



MMIS BERHAD
201901006068 (1315395-W)
(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN that the Eighth Annual General Meeting ("8th AGM" or "Meeting") of MMIS BERHAD ("MMIS" or "the Company") will be held at Plot 84, Lot 188807, Jalan Johan 1/2, Kawasan Perindustrian Pengkalan 2, 31550 Pusing, Perak, Malaysia on Tuesday, 3 November 2026 at 2:30 p.m. or at any adjournment thereof, to transact the following businesses, with or without modifications:

A G E N D A

AS ORDINARY BUSINESS:

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| 1. To receive the Audited Financial Statements for the financial year ended 30 June 2026 together with the Reports of the Directors and Auditors thereon. | Please refer to Explanatory Note 1 |
| 2. To approve the distribution of a Final Dividend of 0.30 sen per ordinary share for the financial year ended 30 June 2026. | (Ordinary Resolution 1) |
| 3. To approve the payment of Directors' fees and/or benefits of up to RM248,000.00 for the period from the date immediately after the 8 th AGM until the date of the next annual general meeting ("AGM") of the Company. | (Ordinary Resolution 2) |
| 4. To re-elect Mr. Loh Chin Soon who retires by rotation pursuant to Article 105 of the Company's Constitution. | (Ordinary Resolution 3) |
| 5. To re-elect the following Directors who retire pursuant to Article 66 of the Company's Constitution: | |
| (i) Tan Sri Dato' Chang Ko Youn | (Ordinary Resolution 4) |
| (ii) Ms. Chua Leng Leek | (Ordinary Resolution 5) |
| (iii) Ms. Chern Meng Gaik | (Ordinary Resolution 6) |
| (iv) Ms. Ong Sheau Teng | (Ordinary Resolution 7) |
| 6. To re-appoint TGS TW PLT as Auditors of the Company until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration. | (Ordinary Resolution 8) |

AS SPECIAL BUSINESS:

To consider and if thought fit, pass with or without modifications, the following resolution:

7. GENERAL AUTHORITY FOR THE DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 ("THE ACT") (Ordinary Resolution 9)

"THAT subject always to the Constitution of the Company, the Act, the applicable Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant governmental and/or regulatory authorities, where required, the Directors of the Company be and are hereby authorised and empowered, pursuant to Sections 75 and 76 of the Act, to issue and allot new ordinary shares in the Company ("Shares") to such persons, at any time, 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 pursuant to this resolution shall not exceed the applicable limit prescribed under the Listing Requirements of Bursa Securities applicable to the Company at the time of such issuance;

THAT, for the avoidance of doubt, the authority granted pursuant to this resolution shall at all times be subject to and exercised in accordance with the applicable requirements, limitations and conditions prescribed under the LEAP Market Listing Requirements of Bursa Securities for so long as the Company remains listed on the LEAP Market and, upon the transfer of the Company's listing to the ACE Market becoming effective, the ACE Market Listing Requirements of Bursa Securities;

THAT the Directors be and are hereby empowered to obtain the approval of Bursa Securities for the listing of and quotation for the additional Shares so issued, where applicable;

THAT such authority shall continue to be in force until the conclusion of the next AGM of the Company held after the approval was given or the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is earlier, unless revoked or varied by the Company in a general meeting;

AND THAT the new Shares to be issued pursuant to this authority shall, upon issuance and allotment, rank *pari passu* in all respects with the existing Shares, save and except that they shall not be entitled to any dividends, rights, allotments and/or other distributions which may be declared, made or paid where the entitlement date precedes the date of issuance and allotment of such new Shares;

AND FURTHER THAT the Directors be and are hereby authorised to do all such acts and things and to execute all necessary documents as they may consider necessary or expedient to give full effect to the authority conferred by this resolution."

8. To transact any other business of which due notice shall have been given.

NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS ALSO HEREBY GIVEN that a Final Dividend of 0.30 sen per ordinary share in respect of the financial year ended 30 June 2026, if approved by the members at the 8th AGM of the Company, will be paid on 20 November 2026 to the members whose names appear in the Record of Depositors of the Company at the close of business on 13 November 2026.

A depositor shall qualify for entitlement to the dividend only in respect of:

- (i) Shares transferred into the Depositor's Securities Account before 4:30 p.m. on 13 November 2026 in respect of ordinary transfers; and
- (ii) Shares bought on Bursa Securities on a cum-entitlement basis according to the Rules of Bursa Securities.

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
9 October 2026

Notes:

- (i) 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.
- (ii) 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.
- (iii) Where a member of the Company is an exempt authorised nominee which holds 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.
- (iv) 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.
- (v) 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.
- (vi) 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.

- (vii) 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 Article 39 of the Company's Constitution, to make available a Record of Depositors ("ROD") as at 26 October 2026. Only members whose names appear in the ROD as at 26 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.
- (viii) Kindly check Bursa Securities' website and the Company's website at <https://mmisb.com/> for the latest updates on the status of the Meeting.

EXPLANATORY NOTES TO ORDINARY AND SPECIAL BUSINESS

1. Item 1 of the Agenda – Audited Financial Statements for the financial year ended 30 June 2026

This Agenda is meant for discussion only, as the provision of Section 340(1)(a) of the Act does not require formal approval from members for the Audited Financial Statements. Hence, this Agenda is not put forward for voting.

2. Item 3 of the Agenda – Directors' Fees and/or Benefits

Pursuant to Section 230(1) of the Act, the directors' fees and any benefits payable to the directors of a listed company and its subsidiaries shall be approved by the shareholders at a general meeting. This resolution is to facilitate payment of Directors' fees and/or benefits for the period from the date immediately after the 8th AGM until the date of the next AGM of the Company. In the event the proposed amount is insufficient due to any further appointment of Directors to the Board after the 8th AGM, approval will be sought at the next AGM for the shortfall.

3. Items 4 and 5 of the Agenda – Re-election of Directors

Article 105 of the Company's Constitution provides that one-third (1/3) of the Directors (including a Managing Director or an Executive Director) or if their number is not a multiple of three (3), then the number nearest to one-third (1/3) shall retire from office and be eligible for re-election provided that all Directors shall retire from office at least once in each three (3) years, but shall be eligible for re-election.

Article 66 of the Company's Constitution provides that the Directors shall have power at any time and from time to time to appoint any other qualified person as Director, either to fill a casual vacancy or as an addition to the Board, but so that the total number of Directors shall not at any time exceed the maximum number fixed by or pursuant to Article 65 and any Director so appointed shall hold office only until the next AGM of the Company, and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.

Following thereto, Mr. Loh Chin Soon shall retire by rotation pursuant to Article 105 of the Company's Constitution. Tan Sri Dato' Chang Ko Youn (appointed to the Board on 23 September 2026) and Ms. Chua Leng Leek, Ms. Chern Meng Gaik and Ms. Ong Sheau Teng (each appointed to the Board on 26 May 2026) shall retire pursuant to Article 66 of the Company's Constitution. All the retiring Directors, being eligible, have offered themselves for re-election at the forthcoming 8th AGM.

4. Item 7 of the Agenda – General Authority for the Directors to issue and allot Shares pursuant to Sections 75 and 76 of the Act

Ordinary Resolution 9 proposed under Item 7 of the Agenda is a renewal of the general mandate granted by the shareholders of the Company at the last AGM held on 6 November 2025 ("7th AGM") and, if passed, will empower the Directors of the Company, pursuant to Sections 75 and 76 of the Act, to issue and allot new Shares in the Company from time to time, subject to the applicable limit prescribed under the Listing Requirements of Bursa Securities applicable to the Company at the time of issuance ("Mandate").

The Company is currently listed on the LEAP Market of Bursa Securities and is in the process of seeking the requisite approvals, including the approval of the shareholders of the Company at the extraordinary general meeting to be held on 12 October 2026 and the approvals of the relevant regulatory authorities, for the proposed transfer of its listing from the LEAP Market to the ACE Market of Bursa Securities ("Proposed Transfer"). Accordingly, the Mandate has been structured to provide the Company with flexibility during this transitional period, subject always to the Listing Requirements applicable to the Company at the time the Mandate is exercised.

Under Rule 5.04 of the LEAP Market Listing Requirements of Bursa Securities, the aggregate number of shares and/or convertible securities that may be issued pursuant to a general mandate shall not exceed 100% of the total number of issued shares of the Company, of which the aggregate number of shares and/or convertible securities issued other than on a pro rata basis to the existing shareholders shall not exceed 50% of the total number of issued shares of the Company.

For so long as the Company remains listed on the LEAP Market, any issuance pursuant to the Mandate shall be subject to the applicable requirements and limits prescribed under the LEAP Market Listing Requirements of Bursa Securities. Upon the Proposed Transfer becoming effective, any subsequent issuance pursuant to the Mandate shall instead be subject to the applicable requirements and limits prescribed under the ACE Market Listing Requirements of Bursa Securities, including the limit prescribed under Rule 6.04 thereof, being not more than 10% of the total number of issued shares (excluding treasury shares, if any) of the Company.

The Mandate, if granted, will provide the Company with flexibility to issue and allot new shares for any possible fund-raising activities, including but not limited to private placement(s), to fund current and/or future investment project(s), working capital, acquisitions, investments and/or for issuance of shares as a form of settlement of purchase consideration or repayment of borrowings and/or settlement of debts, and/or such other purposes as the Directors may deem fit and expedient in the best interests of the Company.

The Mandate will enable the Company to raise funds expeditiously without having to convene a separate general meeting to seek shareholders' approval for each issuance, thereby avoiding additional time and costs, subject always to the applicable laws and Listing Requirements.

The authority conferred by the Mandate will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next AGM of the Company or upon the expiry of the period within which the next AGM is required to be held pursuant to the Act, whichever is earlier.

As at the date of this Notice, no new shares have been issued pursuant to the general mandate granted to the Directors at the 7th AGM and, accordingly, no proceeds have been raised therefrom. The existing mandate will lapse at the conclusion of the 8th AGM.