

NOTICE OF 29TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 29th Annual General Meeting (“**AGM**”) of TWL Holdings Berhad (“**TWL**” or the “**Company**”) will be held at 8th Floor, Wisma TWL, No. 19, Jalan Melaka, 50100 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Wednesday, 10th December 2025 at 2:00 p.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions.

AGENDA

ORDINARY BUSINESS

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| 1. Laying of the audited financial statements and the reports of the directors and auditors
To lay and receive the Audited Financial Statements for the financial year ended 30th June 2025 together with the Reports of the Directors and Auditors thereon. | For compliance only,
no voting required. |
| 2. Election of Director
THAT re-election of the Independent Non-Executive Director, S Nagaraju a/I Sinniah, who retires in accordance with Article 95 of the Constitution of the Company, be hereby approved. | Ordinary Resolution 1 |
| 3. Election of Director
THAT re-election of the Independent Non-Executive Director, Leonard Lim Weng Leong, who retires in accordance with Article 101 of the Constitution of the Company, be hereby approved. | Ordinary Resolution 2 |
| 4. Appointment of auditors
THAT the appointment of Messrs UHY Malaysia PLT, Chartered Accountants, as the auditors in accordance with Article 146 of the Company's Constitution and pursuant to Section 271(4)(a) of the Companies Act 2016 for the ensuing financial year ending 30 June 2026 be confirmed and that the directors be authorised to fix the remuneration of the auditors pursuant to Section 274(1)(a) of the Companies Act 2016 be hereby approved. | Ordinary Resolution 3 |

SPECIAL BUSINESS

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| 5. Approval for directors' meeting allowance in accordance with Article 103 and 104 respectively of the Constitution and pursuant to Section 230(1)(a) of the Companies Act 2016
THAT approval be given for the payment of Directors' meeting allowance of up to RM150,000.00 (2024 : RM150,000.00) for the period from this AGM until the next AGM to be held in year 2026 and be payable after the meeting in arrears. | Ordinary Resolution 4 |
| 6. Allotment of shares or grant of rights approval pursuant to Sections 75 and 76 of the Companies Act 2016 respectively
THAT pursuant to Section 75 and 76 of the Companies Act 2016 and subject to the approval of all relevant authorities being obtained, the directors be and are hereby empowered to issue shares in the Company 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 issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company (excluding treasury shares, if any) for the time being and that such authority shall continue in force until the conclusion of the next annual general meeting (“ General Allotment ”). | Ordinary Resolution 5 |

By Order of the Board
TWL HOLDINGS BERHAD

Company Secretary
HENG CHIANG POOH FCIS (CS)(CGP)
MAICSA 7009923

Kuala Lumpur Dated : 07.11.2025