ANN JOO RESOURCES BERHAD
Registration No. 199501041948 (371152-U)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS AT THE EXTRAORDINARY GENERAL MEETING OF ANN JOO RESOURCES BERHAD ("AJR" OR "COMPANY") ("EGM" OR "MEETING")

Date and time	:	Friday, 4 September 2026 at 10.30 a.m. or any adjournment thereof
Meeting venue	:	Wisma Ann Joo, Lot 19391, Bt. 8½, Jalan Klang Lama, 46000 Petaling Jaya, Selangor Darul Ehsan, Malaysia

1. CIRCULAR

1.1 The EGM documents are available at the Company's website at http://www.annjoo.com.my/general-meeting or Bursa Malaysia Securities Berhad's ("**Bursa Securities**") website at https://www.bursamalaysia.com or you may scan the QR code below for viewing and/or downloading:

Circular to shareholders in relation to the proposed disposal of 100% equity interest in Ann Joo Steel Berhad ("**AJSB**"), a wholly-owned subsidiary of AJR, comprising 612,993,535 ordinary shares in AJSB, to Green Esteel Pte Ltd for a disposal consideration of RM290 million to be satisfied entirely by cash ("**Circular**")		1. Notice of EGM 2. Form of proxy 3. Administrative guide 4. Requisition form for the Circular ("**Request Form**")

1.2 There will be no distribution of physical copies of the Circular to all the shareholders.

1.3 If you wish to receive a printed copy of the Circular, you may submit your request by completing the Request Form and send it by post or email to our Company Secretary at enquiry.cosec@annjoo.com.my.

1.4 A printed copy of the Circular will be despatched to you by ordinary post within four (4) market days from the date of receipt of your request.

2. REGISTRATION ON THE DAY OF EGM

2.1 Registration will commence at **9.00 a.m.** at the registration area and will end at the time as directed by the Chairman of the Meeting.

2.2 Please produce your original National Registration Identification Card ("**NRIC**") or passport at the registration counter for verification.

2.3 You will not be allowed to register on behalf of another person even with the original NRIC or passport of that other person.

3 APPOINTMENT OF PROXY

3.1 The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.

3.2 The appointment of proxy may be made in the form of hardcopy or by electronic means as specified below and must be received by the Company's share registrar, Boardroom Share Registrars Sdn Bhd ("**Share Registrar**" or "**Boardroom**") no later than **Wednesday, 2 September 2026 at 10.30 a.m.** or any adjournment thereof:

In hardcopy form
Deposited to the office of the Share Registrar at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

By electronic means
Alternatively, the instrument appointing proxy may also be lodged electronically via Boardroom Smart Investor Portal at http://investor.boardroomlimited.com.

4 POLL VOTING

The voting will be conducted by a poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Securities. The Company has appointed Boardroom as the Poll Administrator to conduct the poll by way of electronic voting and Sky Corporate Services Sdn Bhd as Scrutineers to verify the poll results.

5 RECORD OF DEPOSITORS ("ROD") FOR THE EGM

The date of ROD for the EGM is set on **28 August 2026.** As such, only shareholders whose names appear in the ROD as at 28 August 2026 shall be entitled to attend the EGM and to participate, speak and vote.

6 VOUCHERS/DOOR GIFTS

There will be no vouchers or door gifts for shareholders/proxies who attend the EGM.

7 SUBMISSION OF QUESTIONS

Shareholders, proxies or corporate representatives may submit questions before the Meeting to the Chairman or Board of Directors of the Company ("**Board**") electronically by email to enquiry.cosec@annjoo.com.my.

The Chairman and the Board shall endeavour to respond to all the questions raised by shareholders which are related to the resolutions to be tabled at the EGM to the extent where time permits. In the event the Chairman or the Board is unable to respond to your questions during the Meeting, the Company shall respond to you via email after the Meeting.

8 COMMUNICATION GUIDANCE

We would like to advise shareholders to check the Company's website and any announcements to be made via Bursa Securities should there be any changes to the EGM.

9 ENQUIRY

If you have any enquiry prior to the Meeting, please contact the following officers during office hours:

(a) **Ann Joo Resources Berhad** Registration No. 199501041948 (371152-U) Wisma Ann Joo, Lot 19391 Bt. 8½, Jalan Klang Lama 46000 Petaling Jaya Selangor Darul Ehsan	**Contact**	
	Email	enquiry.cosec@annjoo.com.my
	Telephone No.	+603 7877 0028
	Fax No.	+603 7876 5381

(b) **Share Registrar** **Boardroom Share Registrars Sdn Bhd** Registration No. 199601006647 (378993-D) 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya Selangor Darul Ehsan	**Contact**	
	Email	bsr.helpdesk@boardroomlimited.com
	Telephone No.	General Line: +603 7890 4700 Contact Person: Ms. Carmen Fong (+603 7890 4784)
	Fax No.	+603 7890 4670

Thank you.