TURIYA BERHAD

(Registration No. 198001001793 (55576-A))
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Forty-Sixth ("*46th*") Annual General Meeting ("*AGM*") of **TURIYA BERHAD (Registration No. 198001001793 (55576-A))** ("*Turiya*" or 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.**, or at any adjournment thereof, for the purposes of considering and passing the following resolutions:-

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

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."

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.

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.

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.

NOTES ACCOMPANYING NOTICE OF MEETING

(A) APPOINTMENT OF PROXY

(1) 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.

(2) 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 nominees 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.

(3) 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.

(4) 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.

(5) 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.oardroomlimited.com