

Administrative Details of the 16th Annual General Meeting

Day and Date : Wednesday, 18 November 2026
Time : 2.30 p.m.
Meeting Venue : The Da Vinci Room
Level 2, Portrait Hotel at Empire City
No. 8, Jalan PJU 8, Empire City
47820 Petaling Jaya
Selangor Darul Ehsan
Malaysia

A. APPOINTMENT OF PROXY

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend, participate, speak and vote in his stead. A member shall be entitled to appoint more than one (1) proxy but not more than two (2) proxies provided that the member specifies the proportion of the member's shareholding to be represented by each proxy. A proxy may but need not be a member of the Company.
2. To be valid, the instrument appointing a proxy shall be executed either in hard copy form or by electronic means, and shall be deposited with the Company not less than forty-eight (48) hours before the time appointed for the holding of the Meeting or any adjournment thereof:-

(i) In hardcopy form

The Proxy Form shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.

(ii) By electronic means

Alternatively, the Proxy Form may be submitted electronically either through the Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com> or by e-mail to bsr.proxy@boardroomlimited.com.

3. Members may register online with the BSIP and lodge the Proxy Form electronically by following the steps set out below:-

Members who have already registered with the BSIP are not required to register again and may proceed directly to Step 2 to lodge the Proxy Form electronically.

**Step 1 – Register online with BSIP
(for first time registration only)**

- (i) Access website at <https://investor.boardroomlimited.com>
- (ii) To sign up as a user, the member shall click <<**Register**>> and create a unique User ID and password.
- (iii) The member shall complete the registration and upload a soft copy of his/her MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format.
- (iv) Enter a valid email address and wait for Boardroom's email verification.
- (v) Upon verification of the member's e-mail address, the system will automatically redirect the member to BSIP Online for mobile number verification. By selecting <<**Request OTP Code**>>, a One-Time Password ("OTP") will be sent to the registered mobile number. The member is required to enter the OTP Code and select <<**Enter**>> in order to complete the process.
- (vi) The registration shall be verified and approved within one (1) business day, following which an e-mail notification will be sent to the member.

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Step 2 – E-Proxy lodgement

For Individual Unitholders, Corporate Shareholders

- (a) Open an internet browser. latest versions of Chrome, Firefox, Safari, Edge or Opera are recommended.
- (b) Log in to BSIP website at <https://investor.boardroomlimited.com>
- (c) Login your BSIP account with your registered email address and password.
- (d) Enter the OTP sent to your registered email address to verify your identity.
- (e) Click “**Meeting Event**” and select <<**PECCA GROUP BERHAD 16TH ANNUAL GENERAL MEETING**>> from the list of companies and click <<**Enter**>>.

By Shareholder and Corporate Holder	By Nominees Company
<ul style="list-style-type: none">• Select the Company that you are representing - <i>for Corporate Account user only</i>.• Go to “PROXY” and click on <<Submit eProxy Form>>.• Click on <<Submit eProxy Form>>.• Enter your 9 digits CDS account number and number of securities held.• Select your proxy/proxies appointment – either the Chairman of the Meeting or individual named proxy/proxies.• Read and accept the Terms and Conditions and click <<Next>>.• Enter the required particulars of your proxy/proxies.• Indicate your voting instructions for each Resolution – FOR, AGAINST, ABSTAIN or DISCRETIONARY. If DISCRETIONARY is selected, your proxy/proxies will decide on your votes during poll at the meeting.• Review and confirm your proxy/proxies appointment and click <<Submit>>.• Download or print the eProxy Form as acknowledgement.	<ul style="list-style-type: none">• Select the Nominees Company that you are representing.• Go to “PROXY” and click on <<Submit eProxy Form>>.• Click on “Download Excel Template” to download.• Insert the appointment of proxy/proxies for each CDS account with the necessary data and voting instructions in the downloaded excel file template. Ensure inserted data is correct and orderly.• Proceed to upload the duly completed excel file.• Review and confirm your proxy/proxies appointment and click <<Submit>>.• Download or print the eProxy form as acknowledgement.

Please note that the closing date and time to submit your proxy/proxies form is by **Monday, 16 November 2026 at 2.30 p.m.**

4. A member who wishes to participate in the Meeting in person shall not submit any Proxy Form for the Meeting, as participation in the Meeting together with any proxy(ies) appointed by the member shall not be permitted.

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5. Where a member has submitted a Proxy Form prior to the Meeting and subsequently elects to participate personally in the Meeting, the member shall notify the Share Registrar in the following method to revoke the proxy(ies) so appointed, by giving not less than forty-eight (48) hours' notice before the commencement of the Meeting.

eProxy Form	Physical Proxy Form
<ul style="list-style-type: none"> Go to “Meeting Event” and select <<PECCA GROUP BERHAD 16TH ANNUAL GENERAL MEETING>> from the list of companies and click <<Enter>>. Go to “PROXY” and click on <<Submit Another eProxy Form>>. Go to “Submitted eProxy Form List” and click <<View>> for the eProxy form. Click <<Cancel/Revoke>> at the bottom of the eProxy form. Click <<Proceed>> to confirm. 	<ul style="list-style-type: none"> Please write in to bsr.proxy@boardroomlimited.com to revoke the appointment of proxy/proxies.

6. Upon such revocation, the proxy(ies) concerned shall not be permitted to participate in the Meeting, and the member is advised to inform the proxy(ies) accordingly.

B. REGISTRATION ON THE DAY OF THE MEETING

- The registration counter shall open at 1.30 p.m. on Wednesday, 18 November 2026. Members or proxies are required to produce their original MyKad or, in the case of non-Malaysians, their Passport, for verification purposes at the point of registration. The original MyKad or Passport shall be returned to the member or proxy immediately after verification.
- No person shall be permitted to register on behalf of another person, even if in possession of the other person's original MyKad or Passport. Upon completion of verification, members or proxies shall write their names and sign the Attendance List placed at the registration table, following which they shall be issued with identification wristbands for voting purposes.

C. RECORD OF DEPOSITORS

Only members whose names appear on the Record of Depositors of the Company as at **12 November 2026** shall be entitled to attend, participate, speak and vote at the 16th AGM.

D. VOTING PROCEDURE

The voting at the 16th AGM shall be conducted by way of poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom Share Registrars Sdn. Bhd. as the Poll Administrator to conduct the poll by electronic voting and an Independent Scrutineer to verify the results of the poll.

Upon the conclusion of the voting session for the 16th AGM, the Independent Scrutineer shall verify the poll results, following which the Chairman shall declare whether the resolutions have been duly passed.

E. RECORDING / PHOTOGRAPHY

By participating in the Meeting, members acknowledge and agree that no part of the proceedings shall be recorded, photographed, stored in any retrieval system, reproduced, transmitted or uploaded in any form or on any platform, including social media, whether by mechanical, electronic, photocopying, recording or any other means, without the prior written consent of the Company. The Company reserves the right to institute appropriate legal proceedings against any person who contravenes this provision.

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F. DOOR GIFT

There will be distribution of door gift to members/proxies who participate in the AGM.

G. ENQUIRY

Any questions regarding the Meeting may be directed to the Company's Share Registrar during office hours, Mondays to Fridays from 8:30 a.m. to 5:30 p.m. (excluding public holidays), prior to the Meeting:-

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia
General line : +603-7890 4700 (Helpdesk)
Fax number : +603-7890 4670
Email : bsr.helpdesk@boardroomlimited.com

H. PERSONAL DATA POLICY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company:-

- (a) consents to the collection, use and disclosure of the member's personal data by the Company and/or its agents for the purposes of processing and administering proxies and representatives appointed for the Meeting (including any adjournment thereof), preparing and compiling attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof) and enabling the Company and/or its agents to comply with applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purpose");
- (b) warrants that, where the member discloses the personal data of his/her proxy(ies) and/or representative(s) to the Company and/or its agents, the member has obtained the prior consent of such proxy(ies) and/or representative(s) to the collection, use and disclosure of their personal data by the Company and/or its agents for the Purpose; and
- (c) agrees to indemnify the Company against any penalties, liabilities, claims, demands, losses or damages arising from the member's breach of warranty.