



LIM SEONG HAI CAPITAL BERHAD

[Registration No. 202001036664 (1392985-A)]

(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fifth ("5th") Annual General Meeting ("AGM") of Lim Seong Hui Capital Berhad ("LSH Capital" or "Company") will be held at HEMISFERA Luxury Sky Hall, Kuala Lumpur Tower, No. 2, Jalan Puncak, Off Jalan P. Ramlee, 50250 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia on Thursday, 26 February 2026 at 9.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following resolutions, with or without any modifications:-

AGENDA

As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 30 September 2025 together with the Directors' and Auditors' Reports thereon.
2. To approve the Directors' fees and benefits payable to the Directors of the Company and its subsidiaries up to an aggregate amount of RM910,000.00 only for the period from 27 February 2026 until the conclusion of the next AGM of the Company to be held in year 2027, to be paid monthly in arrears.
3. To re-elect the following Directors who are retiring pursuant to Clause 116 of the Constitution of the Company and, being eligible, have offered themselves for re-election:-
 - (i) Madam Lee Swee Kheng
 - (ii) Madam Lim Pak Lian
 - (iii) Mr Lim Keng Hun
4. To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

As Special Business

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

5. Authority under Sections 75 and 76 of the Companies Act 2016 ("the Act") for the Directors to allot and issue shares

"THAT, pursuant to Sections 75 and 76 of the Act, the Directors be and are hereby authorised to allot and issue shares in the Company at any time until the conclusion of the next AGM and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being, subject always to the approval of all relevant regulatory bodies being obtained for such allotment and issuance.

THAT in connection with the above, pursuant to Section 85 of the Act and Clause 17 of the Constitution of the Company, the shareholders do hereby waive the statutory pre-emptive rights of offered shares in proportion of their holdings at such price and at such terms to be offered arising from issuance of new shares pursuant to this mandate by the Company.

AND THAT the new shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new shares.

6. Proposed Shareholders' Ratification and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

THAT subject to the provisions of the Constitution of the Company and the ACE Market Listing Requirements ("AMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities"), approval be and is hereby given to the Group to enter into and give effect to the recurrent related party transactions of a revenue or trading nature, particulars of which with the classes of related parties as specified in Section 2.5 of the Circular to Shareholders dated 23 January 2026, provided that:-

- (i) such arrangements and/or transactions are necessary for the Group's day-to-day operations;
- (ii) such arrangements and/or transactions undertaken are in the ordinary course of business and on normal commercial terms which are not more favourable to the related parties than those generally available to third party;
- (iii) such arrangements and/or transactions are not detrimental to the minority shareholders of the Company; and
- (iv) the disclosure is made in the annual report on the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year in relation to:-
 - (a) the related transacting parties and their respective relationship with the Company; and
 - (b) the nature of the recurrent transactions.

THAT such authority conferred shall continue to be in force until:-

- (i) the conclusion of the next AGM of the Company at which time the mandate will lapse, unless the authority is renewed by a resolution passed at the next AGM; or
- (ii) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting,

whichever is the earlier.

THAT all the recurrent related party transactions entered into by the Company and/or its subsidiaries ("the Group") with the related parties from 21 March 2025, being the date of listing of the Company on the ACE Market of Bursa Securities, up to the date of this Ordinary Resolution, particulars of which are set out in Section 2.5 of the Circular to Shareholders be and are hereby approved, confirmed and ratified.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution.

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

BY ORDER OF THE BOARD

TAI YIT CHAN (MAICSA 7009143)

(SSM PC No. 20200801023)

Company Secretary

Selangor Darul Ehsan

Date: 23 January 2026

NOTES:-

1. A member entitled to attend and vote at the meeting is entitled to appoint up to two (2) proxies to attend, participate, speak and vote on his/her behalf. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, participate, speak and vote at the meeting of the Company shall have the same right as a member to speak at the meeting.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act 1991, 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 Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from the compliance with the provisions of subsection 25A(1) of SICDA.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy, with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, shall be deposited at the office of 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 not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting. Alternatively, the instrument appointing a proxy may also be electronically submitted via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> ("e-Proxy Lodgement") or email to bsr.proxy@boardroomlimited.com. Please refer to the Administrative Guide for the procedures on e-Proxy Lodgement.
6. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as at 19 February 2026 and only a depositor whose name appears in such Record of Depositors shall be entitled to attend and vote at this meeting and entitled to appoint proxy or proxies.
7. Pursuant to Rule 8.31A of the AMLR of Bursa Securities and Clause 89 of the Company's Constitution, all the resolutions set out in the notice of general meeting will be put to vote by way of poll. Poll administrators and independent scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

EXPLANATORY NOTES ON AGENDA ITEMS:-

1. Item 1 of the Agenda - Audited Financial Statements

The Audited Financial Statements for the financial year ended 30 September 2025 in Agenda item 1 meant for discussion only as the approval from shareholders is not required pursuant to the provision of Section 340(1)(a) of the Act. Hence, this Agenda item will not be put forward for voting by the shareholders of the Company.

2. Item 2 of the Agenda - Directors' Fees and Other Benefits

Payment of Directors' fees and benefits under Section 230(1) of the Act provides amongst others, that the Directors' fees and any benefits payable to the Directors of the Company and its subsidiaries shall be approved at a general meeting.

The Proposed Ordinary Resolution 1 is to facilitate payment of Directors' fees and other benefits for the period from 27 February 2026 until the conclusion of the next AGM of the Company to be held in year 2027.

In determining the estimated total amount of Directors' fees and benefits payable to the Directors of the Company, the Board has considered various factors including the number of scheduled meetings for the Board and Board Committees, and general meeting.

Payment of Directors' fees and any benefits payable will be made by the Company on a monthly basis or as and when incurred. The Board is of the view that it is just and equitable for the Directors' fees to be paid on monthly basis or as and when incurred, after the Directors have discharged their responsibilities and rendered their services to the Company.

3. Item 3 of the Agenda - Re-election of Directors

Pursuant to Malaysian Code on Corporate Governance, the profiles of the Directors who are standing for re-election are set out in the Directors' profiles of the Annual Report 2025.

Please refer to
Explanatory Note 1
Ordinary Resolution 1

Ordinary Resolution 2
Ordinary Resolution 3
Ordinary Resolution 4
Ordinary Resolution 5

Ordinary Resolution 6

Ordinary Resolution 7

The performance, contribution, effectiveness and independence (as the case may be) of the retiring Directors, namely Madam Lee Sivee Kheng, Madam Lim Pak Lian and Mr Lim Keng Hun (collectively "Retiring Directors") have been assessed by the Nomination and Remuneration Committee ("NRC"). In addition, the NRC has also conducted an assessment on the fitness and propriety of the Retiring Directors including the review of their fit and proper declarations and results of their background checks in accordance with the Directors' Fit & Proper Policy. The Retiring Directors have abstained from deliberations and decision on their own eligibility and suitability to stand for re-election.

Based on the recommendation of NRC, the Board endorsed the same, having been satisfied with performance as well as fitness and propriety of the Retiring Directors.

4. Item 5 of the Agenda - Authority to Issue and Allot New Shares Pursuant to Sections 75 and 76 of the Act

The Company had, during its Fourth AGM held on 6 January 2025, obtained its shareholders' approval for the general mandate for issuance of shares pursuant to Sections 75 and 76 of the Act. As at the date of this notice, the Company had not issued any new shares pursuant to that mandate obtained.

The Ordinary Resolution 6 proposed under item 5 of the Agenda is to seek shareholders' approval of the general mandate to empower the Directors of the Company to allot and issue new shares in the Company up to an amount not exceeding in total ten per centum (10%) of the total number of issued shares of the Company pursuant to Sections 75 and 76 of the Act and in accordance with Rule 6.05 of the AMLR of Bursa Securities for such purposes as the Directors of the Company consider would be in the best interest of the Company.

The proposed Ordinary Resolution 6, if passed, will provide flexibility to the Company to issue new shares for any possible fund raising activities, including but not limited to further placement of shares, for the purpose of funding current or future investment project(s), working capital, acquisition(s), repayment of bank borrowings, issuance of shares or convertible securities as settlement of purchase consideration or such other applications that the Directors of the Company may in their absolute discretion deemed fit. Such flexibility would eliminate any delay arising from and cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares.

This authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM of the Company.

The waiver of preemptive rights pursuant to Section 85 of the Act and Clause 17 of the Company's Constitution will allow the Directors of the Company to issue new shares of the Company which rank equally to existing issued shares of the Company, to any person without having to offer the new shares to all existing shareholders of the Company prior to the issuance of new shares in the Company under the general mandate.

At this juncture, there is no decision to issue new shares. If there should be a decision to issue new shares after the general mandate is sought, the Company will make an announcement in respect thereof.

5. Item 6 of the Agenda - Proposed Shareholders' Ratification and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

For further information on Ordinary Resolution 7, please refer to the Circular to Shareholders dated 23 January 2026 accompanying the Annual Report of the Company for the financial year ended 30 September 2025.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM 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 AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (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.



LIM SEONG HAI Capital Berhad

202001036664 (1392985-A)

Wisma LIM SEONG HAI, 33 Jalan Gombak, 53000 Kuala Lumpur
T: +603 4021 8899 E: info.LSHCapital@limseonghai.com
F: +603 4021 3819 W: www.limseonghai.com

FIFTH ANNUAL GENERAL MEETING (“5TH AGM”) ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

Day and Date : Thursday, 26 February 2026

Time : 9.00 a.m.

Venue : HEMISFERA Luxury Sky Hall, Kuala Lumpur Tower, No. 2, Jalan Punchak, Off Jalan P. Ramlee, 50250 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia

ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

Only shareholder whose name appears on the Record of Depositors as at 19 February 2026 (General Meeting Record of Depositors) is entitled to attend, participate, speak and vote at the 5th AGM or appoint proxies to attend, participate, speak and vote on his/her behalf in respect of the number of shares registered in his/her name at that time.

APPOINTMENT OF PROXY(IES)

A shareholder who is unable to attend the 5th AGM on 26 February 2026 may appoint not more than two proxies and/or the Chairman of the Meeting as his/her proxy to attend and vote on his/her behalf at the meeting by indicating the voting instructions in the Form of Proxy. A proxy need not be a member of the Company.

Accordingly, the instrument appointing a proxy for the 5th AGM, whether in hardcopy or by electronic means, shall be deposited or submitted to the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. (“**Boardroom**”) in the following manners **AND** the Form of Proxy must be received by Boardroom not less than 48 hours before the time set for the 5th AGM or no later than **Tuesday, 24 February 2026 at 9.00 a.m.**:-

1. In hardcopy form

The Form of Proxy can 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.

2. By electronic means

- (i) The Form of Proxy may be submitted to the Company's Share Registrar, Boardroom via e-mail to bsr.proxy@boardroomlimited.com; or
- (ii) Via electronic means (“**e-Proxy**”) through the Boardroom Smart Investor Portal (“**BSIP**”) at <https://investor.boardroomlimited.com>. The procedures to submit your proxy form electronically via BSIP are as follows:-

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- 5th Annual General Meeting - Administrative Guide for Shareholders

Step 1 – Register Online with BSIP (for first time registration only)

(Note: If you have already signed up with BSIP, you are not required to register again)

1. Access website: <https://investor.boardroomlimited.com>

Individual Account (For Shareholders & Proxies)	Corporate Account (For representatives of Corporate Holders or Authorised Nominees)
<ul style="list-style-type: none">- Click “Register” to sign up as a user and select “Sign up as Individual”.- Complete the registration and enter a valid e-mail address.- Upload and attach your MyKad (front and back) or Passport, in JPEG, PNG or PDF format.- Click “Sign Up”. <p>Note: Please ensure you sign up for an Individual Account if you are an appointed proxy to attend the meeting.</p>	<ul style="list-style-type: none">- Click “Register” to sign up as a user and select “Sign up as Corporate Holder”.- Complete the registration and enter a valid e-address.- Upload and attach your MyKad (front and back) or Passport, in JPEG, PNG or PDF format, along with the completed authorisation letter.- Click “Sign Up” <p>Note: If you are appointed as the authorised representative for more than one corporate holder/authorised nominee, please click the Home button and select “Edit Profile” to add your representation after your BSIP account has been approved.</p>

2. You will receive an e-mail from BSIP for e-mail address verification. Click “Verify Email Address” from the email received to proceed with the registration.
3. Once your e-mail address is verified, you will be directed to BSIP for verification of mobile number. Click “Request OTP Code” and an OTP Code will be sent to your registered mobile number. You will need to enter the OTP Code and click “Enter” to complete the process.
4. Your registration will be verified and approved within one business day, and you will receive an e-mail notification upon approval of your BSIP account. Once account registration is complete, you may login to BSIP at <https://investor.boardroomlimited.com> using the e-mail address and password you provided during registration.

Step 2 – Lodgment of eProxy Form

1. Go to BSIP at <https://investor.boardroomlimited.com>.
2. Login to your BSIP account with your registered e-mail address and password.
3. Click “Meeting Event(s)” and select “LIM SEONG HAI CAPITAL BERHAD 5TH AGM” and click “Enter”.

By Individual Shareholder and Corporate Holder
<ul style="list-style-type: none">- For Corporate Account User only, select the company that you are representing.- Go to “PROXY” and click “Submit eProxy Form”.- Enter your 9-digit CDS account number and the number of securities held.- Select your proxy(ies) – either the Chairman of the Meeting or individual proxy(ies).- Read and accept the General Terms and Conditions by clicking “Next”.- Enter the required particulars of your proxy(ies).- Indicate your voting instructions – “FOR” or “AGAINST”, otherwise your proxy will decide your vote.

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Step 2 – Lodgment of eProxy Form (Cont'd)

By Authorised Nominee and Exempt Authorised Nominee

- Select the Nominee(s) Company that you are representing.
- Go to “PROXY” and click “Submit eProxy Form”.
- Click “Download Excel Template” to download.
- Insert the appointment of proxy(ies) for each CDS account with the necessary data and voting instructions into the Excel Template. Ensure data is inserted correctly in accordance with the template.
- Upload the completed Excel Template.

4. Review and confirm your proxy(ies) appointment and click “Submit”.
5. Download or print the eProxy Form as an acknowledgment.
6. You will receive a notification from Boardroom that your request(s) has been received.

Step 3 – Revocation of Proxy

If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the 5th AGM yourself, please revoke the appointment of the earlier appointed proxy(ies) forty-eight (48) hours before the 5th AGM through the following options:

1. Hardcopy Form

Write in to bsr.proxy@boardroomlimited.com to revoke the earlier appointed proxy(ies).

2. eProxy Form

Go to “Submitted eProxy Form list” and click “View”.

Click “Cancel/Revoke” at the bottom of the eProxy form.

Click “Proceed” to confirm.

REGISTRATION ON THE DAY OF 5TH AGM

The registration counter will be opened at 8.00 a.m. on Thursday, 26 February 2026 at main entrance of Kuala Lumpur Tower, No. 2, Jalan Punchak, Off, Jalan P. Ramlee, 50250 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.

Attendees are requested to produce/show their original MyKAD or Passport (for non-Malaysian) to the registration personnel for verification purposes. Kindly ensure the original MyKAD 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 MyKAD or Passport of that person.

Upon verification and successful registration, please ensure you sign the attendance list. You will be provided with the following:

1. A wristband. No person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement in the event you lose or misplace the identification wristband.
2. QR code to access the e-polling system using your own smartphone/tablet.

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VOTING PROCEDURE

1. The voting will be conducted by poll in accordance with Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom as Poll Administrator to conduct the poll by way of electronic voting ("e-Polling") and Malaysian Issuing House Sdn. Bhd. as the Scrutineers to verify the poll results.
2. The e-Polling will be carried out via either one of the following methods:-
 - via your own smartphone/tablet with the QR code provided upon registration on the day of the meeting; or
 - via polling kiosk at the Venue.
3. During the 5th AGM, the Chairman will invite the Poll Administrator to provide a briefing on the e-Polling housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
4. Steps to vote:
 - Please vote using your smartphone or tablet with the QR code which will be provided upon registration on the meeting day.
 - Shareholders, proxies, corporate representatives and attorneys are advised to bring their own personal devices to vote.
 - Alternatively, you may submit your vote at the polling kiosk.
5. The Scrutineers will verify the poll result reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce the results and declare whether the resolutions put to vote were successfully carried or not.

SUBMISSION OF QUESTIONS FOR THE 5TH AGM

1. Prior to the meeting

Shareholders may submit questions in relation to the agenda items of the 5th AGM via BSIP at <https://investor.boardroomlimited.com>. Login to your BSIP account and click "**Meeting Event(s)**" and go to "**LIM SEONG HAI CAPITAL BERHAD 5TH AGM**" and click "**Enter**". Thereafter, select "**SUBMIT QUESTION**" to pose your questions. Please submit your questions no later than 9.00 a.m. on Tuesday, 24 February 2026. The responses to these questions will be presented at the 5th AGM.

2. During the meeting

You may speak or raise questions during the question and answer session of the meeting.

DOOR GIFT

As the 5th AGM will be held at Kuala Lumpur Tower, shareholders will have the opportunity to enjoy the Kuala Lumpur skyline. Accordingly, no door gifts or food vouchers will be provided.

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REFRESHMENT

1. In view that the 5th AGM is held during the Ramadan period, the Company will provide a meal box to shareholders/proxies upon registration.
2. The provision of meal box(es) shall be subject to the following:-
 - (i) One (1) meal box will be provided to a shareholder present in person.
 - (ii) For a shareholder who appoints more than one proxy, meal boxes will only be provided to the first two proxies stated in the Form of Proxy.
 - (iii) If you are a proxy representing more than one shareholder, you are entitled to one (1) meal box only.
 - (iv) If you are a shareholder and also appointed as proxy by another shareholder, you are only entitled to one meal box.
 - (v) If the proxy/proxies has/have collected the meal box(es) earlier, shareholder(s) who decided to attend and request to revoke the proxy appointment will not be given any meal box.

MOBILE DEVICES

1. Please ensure that all mobile devices (i.e. phones/other sound emitting devices) are switched off or put on silent mode during the Meeting to ensure smooth and uninterrupted proceedings.
2. Photography and recording of the meeting proceedings, vocal and audio-visual, are strictly prohibited at the 5th AGM.

PERSONAL BELONGINGS

Please take care of your personal belongings. The Company will not be held responsible for any missing personal belongings.

ENQUIRY

If you have any enquiries prior to the 5th AGM, please contact our Share Registrar during office hours on Mondays to Fridays, from 8.30 a.m. to 5.30 p.m. (except on public holidays), details of our Share Registrar as stated below:-

Boardroom Share Registrars Sdn Bhd

Address : 11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia
Tel No. : +603-7890 4700
Fax No. : +603-7890 4670
Email : bsr.proxy@boardroomlimited.com

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PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 5th AGM 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 5th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 5th AGM (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.