

**NOTICE TO WARRANT HOLDERS IN RELATION TO THE
EXPIRY AND LAST DATE FOR THE EXERCISE OF WARRANTS C 2022/2025 ("WARRANTS C")**

NOTICE IS HEREBY GIVEN THAT pursuant to the conditions stipulated in the Deed Poll dated 7 November 2022 of M N C Wireless Berhad ("the Company") governing the terms and conditions of the Warrants C, the exercise rights of the Warrants C will expire **at 5:00 p.m. on Thursday, 13 November 2025 ("Expiry Date")**.

Warrants not exercised by 5:00 p.m. on the Expiry Date will lapse and become null and void and cease to be exercisable thereafter. Accordingly, the Warrants C will be removed from the official list of Bursa Malaysia Securities Berhad ("Bursa Securities") with effect from 9:00 a.m. on Friday, 14 November 2025.

As such, Warrants C holders intending to exercise their Warrants C are advised to deliver the following documents and remittances to the Share Registrar of the Company not later than 5:00 p.m. on Thursday, 13 November 2025:-

- (i) The duly completed and signed Exercise Notice for the Warrants C ("Warrants Exercise Notice") (which can be obtained from the Share Registrar of the Company);
- (ii) The remittance for the full exercise price of RM0.09 for each new ordinary share of the Company which is to be made payable in Ringgit Malaysia by banker's draft/ cashier's order drawn on a bank operating in Malaysia made in favour of "**MNC WARRANTS C ACCOUNT**" crossed "**A/C Payee Only**" and "**Not negotiable**" and endorsed on the reverse side with the name, address and Central Depository System ("CDS") Account Number of the Warrant C holder; and
- (iii) The remittance of a processing fee of **RM21.60** (inclusive of 8% service tax) for each Warrants Exercise Notice submitted by a banker's draft, a cashier's order or a cheque in favour of "**ShareWorks Sdn. Bhd.**" crossed "**A/C Payee Only**", or cash or internet bank transfer to the Share Registrar's bank account no. **277 000 000 35** maintained with **Hong Leong Bank Berhad**.

To facilitate the exercise of the exercise rights of Warrants C, trading of the Warrants C on Bursa Securities will be suspended with effect from **9:00 a.m. on Wednesday, 29 October 2025** until the Expiry Date. Hence, the last trading day and time of the Warrants C will be up to 5:00 p.m. on Tuesday, 28 October 2025.

Bursa Malaysia Depository Sdn. Bhd. will not be accepting any request for transfer of Warrants C for the period commencing from 4:30 p.m. on Thursday, 6 November 2025 up to the Expiry Date.

All unexercised Warrants C remaining in a Depositor's CDS account as at 5:00 p.m. on Thursday, 13 November 2025 will be cancelled and debited from the respective Depositor's CDS account on Friday, 14 November 2025.

All enquiries concerning the above should be addressed to the Share Registrar of the Company at:-

ShareWorks Sdn. Bhd.
No. 2-1, Jalan Sri Hartamas 8,
Sri Hartamas,
50480 Kuala Lumpur,
Wilayah Persekutuan
Tel : +603-6201 1120
Fax : +603-6201 3121
Email : ir@shareworks.com.my

BY ORDER OF THE BOARD

DATUK TAN CHOR HOW CHRISTOPHER
Chief Executive Officer cum Executive Director

Petaling Jaya, Selangor Darul Ehsan
10 October 2025