

SOUTHERN ACIDS (M) BERHAD [Registration No. 198001010791 (64577-K)]

**ADMINISTRATIVE GUIDES
FORTY-FIFTH ANNUAL GENERAL MEETING (“45th AGM”)**

Day and Date : Friday, 28 August 2026
Time : 11:00 a.m.
Venue : Ballroom 3, Level 1, Wyndham Acmar Klang Hotel, No. 1-G-1, Jalan Persiaran Bukit Raja 2/KU1, Bandar Baru Klang, 41150 Klang, Selangor Darul Ehsan, Malaysia

REGISTRATION

The registration counter starts at 10:00 a.m. on Friday, 28 August 2026 and will remain open until the conclusion of the meeting or such time as may be determined by the Chairman of the Meeting.

Shareholders or proxies are requested to produce/show their original MyKAD or Passport (for non- Malaysians) to the registration staff for verification purposes. Please ensure the original MyKAD or Passport is returned to you thereafter.

Please take note that no person will be allowed to register on behalf of another person even with the original MyKAD or Passport of that person.

Upon verification, shareholders or proxies will also be given an identification wristbands for voting purposes. No person will be allowed to enter the meeting hall without the identification wristband. There will be no replacement for the identification wristband if it is lost or misplaced.

PROXY

Only a member whose name appears on the Record of Depositors as at 21 August 2026 shall be entitled to attend and vote or appoint proxy/proxies to attend and vote on his/her behalf at the 45th AGM.

If you are unable to attend the meeting on 28 August 2026, you may appoint the Chairman of the 45th AGM as proxy and indicate the voting instructions in the Proxy Form.

If you wish to personally participate in the 45th AGM yourself, please do not submit any Proxy Form. You will not be allowed to participate in the 45th AGM together with a proxy appointed by you.

The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.

The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company's Poll Administrator, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”), not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof:

- (a) Lodgement of Form of Proxy in hardcopy - To be deposited at Tricor's office 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, to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; OR
- (b) Electronic lodgement of Form of Proxy - The Form of Proxy can be lodged electronically via Vistra Share Registry and IPO (MY) at <https://srmy.vistra.com>. Please refer to the Administrative Guide for further information on electronic submission.

ELECTRONIC LODGEMENT OF PROXY FORM

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User with Vistra Share Registry and IPO (MY)	1. Visit the Portal at https://srmy.vistra.com. 2. Click "Register" and select "Individual Holder" and complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. <i>If you are an existing user with Vistra Share Registry and IPO (MY) portal or the TIIH Online portal previously, you are not required to register again.</i>
Proceed with submission of form of proxy	1. After the release of the Notice of Meeting by the Company, login with your email address and password. 2. Select the corporate event: SOUTHERN ACIDS (M) BERHAD 45TH AGM. 3. Navigate to the three (3) dots at the end of the corporate event and choose SUBMISSION OF PROXY FORM. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 7. Indicate your voting instructions FOR or AGAINST or ABSTAIN. 8. Print the proxy form for your record.
ii. Steps for Corporate or Institutional shareholders	
Register as a User with Vistra Share Registry and IPO (MY)	1. Visit the portal at https://srmy.vistra.com. 2. Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. <i>(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 Tricor if you required clarifications on the user registration.)</i>

Proceed with submission of form of proxy	1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: SOUTHERN ACIDS (M) BERHAD 45TH AGM. 3. Navigate to the icon “>” at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder’s name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select “Confirm” to complete your submission. 10. Print the confirmation report of your submission for your record.
--	--

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose determining who shall be entitled to attend the 45th AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 21 August 2026 and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the 45th AGM proceedings is allowed without prior written permission of the Company.

POLL VOTING

The voting at the 45th AGM will be conducted by poll in accordance with Rule 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the poll by way of electronic voting.

Shareholders or proxies or corporate representatives or attorneys can proceed to vote on the resolutions upon the announcement by the Chairman of the meeting.

Upon completion of the voting session for the 45th AGM, the Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

ANNUAL REPORT 2026

The Company’s Annual Report 2026 is available at:

- The Company’s website at www.southernacids.com
- Bursa Malaysia’s website at www.bursamalaysia.com under the Company’s announcements.

As part of our sustainability initiatives, we encourage you to refer to the digital version. Should you require a printed copy, please request it at:

BOARDROOM SHARE REGISTRARS SDN BHD

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya
Selangor
Malaysia
Tel: 03-7890 4700
Fax: 03-7890 4670
Email: bsr.helpdesk@boardroomlimited.com

The printed copy will be mailed to you as soon as reasonably practicable.

ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Poll Administrator during office hours, on Mondays to Fridays, from 9.00 a.m. to 5.30 p.m. (except public holidays) at:

Tricor Investor & Issuing House Services Sdn Bhd

Telephone No.: 603-27839299

Email Address: is.enquiry@vistra.com