TRIVE PROPERTY GROUP BERHAD

Registration No: 200401029337 (667845-M)

Notice of Nineteenth Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Nineteenth ("19th") Annual General Meeting ("AGM") of **TRIVE PROPERTY GROUP 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 **Wednesday, 15 July 2026** at **10:30 a.m.** or at any adjournment thereof, to transact the following businesses :-

A G E N D A

Ordinary Business

1. To receive the Audited Financial Statements for the financial period ended 31 January 2026 together with the Reports of the Directors and Auditors thereon. — **Please refer to Explanatory Note 2**
2. To approve the payment of Directors' Fees up to an amount of RM400,000/- for the period from the 19th AGM until the 20th AGM of the Company. — **(Ordinary Resolution 1)**
3. To approve the payment of Directors' Benefits up to an amount of RM30,000/- for the period from the 19th AGM until the 20th AGM of the Company. — **(Ordinary Resolution 2)**
4. To re-elect the following Directors who retire pursuant to the respective Articles of the Company's Constitution, and who, being eligible offer themselves for re-election :-

(i) Mr. Chen Chee Peng	(Article 112)	**(Ordinary Resolution 3)**
(ii) Datuk Dr. Doris Wong Sing Ee	(Article 112)	**(Ordinary Resolution 4)**
(iii) Ms. Lau Tong Hwee	(Article 119)	**(Ordinary Resolution 5)**
(iv) Mr. Teoh Kim Hooi	(Article 119)	**(Ordinary Resolution 6)**

5. To re-appoint Messrs. Ong & Wong as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. — **(Ordinary Resolution 7)**

Special Business

To consider and if thought fit, to pass the following resolutions, with or without modifications as Ordinary Resolutions of the Company:-

6. **AUTHORITY TO CONTINUE TO ACT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR** — **(Ordinary Resolution 8)**

   "THAT authority be and is hereby given to Mr. Chen Chee Peng who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next AGM."

7. **AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016** — **(Ordinary Resolution 9)**

   "THAT subject always to Sections 75 and 76 of the Companies Act 2016 ("Act"), the Constitution, the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approval of any governmental and/or regulatory authorities, the Directors be and are hereby authorised to allot and issue 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 10% of the total number of issued shares (excluding treasury shares) of the Company at the time of issuance and such authority under this resolution shall continue in force until the conclusion of the next AGM or when it is required by law to be held, whichever is earlier,

   AND THAT the Directors be and are empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities.

   AND THAT the existing shareholders of the Company hereby waive their pre-emptive rights to be offered new shares ranking equally to the existing issued shares in the Company pursuant to Section 85 of the Act read together with Article 63 of the Constitution of the Company arising from any issuance of new shares of the Company pursuant to Sections 75 and 76 of the Act.

   AND THAT the Directors of the Company be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate."

8. To consider any other business of which due notice shall be given in accordance with the Act.

BY ORDER OF THE BOARD

ADELINE TANG KOON LING
(LS0009611)
(SSM PC NO. 202008002271)

WONG YUET CHYN
(MAICSA 7047163)
(SSM PC NO. 202008002451)

Company Secretaries

Pulau Pinang

Date: 29 May 2026

NOTES:-

1. **Appointment of Proxy**
   (a) Only a member whose name appear on the Record of Depositors as at 7 July 2026 shall be regarded as a member entitled to attend, speak and vote or to appoint a proxy or proxies to attend, speak and vote at the AGM.
   (b) A member entitled to participate in this AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his/ her place. A proxy may but need not be a member of the Company.
   (c) A member of the Company who is entitled to participate and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate and vote instead of the member at the AGM.
   (d) If two (2) proxies are appointed, the entitlement of these proxies to vote on a show of hands shall be in accordance with the MMLR of Bursa Securities.
   (e) 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 two (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.
   (f) 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.
   (g) Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
   (h) The instrument appointing a proxy and any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar's office at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan or email at sharereg@prosec.com.my, not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM 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.
   (i) Please ensure ALL the particulars as required in the Form of Proxy is completed, signed and dated accordingly.
   (j) Last date and time for lodging the Form of Proxy is Monday, 13 July 2026 at 10:30 a.m..
   (k) For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the Form of Proxy at the Share Registrar's office at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan.
   (l) Pursuant to Paragraph 8.29A of the MMLR of Bursa Malaysia Securities Berhad, all the resolutions set in the notice of AGM will be put to vote by way of poll.
   (m) The members are advised to refer to the Administrative Guide on the registration and voting process for the AGM.
2. **Audited Financial Statements for the financial period ended 31 January 2026**
   The Audited Financial Statements in Agenda 1 is meant for discussion only as the approval of the shareholders is not required pursuant to the provisions of Sections 248(2) and 340(1)(a) of the Act. Hence, this Agenda is not put forward for voting by shareholders.
3. **Ordinary Resolutions 1 and 2 – Directors' Fees and Benefits**
   Pursuant to Section 230(1) of the Act, the Fees of the Directors and any Benefits payable to the Directors shall be approved at a general meeting.
   The Proposed Ordinary Resolutions 1 and 2 for the Directors' Fees and Benefits proposed are calculated based on the current Board size and the number of scheduled Board and Committee meetings to be held from 19th AGM until the date of next AGM. In the event the proposed amount is insufficient, (e.g. due to more meetings or enlarged Board size), approval will be sought at the next AGM for the shortfall.
4. **Ordinary Resolutions 3, 4, 5 and 6 – Re-election of Directors**
   Article 112 of the Constitution of the Company provides that an election of Directors shall take place each year. One-third (1/3) of the Directors for the time being, or, if their number is not three (3) or a multiple of three (3), then the number nearest to 1/3 shall retire from office and be eligible for re-election provided always that Directors shall retire from office once at least in each three (3) years but shall be eligible for re-election. The Directors to retire in every year shall be those who have been longest in office since their last election. A retiring Director shall retain office until the close of the meeting at which he retires.
   Article 119 of the Constitution of the Company provides that any Director appointed to fill a casual vacancy or as an addition to the Board of Directors shall hold office only until the next following AGM, and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.
   Mr. Chen Chee Peng, Datuk Dr. Doris Wong Sing Ee, Ms. Lau Tong Hwee and Mr. Teoh Kim Hooi who will be retiring and standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 19th AGM.
   The Board had through the Nominating Committee ("NC") carried out the assessment on the Directors and agreed that all Directors meet the criteria as prescribed by Paragraph 2.20A of the MMLR of Bursa Securities on character, experience, integrity, competence and time to effectively discharge their role as Directors. Based on the outcome from the evaluation, the NC and the Board were of the view that their performances were satisfactory and recommended their re-election for shareholders' approval.
   The Board had also through the NC conducted an assessment on the independence of Mr. Chen Chee Peng, Dato' Haji Sohaimi bin Shahadan and Mr. Teoh Kim Hooi and are satisfied that they have complied with the criteria prescribed under Bursa Securities, and remain their independence in exercising their judgement and carry out their roles as the Independent Directors.
5. **Ordinary Resolutions 8 – Authority to Continue to Act As an Independent Non-Executive Director**
   The Board endorsed the recommendation from NC and will seek shareholders' approval to retain Mr. Chen Chee Peng, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years.
   The Board's justifications to retain Mr. Chen Chee Peng as an Independent Non-Executive Director of the Company is set out in the Corporate Governance Overview Statement in the Annual Report 2026.
   Pursuant to the Practice 5.3 of the Malaysian Code on Corporate Governance 2021, shareholders' approval through a two-tier voting process will be sought at the 19th AGM to retain Mr. Chen Chee Peng as an Independent Non-Executive Director of the Company.
6. **Ordinary Resolution 9 – Authority to Allot and Issue Shares**
   The proposed Ordinary Resolution 9 is proposed for the purpose of renewing the general mandate for issuance of shares by the Company under Sections 75 and 76 of the Act. The proposed Ordinary Resolution 9, if passed, will give the Directors of the Company authority to allot and issue shares at any time to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of the shares issued does not exceed 10% of the total number of issued shares of the Company.
   The Proposed General Mandate will provide flexibility to the Company to raise additional funds expeditiously and efficiently during this challenging time, to meet its funding requirements including but not limited to funding future investment project(s), working capital and/or acquisitions.
   By approving the allotment and issue of the Company's shares pursuant to the Proposed General Mandate which will rank the equally with the existing issued shares in the Company, the shareholders of the Company are deemed to have waived their pre-emptive rights pursuant to Section 85 of the Act and Article 63 of the Constitution of the Company to be first offered the Company's Shares which will result in a dilution to their shareholdings percentage in the Company.
   As at the date of this notice, no shares had been allotted and issued since the general mandate granted to the Directors at the last AGM held on 8 January 2025 and this authority will lapse as the conclusion of the 19th AGM of the Company.
   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.

Personal Data Privacy

By registering for the meeting and/or submitting an instrument appointing proxy(ies) and/or representatives to attend, speak and vote at the AGM 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 AGM; (b) for preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (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 Purpose"); (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.