



PESTEC INTERNATIONAL BERHAD
[Registration No. 201101019901 (948035-U)]
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR SHAREHOLDERS AND/OR PROXIES
ATTENDING THE 15TH ANNUAL GENERAL MEETING (“AGM”)**

1. Date, Time and Venue of AGM

Day and Date : Wednesday, 9 September 2026
Time : 10:00 a.m.
Venue : Conference Room, Wisma Masyhur 2,
No. 3, Jalan Semantan Damansara Heights,
50490 Kuala Lumpur.

2. ENTITLEMENT TO ATTEND

Only members whose names appear in the Record of Depositors as at 1 September 2026 shall be entitled to attend, participate, speak and vote at the AGM or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf in respect of the number of shares registered in his/her name at the mentioned date.

3. LODGEMENT OF PROXY FORM

(a) If you are unable to attend the AGM and wish to appoint proxy(ies) to vote on your behalf, you may:-

(i) By hardcopy
deposit your Form of Proxy at the office of our Share Registrar, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur not later than forty-eight (48) hours before the time set for holding the AGM or any adjournment thereof, i.e., **latest by Monday, 7 September 2026 at 10:00a.m.**; or

(ii) By electronic means
lodge the Form of Proxy by email to infor@sshsb.com.my or via facsimile transmission to +603-20949940/+60320950292.

(b) If you wish to attend the AGM yourself, please do not submit any Form of Proxy for the AGM. You will not be allowed to attend the AGM together with a proxy appointed by you. Only one (1) of you is allowed to attend and enter the meeting venue.

(c) If you have submitted your Form of Proxy prior to the AGM and subsequently decided to attend the AGM yourself, please revoke your proxy appointment at the time of registration. Upon revocation, proxy/revocation, proxy/proxies appointed earlier will not be allowed to participate at the AGM. In such event, shareholders should advise their proxy/proxies accordingly.

4. CORPORATE MEMBER

Any corporate member who wishes to appoint a representative instead of a proxy to attend the AGM should submit the original Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority, under the corporation's seal to the office of our Share Registrar, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur at any time before the time appointed for holding the AGM or to the registration staff on the meeting day for the Company's records.

5. PARKING

Parking is available at Wisma Masyhur 2 ONLY based on first-come, first-served basis.

6. DOOR GIFTS OR FOOD VOUCHERS

No door gifts or food vouchers will be given. Light refreshments will be provided.

7. RECORDING OR PHOTOGRAPHY

No recording or photography of proceedings of AGM is allowed.



GUIDANCE FOR ATTENDANCE AT THE AGM

1. Registration for the AGM

- (a) Registration will start at 8:30 a.m. and end before the voting session begins or such time as the Chairman of the meeting may be determined.
- (b) Please present your original National Registration Identification Card ("**NRIC**") or Passport (for Non-Malaysian) for verification by the Share Registrar against the Record of Depositors as of 1 September 2026. Please ensure that you collect your NRIC or Passport thereafter.
- (c) After verification, you are required to write your name and sign on the attendance list provided by the Share Registrar. Thereafter, you will be given an identification wristband.
- (d) **NO** individual will be allowed to enter the meeting venue without the identification wristband. There will be no replacement if you lose or misplace the identification wristband.
- (e) **NO** person will be allowed to register on behalf of another person, even with the original NRIC or Passport of that person.
- (f) The registration counter is solely for verification of identity and registration purposes.

If you have any enquiries on other matters, please refer to our staff for assistance.

2. Poll Voting

The voting at the 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 Securities Services (Holdings) Sdn Bhd as Poll Administrator to conduct the polling process and Commercial Quest Sdn. Bhd. as independent scrutineers to verify the poll results.

Shareholders/proxies/corporate representatives/attorneys can proceed to vote on the resolutions upon the conclusion of the deliberations of all businesses transacted at the AGM.

Upon completion of the voting session for the AGM, the scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

3. Submission of Questions prior to the AGM

Shareholders are encouraged to submit questions ahead and email your questions to info@sshbs.com.my **latest by Wednesday, 2 September 2026 at 10:00 a.m.**

The Company will endeavour to answer your question(s) in relation to the proposed resolutions at the AGM if time permits or by email after the AGM.

4. Enquiry

Should you have any enquiries on the foregoing, please do not hesitate to contact our Share Registrar at their general line: +603 2084 9000 during office hours from Monday to Friday 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m., details as follows:

Securities Services (Holdings) Sdn. Bhd.

General Line: +603-2084 9000
Fax Number: +603-2094 9940/ +603-2095 0292
Email: info@sshbs.com.my
Officers: Mr. Wong Piang Yoong (DID: +603 2084 9168)
Encik Afiq Aiman bin Halim (DID: +603 2084 9012)