

**ANCOM LOGISTICS BERHAD**

Registration No. 196601000150 (6614-W)
(Incorporated in Malaysia)

ANCOM LOGISTICS BERHAD (“ALB” OR “COMPANY”):
59TH ANNUAL GENERAL MEETING (“AGM”)
- Administrative Guides for Shareholders

Day and Date : Wednesday, 29 October 2025

Time : 9.30 a.m.

Meeting Venue : Selangor 1 Ballroom
Dorsett Grand Subang
Jalan SS12/1
47500 Subang Jaya
Selangor Darul Ehsan
Malaysia

A. REGISTRATION ON THE DAY OF THE AGM

The registration counter will open at 8.30 a.m. on Wednesday, 29 October 2025. Shareholders or proxies are requested to produce/show their original MyKAD or Passport (for non-Malaysians) during registration for verification purpose. Please ensure the original MyKAD or Passport is returned to you thereafter.

Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person.

Upon verification, shareholders or proxies are required to write their names and sign on the Attendance List placed on the registration table. Shareholders or proxies will also be given identification wristbands for voting purposes.

B. APPOINTMENT OF PROXY/AUTHORISED REPRESENTATIVE/ATTORNEY

If you wish to appoint proxy to participate and vote at the AGM on your behalf, you must ensure that the duly executed Proxy Form is deposited either in a hard copy form at the office of the Company's share registrar, Tricor Investor & Issuing House Services Sdn. Bhd (“Tricor”) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively deposit it in the dropbox located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or by electronic means via Vistra Share Registry and IPO (MY) portal (“The Portal”) website at <https://srmy.vistra.com> no later than **Monday, 27 October 2025 at 9.30 a.m.** (Please refer to the Procedures in Section C below).

Authorised representative of corporate member must deposit the ORIGINAL Certificate of Appointment of Authorised Representative at Tricor's office on or before the time appointed for holding the AGM for the appointment to be valid for the purposes of attending the AGM.

For an attorney appointed via a Power of Attorney, the Power of Attorney or a notarially certified copy of such Power of Attorney must be deposited at Tricor's office at the address above or by electronic means via The Portal at <https://srmy.vistra.com> not later than **Monday, 27 October 2025 at 9.30 a.m.** for the appointment to be valid for the purposes of attending the AGM. (Please refer to the Procedures in Section C below).

C. SUBMISSION BY ELECTRONIC MEANS

The procedures to submit your Proxy Form electronically via The Portal are summarised below:-

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at The Portal	<ol style="list-style-type: none"> 1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Individual Holder" and complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent to your email address once approved. 6. Once you receive the confirmation, activate your account by creating your password.

	<i>If you are an existing user with The Portal or our TIH Online portal previously, you are not required to register again.</i>
Proceed with submission of Proxy Form	<ol style="list-style-type: none"> 1. After the release of the Notice of Meeting by the Company, login with your email address and password. 2. Select the corporate event: "ANCOM LOGISTICS BERHAD 59TH AGM". 3. Navigate to the 3 dots at the end of the corporate event and choose "SUBMISSION OF PROXY FORM". 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 7. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 8. Print the Proxy Form for your record.
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at The Portal	<ol style="list-style-type: none"> 1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent to your email address once approved. 6. Once you receive the confirmation, activate your account by creating your password. <p><i>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.</i></p>
Proceed with submission of Proxy Form	<ol style="list-style-type: none"> 1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: "ANCOM LOGISTICS BERHAD 59TH AGM". 3. Navigate to the icon ">" at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder's name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select "Confirm" to complete your submission. 10. Print the confirmation report of your submission for your record.

D. POLL VOTING

The resolutions set out in the Notice of AGM will be put to vote by poll.

The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting and Quantegic Services Sdn. Bhd. as Independent Scrutineers to verify the poll results.

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

E. NO RECORDING/PHOTOGRAPHY

Unauthorised recording and taking photographs of the proceedings at the AGM is strictly prohibited.

F. DOOR GIFT

In the event the Company decides to provide door gifts, only shareholders who have not less than 1,000 shares and who have registered at the registration counter to attend the AGM are entitled to receive the door gifts.

For shareholders who have not less than 1,000 shares and have appointed proxy(ies) and the proxy(ies) have registered at the registration counter to attend the AGM, please note that only the shareholders, not the proxy(ies), will receive the door gifts.

G. ENQUIRIES

If you have any enquiries on the above, please contact our Share Registrar:

Tricor Investor & Issuing House Services Sdn. Bhd.
General Line : (603) 2783 9299
Email : is.enquiry@vistra.com