Administrative Details

ADMINISTRATIVE DETAILS FOR THE 45TH ANNUAL GENERAL MEETING ("45TH AGM" or "Meeting") OF PADINI HOLDINGS BERHAD TO BE HELD AT GLENMARIE BALLROOM, HILTON SHAH ALAM GLENMARIE, NO 1, JALAN USAHAWAN U1/8, SEKSYEN U1, 40250 SHAH ALAM, SELANGOR DARUL EHSAN ON WEDNESDAY, 25 NOVEMBER 2026 AT 10.00 AM.

PARKING

- Parking is complimentary at the open car park of Hilton Shah Alam Glenmarie.

REGISTRATION

- Registration will start at 8.30 am and will remain open until the Chairman of the Meeting announces that the registration will be closed to facilitate the commencement of the poll or such time as may be determined by the Chairman of the Meeting.

- Please read the signage placed around Glenmarie Ballroom as to where you should register yourself for the Meeting and join the queue accordingly.

- Please produce your original Identity Card (IC) or Passport (for foreigners) to the registration staff for verification. No photocopy of IC or Passport will be accepted. Please make sure you collect your IC or Passport thereafter.

- No person will be allowed to register on behalf of another person even with the original IC or passport of that other person.

- You will be given an identification wristband printed with passcode upon registration and will only be allowed to enter the meeting hall if you are wearing the identification wristband. Please retain the identification wristband for voting. There will be no replacement in the event you lose or misplace the identification wristband.

- You will also be given one (1) food coupon upon registration. This food coupon entitles you to a meal box at the Foyer of the meeting hall. There will be no replacement in the event you lose or misplace the food coupon.

- Each shareholder/ proxy will be given ONE (1) coupon only. If you are a shareholder and also appointed as proxy by another shareholder, you are entitled to one (1) coupon only.

- The registration counter will only handle verification of identity and registration.

HELP DESK

- Please proceed to the Help Desk for any clarification or queries.

- The Help Desk will also handle revocation of proxy's appointment.

PROXY

- A member entitled to attend and vote is entitled to appoint proxy/proxies, to attend and vote on his/her behalf. If you are unable to attend the 45th AGM and wish to appoint a proxy to vote on your behalf, please submit your proxy form in accordance with the notes and instructions printed therein.

- If you wish to attend the 45th AGM yourself, please do not submit any proxy form. You will not be allowed to attend the 45th AGM together with a proxy appointed by you.

- Proxy form and/or documents relating to the appointment of proxy/attorney for the 45th AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner and must be received by the Company not less than 48 hours before the time set for the 45th AGM or not later than Monday, 23 November 2026 at 10.00 a.m.:

  In Hard copy form:

  In the case of an appointment made in hard copy form (by hand/post), the proxy form shall be deposited with the Company's Share Registrar at Vistra Investor & Issuing House Services Sdn Bhd (formerly known as Tricor Investor & Issuing House Services Sdn Bhd) of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

  By Electronic form:

  The procedures to submit your proxy form electronically via Vistra Share Registry and IPO (MY) portal ("Vistra SRMY portal") are summarised below:-

Procedure	**Action**
i. <u>Steps for Individual Shareholders</u>	
Register as a User at Vistra SRMY portal	1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Individual Holder" and complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. *If you are an existing user with Vistra SRMY portal or the TIIH Online portal previously, you are not required to register again.*
Proceed with submission of proxy form	1. After the release of the Notice of Meeting by the Company, login with your email address and password. 2. Select the corporate event: "**PADINI HOLDINGS BERHAD 45TH AGM**". 3. Navigate to the 3 dots at the end of the corporate event and choose **"SUBMISSION OF PROXY FORM"**. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 7. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 8. Print the proxy form for your record.

Procedure	Action
ii. <u>Steps for Corporation or Institutional Shareholders</u>	
Register as a User at Vistra SRMY portal	1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Representative or Corporate Holder" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. *Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Vistra if you need clarifications on the user registration.*
Proceed with submission of proxy form	1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: "**PADINI HOLDINGS BERHAD 45TH AGM**". 3. Navigate to the icon ">" at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder's name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select "**Confirm**" to complete your submission. 10. Print the confirmation report of your submission for your record.

- If you have submitted your proxy form prior to the 45th AGM and subsequently decided to attend the 45th AGM yourself, please proceed to the Help Desk to revoke the appointment of your proxy.

CORPORATE MEMBER

- Any corporate member who wishes to appoint a representative instead of a proxy to attend the 45th AGM should submit the original certificate of appointment under the seal of the corporation to the Office of the Poll Administrator at any time before the time appointed for holding the 45th AGM or to the registration staff on the Meeting day for the Company's records.

VOTING AT THE MEETING

- The voting at the 45th AGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements. The Company has appointed Vistra as Poll Administrator to conduct the poll by way of electronic voting (e-voting) and a scrutineer has been appointed to verify the poll results.

- E-voting for each of the resolutions as set out in the Notice of 45th AGM will take place only upon the conclusion of the deliberations of all the businesses to be transacted at the 45th AGM. The registration for attendance will be closed, to facilitate commencement of the poll.

- Each shareholder/proxy will be directed to the e-voting kiosk for voting where he/she must produce the identification wristband issued to him/her during registration for the 45th AGM.

SUBMISSION OF QUESTIONS

- Shareholders may submit questions in relation to the agenda items of the 45th AGM via Vistra SRMY portal by selecting "e-Services" to login, pose questions and submit electronically no later than 10.00am on Monday, 23 November 2026.
- The Board will endeavour to address the questions received prior to the AGM, as well as those raised during the AGM.

GENERAL MEETING RECORD OF DEPOSITORS

- Only shareholders whose names appear in the General Meeting Record of Depositors as at 19 November 2026 shall be entitled to attend, speak and vote at the 45th AGM or appoint a proxy(ies) on his/her behalf.

REFRESHMENT AND DOOR GIFT

- Light refreshments will be served outside Glenmarie Ballroom prior to the commencement of the 45th AGM, on first come, first serve basis.
- No door gift will be given.

NO RECORDING OR PHOTOGRAPHY

- Unauthorised recording and photography are strictly prohibited at the 45th AGM.

ENQUIRY

- If you have general queries prior to the AGM, please contact our Share Registrar during office hours i.e. from 8.30 a.m. to 5.30 p.m. (Mondays to Friday, except public holidays) at 603-2783 9299 or email to is.enquiry@vistra.com.