



Registration No. 199601005281(377627-W)

SUSTAINABLE LIVING



Dear Shareholders of **Ajiya Berhad**,

It is our pleasure to invite you to the 30th Annual General Meeting (“AGM”) of the Company, which will be held as follows:

Date : 5th June 2026, Friday
Time : 11.00 a.m.
Meeting Venue : Menara Chin Hin, Level 19, 8th & Stellar,
No. 1, Jalan Naga Emas, Sri Petaling,
57000 Kuala Lumpur, Malaysia.

The following documents are available via QR code and are also accessible on Company's website at <https://www.ajiya.com>

1. Notice of 30th AGM & Proxy Form
2. Administrative Details
3. Requisition Form
4. Annual Report 2025 (“AR”)
5. Corporate Governance Report 2025
6. Circular to Shareholders



Shareholders who wish to receive a printed copy of the AR and/or Circular may do so by completing the Requisition Form.

For any enquiries, please contact the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at:

Tel : 03-7890 4700
Fax : 03-7890 4670
Email : bsr.Helpdesk@boardroomlimited.com

The printed copy will be despatched to you by ordinary post upon receipt of the completed Requisition Form.

Thank you.

CHONG WUI KOON

SSM PC No. 202008000920 (MAICSA 7012363)

CHONG VOON WAH

SSM PC No. 202008001343 (MAICSA 7055003)

THAI KIAN YAU

SSM PC No. 202008001515 (MIA 36921)

Company Secretaries

22 APRIL 2026