BESHOM

THE BEST STARTS FROM HOME

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

NOTICE OF 6th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 6th Annual General Meeting of the Company will be held at the Ballroom I, Level 2, The Federal Hotel Kuala Lumpur, No. 35, Jalan Bukit Bintang, 55100 Kuala Lumpur, Malaysia on Thursday, 8 October 2026 at 10.30 a.m. to transact the following business: -

AGENDA

1. To lay before the Meeting the Audited Financial Statements for the financial year ended 30 April 2026 and the Reports of the Directors and Auditors thereon. **Refer to Explanatory Note**
2. To re-elect the following Directors who are retiring by rotation pursuant to Clause 119 of the Company's Constitution: -
   i. Mr. Hew Von Kin **Resolution 1**
   ii. Ms. Foong Yein Fun **Resolution 2**
3. i. To approve the payment of Directors' fees amounting to RM120,000 for the financial year ended 30 April 2026. **Resolution 3**
   ii. To approve the payment of Directors' remuneration and benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM500,000 until the next Annual General Meeting of the Company. **Resolution 4**
4. To declare a final single tier dividend of 1.5 sen per ordinary share for the financial year ended 30 April 2026. **Resolution 5**
5. To re-appoint Messrs. KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 6**

As Special Business: -

6. To consider and if thought fit, to pass the following ordinary resolutions: -

ORDINARY RESOLUTION I

i. To authorise the allotment and issuance of shares pursuant to Sections 75 and 76 of the Companies Act, 2016: **Resolution 7**

"THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 and subject always to the approval of the relevant authorities, the Directors be and are hereby empowered to issue shares in the Company at any time and upon such terms and conditions and for such purpose as the Directors may, in their absolute discretion deem fit and in the interest of the Company, provided that the aggregate number of the shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."

ORDINARY RESOLUTION II

ii. Proposed Share Buy-Back by the Company **Resolution 8**

"THAT subject to the rules, regulations and orders made pursuant to the Companies Act, 2016 ("the Act"), provisions of the Company's Constitution and the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and any other relevant authorities, the Board be and is hereby authorised to purchase the Company's shares ("BESHOM Shares") through Bursa Securities ("Proposed Share Buy-Back") subject to the following: -

a. the maximum number of BESHOM Shares which may be purchased and/or held as treasury shares by the Company at any point in time pursuant to the Proposed Share Buy-Back shall not exceed ten percent (10%) of the total number of issued shares of the Company;
b. the maximum fund to be allocated by the Company for the purpose of purchasing the BESHOM Shares shall not exceed the aggregate of the retained profits of the Company;
c. the authority conferred by this resolution will be effective immediately upon the passing of this resolution and will expire at the conclusion of the next Annual General Meeting of the Company, unless earlier revoked or varied by an ordinary resolution of the shareholders of the Company at a general meeting or the expiration of the period within which the next Annual General Meeting is required by law to be held, whichever is the earlier, but not so as to prejudice the completion of purchase(s) by the Company before the aforesaid expiry date and, in any event, in accordance with the provisions of the Listing Requirements of Bursa Securities or any other relevant authorities; and
d. upon completion of the purchase(s) of the BESHOM Shares by the Company, the Board be and is hereby authorised to retain the BESHOM Shares so purchased as treasury shares, of which may be distributed as dividends to shareholders and/or re-sold on Bursa Securities and/or subsequently cancelled and in other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of Bursa Securities and any other relevant authorities for the time being in force.

AND that the Board be and is hereby authorised to take all such steps as are necessary or expedient to implement or to effect the purchase(s) of the BESHOM Shares with full power to assent to any condition, modification, variation and/or amendment as may be imposed by the relevant authorities and to take all such steps as they may deem necessary or expedient in order to implement, finalise and give full effect in relation thereto."

7. To transact any other business for which due notice shall have been given in accordance with the Company's Constitution and the Companies Act, 2016.

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS ALSO HEREBY GIVEN that subject to the approval of the shareholders at the 6th Annual General Meeting to be held on 8 October 2026, a final single tier dividend of 1.5 sen per ordinary share in respect of the financial year ended 30 April 2026 will be paid on 26 November 2026. The entitlement date for the dividend payment is on 18 November 2026.

A Depositor shall qualify for the entitlement to the dividend only in respect of: -

(a) Securities transferred into the Depositor's Securities Account before 4.30 p.m. on 18 November 2026 in respect of transfers; and
(b) Securities bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the rules of Bursa Malaysia Securities Berhad.

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 this 6th AGM.*
2. *A member entitled to attend and vote at the above meeting 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 the 6th AGM 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's Office, 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*
   (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 6th AGM 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 6th AGM 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, all the resolutions set out in the Notice of AGM will be put to vote by way of poll.*

Explanatory Notes to Ordinary and Special Business

Item 1 of the Agenda - Audited Financial Statements for financial year ended 30 April 2026

The Agenda No. 1 is meant for discussion only as Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders for the audited financial statements. Hence, this item 1 of the Agenda is not put forward for voting.

Ordinary Resolutions 1 and 2 - Re-election of directors

For proposed Ordinary Resolutions 1 and 2, in determining the eligibility of the Directors standing for re-election at the forthcoming 6th AGM pursuant to Clause 119 of the Company's Constitution, the Nominating Committee ("NC") performed assessments on each of the retiring Directors based on the following criteria:

i) Assessment on the performance of directors and effectiveness of the Board as a whole;
ii) Assessment on the performance of the members of the Board Committees;
iii) Assessment on the independence of the Independent Director;
iv) Assessment on the fit and proper of the directors including any conflict of interest or potential conflict of interest situations, in line with the Directors' Fit and Proper Policy of the Company; and
v) Assessment on the tenure of service of the Independent Director and composition of the Board.

The NC was satisfied with the performance of the retiring Directors in discharging their duties and responsibilities professionally and objectively in the best interest of the Company and shareholders. The retiring Directors have met the criteria of character, integrity, experience, competence and time commitment in discharging their roles in line with the Directors' Fit and Proper Policy of the Company. The retiring directors do not have any conflict of interest or potential conflict of interest with the Group. The Independent Director has complied with the independence criteria as set by the Bursa Malaysia and confirmed that she is able to exercise independent judgement under all circumstances.

Based on the above, the Board endorsed the NC's recommendation on re-election of the retiring directors.

Ordinary Resolution 3 - Directors' fees

Payment of the Directors' fees for the financial year ended 30 April 2026 amounting to RM120,000 will be made by the Company if the proposed Ordinary Resolution 3 is passed at the forthcoming Annual General Meeting.

Ordinary Resolution 4 - Directors' remuneration and benefits

The Directors' remuneration and benefits (excluding Directors' fees) comprises emoluments and other benefits payable to the Non-Executive Directors from 9 October 2026 until the next Annual General Meeting of the Company. The remuneration and benefits are recommended to be commensurate with the Directors' commitment, experiences and expertise for discharging their duties.

For any newly appointed Non-Executive Director, the remuneration and benefits (excluding Directors' fees) shall be payable from the date of appointment.

Description	Emoluments and other benefits
Fixed Allowance	Approximately RM30,000 per month in total
Meeting attendance allowance	RM1,000 to RM2,000 depends on the number of meeting(s) held on the same day
Board Committee Chairman / Member	RM12,000 to RM24,000 per annum
Other benefits	Group Medical & Personal Accident and Corporate Liability Insurance, training benefits, Employer's Statutory Contribution, ESOS and other benefits

Payment of the Directors' remuneration and benefits will be made by the Company as and when incurred if the proposed Ordinary Resolution 4 is passed.

Ordinary Resolution 6 - Re-appointment of auditors

The Audit Committee has conducted an assessment of the performance, competency and independence of the external auditors, taking into consideration audit quality, resource capacity, and the information disclosed in KPMG's 2025 Annual Transparency Report, in terms of KPMG's governance and leadership structure, as well as measures undertaken by the firm to uphold audit quality and manage risks. Based on the assessment, the Board is satisfied that Messrs. KPMG PLT has the requisite competency and independence to continue discharging its duties effectively. Accordingly, the Board recommends the re-appointment of Messrs. KPMG PLT as Auditors of the Company and seeks shareholders' approval at the 6th AGM.

Ordinary Resolution 7 - Mandate to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016

The Directors did not issue any new shares pursuant to the existing Mandate which will lapse at the conclusion of the 6th AGM.

The proposed resolution is to seek members' approval to issue new shares pursuant to Sections 75 and 76 of the Companies Act, 2016. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting of the Company. The authority will provide flexibility to the Company for any possible fund-raising activities, including but not limited to placement of shares, funding for future investment project(s) and/or business expansion and/or working capital and/or acquisitions or the issuance of shares as a consideration for the acquisition of assets.

Ordinary Resolution 8 - Proposed Share Buy-Back by the Company

The Ordinary Resolution, 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 will, unless revoked or varied by the Company at a general meeting, expire at the next Annual General Meeting. For further information on the Proposed Share Buy-Back, please refer to the Share Buy-Back Statement dated 28 August 2026 accompanying the Annual Report 2026.

BESHOM

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

PROXY FORM

CDS Account No.	
No. of ordinary shares held	

I/We ____

NRIC No. (New) ____________________ (Old) ____________________ / Company No. ____________________

of ____

email address ____________________ contact number ____________________

being a member / members of **BESHOM HOLDINGS BERHAD** hereby appoint the following person(s):-

Name	**Address**	**NRIC/ Passport No.**	**Proportion of Shareholdings (%)**
*And/ or failing him/ her (delete as appropriate)			

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/them, THE CHAIRMAN OF THE MEETING, as my/our proxy/proxies, to vote for me/us on my/our behalf at the **6th Annual General Meeting** of the 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 10.30 a.m. and at any adjournment thereof in the manner as indicated below in respect of the following Resolutions:-

Resolutions		**For**	**Against**
Resolution 1	Re-election of Mr. Hew Von Kin as a Director.		
Resolution 2	Re-election of Ms. Foong Yein Fun as a Director.		
Resolution 3	Approval for the payment of Directors' fees for the financial year ended 30 April 2026.		
Resolution 4	Approval for the payment of Directors' remuneration and benefits (excluding Directors' fees) to the Non-Executive Directors until the next Annual General Meeting of the Company.		
Resolution 5	Declaration of a final single tier dividend of 1.5 sen per ordinary share.		
Resolution 6	Re-appointment of Messrs. KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
Resolution 7	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
Resolution 8	Proposed Share Buy-Back by the Company.		

Please indicate with an "X" in the appropriate space how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any Resolution, the proxy may vote or abstain from voting at his/her/their discretion.

Date: ____________________

____
Signature(s)/ Common Seal of Shareholders

Fold this flap for sealing

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 this 6th AGM.*
2. *A member entitled to attend and vote at the above meeting 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 6th AGM 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'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.*
   - *(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 6th AGM 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 6th AGM 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, all the resolutions set out in the Notice of AGM will be put to vote by way of poll.*

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AFFIX
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BESHOM

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

The Share Registrar
Boardroom Share Registrars Sdn. Bhd.
Registration No.199601006647 (378993-D)
11th Floor, Menara Symphony,
No.5 Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

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BESHOM HOLDINGS BERHAD

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

ADMINISTRATIVE GUIDE FOR 6th ANNUAL GENERAL MEETING ("6th AGM")

Date and Day	:	8 October 2026 (Thursday)
Time	:	10:30 a.m.
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 6th AGM of the Company.

Record of Depositors

For deposited securities, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue 6th AGM 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.

Registration on the day of AGM (8 October 2026)

(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 AGM.

(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 sharp at 10.30 a.m. and all attendees are encouraged to be punctual.

Form(s) of Proxy

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-eight (48) hours before the time appointed for holding the 6th AGM** or adjourned AGM 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 6th ANNUAL 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***.	• Select the Nominees Company that you are representing.
• Go to "**PROXY**" and click on "**Submit eProxy Form**".	• Go to "**PROXY**" and click on "**Submit eProxy Form**".
• Click on "**Submit eProxy Form**"	• Click on "Download Excel Template" to download.
• Enter your 9 digits CDS account number and number of securities held.	• 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.
• Select your proxy/proxies appointment – either the Chairman of the meeting or individual named proxy/proxies.	• Proceed to upload the duly completed excel file.
• Read and accept the Terms and Conditions and click "**Next**".	• Review and confirm your proxy/proxies appointment and click "**Submit**".
• Enter the required particulars of your proxy/proxies.	• Download or print the eProxy form as acknowledgement.
• 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.	

Please note that the closing date and time to submit your proxy/proxies form is by **Tuesday, 6 October 2026 at 10.30 a.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 AGM and subsequently decides to appoint another person or wishes to participate in the AGM by himself/herself, please revoke the appointment of proxy/proxies at least **forty-eight (48) hours** before the AGM. 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 6th ANNUAL 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 AGM. In such event, shareholders should advise their proxy/proxies accordingly.

Poll Voting

1. All the resolutions as set out in the Notice of 6th AGM 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 all resolutions at the start of the 6th AGM at 10:30 a.m. and will remain open until after the announcement of poll closure by the Chairman.

3. Please cast your vote for the relevant resolutions 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 6th AGM proceedings are allowed.

Door Gifts

As a token of appreciation, each attendee will be given one (1) door gift upon registration as shareholder and one (1) door gift only for person who attends the meeting as a proxy or a proxy for multiple members. In the case of the attendee being a shareholder and also representing a proxy for member(s), the attendee will be given two (2) door gifts in total.

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 AGM to transmit questions to Board of Directors no later than **10:30 a.m. on Tuesday, 6 October 2026**.

Enquiry

If you have any enquiries prior to the 6th AGM 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.