安 裕 資 源 有 限 公 司
ANN JOO RESOURCES BERHAD

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(Registration No. 199501041948 (371152-U))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Ann Joo Resources Berhad ("**AJR**" or "**Company**") will be held at Wisma Ann Joo, Lot 19391, Bt. 8½, Jalan Klang Lama, 46000 Petaling Jaya, Selangor Darul Ehsan, Malaysia, on Friday, 4 September 2026 at 10.30 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without any modifications, the following resolution:

ORDINARY RESOLUTION

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 ("GREEN ESTEEL") FOR A DISPOSAL CONSIDERATION OF RM290.0 MILLION TO BE SATISFIED ENTIRELY IN CASH ("PROPOSED DISPOSAL")

"**THAT** subject to the approvals being obtained from the relevant authorities and/or parties (where applicable), approval be and is hereby given for the Company to undertake the Proposed Disposal in accordance with the terms and conditions stipulated in the conditional sale and purchase agreement dated 22 May 2026 entered into between the Company and Green Esteel.

THAT the Board of Directors of the Company ("**Board**") be and is hereby authorised to utilise the proceeds arising from the Proposed Disposal for the purposes as set out in the circular to shareholders of the Company dated 20 August 2026, and the Board be and is hereby authorised with full powers to vary the manner and/or purposes of utilisation of such proceeds in such manner as the Board may deem fit, necessary, expedient and in the best interest of the Company, subject to the approval of the relevant parties and/or authorities (where required).

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered for and on behalf of the Company all such documents and/or arrangements as may be necessary to give effect and complete the Proposed Disposal and with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities or as the Board may deem fit, necessary or expedient or appropriate in the best interest of the Company and to take such steps as they may deem necessary or expedient in order to implement, finalise and to give full effect to the Proposed Disposal."

BY ORDER OF THE BOARD

KONG TAT WAI (MAICSA 7062129) (SSM PC NO. 202008001528)
WONG YOUN KIM (MAICSA 7018778) (SSM PC NO. 201908000410)
Company Secretaries
20 August 2026

Notes:

1. *A member of the Company entitled to attend and vote at this meeting is entitled to appoint another person as his/her proxy to attend and vote. A proxy need not be a member of the Company but shall be of full age. When a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.*

   As guided by the Securities Commission Malaysia's Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate and post all inquiries and questions to enquiry.cosec@annjoo.com.my. The questions and/or remarks submitted by shareholders and/or proxies will be responded by the Chairman/Board/relevant advisers during the meeting. In the event of any unattended questions and/or remarks submitted, the Company will respond to the said unattended questions and/or remarks after the meeting via email.

2. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.*

3. *Appointment of proxy*

   The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her 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.

   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 Share Registrar, Boardroom Share Registrars Sdn Bhd not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting:

   In hardcopy form

   Deposited to the office of the 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 Darul Ehsan, Malaysia.

   By electronic means

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

4. *Depositors who appear in the Record of Depositors as at 28 August 2026 shall be regarded as a member of the Company entitled to attend the EGM or appoint a proxy to attend and vote on his/her behalf.*