



TWL HOLDINGS BERHAD

Registration No. 199401039944 (325631-V)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

Meeting Day& Date : 10 December 2025

Time : 3:00 p.m.

Venue : 8th Floor, Wisma TWL, No. 19, Jalan Melaka, 50100 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur.

NOTES RELATING TO REGISTRATION AND PROXY

1. Registration will start at 1.00 p.m. at the **8th Floor, Wisma TWL, No. 19, Jalan Melaka, 50100 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur**, and **will end at a time as directed by the Chairman of the meeting**. The attendees are encouraged to be punctual.
2. Please produce your **ORIGINAL** Identity Card ("I/C") or Passport (for foreigners) during registration for verification. No photocopy of I/C or Passport will be accepted.
3. After verification and registration, you will be given an identification wristband. If you are attending the EGM as a member as well as a proxy, you will be registered once and will be given a wristband to enter the meeting hall. No person will be allowed to enter the meeting hall without wearing the wristband.
4. A member whose name appears in the Record of Depositors on 2 December 2025 shall be regarded as a member entitled to attend and vote at the meeting or to appoint a proxy to attend and vote on its behalf at the meeting.
5. If you are unable to attend and vote in the EGM, you may appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy. A proxy may, but need not be, a member of the Company.
6. A member, other than an authorized nominee or an exempt authorized nominee, shall be entitled to appoint one or more proxies (or in the case of a corporation, to appoint representative(s) in accordance with Section 333 of the Companies Act 2016) to attend and vote at the same meeting in his stead.
7. A member who is an authorized nominee may appoint one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
8. Where a member is an exempt authorized nominee that holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies that an exempt authorized nominee may appoint in respect of each omnibus account it holds.

9. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
10. If the appointor is a corporation, the form of proxy must be executed under its Common Seal or under the hand of its officer or attorney duly authorized.
11. If you were unable to attend and vote in person at the EGM, you may appoint a proxy or proxies to vote on your behalf. If you wish to do so, you must complete the Proxy Form in accordance with the instruction thereon and deposit the same at the registered office of TWL Holdings Berhad at 4th Floor, Wisma TWL, No.19, Jalan Melaka, 50100 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the meeting or adjourned meeting, at which the person named in such instrument proposes to vote.
12. Alternatively, you may deposit your Form of Proxy by electronic means through the Company's email at twl@twlholdings.com.my, also not less than 48 hours before the time appointed for holding the meeting or adjourned meeting, at which the person named in such instrument proposes to vote. The lodgment of the Proxy Form will not preclude you from attending and voting in person at the EGM should be subsequently decide to do so.

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 EGM of our Company shall be put to a 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.

RESULTS OF THE VOTING

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

NO RECORDING OR PHOTOGRAPHY

Strictly NO recording or photography of the proceedings of the EGM is allowed.

NO BREAKFAST/LUNCH PACKS, DOOR GIFT OR FOOD VOUCHERS

There will be no distribution of breakfast/ lunch packs, door gifts, or e-vouchers at the EGM.

ENQUIRIES

If you have any enquiries relating to the EGM, please contact the Propoll Solutions Sdn Bhd office hours from 9:00 a.m. to 5:00 p.m. on Mondays to Fridays (except on public holidays):

Propoll Solutions Sdn. Bhd
S-4-04, The Gamuda Biz Suites,
Jalan Anggerik Vanilla 31/99,
Kota Kemuning, 40460 Shah Alam
Selangor Darul Ehsan

Telephone Number	:	+6010-526 5490
Fax Number	:	+603-5131 9134
Email	:	propollsolution@gmail.com