



Muda Holdings Berhad
(197101000036 [10427-A])

ADMINISTRATIVE DETAILS FOR 54TH ANNUAL GENERAL MEETING (“54TH AGM”)

A. MEETING DAY, DATE & TIME

Meeting Day and Date : **Wednesday, 25 June 2025 at 10.00 a.m. or at any adjournment thereof**

Time : **10.00 a.m.**

Venue : **Ballroom 1, Level 3D, Sheraton Petaling Jaya Hotel,
Lorong Utara C, PJS 52, 46200 Petaling Jaya,
Selangor Darul Ehsan**

B. REGISTRATION ON THE DAY OF THE 54TH AGM

1. Registration will commence at 9.00 a.m. and will end at the time determined by the Chairman of the Meeting. Please read the signage to ascertain the registration area and proceed for registration.
2. Please present your ORIGINAL National Registration Identity Card (NRIC) or Passport (for foreign member) to the registration staff for verification. Please ensure your NRIC or Passport is returned to you after registration.
3. Registration must be done in person. Please also take note that you will not be allowed to register on behalf of another person even with the original NRIC or Passport of that other person.
4. The registration counters will only handle verification of identity, registration and revocation of proxy/proxies. If you have other queries, please proceed to the Help Desk.
5. Upon verification and registration:
 - (a) Please sign on the attendance list and an identification wristband will be provided at the registration counter;
 - (b) If you are attending the 54th AGM as a member as well as a proxy, you will be registered once and will only be given one identification wristband; and
 - (c) No person will be allowed to enter the meeting hall without wearing the wristband. There will be no replacement in the event that the identification wristband is lost or misplaced.

C. ENTITLEMENT TO PARTICIPATE AND VOTE AT THE 54TH AGM

1. Only shareholders whose names appear on the **Record of Depositors** as at **19 June 2025** shall be eligible to attend and vote at the 54th AGM or to appoint proxy(ies), corporate representative(s) or attorney(s) to attend and vote on their behalf at the 54th AGM.

Shareholders who are unable to attend the 54th AGM but wish to exercise their votes are encouraged to appoint proxy(ies) or Chairman of the Meeting to attend and/or vote on their behalf at the 54th AGM by indicating the voting instructions on the Proxy Form in accordance with the notes and instructions printed therein.

Shareholders who wish to personally attend the 54th AGM **MUST NOT** submit any Proxy Form for the 54th AGM. A shareholder will not be allowed to attend the 54th AGM together with the appointed proxy(ies).

D. APPOINTMENT OF PROXY/CORPORATE REPRESENTATIVE/ATTORNEY

1. Duly executed Proxy Form(s) and/or other document(s) relating to the appointment of proxy(ies) for the 54th AGM, whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than Monday, 23 June 2025 at 10.00 a.m.

(i) In hard copy form

In the case of an appointment made in hard copy, the duly executed Proxy Form must be deposited with the Share Registrar of the Company, Muda Management Services Sdn Bhd at Lot 7, Jalan 51A/241, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia; OR

(ii) By electronic means via <https://muda-agm.digerati.com.my>

Shareholders may submit their Proxy Form(s) electronically via <https://muda-agm.digerati.com.my>. The procedures to submit the Proxy Form(s) electronically are summarized hereafter:

Procedure		Action
i	Register as a User online (registered user may proceed to next step)	<u>INDIVIDUAL MEMBER</u> - Access website @ https://muda-agm.digerati.com.my. - Complete the registration form and upload softcopy of MyKad (front and back) or passport. - Please enter a valid email address and you will receive an email for verification purpose. Please check your spam mailbox if you did not receive the email for verification. - You will receive another email within 3 days after the above verification to notify whether you have been successfully registered or rejected. - If you are already a registered user with https://muda-agm.digerati.com.my, you are not required to register again.
ii	Appoint proxy(ies) or corporate representative(s)	<u>INDIVIDUAL MEMBER</u> - Login to https://muda-agm.digerati.com.my using the User ID and Password given. - Select “MUDA 54th AGM”. - Complete and submit the e-Proxy Form if you wish to appoint proxy(ies) to vote on your behalf. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will vote or abstain from voting at his/her discretion. - You will receive an email to acknowledge receipt of your e-Proxy Form. <u>CORPORATE SHAREHOLDER</u> - Write to support@digerati.com.my by providing name of shareholder, CDS Account Number, Certificate of Appointment of Corporate Representative or Form of Proxy, MyKad (front and back) or passport of Corporate Representative as well as his/her email address to submit the request. OR Complete the registration form with Company Registration Number as ID Number and email address. Upload softcopy of company logo or company name. - You will receive an email to acknowledge receipt of your request form. <u>AUTHORISED NOMINEE AND EXEMPT AUTHORISED NOMINEE</u> - Write to support@digerati.com.my by providing name of shareholder, CDS Account Number accompanied by a Form of Proxy and MyKad (front and back) of proxy holder or passport as well as his/her email address to submit the request.

Attorney(s) appointed by Power of Attorney MUST deposit their ORIGINAL Power of Attorney with the Share Registrar of the Company at Muda Management Services Sdn Bhd at Lot 7, Jalan 51A/241, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia not later than Monday, 23 June 2025 at 10.00 a.m.

Corporate members who wish to appoint authorized representative(s) instead of proxy(ies) MUST deposit their ORIGINAL or DULY CERTIFIED certificate of appointment of authorized representative with the

Share Registrar of the Company at Muda Management Services Sdn Bhd at Lot 7, Jalan 51A/241, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia not later than Monday, 23 June 2025 at 10.00 a.m.

E. MEETING PROCEEDINGS

- You may enter the meeting hall from 9.00 a.m. onwards.
- Please ensure that your mobile device(s) is switched off or put on silent mode during the 54th AGM to ensure smooth and uninterrupted proceedings.
- All members or proxies are encouraged to be seated at least 10 minutes before commencement of the 54th AGM.
- Resolutions set out in the Notice of AGM will be considered at the 54th AGM. You will be asked to vote on these resolutions.

F. POLL VOTING AT THE MEETING

The voting at the 54th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Malaysia”). The Company has appointed Digerati Technologies Sdn Bhd as the Poll Administrator to conduct the poll by way of electronic voting and Quantegic Services Sdn Bhd as independent scrutineers to verify the poll results.

E-Polling for all the resolutions set out in the Notice of AGM will take place concurrently upon the commencement of the 54th AGM and will remain open throughout the meeting until the conclusion of the deliberation of all businesses to be transacted. All members or proxies can cast their votes electronically by scanning the QR code provided using their personal electronic devices with internet access. They must enter their login credentials to access the E-Poll form and cast their votes, with only the last submitted form being recorded as final. Voting session will close upon the announcement from the Chairman.

Upon completion of the voting session for the 54th AGM, the Independent Scrutineers will verify the poll results, followed by the Chairman’s declaration of the poll results at the 54th AGM. Subsequently, the poll results will be announced via an announcement by the Company through Bursa Malaysia at www.bursamalaysia.com.

G. LIGHT REFRESHMENTS

Light refreshments will be served.

H. PARKING

Parking at the Sheraton Petaling Jaya Hotel is at flat rate of RM12.00. For redemption of free parking, please bring your debit card/credit card/Touch & Go to the Validation Counter set up outside Ballroom 1, Level 3D .

I. NO DISTRIBUTION OF DOOR GIFT

There will be no distribution of door gift for attending the 54th AGM.

J. RECORDING OR PHOTOGRAPHY

Strictly NO recording or photography of the 54th AGM proceedings is allowed.

K. ANNUAL REPORT AND OTHER DOCUMENTS

The Company's Annual Report 2024 and other documents are available at the Company's website at <https://muda.com.my/agm2025>.

You may request for a printed copy of Annual Report 2024 at <https://muda.com.my/agm2025>. Kindly consider the environment before you decide to request for the printed copy of Annual Report 2024.

L. ENQUIRY

If you have any enquiries prior to the 54th AGM, please contact the following during office hours i.e 9.00 a.m. to 5.00 p.m. (Monday to Friday):

Share Registrar

Muda Management Services Sdn Bhd

Lot 7, Jalan 51A/241, 46100 Petaling Jaya,
Selangor Darul Ehsan

Telephone No. : 603-78759549

Email : helpdesk@muda.com.my.

e-Services

Digerati Technologies Sdn Bhd

No. 1, Jalan Sri Kota 3, Taman Sri Kota,
43000 Kajang, Selangor Darul Ehsan

Telephone No.: 6011-6338 8316

Email : support@digerati.com.my
