IJM CORPORATION BERHAD
(Company No. 198301008880 (104131-A))

ADMINISTRATIVE GUIDE FOR THE 42ND ANNUAL GENERAL MEETING

ENTITLEMENT TO ATTEND AND VOTE

Only members whose names appear in the Record of Depositors and/or Register of Members as at **19 August 2026** will be entitled to attend and vote at the 42nd Annual General Meeting ("AGM") or appoint a proxy/proxies to attend on his/her behalf.

APPOINTMENT OF PROXY/PROXIES

Members who wish to appoint proxy/proxies to attend and vote on his/her behalf at the 42nd AGM may deposit the duly executed Form of Proxy in a hard copy form or by electronic means in the following manner **before 10.00 a.m. on Wednesday, 26 August 2026**:-

(a) In hard copy form
submit to the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; OR

(b) By electronic form
lodge via Vistra Share Registry and IPO (MY) portal ("Vistra SRMY Portal") at https://srmy.vistra.com by following the procedures below:

Procedure	Action
For Individual Shareholders	
Register as a User at Vistra SRMY Portal	• Visit the website at https://srmy.vistra.com. • Click "Register" and select "Individual Holder", then complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. • Upon receiving the confirmation email, activate your account by creating a password. *(If you are an existing user with the Portal or had registered with TIIH Online portal previously, you are not required to register again.)*
Proceed with submission of Proxy Form	• After the release of the Notice of Meeting by the Company, login to Vistra SRMY Portal with your user ID and password. • Select the corporate event: "**IJM CORPORATION BERHAD 42ND AGM**". • Navigate to the 3 dots at the end of the corporate event and choose "**SUBMISSION OF PROXY FORM**". • Read and agree to the Terms & Conditions and confirm the Declaration. • Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. • Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. • Print proxy form for your record.

Procedure	Action
For Corporate Shareholders	
Register as a User at Vistra SRMY Portal	• Visit the website at https://srmy.vistra.com. • Click "Register" and select "Representative of Corporate Holder", then complete the New User Registration Form. • Complete the registration form with your personal details and upload the required documents. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. • Upon receiving the confirmation email, activate your account by creating a password. *Note: The representative of a corporate shareholder must register as a user in accordance with the above steps before submission of proxy form. Please contact our Share Registrar if you need clarifications on the user registration.*
Proceed with submission of Proxy Form	• Login to the Portal at https://srmy.vistra.com with your email address and password. • Select the corporate event: "**IJM CORPORATION BERHAD 42ND AGM**". • Navigate to the icon ">" at the end of the corporate event. • Read and agree to the Terms & Conditions and Declaration. • Select the corporate holder's name. • Proceed to download the submission file. • Prepare the file for the appointment of proxies by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select "Confirm" to complete your submission. • Print the confirmation report of your submission for your record.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Members may submit questions for the Board prior to the 42nd AGM via Vistra SRMY Portal at https://srmy.vistra.com by selecting "e-Services" to login. Key in "IJM" in the "Events" box and click "Search". Select "**IJM CORPORATION BERHAD 42ND AGM**" and navigate to the 3 dots at the end of the corporate event and choose "**Submission of Question**" to pose your questions no later than **10.00 a.m. on Monday, 24 August 2026**.

REGISTRATION ON THE DATE OF THE 42ND AGM

Registration will commence at 8.30 a.m. on the day of 42nd AGM and will remain open until the conclusion of the meeting or such time as may be determined by the Chairman of the meeting.

All attendees are required to present their original MyKad or passport for verification during registration. Registration on behalf of another person is not permitted, even with that person's original MyKad or passport.

Upon verification of your MyKad or passport and signing of the attendance list, you will be issued an identification wristband for entry into the meeting hall. No replacement wristband will be provided in the event it is lost or misplaced.

Please note that entry into the meeting hall is strictly restricted to attendees wearing the identification wristband.

POLL VOTING

The voting will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as poll administrator and Coopers Professional Scrutineers Sdn. Bhd. as independent scrutineers.

Upon completion of the voting session, the scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

NO GIFTS/MEAL VOUCHERS

There will be no distribution of gifts or meal vouchers for members/proxies who attend the 42nd AGM.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 42nd AGM.

ENQUIRY

If you have any enquiries on the above, please contact the Share Registrar of the Company during office hours from 9.00 a.m. to 5.30 p.m. (Monday to Friday, except public holiday):

<table>
<tr><td colspan="2" rowspan="2">Tricor Investor & Issuing House Services Sdn. Bhd.
Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur</td><td>General Line:</td><td>+603-2783 9299</td></tr>
<tr><td>Email :</td><td>is.enquiry@vistra.com</td></tr>
<tr><td>Contact persons :</td><td></td><td colspan="2"></td></tr>
<tr><td>Mr. Muhammad Harraz Iman</td><td>Tel: +603 2783 9242</td><td colspan="2">Email: muhammad.harraz.iman@vistra.com</td></tr>
<tr><td>Mr. Ali Iqram Haziq</td><td>Tel: +603 2783 9145</td><td colspan="2">Email: ali.iqram.haziq@vistra.com</td></tr>
<tr><td>Ms. Vivien Khoh</td><td>Tel: +603 2283 9250</td><td colspan="2">Email: vivien.khoh@vistra.com</td></tr>
</table>