A Member of

SUNRIGHT

# KESM INDUSTRIES BERHAD

Registration No. 197201001376 (13022-A)
(Incorporated in Malaysia)

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fifty-Fifth Annual General Meeting ("55th AGM") of the Company will be held at Connexion Conference & Event Centre, Spectrum & Prism (Level 3A), Nexus, Bangsar South, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Wednesday, 13 January 2027 at 10:00 a.m. for the following purposes: -

**A G E N D A**

**AS ORDINARY BUSINESS**

1. To receive the audited financial statements for the financial year ended 31 July 2026 together with the reports of the Directors and of the Auditors thereon.

2. To approve payment of Directors' fees and allowances of RM337,000 in respect of the financial year ended 31 July 2026. **Resolution 1** *(Please see Explanatory Note)*

3. To re-elect the following Directors who are retiring pursuant to Article 100 of the Company's Constitution and being eligible, have offered themselves for re-election: -
   (a) Mr Samuel Lim Syn Soo **Resolution 2**
   (b) Mr Kenneth Tan Teoh Khoon **Resolution 3** *(Please see Explanatory Note)*

4. To re-appoint Ernst & Young PLT as the Company's Auditors and to authorise the Board of Directors to fix their remuneration. **Resolution 4**

**AS SPECIAL BUSINESS**

To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

5. Proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature **Resolution 5** *(Please see Explanatory Note)*

   "THAT approval be and is hereby given, for the purposes of Chapter 10, Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, for the Company and/or its subsidiaries ("Group") to enter into transactions falling within the types of recurrent related party transactions of a revenue or trading nature which are necessary for the day-to-day operations of the Group ("RRPTs"), as set out in section 4.2 of the circular to shareholders of the Company dated 26 October 2026 ("Circular"), with any party who is described as a related party in the Circular, provided that such transactions are carried out in the normal course of business, on arm's length basis, at transaction prices and terms which are not more favourable to the related parties involved than those generally available to the public and which will not be to the detriment of the minority shareholders of the Company in accordance with the guidelines and procedures of the Company for the RRPTs as specified in section 4.4 of the Circular;

   THAT such approval shall continue to be in force until:-

   (a) the conclusion of the next annual general meeting ("AGM") of the Company, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed; or

   (b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340 of the Companies Act 2016 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 340 of the Act); or

   (c) revoked or varied by a resolution passed by the shareholders in a general meeting,

   whichever is earlier;

   THAT proper disclosure of the various RRPTs and the aggregate value of such transactions shall be disclosed in the annual report of the Company;

   AND THAT the Directors be and are hereby authorised to complete and do all such acts and things as may be required by the relevant authorities (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution."

6. To transact any other business which may be properly transacted at an Annual General Meeting, due notice of which shall have been previously given in accordance with the Companies Act 2016 and the Company's Constitution.

**BY ORDER OF THE BOARD**
**LEONG OI WAH (MAICSA 7023802)**
**SSM PRACTISING CERTIFICATE NO. 201908000717**
**Company Secretary**

Petaling Jaya
26 October 2026

Notes:

1. A member entitled to attend and vote at the 55th AGM is entitled to appoint proxy/proxies who may but need not be member/members of the Company to attend and vote in his/her stead.
2. When a member appoints two or more proxies the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
3. The instrument appointing proxy/proxies shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
4. The instrument appointing proxy/proxies must be deposited at the Share Registrar's office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the 55th AGM or any adjournment thereof. Alternatively, the instrument appointing proxy/proxies can be submitted via email by attaching a signed PDF copy of the Proxy Form to bsr.helpdesk@boardroomlimited.com before the cut-off time for the lodgement.
5. Depositors whose name appear in the Record of Depositors on 6 January 2027 shall be regarded as member of the Company entitled to attend the 55th AGM or appoint proxy/proxies to attend and vote on his/her/its behalf.

**Explanatory Notes To Ordinary Business:**

Resolution 1
Payment of Directors' fees and allowances in respect of the financial year ended 31 July 2026 are as follows:

| Description | Amount (RM) |
|---|---|
| Directors' fees | 310,000 |
| Allowances (Payable to Non-Executive Directors only) | 27,000 |
| Total | 337,000 |

Resolutions 2 and 3

For the purpose of determining the eligibility of the Directors to stand for re-election at the 55th AGM, the Board through its Nominating Committee had assessed Mr Samuel Lim Syn Soo and Mr Kenneth Tan Teoh Khoon (collectively "the Retiring Directors"). Please refer to the Board of Directors section in the Annual Report 2026, for more details about them. The Retiring Directors were assessed on their performance, cumulative knowledge and understanding of the Group's businesses. Their active participation at the Board meetings showed that they came well prepared and were effective in the discharge of their responsibilities. They have always acted in the best interests of the Company as a whole.

Based on the above, the Board supports the re-election of the Retiring Directors.

**Explanatory Note To Special Business:**

Resolution 5

Please refer to the Circular to Shareholders dated 26 October 2026 for more information.