MESINIAGA BERHAD

198101013112 (79244-V)
(Incorporated in Malaysia)

Administrative Guide for the Forty-Fourth Annual General Meeting ("44th AGM") of Mesiniaga Berhad ("the Company")

Date	:	4 June 2026 (Thursday)
Time	:	2.30 p.m.
Venue	:	1st Floor, Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1 47500 Subang Jaya, Selangor Darul Ehsan

(I) REGISTRATION

The registration counter will be opened at 12.30 p.m. on Thursday, 4 June 2026, at 1st Floor, Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1, 47500 Subang Jaya, Selangor Darul Ehsan.

Attendees are requested to produce/display their original National Registration Identity Card (NRIC) or Passport (for non-Malaysian) to the registration staff for verification purposes. Kindly ensure that your original NRIC or Passport is returned to you thereafter. Please take note that no person will be allowed to register on behalf of another person, even with the original NRIC or Passport of that person.

Attendees will also be given an identification wristband with a personalised passcode for voting purposes. No person will be allowed to enter the meeting hall without the identification wristband. A replacement for the identification wristband will not be issued should you lose or misplace it.

(II) ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

Only shareholders whose name appears on the Record of Depositor as of 28 May 2026 shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her behalf.

(III) APPOINTMENT OF PROXY(IES)

A shareholder who is unable to attend the 44th AGM on Thursday, 4 June 2026 may appoint proxy and indicate the voting instructions in the proxy form. Please deposit the proxy form with the Share Registrar of the Company, 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. Alternatively, you have the option of submitting the proxy form electronically via e-mail at bsr.proxy@boardroomlimited.com not less than 48 hours before the time set for holding the meeting or any adjournment thereof.

The last date and time for lodging the proxy form is on Tuesday, 2 June 2026 at 2.30 p.m.

(IV) VOTING PROCEDURES

The voting will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad MAIN Market Listing Requirements. All resolutions set out in the Notice of 44th AGM will be put to vote by way of poll. Boardroom Share Registrars Sdn. Bhd. has been appointed as the Poll Administrator to conduct the polling process. The Independent Scrutineers will verify the results of the poll thereafter.

(V) OTHER INFORMATION

In the event of unforeseen circumstances, the arrangements for our 44th AGM may be subject to change at short notice. Please refer to the Company's website or announcements on Bursa Malaysia for the latest updates.

(VI) ENQUIRY

If you have any enquiries prior to the 44th AGM, please contact our Share Registrar during office hours on Monday to Friday, from 9.00 a.m. to 5.00 p.m. (except on public holidays):

Boardroom Share Registrars Sdn. Bhd.
[Registration No. 199601006647 (378993-D)]

Address	:	11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya Selangor Darul Ehsan
General Line	:	+603-7890 4700
E-mail	:	bsr.proxy@boardroomlimited.com