



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Thirty-Seventh Annual General Meeting ("37th AGM") of Maybank Berhad ("Maybank" or "the Company") will be held and convened at Hall 2, Ground Floor, Lobby 1, Crystal Plaza, No. 4A, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Tuesday, 30 June 2026 at 2.30 p.m. for the following purposes:

AGENDA

AS ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 31 December 2025 ("FY2025") together with the Reports of the Directors and the Auditors thereon.
Please refer to Explanatory Note 1
- To approve payment of Directors' fees payable to Non-Executive Directors of RM270,000 for the FY2025.
Ordinary Resolution 1
- To approve payment of Directors' fees payable to Non-Executive Directors for an amount up to RM300,000 for the financial year ending 31 December 2026 ("FY2026").
Ordinary Resolution 2
- To approve payment of meeting allowances to the Directors up to an amount of RM100,000 for the period from 1 July 2026 to 30 June 2027.
Ordinary Resolution 3
- To re-elect the following Directors who are retiring by rotation pursuant to Article 121 of the Constitution of the Company:

5.1 Mr Yeoh Khooon Cheng	Ordinary Resolution 4
5.2 Madam Elsie Kok Yin Mei	Ordinary Resolution 5
- To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Ordinary Resolution 6

AS SPECIAL BUSINESS

To consider, and if thought fit, to pass the following resolutions:

- PROPOSED AUTHORITY TO ALLOT AND ISSUE SHARES BY DIRECTORS PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 ("Act"), the Directors be and are hereby authorised to allot and issue shares in the Company from time to time until the conclusion of the next Annual General Meeting ("AGM") and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being, subject always to the approval of all relevant regulatory authorities, if required, being obtained for such allotment and issuance.

THAT in connection with the above, pursuant to Section 85 of the Act and Article 26 of the Constitution of the Company, the shareholders do hereby waive the statutory pre-emptive rights of the offered shares in proportion of their holdings at such price and at such terms to be offered arising from any issuance of new shares above by the Company.

AND THAT the new shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new shares."

Ordinary Resolution 7

- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE")**

THAT subject to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company and its subsidiaries ("Group") be and are hereby authorised to enter into the recurrent related party transactions of a revenue or trading nature with the Related Parties as set out in the Circular to Shareholders dated 30 April 2026, PROVIDED THAT such transactions are necessary for the Group's day-to-day operations and are in the ordinary course of business of the Group and at arm's length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company; THAT such approval shall continue to be in force until:-

- the conclusion of the next AGM of the Company following the general meeting at which this Ordinary Resolution shall be passed, at which time it will lapse, unless by a resolution passed at the general meeting, the authority conferred by this resolution is renewed;
- the expiration of the period within which the next AGM of the Company after the date it is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extensions as may be allowed pursuant to Section 340(4) of the Act); or
- revoked or varied by resolution passed by the shareholders of the Company at a general meeting,

whichever is earlier;

THAT the breakdown of the aggregate value of the recurrent related party transactions based on the type of recurrent transaction made and the names of the related parties involved in each type of the recurrent related party transaction made and their relationship with the Group, shall be disclosed in the Annual Report of the Company as may be required by the governing authority.

AND THAT the Directors of the Company and its subsidiaries be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to the Proposed Renewal of Shareholders' Mandate as authorised by this Ordinary Resolution."

Ordinary Resolution 8

- PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")**

"THAT subject to the Act, the provisions of the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and all other applicable laws, rules, and regulations and guidelines from the time being in force and the approvals of all relevant governmental and/or regulatory authority, approval be and is hereby given to the Company, to purchase such number of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit, necessary and expedient in the best interest of the Company, provided that:

- the maximum aggregate number of ordinary shares which may be purchased and/or held by the Company as treasury shares shall not exceed ten percent (10%) of the total number of issued shares of the Company at any point in time of the said purchase(s); and
- the maximum funds to be allocated by the Company for the purpose of purchasing its ordinary shares shall not exceed the total retained profits of the Company based on the latest audited financial statements and/or the latest unaudited financial statements of the Company (where applicable) available at the time of the purchase(s).

THAT the authority conferred by this resolution will be effective immediately upon the passing of this Ordinary Resolution and shall continue to be in force until:

- the conclusion of the next AGM of the Company at which time the said authority shall lapse; unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;
- the expiration of the period within which the next AGM of the Company is required by law to be held; or
- revoked or varied by an ordinary resolution passed by the shareholders in a general meeting,

whichever occurs first.

THAT upon completion of the purchase(s) by the Company of its own ordinary shares, the Directors of the Company be and are hereby authorised to deal with the ordinary shares purchased in their absolute discretion in the following manner:

- distribute the shares as share dividends to the shareholders;
 - resell the shares or any of the shares on Bursa Securities;
 - transfer the shares or any of the shares for the purposes of or under an employees' shares scheme (if any);
 - transfer the shares or any of the shares as purchase consideration;
 - cancel all the ordinary shares so purchased; and/or
 - sell, transfer or otherwise use the shares for such other purposes as allowed by the Act.
- AND THAT the Directors of the Company be authorised to take all such steps as are necessary to implement, complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the purchase by the Company of its own shares with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time or as the Directors may in their discretion deem necessary and to do all such acts and things as the Directors may deem fit and expedient in the best interests of the Company."

Ordinary Resolution 9

- To transact any other business for which due notice shall have been given.

BY ORDER OF THE BOARD

Tai Yit Chan (MAICSA 7009143)/(SSM PC No.: 202008001023)
Tan Ai Ning (MAICSA 7015852)/(SSM PC No.: 202008000067)
Lim Wei Xiong (MAICSA 7074639)/(SSM PC No.: 202508000299)
Company Secretaries

30 April 2026
Kuala Lumpur

NOTES

Members Entitled to Attend

In respect of deposited securities, only members whose names appear on the Record of Depositors on Tuesday, 23 June 2026 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

Appointment of Proxy

- A member of the Company entitled to attend and vote at the 37th AGM is entitled to appoint not more than two (2) proxies to attend and vote instead of him/her. Where a member appoints two (2) proxies to attend the same meeting, the member shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
- Where a member is an authorised nominee, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member is an exempt authorised nominee which holds 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised and in the case of corporation, shall be either under seal or under the hand of an officer or attorney duly authorised.

- The appointment of proxy may be made in hardcopy or by electronic means as specified below and must be received by the Company not less than forty-eight hours before the time appointed for holding the 37th AGM:-
 - In hardcopy form

The original shall be deposited at the Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof, and in default the instrument of proxy shall not be treated as valid. In the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/his proxy, provided always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the member(s).

- Electronic means via email

The form of proxy must be received by the Share Registrar via email at bsr.proxy@boardroomlimited.com.

- Electronic means via online

The proxy appointment must be made electronically via Boardroom Smart Investor Portal "BSIP" website at <https://investor.boardroomlimited.com>. Kindly refer to the Submission of eProxy Form in the Administrative Details.

If you have submitted your form of proxy and subsequently decide to participate in the 37th AGM personally, please write to the Share Registrar via email at bsr.proxy@boardroomlimited.com to revoke the earlier submitted form of proxy not less than forty-eight (48) hours before the time fixed for holding of the AGM or any adjournment thereof. Upon revocation, your proxy(ies) will not be allowed to participate in the AGM. In such event, kindly advise your proxy(ies) accordingly.

- The appointment of the proxy(ies) will be **INVALID** if the form of proxy is not completed correctly in accordance with the instructions stated in the form.

EXPLANATORY NOTES

1. Audited Financial Statements

This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval of the shareholders. Hence, this item is not put forward for voting.

2. Payment of Directors' fees

Payment of Directors' fees under Section 230(1) of the Act provides amongst others, that the Directors' fees payable to the Directors of the Company and its subsidiaries shall be approved at a general meeting. In this respect, the Board wishes to seek shareholders' approval at the 37th AGM for the payment of Directors' Fees to Directors in two (2) separate resolutions as below:

- Ordinary Resolution 1 on Directors' Fees payable to Non-Executive Directors of the Company of RM270,000 for the FY2025; and
- Ordinary Resolution 2 on Directors' Fees payable to Non-Executive Directors of the Company for an amount up to RM300,000 for the FY2026.

Details of the Directors' fees for the FY2025 are set out in the Corporate Governance Overview Statement of the Annual Report and Corporate Governance Report 2025.

3. Payment of Meeting Allowances

The Company has considered various factors in determining the estimated total amount of meeting allowances, which includes the number of scheduled and special meetings for the Board, Board Committees and based on the current number of Directors as well as provisional sum as a contingency for future appointment on the Board and increase in the number of Board and Board Committees meetings.

4. Re-election of Directors

The profiles of the Directors who are standing for re-election under item 5 of this Agenda are set out in the Board of Directors' profile of the Annual Report 2025.

The Board has through the Nomination and Remuneration Committee ("NRC"), considered the evaluation of the Directors and concurred that they have met the criteria as prescribed by paragraph 2.20A of the MMLR of Bursa Securities on character, experience, integrity, competence and time commitment to effectively discharge their roles as Directors. In addition, the NRC has also conducted an assessment on the fitness and propriety of the retiring directors including the review of their fit and proper declarations and results of their background checks in accordance with the Fit & Proper Policy. The said retiring directors have abstained from deliberations and decision on their own eligibility and suitability to stand for re-election.

Based on the recommendation of the NRC, the Board is satisfied with the performance and contribution of the following Directors and supports the re-election based on the following justifications:

(a) Re-election of Mr Yeoh Khooon Cheng as Independent Non-Executive Chairman

Mr Yeoh Khooon Cheng fulfills the requirement of independence set out in the MMLR of Bursa Securities as well as the prescribed criteria under the Malaysian Code on Corporate Governance 2021 ("MCCG"). As the Chairman of the Board, he demonstrates sound leadership skills and encourages open communication which allows the Board members to raise important matters without inhibition. He also exercised his due care and carried out his professional duties proficiently during his tenure as an Independent Non-Executive Chairman of the Company.

Shareholders' approval is sought for the re-election of Mr Yeoh Khooon Cheng under Ordinary Resolution 4. The profile of Mr Yeoh Khooon Cheng is listed in the Profile of Directors section.

(b) Re-election of Madam Elsie Kok Yin Mei as Independent Non-Executive Director

Madam Elsie Kok Yin Mei fulfills the requirement of independence set out in the MMLR of Bursa Securities as well as the prescribed criteria under the Malaysian Code on Corporate Governance 2021. As Chairperson of the NRC and member of Audit and Risk Management Committee ("ARMC"), she has demonstrated sound leadership and independence through her engagement in the meetings by providing constructive feedback and valuable insights to the Management in developing the Group's business strategies. She exercised due care and carried out her professional duties proficiently during her tenure as an Independent Non-Executive Director of the Company.

Shareholders' approval is sought for the re-election of Madam Elsie Kok Yin Mei under Ordinary Resolution 5. The profile of Madam Elsie Kok Yin Mei is listed in the Profile of Directors section.

5. Re-appointment of Messrs Grant Thornton Malaysia PLT as Auditors of the Company

The Board is satisfied that Messrs Grant Thornton Malaysia PLT has met the relevant criteria prescribed under Paragraph 15.21 of the Main Market Listing Requirements of Bursa Securities which was concluded through the assessment carried out by the ARMC on the suitability of Messrs Grant Thornton Malaysia PLT and hence, supports the ARMC's recommendation to re-appoint Messrs Grant Thornton Malaysia PLT as the Auditors of the Company.

6. Proposed Authority to allot and issue shares pursuant to Sections 75 and 76 of the Act

The proposed Ordinary Resolution 7, if passed, serves as a measure to meet the Company's immediate working capital needs in the short term without relying on conventional debt financing which will result in higher finance cost to be incurred for the purpose of funding investment project(s), working capital and/or acquisitions. This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next AGM of the Company.

The waiver of pre-emptive rights pursuant to Section 85 of the Act and Article 26 of the Constitution will allow the Directors of the Company to issue new shares of the Company which rank equally to existing issued shares of the Company, to any person without having to offer the new shares to all existing shareholders of the Company prior to issuance of new shares in the Company under the General Mandate.

As at the date of this Notice, there was no new shares issued pursuant to the mandate granted to the Directors of the Company at the previous AGM held on 5 June 2025 and which will lapse at the conclusion of the 37th AGM. If there should be a decision to issue new shares after the general mandate is obtained, the Company will make an announcement in respect thereof.

7. Proposed Renewal of Shareholders' Mandate

The proposed Ordinary Resolution 8, if passed, will empower the Group to enter into recurrent related party transactions of a revenue or trading nature with the Related Parties as set out in the Circular to Shareholders dated 30 April 2026, which are necessary for the Group's day-to-day operations and/or in the ordinary course of business of the Group on normal commercial terms and to facilitate the conduct of the Group's business in a timely manner. Details of the Proposed Renewal of Shareholders' Mandate are set out in the Circular to Shareholders dated 30 April 2026.

8. Proposed Renewal of Share Buy-Back Authority

The proposed Ordinary Resolution 9, if passed, will empower the Company to purchase and/or hold up to ten percent (10%) of the total number of issued shares of the Company. This authority unless revoked or varied by the Company at a general meeting will expire at the next AGM of the Company. Details of the Proposed Renewal of Share Buy-Back Authority are set out in the Statement to Shareholders dated 30 April 2026.

9. Voting Procedures

Pursuant to Paragraph 8.29(A) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the 37th AGM will be conducted by poll. Poll Administrator and Scrutineer will be appointed to conduct the polling process and to verify the results.

10. Annual Report 2025

The softcopy of the Annual Report 2025, Corporate Governance Report 2025 and Circular to Shareholders are available on the Company's website at www.maybank.com.my.

Shareholders of the Company may request for the printed copy of the Annual Report 2025 and Circular to Shareholders by completing the Request Form and deliver the completed form to the Company's registered office at Unit 17.01, Block A, Menara PJ, Level 17, Persiaran Barat, Seksyen 52, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or email to enquiries@maybank.com.my.

PERSONAL DATA PRIVACY

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate and vote at the 37th AGM 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 37th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 37th AGM (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.



MAYBULK BERHAD

Registration No. 198801008597 (175953-W)

ADMINISTRATIVE DETAILS FOR THE THIRTY-SEVENTH ANNUAL GENERAL MEETING (37TH AGM) OF MAYBULK BERHAD TO BE HELD AT HALL 2, GROUND FLOOR, LOBBY 1, CRYSTAL PLAZA, NO. 4A, JALAN 51A/223, 46100 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA ON TUESDAY, 30 JUNE 2026 AT 2.30 P.M.

REGISTRATION

1. Registration will start at 1:00 p.m. and will remain open until the conclusion of the annual general meeting (“**AGM**”) or such time as may be determined by the Chairman of the meeting.
2. Please produce your original MyKad/Identification Card or Passport (for foreigners) during registration. Only original MyKad/ Identification Card or Passport will be accepted for the purpose of identity verification. Please ensure that you collect your MyKad/Identification Card or passport thereafter.
3. No person will be allowed to register on behalf of another person with the original MyKad/ Identification Card or Passport of that other person.
4. Upon verification and registration:
 - a. please sign the Attendance List and a QR coded wristband will be provided at the registration counter;
 - b. if you are attending the AGM as a shareholder as well as a proxy, you will be registered once and will only be given one QR coded wristband; and
 - c. no person will be allowed to enter the meeting hall without wearing the QR coded wristband. There will be no replacement in the event that you lose/misplace the identification wristband.
5. After registration, please vacate the registration area immediately and proceed to the meeting hall.
6. The registration counter will only handle verification of identity and registration of attendance.
7. Help desk support is available for any other enquiries/assistance/revocation of proxy's appointment.

DOOR GIFT

There will be NO VOUCHER(S) or any door gift(s) for shareholders/proxies participating in the AGM.

LODGEMENT OF PROXY FORM

1. If you are unable to attend the AGM in-person and wish to appoint the Chairman of the AGM as your proxy to vote on your behalf. The instrument appointing proxy(ies) may be made in the following manner:

a) In hardcopy form

To deposit your proxy form at the office of the Poll Administrator, Boardroom Share Registrars Sdn. Bhd. (“**Boardroom**”) at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by Sunday, 28 June 2026 at 2.30 p.m. Any alteration to the Form of Proxy must be initialled.

b) By electronic means (following the steps below)

Step 1 – Register Online with Boardroom Smart Investor Portal “BSIP” (for first time registration only)

[Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2 – eProxy Lodgement.]

- Access the BSIP website at <https://investor.boardroomlimited.com>.
- Click “Register” to sign up as a user.
- Please select Account Type (“Individual Shareholder” or “Corporate Holder”)
- Complete registration with all the required information. Upload and attach a softcopy of your Identity Card (NRIC) (front and back) or Passport. Click “Register”.
- You will receive an email from BSIP Online for email address verification. Click on “Verify Email Address” from the email received to continue with the registration.
- For corporate shareholder, kindly upload the authorisation letter as well. Click “Sign up”.
- Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number.
- Click on “Request OTP Code” and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code and click “Enter” to complete the process.
- Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.
- An email will be sent to you to inform the approval of your BSIP account within one (1) business day.
- Subsequently, you can login at <https://investor.boardroomlimited.com> with the email address and password filled up by you during the registration to proceed.

Step 2 – eProxy Lodgement

Individual and Corporate Shareholder

- Log in to BSIP via <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select [MAYBULK BERHAD 37TH ANNUAL GENERAL MEETING] from the list of Meeting Event and click “Enter”.
- Click “Submit eProxy form”.
- Read and accept the General Terms and Conditions and enter your CDS account number.
- Enter your CDS account number and the number of shares held.
- Select your proxy — either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).
- Indicate your voting instructions — FOR or AGAINST or ABSTAIN. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate DISCRETIONARY.
- Review and confirm your proxy(ies) appointment. Click “Apply”. Download or print the eProxy form as acknowledgement.

Authorised Nominee and Exempt Authorised Nominee

- Login to BSIP via <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select [MAYBULK BERHAD 37TH ANNUAL GENERAL MEETING] from the list of Meeting Event and click “Enter”.
- Click on “Submit eProxy Form”.
- Select the company you would like to represent.
- Proceed to download the file format for “Submission of Proxy Form” from the investor portal.
- Prepare the file for the appointment of proxy(ies) by inserting the required data.
- Proceed to upload the duly completed proxy(ies) appointment file.
- Review and confirm your proxy(ies) appointment and click “Submit”.
- Download or print the eProxy Form as acknowledgement.

eProxy Form to be lodged not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by Sunday, 28 June 2026 at 2.30 p.m.

2. **If you wish to participate in the AGM yourself, please do not submit any proxy form for the AGM. You will not be allowed to participate in the AGM together with a proxy appointed by you.**

REVOCAION OF PROXY

If you have submitted your Proxy Form prior to the AGM and subsequently decide to appoint another person or wish to participate in the AGM yourself, please write in to bsr.proxy@boardroomlimited.com or via electronic means (as the case may be) to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the AGM or proceed to the Help desk counter on the AGM day to do proxy revocation. On revocation, your proxy(ies) will not be allowed to participate in the AGM. In such event, you should advise your proxy(ies) accordingly.

HEALTH AND SAFETY MEASURES

1. Attendees are highly encouraged to wear a face mask during the AGM despite the use of face mask indoor is now optional.
2. A shareholder/proxy who has symptoms of being unwell with sore throat, flu, fever, cough or other common symptoms of Covid-19 is advised not to attend the AGM.

DIGITAL COPIES OF AGM DOCUMENTS

As part of our commitment to environmentally sustainable practices by reducing paper usage, the following documents can be accessed from Bursa Malaysia Securities Berhad’s website and the Company’s website at www.maybulk.com.my:-

1. Annual Report 2025
2. Corporate Governance Report 2025
3. Notice of the 37th AGM and Proxy Form
4. Circular/Statement to Shareholders

VOTING AT MEETING

1. Voting will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom as the Poll Administrator to conduct the poll by way of electronic voting (e-Voting) and will appoint an Independent Scrutineer to verify the poll results.
2. Kindly proceed to the nearest polling kiosk to cast your vote once the Chairman declares the poll open.

ENQUIRY

For enquiries and administrative details relating to the meeting, please contact Boardroom during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.), details as follows:

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan

General line : +603 7890 4700
Fax number : +603 7890 4670
Email : bsr.helpdesk@boardroomlimited.com

PERSONAL DATA POLICY

By registering for the meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data by Maybulk (or its agents) for the following purposes:

1. for registration;
2. communicate with the shareholders and proxy holders who participate at the AGM;
3. respond to shareholders' and proxy holders' enquiries;
4. for internal record keeping;
5. publication of your personal information in any minutes, website, newsletter, brochure or any other materials which may be published internally or externally;
6. for processing and administration by the Company (or its agents); and
7. comply with any laws, listing rules, regulations and/or guidelines.

The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.

**MAYBULK BERHAD**

Registration No.: 198801008597 (175953-W)

PROXY FORM

Number of shares held	CDS Account No.

I/We, _____ NRIC/Registration No. _____ of

telephone no. _____ email address _____ being a member/members of MAYBULK BERHAD hereby appoint the person(s) below as my/our proxy(ies) or failing *him/her, THE CHAIRMAN OF THE MEETING as *my/our proxy/proxies to vote for me/us and on my/our behalf at the Thirty-Seventh Annual General Meeting ("37th AGM") of the Company to be held and convened at Hall 2, Ground Floor, Lobby 1, Crystal Plaza, No. 4A, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Tuesday, 30 June 2026 at 2.30 p.m. and at any adjournment thereof:

Option#	Name of proxy(ies)	NRIC/ Registration No.	Email Address	Proportion of shareholding to be represented
<input type="checkbox"/>	The Chairman of the Meeting			%
<input type="checkbox"/>	Appoint ONE proxy only (Please complete details of proxy below)			
				%
<input type="checkbox"/>	Appoint MORE THAN ONE proxy (Please complete details of proxies below)			
Proxy 1				%
Proxy 2				%
				100%

Please tick ONE box only.

IMPORTANT NOTE

Please (i) tick [✓] **ONLY ONE** of the above boxes, (ii) complete the details of your proxy/proxies and the proportion of your holding to be represented (if applicable), and (iii) sign or execute this form. The appointment will be **INVALID** if this form is not completed correctly in accordance with the said instructions.

My/Our proxy/proxies shall vote as indicated below:

No.	Resolutions	For	Against
1	To approve payment of Directors' fees payable to Non-Executive Directors of RM270,000 for the financial year ended 31 December 2025		
2	To approve payment of Directors' fees payable to Non-Executive Directors for an amount up to RM300,000 for the financial year ending 31 December 2026		
3	To approve payment of meeting allowances to the Directors up to an amount of RM100,000 for the period from 1 July 2026 to 30 June 2027		
4	To re-elect Mr Yeoh Khoo Cheng		
5	To re-elect Madam Elsie Kok Yin Mei		
6	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
7	To approve the proposed authority to allot and issue shares by Directors pursuant to Sections 75 and 76 of the Companies Act 2016		
8	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature		
9	To approve the proposed renewal of Share Buy-Back Authority of up to 10% of the total number of issued shares of the company		

(Please indicate with an "X" in the space provided how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting on the resolutions at his/their discretion.)

Dated this _____ day of _____ 2026

Signature of Shareholder: _____

NOTES

Members Entitled to Attend

In respect of deposited securities, only members whose names appear on the Record of Depositors on Tuesday, 23 June 2026 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

Appointment of Proxy

1. A member of the Company entitled to attend and vote at the 37th AGM is entitled to appoint not more than two (2) proxies to attend and vote instead of him/her. Where a member appoints two (2) proxies to attend the same meeting, the member shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
2. Where a member is an authorised nominee, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. Where a member is an exempt authorised nominee which holds 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.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised and in the case of corporation, shall be either under seal or under the hand of an officer or attorney duly authorised.
5. The appointment of proxy may be made in hardcopy or by electronic means as specified below and must be received by the Company not less than forty-eight hours before the time appointed for holding the 37th AGM:-

- In hardcopy form

The original shall be deposited at the Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof, and in default the instrument of proxy shall not be treated as valid. In the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, provided always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the member(s).

- Electronic means via email

The form of proxy must be received by the Share Registrar via email at bsr.proxy@boardroomlimited.com.

- Electronic means via online

The proxy appointment must be made electronically via Boardroom Smart Investor Portal "BSIP" website at <https://investor.boardroomlimited.com>. Kindly refer to the Submission of eProxy Form in the Administrative Details.

If you have submitted your form of proxy and subsequently decide to participate in the 37th AGM personally, please write to the Share Registrar via email at bsr.proxy@boardroomlimited.com to revoke the earlier submitted form of proxy not less than forty-eight (48) hours before the time fixed for holding of the AGM or any adjournment thereof. Upon revocation, your proxy(ies) will not be allowed to participate in the AGM. In such event, kindly advise your proxy(ies) accordingly.

6. The appointment of the proxy(ies) will be **INVALID** if the Form of Proxy is not completed correctly in accordance with the instructions stated in the form.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the 37th AGM dated 30 April 2026.

Please fold here to seal

STAMP

MAYBULK BERHAD
Registration No.: 198801008597 (175953-W)

c/o Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

Please fold here to seal