



MUDAJAYA GROUP BERHAD

Registration No. 200301003119 (605539-H)
Incorporated in Malaysia

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Mudajaya Group Berhad ("**Mudajaya**" or the "**Company**") will be held physically at Crystal Plaza, Ground Floor, Lobby 1, No. 4A, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("**Meeting Venue**") and virtually by way of electronic means via <https://meeting.boardroomlimited.my> on Thursday, 27 November 2025 at 2.30 p.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without the modifications, the following resolution:-

SPECIAL RESOLUTION

PROPOSED CONSOLIDATION OF EVERY 5 EXISTING ORDINARY SHARES IN MUDAJAYA ("MUDAJAYA SHARE(S)" OR "SHARE(S)") INTO 1 MUDAJAYA SHARE ("CONSOLIDATED SHARE(S)") ("PROPOSED SHARE CONSOLIDATION")

"**THAT**, subject to the approvals of all relevant authorities being obtained, where required, approval be and is hereby given to the Board of Directors of the Company ("**Board**") to consolidate 5 existing Shares held by the shareholders of Mudajaya, whose names appear in the Record of Depositors of the Company at the close of business on an entitlement date to be determined and announced later by the Board, into 1 Consolidated Share;

THAT, fractional entitlements arising from the Proposed Share Consolidation, if any, will be disregarded and dealt with in such a manner as the Board shall in its absolute discretion deem fit and expedient, and to be in the best interest of the Company;

THAT, the Consolidated Shares and Consolidated Warrants B shall respectively, upon allotment and issuance, rank equally in all respects with each other following the completion of the Proposed Share Consolidation;

AND THAT, the Board be and is hereby authorised to give effect to the Proposed Share Consolidation with full powers to assent to any conditions, modifications, variations and/ or amendments as may be required by the relevant authorities and to do all such acts as they may consider necessary or expedient in the best interest of the Company to give full effect to the Proposed Share Consolidation."

By order of the Board

TAN CHIN BOO (MIA 46824) (SSM PC No. 202408000126)
Company Secretary

Petaling Jaya
5 November 2025

Notes:

1. The Extraordinary General Meeting will be held on a hybrid mode whereby member(s), proxy(ies), corporate representative(s) or attorney(s) are given an option, either:-
 - a. To attend physically in person at the Meeting Venue ("**Physical Attendance**"); or

- b. To attend virtually using the Remote Participation and Electronic Voting ("**RPEV**") facilities which are available at <https://meeting.boardroomlimited.my> provided by the appointed Poll Administrator, Boardroom Share Registrars Sdn Bhd ("**Virtual Attendance**").

Kindly refer to the procedures provided in the Administrative Guide to register, participating and vote remotely.

2. A member of the Company who is entitled to attend, participate and vote at a general meeting of the Company, may appoint not more than 2 proxies to attend, participate and vote instead of the member at the meeting. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy and the proxy shall have the same rights as the member.
3. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be presented by each proxy must be specified in the instrument appointing the proxies.
4. Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**"), it may appoint not more than 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.
5. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 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 subsection 25A(1) of the SICDA.
6. Where a member or the authorised nominee appoints 2 proxies, or where an exempt authorised nominee appoints 2 or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, otherwise the appointment shall be invalid. An exempt authorised nominee which intends to appoint multiple proxies, must submit separate instruments of proxy.
7. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.
8. The instrument appointing a proxy must be deposited at the office of 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 either personally, by fax at (603) 7890 4670, by electronic mail to bsr.helpdesk@boardroomlimited.com, by sending it through the post, or submitted electronically through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
9. If the proxy form is submitted without any instructions as to how the proxy shall vote, the proxy will vote in his/her discretion. If no name is stated in the space provided for the name of your proxy, the Chairman of the Meeting will act as your proxy
10. For the purpose of determining who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at **20 November 2025** and only members whose names appear in the Record of Depositors shall be entitled to attend, participate and vote at this EGM.
11. 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 shall be put to vote by way of poll.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof), and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.



ADMINISTRATIVE GUIDE

for Extraordinary General Meeting (EGM)

Day/Date	: Thursday, 27 November 2025
Time	: 2.30 p.m.
Meeting Venue	: Crystal Plaza, Ground Floor, Lobby 1, No. 4A, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Virtual Meeting Platform	: https://meeting.boardroomlimited.my

HYBRID MEETING

The Extraordinary General Meeting (“**EGM**”) of Mudajaya Group Berhad (“**Mudajaya**” or the “**Company**”) will be held on a hybrid mode whereby member(s), proxy(ies), corporate representative(s) or attorney(s) are given an option, either:-

- (i) to attend physically at the Meeting Venue. Members/proxies/corporate representatives/attorneys who wish to attend and participate at the EGM physically are required to register during the EGM at the Meeting Venue (“**Physical Attendance**”); or
- (ii) to attend virtually using the Remote Participation and Electronic Voting (“**RPEV**”) facilities to be provided by the appointed Share Registrar for this EGM, Boardroom Share Registrars Sdn Bhd (“**Boardroom**”). For members/proxies/corporate representatives/attorneys who wish to attend and participate at the EGM remotely, the virtual meeting will be conducted through live streaming via <https://meeting.boardroomlimited.my>.

1. ENTITLEMENT TO PARTICIPATE AND VOTE

Only a member whose name appears in the Record of Depositors (ROD) as at 20 November 2025 shall be eligible to participate and vote at the EGM or appoint proxy(ies) to participate and vote on his/her behalf.

2. REMOTE PARTICIPATION AND VOTING

- a) All participants including individual members, proxies, corporate shareholder, authorised nominee and exempt authorised nominee who wish to participate and vote at the EGM may do so using the RPEV facilities to be provided by the Company’s Share Registrar, Boardroom. To participate and vote remotely, members are required to register via BSIP at <https://investor.boardroomlimited.com> prior to the meeting. For more details, please refer to the Procedures for RPEV as set out in **Appendix 1**.
- b) Registration for remote access will be available on Boardroom Smart Investor Portal (“**BSIP**”) from **Wednesday, 5 November 2025 up to 2.30 p.m on Tuesday, 25 November 2025**.

- c) Participants will be able to view a live streaming of the EGM, pose questions and submit votes in real time while the meeting is in progress.
- d) ***For the BEST live streaming experience, it is advisable to use:***
 - ***a STABLE landline or WiFi with a bandwidth of 9 to 12 Mbps and to keep your video resolution at 240P; and***
 - ***the LATEST version of the recommended internet browser, namely Google Chrome, Firefox, Safari, Microsoft Edge or Opera***

3. APPOINTMENT OF PROXY

- a) The duly completed instrument appointing a proxy must be deposited at the office of the Company's Share Registrar, Boardroom at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia. The instrument appointing a proxy may also be submitted to Boardroom electronically via BSIP at <https://investor.boardroomlimited.com>.
- b) All completed instrument appointing a proxy must be received by the Company not less than 48 hours before the time fixed for holding of the EGM, i.e. latest by Tuesday, 25 November 2025 at 2.30 p.m.
- c) Members who wish to appoint proxy(ies) via BSIP, please refer to the Procedures for Electronic Lodgement of Proxy Form as set out in **Appendix 2**.
- d) If you wish to participate in the meeting yourself, please do not submit any proxy form. You will not be allowed to participate in the Meeting together with a proxy appointed by you.
- e) If you have submitted your proxy form prior to the Meeting and subsequently decide to participate in the Meeting yourself, please write to bsr.helpdesk@boardroomlimited.com or login to BSIP at <https://investor.boardroomlimited.com> to revoke the appointment of your proxy(ies) at least 48 hours before the time fixed for holding of the EGM. On revocation, your proxy(ies) would not be allowed to participate in the meeting. In such event, you should advise your proxy(ies) accordingly.

4. VOTING PROCEDURES

- a) The voting will be conducted by way of poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom as the Poll Administrator to conduct the poll by way of electronic polling (e-voting) and an independent scrutineer will verify and validate the poll results.
- b) Members/ proxies/ corporate representatives/ attorneys may proceed to vote on the resolutions from the commencement of the EGM at 2.30 p.m. on Thursday, 27 November 2025 (for both Physical and Virtual Attendance) until the end of the voting session which will be announced by the Chairman of the EGM.
- c) Upon closure of the voting session, the independent scrutineer will verify the poll results. Thereafter, the Chairman will announce and declare whether the resolution are successfully carried or not.

Steps to vote:

Virtual Attendance	Physical Attendance
1. Once the voting is open, click on the voting icon. The resolutions and voting choices will be displayed. 2. To vote, please select your voting options shown on screen. A confirmation message will appear indicating that your votes have been received. 3. To change your vote, re-select another voting option. If you wish to cancel your vote, please click "Cancel". 4. Upon completion of the vote casting, you may click the video button to continue to view the live webcast for the announcement of the poll results by the Chairman.	1. Please vote using your smartphone/ tablet with the QR code which will be provided upon registration on the day of the EGM. 2. Alternatively, you may submit your vote at the polling kiosks provided by the Poll Administrator.

5. SUBMISSION OF QUESTIONS

i) For participants attending remotely

- a) Members/proxies may submit questions before the EGM no later than 2.30 p.m. on Tuesday, 25 November 2025 by logging in to the BSIP at <https://investor.boardroomlimited.com> [Click "**Submit Questions**" after selecting "**Mudajaya Group Berhad Extraordinary General Meeting**" from "**Meeting Event(s)**"]
- b) Members/ proxies may also type the questions in the chat box at any time during the EGM.

ii) For participants attending physically

- a) Members/proxies may submit questions via the QR Code which will be provided upon registration on the day of the EGM by clicking on the Messaging window facility. The Messaging window facility will open two (2) hours before the EGM which is from 12.30 p.m. on Thursday, 27 November 2025.
- b) Members/ proxies may also speak or raise questions during the meeting.

6. RECORDING OR PHOTOGRAPHY

Strictly no recording or photography of the proceedings of the EGM.

7. VOUCHERS / DOOR GIFT

There will be NO vouchers or door gift for shareholders/proxies who participate in the EGM.

8. ENQUIRY

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

- **Mudajaya Group Berhad
Corporate Secretarial Department**

Tel : +603-7806 7899
Fax : +603-7806 7900
Email : amanda.wong@mudajaya.com or nadiah.azlan@mudajaya.com

- **Share Registrar
Boardroom Share Registrars Sdn Bhd**

Tel : +603-7890 4700
Fax : +603-7890 4670
Email : bsr.helpdesk@boardroomlimited.com

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof), and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

PROCEDURES FOR REMOTE PARTICIPATION AND ELECTRONIC VOTING (RPEV)

Kindly follow the steps below on how to request for a login ID and password in order to participate in the EGM remotely :

BEFORE THE EGM DAY	
Procedure	Actions
Step 1 : Register online with Boardroom Smart Investor Portal <i>(For first time registration only)</i>	[Note: If you have already signed up with Boardroom Smart Investor Portal (BSIP), you are not required to register again. You may proceed to Step 2] - Go to BSIP website at https://investor.boardroomlimited.com - Click “Register” to sign up for a BSIP account. - Please select the correct account type i.e. sign up as “Shareholder” or “Corporate Holder”. - Complete registration with all required information, upload a softcopy of your MyKAD/Identification Card (front and back) or Passport in JPEG, PNG or PDF format. - You will receive an email from Boardroom for email address verification. Click on “Verify Email Address” from the email received to proceed with the registration. - Once your email address is verified, you will be re-directed to BSIP for verification of mobile number. Click on “Request OTP Code” and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click “Enter” to complete the process. - Your registration will be verified and approved within one (1) business day and an email notification will be provided.
Step 2 : Submit Request for Remote Participation <i>(You must be a registered BSIP user. If not, please return to Step 1)</i>	[Note: Registration for RPEV will be opened on Wednesday, 5 November 2025. To avoid any delay in registration, please register at least 48 hours before the commencement of the EGM, i.e. latest by Tuesday, 25 November 2025 at 2.30 p.m.] Individual Member - Login to https://investor.boardroomlimited.com using the ID and password from Step 1 above. - Select and click on “Meeting Event(s)”. - Go to “MUDAJAYA GROUP BERHAD EXTRAORDINARY GENERAL MEETING” and click “Enter”. - Go to “Virtual” and click on “Register for RPEV”. - Read and agree to the Terms & Condition. - Enter your CDS account number and click “Submit” to complete your request. - You will receive a notification that your RPEV registration has been received and is being verified. Corporate Shareholder, Authorised Nominee and Exempt Authorised Nominee - Write to bsr.helpdesk@boardroomlimited.com by providing the name of shareholder, CDS account number accompanied with the Certificate of Appointment of Corporate Representative or Proxy Form (as the case may be) to submit the request. - Please provide a copy of Corporate Representative's or proxy's MyKad (front and back) or Passport as well as his/her email address. [Note: Closing for proxy form submission is on Tuesday, 25 November 2025 at 2.30 p.m.]

Step 3 : Verification and Email Notification	a) Upon system verification against the EGM's ROD as at 20 November 2025, you will receive an email from Boardroom either approving or rejecting your registration for the remote participation. b) If approved, RPEV credential (Meeting ID, User Name and Password for the EGM) will be provided in your email. c) Please note that one (1) User Name and Password can only log on to one (1) device at a time. d) If rejected, a rejection note will be provided in your email.
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ON THE DAY OF EGM

Procedure	Actions
Step 1 : Login to Meeting Platform	a) The Meeting Platform will be opened for login two (2) hours before the commencement of the EGM, i.e. Thursday, 27 November 2025 at 12:30 p.m. b) The Meeting Platform can be accessed via one (1) of the following methods: • Click the link provided in the email notification; or • Scan the QR Code provided in the user login guide; or • Navigate to the website at https://meeting.boardroomlimited.my. c) Enter the Meeting ID and sign in with the User Name and Password provided to you via the email notification in Step 3(b) above.
Step 2 : Participate	Please follow the User Guides to view the live streaming, submit questions and vote provided in the confirmation email. a) To view the live streaming of the EGM, select the broadcast icon . b) To pose a question during the EGM, select the messaging icon . c) Type your message within the chat box, click "Send" once completed.
Step 3 : Vote	a) Once the meeting is open for voting, the polling icon  will appear with the resolution and your voting choices until such time the Chairman declares an end to the voting session. b) To vote, select your voting direction from the options provided. A confirmation message will appear to show your vote has been received. c) To change your vote, select another voting direction. d) If you wish to cancel your vote, please click "Cancel".
Step 4 : End of Participation	a) Upon the announcement by the Chairman on the closure of the EGM, the live streaming will end, and the messaging window will be disabled. b) You can now logout from the virtual meeting platform.

PROCEDURES FOR ELECTRONIC LODGEMENT OF PROXY FORM

To appoint proxy(ies) via online, please follow the steps below :

Procedure	Actions
Step 1 : Register online with Boardroom Smart Investor Portal <i>(For first time registration only)</i>	[Note: If you have already signed up with Boardroom Smart Investor Portal (BSIP), you are not required to register again. You may proceed to Step 2] - Go to BSIP website at https://investor.boardroomlimited.com - Click “Register” to sign up for a BSIP account. - Please select the correct account type i.e. sign up as “Shareholder” or “Corporate Holder” - Complete registration with all required information, upload a softcopy of your MyKAD/Identification Card (front and back) or Passport in JPEG, PNG or PDF format. - You will receive an e-mail from Boardroom for email address verification. Click on “Verify Email Address” from the email received to proceed with the registration. - Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number. Click on “Request OTP Code” and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click “Enter” to complete the process. - Your registration will be verified and approved within one (1) business day and an email notification will be provided.
Step 2 : e-Proxy Lodgement	- Login to https://investor.boardroomlimited.com using the User Name and Password from Step 1 above. - Go to “MUDAJAYA GROUP BERHAD EXTRAORDINARY GENERAL MEETING” from the list of Meeting Event(s) and click “Enter”. - Go to “Proxy” and click “Submit eProxy Form”. - Select the company you would like to represent (if more than one, for Corporate Shareholder). - Enter the CDS account number and insert the number of securities. - Appoint the Chairman of the EGM or your proxy(ies) and enter the required particulars for your proxy(ies). - Read and accept the General Terms and Conditions by clicking “Next”. - Indicate your voting instructions – “FOR” or “AGAINST”, otherwise your proxy(ies) will vote as he/she thinks fit during the EGM. - Review and confirm your proxy(ies) appointment. - Click “Submit”. - Download or print the eProxy form acknowledgement for your record.
By Authorised Nominee and Exempt Authorised Nominee	- Login to https://investor.boardroomlimited.com using the User Name and Password from Step 1 above. - Go to “MUDAJAYA GROUP BERHAD EXTRAORDINARY GENERAL MEETING” from the list of Meeting Event(s) and click “Enter”. - Go to “Proxy” and click “Submit eProxy Form”. - Select the company you would like to represent (if more than one, for Corporate Shareholder). - Proceed to download the file format for “Submission of Proxy Form”. - Prepare the file for appointment of proxy(ies) by inserting the required data. - Proceed to upload the duly completed Proxy Appointment file. - Review and confirm your proxy(ies) appointment(s) and click “Submit”. - Download or print the eproxy as acknowledgment.

[Note: Closing for proxy form submission is on Tuesday, 25 November 2025 at 2.30 p.m.]



MUDAJAYA GROUP BERHAD
Registration No. 200301003119 (605539-H)
(Incorporated in Malaysia)

PROXY FORM

No. of Shares held	
CDS Account No.	

I/ We _____ *NRIC No./ Passport No./ Company No. _____
(NAME OF SHAREHOLDER AS PER NRIC)

Tel No. _____ of _____
(FULL ADDRESS)

_____ being a member of MUDAJAYA GROUP BERHAD,

hereby appoint _____ *NRIC No./ Passport No. _____
(NAME OF PROXY AS PER NRIC)

Email: _____ of _____
(FULL ADDRESS)

and/ or _____ *NRIC No./ Passport No. _____
(FULL NAME AS PER NRIC)

Email: _____ of _____
(FULL ADDRESS)

or failing *him/ her, the Chairman of the Meeting as *my/ our proxy to attend and vote on *my/ our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held physically at Crystal Plaza, Ground Floor, Lobby 1, No. 4A, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("**Meeting Venue**") and virtually by way of electronic means via <https://meeting.boardroomlimited.my> on Thursday, 27 November 2025 at 2.30 p.m. or at any adjournment thereof.

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

SPECIAL RESOLUTION	FOR	AGAINST
PROPOSED SHARE CONSOLIDATION		

* Strike out whichever is not applicable

Dated this _____ day of _____ 2025

Signature of Member

For appointment of 2 proxies, the percentage of shareholdings to be represented by the proxies:		
	No. of Shares	Percentage
1 st Proxy		%
2 nd Proxy		%
Total:		100 %

Common
Seal
(for Corporate
Members)

Notes:-

1. The Extraordinary General Meeting will be held on a hybrid mode whereby member(s), proxy(ies), corporate representative(s) or attorney(s) are given an option, either:-
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4. Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**"), it may appoint not more than 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.
5. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 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 subsection 25A(1) of the SICDA.
6. Where a member or the authorised nominee appoints 2 proxies, or where an exempt authorised nominee appoints 2 or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, otherwise the appointment shall be invalid. An exempt authorised nominee which intends to appoint multiple proxies, must submit separate instruments of proxy.
7. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.
8. The instrument appointing a proxy must be deposited at the office of 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 either personally, by fax at (603) 7890 4670, by electronic mail to bsr.helpdesk@boardroomlimited.com, by sending it through the post, or submitted electronically through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
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Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the Personal Data Privacy terms set out in the Notice of EGM dated 5 November 2025.

Fold this flap to seal

2nd fold here

AFFIX
STAMP

MUDAJAYA GROUP BERHAD

Registration No. 200301003119 (605539-H)

c/o 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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MUDAJAYA GROUP BERHAD

Registration No. 200301003119 (605539-H)
(Incorporated in Malaysia)

REQUEST FORM

FOR CIRCULAR TO SHAREHOLDERS IN RELATION TO PROPOSED CONSOLIDATION OF EVERY 5 EXISTING ORDINARY SHARES IN MUDAJAYA ("MUDAJAYA SHARE(S)" OR "SHARE(S)") INTO 1 MUDAJAYA SHARE ("CONSOLIDATED SHARE(S)") ("PROPOSED SHARE CONSOLIDATION")

Dear Shareholder,

Please complete your particulars below and return this Request Form to us through post should you wish to receive a printed copy of the Circular to Shareholders ("**Circular**"). The Notice of the Extraordinary General Meeting together with the Proxy Form is enclosed in the Circular. You may also contact Ms Amanda Wong/ Ms Nadiah Azlan at **+603-7806 7932/ +603-7806 7868** or e-mail your request to amanda.wong@mudajaya.com or nadiah.azlan@mudajaya.com. Alternatively, you may submit your request in the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> under "*Investor Services*".

The printed copy of the Circular will be posted to you within 4 market days from the date of receipt of your verbal or written request.

You may also view the view the Circular from our website at www.mudajaya.com under the "*Investor Relations*" section or Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com under "*Company Announcements*".

Full Name :

NRIC / Passport / Company No :

CDS Account No. :

Mailing Address :

.....

.....

Tel / Mobile No. :

.....
Signature of Shareholder

FOLD THIS FLAP TO SEAL

2ND FOLD HERE

AFFIX
STAMP
HERE

The Company Secretary
MUDAJAYA GROUP BERHAD
Registration No. 200301003119 (605539-H)
PH1, Menara Mudajaya
No. 12A, Jalan PJU 7/3
Mutiara Damansara
47810 Petaling Jaya
Selangor Darul Ehsan
Malaysia

1ST FOLD HERE
