SUPERMAX CORPORATION BERHAD
199701004909 (420405-P)

NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Ninth Annual General Meeting ("**29th AGM**") of **SUPERMAX CORPORATION BERHAD** ("**Supermax**" or the "**Company**") to be held at Banquet Hall, Kelab Rahman Putra Malaysia, Jalan BRP 2/1, Bukit Rahman Putra, 47000 Sungai Buloh, Selangor on Monday, 7 December 2026 at 10:00 a.m. or any adjournment thereof for the following purposes:

AGENDA

AS ORDINARY BUSINESS

1.	To receive the Audited Financial Statements of the Company for the financial year ended 30 June 2026 together with the Reports of the Directors and Auditors thereon.	***[Please refer to Explanatory Note 1]***
2.	To approve the payment of Directors' fees of up to RM983,000.00 for the financial year ending 30 June 2027.	***Ordinary Resolution 1***
3.	To approve the payment of Directors' benefits of up to RM35,000.00 for the period from 8 December 2026 until the next Annual General Meeting ("**AGM**") of the Company.	***Ordinary Resolution 2***
4.	To re-elect Mr. Tan Chee Keong, who is retiring pursuant to Clause 76(3) of the Company's Constitution.	***Ordinary Resolution 3***
5.	To re-elect Mr. Albert Saychuan Cheok, who is retiring pursuant to Clause 76(3) of the Company's Constitution.	***Ordinary Resolution 4***
6.	To re-appoint Messrs. HLB Ler Lum Chew PLT as the Auditors of the Company until the conclusion of the next AGM of the Company and to authorise the Directors to determine their remuneration.	***Ordinary Resolution 5***

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions:

7. **WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO SECTION 85 OF THE COMPANIES ACT 2016** — ***Ordinary Resolution 6***

"THAT pursuant to Section 85 of the Companies Act 2016 ("**Act**"), read together with Clause 12(3) of the Company's Constitution, the shareholders of the Company do hereby waive their pre-emptive rights to be offered new shares ranking equally to the existing issued shares of the Company.

THAT the Directors be and are hereby authorised to issue any new shares (including rights or options over subscription of such shares) and with such preferred, deferred, or other special rights or such restrictions, whether with regard to dividend, voting, return of capital, or otherwise, for such consideration and to any person as the Directors may determine subject to the passing of the Ordinary Resolution 7 below."

8. **AUTHORITY FOR THE DIRECTORS TO ISSUE AND ALLOT SHARES OF THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016** ***Ordinary Resolution 7***

"THAT contingent upon the passing of the Ordinary Resolution 6 above and pursuant to Sections 75 and 76 of the Act, Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("**New Shares**") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("**Proposed General Mandate**").

THAT such approval on the Proposed General Mandate shall continue to be in force until:

(a) the conclusion of the next AGM of the Company held after the approval was given;

(b) the expiration of the period within which the next AGM of the Company is required to be held after the approval was given; or

(c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the Main Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate."

9. **PROPOSED RENEWAL OF THE AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")** ***Ordinary Resolution 8***

"THAT subject to the Act, the Constitution of the Company, the Main Market Listing Requirements of Bursa Securities and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to purchase such number of issued shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit, necessary and expedient in the best interest of the Company, PROVIDED THAT:

(a) the maximum aggregate number of issued shares in the Company ("**Shares**") purchased ("**Purchased Shares**") and/or held as treasury shares shall not exceed ten per centum (10%) of the total number of issued shares of the Company at any in time point of purchase;

(b) the maximum amount of funds to be allocated by the Company for the purpose of purchasing the Shares shall not exceed the total amount of retained profits of the Company; and

(c) the authority conferred by this resolution shall be effective immediately upon passing of this resolution and shall continue to be in force until:

    (i) the conclusion of the next AGM of the Company following at which time the authority shall lapse unless by an ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;

    (ii) the expiration of the period within which the next AGM of the Company is required by law to be held; or

    (iii) the authority is revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and in any event, in accordance with the provisions of Listing Requirements and/or any applicable laws, rules, regulations, orders, guidelines and/or requirements issued by any relevant authorities.

THAT, upon completion of the purchase by the Company of its own Shares, the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares in their absolute discretion in the following manner:

(i) cancel all or part of the Purchased Shares; or

(ii) retain all or part of the Purchased Shares as treasury shares; or

(iii) distribute all or part of the treasury shares as dividends to the shareholders of the Company; or

(iv) resell all or part of the treasury shares; or

(v) transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries; or

(vi) transfer all or part of the treasury shares as purchase consideration; or

(vii) sell, transfer or otherwise use the shares for such other purposes as the Minister may by order prescribe; or

(viii) deal with the treasury shares in such other manners as allowed under the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/ or orders of any relevant authorities for the time being in force.

AND THAT the Directors of the Company be and are authorised to take all such steps as are necessary or expedient (including without limitation, the opening and maintaining of depository account(s) under Securities Industry (Central Depositories) Act, 1991) and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or agreements (including, without limitation, the affixing of the Company's common seal, where necessary), arrangements and guarantee with any party or parties to implement, finalise and give full effect to and complete the Proposed Renewal of Share Buy-Back Authority with full powers to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed by the relevant authorities or as the Directors may in their discretion deem fit, necessary or relevant and to do all such acts and things the Directors may consider necessary or expedient in the best interests of the Company."

10. To transact any other business of which due notice shall have been given in accordance with the Act.

BY ORDER OF THE BOARD

Tan Tong Lang (MAICSA 7045482) (SSM PC No. 202208000250)
Lau Hooi Pin (MAICSA 7081620) (SSM PC No. 202408000447)
Company Secretaries

30 October 2026
Kuala Lumpur

SUPERMAX
CORPORATION BERHAD
199701004909 (420405-P)

NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

NOTES:

1. For the purpose of determining who shall be entitled to attend this 29th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 27 November 2026. Only a member whose name appears on this Record of Depositors as at 27 November 2026 shall be entitled to attend the 29th AGM or appoint a proxy to attend, participate, speak and vote on his/her/its behalf.

2. A member of the Company entitled to participate at the 29th AGM is entitled to appoint not more than two (2) proxies to participate in his/her place. Where a member appoints two (2) proxies to attend the same meeting, the member shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.

3. Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, it may appoint at least one (1) proxy in respect of each securities account it holds with 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 (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 ("**Central Depositories Act**") which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.

5. The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney and in the case of a corporation, shell be either under its common seal or signed by its attorney or by an officer on behalf of the corporation.

6. The Proxy Form or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney shall be deposited at the office of the Company's Share Registrar, Aldpro Corporate Services Sdn. Bhd. at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia via post/courier/by hand.

   Alternatively, the Proxy Form may also be submitted electronically via Digerati Portal at https://supermax-agm.digerati.com.my or email to admin@aldpro.com.my not less than forty-eight (48) hours before the time appointed for the holding of the 29th AGM or any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.

7. The appointment of the proxy(ies) will be **INVALID** if the Proxy Form/ e-Proxy Form is not completed correctly in accordance with the instructions stated in the form.

8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all resolutions set out in the Notice of 29th AGM will be put to vote on poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

EXPLANATORY NOTES

1. ITEM 1 OF THE AGENDA – AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2026

The Audited Financial Statements is meant for discussion only as an approval from shareholders is not required pursuant to the provision of Section 340(1)(a) of the Act. Hence, this item is not put forward for voting.

2. ORDINARY RESOLUTIONS 1 AND 2 – PAYMENT OF DIRECTORS' FEES AND BENEFITS

Pursuant to Section 230(1) of the Act, the fees of the directors and any benefits payable to the directors shall be approved at a general meeting.

The proposed Ordinary Resolution 1 is to facilitate the payment of the Directors' fees of up to RM983,000.00 for the financial year ending 30 June 2027, calculated based on the current Board size. In the event the Directors' fees proposed are insufficient (due to enlarged Board size), approval will be sought at the next AGM for additional fees to meet the shortfall.

The Directors' benefits proposed under Ordinary Resolution 2 are calculated based on the current Board size and the number of scheduled Board and Board Committee meetings for the period commencing from the date immediately after this AGM up to the date of the next AGM. In the event the proposed amount is insufficient (due to enlarged Board size or more meetings), approval will be sought at the next AGM for the shortfall.

3. ORDINARY RESOLUTIONS 3 TO 4 – RE-ELECTION OF DIRECTORS

Mr Tan Chee Keong and Mr. Albert Saychuan Cheok are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 29th AGM.

The Board had through the Nomination and Remuneration Committee ("NRC"), considered the assessment of Mr. Tan Chee Keong and Mr. Albert Saychuan Cheok, and agreed that they met the criteria as prescribed under Paragraph 2.20A of the Main Market Listing Requirements of Bursa Securities on character, experience, integrity, competence and time to effectively discharge their roles as Directors. The abovementioned Directors have also met the relevant requirements under the fit and proper assessment and the NRC is satisfied with the outcome of the fit and proper assessments.

The Board had also through the NRC, conducted an annual assessment on the independence of Mr. Albert Saychuan Cheok and are satisfied that Mr. Albert Saychuan Cheok complied with the criteria prescribed by the Main Market Listing Requirements of Bursa Securities.

Based on the above, the Board had endorsed the recommendation of the NRC to seek the shareholders' approval for the re-election of the retiring Directors.

The profiles of the Directors seeking re-election at the 29th AGM are set out in the Profile of the Board of Directors on pages 7 to 10 of the Company's Annual Report 2026.

4. ORDINARY RESOLUTION 6 – WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO SECTION 85 OF THE ACT

The proposed Ordinary Resolution 6 is pertaining to the waiver of pre-emptive rights pursuant to Section 85 of the Act. By voting in favour of the Ordinary Resolution 6, the shareholders of the Company would be waiving their pre-emptive right. The Ordinary Resolution 6 if passed, would allow the Directors to issue new shares to any person under the Proposed General Mandate without having to offer the new Company shares to be issued equally to all existing shareholders of the Company prior to issuance.

NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

5. ORDINARY RESOLUTION 7 – AUTHORITY TO ISSUE AND ALLOT SHARES OF THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE ACT

The proposed Ordinary Resolution 7 is the renewal of the mandate obtained from the members at the last AGM ("**the previous mandate**"). The previous mandate was not utilised and accordingly no proceeds were raised.

Subject to passing the Ordinary Resolution 6 on the waiver of pre-emptive rights pursuant to Section 85 of the Act, the proposed Ordinary Resolution 7, if passed, would provide flexibility to the Directors to undertake fund raising activities, including but not limited to further placement of shares for the purpose of funding the Company's current and/or future investment project(s), working capital, repayment of borrowings and/or acquisition(s), by the issuance of shares in the Company to such persons at any time as the Directors may deem fit provided that the aggregate number of shares issued pursuant to the mandate does not exceed 10% of the total number of issued shares of the Company for the time being, without having to convene a general meeting. This authority, unless revoked or varied by the Company in a general meeting will expire at the conclusion of the next AGM of the Company.

6. ORDINARY RESOLUTION 8 – PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY

The proposed Ordinary Resolution 8, if passed, will empower the Company to purchase up to ten per centum (10%) of the issued share capital of the Company through Bursa Securities as may be determined by the Directors of the Company at any time within the time stipulated by utilising the funds allocated out of the retained profits of the Company based on the latest audited financial and/or the latest management accounts (where applicable) available at the time of the purchase.

For further information, please refer to the Statement to Shareholders of the Company dated 30 October 2026.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Securities:-

1. Details of individual who are standing for election as Directors (excluding Directors for re-election).

   - No individual is seeking election as a Director at the 29th AGM of the Company.

2. General mandate for issue of securities in accordance with Paragraph 6.03 of the Main Market Listing Requirements of Bursa Securities.

   - The details of the proposed authority for Directors of the Company to issue shares in the Company pursuant to Sections 75 and 76 of the Act are set out in the Explanatory Note to the Notice of 29th AGM.

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PROXY FORM

SUPERMAX CORPORATION BERHAD
199701004909 (420405-P)

CDS Account No.
No. of Shares held

I/We_____Tel No._____

(Full name in block and NRIC No. / Company No.)

of_____

(Address)

being a member of **SUPERMAX CORPORATION BERHAD** hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Contact No:			
Email Address:			

and / or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Contact No:			
Email Address:			

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Twenty-Ninth Annual General Meeting ("29th AGM") of the Company to be held at Banquet Hall, Kelab Rahman Putra Malaysia, Jalan BRP 2/1, Bukit Rahman Putra, 47000 Sungai Buloh, Selangor on Monday, 7 December 2026 at 10:00 a.m. or any adjournment thereof, and to vote as indicated below:

ORDINARY BUSINESS			
RESOLUTION	**AGENDA**	**FOR**	**AGAINST**
1	Payment of Directors' Fees for the financial year ending 30 June 2027.		
2	Payment of Directors' benefits for the period from 8 December 2026 until the next Annual General Meeting.		
3	Re-election of Mr. Tan Chee Keong as Director.		
4	Re-election of Mr. Albert Saychuan Cheok as Director.		
5	Re-appointment of Messrs. HLB Ler Lum Chew PLT as the Auditors of the Company and authorise the Directors to fix their remuneration		
AS SPECIAL BUSINESS			
6	Waiver of Pre-emptive Rights pursuant to Section 85 of the Companies Act 2016.		
7	Authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
8	Proposed renewal of share buy-back authority.		

Please indicate with an 'X or √' in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy may vote or abstain as he/she thinks fit.

Signed this……day of 2026

_____

Signature*
Member

** Manner of execution:*

(a) If you are an individual member, please sign where indicated.

(b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.

(c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:

(i) at least two (2) authorised officers, of whom one shall be a director; or

(ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

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Notes:

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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 (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 ("**Central Depositories Act**") which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.*

5. *The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney and in the case of a corporation, shell be either under its common seal or signed by its attorney or by an officer on behalf of the corporation.*

6. *The Proxy Form or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney shall be deposited at the office of the Company's Share Registrar, Aldpro Corporate Services Sdn. Bhd. at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia via post/courier/by hand.*

   Alternatively, the Proxy Form may also be submitted electronically via Digerati Portal at https://supermax-agm.digerati.com.my or email to admin@aldpro.com.my not less than forty-eight (48) hours before the time appointed for the holding of the 29th AGM or any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.

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SUPERMAX CORPORATION BERHAD
[Registration No. 199701004909 (420405-P)]

c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B, Northpoint Mid Valley City,
No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur,
Wilayah Persekutuan

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SUPERMAX
CORPORATION BERHAD
199701004909 (420405-P)
since 1989 ®

REQUEST FORM FOR PRINTED COPY OF SUPERMAX CORPORATION BERHAD'S ANNUAL REPORT 2026

To : **SUPERMAX CORPORATION BERHAD [199701004909 (420405-P)]**
c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B, Northpoint Mid Valley City,
No 1, Medan Syed Putra Utara, 59200 Kuala Lumpur,
W.P. Kuala Lumpur, Malaysia
Email : admin@aldpro.com.my
Fax No. : +603 2201 7774

Please find below my complete particulars for the delivery of a printed copy of Supermax Corporation Berhad's Annual Report 2026:

Particulars of Shareholder

Name : _____

Identity Card No./Passport No./Company No. : _____

CDS Account No. : _____

Mailing Address : _____

_____

_____

_____

_____

Telephone no. : _____

Signature of Shareholder:

_____
Name:
Date :

Note:
Barring any unforeseen circumstances, we will send the Annual Report 2026 to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Annual Report 2026.

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SUPERMAX CORPORATION BERHAD
[Registration No. 199701004909 (420405-P)]

c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B, Northpoint Mid Valley City,
No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur,
Wilayah Persekutuan

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