



DUNHAM-BUSH HOLDING BHD
(198401016800) (129358-X)
(Incorporated in Malaysia)

NOTICE OF FORTY-FIRST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-First Annual General Meeting of the Company will be held at **Lot 5755-6, Kidamai Industrial Park, Bukit Angkat, 43000 Kajang, Selangor Darul Ehsan** on **Wednesday, 24 June 2026** at **10.00 a.m.**, to consider the following:-

AGENDA

A. ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon. (See Note 2)
2. To re-elect the following Directors who retire by rotation pursuant to Article 102 of the Constitution of the Company:-
 - (i) Zhao Baoguo (Ordinary Resolution 1)
 - (ii) Er Chin Peng (Ordinary Resolution 2)
3. To re-elect Wu, Lili who retires pursuant to Article 109 of the Constitution of the Company. (Ordinary Resolution 3)
4. To re-appoint Messrs YYC & Co PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. (Ordinary Resolution 4)

B. OTHER BUSINESS

5. To transact any other business of which due notice shall have been given in accordance with the Constitution of the Company and the Companies Act 2016.

By Order of the Board

FONG SEAH LIH (MAICSA 7062297) (SSM PC NO. 202008000973)
THAM YIN TONG (MAICSA 7049718) (SSM PC NO. 202008001314)
Company Secretaries

Kuala Lumpur
Date: 2 June 2026

NOTES:-

1. Notes on Appointment of Proxy

- (i) A member entitled to attend and vote at the meeting is entitled to appoint a proxy (or in the case of a corporation, a duly authorised representative) to attend and vote in his stead. A proxy may, but need not be a member of the Company.
- (ii) A member entitled to attend and vote is entitled to appoint not more than two (2) proxies to attend and vote instead of him and the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (iii) The instrument appointing a proxy shall be in writing, signed by the appointor or his/her attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- (iv) The instrument appointing a proxy must be completed and deposited 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 Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.

2. Audited Financial Statements for the financial year ended 31 December 2025

The Audited Financial Statements in Agenda 1 is meant for discussion only as the approval of shareholders is not required pursuant to the provision of Section 340(1)(a) of the Companies Act 2016. Hence, this Agenda is not put forward for voting by shareholders of the Company.