



TALAM TRANSFORM BERHAD

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

ADMINISTRATIVE GUIDE FOR THE 101ST ANNUAL GENERAL MEETING ("101ST AGM" OR "MEETING")

Date : Monday, 28 September 2026
Time : 11.30 a.m.
Venue : D'RAKSH Golden Ballroom, Lot 1.01, Level 1, Menara Maxisegar
Jalan Pandan Indah 4/2, Pandan Indah, 55100 Kuala Lumpur

APPOINTMENT OF PROXY

1. A member who is entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. If you are not able to participate in the 101st AGM, you are encouraged to appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy.
2. The instrument appointing a proxy may be made in a hardcopy form or by electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof:

(i) In hardcopy form

The Form of Proxy shall be deposited at the Registered Office of the Company situated at Unit 17.02, Level 17, Menara Maxisegar, Jalan Pandan Indah 4/2, Pandan Indah, 55100 Kuala Lumpur, Malaysia.

(ii) By electronic form

The Form of Proxy shall be electronically lodged via fax to +603-20949940/+603-20950292 or by email to info@sshbsb.com.my. Please bring along the original copy and present it to the registration staff for verification.

Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.

3. If you wish to participate in the Meeting yourself, please do not submit any Form of Proxy for the Meeting. You will not be allowed to participate in the 101st AGM together with the proxy(ies) appointed by you.
4. If you have submitted your Form of Proxy prior to the Meeting and subsequently decide to personally participate in the Meeting, please write in to hor.seng.tan@sshbsb.com.my to revoke the earlier appointment of your proxy(ies) at least forty-eight (48) hours before the commencement of the Meeting. Upon revocation, your proxy(ies) will not be allowed to participate in the 101st AGM. In such an event, kindly advise your proxy(ies) accordingly.

REGISTRATION AND PROCEDURES OF THE MEETING

1. The registration will commence at 9.30 a.m. and will end at a time as directed by the Chairman of the Meeting. At the closure thereof, no person will be allowed to register for the meeting nor enter the Meeting venue and no identification tag (as referred to under item (4) hereinafter) will be allocated.
2. Registration will take place at the registration counters located at the foyer of the meeting hall.
3. Kindly present your original National Registration Identity Card ("NRIC") or Passport for verification by the Share Registrar. Photocopy of NRIC or Passport is not allowed. Upon verification of your NRIC or Passport and signing of the Attendance List, you will be given a wristband for identification. Please ensure you collect your original NRIC or Passport thereafter.
4. No individual will be allowed to enter the meeting hall without the wristband. There will be no replacement in the event you lose or misplace the wristband.
5. No individual will be allowed to register on behalf of another person. Registration personnel will handle only verification of identity and registration of members and / or proxies.

6. Members are encouraged to register ahead of the Meeting to allow the Company to make the necessary arrangements in relation to the Meeting, i.e. infrastructure, logistic and meeting venue(s) to accommodate the meeting participants by providing the below details by email to the Share Registrar, Mr Jerry Tan Hor Seng at hor.seng.tan@sshsb.com.my:

- (i) Full Name:
- (ii) Identity Card or Passport No.:
- (iii) Contact No. :
- (iv) CDS Account No. :

For the purpose of determining members who shall be entitled to attend the 101st AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 21 September 2026. Only members whose names appear therein shall be entitled to attend the said meeting or appoint a proxy to attend, speak and vote on their behalf.

7. The voting at the 101st AGM will be conducted by poll in accordance with Paragraph 8.29A(1) of Bursa Malaysia Securities Berhad Main Market Listing Requirements. The Company has appointed Securities Services (Holdings) Sdn Bhd as Poll Administrator to conduct the poll and Commercial Quest Sdn Bhd as scrutineers to verify the poll results.
8. By participating in this 101st 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 whether it is mechanical, electronic, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the right to take appropriate legal actions against anyone who violates this rule.
9. There will be no door gift provided to the members/proxies at the Meeting venue but packed food will be provided.

HEALTH AND SAFETY MEASURES

As a precautionary measure, the participants who are feeling unwell should wear a mask while attending the 101st AGM, to ensure the safety and comfort of all attendees.

ENQUIRY

If you have any enquiry regarding the 101st AGM, please contact the following persons during office hours from 8.30 a.m. to 5.30 p.m. on Monday to Friday (except public holidays), prior to the Meeting:

Share Registrar

Securities Services (Holdings) Sdn Bhd
Mr Wong Piang Yoong / Ms Julia Lim
Telephone No.: +603-20849168 / +603- 20849010
Fax No.: +603-20949940 / +603-20950292
Email: piang.yoong.wong@sshsb.com.my / julia.lim@sshsb.com.my

Talam Transform Berhad

Ms Vincy Lo / Puan Intan Zakaria
Telephone No.: +603-42962000 Ext. 3286
Fax No.: +603-42977220
Email: vincy@ttransform.com.my / intan@ttransform.com.my