



MMIS BERHAD
(Registration No. 201901006068 (1315395-W))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**" or "**Meeting**") of MMIS Berhad ("**MMIS**" or "**Company**") will be held at Plot 84, Lot 188807, Jalan Johan 1/2, Kawasan Perindustrian Pengkalan 2, 31550 Pusing, Perak, Malaysia on Monday, 12 October 2026 at 1:30 p.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolutions:

SPECIAL RESOLUTION

PROPOSED VOLUNTARY WITHDRAWAL OF THE COMPANY'S LISTING FROM THE LEAP MARKET OF BURSA MALAYSIA SECURITIES BERHAD ("BURSA SECURITIES") ("PROPOSED WITHDRAWAL OF LISTING")

"THAT subject to the passing of the Ordinary Resolution and the approval of all relevant authorities and / or parties as set out in the circular to shareholders dated 18 September 2026 ("**Circular**") being obtained for the Proposed Withdrawal of Listing and Proposed Listing ("**Proposed Transfer of Listing**"), approval be and is hereby given for the Company to undertake the Proposed Withdrawal of Listing (details of which are set out in **Section 2.1** of **Part A** of the Circular);

AND THAT the Board of Directors of the Company ("**Board**") be and is hereby empowered and authorised to take all steps and to do all acts, deeds and things as they may consider necessary, expedient and / or appropriate to execute, sign, deliver and cause to be delivered on behalf of the Company of all such documents and / or applications to implement, complete and give full effect to the Proposed Withdrawal of Listing with full power to assent to any conditions, modifications, variations and / or amendments in any manner as may be required by Bursa Securities or any of the relevant authorities and to take all steps and do all such acts and matters in the manner as the Board may in its absolute discretion deem fit or expedient in the best interest of the Company."

ORDINARY RESOLUTION

PROPOSED LISTING AND QUOTATION OF THE ENTIRE ENLARGED ISSUED ORDINARY SHARES OF THE COMPANY ON THE ACE MARKET OF BURSA SECURITIES ("PROPOSED LISTING")

"THAT subject to the passing of the Special Resolution and the approval of all relevant authorities and / or parties as set out in the Circular being obtained for the Proposed Withdrawal of Listing and Proposed Listing, approval be and is hereby given for the Company to undertake the Proposed Listing (details of which are set out in **Section 2.2** of **Part A** of the Circular);

THAT the new ordinary shares of the Company ("**Shares**"), upon allotment and issuance pursuant to the Proposed Listing, shall rank equally in all respects with the then existing Shares, save and except that the new Shares shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution which may be declared, made or paid to our shareholders, the entitlement date of which is prior to the date of allotment and issuance of the new Shares;

AND THAT the Board be and is hereby empowered and authorised to take all steps and to do all acts, deeds and things as they may consider necessary, expedient and / or appropriate to execute, sign, deliver and cause to be delivered on behalf of the Company of all such documents and / or applications to implement, complete and give full effect to the Proposed Listing with full power to assent to any conditions, modifications, variations and / or amendments in any manner as may be required by Bursa Securities or any of the relevant authorities and to take all steps and do all such acts and matters in the manner as the Board may in its absolute discretion deem fit or expedient in the best interest of the Company.

By order of the Board

TEA SOR HUA (MACS 01324) (SSM PC NO. 201908001272)
LOO HUI YAN (MAICSA 7069314) (SSM PC NO. 202308000290)
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan
18 September 2026

Notes:

- (1) A member of the Company who is entitled to attend, participate, speak and vote at the Meeting is entitled to appoint more than 1 proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than 1 proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- (2) A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- (3) Where a member of the Company is an exempt authorised nominee which hold ordinary shares in the Company for multiple beneficial owners in 1 securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- (4) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than 2 proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (5) To be valid, the Proxy Form must be duly completed and deposited at the registered office of the Company at Third Floor, No. 77, 79 & 81, Jalan SS21/60, Damansara Utama, 47400 Petaling Jaya, Selangor, Malaysia or electronically lodged by email to proxyform@cospec.com.my not less than 48 hours before the date and time set for holding the Meeting.
- (6) The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
- (7) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 39 of the Company's Constitution, to make available a Record of Depositors ("ROD") as at 5 October 2026. Only members whose names appear in the ROD as at 5 October 2026 shall be entitled to attend, participate, speak and vote at the Meeting or appoint proxy(ies) to attend and/or speak and/or vote on his/her behalf.
- (8) Kindly check Bursa Malaysia Securities Berhad's and the Company's website at <https://mmisb.com/> for the latest updates on the status of the Meeting.

PERSONAL DATA PRIVACY

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