



### AGX GROUP BERHAD

(REGISTRATION NO. 201901042663 (1351993-K))  
(INCORPORATED IN MALAYSIA)

## ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING ("EGM")

DATE	TIME	VENUE
Tuesday, 27 January 2026	10.00 a.m.	WORQ Subang, Nazrin Hassan Event Hall, Unit 2-1, Level 2, The Podium, Tower 3, UOA Business Park, No. 1, Jalan Pengaturcara U1/51A, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia

### 1. ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

Only a member whose name appears on the Record of Depositors as at **20 January 2026** shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her/its behalf.

### 2. NO DOOR GIFTS OR FOOD VOUCHERS

There will be no refreshment, door gifts or food vouchers provided to attendees who attend the EGM.

### 3. REGISTRATION ON THE DAY OF THE EGM

Registration will start at 9:00 a.m. on Tuesday, 27 January 2026 and will remain open until the conclusion of the EGM or such time as may be determined by the Chairperson of the meeting.

Please present your original MyKad 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. You will not be allowed to register on behalf of another person even with the original MyKad or passport of that person.

### 4. POLL VOTING

The voting at the EGM will be conducted by poll in accordance with Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.

## 5. 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 Boardroom Share Registrars Sdn Bhd ("Boardroom") before the EGM or bring the original certificate of appointment of corporate representative to the EGM.

Attorneys appointed by power of attorney are required to deposit their power of attorney with Boardroom not later than Sunday, 25 January 2026 at 10:00 a.m. to attend and vote at the EGM.

## 6. APPOINTMENT OF PROXY

Shareholders who appoint proxy(ies) to participate EGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to Boardroom no later than Sunday, 25 January 2026 at 10:00 a.m. or adjourned general meeting at which the persons named in the appointment proposes to vote, otherwise the Proxy Form shall not be treated as valid:-

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner:

(i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with The Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

(ii) By electronic means

The proxy appointment can be electronically lodged via Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com>. Kindly refer to the Procedure for Electronic Submission of Proxy Form as set out below.

## PROCEDURE FOR ELECTRONIC SUBMISSION OF PROXY FORM

### For Individual Shareholders, Corporate Shareholders

- (a) Open an internet browser. Latest versions of Chrome, Firefox, Safari, Edge or Opera are recommended.
- (b) Log in to BSIP website at <https://investor.boardroomlimited.com>.
- (c) Login your BSIP account with your registered email address and password.
- (d) Click "Meeting Event" and select "**AGX GROUP BERHAD EXTRAORDINARY GENERAL MEETING**" from the list of companies and click "Enter".

BY SHAREHOLDER AND CORPORATE HOLDER	BY NOMINEES COMPANY
<ul style="list-style-type: none"><li>• Select the Company that you are representing – for <b>Corporate Account user only</b>.</li><li>• Go to "<b>PROXY</b>" and click on "<b>Submit eProxy Form</b>".</li><li>• Click on "<b>Submit eProxy Form</b>"</li><li>• Enter your 9 digits CDS account number and number of securities held.</li><li>• Select your proxy/proxies appointment – either the Chairman of the meeting or individual named proxy/proxies.</li><li>• Read and accept the Terms and Conditions and click "<b>Next</b>".</li><li>• Enter the required particulars of your proxy/proxies.</li><li>• Indicate your voting instructions for each Resolution – FOR, AGAINST, ABSTAIN or DISCRETIONARY. If DISCRETIONARY is selected, your proxy/proxies will decide on your votes during poll at the meeting.</li><li>• Review and confirm your proxy/proxies appointment and click "<b>Submit</b>".</li><li>• Download or print the eProxy Form as acknowledgement.</li></ul>	<ul style="list-style-type: none"><li>• Select the Nominees Company that you are representing.</li><li>• Go to "<b>PROXY</b>" and click on "<b>Submit eProxy Form</b>".</li><li>• Click on "<b>Download Excel Template</b>" to download.</li><li>• Insert the appointment of proxy/proxies for each CDS account with the necessary data and voting instructions in the downloaded excel file template. Ensure inserted data is correct and orderly.</li><li>• Proceed to upload the duly completed excel file.</li><li>• Review and confirm your proxy/proxies appointment and click "<b>Submit</b>".</li><li>• Download or print the eProxy form as acknowledgement.</li></ul>

Please note that the closing date and time to submit your proxy/proxies form is by Sunday, 25 January 2026 at 10.00 a.m.

## REVOCATION OF PROXY

If a shareholder has submitted his/her proxy form prior to the EGM and subsequently decides to appoint another person or wishes to participate in the EGM by himself/herself, please revoke the appointment of proxy/proxies at least forty-eight (48) hours before the EGM. Please find the below step for revocation on eProxy form or physical proxy form :-

EPROXY FORM	PHYSICAL PROXY FORM
<ul style="list-style-type: none"><li>• Go to “Meeting Event” and select “<b>AGX GROUP BERHAD EXTRAORDINARY GENERAL MEETING</b>” from the list of companies and click “Enter”.</li><li>• Go to “PROXY” and click on “Submit Another eProxy Form”.</li><li>• Go to “Submitted eProxy Form List” and click “View” for the eProxy form.</li><li>• Click “Cancel/Revoke” at the bottom of the eProxy form.</li><li>• Click “Proceed” to confirm.</li></ul>	<ul style="list-style-type: none"><li>• Please write in to Bsr.proxy@boardroomlimited.com to revoke the appointment of proxy/proxies.</li></ul>

Upon revocation, proxy/proxies appointed earlier will not be allowed to participate at the EGM. In such event, shareholders should advise their proxy/proxies accordingly.

7. Shareholders are advised to check the Company's website at <https://agxlogistics.com/bursa-announcements/> and announcements from time to time for any changes to the administration of the EGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

## 8. ENQUIRY

If you require any assistance, kindly contact the following persons during office hours on Monday to Friday from 9:00 a.m. to 5:30 p.m. (except on public holidays): -

### **Boardroom Share Registrars Sdn Bhd**

General Line: +603-7890 4700

Fax Number: +603-7890 4670

Email: Bsr.proxy@boardroomlimited.com