

PESTEC

PESTEC INTERNATIONAL BERHAD
(formerly known as PESTECH INTERNATIONAL BERHAD)
(Registration No: 201101019901 (948035-U))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM” or “Meeting”) of PESTEC International Berhad (formerly known as PESTECH International Berhad) (“**PESTEC**” or “**Company**”) will be held at Cenderawasih B, Glenmarie Golf & Country Club, No. 1, Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor Darul Ehsan on Monday, 9 June 2025 at 9:30 a.m or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution, with or without modification:

ORDINARY RESOLUTION

PROPOSED RESTRICTED ISSUE OF 231,789,037 NEW ORDINARY SHARES IN PESTEC (“PESTEC SHARE(S)” OR “SHARE(S)”) (“RESTRICTED SHARE(S)”) REPRESENTING 10.00% OF THE EXISTING TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY (EXCLUDING TREASURY SHARES) TO DHAYA MAJU INFRASTRUCTURE (ASIA) SDN BERHAD (“DMIA” OR THE “SUBSCRIBER”) FOR A TOTAL SUBSCRIPTION PRICE OF RM27,814,684.44 AT AN ISSUE PRICE OF RM0.12 PER RESTRICTED SHARE (“PROPOSED RESTRICTED ISSUE”)

“THAT, subject to the approvals of all relevant authorities being obtained, approval be and is hereby given to the Board of Directors of the Company (“**Board**”) to allot and issue 231,789,037 new Shares at an issue price of RM0.12 per Restricted Share to the Subscriber in a single tranche subject always to the terms and conditions of the subscription agreement dated 10 March 2025 (“**Subscription Agreement**”);

THAT the Restricted Shares shall, upon allotment and issuance, rank equally and carry the same rights in all respects with the then existing Shares, save and except that the Restricted Shares shall not be entitled to any dividends, rights, allotments and/or other forms of distribution which may be declared, made or paid, for which the entitlement date is prior to the date of allotment and issuance of the Restricted Shares;

THAT the Board be and is hereby authorised to utilise the proceeds to be derived from the Proposed Restricted Issue for such purposes as set out in the circular to shareholders of the Company dated 23 May 2025 and that the Board be and is hereby authorised with full power to vary the manner and/or purposes of the utilisation of such proceeds from the Proposed Restricted Issue in the manner as the Board may deem fit, necessary and/or expedient in the best interest of the Company, subject to the compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the approval of the relevant authorities (where required);

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things as they may consider necessary or expedient in the best interest of the Company with the full powers to amend and/or assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities, and to take all steps to enter into and execute all agreements, arrangements, undertakings, indemnities, transfer, assignments and guarantees with any party or parties and to carry out any other matters as may be required to finalise, implement and give full effect to the Proposed Restricted Issue.”

By Order of the Board

PESTEC INTERNATIONAL BERHAD
(formerly known as PESTECH International Berhad)

LEE SOOK PING (SSM PC No. 201908002872) (MAICSA 7057094)
CHUA SIEW CHUAN (SSM PC No. 201908002648) (MAICSA 0777689)
Company Secretaries

Shah Alam
23 May 2025

Notes:-

- (1) *In respect of deposited securities, only members whose names appear in the Record of Depositors on 30 May 2025 shall be eligible to attend, speak and vote at the EGM.*
- (2) *A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, speak and vote at the EGM shall have the same rights as the member to attend, speak and vote at the EGM.*
- (3) *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his 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.*
- (4) *A member of the Company may appoint more than one (1) proxy to attend and vote at the same meeting. Where a member appoints two (2) proxies to attend and vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.*
- (5) *Where a member of the Company 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 shares of the Company standing to the credit of the said Securities Account.*
- (6) *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.*
- (7) *The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company’s share registrar, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, not less than 48 hours before the time appointed for holding the EGM.*
- (8) *The resolution set out in this Notice of EGM will be put to vote by poll.*
- (9) *The EGM will be conducted on physical basis. Members are advised to refer to the Administrative Guide on the registration and voting process for the EGM.*