

NOTICE IS HEREBY GIVEN THAT the Twenty-Third Annual General Meeting ("23rd AGM") of Eversendai Corporation Berhad (the "Company") will be held at Function Room 2, 1st 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

- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

AS SPECIAL BUSINESS

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

7 ORDINARY RESOLUTION 1

AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO THE SECTION 75 AND 76 OF THE COMPANIES ACT 2016

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

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 specific 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:-

- 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
- 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
- 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

- To transact any other business that may be transacted at the 23rd 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 up to RM288,000/- and RM50,000/- respectively, effective from the conclusion of the 23rd 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.

Explanatory Note 1

Resolution 1

Resolution 2

Resolution 3

Resolution 4

Resolution 5

Resolution 6

Resolution 7

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 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:

- satisfactory performance and fulfilment of the Board's expectations in discharging their duties and responsibilities;
- compliance with the fit and proper criteria in discharging their roles as Directors of the Company;
- level of independence demonstrated by the independent directors; and
- 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 23rd 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 23rd 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 23rd 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

- 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.
- 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:
 - 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.
 - By electronic means
The proxy form shall be electronically lodged by email via Dvote Online website at <http://www.dvote.com.my>
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- Last date and time for lodging proxy form is 6 June 2026 at 2.30 p.m.
- 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 23rd AGM and Annual Report 2025 are available on the Company's website at <http://www.eversendai.com/ecb-23rd-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 23rd AGM and/or any adjournment thereof, a member of the Company:

- 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 23rd AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 23rd 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");
- 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
- 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.