Y.S.P. SOUTHEAST ASIA HOLDING BHD.
Registration No.: 200101017024 (552781-X)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-fifth Annual General Meeting of the Company will be held at the Grand Ballroom, Level 3, Bangi Resort Hotel, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor on Wednesday, 20 May 2026 at 9:30 a.m. for the following purposes:-

AGENDA
AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements of the Company and its Group for the financial year ended 31 December 2025 and the Reports of the Directors and the Auditors thereon. *(Please refer to Note 1)*

2. To approve the payment of Directors' fees and benefits for the financial year ended 31 December 2025 amounting to RM944,000. **(ORDINARY RESOLUTION 1)**

3. To approve the payment of the final single-tier dividend of 7.0 sen per ordinary share for the financial year ended 31 December 2025. **(ORDINARY RESOLUTION 2)**

4. To re-elect the following Directors retiring in accordance with the Company's Constitution:-

   i). Datuk Dr. Anis Bin Ahmad – Clause 78 **(ORDINARY RESOLUTION 3)**

   ii). Dato' Dr. Lee Fang Hsin – Clause 78 **(ORDINARY RESOLUTION 4)**

   iii). Mr. Lee Sen Huei – Clause 78 **(ORDINARY RESOLUTION 5)**

5. To re-appoint Messrs. KPMG PLT as Auditors and to authorise the Board of Directors to fix their remuneration. **(ORDINARY RESOLUTION 6)**

AS SPECIAL BUSINESS

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

6. **AUTHORITY TO ALLOT SHARES PURSUANT TO THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS** **(ORDINARY RESOLUTION 7)**

   "THAT, subject always to the Companies Act 2016 ("the Act"), the Constitution of the Company and the approvals from the relevant governmental/regulatory authorities, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to allot shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares allotted pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company (excluding treasury shares, if any) at the time of submission and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company AND THAT the Directors be and are hereby also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation of the additional shares so allotted.

   AND THAT pursuant to Section 85 of the Act to be read together with Clause 8 of the Company's Constitution, approval be and is hereby to waive the statutory pre-emptive rights of the shareholders of the Company to be offered with new Company shares ranking equally to the existing issued Company shares arising from any issuance of the new Company shares pursuant to Sections 75 and 76 of the Act."

7. **PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE FOR RRPT 1 TO RRPT 6 AND RRPT 8 TO RRPT 11** **(ORDINARY RESOLUTION 8)**

PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE FOR RRPT 7 **(ORDINARY RESOLUTION 9)**

"THAT approval be hereby given to the Company and/or its subsidiaries ("Group") to enter into the recurrent related party transactions of a revenue or trading nature as set out in Section 1.4 of the Circular to Shareholders dated 22 April 2026 ("Circular") which are necessary for the Group's day-to-day operations provided such transactions are in the ordinary course of business and are on terms not more favourable to the related parties than those generally available to the public and not detrimental to minority shareholders and such approval shall continue to be in force until:-

(a) the conclusion of the next Annual General Meeting ("AGM") of the Company following this AGM, at which time it will lapse, unless by a resolution passed at such AGM, such authority is renewed;
(b) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
(c) revoked or varied by resolution passed by the shareholders in a general meeting; whichever is earlier.

AND THAT, the Directors of the Company be and hereby authorised to complete and to do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Mandate."

8. To transact any other business which may properly be transacted at an Annual General Meeting for which due notice shall have been given.

By Order of the Board,

LIM SECK WAH (MAICSA 0799845)
SSM PC NO. 202008000054
KONG MEI KEE (MAICSA 7039391)
SSM PC NO. 202008002882
Company Secretaries

22 April 2026
Kuala Lumpur

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS ALSO HEREBY GIVEN that subject to the approval of the shareholders, the final single-tier dividend of 7.0 sen for the financial year ended 31 December 2025 will be paid on 20 July 2026 to depositors registered in the Record of Depositors at the close of business on 29 June 2026.

A depositor shall qualify for the entitlement only in respect of:-

(a) Shares transferred into the Depositor's Securities Account before 4:30 p.m. on 29 June 2026 in respect of ordinary transfer;

(b) Shares bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Notes:

1. The Audited Financial Statements are for discussion only as the Company's Constitution provides that the audited financial statements are to be laid in the general meeting.

2. For the purpose of determining a member who shall be entitled to attend, speak and vote at the Annual General Meeting. The Company shall be requesting the Record of Depositors as at 13 May 2026. Only a depositor whose name appears on the Record of Depositors as at 13 May 2026 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her stead.

3. A member entitled to attend, speak and vote at the meeting is entitled to appoint up to two (2) proxies to attend, speak and vote in his/her stead. All voting will be conducted by way of poll pursuant to paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities.

4. Where a member appoints two (2) proxies to attend at the same meeting, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.

5. (i) Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 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.

   (ii) 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.

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

7. The instrument appointing a proxy must be deposited at the Company Secretary's office at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to mega-sharereg@megacorp.com.my not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof. You also have the option to submit the proxy appointment electronically at https://www.equiti.my/. For further information on the electronic lodgement of Form of Proxy, kindly refer to the Administrative Notes.

Notes: (continued)

8. **Explanatory Notes on Special Business**

   8.1 The profiles of Directors seeking re-election are set out in the Board of Directors' Profiles section of the Company's Annual Report 2025.

   The Board, on the recommendation of the Nomination Committee, supported the re-election of the retiring Directors. The Board and the Nomination Committee had reviewed the assessment results of the board evaluation exercise conducted for the financial year ended 31 December 2025 with reference to the Directors' Fit and Proper Policy and were satisfied with the performance and contributions of the retiring Directors that they had effectively discharged their duties and responsibilities well.

   8.2 The proposed Ordinary Resolution 7 is to give mandate to the Board of Directors of the Company the flexibility to allot new shares in the Company up to an amount not exceeding in total 10% of the total number of issued shares of the Company for the time being for such purposes as the Directors consider would be in the interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

   The Company continues to consider opportunities to broaden its earnings potential. If any of the expansion/diversification proposals involves the allotment of new shares, the Directors, under certain circumstances when the opportunity arises, would have to convene a general meeting to approve the allotment of new shares even though the number involved may be less than 10% of the total number of issued shares.

   In order to avoid any delay and costs involved in convening a general meeting to approve such allotment of shares, it is thus considered appropriate that the Directors be empowered to allot shares in the Company, up to any amount not exceeding in total 10% of the total number of issued shares of the Company at the time of submission, for such purposes. The renewed authority for allotment of shares will provide flexibility to the Company for the allotment of shares for the purpose of funding future investment, working capital and/or acquisitions.

   The waiver of pre-emptive rights pursuant to Section 85 of the Companies Act 2016 will allow the Directors of the Company to issue new shares of the Company which rank equally to existing issued shares of the Company, to any person without having to offer new shares to all the existing shareholders of the Company prior to issuance of new shares in the Company under the mandate.

   No shares have been issued and allotted by the Company since obtaining the said mandate from its shareholders at the last Annual General Meeting on 23 May 2025.

   8.3 The proposed Ordinary Resolutions 8 and 9, if passed, will mandate the Company to enter into the categories of recurrent transactions of a revenue or trading nature with those related parties specified in Section 1.4 of the Circular to Shareholders dated 22 April 2026.

9. By submitting the duly executed Form of Proxy, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the meeting and any adjournment thereof.

ADMINISTRATIVE
NOTES

Y.S.P. SOUTHEAST ASIA HOLDING BHD.

FOR THE TWENTY-FIFTH ANNUAL GENERAL MEETING ("25TH AGM" OR "MEETING") OF Y.S.P. SOUTHEAST HOLDING BERHAD ("YSPSAH" OR "COMPANY")

Date	:	**Wednesday, 20 May 2026**
Time	:	**9:30 a.m.**
Broadcast Venue	:	**Grand Ballroom, Level 3, Bangi Resort Hotel, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor.**

REGISTRATION FOR THE DAY OF THE 25TH AGM

- Registration will commence at 8:00 a.m. on 20 May 2026 and will remain open until the conclusion of the 25th AGM or such time as may be determined by the Chairman of the Meeting.
- Please present your original National Registration Identity Card (NRIC) or Passport (for non-Malaysian) to the registration staff for verification.
- Upon verification, an identification wristband will be given to you for voting purposes thereafter. No one will be allowed to enter the meeting hall without an identification wristband. There will be no replacement for the identification wristband if it is lost or misplaced.
- Registration must be done in person. No person is allowed to register on behalf of another, even with the original NRIC or Passport of the other person.
- The registration counter will handle verification of identity, registration and revocation of proxy/proxies.

GENERAL MEETING RECORD OF DEPOSITORS ("ROD")

- Only a member whose name appears on the ROD as at 13 May 2026 shall be entitled to attend, speak and vote (collectively "participate") at the 25th AGM or appoint proxy(ies) to participate on his/her/its behalf.

CORPORATE MEMBERS

- Corporate members who wish to appoint corporate representatives instead of proxy(ies), must deposit their original certificate of appointment of corporate representative to Mega Corporate Services Sdn. Bhd. ("Mega") before the 25th AGM, or bring the original certificate of appointment of corporate representative to the 25th AGM.

- Attorneys appointed by power of attorney are required to deposit their power of attorney with Mega not later than 18 May 2026 at 9:30 a.m. to attend and vote at the 25th AGM.

PROXY

The appointment of proxy(ies) may be made in hard copy form or by electronic form in the following manners and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 25th AGM or adjourned general meeting at which the person named in the appointment proposes to vote, otherwise the Form of Proxy shall not be treated as valid:-

a. In hard copy form
In case of an appointment made in hard copy form, the Form of Proxy must be deposited at the office of the Company Secretary, Mega Corporate Services Sdn. Bhd. at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, or email to the Poll Administrator at mega-sharereg@megacorp.com.my. For those who have emailed the Form of Proxy, please submit the original at any time before the time appointed for holding the meeting or to the registration staff on the meeting day for the Company's records.

b. By electronic form
The proxy form can be electronically lodged at https://www.equiti.my/.

FOR THE TWENTY-FIFTH ANNUAL GENERAL MEETING ("25TH AGM" OR "MEETING") OF Y.S.P. SOUTHEAST HOLDING BERHAD ("YSPSAH" OR "COMPANY")

<u>ELECTRONIC LODGEMENT OF FORM OF PROXY</u>

The procedures to lodge your Form of Proxy electronically via The Portal website are summarised below:

Procedure	Action
i. <u>Steps for Individual Shareholders</u>	
Register as a User at The Portal	1. Visit the website at https://www.equiti.my/. 2. Click "Register" and select "individual 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 a verification code to your email 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 logging in with your email address and password. *Note: If you are an existing user of Equiti.my, you are not required to register again.*
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: "**Y.S.P. SOUTHEAST ASIA HOLDING BERHAD 25TH AGM**". 3. Navigate to the "**SUBMISSION OF E PROXY FORM**". 4. Indicate the CDS account number (last 9 digits) and the total number of shares assigned to your proxy(ies) to vote on your behalf. 5. Appoint your proxy(ies) and insert the required details of your proxy(ies), or appoint the Chairman as your proxy. 6. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 7. Read and agree to the Terms and Conditions and confirm the Declaration. 8. Download the Form of Proxy for your record at "**MY SUBMISSION**".
<u>ii.</u> <u>Steps for Corporation or Institutional Shareholders</u>	
Register as a User at The Portal	1. Visit the website at https://www.equiti.my/. 2. Click "Register" and select "Nominee/Corporate" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive a verification code to your email 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 logging in with your email address and password. *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 the Poll Administrator if you need clarification on the user registration.*
Proceed with submission of Form of Proxy	1. Login to https://www.equiti.my/ with your email address and password. 2. Select the corporate event: "**Y.S.P. SOUTHEAST ASIA HOLDING BERHAD 25TH AGM**". 3. Navigate to the "**SUBMISSION OF E PROXY FORM**". 4. Indicate the CDS account number (last 9 digits) and the total number of shares assigned to your proxy(ies) to vote on your behalf. 5. Appoint your proxy(ies) and insert the required details of your proxy(ies), or appoint the Chairman as your proxy. 6. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 7. Read and agree to the Terms and Conditions and confirm the Declaration. 8. Download the Form of Proxy for your record at "**MY SUBMISSION**".

FOR THE TWENTY-FIFTH ANNUAL GENERAL MEETING ("25TH AGM" OR "MEETING") OF Y.S.P. SOUTHEAST HOLDING BERHAD ("YSPSAH" OR "COMPANY")

POLL VOTING

- The voting at the 25th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Mega Corporate Services Sdn. Bhd. as the Poll Administrator to conduct the poll.
- Upon completion of the voting session for the 25th AGM, the Independent Scrutineers will verify the poll results, followed by the Chairman's declaration whether the resolutions are duly passed.

NO RECORDING OR PHOTOGRAPHY

- Strictly NO recording and photography of the proceedings of the 25th AGM is allowed.

Enquiry

- If you have any enquiries on the above, please contact the Poll Administrator during office hours on Monday to Friday from 9:00 a.m. to 6:00 p.m. (except on public holidays):

Mega Corporate Services Sdn. Bhd.

General Line : +603-26924271
Direct Line : +603-26948984
Email Address : mega-sharereg@megacorp.com.my