ADMINISTRATIVE GUIDE FOR THE THIRTIETH

ANNUAL GENERAL MEETING (30TH AGM")

Date : Tuesday, 08 December 2026
Time : 11.00 a.m.
Venue : 8th Floor, Wisma TWL, No. 19, Jalan Melaka, 50100 Kuala Lumpur, Wilayah Persekutuan, Kuala Lumpur.

The Company places paramount importance on the well-being and safety of all stakeholders including shareholders, proxies, Directors, staff and other attendees.

a) Conduct of AGM

(i) Registration will commence at 10:00 a.m. and the registration counter will be closed when the meeting commences.
(ii) Please present your original National Registration Identity Card (NRIC) or Passport to the registration staff for verification.
(iii) Registration must be done in person. No person is allowed to register on behalf of another even with the NRIC or passport of another person.
(iv) The registration counter will handle verification of identity, registration and revocation of proxy/proxies.

b) Recording/Photography

By participating in this 30th AGM, you agree that no part of the Meeting proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means without prior written consent of the Company. The Company reserves the right to take appropriate legal actions against any person who violates this rule.

c) Appointment of Proxy(ies)

The appointment of proxy may be made in hard copy form or by electronic means in the following manner and must be deposited at the TWL Holdings Berhad registered office at 4th Floor, Wisma TWL, No.19, Jalan Melaka, 50100 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur not less forty-eight (48) hours before the time convening the 30th AGM, otherwise the Proxy Form shall be treated as invalid.

d) Poll Voting

Pursuant to Paragraph 8.31A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 30th AGM of our Company shall be put to vote by way of a poll. Our Company has appointed Propoll Solutions Sdn Bhd as the Poll Administrator to conduct the poll voting and Symphony Corporate Services Sdn. Bhd. as the Independent Scrutineer to verify the poll results.

e) Results of the Voting

The results of the voting for all resolutions will be announced at the 30th AGM and released to Bursa Malaysia Securities Berhad, which can be viewed from its website.

f) No Door Gift

There will be no distribution of door gift or e-vouchers at the 30th AGM.

Enquiry

If you have any enquiries on the above, please contact the Propoll Solutions Sdn Bhd during office hours on Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except on public holidays):

Propoll Solutions Sdn. Bhd
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