

ADMINISTRATIVE NOTES

For the Twenty First Annual General Meeting ("21st AGM") of
M N C Wireless Berhad ("The Company")

Day/Date : **Tuesday, 10 February 2026**
Time : **10:30 a.m.**
Venue : **Level 9, Tower 11, Avenue 5, No. 8, Jalan Kerinchi, Bangsar South, 59200 Kuala Lumpur, Wilayah Persekutuan**

A. REGISTRATION ON THE DAY OF 21ST AGM

1. The registration will commence at 9:30 a.m., on Tuesday, 10 February 2026 and will open until the conclusion of the 21st AGM or such time may be determined by the Chairman of the meeting.
2. Please read the signage as to where you should register yourself for the meeting and join the queue accordingly.
3. Please present your original National Registration Identity Card (NRIC) or Passport (for non-Malaysians) to the registration staff for verification.
4. Registration must be done in person. No person is allowed to register on behalf of another.
5. The registration counter will handle verification of identity, registration and revocation of proxy/proxies.
6. A voting gadget and an identification wristband will be given to you thereafter. No one will be allowed to enter the meeting room without an identification wristband.

B. APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE

Shareholders who appoint proxy(ies) to participate at the 21st AGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to the Poll Administrator's office not later than forty-eight (48) hours before the time appointed for holding the 21st AGM.

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 at the Share Registrar's office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan.

(ii) By electronic means

The proxy form shall be electronically lodged via email to ir@shareworks.com.my.

Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar's office situated at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan not later than Sunday, 8 February 2026 at 10:30 a.m. to participate in the 21st AGM. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

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B. APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE (CONT'D)

For a corporate member who has appointed a representative, please deposit the ORIGINAL certificate of appointment with the Share Registrar's office situated at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan on/or before the 21st AGM. The certificate of appointment should be executed in the following manner:-

- (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
- (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:-
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated

C. GENERAL MEETING RECORD OF DEPOSITORS

For the purpose of determining who shall be entitled to attend the 21st AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 30 January 2026 and only a depositor whose name appears on such Record of Depositors shall be eligible to attend the 21st AGM.

D. NO RECORDING OR PHOTOGRAPHY

Unauthorised recording or photography of the proceedings of the 21st AGM is strictly not allowed. The Company reserves the rights to take appropriate legal actions against anyone who violates this rule.

E. ENQUIRY

If you have any enquiry prior to the meeting, please contact **Mr. Kou Si Qiang / Mr. Chan Wai Kien** during office hours from 8:30 a.m. to 5:30 p.m. on Mondays to Fridays (except public holidays):

ShareWorks Sdn. Bhd.

No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan

Telephone Number : 03-6201 1120
Email : ir@shareworks.com.my