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

ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING ("EGM")

Date and Day	:	8 October 2026 (Thursday)
Time	:	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
Venue	:	Ballroom I, Level 2, The Federal Hotel Kuala Lumpur, No. 35, Jalan Bukit Bintang, 55100 Kuala Lumpur

Dear Shareholders of Beshom Holdings Berhad ("Beshom" or "the Company")

Please find the guidance note below on the requirements and methods of participating in the EGM of the Company.

<u>Record of Depositors</u>

For deposited securities, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue EGM Record of Depositors ("ROD") as at 1 October 2026. Only members whose names appear in the ROD on 1 October 2026 shall be eligible to attend, vote and speak at the meeting or appoint proxy to attend and/or vote and/or speak on his/her behalf.

<u>Registration on the day of EGM (8 October 2026)</u>

(i) Registration will commence at 8.30 a.m. at the entrance of Ballroom I, Level 2, The Federal Hotel and will remain open until the start of the EGM.

(ii) Kindly present your original MyKad/Passport (for foreigners) at the registration counter for verification.

(iii) No person will be allowed to register on behalf of another person, even with the original MyKad/Passport of that person.

(iv) You will also be given a coloured wristband. No person will be allowed to enter the meeting room without wearing the coloured wristband. There will be no replacement in the event that you lose or misplace the wristband.

(v) The door to the meeting venue will be closed at 12:00 p.m. sharp 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. All attendees are encouraged to be punctual.

<u>Form(s) of Proxy</u>

If you are unable to attend the meeting and wish to appoint a proxy to attend and vote on your behalf, please submit the Form of Proxy in accordance with the notes and instructions printed herein.

The instrument appointing a proxy/proxies may be made via hardcopy or by electronic means in the following manner and must be received by the Company **not less than forty-sight (48) hours before the time appointed for holding the EGM** at which the person named in the appointment proposes to vote:

Form(s) of Proxy (continued)

(i) In hardcopy – Duly completed proxy form must be deposited at the Company's Share Registrar's Office, 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.; or

(ii) In electronic - Please refer below the steps for submission:

For Individual Unitholders, Corporate Shareholders

(a) Open an internet browser. Latest versions of Chrome, Firefox, Safari, Edge or Opera are recommended.
(b) Log in to Boardroom Smart Investor Portal ("BSIP") website at https://investor.boardroomlimited.com
(c) Login your BSIP account with your registered email address and password.
(d) Enter the OTP sent to your registered email address to verify your identity.
(e) Click "**Meeting Event**" and select "**BESHOM HOLDINGS BERHAD EXTRAORDINARY GENERAL MEETING**" from the list of companies and click "**Enter**".

By Shareholder and Corporate Holder	By Nominees Company
• Select the Company that you are representing - *for **Corporate Account user only***. • Go to "**PROXY**" and click on "**Submit eProxy Form**". • Click on "**Submit eProxy Form**" • Enter your 9 digits CDS account number and number of securities held. • Select your proxy/proxies appointment – either the Chairman of the meeting or individual named proxy/proxies. • Read and accept the Terms and Conditions and click "**Next**". • Enter the required particulars of your proxy/proxies. • Indicate your voting instructions for each Resolution – FOR, AGAINST, ABSTAIN or DISCRETIONARY. If DISCRETIONARY is selected, your proxy/proxies will decide on your votes during poll at the meeting. • Review and confirm your proxy/proxies appointment and click "**Submit**". • Download or print the eProxy Form as acknowledgement.	• Select the Nominees Company that you are representing. • Go to "**PROXY**" and click on "**Submit eProxy Form**". • Click on "Download Excel Template" to download. • Insert the appointment of proxy/proxies for each CDS account with the necessary data and voting instructions in the downloaded excel file template. Ensure inserted data is correct and orderly. • Proceed to upload the duly completed excel file. • Review and confirm your proxy/proxies appointment and click "**Submit**". • Download or print the eProxy form as acknowledgement.

Please note that the closing date and time to submit your proxy/proxies form is by **Tuesday, 6 October 2026 at 12.00 p.m.**

Note: If you do not have an account with BSIP, please register with BSIP for free. Kindly refer to the below URL in order to create an account with BSIP:-

For Individual Holder:-

https://investor.boardroomlimited.com//document/tutorial/BSIP_Registration_edit%20profile.pdf

For Corporate Holder:-

https://investor.boardroomlimited.com//document/tutorial/BSIP_Corporate%20Account%20Registration.pdf

(iii) Revocation of Proxy

If a shareholder has submitted his/her proxy form prior to the EGM and subsequently decides to appoint another person or wishes to participate in the EGM by himself/herself, please revoke the appointment of proxy/proxies at least **forty-eight (48) hours** before the EGM. Please find the below step for revocation on eProxy form or physical proxy form;-

eProxy Form	Physical Proxy Form
• Go to "**Meeting Event**" and select "**BESHOM HOLDINGS BERHAD EXTRAORDINARY GENERAL MEETING**" from the list of companies and click "**Enter**". • Go to "**PROXY**" and click on "**Submit Another eProxy Form**". • Go to "**Submitted eProxy Form List**" and click "**View**" for the eProxy form. • Click "**Cancel/Revoke**" at the bottom of the eProxy form. • Click "**Proceed**" to confirm.	• Please write in to bsr.proxy@boardroomlimited.com to revoke the appointment of proxy/proxies.

Upon revocation, proxy/proxies appointed earlier will not be allowed to participate at the EGM. In such event, shareholders should advise their proxy/proxies accordingly.

Poll Voting

1. The resolution as set out in the Notice of EGM will be conducted by way of ePolling. Every member present in person or proxy or by attorney or other duly authorised representative shall have one (1) vote in respect of each share held by him / her.

2. The Company has appointed its Share Registrar, Boardroom Share Registrars Sdn. Bhd. as the Poll Administrator to conduct the poll by way of ePolling. Polling will be opened for the resolution at the start of the EGM at 12:00 p.m. and will remain open until after the announcement of poll closure by the Chairman.

3. Please cast your vote for the resolution at LUMI Connect Meeting Platform through your smart phone. For attendees without a smartphone, please approach the Poll Administrators present inside the Meeting Venue to vote.

4. The poll results will be announced after the scrutineers have verified the poll results.

No Recording or Photography

Strictly No recording or photography of the EGM proceedings are allowed.

Parking

Parking is free at Plaza Low Yat car park – No 7, Off Jalan Bukit Bintang, Bukit Bintang Central, 55100 Kuala Lumpur using cashless system via Touch n Go card. You are required to validate your free parking with the Company at the entrance of the Ballroom I.

Pre-Meeting Submission Of Questions To The Board Of Directors

The shareholders may submit questions to the Company in advance via e-mail to ir@beshom.com prior to the EGM to transmit questions to Board of Directors no later than **12:00 p.m. on Tuesday, 6 October 2026**.

Enquiry

If you have any enquiries prior to the EGM, please contact the following:

i) **Beshom Holdings Berhad**
General Line : 603-3342 3322
Fax No. : 603-3342 8285
Email : ir@beshom.com

Or

ii) **Boardroom Share Registrars Sdn. Bhd.**
Tel : 603-7890 4700
Fax No. : 603-7890 4670
Email : bsr.helpdesk@boardroomlimited.com

Personal Data Privacy

By registering for the participation and electronic voting 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 for purposes of processing and administration by the Company (or its agents); and to 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.