

NOTICE IS HEREBY GIVEN THAT THE EXTRAORDINARY GENERAL MEETING (“**EGM**”) OF KUMPULAN PERANGSANG SELANGOR BERHAD (“**KPS BERHAD**” OR “**COMPANY**”) WILL BE HELD AT SHAH ALAM 1, SACC CONVEC, NO. 4, JALAN PERBADANAN 14/9, 40000 SHAH ALAM, SELANGOR DARUL EHSAN ON MONDAY, 28 JULY 2025 AT 10.00 A.M. FOR THE PURPOSE OF CONSIDERING AND IF THOUGHT FIT, PASSING THE RESOLUTION, WITH OR WITHOUT ANY MODIFICATIONS:

ORDINARY RESOLUTION

PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED SHAREHOLDERS’ MANDATE”)

“**THAT**, subject always to the Companies Act 2016 (“**Act**”) and Main Market Listing Requirements (“**MMLR**”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), approval be and is hereby given to the Company to seek Proposed Shareholders’ Mandate from the shareholders for the Company and/or its subsidiary companies to enter into all arrangements and/or transactions involving the interest of Directors, major shareholders or persons connected with Directors and/or major shareholders of the Company and/or its subsidiary companies (Related Parties) as outlined in the Section 2.3 of the Circular to Shareholders dated **11 July 2025 (“Related Parties”)** provided that such transactions and/or arrangements are:

- i) recurrent transactions of a revenue or trading nature;
- ii) necessary for the day-to-day operations;
- iii) undertaken in the ordinary course of business at arm’s length basis and are on normal commercial terms and transaction prices which are not more favourable to the Related Parties than those generally available to the public; and
- iv) not detrimental to the minority shareholders of the Company, (“**Proposed Shareholders’ Mandate**”);

AND THAT such approval shall continue to be in force until:

- i) the conclusion of the next annual general meeting (“**AGM**”) of the Company following the General Meeting at which the Proposed Shareholders’ Mandate was passed, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;
- ii) the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extensions as may be allowed pursuant to Section 340(4) of the Act); or
- iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever is earlier;

AND FURTHER THAT the Directors of the Company be and are hereby authorised to complete and do all such acts, deeds and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the aforesaid Proposed Shareholders’ Mandate and transactions contemplated under this resolution.”

BY ORDER OF THE BOARD
KUMPULAN PERANGSANG SELANGOR BERHAD

SELFIA BINTI MUHAMMAD EFFENDI
Company Secretary
SSM PC No. 201908000999
MAICSA 7046782

Shah Alam
11 July 2025

Notes:

1. For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 55(2) of the Company's Constitution and Section 34(l) of the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**") to issue a General Meeting Record of Depositors as of 22 July 2025. Only a depositor whose name appears on the Record of Depositors as of 22 July 2025 shall be entitled to attend the said meeting and to speak or vote on his/her/its behalf.
2. A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
3. A member of the Company, who is entitled to attend and vote at a meeting of the Company, or at a meeting of any class of members of the Company, may appoint up to two (2) proxies to attend and vote instead of the member at the meeting.
4. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
5. Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member of the Company is an exempt authorised nominee which 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 which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
8. If the appointer is a corporation, the proxy form must be executed under its Common Seal in accordance with the corporation's constitution. If the corporation does not have a common seal, the proxy form should be stamped with a rubber stamp and executed by:
 - i) At least two (2) authorised officers, one (1) of whom shall be a director; or
 - ii) Any director and/or authorised officers, in accordance with the laws of the country where the corporation is incorporated.
9. For a corporate member who has appointed a representative instead of a proxy to attend this meeting, please bring the **ORIGINAL** certificate of appointment executed in the manner as stated in this proxy form if this has not been lodged at the Share Registrar's office earlier.
10. If the name is not inserted in the space for the name of your proxy, the Chairman of the meeting will act as your proxy.
11. The proxy form must be deposited at the Share Registrar's office of the Company, namely Boardroom Share Registrar Sdn Bhd ("**Boardroom**")'s office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, or alternatively, to submit your electronic Proxy Form via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than 48 hours before the time fixed for holding the meeting. Please refer to the Administrative Guide for Shareholders of the EGM for the steps to submit the electronic Proxy Form.
12. Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
13. The last date and time for lodging the proxy form is at **10.00 a.m. on Saturday, 26 July 2025**.

14. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
- i) Identity card (NRIC) (Malaysian), or
 - ii) Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 - iii) Passport (Foreigner).
15. The lodging of a form of proxy does not preclude a member from attending and voting in person at the meeting, should the member subsequently decide to do so.