



HO WAH GENTING BERHAD  
199301018185 (272923-H)

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Thirty-Third Annual General Meeting (“AGM”) of the Company will be held at Phoenix 1 & 2, Level 7, Howard Johnson By Wyndham Kuala Lumpur 118, Jalan Kampung Attap, 50460 Kuala Lumpur on Friday, 29 May 2026 at 09:30 a.m. for the following businesses:

### AGENDA

#### As Ordinary Business

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| 1. To receive the audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Reports of the Directors and Auditors thereon.   | <b>Please refer to<br/>Note A</b>                     |
| 2. To approve the payment of Directors’ fees of RM60,000 per annum for Non-Executive Director and RM72,000 per annum for Non-Executive Chairman and meeting allowance of RM500 per day for each Non-Executive Director for the financial year ending 31 December 2026. | <b>Resolution 1</b>                                   |
| 3. To approve the increase in Non-Executive Chairman director’s fees from RM60,000 to RM72,000 for the period from 1 August 2025 to 31 December 2025.  | <b>Resolution 2</b>                                   |
| 4. To re-elect Mr. Lim Wee Kiat, the Director who are retiring by rotation pursuant to Article 18.4 of the Company’s Constitution and being eligible, has offered himself for re-election.   | <b>Resolution 3</b>                                   |
| 5. To re-elect, the following Directors who are retiring pursuant to Article 18.2 of the Company’s Constitution and being eligible, have offered themselves for re-election:<br>5.1 Mr. Khoo Boon Han<br>5.2 Mr. Leong Kah Mun<br>5.3 Mr. Chien, Chao-Chuan            | <b>Resolution 4<br/>Resolution 5<br/>Resolution 6</b> |
| 6. To re-appoint Messrs Russell Bedford LC PLT as Auditors and to authorize the Board of Directors to fix their remuneration.  | <b>Resolution 7</b>                                   |

#### As Special Business

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

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| 7. <b>Ordinary Resolution</b><br><b>Authority to Allot Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016 (“the Act”)</b><br>“THAT subject to the Act, the Constitution of the Company, approval from Bursa Malaysia Securities Berhad (“Bursa Malaysia”) and other relevant authorities, where such approval is necessary, authority be and is hereby given to the Board of Directors pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the Company at any time upon such terms and conditions and for such purposes as the Directors may in their discretion deem fit, provided always that the aggregate number of shares to be issued does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being and the Directors be and are also empowered to obtain approval for the listing of and quotation on Bursa Malaysia, for the additional shares so issued and THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.” | <b>Resolution 8</b> |
| 8. To transact any other business of which due notice shall have been given in accordance with the Act.  |                     |

#### By Order of the Board

#### Coral Hong Kim Heong

Company Secretary  
(MAICSA 7019696) (SSM PC No.: 201908001943)

Kuala Lumpur  
Date: 30 April 2026

#### NOTES:

- A This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Act and the Company’s Constitution do not require a formal approval of the shareholders and hence, is not put forward for voting.
1. Members Entitled To Attend: Only members whose names appear in the Record of Depositors as at 22 May 2026 shall be entitled to attend the meeting.
2. Voting By Poll: Pursuant to Article 16.5 of the Company’s Constitution, all the resolutions set out in this Notice shall be put to vote by poll.

# NOTICE OF ANNUAL GENERAL MEETING (cont'd)

## NOTES (CONT'D):

3. A proxy appointed to attend and vote shall have the same rights as the member to speak at the meeting.
4. A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member / authorized nominee / exempt authorized nominee appoints two (2) proxies, the appointment shall be invalid unless the proportions of shareholdings to be represented by each proxy is specified.
5. Where a member of the Company is an exempt authorized 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 authorized nominee may appoint in respect of each Omnibus Accounts it holds.
6. The instrument appointing a proxy must be deposited at the registered office of the Company at 1st Floor, Wisma Ho Wah Genting, No. 35, Jalan Maharajalela, 50150 Kuala Lumpur, not less than twenty-four (24) hours before the time appointed for the meeting.
7. In the case of a corporate member, the instrument appointing a proxy must be executed under its Common Seal or under the hand of its attorney duly authorized in writing.

## Explanatory Notes:

8. If Ordinary Resolution 1 is approved, payment of Directors' fees and benefits will be made on monthly basis and/or as and when incurred.

The amount of Directors' fees and benefits paid to the non-executive Directors for the financial year ended 31 December 2025 was RM224,315.06.

9. If Ordinary Resolution 2 is approved, Encik Khalid bin Ahmad Husni, an independent director who had been appointed as Non-Executive Chairman during the year will be paid director fees of RM72,000 per annum instead of RM60,000 per annum pro-rata from 1 August 2025 to 31 December 2025 accordingly.

10. Proposed Ordinary Resolution 7 on Re-appointment of Auditors

Pursuant to Section 273(b) of the Act, the term of office of the present External Auditors, Messrs Russell Bedford LC PLT, shall end at the conclusion of this AGM unless they are re-appointed by the shareholders to continue in office.

The Audit Committee had conducted an annual assessment of the independence, suitability and effectiveness of Messrs Russell Bedford LC PLT and recommended their re-appointment for shareholders' approval. The Board is satisfied with the performance of Messrs Russell Bedford LC PLT and approved the recommendation of the Audit Committee to seek shareholders' approval to re-appoint Messrs Russell Bedford LC PLT as Auditors of the Company to hold office until the conclusion of the next AGM. The proposed resolution, if passed, will also give the Directors of the Company, the authority to determine the remuneration of the Auditors.

11. The proposed Ordinary Resolution 8, if passed, will give the Directors of the Company the continuing authority to issue shares in the Company up to an amount not exceeding in total 10% of the issued share capital of the Company for such purposes as the Directors consider would be in the interest of the Company.

The renewal of the mandate pursuant to Sections 75 and 76 of the Act, will provide flexibility to the Company for any possible fund-raising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisitions, which the Directors deem necessary and feasible.

At the last Annual General Meeting held on 23 May 2025, the ordinary resolution for the authority to allot shares pursuant to Sections 75 and 76 of the Act was not passed by shareholders and therefore, no new shares were issued pursuant to authority under Sections 75 and 76.

## Personal data privacy:

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

# STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

(Pursuant to Paragraph 8.27(2) of Bursa Malaysia Securities Berhad Main Market Listing Requirements)

## **1. DETAILS OF INDIVIDUALS WHO ARE STANDING FOR ELECTION AS DIRECTOR (EXCLUDING DIRECTORS STANDING FOR RE-ELECTION)**

No individual is seeking election as a Director at the forthcoming Thirty-Third Annual General Meeting (“AGM”) of the Company.

The information on Directors who are standing for re-election at the forthcoming AGM as required pursuant to Practice 5.7 of the Malaysian Code on Corporate Governance including their latest interests in the shares of the Company are provided in the Directors’ Profile of the Annual Report 31 December 2025.

The Nomination and Remuneration Committee of the Company has assessed the performance, contribution and effectiveness of each Director and assess the fit and proper criteria of the Directors, the relevant skill sets and experience and bring valuable insights to the Board. Based on the satisfactory assessment outcome, the Board recommended the retiring Directors to be re-elected according to the resolutions put forth in the forthcoming AGM.

The Directors standing for re-election have abstained from deliberation and participation of their own recommendation for re-election in the relevant Nomination and Remuneration Committee and Board meetings.

## **2. GENERAL MANDATE FOR ISSUE OF SECURITIES IN ACCORDANCE WITH PARAGRAPH 6.03(3) OF BURSA MALAYSIA SECURITIES BERHAD MAIN MARKET LISTING REQUIREMENTS**

Details of the general mandate/authority for Directors to allot and issue shares in the Company pursuant to Sections 75 and 76 of the Companies Act, 2016 are set out in the Explanatory Notes of the Notice of Annual General Meeting in the Annual Report 31 December 2025.

## **3. DISCLOSURE ON CONFLICT OF INTEREST (“COI”) INVOLVING DIRECTORS AND KEY SENIOR MANAGEMENT WITH THE LISTED ISSUER AND ITS SUBSIDIARIES**

None of the Directors and Key Senior Management had any COI in any competent business with the Company and its subsidiaries as declared in their profile in the Annual Report 2025. The Directors and the Key Senior Management will continue to declare any COI or potential COI quarterly at Audit and Risk Management Committee meeting and Board of Directors Meeting.