PADINI

PADINI HOLDINGS BERHAD
(Registration No. 197901005918 (50202-A))
(Incorporated in Malaysia)

Dear Shareholders of Padini Holdings Berhad ("Padini" or the "Company")

Issuance of documents by electronic means by a listed issuer to its securities holders

The Board of Directors wishes to inform that the Company will be holding its Forty Fifth Annual General Meeting ("45th AGM") at 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 a.m.

The Integrated Annual Report 2026 and all the documents mentioned here below can be viewed and downloaded from our website at *https://corporate.padini.com/investor-relations/2026-agm-event/*

1. Notice of 45th AGM
2. Integrated Annual Report 2026
3. Share Buy-Back Statement
4. Corporate Governance Report 2026
5. Form of Proxy for 45th AGM
6. Administrative Guide

Scan here :

Should you require a printed copy of the Integrated Annual Report 2026, please request from Vistra Share Registry and IPO (MY) portal ("Vistra SRMY portal") at https://srmy.vistra.com by selecting "Request for Annual Report / Circular" under the "Investor Services". Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below. We will send it to you by ordinary post within four market days of receipt of your request.

The instrument appointing a proxy must be completed and deposited at the office of our Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, 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, Malaysia not less than forty eight (48) hours before the time appointed for holding the meeting or adjourned meeting (or in the case of a poll, not less than twenty four (24) hours before the time appointed for the taking of the poll). Individual members can also have the option to submit the proxy appointment electronically via Vistra SRMY portal at https://srmy.vistra.com before the proxy form submission cut-off time as mentioned in the above. For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide.

For the purpose of determining a member who shall be entitled to attend this 45th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. ("Bursa Depository") in accordance with Clause 71 of the Company's Constitution and Section 34 (1) of the Securities Industry (Central Depositories) Act 1991 to issue a General Meeting Record of Depositors as at 19 November 2026. Only depositors whose name appears on the Record of Depositors as at 19 November 2026 shall be entitled to attend the said meeting or appoint proxy/proxies to attend and/or vote on his/her behalf.

Vistra Investor & Issuing House Services Sdn Bhd (formerly known as Tricor Investor & Issuing House Services Sdn Bhd)
General Line : +603-2783 9299
Email : is.enquiry@vistra.com

Yours faithfully
PADINI HOLDINGS BERHAD

HO MUN YEE
Company Secretary
Date : 23 October 2026