



TP TEC HOLDING BERHAD

(Registration No. 202401020280 (1566129-V))

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of TP TEC Holding Berhad (“**TP TEC**” or the “**Company**”) will be held at Latest Recipe, Le Méridien Kuala Lumpur, 2, Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Friday, 27 March 2026 at 12.30 p.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

SPECIAL RESOLUTION

PROPOSED BONUS ISSUE OF 250,000,000 NEW ORDINARY SHARES IN TP TEC (“TP TEC SHARES”) (“BONUS SHARES”) ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY ONE (1) EXISTING TP TEC SHARE HELD BY ENTITLED SHAREHOLDERS ON AN ENTITLEMENT DATE TO BE DETERMINED LATER (“PROPOSED BONUS ISSUE”)

“THAT subject to the approvals of all relevant authorities and parties (if required) for the listing of and quotation for 250,000,000 Bonus Shares on the LEAP Market of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Board of Directors of the Company (“**Board**”) to issue 250,000,000 Bonus Shares on the basis of one (1) Bonus Share for every one (1) existing TP TEC Share held by the shareholders of the Company whose names appear in the Record of Depositors of the Company (“**Entitled Shareholders**”) at the close of business on the entitlement date to be determined and announced later by the Board (“**Entitlement Date**”);

THAT such Bonus Shares shall, upon allotment and issuance, rank equally in all respect with existing TP TEC Shares, save and except that the holders of the Bonus Shares will not be entitled to any dividend, rights, allotments and/or other distributions that may be declared, made or paid to the shareholders of the Company prior to the Entitlement Date;

AND THAT the Board be and is hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Bonus Issue with full power to assent to any conditions, variations, modifications and/or amendments as may be required or imposed by any relevant authorities and/or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Bonus Issue.”

By Order of the Board

TP TEC HOLDING BERHAD

WONG YOUN KIM

Company Secretary

(MAICSA 7018778)

(SSM PC No. 201908000410)

Date: 5 March 2026

Notes:

- 1. A member of the Company entitled to attend and vote at this meeting may appoint one or more proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. Only Depositors whose names appear in the General Meeting Record of Depositors as at 20 March 2026 be regarded as Members and shall be entitled to attend, speak and vote at the EGM.*
- 2. For a proxy to be valid, this Proxy Form, duly completed and signed must be deposited at the Company's Registered Office at Synergy Professionals Group Sdn. Bhd. of Unit 11.07, Amcorp Tower, Amcorp Trade Centre, 18, Persiaran Barat, 46050 Petaling Jaya, Selangor not less than twenty-four (24) hours before the time set for the meeting or any adjournment thereof.*
- 3. A member shall be entitled to appoint one (1) or more proxies to attend and vote instead of him at the same meeting and where a member appoints two (2) or more proxies to vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy*
- 4. Where a member is an exempt authorised nominee which holds ordinary shares of the Company for multiple beneficial owners in one securities account (“omnibus account”), there is no limit to the number of proxies it may appoint in respect of each omnibus account it holds*
- 5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. The Directors may, but shall not be bound to require evidence of the authority of any such attorney or officer. An instrument appointing a proxy to vote at a meeting shall be deemed to include the power to demand a poll on behalf of the appointor.*