

THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to the course of action to take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisers immediately.

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TALAM TRANSFORM BERHAD

Registration No. 192001000012 (1120-H)
(Incorporated in Malaysia)

**NOTICE TO SHAREHOLDERS IN RELATION TO THE EXTRAORDINARY GENERAL MEETING
TO BE CONVENED PURSUANT TO SECTION 313 OF THE COMPANIES ACT 2016 TO
CONSIDER RESOLUTIONS TO APPOINT FORENSIC AUDITORS**

The notice of **Extraordinary General Meeting** is to be held at the **Royal Selangor Club, Kiara Sports Annexe, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia** on **Friday, 13 February 2026 at 10:00 a.m.** and the Form of Proxy are enclosed.

A member of the Company is entitled to attend and vote at the abovementioned Extraordinary General Meeting or is entitled to appoint up to two (2) proxies to attend and vote in his / her stead. A proxy may but need not be a member of the Company. The lodging of the Proxy Form will not preclude you from attending and voting in person at the Extraordinary General Meeting should you subsequently wish to do so.

The Proxy Form must be deposited with the appointed share registrar office situated at E Reg Corporate Services Sdn. Bhd., 13A-3A, Q Sentral, 2A, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia not less than twenty four (24) hours before the time for holding the Extraordinary General Meeting or any adjournment thereof.

Last date and time for lodging the Form of Proxy: Wednesday, 11 February 2026 at 10:00 a.m.

Date and time of Extraordinary General Meeting: Friday, 13 February 2026 at 10:00 a.m.

This Notice is dated 23rd January 2026

TALAM TRANSFORM BERHAD

Registration No. 192001000012 (1120-H)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING CONVENED PURSUANT TO SECTION 313 OF THE COMPANIES ACT 2016

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting ("**EGM**" or "**Meeting**") of **TALAM TRANSFORM BERHAD** ("**Talam**" or the "**Company**") will be held at the **Royal Selangor Club, Kiara Sports Annexe, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia** on **Friday, 13 February 2026 at 10:00 a.m.** or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following ordinary resolutions:

AGENDA

- | | |
|--|--|
| 1. To appoint the following persons from Messrs MustaphaRaj PLT (Registration No. 201806000705 (LLP0015086-LCA) AF 001361) to jointly act as the Forensic Auditors of the Company: | Please refer to
Explanatory Note to
Ordinary Business |
| (a) Dato Jeyaraj a/l V. Ratnaswamy (NRIC No. 550226-10-5856); and | Ordinary Resolution 1 |
| (b) Mr. Ralph Ravin Ratnaswamy (NRIC No. 850927-10-5475) | Ordinary Resolution 2 |

in accordance with the Engagement Letter attached herewith.

This Meeting is called by Mr. Ang Lam Poah, Mr. Loo Leong Fatt and Ms. Loo Foong Luan, with a combined shareholding of not less than ten percent (10%) of the Company's paid-up share capital carrying voting rights at general meetings as at the date of this notice pursuant to powers conferred by section 313 of the Companies Act 2016.

Kuala Lumpur
23 January 2026

Notes:

- (a) A member who is entitled to be present, participate, speak and vote at the Meeting shall be entitled to appoint not more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- (b) A proxy may, but need not, be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
- (c) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- (d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

- (e) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- (f) The members calling this Meeting is making a request for the Record of Depositors as at 6 February 2026, and only those members whose names appear in the Record of Depositors as at 6 February 2026 will be entitled to attend and vote at the Meeting or appoint proxy (proxies) to attend and vote on their behalf.
- (g) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue the General Meeting Record of Depositors as at 6 February 2026. Only members whose names appear in the General Meeting Record of Depositors as at 6 February 2026 shall be regarded as members and entitled to attend, speak and vote at the Meeting.
- (h) The instrument appointing a proxy may be made in the following manner and must be deposited not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned thereof at which the person named in the appointment proposes to vote:
 - (i) In hard copy form
In the case of an appointment made in hard copy form, the Proxy Form must be deposited with the appointed Share Registrar's office situated at E Reg Corporate Services Sdn. Bhd., 13A-3A, Q Sentral, 2A, Jalan Stesen Sentral 2, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.
 - (ii) By electronic form
The Proxy Form can be electronically lodged by email to corporate@ereg.com.my. Kindly refer to the Administrative Notes on the procedures for electronic lodgement of the Proxy Form.
- (i) All the resolutions as set out in this Notice of the Meeting will be put to vote by poll.
- (j) Kindly check Bursa Malaysia Securities Berhad's website for the latest updates on the status of the Meeting.

EXPLANATORY NOTES TO ORDINARY BUSINESS

- To appoint the following persons from Messrs MustaphaRaj PLT (Registration No. 201806000705 (LLP0015086-LCA) AF 001361) to jointly act as the Forensic Auditors of the Company:
 - (a) Dato Jeyaraj a/l V. Ratnaswamy (NRIC No. 550226-10-5856); and
 - (b) Mr. Ralph Ravin Ratnaswamy (NRIC No. 850927-10-5475)
 in accordance with the Engagement Letter attached herewith.
- 1. **SYSTEMIC PATTERN OF RELATED-PARTY INVOLVEMENT AND POTENTIAL CONFLICT OF INTEREST**
 - 1.1. A central concern is the recurring involvement of a closed network of related parties across multiple major Company ventures and debts, primarily linked to the Company's major shareholders, **Puan Sri Datin Thong Nyok Choo** and **Mr. Chan Tet Eu**, and their associates.

- 1.2. The Company's transactions consistently involve a closed circle of individuals, including **Mr. Choo Choon Seng, Mr. Loy Boon Chen, and Mr. Poon Shi Chun**, who benefit from or participate in its joint ventures and the sizable loan to Xtra Touch Sdn. Bhd. The historical link between Mr. Loy Boon Chen (a former Talam group Executive Director) and the Company's major shareholders reinforces concerns regarding related-party dealings.
- 1.3. This same group of individuals and their connected companies (e.g., Winax Development Sdn. Bhd., Prestigious Performance Sdn. Bhd., Zillion Development Sdn. Bhd.) appear as partners in multiple joint ventures with the Company (Trident Treasure Sdn. Bhd., Oasis Sdn. Bhd., and Million Tiara (M) Sdn. Bhd.). This lack of transparency calls into question whether the Company's welfare was ever independently prioritized.

2. **SPECIFIC TRANSACTIONS REQUIRING URGENT FORENSIC SCRUTINY**

2.1. **The IJM Land Sdn. Bhd.'s Debt amounting to RM263Million**

- 2.1.1. A settlement agreement from 2014 imposes a 6.5% compound interest rate per annum on the debt owing to IJM Land Sdn. Bhd..
- 2.1.2. Despite this burdensome term, no monetary payments have been made by the Company to reduce the principal. The debt is only occasionally reduced via "**contra of land**" the valuation and benefit of which to the Company are unclear and unverified.
- 2.1.3. This situation suggests possible negligence in managing a major liability, resulting in an exponentially growing financial burden.

2.2. **The Joint Ventures ("JVs")**

- 2.2.1. The Company has entered into at least three major JVs (**Trident Treasure, Oasis, and Million Tiara**) with parties linked to the major shareholders' circle.
- 2.2.2. The financial performance, profit-sharing mechanisms, and governance of these JVs require independent review to ensure they were established and operated on arm's length terms and in the **best interest of all shareholders**, not selected related parties.

2.3. **The RM25.5 Million Debt from Xtra Touch Sdn. Bhd.**

- 2.3.1. This is a **zero-interest loan** of RM25.5 million provided to Xtra Touch Sdn. Bhd., a company owned by Project Alam 2012 Sdn. Bhd..
- 2.3.2. Projek Alam 2012 Sdn. Bhd. is owned by Mr.Choo Choon Seng and Mr.Loy Boon Chen (directly and indirectly through nominee companies) wherein Mr.Loy Boon Chen is an ex-senior management of IJM and Former Executive Director of the Company. Mr.Loy Boon Chen is also the director and shareholder of Prestigious Performance Sdn. Bhd., who is a substantial shareholder of the Company. Whilst Mr.Choo Choon Seng is the director and shareholder of Prominent Xtreme Sdn. Bhd., who is the shareholder Oasis Sdn. Bhd..
- 2.3.3. Providing an interest-free loan of this magnitude to a related-party company represents a **significant opportunity cost and potential misuse of corporate assets**, depriving the Company of investment income or interest.

3. CONCLUSION

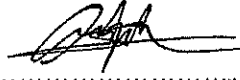
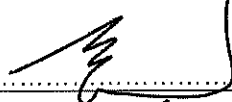
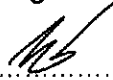
- 3.1. The convergence of a mismanaged and compounding debt, several related-party joint ventures, a significant zero-interest loan to an insider-affiliated company, and the persistent role of individuals tied to major shareholders, reasonably suggests that the Company has not been run with proper diligence, integrity, or regard for all shareholders.
- 3.2. This exposes the Company to tangible risks, including the diversion of assets, unfair related-party benefits, and unsound financial governance.
- 3.3. Therefore, the proposed appointment of **Dato' Jeyaraj a/l V. Ratnaswamy** and **Mr. Ralph Ravin Ratnasawmy** jointly to act as the FAs is essential and urgent.
- 3.4. Their mandate is to:
- 3.4.1. Perform forensic tracing of all financial flows associated with the transactions in question;
- 3.4.2. Assess the fairness and commercial rationale of all terms (interest rates, loan conditions, JV agreements);
- 3.4.3. Identify any breaches of duty, conflicts of interest, or irregular transactions (if any); and
- 3.4.4. Provide a clear report to all shareholders on the true state of these matters.
- 3.5. **As such, the following persons and companies listed below and/or their proxies and/or nominees are deemed as interested parties and shall be exempted from voting based on the reasons hereinbelow:**

Name	Company No. / NRIC No.	Reason
Dato' Abdul Hamid bin Mustapha		Independent and Non-Executive Director of Talam
Puan Sri Datin Thong Nyok Choo	450213-10-5083	Non-Independent and Non-Executive Director of Talam
Chua Kim Lan	630807-06-5208	Executive Director of Talam
Chan Tet Eu	850117-14-5539	Executive Director of Talam
Tai Keat Chai		Independent Non-Executive Director of Talam
Ling Chee Min		Independent Non-Executive Director of Talam
Chan Siu Ching	951031-74-5026	Alternate Director of Talam
Pegurusan Projek Bersistem Sdn. Bhd.	198401016063 (128619V)	Indirect interest by Puan Sri Datin Thong Nyok Choo, Chan Tet Eu and Chan Siu Ching
Sze Choon Holdings Sdn. Bhd.	198201011885 (91610-A)	Indirect interest by Puan Sri Datin Thong Nyok Choo, Chan Tet Eu and Chan Siu Ching
Jejak Progresif Sdn. Bhd.	20050102576 (0707898V)	Indirect interest by Puan Sri Datin Thong Nyok Choo, Chan Tet Eu and Chan Siu Ching
Chin Chee Meng		Spouse of Chua Kim Lan
Prestigious Performance Sdn. Bhd.	199101004527 (214837D)	Shareholder of Million Tiara (M) Sdn. Bhd. (JV company of Talam group)

Prominent Xtreme Sdn. Bhd.	200601012436 (732186-D)	Shareholder of Oaxis Sdn. Bhd.
Loy Boon Chen	511031-07-5449	Indirect shareholder of Million Tiara (M) Sdn. Bhd. and Xtra Touch Sdn. Bhd.. He is also the previous executive director of Talam group.

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THIS PAGE FORMS PART OF THE NOTICE OF EXTRAORDINARY GENERAL MEETING
DATED 23 JANUARY 2026

MEMBER	SIGNATURE
ANG LAM POAH	
LOO LEONG FATT	
LOO FOONG LUAN	

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**STATEMENT TO MEMBERS REGARDING THE EFFECT OF THE
PROPOSED ORDINARY RESOLUTIONS**

- (1) This statement should be read together with the Notice of Extraordinary General Meeting convened pursuant to section 313 of the Companies Act 2016 dated 23 January 2026 which this Statement accompanies.
- (2) The proposed Ordinary Resolutions 1 and 2 are in relation to the appointment of the following persons from Messrs MustaphaRaj PLT (Registration No. 201806000705 (LLP0015086-LCA) AF 001361) to jointly act as the Forensic Auditors ("FAs") of the Company and if passed, will allow the following persons to act as the FAs of the Company with immediate effect:
 - (a) Dato Jeyaraj a/l V. Ratnaswamy (NRIC No. 550226-10-5856); and
 - (b) Mr. Ralph Ravin Ratnaswamy (NRIC No. 850927-10-5475).
- (3) The Board received the requisition dated 1 December 2025 accompanies this Statement. However, the Board has declined to call the Meeting as required by Section 312 of the Companies Act 2016 via its announcement dated 17 December 2026 through the online platform Bursa Link and therefore this Meeting is called pursuant to section 313 of the Companies Act 2016.

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1 December 2025

The Board of Directors
TALAM TRANSFORM BERHAD ("Company")
Unit 17.02, Level 17
Menara Maxisegar
Jalan Pandan Indah 4/2
Pandan Indah
55100 Kuala Lumpur

Dear Sirs/Mdm

TALAM TRANSFORM BERHAD (Company Registration No: 192001000012(1120-H))
Proposed Appointment as Independent Forensic Accountants

Thank you for giving us the opportunity to submit this proposal in respect of the above captioned subject. We are pleased to set out hereunder, our terms of reference, understanding of your requirements , approach and scope of work and fees in relation to the subject matter for your favourable consideration:

No	Description:	Details															
1.	Assignment	To provide forensic accounting services on specific Agreed Upon Matters (the 'AUM') as set out hereunder in Section: 3 pursuant to a notice to the Company to call an Extraordinary General Meeting ('EGM') (the 'Notice') requisitioned by the following shareholders of the Company (the 'Requisitionists'): <table> <tr> <th>Name</th><th>Shares in the Company</th><th>% of shareholding</th></tr> <tr> <td>Ang Lam Poah</td><td>44,700,000</td><td>3.94%</td></tr> <tr> <td>Loo Leong Fatt</td><td>50,500,000</td><td>4.45%</td></tr> <tr> <td>Loo Foong Luan</td><td>46,256,000</td><td>4.08%</td></tr> <tr> <td>Total</td><td>141,456,000</td><td>12.47%</td></tr> </table>	Name	Shares in the Company	% of shareholding	Ang Lam Poah	44,700,000	3.94%	Loo Leong Fatt	50,500,000	4.45%	Loo Foong Luan	46,256,000	4.08%	Total	141,456,000	12.47%
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Loo Foong Luan	46,256,000	4.08%															
Total	141,456,000	12.47%															

A member of



No	Description:	Details
2.	Background information of the Company	The Company is an investment holding company and its shares are listed on the Main Market of Bursa Malaysia. The Company and its subsidiaries are engaged in the property development business in Malaysia. It operates through Property Development, Property Investment and Management, and Construction segments and inter alia develops and sells residential and commercial properties, rental of properties; construction; and money lending businesses amongst others, as well as the provision of corporate management services. The Company was originally known as Talam Corporation Berhad and changed its name to Trinity Corporation Berhad in August 2011 and subsequently changed its name to Talam Transform Berhad in August 2013.
3	The Agreed Upon Matters ('AUM') required to be examined by the Forensic Accountants & our understanding of the requirements	The AUMs' required by the Requisitionists to be examined by independent forensic accountants are as follows (collectively referred to as the 'Assignment'): - The debt due by the Company to IJM Properties Sdn. Bhd.; - The joint venture company Trident Treasure Sdn. Bhd. between Winax Development Sdn. Bhd. with Istilah Makmur Sdn. Bhd.; - The joint venture company Oasis Sdn. Bhd. between Zillion Development Sdn. Bhd. and Prominent Xtreme Sdn. Bhd.; - The joint venture company Million Tiara (M) Sdn. Bhd. between Winax Development Sdn. Bhd. and Prestigious Performance Sdn. Bhd.; - The debt due by Xtra Touch Sdn. Bhd. to the Company amounting to RM25,500,000.00; - Any other transactions that may be deemed irregular that require review, investigation and/or analysis; and - To investigate the interest held by any current Board member of the Company linked to Puan Sri Datin Thong Nyok Choo or her late husband, Tan Sri Dato (Dr) Ir Chan Ah Chye @ Chan Chong Yoon, in any of the above joint ventures or transactions. The objective of the Assignment is to identify any irregularities and to report our findings to the Board of Directors of the Company. Our appointment as an independent firm of forensic accountants is pursuant to a resolution proposed in the Notice sent to the Company by the Requisitionists.
4	Proposed scope of work & deliverables	Our proposed scope of work on the AUMs' stated in section: 3 above, which we will undertake on a best efforts basis, will encompass the following : To gain an understanding of the AUMs, we will conduct a position assessment of the AUMs' by reviewing available documents and interviewing the relevant authorised representatives of the Company.

No	Description:	Details
		b. To collect and collate all relevant information and produce documentary evidence on the AUMs , including the monetary amounts that were involved. c. To interview the relevant key personnel of the Company (eg employees, management, other stakeholders) and utilise the information obtained to support or contradict our findings. d. To identify any irregularities arising from our work performed and to report our findings in our Report to the Board of the Company and to act as Expert Witness, if so required, in any regulatory / Court proceedings .
5	Information & documents required for the Assignment	We will require full access to all documents and information as required by us for our Assignment, including but not limited to books and accounting records, agreements , directors resolutions, statutory records and access to Company officials and/or its authorised representatives. A preliminary list of information required will be provided upon receiving confirmation of our appointment. In the event that our scope of work is limited by the lack of information or assistance required, we shall draw such matters to the attention of the Board of the Company.
6	Duration of Assignment & other matters	In view of the nature of the Assignment , it would be challenging at this time to state a timeframe for completion definitively. However, you have our assurance that we will endeavour to complete the Assignment at its very earliest. Our ability to deliver is also dependent upon our timely receipt of the information and supporting documents that we require; and receiving full support, access and cooperation from the Company and its authorised representatives as required vide telephone/video calls or face-to-face meetings.
7	Limiting conditions	We shall not be responsible for the adequacy, accuracy or completeness of any information or any other documents delivered or furnished by the Company or on its behalf and we may rely on any communication or document received by us to be complete, valid and genuine and are not required to and shall not carry out any further audit on the information provided, unless specifically required. We shall, based on the information and data rendered by the Company or on its behalf, be entitled to treat such information and data as accurate, valid and complete (unless it comes to our knowledge that it is not as such). If we are notified of any changes to such information and data or if any such information and data shall become inaccurate and not relevant, we shall review, if necessary, such information and data with you immediately.

No	Description:	Details																		
		The management of the Company shall be responsible at all times to ensure that all information and data furnished to us are valid, accurate and complete in all aspects No reliance whatsoever should be placed on pre-drafts and drafts issued or provided for discussion purposes and we shall not be responsible to any party who may have relied or acted on such information included therein. In no event shall MRPLT, its partners, principals, directors, shareholders, agents or employees be liable for consequential, special, indirect, incidental, punitive or exemplary loss, damages, cost or expense (including without limitation, loss of profits and opportunity costs) except to the extent that a liability arises out of fraud or gross negligence on the part of MRPLT. The Company hereby agrees and undertakes to indemnify MRPLT against all losses, liabilities, claims, demands, damages, costs and expenses suffered by MRPLT arising from or in connection with the proper and reasonable performance of the assignment notwithstanding, any defect, invalidity or irregularity in the appointment due to any cause whatsoever unless caused by gross and willful negligence on the part of MRPLT. The liabilities of MRPLT, its partners, principals, directors, shareholders, agents or employees in respect of a breach of duty, fault, negligence or otherwise whatsoever arising out of or in connection with this engagement shall be limited to the amount of fees received for this assignment to cover claims of any sort whatsoever (including interest and other costs) arising out of or in connection with this engagement.																		
8	Proposed fees & payment terms	Our fees for forensic engagements are billed based on hourly charge out rates and will depend on the complexity of the case, the individual billing rates of the various levels of man power resources we commit to the Assignment, our attendance as Expert Witness in Court etc. Our current charge out rates are as follows: <table border="1"> <thead> <tr> <th>No.</th><th>Designation</th><th>RM / hour</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Partner / Executive Director</td><td>3,000.00</td></tr> <tr> <td>2.</td><td>Associate Director / Managing Consultant</td><td>2,000.00</td></tr> <tr> <td>3.</td><td>Senior Consultant/Consultant</td><td>1,000.00</td></tr> <tr> <td>4.</td><td>Support staff</td><td>300.00</td></tr> <tr> <td>5</td><td>Partner's attendance in Court as Expert Witness</td><td>3,000.00 per half day or part thereof</td></tr> </tbody> </table> Our fees quoted above do not include fees in respect of other professionals that may be engaged by us (e.g. solicitors, tax consultants, etc.) should the need arise. Fees for these other professionals are separate and shall be for the account of the Company. Any such appointments will however be brought to the attention of the Board of the Company before any commitment is made.	No.	Designation	RM / hour	1.	Partner / Executive Director	3,000.00	2.	Associate Director / Managing Consultant	2,000.00	3.	Senior Consultant/Consultant	1,000.00	4.	Support staff	300.00	5	Partner's attendance in Court as Expert Witness	3,000.00 per half day or part thereof
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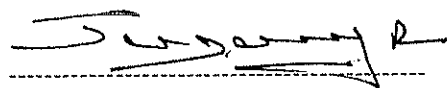
No	Description:	Details
		Our fees will be billed monthly and our bills are payable upon presentation. 8% Service Tax and any additional disbursements incurred during the course of the Assignment (e.g. telephone charges, photocopying, stationery, travelling, accommodation, communications, advertisements etc.) are separate and will also be for your account. A retainer in the amount of RM50,000.00 is required upon confirmation of our appointment, against which monthly billings will be applied. The retainer is not intended to be an estimate of the total cost of the work to be performed . In the event any arrangement or settlement is agreed between the various parties involved prior to our field commencement of the Assignment, we shall treat the retainer paid of RM50,000.00 as our getting up costs. Our fee is not contingent on the results obtained as we do not warrant or predict results or the final outcome of the Assignment.
9.	Termination	Either party may terminate this engagement by giving the other party at least 7 business days' notice in writing without having to assign any reason whatsoever. In such an event, we shall be paid for the value of work done up to the date of termination based on prevailing charge-out rates.
10.	Limitation of Liability	Our liability as a direct result of breach of contract or negligence on our part in respect of services provided for this Assignment shall in no event exceed the fees we receive for this Assignment as stated herein.
11.	Validity of Proposal	One (1) month from the date hereof unless mutually extended in writing by both parties. This proposal will serve as the Engagement Letter once accepted by you.

If the terms set out in this proposal are agreeable to you, kindly sign and return a copy of this proposal to us for our further action.

Should you have any questions regarding this proposal, please do not hesitate to contact me at 03-78415500 or at email: raj@mustapharaj.com.

Thank you.

Your sincerely
MUSTAPHARAJ PLT



Dato Jeyaraj Ratnaswamy
Partner

ACCEPTANCE

To: Messrs MustaphaRaj PLT

I, (Passport or NRIC No:.....), hereby confirm that I am authorised to act for and on behalf of TALAM TRANSFORM BERHAD, and hereby confirm and accept the terms and conditions as set out in this letter dated 1st December 2025.

A Board resolution in relation to the same is attached for your records.

Signature

Designation :

Date:

Company stamp: