

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting (“EGM”) of Pos Malaysia Berhad (“Pos Malaysia” or “the Company”) which will be held at Pos Malaysia, Dewan Sri Pos, Level 3, Dayabumi Complex, 50670 Kuala Lumpur, Malaysia on Friday, 11 July 2025 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification the following resolution:

### ORDINARY RESOLUTION

#### **PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED NEW SHAREHOLDERS’ MANDATE”)**

“**THAT** subject always to the provisions of the Companies Act 2016 (“CA 2016”), the Constitution of the Company and the Main Market Listing Requirements (“MMLR”) of Bursa Malaysia Securities Berhad (“Bursa Malaysia”), approval be hereby given to the Company and its subsidiaries (collectively known as “Pos Malaysia Group”) to enter and give effect to the recurrent related party transactions of a revenue or trading nature (hereinafter to be referred to as “Recurrent Transactions”) with related parties as set out in Section 2.2.3 of the Circular to Shareholders dated 26 June 2025, which are necessary for the day-to-day operations of Pos Malaysia Group subject further to the following:

- i. the Recurrent Transactions contemplated are in the ordinary course of business and are carried out on an arm’s length basis on normal commercial terms of Pos Malaysia Group on terms not more favourable to related parties than those generally available to the public, and are not, in the Company’s opinion, detrimental to the minority shareholders of the Company;
- ii. the Proposed New Shareholders’ Mandate is subject to annual renewal and any authority conferred by the Proposed New Shareholders’ Mandate shall only continue to be in force until:
  - (a) the conclusion of the next Annual General Meeting (“AGM”) of the Company following the forthcoming EGM of the Company at which the Proposed New Shareholders’ Mandate is approved, at which time it will lapse unless by a resolution passed at the general meeting the mandate is again renewed;
  - (b) the expiration of the period within which the next AGM of the Company is required by law to be held pursuant to Section 340(2) of the CA 2016 (but shall not extend to such extensions as may be allowed pursuant to Section 340(4) of the CA 2016); or
  - (c) it is revoked or varied by resolution passed by the shareholders in general meeting,

whichever is the earlier;

**AND THAT** the Directors of the Company be and are hereby empowered and authorised to complete and do all such acts (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed New Shareholders’ Mandate.”

### BY ORDER OF THE BOARD

**SABARINA LAILA MOHD HASHIM** (LS No. 0004324) SSM PC No. 201908001661  
**YAP POOI CHOO** (MAICSA 7065900) SSM PC No. 201908002451  
Company Secretaries

Kuala Lumpur  
26 June 2025

### NOTES:

#### 1. Proxy and/or Authorised Representative

- 1.1 Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”) is entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote instead of him. The proxy need not be a member of the Company.
- 1.2 Where a member of the Company is an exempt authorised nominee as defined under the SICDA, which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA, of which holds ordinary shares in the company for multiple beneficial owners in one (1) Securities Account (“omnibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- 1.3 Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
- 1.4 The instrument appointing a proxy shall be in writing under the hand of the member or his/her attorney duly appointed under a power of attorney or if such member is a corporation, either under its common seal or under the hand of two (2) authorised officers, one of whom shall be a Director, or its attorney duly authorised in writing. Any alteration to the instrument appointing a proxy must be initialled.
- 1.5 The proxy forms and/or documents relating to the appointment of proxy for the EGM shall be deposited or submitted in the following manner not less than 48 hours before the time for holding the EGM or no later than Wednesday, 9 July 2025 at 10.00 a.m. in accordance with the Company’s Constitution:
  - a. In hard copy form  
The Proxy Form, Corporate Representative, Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of authority shall be deposited at the office of the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or by fax to +603-7890 4670.
  - b. By Boardroom Smart Investor Portal (“BSIP”)  
Online via the BSIP at <https://investor.boardroomlimited.com>, which is free and available to all individual Depositors. Alternatively, the Proxy Form can be submitted via email at [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com). The detailed requirements and procedures for the submission of proxy forms are set out in the Administrative Guide for the EGM – Lodgement of Proxy Form.

#### 2. Voting by Poll

Pursuant to Paragraph 8.29A(1) of the MMLR of Bursa Malaysia, all resolution set out in this notice will be put to vote by way of a poll.

#### 3. Members entitled to attend EGM

For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 3 July 2025. Only a depositor whose name appears therein shall be entitled to attend the EGM or appoint a proxy(ies) to attend, participate and vote on his/her behalf.