

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Forty-Sixth (“46th”) Annual General Meeting (“AGM”) of Turiya Berhad (“Turiya” or the “Company”) will be held at **Bukit Nanas, M Resort & Hotel Kuala Lumpur**, Jalan Damansara, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur Malaysia on **Friday, 27 November 2026 at 3:00 p.m.**, or at any adjournment thereof, for the purposes of considering, and if thought fit, passing, the following resolutions, with or without modifications:-

AS ORDINARY BUSINESS

- | | | |
|----|--|--------------------------------------|
| 1. | To receive the Audited Financial Statements for the financial year ended 30 June 2026, together with the Reports of the Board of Directors and the Auditors thereon. | REFER:
EXPLANATORY NOTE I |
| 2. | To re-appoint Messrs. Baker Tilly Monteiro Heng PLT, the retiring Auditors, and to authorise the Board of Directors to fix their remuneration. | RESOLUTION 1 |
| 3. | To re-elect Dato’ Sri Dr. Shamir Kumar Nandy as a Director retiring pursuant to Clause 97.1 of the Company’s Constitution and, being eligible, offering himself for re-election. | RESOLUTION 2 |
| 4. | To re-elect Dato Mohzani Bin Abdul Wahab as a Director retiring pursuant to Clause 97.1 of the Company’s Constitution and, being eligible, offering himself for re-election. | RESOLUTION 3 |
| 5. | To approve the payment of Directors’ fees and benefits to the Non-Executive Directors up to an aggregate amount of RM505,000.00 for the period between this Annual General Meeting and the next. | RESOLUTION 4 |

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass with or without modifications, the following Resolutions:-

- | | | |
|----|--|---------------------|
| 6. | AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 | RESOLUTION 5 |
|----|--|---------------------|

“**THAT** subject always to the Companies Act, 2016 (“Act”), the Company’s Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approvals of the relevant governmental and/or regulatory authorities, where required, the Directors be and are hereby authorised pursuant to Sections 75 and 76 of the Act to allot shares in the Company at any time until the conclusion of the next Annual General Meeting, upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit and in the interests of the Company, 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 (excluding treasury shares, if any), for the time being;

AND THAT the Directors be and are hereby empowered to do all such acts and things as they may consider necessary or expedient to give effect to the foregoing authority, subject always to the applicable laws, regulatory requirements and approvals.”

Notice of Annual General Meeting

(Continued)

7. PROPOSED CHANGE OF NAME FROM “TURIYA BERHAD” TO “EURASIA INTEGRATED BERHAD”

**SPECIAL
RESOLUTION 6**

THAT the name of the Company be hereby changed from “**TURIYA BERHAD**” to “**EURASIA INTEGRATED BERHAD**” effective from the date of issuance by the Companies Commission of Malaysia of a Notice of Registration of New Name.

AND THAT the Directors and / or the Company Secretary be and are hereby authorised to take all such steps and execute all such documents as may be necessary or expedient to implement and give full effect to the Proposed Change of Name, subject always to the applicable laws, regulatory requirements and approvals.”

8. To transact any other business for which due notice shall have been given in accordance with the Company’s Constitution and the Companies Act, 2016.

By Order of the Board of Directors of Turiya Berhad

Wong Youn Kim (MAICSA 7018778) SSM Practising Certificate No. 201908000410

Company Secretary

29 October 2026

EXPLANATORY NOTES

I. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2026

The Audited Financial Statements under Agenda 1 are presented for discussion before the meeting pursuant to Section 340(1)(a) of the Companies Act 2016 and do not require shareholder approval. Accordingly, no resolution is proposed in respect of this Agenda.

II. ON ORDINARY BUSINESS:-

RESOLUTION 1

TO RE-APPOINT MESSRS. BAKER TILLY MONTEIRO HENG PLT, THE RETIRING AUDITORS, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.

This resolution, if passed, will re-appoint Messrs. Baker Tilly Monteiro Heng PLT as the Company’s Auditors for the financial year ending 30 June 2027 and authorise the Board to determine their remuneration. The Auditors’ re-appointment is recommended by the Audit & Risk Committee following its assessment of the Auditors’ performance, suitability and continued independence.

Notice of Annual General Meeting

(Continued)

RESOLUTION 2 & 3

TO RE-ELECT DATO' SRI DR. SHAMIR KUMAR NANDY AND DATO MOHZANI BIN ABDUL WAHAB AS DIRECTORS RETIRING PURSUANT TO CLAUSE 97.1 OF THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, OFFERING THEMSELVES FOR RE-ELECTION.

Dato' Sri Dr. Shamir Kumar Nandy and Dato Mohzani Bin Abdul Wahab, who retire in accordance with Clause 97.1 of the Constitution, are standing for re-election as Directors of the Company and, being eligible, have offered themselves for re-election. In considering their continued suitability for office, the Board, vide the Nomination & Remuneration Committee, assessed, among other matters, their respective contributions, experience, competencies, time commitment and applicable Fit & Proper criteria. Having considered the NRC's assessment, the Board supports and recommends their re-election.

Details of the Directors seeking re-election, including their respective profiles and Board meeting attendance for the financial year ended 30 June 2026, are set out in the accompanying Annual Report under the Directors' Profiles and Corporate Governance Overview Statement.

RESOLUTION 4

TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS TO THE NON-EXECUTIVE DIRECTORS FOR THE PERIOD BETWEEN THIS ANNUAL GENERAL MEETING AND THE NEXT.

Pursuant to Section 230(1) of the Act, the fees and any benefits payable to the directors of a listed company and its subsidiaries shall be approved by shareholders at a general meeting. Accordingly, approval is sought for an aggregate amount of up to RM505,000.00 for the period from the conclusion of this AGM until the conclusion of the next AGM, having regard to the prevailing remuneration structure of the Non-Executive Directors, the anticipated duration of service between approval dates, expected Board activity, and reasonable provision for any changes in Board composition considered in the best interests of the Company during the period.

The prevailing remuneration rates of the serving Non-Executive Directors have not been proposed to be generally increased. The higher aggregate provision compared with the amount approved at the preceding AGM principally reflects provisioning for an AGM-to-AGM period that may extend beyond the service period underlying the preceding approval, flexible contingency in the distribution of meetings between the Board and its Committees, and the possible inclusion of an additional Non-Executive Director and / or substituting Board Chair appointment, if necessary.

The Board, upon the recommendation of the Nomination & Remuneration Committee, considers the proposed remuneration to be reasonable and proportionate to the responsibilities of the Non-Executive Directors, the present scale and financial position of the Group, and observable market practices.

The proposed amount represents a maximum approval envelope only. Actual payments will depend on the number of Non-Executive Directors in office, the roles undertaken and the meetings attended during the approval period, and may therefore be lower than the approved amount.

Notice of Annual General Meeting

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III. ON SPECIAL BUSINESS:-

RESOLUTION 5

AUTHORITY FOR DIRECTORS TO ISSUE AND ALLOT SHARES IN THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

This Resolution, if passed, grants the Directors of the Company the flexibility to issue and allot shares up to an amount not exceeding ten per centum (10%) of the Company's total number of issued shares for the time being, upon such terms and conditions, for such purposes, and to such person or persons as Directors of the Company in their absolute discretion consider to be in the interest of the Company.

The authority is intended to enable the Company to respond efficiently to appropriate funding or strategic opportunities without the additional cost and time involved in convening a separate general meeting for each issuance. Subject always to the applicable laws, regulatory requirements and prevailing market conditions, the mandate may be utilised to facilitate appropriate funding or strategic opportunities, including working capital, capital expenditure, repayment or servicing of financing obligations, selective investments, acquisitions, strategic business expansion or other corporate purposes considered by the Board to be aligned with the Company's objectives as an investment-holding group. Further information concerning the Company's investment priorities and prospective capital management considerations is set out in the Appendix to this Notice of AGM as contained in the Annual Report 2026 (Statement I).

The general mandate sought is a renewal of the mandate approved by the shareholders at the last AGM held on 13 November 2025, which will lapse at the conclusion of this AGM. During the tenure of the prior mandate, the Company fully exercised the preceding authority through a private placement of 22,872,800 new ordinary shares, representing approximately 10% of the Company's then issued shares. The private placement was completed on 16 October 2026 at an issue price of RM0.40 per share, and raised gross proceeds of approximately RM9.15 million. The proceeds are, and will be progressively, utilised in accordance with purposes specified in the Company's corresponding announcements. Any subsequent issuance undertaken pursuant to the renewed mandate will remain subject to the applicable requirements of Bursa Malaysia Securities Berhad and all necessary disclosures.

SPECIAL RESOLUTION 6

PROPOSED CHANGE OF NAME FROM "TURIYA BERHAD" TO "EURASIA INTEGRATED BERHAD"

On 27 October 2026, the Company had announced to Bursa Malaysia Securities Berhad that the Board proposed to change the Company's name from "**TURIYA BERHAD**" to "**EURASIA INTEGRATED BERHAD**". The approval of the Companies Commission of Malaysia ("**CCM**") for the use of the proposed name "**EURASIA INTEGRATED BERHAD**" was granted on 18 October 2026.

The Proposed Change of Name is intended to better reflect the Company's evolving institutional identity and its intended development as an investment-holding group. Further details of the Proposed Change of Name are set out in the Appendix to this Notice of AGM as contained in the Annual Report 2026 (Statement II).

This Special Resolution, if passed, would change the Company's name to "**EURASIA INTEGRATED BERHAD**" upon issuance by the CCM of a Notice of Registration of New Name.

Notice of Annual General Meeting

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NOTES ACCOMPANYING NOTICE OF MEETING

(A) MEETING INFORMATION

- (1) The Forty-Sixth (46th) Annual General Meeting of the Company will be held at **Bukit Nanas Hall, M Resort & Hotel Kuala Lumpur**, Jalan Damansara, Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia on **Friday, 27 November 2026 at 3:00 p.m.**
- (2) This Notice of the AGM together with the prescribed Form of Proxy are enclosed in the Annual Report 2026 and can be downloaded from the Company's website at <https://www.turiya.com.my/>. In support of the Company's ongoing commitment to environmental sustainability, shareholders are encouraged to access the Annual Report, Notice of AGM, and other related documents online. Printed copies will be made available on request, subject to availability.
- (3) Depositors who appear in the Record of Depositors as at **20 November 2026** shall be regarded as members of the Company entitled to attend the Annual General Meeting or appoint a proxy to attend and vote on his / her behalf. The lodging of the relevant Form of Proxy will not preclude a shareholder from attending and voting in person at the AGM should it subsequently wish to do so. Please refer to the Administrative Guide provided together with the Annual Report 2026 for further information.

(B) APPOINTMENT OF PROXY

- (1) A member entitled to attend and vote at this meeting is entitled to appoint **not more than two (2) proxies** to attend and vote in his / her stead and where a member appoints two (2) proxies, the holder shall specify the proportion of his / her shareholding to be represented by each proxy. A proxy or attorney need not be a member of the Company. There shall be no restriction as to the qualifications of a proxy.
 - (a) Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint **at least one (1) proxy** but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account;
 - (b) Where a member of the Company is an exempt authorised nominee that holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 Securities Industry (Central Depositories) Act 1991 ("*SICDA*") which is exempted from compliance with the provisions of subsection 25A (1) of the SICDA;
 - (c) Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportions of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies; and
 - (d) A proxy appointed to attend and vote at this meeting shall have the same rights as any member entitled to speak at the meeting.

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- (2) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his / her attorney duly authorised in writing, or if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- (3) The instrument appointing a proxy must be deposited at the office of our Company's Share Registrar, **Boardroom Share Registrars Sdn Bhd** at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than twenty-four (24) hours prior to the stipulated time for the holding of the AGM, or any unforeseen adjourned time thereof.
- (4) In the case of an appointment of a proxy being made in electronic form, the completed Proxy Form must be deposited through the Share Registrar's website, via the **Boardroom Smart Investor Portal** at <https://investor.boardroomlimited.com>.

(C) PERSONAL DATA PRIVACY

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

- (a) 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 AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 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");
- (b) 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
- (c) 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.

Notice of Annual General Meeting

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APPENDIX: STATEMENTS ACCOMPANYING NOTICE OF GENERAL MEETING

THIS STATEMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

This Appendix provides shareholders with further information in relation to the Company's investment priorities and prospective capital management considerations in connection with the authority sought under **Resolution 5**, and the proposed change of name of the Company under **Special Resolution 6**.

Certain statements contained in this Appendix may be forward-looking in nature and are subject to uncertainties and contingencies. Such statements may reflect estimates, expectations or assumptions made by the Board after due consideration but remain subject to known and unknown risks, uncertainties and other factors which may cause actual outcomes to differ materially from those expressed or implied. Accordingly, the inclusion of any forward-looking statement in this Appendix should not be regarded as a representation or warranty that the Company's plans, objectives or anticipated outcomes will be achieved.

Bursa Malaysia Securities Berhad takes no responsibility for the contents of this Appendix, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of its contents. Bursa Securities has not perused this Appendix prior to its issuance as it falls within the category of an exemption.

STATEMENT I

THE AUTHORITY TO ISSUE AND ALLOT SHARES IN THE COMPANY: INVESTMENT PRIORITIES & PROSPECTIVE CAPITAL MANAGEMENT

The Board considers it appropriate to apprise shareholders of the Company's prospective investment and capital management priorities, with a view to maintaining transparency concerning its intended direction and facilitating informed engagement on future corporate proposals that may be brought forward for consideration.

As part of the Company's continuing development as an investment-holding group, the Company's capital requirements may arise from both the ongoing management and optimisation of its existing operations and assets and the pursuit of future investment or business opportunities. Depending on the circumstances, these may include working capital, capital expenditure, the repayment or servicing of financing obligations, asset enhancement or optimisation initiatives, the strengthening of liquidity and financial flexibility, selective investments or acquisitions, strategic business expansion and other appropriate corporate purposes.

In parallel, the Board intends to maintain a disciplined approach towards identifying, evaluating and, where appropriate, pursuing investment and business opportunities which may contribute towards the diversification, resilience and sustainability of the Group's earnings and asset base. Such opportunities will be considered having regard to their commercial viability, funding requirements, and expected contribution to the Group's financial position, investment capacity and longer-term shareholder value.

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The Board recognises that the appropriate source of funding will depend on the nature, scale and timing of the relevant requirement or opportunity. The general authority sought under Resolution 5 is intended to preserve flexibility to raise equity capital efficiently where appropriate. The Board may also consider other suitable funding alternatives, including a rights issue or other permissible instruments, where these are considered more appropriate in the circumstances.

For the avoidance of doubt, this statement is intended to communicate the Company's prospective investment and capital management direction and does not constitute a request for shareholder approval of any particular fundraising exercise, investment or acquisition, other than the general authority expressly sought under Resolution 5. Any subsequent corporate proposal shall remain subject to the requisite internal evaluation, Board deliberation, applicable regulatory requirements and necessary disclosures. Where specific shareholder approval is required, the relevant proposal will be presented to shareholders separately in accordance with the applicable laws and Listing Requirements.

STATEMENT II

PROPOSED CHANGE OF NAME OF THE COMPANY FROM "TURIYA BERHAD" TO "EURASIA INTEGRATED BERHAD"

On 27 October 2026, the Company announced to Bursa Malaysia its proposal to change the Company's name from "**TURIYA BERHAD**" to "**EURASIA INTEGRATED BERHAD**" (hereinafter referred to as the "*Proposed Change of Name*"). The proposed name was approved by CCM on 18 October 2026 and is reserved for a period of 60 days until 17 December 2026, subject to extension should circumstances require. The Proposed Change of Name, if approved by the shareholders of the Company, will take effect upon the date of issuance by the CCM of a corresponding Notice of Registration of New Name, in accordance with the Act.

RATIONALE

The Proposed Change of Name forms part of the Company's broader corporate positioning, having regard to its continuing development as an investment-holding group following a period in which the Company's activities were conducted on a relatively limited scale.

The term "**Eurasia**" is intended to convey breadth, cross-market relevance and a corporate identity not confined to any single geography, while the term "**Integrated**" reflects the Company's intended positioning as a platform capable of bringing together investments, assets and business interests within a common holding and governance structure. Taken together, the proposed name "**Eurasia Integrated Berhad**" is intended to provide a neutral and adaptable identity sufficiently broad to accommodate changes in the Company's portfolio, strategic relationships and shareholder composition without associating the Company with any particular shareholder, asset, sector, geography or period in its development. This breadth is intended to give the proposed name greater longevity and continuing relevance as the Company evolves over time.

The Proposed Change of Name does not, in itself, represent a change in the Company's existing business activities, financial position or ownership structure, and should not be construed as an indication or a representation of any future business activity, financial performance or market outcome.

Notice of Annual General Meeting

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EFFECTS

The Proposed Change of Name will not, in itself, have any effect on the Company's issued share capital, substantial shareholders' shareholdings, net assets, gearing, or earnings per share. The Company will remain the same legal entity and its existing rights, obligations and liabilities, as well as the rights of shareholders in respect of their existing shares, will remain unaffected.

INTERESTS

None of the Directors, major shareholders and / or persons connected with them has any direct or indirect interest in the Proposed Change of Name.

APPROVAL REQUIRED

The Proposed Change of Name is subject to the approval of shareholders of the Company by way of **Special Resolution** at the forthcoming Annual General Meeting, and to the applicable CCM and other regulatory and corporate requirements.

BOARD RECOMMENDATION

Having considered the rationale and implications of the Proposed Change of Name, the Board is of the opinion that the Proposed Change of Name is in the best interests of the Company, and recommends that shareholders vote **in favour** of the Special Resolution.

This statement is dated 29 October 2026.



(Registration No. 198001001793 (55576-A))

Proxy Form

No. of Shares Held	CDS Account No.

I / We _____
_____ (NRIC / Passport / Registration No: _____)
of _____
Telephone No: _____ Email Address: _____
being a member(s) of Turiya Berhad, **HEREBY APPOINT:**

Full Name (in Capital Letters):	NRIC/Passport No.:	Allocation of Proportion of Shareholdings	
		No. of Shares	%
Address:			

and / or (Strike off as appropriate)

Full Name (in Capital Letters):	NRIC/Passport No.:	Allocation of Proportion of Shareholdings	
		No. of Shares	%
Address:			

⇒ OR failing him / her, the **CHAIRPERSON OF THE MEETING**

AS MY / OUR PROXY to vote for me / us on my / our behalf at the Fourty – Sixth (46th) **Annual General Meeting** of Turiya Berhad to be held at **Bukit Nanas Hall, M Resort & Hotel Kuala Lumpur**, Jalan Damansara, Bukit Kiara, 60000, Kuala Lumpur on **Friday, 27 November 2026 at 3:00 p.m.** or at any adjournment thereof.

*** Please indicate with an "X" or "√" in the appropriate box how you wish your vote to be cast in respect of each resolution. If no specific direction is given, your proxy may vote or abstain from voting at his / her discretion.*

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To re-appoint Messrs. Baker Tilly Monteiro Heng PLT, the retiring Auditors and to authorise the Board of Directors to fix their remuneration.		
2.	To re-elect Dato' Sri Dr. Shamir Kumar Nandy as a Director retiring pursuant to Clause 97.1 of the Company's Constitution and, being eligible, offering himself for re-election.		
3.	To re-elect Dato Mohzani Bin Abdul Wahab as a Director retiring pursuant to Clause 97.1 of the Company's Constitution and, being eligible, offering himself for re-election.		
4.	To approve the payment of Directors' fees and benefits to the Non-Executive Directors up to an aggregate amount of RM505,000.00 for the period between this Annual General Meeting and the next.		
5.	To authorise the Directors to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act, 2016.		
NO.	SPECIAL RESOLUTION	FOR	AGAINST
6.	Proposed change of name from "Turiya Berhad" to "Eurasia Integrated Berhad".		

Signed this _____ day of _____ 2026.

Signature of Member & Common Seal / Official Stamp

*** Whichever applies*

1. A member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead and where a member appoints two (2) proxies, the holder shall specify the proportion of his / her shareholding to be represented by each proxy. A proxy or attorney need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
 - (i) Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account;
 - (ii) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A (1) of the SICDA;
 - (iii) Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportions of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies; and
 - (iv) A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
3. The instrument appointing a proxy must be deposited with the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd, at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than 24 hours before the time appointed for holding the referred meeting, or any adjournment thereof.
4. In the case of an appointment of a proxy made electronically, the completed Proxy Form must be deposited via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> within the prescribed lodgement period.
5. Depositors who appear in the Record of Depositors as at 20 November 2026 shall be regarded as members of the Company entitled to attend the general meeting, or to appoint a proxy to attend and vote on his / her behalf.

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AFFIX
STAMP

The Share Registrar of
TURIYA BERHAD
(Registration No. 198001001793 (55576-A))

BOARDROOM SHARE REGISTRARS SDN BHD
11th FLOOR, MENARA SYMPHONY,
NO. 5, JALAN PROFESSOR KHOO KAY KIM,
SEKSYEN 13, 46200 PETALING JAYA,
SELANGOR DARUL EHSAN, MALAYSIA

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