AWARD FOR EQUIPMENT LEASING AND MANAGED SERVICES ("ELMS") PROVIDER BY LEMBAGA TABUNG HAJI

1. INTRODUCTION

The Board of Directors of Theta Edge Berhad ("TEB") is pleased to announce that its wholly owned subsidiary, **THETA TECHNOLOGIES SDN BHD** ("TTSB") had on 23 February 2026 accepted a letter of award from **LEMBAGA TABUNG HAJI** ("LTH") to provide Equipment Leasing and Managed Services ("the Works"), with a contract value of **RM22,699,998.00** ("**Contract Value**").

2. INFORMATION ON TH

LTH was established on 30 September 1963 as the Malayan Muslim Pilgrims Savings Corporation before being known as the Board of Trustees and Tabung Haji on 8 August 1969. It currently operates under the Tabung Haji Act 1995 (Act 535).

3. SALIENT TERMS OF THE WORKS

3.1 Scope of Work

Equipment Leasing and Managed Services ("ELMS")

3.2 Contract Period

Five (5) years, commencing 1 May 2026 and end on 30 April 2031.

4. FINANCIAL EFFECTS

The Works will have no effect on the issued share capital and substantial shareholdings of the Company as there is no issuance of new ordinary shares in the Company.

However, the Works is expected to contribute positively towards the earnings and net assets of the Company and its subsidiaries for the duration of the Works.

5. RISK FACTORS

The Works is in the ordinary course of business for TTSB. TTSB does not foresee any exceptional risks other than the normal operational risks associated with the Works.

6. INTEREST OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSON CONNECTED TO THEM

Save for LTH who was the Substantial Shareholder of TEB which ceased on 2 January 2026, none of the directors, major shareholders and/or persons connected with a director or a major shareholder of TEB have any interest, direct and indirect in the Works.

7. APPROVALS/ CONSENT REQUIRED

The Works is in the ordinary course of business and is not subject to the approval of the shareholders of TEB.

8. DIRECTORS' STATEMENT

The Board of Directors having considered all aspects of the Works, is of the opinion that the Works is in the best interest of TEB.

This announcement is dated 27 February 2026.