

**GOLDEN PLUS HOLDINGS BERHAD**

**("the Company")**

[Registration No. 198401000555 (113076-T)]

(Incorporated in Malaysia)

**NOTICE IS HEREBY GIVEN** that the 2026 Annual General Meeting ("**AGM**") of the Company ("**the Meeting**") will be held on a **virtual basis** via Remote Participation and Voting at the broadcast venue at Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 30 June 2026 at 11:00 a.m. for the following purposes:-

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**AGENDA**

1. To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and the Auditors thereon. *(Please refer to Explanatory Note 1)*
2. To approve an amount up to RM360,000.00 as fees and allowances payable to the Board of Directors for the financial year ending 31 December 2027. *(Resolution 1)*
3. To re-elect the following Directors who are retiring in accordance with Clause 101 of the Company's Constitution and being eligible, have offered themselves for re-election:-
  - (a) Ms. Teo Soon Hui; and *(Resolution 2)*
  - (b) Mr. Leong Kai Shiang. *(Resolution 3)*
4. To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration. *(Resolution 4)*
5. To transact any other ordinary business of which due notice shall have been given in accordance with the Constitution of the Company.

By Order of the Board

**CHUA SIEW CHUAN (SSM PC No. 201908002648) (MAICSA 0777689)**

**CHENG CHIA PING (SSM PC No. 202008000730) (MAICSA 1032514)**

**CHEW KIT YEE (SSM PC No. 202208000376) (MAICSA 7067474)**

Company Secretaries

Kuala Lumpur

8 June 2026

**Explanatory Notes:**

1. This agenda item is meant for discussion only, as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the members for the Audited Financial Statements. Hence, this agenda item is not put forward for voting.

## Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 June 2026 shall be eligible to participate in the Meeting.
2. A member of the Company entitled to participate and vote at the Meeting is entitled to appoint two (2) or more proxies to attend, participate, speak and vote in his stead. A member may appoint more than one (1) proxy in relation to a meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.
3. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, participate, speak and vote at the Meeting shall have the same rights as the member to speak at the Meeting.

With the Remote Participation and Voting facilities, the members, proxies and/or corporate representatives are strongly encouraged to exercise their rights to participate including to pose questions and vote at the Meeting. In the event of any technical glitch in this primary mode of communication, members, proxies and/or corporate representatives may e-mail their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the Meeting.

The broadcast venue, which is the main venue of the Meeting is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 58A of the Company's Constitution, which require the Chairman to be present at the main venue of the Meeting. Members, proxies and/or corporate representatives will not be allowed to be physically present at the broadcast venue on the day of the Meeting.

4. The instrument appointing a proxy shall be in writing under the hand of the member/appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Common Seal or under the hand of an officer or attorney duly authorised.
5. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**") which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. Appointment of proxy and registration for remote participation and voting

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my), not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof. Alternatively, the proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshsb.net.my/> before the proxy form submission cut-off time.

All resolutions set out in this notice of meeting are to be voted by poll. The lodging of the Form of Proxy will not preclude any member from participating and voting remotely at the Meeting should any member subsequently wishes to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at the Registered Office at Level 7, Menara Milenium, Jalan Damanlela, Damansara Heights, 50490 Kuala Lumpur. Please contact the poll administrator, SS E Solutions Sdn. Bhd., at 03-2084 9000 for further assistance.

Should you wish to personally participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://sshsb.net.my/> by registration cut-off time and date.

Please refer to the **Administrative Guide** which is available at <https://goldenplusholdings.com> for further details.

### **Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Meeting (including any adjournment thereof) and the preparation and compilation of the

attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.