



AJIYA BERHAD

(Registration No. 199601005281 (377627-W))

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Ajiya Berhad ("**Ajiya**" or the "**Company**") will be held at Menara Chin Hin, Level 19, 8th & Stellar, No. 1, Jalan Naga Emas, Sri Petaling, 57000 Kuala Lumpur on Thursday, 9 October 2025 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF 304,584,484 NEW ORDINARY SHARES IN AJIYA ("BONUS SHARE(S)"), ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING ORDINARY SHARE IN AJIYA ("AJIYA SHARE(S)") HELD BY THE SHAREHOLDERS OF AJIYA WHOSE NAMES APPEAR IN THE COMPANY'S RECORD OF DEPOSITORS ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("PROPOSED BONUS ISSUE OF SHARES")

"**THAT** subject to the approvals of all relevant authorities (if required) being obtained, the Board of Directors of Ajiya ("**Board**") be and is hereby authorised to issue and allot 304,584,484 Bonus Shares, issued as fully paid, at no consideration and without capitalisation of the Company's reserves, on the basis of 1 Bonus Share for every 1 existing Ajiya Share held by shareholders of Ajiya whose names appear in the Company's Record of Depositors as at 5:00 p.m. on an entitlement date to be determined and announced later by the Board;

THAT fractional entitlements of Bonus Shares arising from the Proposed Bonus Issue of Shares, if any, will be disregarded and dealt with in such manner as the Board may in its absolute discretion deems fit, expedient, and in the best interest of the Company;

THAT all the Bonus Shares shall, upon issuance and allotment, rank equally in all respects with the then existing Ajiya Shares, save and except that the Bonus Shares shall not be entitled to any dividends, rights, allotments and/or other distributions that may be declared, made or paid prior to the date of issuance and allotment of the Bonus Shares;

AND THAT the Board be and is hereby authorised to sign and execute all documents to give effect to the Proposed Bonus Issue of Shares with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities or deemed necessary by the Board, and to take all steps and do all such acts and matters in the manner as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Shares."

**BY ORDER OF THE BOARD OF
AJIYA BERHAD**

CHONG WUI KOON

(MAICSA 7012363)(SSM PC No. 202008000920)

CHONG VOON WAH

(MAICSA 7055003)(SSM PC No. 202008001343)

THAI KIAN YAU

(MIA 36921)(SSM PC No. 202008001515)

Company Secretaries

Kuala Lumpur

19 September 2025

Notes:

- (1) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- (2) The proxy form must be duly completed and deposited at the business address of the Company at Lot 153, Kawasan Perindustrian, Jalan Genuang, 85000 Segamat, Johor or emailed to vote2u@agmostudio.com, not less than twenty-four (24) hours before the time appointed for holding the meeting and any adjournment thereof.
- (3) Where a member appoints more than one (1) proxy to attend and vote at the same meeting, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (4) If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.
- (5) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("**Central Depositories Act**"), it may appoint at least one proxy in respect of each securities account it holds with ordinary shares to the credit of the said securities account.
- (6) Where a member of the Company is an exempt authorised nominee as defined under the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
- (7) Only members whose names appear on the Record of Depositors on 2 October 2025 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to participate, speak and/or vote on his/her behalf.
- (8) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice will be put to vote by way of poll.

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

Administrative details for the **Extraordinary General Meeting (“EGM”)** of Ajiya Berhad (“Ajiya” or “Company”), which will be held at Menara Chin Hin, Level 19, 8th & Stellar, No. 1, Jalan Naga Emas, Sri Petaling, 57000 Kuala Lumpur, Malaysia on Thursday, 9 October 2025 at 10.00 a.m.

Registration

- Only depositors whose name appear on the Record of Depositors as at 2 October 2025 shall be eligible to attend the EGM or appoint proxy(ies) to attend and/or vote on his/her behalf at the EGM.
- Registration will commence at 9.00 a.m. and will remain open until the conclusion of the EGM or such time as may be determined by the Chairman of the meeting.
- For verification purpose, members and proxies are required to present their original identity card (I/C) or passport (for foreigners) at the registration counter. Only original I/C or passport will be accepted for the purpose of identity verification. Please ensure that you collect your I/C or passport thereafter. No person will be allowed to register on behalf of another person even with the original I/C or passport of that person.
- Upon verification and registration, please sign on the attendance list and an identification wristband will be provided at the registration counter.
- If you are attending the meeting as a shareholder as well as proxy, you will be registered once and will only be given one (1) identification wristband.
- Once registered, you will be given an e-voting ballot to cast your vote. Please take note that each shareholder/proxy will receive a unique e-voting ballot with QR code printed. Shareholders/Proxy are responsible for safeguarding their ballot. Please inform the registration counter immediately if your ballot is lost.
- No person will be allowed to enter the meeting hall without the identification wristband.

Door Gift/Voucher

- No door gift or voucher will be distributed at the EGM.

Poll Voting

- All resolutions set out in the Notice of the EGM will be put to vote by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- The Company has appointed Agmo Digital Solutions Sdn Bhd as Poll Administrator to conduct the electronic poll voting (e-voting) and Aegis Communication Sdn Bhd as the Independent Scrutineer to verify the poll results.
- E-voting for each of the resolutions as set out in the EGM Notice will take place only upon the conclusion of the deliberations of all the businesses transacted at the meeting. Attendees at the meeting will be briefed and guided by the Poll Administrator before the commencement of the voting process.

Enquiry

For enquiries relating to the general meeting, please contact us during office hours (9:00 a.m. to 5:00 p.m.), Mondays to Fridays (except public holidays), at the following:

Email : enquiry@ajiya.com