

**I-Berhad**(196701000055 (7029-H))  
(Incorporated in Malaysia)

# NOTICE OF 59<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 59<sup>th</sup> Annual General Meeting ("**59<sup>th</sup> AGM**" or "**AGM**") of I-BERHAD (the "**Company**") will be held at the Ballroom, Level 2, DoubleTree by Hilton Shah Alam i-City, i-City Finance Avenue, 40000 Shah Alam, Selangor, Malaysia on Tuesday, 30 June 2026 at 10.30 a.m. to transact the following businesses:

## AGENDA:

### AS ORDINARY BUSINESS

- To receive the audited financial statements for the financial year ended 31 December 2025 together with the Directors' and Auditors' Reports thereon.  
**(Please refer to Explanatory Note 1)**
- To approve a final single tier dividend of 0.88 sen per ordinary share for the financial year ended 31 December 2025. **(Resolution 1)**
- To approve the payment of Directors' fees totaling RM240,000.00 to the Non-Executive Chairman and Executive Director/Chief Executive Officer in respect of the financial year ended 31 December 2025.  
**(Please refer to Explanatory Note 2)** **(Resolution 2)**
- To approve the payment of monthly Directors' fees and/or benefits of up to RM300,000.00 to the Non-Executive Directors for the period from 1 July 2026 until the date of the next AGM in 2027.  
**(Please refer to Explanatory Note 2)** **(Resolution 3)**
- To re-elect Y. Bhg. Puan Sri Tey Siew Thuan who retires pursuant to Clause 96 of the Company's Constitution and being eligible, offer herself for re-election as Director of the Company.  
**(Please refer to Explanatory Note 3)** **(Resolution 4)**
- To re-elect Dato' Eu Hong Chew who retires pursuant to Clause 96 of the Company's Constitution and being eligible, offer himself for re-election as Director of the Company.  
**(Please refer to Explanatory Note 3)** **(Resolution 5)**
- To re-appoint Messrs. Deloitte Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 6)**

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### AS SPECIAL BUSINESS

8. To consider, and if thought fit, to pass the following Ordinary Resolution:

**AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

"**THAT** subject always to the Companies Act 2016 ("**the Act**"), the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") ("**Listing Requirements**"), the Constitution of the Company and the approvals of the relevant regulatory authorities, where such approval is required, the Directors be and are hereby empowered pursuant to Section 75 and 76 of the Act, to allot and issue new shares in the Company at any time at such price, upon such terms and conditions, for such purposes as the Directors may in their discretion deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being, subject always to the approvals of all the relevant regulatory authorities.

THAT such authority shall continue to be in force until the conclusion of the next AGM of the Company or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is earlier unless such approval is revoke or varied by the Company at a general meeting.

THAT the Directors be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities.

**AND THAT** the new shares to be issued shall, upon allotment and issuance, rank equally in all respect with the existing issued shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new shares."

***(Please refer to Explanatory Note 4)***

**(Resolution 7)**

9. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company's Constitution.

By Order of the Board

**KHOO MING SIANG**

(MAICSA No. 7034037) (SSM PC No. 202208000150)

**LAW WEI LENG**

(MAICSA No. 7064862) (SSM PC No. 202108000506)

Shah Alam  
29 April 2026

### Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 22 June 2026 (General Meeting Record of Depositors) shall be entitled to attend and vote at this 59<sup>th</sup> AGM.
2. A member entitled to attend, speak and vote at the general meeting is entitled to appoint any person as his proxy to attend, speak and vote in his stead.

## NOTICE OF 59<sup>TH</sup> ANNUAL GENERAL MEETING (CONT'D)

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3. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
4. 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
5. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
6. The Proxy Form shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation, under its common seal or the hand of an officer or attorney duly authorised.
7. For a corporate member who has appointed a representative, please deposit the ORIGINAL certificate of appointment with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner:
  - (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
  - (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - (a) at least two (2) authorised officers, of whom one shall be a director; or
    - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
8. Any authority pursuant to which such an appointment is made by power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd. not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
9. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company's Share Registrar not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
  - (i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - (ii) By electronic form

The proxy form can be electronically lodged with the Share Registrar of the Company via Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com>. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via The Portal.

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10. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
11. Last date and time for lodging the proxy form is Sunday, 28 June 2026 at 10.30 a.m..
12. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of poll.

### **EXPLANATORY NOTES**

1. This Agenda item is meant for discussion only as under the provision of Section 340 of the Companies Act 2016, the audited financial statements do not require a formal approval of the shareholders. Hence, this resolution will not be put forward for voting.

#### **2. RESOLUTIONS 2 AND 3**

Section 230(1) of the Companies Act 2016 provides amongst others, that the fees of the Directors and any benefits payable to the Directors of a public company or a listed company and its subsidiaries shall be approved at a general meeting.

The proposed Resolution 2, if approved, will authorise the payment of Directors' fees up to a maximum aggregate amount of RM240,000.00 to the Non-Executive Chairman and Executive Director/Chief Executive Officer for the financial year ended 31 December 2025.

The proposed Resolution 3 for the payment of Directors' fees and/or benefits of up to a maximum aggregate amount of RM300,000.00 is estimated for the period from the day after this AGM to the next AGM of the Company to be held in 2027. The proposed Directors' fees and benefits are calculated based on the current Board size as well as the estimated number of special meetings scheduled to be held during the period.

Directors who are also shareholders of the Company will abstain from voting on the resolutions pertaining to the fees and benefits payable to them.

#### **3. RESOLUTIONS 4 AND 5**

Y. Bhg. Puan Sri Tey Siew Thuan and Dato' Eu Hong Chew ("Retiring Directors") are due for retirement by rotation in accordance with Clause 96 of the Company's Constitution. They have expressed their intention to seek re-election.

Based on the Director's Self and Peer Assessment results of the Board Effectiveness Evaluation, the Retiring Directors standing for re-election met the performance criteria required of an effective and a high-performing Board.

The Board has approved the Nomination Committee's recommendation that the Directors retiring in accordance with Clause 96 of the Company's Constitution are eligible to stand for re-election. The Retiring Directors have abstained from deliberations and decisions on their own eligibility to stand for re-election at the Board meetings and they will continue to abstain from deliberations and decision on their eligibility to stand for re-election at the 59<sup>th</sup> AGM of the Company.

Their profiles are set out in the Directors' Profile of the Annual Report 2025.

#### **4. RESOLUTION 7**

The Company has not issued any new shares to-date under the general authority which was approved at the 58<sup>th</sup> AGM held on 26 June 2025 and which will lapse upon the conclusion of the forthcoming 59<sup>th</sup> AGM to be held on 30 June 2026. A renewal of this authority is being sought at the 59<sup>th</sup> AGM under proposed Resolution 7.

Resolution 7, if passed, will give the Directors of the Company authority to issue and allot shares as the Directors in their discretion consider to be in the best interest of the Company, without having to convene a general meeting in the event of any strategic opportunities to broaden the operating base and earnings potential of the Company which may involve the issuance of new shares. Any delay and cost involved in convening a general meeting to approve such issuance of shares would thus be avoided.

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### **Personal data privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 59<sup>th</sup> AGM and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 59<sup>th</sup> AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 59<sup>th</sup> AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
  - (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and
  - (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.
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## STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

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As of the date of this Notice, no individuals are standing for election as Directors (excluding the above Directors who are standing for re-election) at the 59<sup>th</sup> AGM of the Company.