



TALAM TRANSFORM BERHAD

Registration No. 192001000012(1120-H)
(Incorporated in Malaysia)

29 April 2026

Dear Shareholders,

NOTIFICATION TO SHAREHOLDERS OF EXTRAORDINARY GENERAL MEETING (“EGM”) OF TALAM TRANSFORM BERHAD (“TTB” OR “THE COMPANY”)

We wish to inform that an EGM of the Company will be held at D’RAKSH Golden Ballroom, Lot 1.01, Level 1, Menara Maxisegar, Jalan Pandan Indah 4/2, Pandan Indah, 55100 Kuala Lumpur on Thursday, 14 May 2026 at 11.00 a.m.

The Circular to Shareholders in relation to the Proposed Non-binding Recommendation for Appointment of a Qualified Auditor (“Circular”), Notice of EGM, Form of Proxy and Administrative Guide (collectively referred to as “EGM Documents”) have been published on our corporate website at www.ttransform.com.my and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com. You may download the soft copy of the EGM Documents from the websites. Please ensure that you have downloaded a PDF reader in your device in order to view or download the EGM Documents.

Should you require a printed copy of the Circular, please complete the Request Form below and email to our Share Registrar at info@sshbs.com.my or fax to +603-2094 9940 or mail to Securities Services (Holdings) Sdn Bhd, Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia. You may also log on to the website of our Share Registrar as follows:

Step 1 - Please visit <https://www.sshbs.com.my/new/requestarep.aspx>

Step 2 - Please select Talam Transform Berhad’s name and complete the online request form

Step 3 - Please click “Send” button to submit your request



EGM DOCUMENTS

Barring any unforeseen circumstances, we will send the Circular to you as soon as reasonably practicable from the date of receipt of your request. We hope you will consider environmental protection before requesting for the printed copy of the Circular.

Kindly refer to the Administrative Guide for instructions on registration, attendance and appointment of proxy/proxies at the EGM.

Shareholders are reminded to check the Company’s website at www.ttransform.com.my and announcements from time to time for any changes to the EGM arrangements.

Should you require any assistance on the above matters, please contact our Share Registrar, Mr Jerry Tan Hor Seng (Email address: hor.seng.tan@sshbs.com.my) at tel no. +603-2084 9000.

Yours faithfully

TALAM TRANSFORM BERHAD

NGIAM KEE TONG

Chairman

TALAM TRANSFORM BERHAD - REQUEST FORM FOR CIRCULAR

Signature : _____
Name of Shareholder : _____
NRIC/Passport/Company Registration No. : _____
CDS Account No. : _____
Mailing Address : _____
Contact No./Email Address : _____
Date : _____
Company Rubber Stamp : _____

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.