GAGASAN NADI CERGAS BERHAD
Registration No. 201701024800 (1238966-U)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (EGM")

Day, Date and Time	**:**	**Tuesday, 9 June 2026 at 11:30 a.m., or immediately after the conclusion or adjournment (as the case may be) of the Company's 9th Annual General Meeting scheduled to be held at the same venue on the same day at 10.00 a.m., whichever is later or at any adjournment thereof**
Meeting Venue	**:**	**Mutiara I & II, Ground Floor The Saujana Hotel Jalan Lapangan Terbang SAAS 40150 Shah Alam, Selangor Google Maps: https://maps.app.goo.gl/WZmbZb8REpmfpBKfA**

REGISTRATION ON THE DAY OF THE EGM

- Registration will commence at 11.00 a.m. on Tuesday, 9 June 2026 and will remain open until the conclusion of the EGM or such time as directed by the Chairman of the meeting.

- Shareholders or proxies are required to present their original MyKAD (for Malaysian) or Passport (for non-Malaysian) for verification during registration. Please ensure that the original MyKAD or Passport is returned to you thereafter. Please take note that registration on behalf of another person is not permitted, even with that person's original MyKAD or Passport.

- Upon verification of your MyKAD or Passport and signing of the attendance list, shareholders or proxies will be issued an identification wristband for voting purposes. No person will be allowed to enter the meeting hall without an identification wristband, and no replacement wristband will be provided if it is lost or misplaced.

CORPORATE MEMBERS

- Corporate members who wish to appoint corporate representatives instead of a proxy to attend the EGM must deposit their original or duly certified certificate of appointment of corporate representative with Tricor Investor & Issuing House Services Sdn. Bhd. ("**Tricor**"), the Share Registrar of the Company on or before the EGM if this has not been lodged with Tricor yet.

- Attorneys appointed by power of attorney are required to deposit their power of attorney with Tricor not later than Sunday, 7 June 2026 at 11.30 a.m. in order to attend and vote at the EGM.

PROXY

The appointment of proxy may be made in hard copy form or by electronic means in the following manner and must be received by the Company at least forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid:

<u>In hard copy form</u>

To be deposited with Tricor, the Share Registrar of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

<u>By electronic means</u>

To submit your proxy form electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") at https://srmy.vistra.com.

The procedures for lodging proxy form electronically via The Portal are set out below:

Procedure	**Action**
i. <u>Steps for Individual Shareholders</u>	
Register as a user via The Portal	▪ Visit the website at https://srmy.vistra.com. ▪ Click "Register" and select "Individual Holder", then complete the New User Registration Form. ▪ For guidance, you may refer to the tutorial guide available on the homepage. ▪ Once registration is completed, you will receive an email notification to verify your registered email address. ▪ After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. ▪ Upon receiving the confirmation email, activate your account by creating your password. *If you are an existing user with The Portal or TIIH Online portal previously, you are not required to register again.*
Proceed with submission of proxy form	▪ After the release of the Notice of Meeting by the Company, login to The Portal with your email address and password. ▪ Select the corporate event: "**GAGASAN NADI CERGAS BERHAD EGM 2026**". ▪ Navigate to the 3 dots at the end of the corporate event and choose **"SUBMISSION OF PROXY FORMS"**. ▪ Read and agree to the Terms and Conditions and confirm the Declaration. ▪ Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. ▪ Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman of the meeting as your proxy. ▪ Indicate your voting instructions – FOR or AGAINST or ABSTAIN. Print the proxy form for your record.
ii. <u>Steps for Corporate or Institutional Shareholders</u>	
Register as a user via The Portal	▪ Visit the website at https://srmy.vistra.com. ▪ Click "Register" and select "Representative of Corporate Holder", then complete the New User Registration Form. ▪ Complete the registration form with your personal details. ▪ Once registration is completed, you will receive an email notification to verify your registered email address.

	▪ After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. ▪ Upon receiving the confirmation email, activate your account by creating your password. *Note: The representative of a corporate or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy form submission. Please contact Tricor if you need clarifications on the user registration.*
Proceed with submission of proxy form	▪ Login to The Portal at https://srmy.vistra.com with your email address and password. ▪ Select the corporate event: **“GAGASAN NADI CERGAS BERHAD EGM 2026**” ▪ Navigate to the icon “>” at the end of the corporate event. ▪ Read and agree to the Terms and Conditions and confirm the Declaration. ▪ Select the corporate holder’s name. ▪ Proceed to download the submission file. ▪ Prepare the file for the appointment of proxy(ies) by inserting the required data. ▪ Proceed to upload the duly completed proxy appointment file. ▪ Select **“Confirm”** to complete your submission. ▪ Print the confirmation report of your submission for your record.

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose of determining who shall be entitled to attend the EGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a General Meeting Record of Depositors as at **29 May 2026** and only a depositor whose name appears on this Record of Depositors shall be entitled to attend and vote at this meeting.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the proceedings of the EGM is allowed without the prior written permission of the Company.

DOOR GIFT / VOUCHER

There will be no distribution of door gifts or vouchers for shareholders/proxies/authorised representatives/attorneys who participate in the EGM.

ENQUIRY

If you have any enquiry on the above, you may contact the Company’s Share Registrar, Tricor at +603-2783 9299 during office hours from 8.30 a.m. to 5.30 p.m., Monday to Friday (except public holidays).

Tricor Investor & Issuing House Services Sdn Bhd		
Telephone Number	General Line	603-2783 9299
Email	is.enquiry@vistra.com	