NOTICE OF
ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 9th Annual General Meeting ("9th AGM") of MTAG Group Berhad ("MTAG" or "the Company") will be held at Renaissance Hotel, 2, Jalan Permas 11, Bandar Baru Permas Jaya, 81750 Johor Bahru, Johor Darul Takzim on **Thursday, 26 November 2026 at 10.00 a.m.** or any adjournment thereof, for the following business:

AGENDA

ORDINARY BUSINESS	**Resolution on Proxy Form**
1. To receive the Audited Financial Statements of the Company and of the Group for the financial year ended 30 June 2026 and the Reports of the Directors and Auditors thereon.	***(Please refer to Explanatory Note 1)***
2. To approve the payment of Directors' fees of RM330,000 to the Directors of the Company from the close of the 9th AGM until conclusion of the 10th AGM in the year 2027.	**Ordinary Resolution 1** ***(Please refer to Explanatory Note 2)***
3. To approve the payment of Directors' benefits payable to the Directors of the Company up to an amount of RM75,000 from the close of the 9th AGM until conclusion of the 10th AGM in the year 2027.	**Ordinary Resolution 2** ***(Please refer to Explanatory Note 3)***
4. To re-elect the following Directors who retire by rotation pursuant to the Company's Constitution: -	
4.1 Mr. Chaw Kam Shiang – Clause 128	**Ordinary Resolution 3** ***(Please refer to Explanatory Note 4)***
4.2 Ms. Dyana Sofya Binti Mohd Daud – Clause 128	**Ordinary Resolution 4** ***(Please refer to Explanatory Note 4)***
5. To re-appoint Messrs. Grant Thornton Malaysia PLT as Auditors of the Company for the financial year ending 30 June 2027 and to authorise the Board of Directors to fix their remuneration.	**Ordinary Resolution 5** ***(Please refer to Explanatory Note 5)***

SPECIAL BUSINESS

To consider and if thought fit, to pass the following Resolutions with or without modifications: -

6. **AUTHORITY TO ISSUE AND ALLOT SHARES OF THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

Ordinary Resolution 6
(Please refer to Explanatory Note 6)

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 ("the Act"), ACE Market Listing Requirements ("AMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("New Shares") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding twelve (12) months does not exceed ten per centum (10%) of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed General Mandate").

THAT such approval on the Proposed 10% General Mandate shall continue to be in force until:

a. the conclusion of the next AGM of the Company held after the approval was given;
b. the expiration of the period within which the next AGM of the Company is required to be held after the approval was given; or
c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the ACE Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate."

7. **PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK**

Ordinary Resolution 7
(Please refer to Explanatory Note 7)

"THAT subject always to the Act, the Constitution of the Company, and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such number of issued shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:

i. the aggregate number of issued shares in the Company ("Shares") purchased ("Purchased Shares") and/or held as treasury shares pursuant to this ordinary resolution does not exceed five per centum (5%) of the total number of issued shares of the Company as quoted on Bursa Securities as at point of purchase; and

ii. the maximum fund to be allocated by the Company for the purpose of purchasing the shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of the purchase,

("Proposed Share Buy-Back").

AND THAT the authority to facilitate the Proposed Share Buy-Back will commence immediately upon passing of this Ordinary Resolution and will continue to be in force until:

a. the conclusion of the next AGM of the Company at which time the authority shall lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;
b. the expiration of the period within which the next AGM of the Company is required by law to be held; or
c. revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever occurs first, but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the AMLR and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.

AND THAT the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the following manner as may be permitted by the Act, AMLR, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force:

i. To cancel all or part of the Purchased Shares;
ii. To retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;
iii. To distribute all or part of the treasury shares as dividends to the shareholders of the Company;
iv. To resell all or part of the treasury shares;

v. To transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries;
vi. To transfer all or part of the treasury shares as purchase consideration;
vii. To sell, transfer or otherwise use the shares for such other purposes as the Minister may by order prescribe; and/or
viii. To deal with the treasury shares in any other manner as allowed by the Act, AMLR, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.

8. **PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

Ordinary Resolution 8
(Please refer to Explanatory Note 8)

"THAT authority be and is hereby given pursuant to Part E, Chapter 10.09 of the AMLR of Bursa Securities for the Company and its subsidiaries to enter into Recurrent Related Party Transactions of a revenue or trading nature with the related parties as stated in paragraph 2.3 of the Circular to Shareholders dated 29 October 2026 which are necessary for the day-to-day operations, in the ordinary course of business, made on an arm's length basis and on normal commercial terms which is not more favourable than those normally available to the public and is not to the detriment of the minority shareholders;

AND THAT the authority conferred by this Resolution shall commence immediately upon the passing of this resolution and is subject to annual renewal. In this respect the authority shall only continue to be in force until:-

i. the conclusion of the next AGM of the Company at which time the authority shall lapse unless the authority is renewed by a Resolution passed at that AGM; or
ii. the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340 of the Act but shall not extend to such extension as may be allowed pursuant to Section 340 of the Act; or
iii. revoked or varied by resolution passed by the shareholders in general meeting;

whichever is the earlier."

9. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company.

By Order of the Board
MTAG GROUP BERHAD

WONG CHEE YIN (f) (MAICSA 7023530)
(SSM Practising Certificate No. 202008001953)

TAN KOK SIONG (LS 0009932)
(SSM Practising Certificate No. 202008001592)
Company Secretaries

Johor Bahru
Date: 29 October 2026

NOTICE OF ANNUAL GENERAL MEETING

NOTES:

1. *The 9th AGM of the Company will be held in a physical mode in accordance with Rule 8.29A of the AMLR of Bursa Securities. This format allows shareholders, proxies, corporate representatives, and/or attorneys to attend in person. For further details, please refer to the Administrative Guide for complete instructions on how to attend the 9th AGM.*
2. *For the purpose of determining who shall be entitled to attend the 9th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 19 November 2026. Only a member whose name appears on this Record of Depositors shall be entitled to attend this 9th AGM, or appoint a proxy to attend, speak and vote on his/her/its behalf.*
3. *A member entitled to attend and vote at this 9th AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her/its place. A proxy may but need not be a member of the Company.*
4. *A member of the Company who is entitled to attend and vote at the 9th AGM of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote in his/her/its place.*
5. *Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.*
6. *Where a member of the Company is an exempt authorised nominee which 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 the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of Section 25A(1) of the SICDA.*
7. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.*
8. *The appointment of a proxy may be made in a hard copy form or by electronic form. In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company's Share Registrar, Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.) ("Vistra"), at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the designated drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. In the case of electronic appointment, the proxy form must be deposited via Vistra Share Registry and IPO (MY) ("Vistra SRMY") portal at https://srmy.vistra.com. Please refer to the Administrative Guide for the 9th AGM for further information on electronic submission. All proxy forms submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote.*
9. *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Company's Share Registrar, Vistra, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the designated drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
10. *For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL certificate of appointment of authorised representative with the Company's Share Registrar, Vistra, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. The certificate of appointment of authorised representative should be executed in the following manner:*
    - *(I) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.*
    - *(II) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:*
        - *(a) at least two (2) authorised officers, of whom one shall be a Director; or*
        - *(b) any Director and/or authorised officers in accordance with the laws of the country under which the corporate* member is incorporated.
11. *Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.*
12. *Last date and time for lodging the proxy form is* ***Tuesday, 24 November 2026 at 10.00 a.m.***

EXPLANATORY NOTES:

Ordinary Business:-

1. **Item 1 of the Agenda - Audited Financial Statements for the Financial Year Ended 30 June 2026**
   These Audited Financial Statements are meant for discussion only as the provision of Section 340(1) of the Act does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this item on the Agenda is not put forward for voting.

2. **Item 2 of the Agenda**
   Ordinary Resolution 1: Payment of Directors' Fees

   Pursuant to Section 230(1) of the Act, the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting.

   The Ordinary Resolution 1 is proposed to seek shareholders' approval on the payment of Directors' fees for the Independent Non-Executive Directors for the period from the close of the 9th AGM until conclusion of the 10th AGM in the year 2027.

3. **Item 3 of the Agenda**
   Ordinary Resolution 2: Payment of Directors' Benefits

   The estimated amount of Directors' Benefits under Ordinary Resolution 2 payable to the Directors from the close of the 9th AGM and until conclusion of the 10th AGM in the year 2027, amounting to RM75,000 comprises meeting allowances for Non-Executive Directors which were calculated based on the number of scheduled Board and Board Committees meetings from the close of the 9th AGM until the 10th AGM in the year 2027.

4. **Item 4.1 and 4.2 of the Agenda**
   Ordinary Resolutions 3 and 4: Re-Election of Directors

   Please refer to the Statement Accompanying the Notice of AGM for information.

5. **Item 5 of the Agenda**
   Ordinary Resolution 5: Re-Appointment of Auditors

   The Board has, through the Audit Committee, considered the re-appointment of Messrs. Grant Thornton Malaysia PLT as the Auditors of the Company. The factors considered by the Audit Committee in making the recommendation to the Board to table their re-appointment at the 9th AGM are disclosed in the Audit Committee Report of the 2026 Annual Report.

NOTICE OF
ANNUAL GENERAL MEETING

Special Business:-

6. **Item 6 of the Agenda**
Ordinary Resolution 6: Authority to Directors to Allot Shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016

Ordinary Resolution 6 proposed under item 6 of the Agenda is for the purpose of granting a renewal of the general mandate and if passed, will provide flexibility to the Company to issue new securities without the need to convene separate general meetings to obtain its shareholders' approval so as to avoid incurring additional costs and time. The purpose of this general mandate is for possible fundraising exercise including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital, repayment of bank borrowings, acquisitions and/or for issuance of shares as settlement of purchase consideration. This authority will commence from the date of this AGM and unless earlier revoked or varied by the shareholders of the Company at a subsequent general meeting, shall expire at the conclusion of the next AGM of the Company.

As at the date of this Notice, no new shares of the Company have been issued pursuant to the general mandate obtained at the 8th AGM of the Company held on 28 November 2025, and which will lapse at the conclusion of the 9th AGM.

7. **Item 7 of the Agenda**
Ordinary Resolution 7: Proposed Authority for Share Buy-Back

The proposed Ordinary Resolution 7, if passed, will empower the Directors of the Company to purchase up to five per centum (5%) of the total number of issued shares of the Company by utilising the funds allocated which shall not exceed the retained profits of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

For further information, please refer to the Statement to Shareholders dated 29 October 2026.

8. **Item 8 of the Agenda**
Ordinary Resolution 8: Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

The proposed Ordinary Resolution 8, if passed, will authorise the Company and each of its subsidiary companies to enter into recurrent related party transactions of a revenue or trading nature in their ordinary course of business. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

For further information, please refer to the Circular to Shareholders dated 29 October 2026.

STATEMENT ACCOMPANYING
NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Rule 8.29(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.

1. **Further details of individuals who are standing for election as directors (excluding directors standing for re-election):**

   No individual is seeking election as a Director at the 9th AGM of the Company.

2. **Further details of individuals who are standing for re-election as directors:**

   Mr. Chaw Kam Shiang and Ms. Dyana Sofya Binti Mohd Daud ("Retiring Directors") are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 9th AGM. Their profiles can be found on pages 8 and 9 of the Annual Report 2026.

   The Nominating Committee ("NC") conducts a Board Evaluation once a year to determine whether the Board, Board Committees and Directors are performing and discharging their duties effectively. The Board was satisfied with the overall results of the Board Evaluation conducted for the financial year ended 30 June 2026.

   The Retiring Directors meet the criteria prescribed under Rule 2.20A of the ACE Market Listing Requirements ("AMLR") of Bursa Malaysia Securities Berhad on character, experience, integrity, competence and time commitment to effectively discharge their roles as Directors. None of the Retiring Directors has any conflict of interest or potential conflict of interest, including interest in any business that is in competition with the Company or its subsidiaries.

   The NC has conducted a review and assessment of the Retiring Directors in accordance with the Directors' Fit and Proper Policy and is satisfied that they have met the criteria prescribed by the said Policy.

   The NC and the Board have also conducted assessment on the independence of Mr. Lee Ting Kiat, Mr. Tang Kok Lian, Ms. Dyana Sofya Binti Mohd Daud and Mr. William Mak Ting Rui, being Independent Directors of the Company and are satisfied that they have complied with the criteria prescribed by the AMLR.

   The Board (save for the Retiring Directors who have abstained from deliberation on discussions relating to their own re-election) believes that the contribution, commitment and performance of the Retiring Directors continue to be valuable and effective, and strongly supports their re-election as Directors of the Company.

3. **A statement relating to general mandate for issue of securities in accordance with Rule 6.04(3) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad:**

   The general mandate for issue of shares is for the renewal of the general mandate obtained from the members at the 8th Annual General Meeting held on 28 November 2025 and no new shares of the Company have been issued pursuant to the said general mandate.

   The purpose of this general mandate is for possible fundraising exercises including but not limited to further placement of shares for the purpose of funding current and/or future investment projects, working capital, repayment of bank borrowings, acquisitions and/or for issuance of shares as settlement of purchase consideration.

ADMINISTRATIVE GUIDE

FOR THE NINTH ANNUAL GENERAL MEETING ("9TH AGM")
OF MTAG GROUP BERHAD

MTAG
MTAG GROUP BERHAD
Registration No. : 201801000029 (1262041-V)
(Incorporated in Malaysia)

Day and Date	:	**Thursday, 26 November 2026**
Time	:	**10.00 a.m.**
Venue	:	**Renaissance Hotel, 2, Jalan Permas 11, Bandar Baru Permas Jaya, 81750 Johor Bahru, Johor Darul Takzim**

REGISTRATION ON THE DAY OF THE 9TH AGM

- Registration will commence at 9.00 a.m. on 26 November 2026 and will remain open until the conclusion of the 9th AGM or such time as may be determined by the Chairman of the meeting.
- Please present your original National Registration Identity Card (NRIC) or Passport (for non-Malaysian) to the registration staff for verification.
- Upon verification, an identification wristband will be given to you for voting purposes thereafter. No one will be allowed to enter the meeting hall without an identification wristband. There will be no replacement for the identification wristband if it is lost or misplaced.
- Registration must be done in person. No person is allowed to register on behalf of another even with the original NRIC or Passport of the other person.
- The registration counter will handle verification of identity, registration and revocation of proxy/proxies.

GENERAL MEETING RECORD OF DEPOSITORS ("ROD")

- Only a member whose name appears on the ROD as at 19 November 2026 shall be entitled to attend, speak and vote (collectively "participate") at the 9th AGM or appoint proxy(ies) to participate on his/her/its behalf.

CORPORATE MEMBERS

- Corporate members who wish to appoint corporate representatives instead of proxy(ies), must deposit their original certificate of appointment of corporate representative to Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.) ("Vistra") before the 9th AGM or bring the original certificate of appointment of corporate representative to the 9th AGM.
- Attorneys appointed by power of attorney are required to deposit their power of attorney with Vistra not later than 24 November 2026 at 10.00 a.m. to attend and vote at the 9th AGM.

PROXY

The appointment of proxy(ies) may be made in hard copy form or by electronic form 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 9th AGM or adjourned general meeting at which the person named in the appointment proposes to vote, otherwise the Proxy Form shall not be treated as valid:-

a. In hard copy form
In case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Share Registrar of the Company, Vistra, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, the designated drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.

b. By electronic form
The proxy form can be electronically lodged via Vistra Share Registry and IPO (MY) ("Vistra SRMY") portal at https://srmy.vistra.com.

ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your Proxy Form electronically via **Vistra SRMY Portal** website are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at Vistra SRMY portal	1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Individual Holder" and complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. *If you are an existing user with Vistra SRMY portal or our TIIH Online portal previously, you are not required to register again.*
Proceed with submission of proxy form	1. After the release of the Notice of Meeting by the Company, login with your email address and password. 2. Select the corporate event: "**MTAG GROUP BERHAD 9TH AGM**". 3. Navigate to the 3 dots at the end of the corporate event and choose "**SUBMISSION OF PROXY FORM**". 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 7. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 8. Print the proxy form for your record.
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at Vistra SRMY portal	1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Vistra if you need clarifications on the user registration.
Proceed with submission of proxy form	1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: "**MTAG GROUP BERHAD 9TH AGM**". 3. Navigate to the icon ">" at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder's name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select "**Confirm**" to complete your submission. 10. Print the confirmation report of your submission for your record.

POLL VOTING

- The voting at the 9th AGM will be conducted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Vistra as a Poll Administrator to conduct the poll.

NO RECORDING OR PHOTOGRAPHY

- Strictly **NO** recording and photography of the proceedings of the 9th AGM is allowed.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except on public holidays):

Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.)

General Line	:	+603-2783 9299
E-mail Address	:	is.enquiry@vistra.com

Contact Persons

Mohammad Amirul Iskandar	:	+603-2783 9279 / mohammad.amirul@vistra.com
Syafiqul Hafidz	:	+603-2783 9024 / syafiqul.hafidz@vistra.com