

ADMINISTRATIVE NOTES FOR THE CONDUCT OF THE FORTY-FIRST ANNUAL GENERAL MEETING (“41st AGM”)

1. Eligibility to attend based on the Record of Depositors (“ROD”)

As the Company’s shares have been withdrawn from Central Depository System on 18 July 2025. The final ROD is as of 15 July 2025. Hence, only a shareholder whose name appears on the ROD as at 15 July 2025 shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her behalf.

2. Registration on the day of the 41st AGM

Registration will start at **9.00 a.m.** at Lot 5755-6, Kidamai Industrial Park, Bukit Angkat, 43000 Kajang, Selangor Darul Ehsan.

Original MyKad or passport is required to be presented during registration for verification.

Upon verification of your MyKad or passport and signing of attendance list, you will be given an identification wristband printed with passcode to enter the meeting room and cast your vote during the polling session. There will be no replacement of wristband in the event that it is lost or misplaced.

Please note that you will only be allowed to enter the meeting hall if you are wearing the identification wristband.

You will not be allowed to register on behalf of another person even with the original MyKad or passport of that person.

Please vacate the registration area immediately after registration to prevent congestion. If you have any enquiry, please proceed to the Help Desk counter located near the registration area.

3. Door gifts

There will be no distribution of door gifts at this AGM.

4. Refreshments

No refreshments will be served at this AGM.

5. Appointment of Proxy

A shareholder who is unable to attend the 41st AGM on 24 June 2026 may appoint proxy and indicate the voting instructions in the proxy form. Please deposit the proxy form at the Registered Office of the Company at Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

The last date and time for lodging the proxy form is **Monday, 22 June 2026 at 10.00 a.m.**

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6. Communication Guidance

Shareholders are advised to check the Company’s website at www.dunham-bush.com and announcements from time to time for any changes to the administration of the 41st AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council and/or other relevant authorities.

7. Enquiry

If you have any enquiries on the above, please contact our Share Registrar during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd

General Line : +603-2783 9299

Email : is.enquiry@vistra.com