BESHOM

THE BEST STARTS FROM HOME

BESHOM HOLDINGS BERHAD
Registration No.: 202101001114 (1401412-A)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Beshom Holdings Berhad ("**Beshom**" or "**Company**") will be held at Ballroom I, Level 2, The Federal Hotel Kuala Lumpur, No. 35, Jalan Bukit Bintang, 55100 Kuala Lumpur, Malaysia on Thursday, 8 October 2026 at 12:00 p.m. or immediately following the conclusion of the 6th Annual General Meeting of the Company (including any adjournment thereof) to be held at the same venue and on the same day at 10:30 a.m., whichever is the later, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED DISPOSAL OF 3 PLOTS OF FREEHOLD INDUSTRIAL LAND, ALL LOCATED IN MUKIM KAPAR, TEMPAT BATU 3 ½, JALAN KAPAR, DAERAH KLANG, NEGERI SELANGOR BY HAI-O ENTERPRISE BHD, A WHOLLY-OWNED SUBSIDIARY OF BESHOM, FOR A CASH CONSIDERATION OF RM85.80 MILLION ("PROPOSED DISPOSAL")

"**THAT**, subject to the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to Hai-O Enterprise Bhd ("**Hai-O**"), a wholly-owned subsidiary of the Company, to undertake the proposed disposal of 3 plots of freehold industrial land measuring an aggregate of approximately 58,994 square metres (approximately 14.58 acres or 635,027 square feet ("**sq ft**")), all located in Mukim Kapar, Tempat Batu 3 ½, Jalan Kapar, Daerah Klang, Negeri Selangor, for a cash consideration of RM85.80 million (further information of which are set out in the circular to shareholders of Beshom dated 28 August 2026 ("**Circular**")) comprising the following:

(i) HSM 207914, PT 165770, measuring 27,285 square metres (approximately 6.74 acres or 293,703 sq ft);

(ii) HSM 207915, PT 165771, measuring 15,861 square metres (approximately 3.92 acres or 170,732 sq ft); and

(iii) HSM 207916, PT 165772, measuring 15,848 square metres (approximately 3.92 acres or 170,592 sq ft),

in accordance with the terms and conditions as stipulated in the conditional sale and purchase agreement entered into between Hai-O and JTD Development Sdn Bhd dated 16 June 2026 (salient terms of which are set out in Appendix I of the Circular) ("**SPA**") and such other terms and conditions as the parties to the SPA may mutually agree upon in writing or which are imposed by the relevant authorities;

AND THAT the board of directors of the Company ("**Board**") be and is hereby authorised to act, for and on behalf of the Company, and to take all such steps and do all such acts, matters and things as the Board deems fit or may consider necessary, desirable, appropriate or expedient to implement, finalise and give full effect to the Proposed Disposal and all agreements entered into pursuant to the Proposed Disposal with full power to give all or any notices, directions, consents and authorisations in respect of any matter arising under or in connection with the Proposed Disposal, and to assent to any condition, modification, variation and/or amendment relating to the Proposed Disposal as may be approved/required by the relevant regulatory authorities and/or as the Board deems fit."

By Order of the Board

Cynthia Gloria Louis
(SSM PC No. 201908003061) (MAICSA 7008306)
Chew Mei Ling
(SSM PC No. 201908003178) (MAICSA 7019175)
Company Secretaries

Selangor Darul Ehsan
28 August 2026

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 1 October 2026 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at the EGM.

2. A member entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote instead of him save for a member who is an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 and holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which such member may appoint in respect of each omnibus account it holds. There shall be no restriction as to the qualification of the proxy and a proxy duly appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.

3. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his holding(s) to be represented by each proxy.

4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.

5. The appointment of proxy may be made in a hard copy form or by electronic means, not less than forty-eight (48) hours before the time for holding of the EGM or at any adjournment thereof, as follows:

   (i) **In hard copy form** – The original instrument appointing a proxy ("**Form of Proxy**") must be deposited at the Company's Share Registrar, 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.

   (ii) **By electronic means** – The Form of Proxy can also be lodged electronically through Boardroom Smart Investor Portal ("**BSIP**") at **https://investor.boardroomlimited.com** or email to **bsr.proxy@boardroomlimited.com**.

   Please follow the procedures provided in the Administrative Guide of the EGM for submission of the Form of Proxy electronically.

6. If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in our EGM by yourself, please write in to **bsr.proxy@boardroomlimited.com** or via BSIP (as the case maybe) to revoke the earlier appointed proxy not less than forty-eight (48) hours before the meeting.

7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote by way of poll.

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FORM OF PROXY

CDS Account No.

No. of Shares Held

I/We ____
[Full Name in Block Letters and NRIC No./Passport No./Company No.]
of ____ and ____________________
[Address] [Tel No. / Email Address]
____ ____________________
being a member/member(s) of Beshom Holdings Berhad (**"Company"**), hereby appoint:

Full Name (in Block Letters)	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address/ Email Address/ Contact No.			

and / or failing him/her (*delete as appropriate)

Full Name (in Block Letters)	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address/ Email Address/ Contact No.			

For a member who is an exempt authorised nominee with omnibus account, please state the details of the proxies as above if more than two (2) on your letterhead and to attach the same to this Form of Proxy.

or failing *him/her, the CHAIRMAN OF THE MEETING as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company to be held on Thursday, 8 October 2026 at 12:00 p.m. at Ballroom I, Level 2, The Federal Hotel Kuala Lumpur, No. 35, Jalan Bukit Bintang, 55100 Kuala Lumpur, Malaysia or immediately following the conclusion of the 6th Annual General Meeting of the Company (including any adjournment thereof) to be held at the same venue and on the same day at 10:30 a.m., whichever is the later, or at any adjournment thereof on the resolution referred to in the Notice of EGM.

Please indicate with an "X" in the appropriate space provided below on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

Ordinary Resolution	**For**	**Against**
Proposed Disposal		

Signed this ________ day of _________, 2026

____
Signature/Common Seal of Shareholder(s)

* *Strike out whichever is not desired.*

Please fold this flap for sealing

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3. Where a member appoints 2 proxies, the appointment shall be invalid unless he specifies the proportions of his holding(s) to be represented by each proxy.
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5. The appointment of proxy may be made in a hard copy form or by electronic means, not less than 48 hours before the time for holding of the EGM or at any adjournment thereof, as follows:
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AFFIX
STAMP

The Share Registrar
BESHOM HOLDINGS BERHAD
Registration No. 202101001114 (1401412-A)
C/O BOARDROOM SHARE REGISTRARS SDN. BHD.
Registration no. 199601006647 (378993-D)

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

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