



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixty-Second ("62nd") Annual General Meeting ("AGM") of Symphony Life Berhad ("the Company") will be held at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Tuesday, 31 March 2026 at 9.30 a.m.** or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions with or without any modifications:

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial period ended 30 September 2025 together with the Reports of the Directors and Auditors thereon.
- (See Explanatory Note 9)
2. To approve the additional payment of Directors' fees of up to RM120,000 for the period from 1 April 2025 to 30 September 2025.
- (Ordinary Resolution 1)
(See Explanatory Note 10)
3. To approve the payment of Directors' fees of up to RM950,000 for the period from 1 October 2025 until the conclusion of the next AGM of the Company.
- (Ordinary Resolution 2)
(See Explanatory Note 10)
4. To approve the payment of Directors' benefits of up to RM200,000 for the period from 1 October 2025 until the conclusion of the next AGM of the Company.
- (Ordinary Resolution 3)
(See Explanatory Note 10)
5. To re-elect Mr. Tan Sik Eek, who retires in accordance with Article 27.1 of the Company's Constitution.
- (Ordinary Resolution 4)
(See Explanatory Note 11)
6. To re-elect the following Directors who retire in accordance with Article 27.5 of the Company's Constitution:
(i) Datuk Kenneth Yun @ Vun Yun Liun; and
(ii) YM Toh Muda Dato' Rizal Ashram bin Tun Dato' Seri Utama Ramli.
- (Ordinary Resolution 5)
(Ordinary Resolution 6)
(See Explanatory Note 11)
7. To re-appoint Messrs. PKF PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.
- (Ordinary Resolution 7)

AS SPECIAL BUSINESS

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

8. **Ordinary Resolution**
Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016 ("CA 2016") ("Proposed General Mandate")
- (Ordinary Resolution 8)
(See Explanatory Note 12)

"THAT pursuant to Sections 75 and 76 of the CA 2016, the Constitution of the Company and the approvals from Bursa Malaysia Securities Berhad ("Bursa Securities") and any other governmental and/or regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at any 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 to be issued pursuant to this resolution does not exceed ten per centum (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 Securities for the listing of and quotation for the additional shares so issued on Bursa Securities;

AND THAT such authority shall commence immediately upon the passing of this resolution and shall continue to be in force until the conclusion of the next Annual General Meeting of the Company;

AND FURTHER THAT in connection with the above, pursuant to Section 85 of the CA 2016 to be read together with Article 5.5 of the Constitution of the Company, approval be and is hereby given for the Company to waive the statutory pre-emptive rights of the shareholders and empowered the Directors of the Company to issue and allot new ordinary shares pursuant to Sections 75 and 76 of the CA 2016, without offering them to the existing members to maintain their relative voting and distribution rights and such new shares shall rank pari passu in all respects with the existing class of ordinary shares."

9. To transact any other business for which due notice shall have been given.

BY ORDER OF THE BOARD
SYMPHONY LIFE BERHAD

WONG YUET CHYN (MAICSA 7047163)
(SSM PC NO. 202008002451)
ADELINE TANG KOON LING (LS0009611)
(SSM PC NO. 202008002271)
Company Secretaries

Selangor Darul Ehsan
Date: 30 January 2026

Notes:

1. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
2. In the event a member duly executes the Form of Proxy but does not name any proxy, such member shall be deemed to have appointed the Chairman of the Meeting as his/her proxy. We strongly encourage all shareholders to appoint the Chairman of the Meeting as their proxy and indicate the voting instructions in the instrument appointing a proxy (Form of Proxy).
3. A member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote at the Meeting who shall represent all the shares held by such member.
4. A member holding more than one thousand (1,000) ordinary shares may appoint up to two (2) proxies to attend and vote at the same Meeting. Where a member appoints two (2) proxies, such appointment shall be invalid unless the member specifies the proportion of his/her shareholding in respect of which each proxy shall represent him/her.
5. Where a member is an exempt authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991, 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. The appointment of more than one (1) proxy in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/ her attorney duly authorised in writing, or if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised. Such duly executed instrument appointing a proxy must either be deposited at the office of the Company's share registrar, ShareWorks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, W.P. Kuala Lumpur or via e-mail at ir@shareworks.com.my, not less than forty-eight (48) hours before the time appointed for the holding of the meeting or adjourned meeting or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll to which it is to be used and in default shall not be treated as valid.
7. For the purpose of determining a member who shall be entitled to attend the Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors ("ROD") as at 20 March 2026. Only a depositor whose name appears on the ROD as at 20 March 2026 shall be entitled to attend the said Meeting or appoint proxy(ies) to attend and/or vote on such depositor's behalf.
8. The members are encouraged to refer the Administrative Guide on registration and voting for the meeting.

Explanatory Notes on Ordinary Business

9. Audited Financial Statements

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 forward for voting.

10. Payment of Directors' fees and benefits

Additional Directors' fees for the Executive Directors for the period from 1 April 2025 to 30 September 2025 are presented to shareholders for approval.

Pursuant to Section 230(1) of the CA 2016, the proposed Directors' fees and benefits ("Remuneration") for Directors for the period from 1 October 2025 until the conclusion of the next AGM of the Company, shall be approved by the shareholders at the general meeting.

The payment of Directors' benefits comprises mainly of meeting allowances for Board and Board Committees, personal accident insurance, hospitalisation and surgical insurance and such other benefits which have been/may be approved by the Board of Directors ("Board"). The proposed resolutions, if passed, will allow payment of Remuneration to the Directors as and when incurred. In the event the proposed Remuneration is insufficient (due to enlarged Board size), approval will be sought at the next AGM.

11. Re-election of Directors

The Board through the Nominating Committee had undertaken an annual assessment on all the Directors. Mr. Tan Sik Eek is seeking for re-election pursuant to Article 27.1 of the Company's Constitution, whereas Datuk Kenneth Yun @ Vun Yun Liun and YM Toh Muda Dato'

Rizal Ashram bin Tun Dato' Seri Utama Ramli are seeking for re-election pursuant to Article 27.5 of the Company's Constitution at the forthcoming AGM.

The Board and the Nominating Committee have carried out the fit and proper assessment for the Directors who are retiring at this AGM and were satisfied with their performance assessment, of which the performance indicators include their meeting attendances, their interactive contributions, understanding of their roles and responsibilities, quality of their input as well as their fitness and propriety.

The retiring Directors have met the fit and proper factors as well as fulfilled the independence criteria specified in the Company's Fit and Proper Policy. The profiles of the Directors standing for re-election are set out in this Annual Report.

Explanatory Notes on Special Business

12. Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the CA 2016

The resolution, if passed, will give the Directors of the Company, from the date of the above AGM, authority to issue and allot shares of the Company at any time up to an aggregate amount not exceeding ten per centum (10%) of the total number of issued shares of the Company, for such purposes as the Directors may deem fit and in the interest of the Company. The authority, unless revoked or varied by the Company in general meeting, will expire at the conclusion of the next AGM of the Company. With the renewal of this authority, the Directors of the Company would be able to raise funds from the equity market at a shorter period of time and any delay arising from and the cost involved in convening an extraordinary general meeting to approve such issuance of shares would be eliminated.

The authority will provide flexibility to the Company for any possible fund-raising activities, but not limited to placement of shares for the purpose of funding current and/or future investment project(s), working capital and/or acquisitions or strategic opportunities involving equity deals, which may require the allotment and issuance of new shares.

If the proposed resolution is passed, the pre-emptive rights pursuant to Section 85 of the CA 2016 and Article 5.5 of the Constitution conferred on shareholders of the Company would be deemed waived.

The Board, having considered the current and prospective financial position, needs and capacity of the Group, is of the opinion that the Proposed General Mandate is in the best interests of the Company and its shareholders.

As at the date of this Notice, a Private Placement of 22,000,000 new shares at the issue price of RM0.14 per placement share had been completed on 22 September 2025.

As at 30 September 2025, the status of utilisation of proceeds raised from the Private Placement is as follows:

Purpose	Proceeds Raised (RM'000)	Actual Utilisation (RM'000)	Balance Utilisation (RM'000)
Funding for the Lembah Ledang project	2,975	2,900	75
Expenses in relation to the Private Placement	105	105	-
Total	3,080	3,005	75

13. Personal Data Privacy

By registering for the meeting via submitting an instrument appointing proxy(ies) and/or representatives to attend, speak and vote at the meeting and/or any adjournment thereof, a member of the Company: (i) consents to the processing of the member's personal data by the Company (or its agents); (a) for processing and administration of proxies and representatives appointed for the meeting; (b) for preparation and compilation of the attendance lists, minutes and other documents relating to the meeting (which includes any adjournments thereof); and (c) for the Company's (or its agents) compliance with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); (ii) warrants that he/she has obtained such proxy(ies)' and/or representative(s)' prior consent for the Company's (or its agents') processing of such proxy(ies)' and/or representative(s)' personal data for the Purposes; and (iii) agrees that the member will indemnify the Company for any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Note: The term "processing" and "personal data" shall have the meaning as defined in the Personal Data Protection Act, 2010.



SYMPHONY LIFE BERHAD
Registration No. 196401000264 (5572-H)
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR THE SIXTY-SECOND (“62ND”)
ANNUAL GENERAL MEETING (“AGM”)**

Date & Time : Tuesday, 31 March 2026 at 9.30 a.m.
Venue : Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan

1. REGISTRATION AT THE AGM

- (a) Registration will commence at 8.30 a.m. and will end at a time as directed by the Chairman of the Meeting.
- (b) Kindly present your original MyKad or passport (for Non-Malaysian) to the registration personnel at the registration counter for verification.
- (c) Upon verification, you are required to sign the Attendance List and will be given a wristband for entry to the meeting venue. There will be no replacement of wristband in the event you lose or misplace the wristband.
- (d) Registration on behalf of another person even with his/her original MyKad or passport is strictly **NOT ALLOWED**.
- (e) If you are attending the AGM as shareholder as well as proxy, you will be registered once and will only be given one wristband.

2. ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

Only members whose names appear on the Record of Depositors as of 20 March 2026 shall be eligible to participate in the AGM or appoint proxy(ies) or corporate representative(s) or attorney(s) and/or the Chairman of the Meeting to participate and vote on his/her behalf.

The hard copy of the Form of Proxy and/or document(s) relating to the appointment of proxy(ies) or corporate representative(s) or attorney(s) for the AGM shall be deposited at the share registrar of the Company situated at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, W.P. Kuala Lumpur no later than **Sunday, 29 March 2026 at 9.30 a.m.** The procedures and requisite documents to be submitted by the respective members are summarised below:

(I) For Individual Members

If an individual member is unable to participate in the AGM, he/she is encouraged to appoint proxy(ies) or the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

(II) For Corporate Members

Corporate members through the appointment of corporate representative(s) or proxy(ies) who wish to participate and vote at the AGM is required to deposit the following documents to the share registrar of the Company situated at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, W.P. Kuala Lumpur no later than **Sunday, 29 March 2026 at 9.30 a.m.:**

- (a) Certificate of appointment of its Corporate Representative or Form of Proxy under the seal of the corporation;
- (b) Copy of the Corporate Representative's or proxy's MyKad (front and back)/Passport; and
- (c) Corporate Representative's or proxy's email address and mobile phone number.

If a corporate member through the appointment of corporate representative(s) or proxy(ies) is unable to participate in the AGM, the corporate member is encouraged to appoint the Chairman of the Meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

(III) For Institutional Members

The beneficiaries of the shares under a Nominee Company's CDS account (Institutional Member(s)) who wish to participate and vote at the AGM may request its Nominee Company to appoint him/her as a proxy to participate and vote at the AGM. The Nominee Company is required to deposit the following documents to the share registrar of the Company situated at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, W.P. Kuala Lumpur no later than **Sunday, 29 March 2026 at 9.30 a.m.:**

- (a) Form of Proxy under the seal of the Nominee Company;
- (b) Copy of the proxy's MyKad (front and back)/Passport; and
- (c) Proxy's email address and mobile phone number.

If an Institutional Member is unable to participate in the AGM, the Institutional Member is encouraged to appoint the Chairman of the Meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

3. REVOCATION OF PROXY

Please note that if a Shareholder has submitted his/her Form of Proxy prior to the AGM and subsequently decides to personally participate in the AGM, the Shareholder must contact the Share Registrar to revoke the appointment of his/her proxy no later than **Monday, 30 March 2026 at 9.30 a.m.**

4. VOTING AT MEETING

The voting at the AGM will be conducted on a poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"). The Company has appointed ShareWorks Sdn. Bhd. as the Poll Administrator and SharePolls Sdn. Bhd. as Independent Scrutineers.

Shareholder(s)/proxy(ies)/corporate representative(s) can proceed to vote on the resolution before the end of the voting session which will be announced by the Chairman of the Meeting and submit your votes at any time from the commencement of the voting session announced by the Chairman of the Meeting.

The Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolution tabled for voting is duly passed or otherwise.

5. RESULTS OF THE VOTING

The resolution proposed at the AGM and the results of the voting for the same will be announced at the AGM and subsequently via an announcement made by the Company through Bursa Securities at www.bursamalaysia.com.

6. NO RECORDING OR PHOTOGRAPHY

By participating at the AGM, you agree that no part of the AGM proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electronic, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the rights to take appropriate legal actions against anyone who violates this rule.

7. NO DOOR GIFTS OR VOUCHERS

There will be NO distribution of door gifts or vouchers.

8. OTHER INFORMATION FOR ATTENDEES AT THE AGM

- (a) Parking bays are available at Menara Lien Hoe. Kindly use either Touch 'n Go (with minimum RM20.00 card balance), debit or credit card to enter the parking bay as it is a cashless payment system.
- (b) All attendees are required to register with the security personnel at the lobby of the building before you access to the meeting venue.
- (c) Although the wearing of face mask in an enclosed area is now optional, you are encouraged to wear your face mask throughout the meeting session.

9. ENQUIRY

If you have any enquiries on the above, please contact the following officer during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except on public holidays):

ShareWorks Sdn. Bhd.

Name : Mr. Kou/Ms. Nur Farzana
Contact No. : 03-6201 1120
Email : ir@shareworks.com.my