

# EVERSENDI

## EVERSENDI CORPORATION BERHAD

(Registration No. 200301011640 (614060-A))  
(Incorporated in Malaysia)

### NOTICE OF TWENTY-THIRD ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Twenty-Third Annual General Meeting (“23<sup>rd</sup> AGM”) of Eversendai Corporation Berhad (the “Company”) will be held at Function Room 2, 1<sup>st</sup> Floor, Main Lobby, Kuala Lumpur Golf & Country Club (KLGCC), No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Monday, 8 June 2026 at 2.30 p.m. or at any adjournment thereof, to transact the following businesses:

#### AS ORDINARY BUSINESS

- |   |  |                           |
|---|--|---------------------------|
| 1 | To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors therein.  | <b>Explanatory Note 1</b> |
| 2 | To approve the payment of Directors’ fees to the Non-Executive Directors up to an amount of RM288,000 for the period from 8 June 2026 until the next Annual General Meeting of the Company in year 2027.                                 | <b>Resolution 1</b>       |
| 3 | To approve the payment of Directors’ benefits comprising meeting allowance to the Non-Executive Directors up to an amount of RM50,000 for the period from 8 June 2026 until the next Annual General Meeting of the Company in year 2027. | <b>Resolution 2</b>       |
| 4 | To re-elect Dato’ Azlan Bin Abu Rais @ A Rais Al Noah who retires by rotation in accordance with Clause 98 of the Company’s Constitution and being eligible, has offered himself for re-election.  | <b>Resolution 3</b>       |
| 5 | To re-elect Dato’ Gan Nyap Liou @ Gan Nyap Liow who retires by rotation in accordance with Clause 98 of the Company’s Constitution and being eligible, has offered himself for re-election.  | <b>Resolution 4</b>       |
| 6 | To re-appoint Morison LC PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.  | <b>Resolution 5</b>       |

#### AS SPECIAL BUSINESS

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

- |   |  |                     |
|---|--|---------------------|
| 7 | <b>ORDINARY RESOLUTION 1<br/>AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO THE SECTION 75 And<br/>76 OF THE COMPANIES ACT 2016</b> | <b>Resolution 6</b> |
|---|--|---------------------|

“THAT subject to the Companies Act 2016 (“the Act”), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and the approvals of the relevant governmental and/or regulatory authorities, where such approval is necessary, the Directors be and are hereby empowered pursuant to the Act, to issue and allot shares in the capital of the Company to such persons at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute 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.

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

AND THAT such authority shall commence immediately upon the passing of this resolution and shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

8 **ORDINARY RESOLUTION 2  
PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR  
RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING  
NATURE**

Resolution 7

"THAT subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and its subsidiaries ("Eversendai Group") to enter into recurrent related party transactions of a revenue and/or trading nature with the Related Parties as specified in Section 2.4 of the Circular to Shareholders dated 30 April 2026, which are necessary for the day-to-day operations of Eversendai Group to be entered into by Eversendai Group provided that such transactions are in the ordinary course of business and are on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the interests of the minority shareholders of the Company

THAT such authority shall commence upon the passing of this resolution and continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting of the Company ("AGM") following the forthcoming AGM at which time it will lapse, unless by a resolution passed at a general meeting, the authority is renewed; or
- (b) the expiration of the period within which the next AGM is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 ("the Act") (but shall not extend to such extensions as may be allowed pursuant to Section 340(4) of the Act); or
- (c) it is revoked or varied by a resolution passed by the shareholders of the Company in a general meeting, whichever is the earlier;

AND THAT the Board of Directors of the Company and/or any one of them be and are hereby authorised to complete and to do all acts and things including executing such documents as may be required to give effect to the transactions contemplated and/or authorised by this resolution.

- 9 To transact any other business that may be transacted at the 23<sup>rd</sup> AGM of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company.

BY ORDER OF THE BOARD

**MAK CHOOI PENG**  
MAICSA 7017931  
SSM PC NO. 201908000889  
Company Secretary

Rawang  
30 April 2026

**Explanatory Notes**

1. Item 1 of the Agenda

This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 ("the Act") does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.

2. Resolutions 1 and 2 - To approve payment of Directors' fees and benefits

Section 230(1) of the Act requires that Directors' fees and benefits of listed companies and their subsidiaries be approved by shareholders at a general meeting.

The Company is seeking its shareholders' approval for payment of fees and benefits, comprising meeting allowance, to Non-Executive Directors of up to RM288,000/- and RM50,000/- respectively, effective from the conclusion of the 23<sup>rd</sup> Annual General Meeting ("AGM") until the next AGM in 2027. The estimated benefits are based on the expected number of Board and Board Committee meetings from 9 June 2026 until the AGM in 2027. Meeting allowances will be paid as incurred. The Board considers this fair and equitable, as Directors have discharged their responsibilities and provided services during the period.

Approval of Resolutions 1 and 2 will authorise payment of Directors' fees and benefits. Fees, if approved, will be paid monthly in arrears.

Should the approved Directors' fees prove insufficient, further approval will be sought at the next AGM to cover any shortfall.

Details of the Directors' remuneration (including Directors' fees) received by the Non-Executive Directors for the financial year ended 31 December 2025 ("FY2025") are disclosed in this Annual Report and under Practice 8.1 of the Company's Corporate Governance Report 2025.

### 3. Resolutions 3 and 4 - To re-elect Directors

Dato' Azlan Bin Abu Rais @ A Rais Al Noah and Dato' Gan Nyap Liou @ Gan Nyap Liow (collectively referred to as "Retiring Directors"), who retire in accordance with Clause 98 of the Company's Constitution, being eligible, have offered themselves for re-election.

In determining the eligibility of the Retiring Directors to stand for re-election and in line with Practice 5.1 of the Malaysian Code on Corporate Governance, the Nomination and Remuneration Committee ("NRC") has reviewed and assessed each of the Retiring Director based on the annual Board performance evaluation, including assessments of the Board, Board committees, Independent Directors and individual Directors for FY2025. The NRC had recommended the re-election of the Retiring Directors after considering the following:

- (i) satisfactory performance and fulfilment of the Board's expectations in discharging their duties and responsibilities;
- (ii) compliance with the fit and proper criteria in discharging their roles as Directors of the Company;
- (iii) level of independence demonstrated by the independent directors; and
- (iv) their ability to act in the best interests of the Company in decision-making.

The Board had endorsed the recommendation of the NRC for the re-election of the Retiring Directors. The profiles of the Retiring Directors are disclosed in the Annual Report.

### 4. Resolution 5 - Re-appointment of Auditors

The Audit Committee (AC) has assessed the suitability, effectiveness and independence of Morison LC PLT and was satisfied with their independence and performance. The AC had recommended the re-appointment of Morison LC PLT as independent auditors of the Company to the Board for their recommendation to the shareholders for re-appointment at the forthcoming 23<sup>rd</sup> AGM until the conclusion of the next AGM.

The Board then endorsed the recommendation of the AC to seek shareholders' approval for the re-appointment of Morison LC PLT as the external auditors of the Company for the ensuing year, to hold office until the conclusion of the AGM to be held in year 2027.

5. Ordinary Resolution 1 - Authority to Issue Shares Pursuant to the Companies Act 2016

The proposed Ordinary Resolution 1 is for the purpose of seeking renewal for the general mandate to empower the Directors of the Company pursuant to Sections 75 and 76 of the Act, from the date of the 23<sup>rd</sup> AGM, to allot and issue shares in the Company at any time to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of the shares issued does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being. The general mandate, unless revoked or varied at general meeting, will expire at the next AGM of the Company.

The general mandate will provide flexibility to the Company for any possible fundraising activities, including but not limited to placement of shares for the purpose of funding future investment(s), project(s), working capital and/or acquisition(s).

As at the date of this Notice, no new shares in the Company were issued pursuant to the general mandate granted to the Directors at the Twenty-Second AGM held on 10 June 2025, which will lapse at the conclusion of the 23<sup>rd</sup> AGM of the Company. Hence, no proceeds were raised therefrom.

6. Ordinary Resolution 2 - Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature

This proposed Ordinary Resolution 2, if passed, will enable the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading in nature involving interests of related parties, in the ordinary course of business which are necessary for the day-to-day operations of the Eversendai Group, based on commercial terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.

Please refer to the Circular to Shareholders dated 30 April 2026 circulated together with this Annual Report for further information.

## Notes

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 28 May 2026 ("General Meeting Record of Depositors") shall be eligible to attend, speak and vote at the Meeting.
2. The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be deposited not less than forty-eight (48) hours before the time stipulated for holding the meeting at which the person named in the appointment proposes to vote:
  - (i) In hardcopy form  
In the case of an appointment made in hard copy form, the proxy form must be deposited at DVOTE SERVICES SDN. BHD. Lot 9-7, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur.
  - (ii) By electronic means  
The proxy form shall be electronically lodged by email via Dvote Online website at <http://www.dvote.com.my>.
3. A member of the Company entitled to attend and vote at this meeting is entitled to appoint more than one (1) proxy to attend and vote instead of him. There shall be no restriction as to the qualification of the proxy.
4. If a member appoints more than one (1) proxy to attend the same meeting, such member is required to specify the proportion of his shareholding to be represented by each proxy.
5. Where a member is an Authorised Nominee, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares standing to the credit of the said Securities Account.

6. Where a member 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.
7. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak and vote at the meeting.
8. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, under the corporation’s common seal or under the hand of an officer or attorney duly authorised.
9. Last date and time for lodging proxy form is 6 June 2026 at 2.30 p.m.
10. Voting at the forthcoming AGM of the Company will be conducted by poll. The Poll Administrator and Independent Scrutineer will be appointed respectively to conduct polling-voting process and to verify the results of the poll.

### **Annual Report 2025**

The Notice of the Company’s 23<sup>rd</sup> AGM and Annual Report 2025 are available on the Company’s website at <http://www.eversendai.com/ecb-23<sup>rd</sup>-annual-general-meeting/>

### **Personal Data Privacy**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the forthcoming 23<sup>rd</sup> AGM and/or any adjournment thereof, a member of the Company:

1. 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 23<sup>rd</sup> AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 23<sup>rd</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”);
2. 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
3. Agrees that the member will indemnify the Company, its officers and its agents in respect of any penalties, claims, demands, losses and damages as a result of the member’s breach of warranty.

# EVERSENDAI

## EVERSENDAI CORPORATION BERHAD

(Registration No. 200301011640 (614060-A))  
(Incorporated in Malaysia)

### ADMINISTRATIVE DETAILS FOR THE TWENTY THIRD ANNUAL GENERAL MEETING (“23<sup>RD</sup> AGM”)

**Date and Time** : Monday, 8 June 2026 at 2:30 p.m.  
**Venue** : Function Room 2,  
1<sup>st</sup> Floor, Main Lobby,  
Kuala Lumpur Golf & Country Club  
No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur,  
W.P. Kuala Lumpur



SCAN ME

#### ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

1. Only members whose names appear on the Record of Depositors as at 28 May 2026 shall be entitled to attend in the 23<sup>rd</sup> AGM or appoint proxy(ies)/authorised representative(s)/attorney(s) to attend on their behalf.
2. Members who are unable to participate in the 23<sup>rd</sup> AGM may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Proxy Form.
3. The appointment of a proxy/authorised representative/attorney may be made in hard copy form or by electronic means. The instrument appointing a proxy must be deposited or submitted in the following manner **not less than forty-eight (48) hours before the time appointed for holding the meeting, i.e., by Saturday, 6 June 2026 at 2:30 p.m.**

##### **(i) In hard copy form**

In the case of an appointment made in hard copy form, the Proxy Form must be deposited to the Poll Administrator at the Dvote Services Sdn Bhd, Level 9-7, Menara Sentral Vista, No. 150 Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur, Malaysia.

##### **(ii) By electronic means**

The proxy form can be electronically lodged with the Poll Administrator via Dvote Online website at <http://www.dvote.com.my>. The procedure to submit your Proxy Form electronically is outlined below under “**Procedures to Register and Participate at the AGM**”. Electronic submission of the Proxy Form is applicable to the individual shareholders only. Corporate shareholders are required to submit the Proxy Form in hard copy form.

#### REVOCAION OF PROXY

1. If you have submitted the Proxy Form and subsequently decide to change your proxy(ies) or revoke your appointment(s) to personally attend in the 23<sup>rd</sup> AGM, you might do so by notifying the Company’s Poll Administrator in writing via email at [dvoteservice@gmail.com](mailto:dvoteservice@gmail.com) no later than **Saturday, 6 June 2026 at 2:30 p.m.**
2. Upon revocation, your proxy(ies) will not be allowed to attend in the 23<sup>rd</sup> AGM. Please advise your proxy(ies) accordingly.

#### VOTING PROCEDURES

Voting at the 23<sup>rd</sup> AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Eversendai Corporation Berhad has appointed **Dvote Services Sdn. Bhd.** as the Poll Administrator to conduct the poll by way of electronic voting (“e-Voting”) via the Dvote Online website at <http://www.dvote.com.my> and **SKY Corporate Services Sdn. Bhd.** as the Independent Scrutineers to verify the poll results.


Members may cast their votes on the resolutions any time from the commencement of the 23<sup>rd</sup> AGM at 2.30 p.m. until the close of the voting session, which will be announced by the Chairman of the Meeting. Kindly refer to “**Procedures to Register and Participate at the AGM**” below for guidance on the voting process during the Meeting.

For the purpose of the 23<sup>rd</sup> AGM, e-Voting will be conducted via personal smart mobile devices or through the kiosks provided at the venue.

Upon completion of the voting session, the Independent Scrutineer will verify the poll results, after which the Chairman of the Meeting will declare whether the resolutions tabled are carried or otherwise.

**PROCEDURES TO REGISTER AND PARTICIPATE AT THE AGM**

Member(s)/proxy(ies)/authorised representative(s)/attorney(s) who wish to participate in the 23<sup>rd</sup> AGM are required to follow the procedures as set out below:

<b>BEFORE THE 23<sup>rd</sup> AGM DAY</b>		
	<b>Procedure</b>	<b>Action</b>
(a)	Sign-up as a user with <b>Dvote Online</b>	<p><b>Note:</b>  <i>If you are already a registered user of <b>Dvote Online</b>, you are not required to sign up again. You may proceed to log in using your registered email address and password. Kindly check your spam or junk mailbox if you do not receive any emails notification.</i></p>  <p>Scan QR Code            Or</p> <ul style="list-style-type: none"> <li>• Access the website at <a href="http://www.dvote.com.my">http://www.dvote.com.my</a>.</li> <li>• Click on “<b>Sign up</b>” to register as a new user with <b>Dvote Online</b>.</li> <li>• Complete registration and upload softcopy of Malaysia Identification card (front and back) or passport (foreigner(s)).</li> </ul> <p>You will be notified via email once your registration is approved or rejected by <b>Dvote Online</b>.</p>
(b)	Register with Dvote Online	<ul style="list-style-type: none"> <li>• Registration is open from Saturday, 30 May 2026 until the commencement of polling at the 23<sup>rd</sup> AGM.</li> <li>• Log in to <a href="http://www.dvote.com.my">http://www.dvote.com.my</a> with your registered email address and password.</li> <li>• Select event: “<b>Eversendai Corporation Berhad - 23<sup>rd</sup> Annual General Meeting</b>”.</li> <li>• Click “<b>Register</b>”.</li> <li>• You will receive an email notifying that your registration has been received and is pending verification.</li> </ul>
(c)	Submission of Proxy Form	<ul style="list-style-type: none"> <li>• Log in using your registered email address and password. The e-Proxy submission will be available from <b>Saturday, 30 May 2026</b> until <b>Saturday, 6 June 2026 at 2:30 p.m.</b></li> <li>• Select the corporate event: “<b>Eversendai Corporation Berhad - 23<sup>rd</sup> Annual General Meeting</b>” and click “<b>e-Proxy</b>” under “<b>Pre-Meeting Submission</b>”.</li> <li>• Select Security Account by click on “<b>Select</b>” under the Action column.</li> <li>• Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman of the Meeting as your proxy.</li> <li>• Indicate your voting instructions – “FOR” or “AGAINST”. In the absence of such instructions, your proxy will exercise his/her discretion.</li> <li>• Review and submit your proxy(ies) appointment.</li> </ul>

<b>ON THE DAY OF THE 23<sup>rd</sup> AGM</b>		
	<b>Procedure</b>	<b>Action</b>
(a)	Mark Attendance	<ul style="list-style-type: none"> <li>• Scan the <b>QR Code</b> provided by the Poll Administrator at the registration counter.</li> <li>• Access Dvote Platform with your registered email address and password.</li> <li>• Click on <b>“Mark Attendance”</b> on the screen to record your attendance. You will get an <b>e-pass</b> after marking your attendance.</li> <li>• Show your e-pass to the Poll Administrator and collect your wristband.</li> </ul>
(b)	Voting on site	<ul style="list-style-type: none"> <li>• Click on <b>“Poll Station”</b> to view and select your Security Account(s) to vote.</li> <li>• Click on <b>“Vote”</b> to cast your votes for each resolution.</li> <li>• Review your votes, and confirm submission.</li> </ul>

#### **NO DOOR GIFTS OR VOUCHERS**

There will be no distribution of vouchers or door gifts for the 23<sup>rd</sup> AGM.

#### **NO RECORDING OR PHOTOGRAPHY**

Strictly no recording or photography of the 23<sup>rd</sup> AGM proceedings is allowed.

#### **ENQUIRIES FOR 23<sup>rd</sup> AGM**

If you have any enquiry(ies) on the above, please contact the **Poll Administrator** during office hours from Monday to Friday, 9.00 a.m. to 5.00 p.m. (except public holidays):

#### **DVOTE SERVICES SDN. BHD.**

Lot 9-7, Menara Sentral Vista,  
No.150, Jalan Sultan Abdul Samad,  
Brickfields, 50470 Kuala Lumpur

**Contact Person** : Ms. Sangetha / Mr. Hugo Wong  
**Email** : [dvoteservice@gmail.com](mailto:dvoteservice@gmail.com)  
**General Line** : +603-2276 6138 / 6139 / 6130

# PROXY FORM

## Twenty-Third Annual General Meeting

(Before completing the form, please refer to the notes overleaf)

# EVERSENDAI

## EVERSENDAI CORPORATION BERHAD

(Registration No. 200301011640 (614060-A))

(Incorporated in Malaysia)

Number of ordinary shares (s) held	CDS Account No.													

\*I/We \_\_\_\_\_  
(Full Name in Block Letters)

\*NRIC/Passport/Company No. \_\_\_\_\_ of \_\_\_\_\_  
(Full Address)

\_\_\_\_\_ (Full Address)

being a \*member/members of EVERSENDAI CORPORATION BERHAD, (the "Company") hereby appoint:

Full Name (In Block)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

\*and/ or failing \*him/ her,

Full Name (In Block)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing \*him/her the Chairman of the Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the **Twenty-Third Annual General Meeting** of the Company to be held at Function Room 2, 1<sup>st</sup> Floor, Main Lobby, Kuala Lumpur Golf & Country Club (KLGCC), No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Monday, 8 June 2026 at 2.30 p.m. or at any adjournment thereof.

Please indicate your vote with an "X" in the respective box of each resolution. If no specific direction as to voting is given, the proxy will vote or abstain from voting on the resolutions at his/her discretion.

No	Resolution	For	Against
1	Approval for payment of Directors' fees	1	
2	Approval for payment of Directors' benefits	2	
3	Re-election of Dato' Azlan Bin Abu Rais @ A Rais Al Noah as a Director	3	
4	Re-election of Dato' Gan Nyap Liou @ Gan Nyap Liow as Director	4	
5	To re-appoint Morison LC PLT as auditors of the Company	5	
6	Ordinary Resolution 1 To approve the authority to issue and allot shares pursuant to the Companies Act 2016.	6	
7	Ordinary Resolution 2 To approve the proposed renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature.	7	

\* Strike out whichever is not applicable

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026

Signature(s) of Shareholder(s) or Common Seal

**Notes:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 28 May 2026 ("General Meeting Record of Depositors") shall be eligible to attend, speak and vote at the Meeting.
2. The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be deposited not less than forty-eight (48) hours before the time stipulated for holding the meeting at which the person named in the appointment proposes to vote:
  - (i) In hardcopy form  
In the case of an appointment made in hard copy form, the proxy form must be deposited at DVOTE SERVICES SDN. BHD. Lot 9-7, Menara Sentral Vista, No. 150, Jalan Sultan Abdul Samad, Brickfields, 50470 Kuala Lumpur.
  - (ii) By electronic means  
The proxy form shall be electronically lodged by email via Dvote Online website at <http://www.dvote.com.my>.
3. A member of the Company entitled to attend and vote at this meeting is entitled to appoint more than one (1) proxy to attend and vote instead of him. There shall be no restriction as to the qualification of the proxy.

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Affix  
Stamp

**EVERSENDAI CORPORATION BERHAD  
C/O DVOTE SERVICES SDN. BHD.  
LOT 9-7, MENARA SENTRAL VISTA  
NO. 150, JALAN SULTAN ABDUL SAMAD  
BRICKFIELDS, 50470 KUALA LUMPUR**

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4. If a member appoints more than one (1) proxy to attend the same meeting, such member is required to specify the proportion of his shareholding to be represented by each proxy.
5. Where a member is an Authorised Nominee, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares standing to the credit of the said Securities Account.
6. Where a member 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.
7. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak and vote at the meeting.
8. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, under the corporation's common seal or under the hand of an officer or attorney duly authorised.
9. Last date and time for lodging proxy form is 6 June 2026 at 2.30 p.m.
10. Voting at the forthcoming AGM of the Company will be conducted by poll. The Poll Administrator and Independent Scrutineer will be appointed respectively to conduct polling-voting process and to verify the results of the poll.

**REQUEST FORM FOR PRINTED COPY**  
of Annual Report 2025 of Eversendai Corporation Berhad

Address : Eversendai Corporation Berhad  
Lot 19956, Jalan Industri 3/6  
Rawang Integrated Industrial Park  
48000 Rawang, Selangor Darul Ehsan, Malaysia

Tel : +603 6091 2575

Fax : +603 6091 2577

Email : ir@eversendai.com

Contact person : Ms. Toong Jo-Ann

Please send me/us a printed copy of the Annual Report 2025.

PARTICULARS OF SHAREHOLDERS	
NAME:	*NRIC No./Passport No.:
CDS Account No.:	TEL:
MAILING ADDRESS:	

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Signature(s) of Shareholder(s) or Common Seal



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Affix  
Stamp

**EVERSENDI CORPORATION BERHAD  
C/O DVOTE SERVICES SDN. BHD.  
LOT 9-7, MENARA SENTRAL VISTA  
NO. 150, JALAN SULTAN ABDUL SAMAD  
BRICKFIELDS, 50470 KUALA LUMPUR**

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