



POS MALAYSIA BERHAD
Registration No: 199101019653 (229990-M)
(Incorporated in Malaysia)

Registered Office:
Tingkat 8, Ibu Pejabat Pos
Kompleks Dayabumi
50670 Kuala Lumpur

1 May 2026

To: Valued Shareholders of Pos Malaysia Berhad,

Dear Sir/Madam,

**POS MALAYSIA BERHAD (“POS MALAYSIA” OR THE “COMPANY”)
ADDENDUM TO THE NOTICE OF THE 34TH ANNUAL GENERAL MEETING (“34TH AGM”)**

Reference is made to the Company’s announcement made to Bursa Malaysia Securities Berhad on 22 April 2026 pertaining to the Notice of the 34th AGM dated 23 April 2026 (“Notice of the 34th AGM”).

We wish to inform that following the appointment of Datuk Abdul Halim bin Hamzah and Datuk Shazril Imri bin Mokhtar as the Non-Independent Non-Executive Directors of the Company effective on 1 May 2026, as announced to Bursa Malaysia Securities Berhad on 29 April 2026, which is subsequent to the issuance of the Notice of the 34th AGM of the Company, **NOTICE IS HEREBY GIVEN** by way of an addendum to the Notice of the 34th AGM for the inclusion of the following additional ordinary resolutions under Ordinary Business for the 34th AGM of the Company to be held on Friday, 22 May 2026 at 10.00 am for the following purposes:

Ordinary Business

3. To re-elect the following Directors who retire in accordance with Article 111(2) of the Company’s Constitution and who being eligible, offer themselves for re-election:

(a) Datuk Abdul Halim bin Hamzah

(b) Datuk Shazril Imri bin Mokhtar

(Please refer to Note B-1 of the Explanatory Notes)

Resolution 3

Resolution 4

The existing Ordinary Resolutions 3 to 6 in the Notice of 34th AGM shall be renumbered to Ordinary Resolutions 5 to 8.

All the terms and conditions on the Appointment of Proxy and arrangements for the 34th AGM are unchanged from those previously notified.

By Order of the Board

SABARINA LAILA BINTI MOHD HASHIM (LS No. 0004324) SSM PC No. 201908001661

LEE SIEW YOKE (MAICSA 7053733) SSM PC No. 202008003820

Company Secretaries

Kuala Lumpur

1 May 2026

EXPLANATORY NOTE B-1:

Re-election of Directors who retires in accordance with Article 111(2) of the Company's Constitution (Resolutions 3 and 4)

Article 111(1) of the Company's Constitution provides that the Directors shall have power at any time, and from time to time, to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the Board, but so that the total number of Directors shall not at any time exceed the number fixed in accordance with the Constitution. Article 111(2) states that any Director so appointed shall hold office only until the next AGM and shall then be eligible for re-election.

Datuk Abdul Halim bin Hamzah and Datuk Shazril Imri bin Mokhtar were appointed as Non-Independent Non-Executive Directors on 1 May 2026 and therefore, they are due for re-election as Directors of the Company in accordance with Article 111(2) of the Company's Constitution at the 34th AGM of the Company.

The profiles of the retiring Directors are enclosed in this Notice.

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 (1) 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 34th AGM shall be deposited or submitted in the following manner not less than 48 hours before the time for holding the 34th AGM or no later than Wednesday, 20 May 2026 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.
 - 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.proxy@boardroomlimited.com. The detailed requirements and procedures for the submission of proxy forms are set out in the Administrative Guide for the 34th AGM – Lodgement of Proxy Form.

2. Voting by Poll

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

3. Members entitled to attend AGM

For the purpose of determining a member who shall be entitled to attend the 34th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 15 May 2026. Only a depositor whose name appears therein shall be entitled to attend the 34th AGM or appoint a proxy(ies) to attend, participate and vote on his/her behalf.

ADDITIONAL NOTES TO THE ADDENDUM

1. Validity of Notice of the 34th AGM

This Addendum shall be deemed to form part of the Notice of the 34th AGM and the accompanying notes. The inclusion of the additional Ordinary Resolutions 3 and 4 in this Addendum does not affect the validity of the Notice of the 34th AGM in respect of the remaining resolutions to be tabled for members' approval at the 34th AGM.

2. Revised Proxy Form

The revised Proxy Form ("Revised Proxy Form") **does not invalidate** the original Proxy Form circulated earlier together with the Notice of the 34th AGM ("Original Proxy Form").

If both the Original Proxy Form and the Revised Proxy Form are submitted by a member, the Revised Proxy Form **shall supersede** the Original Proxy Form.

If the Company does not receive the duly executed Revised Proxy Form within the prescribed timeframe, **a member who has deposited the duly executed Original Proxy Form in the manner stated in the Notice of the 34th AGM within the required timeframe is deemed to have authorised his proxy under the Original Proxy Form to vote or abstain from voting on the additional Ordinary Resolutions 3 and 4 at the proxy's discretion.**

DATUK ABDUL HALIM BIN HAMZAH

- Nationality : Malaysian
- Age : 54
- Gender : Male
- Designation : Non-Independent Non-Executive Director
- Date of appointment : 1 May 2026
- Academic/Professional Qualification :
 - Master of Business Administration, Universiti Putra Malaysia (“UPM”)
 - Bachelor of Law, Universiti Kebangsaan Malaysia (“UKM”)
 - Diploma in Public Management, Institut Tadbiran Awam Negara (“INTAN”)
- Present Appointment :
 - Secretary-General, Ministry of Communications
- Past Experience :
 - Director-General, National Disaster Management Agency (NADMA), Prime Minister’s Department
 - Deputy Secretary-General (Finance & Development), Prime Minister’s Department
 - Deputy Secretary-General (Cabinet), Prime Minister’s Department
 - Deputy Director-General, Implementation Coordination Unit (ICU), Prime Minister’s Department
 - Director, State Development Office Johor, ICU, Prime Minister’s Department
 - Director, Management Services Division, Public Service Department
 - Director, Management Services Division, ICU, Prime Minister’s Department
 - Director, Management Services Division, NADMA
 - Head of Programme (UDPA) & Registrar, National Institute of Public Administration (INTAN)
 - Director of Management, Malaysian Department of Insolvency
 - Special Officer to Director-General, Public Service Department
 - Chief Assistant Director (Services Division), Public Service Department
 - Assistant Director, ICU, Prime Minister’s Department
- Other Directorship(s) : Listed Company:
 - Nil
Public Company:
 - Nil

DATUK SHAZRIL IMRI BIN MOKHTAR

Nationality	:	Malaysian
Age	:	53
Gender	:	Male
Designation	:	Non-Independent Non-Executive Director
Date of appointment	:	1 May 2026
Academic/Professional Qualification	:	<ul style="list-style-type: none">▪ Bachelor's Degree in Electronics Engineering with Management Studies, University College London, United Kingdom▪ Leadership Programmes – Cambridge Judge Business School and Harvard Business School
Present Appointment	:	<ul style="list-style-type: none">▪ Group Technology & Transformation Officer, Al-Bukhary Group
Past Experience	:	<ul style="list-style-type: none">▪ Managing Director and Group Chief Executive Officer of Telekom Malaysia Berhad▪ Chief Operations Officer, Celcom Axiata Berhad▪ Chief Operating Officer, Telekom Malaysia Berhad▪ Executive Vice President, Unifi, Telekom Malaysia Berhad▪ Executive Vice President, Mass Market, Telekom Malaysia Berhad▪ Executive Vice President, Consumer, Telekom Malaysia Berhad▪ Vice President, Group Programme & Performance Management, Telekom Malaysia Berhad▪ General Manager, Group Strategy, Telekom Malaysia Berhad▪ Senior Manager, Interactive TV, Astro▪ Management Consultant, McKinsey & Company▪ Various roles at Telekom Malaysia Berhad/ACASIA (network development, product marketing and corporate planning)
Other Directorship(s)	:	Listed Company: <ul style="list-style-type: none">▪ Nil Public Company: <ul style="list-style-type: none">▪ Nil