at 9.30 a.m. for the following purposes:-

AGENDA

AS 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 the Explanatory Notes to the Agenda**

2. To approve the payment of Directors' fees up to an aggregate amount of RM400,000 for the period from 9 June 2026 until the next AGM of the Company. — **Ordinary Resolution 1**

3. To re-elect the following Directors who are retiring pursuant to Clause 76(3) of the Constitution of the Company:-

   (a) Chang Chung Fei — **Ordinary Resolution 2**

   (b) Foo Khai Shin — **Ordinary Resolution 3**

4. To re-elect Cheng Ming Fui who is retiring pursuant to Clause 78 of the Constitution of the Company. — **Ordinary Resolution 4**

5. To re-appoint UHY Malaysia PLT as External Auditors of the Company and to authorise the Board of Directors to fix their remuneration. — **Ordinary Resolution 5**

AS SPECIAL BUSINESS:

To consider and, if thought fit, to pass the following resolutions, with or without modification(s):-

6. **Authority to Issue and Allot Shares 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 Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and the approvals of the relevant regulatory authorities, where such approvals are required, the Directors of the Company be and are hereby authorised to issue and allot shares in the Company from time to time, at such price, upon such terms and conditions and 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 to be issued pursuant to this resolution, when aggregated with the total number of such shares issued during the preceding twelve (12) months, does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things as they may deem fit or expedient in the best interest of the Company to give effect to the issuance of new shares pursuant to this resolution, including making applications to Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad AND THAT such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company held 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 the earlier, unless revoked or varied by an ordinary resolution of the Company at a general meeting."

7. **Proposed Shareholders' Ratification for Recurrent Related Party Transactions of a Revenue or Trading Nature** — **Ordinary Resolution 7**

   "THAT all recurrent related party transactions of a revenue or trading nature entered into by the Company and/or its subsidiaries ("the Group") with the related parties as set out in Section 2.5 of the Circular to Shareholders dated 30 April 2026, from 5 June 2025, being the date of listing of the Company on the ACE Market of Bursa Malaysia Securities Berhad, up to the date of the forthcoming annual general meeting, which are necessary for the Group's day-to-day operations, carried out in the ordinary course of business, at arm's length and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the interests of the minority shareholders of the Company, be and are hereby approved, confirmed and ratified."

8. **Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature** — **Ordinary Resolution 8**

   "THAT subject always to the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and/or its subsidiaries (the "Group") to enter into recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.5 of the Circular to Shareholders dated 30 April 2026, provided that such transactions are necessary for the Group's day-to-day operations and are carried out in the ordinary course of business, at arm's length and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the interests of the minority shareholders of the Company.

   THAT the authority conferred by such mandate shall continue to be in force until:-

   (i) the conclusion of the next annual general meeting of the Company following this annual general meeting, at which time it shall lapse, unless by a resolution passed at that meeting the authority is renewed;
   (ii) the expiration of the period within which the next annual general meeting is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
   (iii) revoked or varied by a resolution passed by the shareholders in a general meeting,

   whichever is the earlier.

   AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things as they may consider necessary or expedient in order to give full effect to this resolution."

9. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company.

By Order of the Board

TE HOCK WEE (MAICSA 7054787) (SSM PC No. 202008002124)
NG SIEW MEE (MAICSA 7071920) (SSM PC No. 202308000561)

Company Secretaries
Kuala Lumpur

30 April 2026

NOTES:

*(i) For the purposes of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a **Record of Depositors as at 26 May 2026**. Only a member whose name appears on this Record of Depositors shall be entitled to attend this meeting or appoint a proxy to attend, participate, speak and vote on his behalf.*

(ii) A member of the Company who is entitled to attend and vote at a general meeting may appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.

(iii) A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than 2 proxies to attend, participate, speak and vote instead of the member at the general meeting.

(iv) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than 2 proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.

(v) 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.

(vi) Where a member, an authorised nominee or an exempt authorised nominee appoints more than 1 proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportion of his shareholdings to be represented by each proxy.

(vii) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 2nd AGM or adjourned general meeting at which the person named in the appointment proposes to vote:

(a) In hard copy form
To be deposited with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(b) By electronic means
The proxy form can be electronically lodged with the Company's Share Registrar via Vistra Share Registry and IPO (MY) portal ("the Portal") at https://srmy.vistra.com. Please refer to the Administrative Guide of the 2nd AGM for further information on electronic submission of proxy form via the Portal.

*(viii) Please ensure **ALL** the particulars as required in the proxy form are completed, signed and dated accordingly.*

*(ix) Last day, date and time for lodging the proxy form is **Saturday, 6 June 2026** at **9.30 a.m.***

(x) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the general meeting or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

*(xi) Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:*

a. Identity card (NRIC) (Malaysian), or
b. Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
c. Passport (Foreigner).

*(xii) For a corporate member who has appointed an authorised representative instead of a proxy to attend this meeting, please deposit the **original or duly certified** certificate of appointment of authorised representative with the Share Registrar of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia if this has not been lodged with the Company's Share Registrar earlier. The certificate of appointment of authorised representative should be executed in the following manner:*

(a) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
(b) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
(1) at least two authorised officers, one of whom shall be a director; or
(2) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

(xiii) Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 2nd AGM will be put to vote by way of poll.

EXPLANATORY NOTES TO THE AGENDA

(a) Item 1 of the Agenda
Audited Financial Statements for the financial year ended 31 December 2025

This agenda item is meant for discussion only as, pursuant to Sections 248(2) and 340(1)(a) of the Companies Act 2016, the audited financial statements together with the Reports of the Directors and Auditors thereon are required to be laid before the Company at its AGM. Hence, this agenda item is not put forward for voting.

(b) Ordinary Resolution 1
Payment of Directors' fees

This proposed resolution, if passed, will facilitate the payment of Directors' fees for the period from 9 June 2026 until the next AGM of the Company.

The Directors' fees payable to the Non-Executive Directors are calculated based on the current board size and assuming that all Non-Executive Directors will hold office until the next AGM of the Company. In the event the proposed amount is insufficient due to enlarged board size, approval will be sought at the next AGM for the shortfall.

(c) Ordinary Resolutions 2 to 4
Re-election of Directors

Chang Chung Fei, Foo Khai Shin and Cheng Ming Fui (collectively referred to as "Retiring Directors") are standing for re-election as Directors of the Company and, being eligible, have offered themselves for re-election at the 2nd AGM.

The profiles of the Retiring Directors are disclosed in the Board of Directors' Profile of the Company's Annual Report 2025.

Save as disclosed in the Board of Directors' Profile, the Retiring Directors have no conflict of interest with the Company or its subsidiaries and have no family relationship with any Director and/or major shareholder of the Company.

The Nomination and Remuneration Committee ("NRC") had reviewed and assessed the performance and contribution of the Retiring Directors including a review of their fit and proper declarations in accordance with the Directors' Fit and Proper Policy. Based on the recommendation of the NRC, the Board is supportive of their re-election based on the following justifications:-

(i) Ordinary Resolution 2 – Re-election of Chang Chung Fei as Director
Chang Chung Fei has been actively involved in the Group's operations and contributes tremendously to the Group through his leadership, diligence and commitment as Executive Director/Group Chief Executive Officer.
(ii) Ordinary Resolution 3 – Re-election of Foo Khai Shin as Director
Foo Khai Shin has vast experience in the management of major projects in the Northern Region. He is familiar with and has been actively involved in the Group's business operation and able to provide valuable input to steer the Group forward.
(iii) Ordinary Resolution 4 – Re-election of Cheng Ming Fui as Director
Cheng Ming Fui was appointed as Independent Non-Executive Director on 16 April 2026. She has over 25 years of experience in legal practice, where her expertise and skillset complement the current Board's competencies.

(d) Ordinary Resolution 5
Re-appointment of Auditors

The Board had, through the Audit Committee ("AC"), considered the re-appointment of UHY Malaysia PLT as the External Auditors of the Company. The factors considered by the AC in making the recommendation to the Board to table their re-appointment at the 2nd AGM are disclosed in the AC Report of the Annual Report 2025.

(e) Ordinary Resolution 6
Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016

This proposed resolution, if passed, will empower the Directors to issue and allot new shares in the Company up to an aggregate 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 to be in the best interest of the Company. This authority shall, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next AGM or at the expiry of the period within which the next AGM is required by law to be held, whichever is earlier.

This mandate is a renewal of the mandate granted by shareholders at the 1st AGM held on 9 May 2025. This mandate is intended to provide flexibility to the Company to raise funds expeditiously for purposes including but not limited to funding current and/or future investment projects, working capital, repayment of bank borrowings and acquisitions, without the need to convene a separate general meeting.

As at the date of this Notice, no new shares have been issued pursuant to the mandate granted at the 1st AGM held on 9 May 2025 and the mandate will lapse at the conclusion of the forthcoming 2nd AGM.

(f) Ordinary Resolutions 7 and 8
Proposed Shareholders' Ratification and Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

The proposed resolutions, if passed, will ratify all recurrent related party transactions entered into by the Group from 5 June 2025 up to the date of the forthcoming 2nd AGM and allow the Group to continue to enter into recurrent related party transactions of a revenue or trading nature with its related parties in accordance with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad without the need to convene separate general meetings to obtain shareholders' approval as and when such transactions arise. This will reduce administrative time and expenses associated with convening such meetings without compromising the corporate objectives of the Group or affecting business opportunities available to the Group.

Further details of the proposed resolutions are set out in the Company's Circular to Shareholders dated 30 April 2026.

SIGNATURE ALLIANCE GROUP BERHAD
Registration No. 202401001316 (1547167-T)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE SECOND ANNUAL GENERAL MEETING (“2ND AGM”)

Day & Date	:	Monday, 8 June 2026
Time	:	9.30 a.m.
Venue	:	Menara Chin Hin, Level 19, Stellarium, No. 1, Jalan Naga Emas, Sri Petaling, 57000 Kuala Lumpur, Malaysia

1. ELIGIBILITY TO ATTEND

Only a shareholder whose name appears in the Record of Depositors of Signature Alliance Group Berhad (the “Company”) as at 26 May 2026 shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her behalf.

2. NO DOOR GIFTS OR FOOD VOUCHERS

No door gifts or food vouchers will be provided to shareholders, proxies, or invited guests attending the 2nd AGM.

3. REGISTRATION ON THE DAY OF THE 2ND AGM

Registration will commence at 8.30 a.m. and will remain open until the conclusion of the 2nd AGM or such time as may be determined by the Chairman of the meeting.

All attendees are required to present their original MyKad or passport for verification during registration. Registration on behalf of another person is not permitted, even with that person’s original MyKad or passport.

Upon verification of your MyKad or passport and signing of the attendance list, you will be issued an identification wristband for entry into the meeting hall. No replacement wristband will be provided in the event it is lost or misplaced.

Please note that entry into the meeting hall is strictly restricted to attendees wearing the identification wristband.

4. POLL VOTING

Voting at the 2nd AGM will be conducted by way of poll in accordance with Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to conduct poll voting electronically (e-voting) via the Vistra Share Registry and IPO (MY) portal (“the Portal”). Independent Scrutineers will be appointed to verify the poll results.

During the 2nd AGM, the Chairman will invite the Poll Administrator to brief attendees on the poll voting procedures.

Upon completion of the voting session at the 2nd AGM, the Independent Scrutineers will verify the poll results, which will then be announced by the Chairman, followed by the Chairman’s declaration as to whether the resolutions have been carried.

5. APPOINTMENT OF PROXY

Shareholders may appoint the Chairman of the meeting as their proxy and indicate their voting instructions in the proxy form.

If you wish to participate in the 2nd AGM in person, please do not submit any proxy form. You will not be allowed to attend the 2nd AGM together with a proxy appointed by you.

Accordingly, the proxy form and/or documents relating to the appointment of a proxy/attorney for the 2nd AGM, whether in hard copy or by electronic means, must be deposited or submitted in the manner set out below and received by the Company not less than forty-eight (48) hours before the time appointed for holding the 2nd AGM or any adjournment thereof, i.e. not later than **Saturday, 6 June 2026 at 9.30 a.m.**:

(i) In hard copy form

To be deposited with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) By electronic means

The procedures for lodging your proxy form electronically via the Portal are set out below:

Procedure	**Action**
i. Steps for Individual Shareholders	
Register as a User at the Portal	• Visit the website at https://srmy.vistra.com. • Click "Register" and select "Individual Holder", then complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. • Upon receiving the confirmation email, activate your account by creating a password. *(If you are an existing user with the Portal or had registered with TIIH Online portal previously, you are not required to register again. You will automatically receive a notification once the remote participation is available for registration at the Portal.)*
Proceed with submission of Proxy Form	• After the release of the Notice of Meeting by the Company, login to the Portal with your email address and password. • Select the corporate event: "**SIGNATURE ALLIANCE GROUP BERHAD 2ND AGM**". • Navigate to the 3 dots at the end of the corporate event and choose "**SUBMISSION OF PROXY FORM**". • Read and agree to the Terms and Conditions and confirm the Declaration. • Indicate the total number of shares assigned to your proxy(ies) to vote on your behalf. • Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman of the meeting as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. • Print the proxy form for your record.

ii. **Steps for Corporation or Institutional Shareholders**	
Register as a User at the Portal	• Visit the website at https://srmy.vistra.com. • Click "Register" and select "**Representative of Corporate Holder**", then complete the New User Registration Form. • Complete the registration form with your personal details and upload the required documents. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. • Upon receiving the confirmation email, activate your account by creating a password. *Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.*
Proceed with submission of Proxy Form	• Login to the Portal at https://srmy.vistra.com with your email address and password. • Select the corporate event: "**SIGNATURE ALLIANCE GROUP BERHAD 2ND AGM**" • Navigate to the icon ">" at the end of the corporate event. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select the corporate holder's name. • Proceed to download the submission file. • Prepare the file for the appointment of proxy(ies) by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select "Confirm" to complete your submission. • Print the confirmation report of your submission for your record.

6. NO RECORDING OR PHOTOGRAPHY

No recording or photography of the proceedings of the 2nd AGM is allowed without the prior written consent of the Company.

7. ENQUIRY

If you have any enquiries on the above, please contact the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at +603-2783 9299 or via email at is.enquiry@vistra.com during office hours from 8.30 a.m. to 5.30 p.m., Mondays to Fridays (except public holidays).

The Company may at its discretion make any changes to the above arrangements in the event of unforeseen circumstances.

[The remainder of this page is intentionally left blank]