



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

REQUISITION FORM FOR CIRCULAR TO SHAREHOLDERS DATED 20 AUGUST 2026

Please be informed that the full version of the Circular to Shareholders dated 20 August 2026 ("Circular") of Ann Joo Resources Berhad is available in printed copy. Should you require a full version of the Circular in printed copy, please complete the information below and send this form to our Share Registrar or email it to us. A full version of the Circular shall be forwarded to you within four (4) market days from the date of receipt of your request.

You may also contact us if you have any enquiries.

Telephone No. : (603) 7877 0028
Facsimile No. : (603) 7876 5381 / 7875 9354
Email : enquiry.cosec@annjoo.com.my

REQUISITION FORM FOR CIRCULAR TO SHAREHOLDERS DATED 20 AUGUST 2026

Please send to me/us a printed copy of the Circular of Ann Joo Resources Berhad to the following address:

Name of Shareholder : _____

NRIC No./Passport No./Company No. : _____

CDS Account No. : _____

Telephone No. : _____

Address : _____

Signature : _____

Date : _____

Fold this flap for sealing

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STAMP

ANN JOO RESOURCES BERHAD

Registration No.: 199501041948 (371152-U)

c/o Boardroom Share Registrars Sdn Bhd

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan

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