



MAYBULK BERHAD

(Registration No. 198801008597 (17593-W))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting ("EGM") of Maybulk Berhad ("Maybulk" or the "Company") will be held at Hall 2, Ground Floor, Lobby 1, Crystal Plaza, No. 4A, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Monday, 20 July 2026 at 3.00 p.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following ordinary resolution, with or without modifications:-

ORDINARY RESOLUTION 1

PROPOSED DISPOSAL OF PARCELS OF FREEHOLD LAND HELD UNDER GERAN 455286, LOT 119907 AND GERAN 455287, LOT 119908 (FORMERLY UNDER H.S.(D) 166441, PT 85116) LOCATED IN MUKIM OF KAPAR, DISTRICT OF KLANG, STATE OF SELANGOR BY MBC LOGISTIC HUB SDN BHD TO WG MALAYSIA VIII SDN BHD FOR A CASH CONSIDERATION OF RM278,049,310 ("PROPOSED DISPOSAL")

"**THAT** subject to the approvals, waivers and/or consents of all relevant authorities and/or parties being obtained (*if required*) and the conditions precedent in the conditional sale and purchase agreement dated 19 March 2026 entered into between MBC Logistic Hub Sdn Bhd (a 60%-owned subsidiary of Maybulk) and WG Malaysia VIII Sdn Bhd ("**SPA**") being fulfilled, approval be and is hereby given to MBC Logistic Hub Sdn Bhd to undertake the disposal of parcels of freehold land measuring approximately 23.4863 hectares held under Geran 455286, Lot 119907 and Geran 455287, Lot 119908 (*formerly under H.S.(D) 166441, PT 85116*) located in Mukim of Kapar, District of Klang, State of Selangor to WG Malaysia VIII Sdn Bhd for a cash consideration of RM278,049,310 based upon the terms and conditions as set out in the SPA;

AND THAT the Board of Directors of the Company ("**Board**") be and is hereby authorised to take all such steps and do all acts, deeds, things and execute all necessary documents as the Board may consider necessary or expedient, and to take all such necessary steps to give effect to the Proposed Disposal with full powers to consent to and to adopt such conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities in respect of the Proposed Disposal or as the Board may deem necessary or expedient; and deal with all such matters and to take such steps and do all acts and things in any manner as the Board may deem necessary or expedient to implement, finalise and give full effect to the Proposed Disposal."

By Order of the Board

MAYBULK BERHAD

Tai Yit Chan (MAICSA 7009143) (SSM PC NO. 202008001023)

Tan Ai Ning (MAICSA 7015852) (SSM PC NO. 202008000067)

Lim Wei Xiong (MAICSA 7074639) (SSM PC NO. 202508000299)

Joint Company Secretaries

3 July 2026

Kuala Lumpur

Notes:-

Members Entitled to Attend

In respect of deposited securities, only members whose names appear on the Record of Depositors on 13 July 2026 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

Appointment of Proxy

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote instead of him/her. Where a member appoints two (2) proxies to attend the same meeting, the member shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
2. Where a member is an authorised nominee, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. Where a member is an exempt authorised nominee which holds 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.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised and in the case of corporation, shall be either under seal or under the hand of an officer or attorney duly authorised.
5. The appointment of proxy may be made in hardcopy or by electronic means as specified below and must be received by the Company not less than forty-eight hours before the time appointed for holding the EGM:-

- **In hardcopy form**

The original shall be deposited at the Share Registrar of the Company, 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, not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof, and in default the instrument of proxy shall not be treated as valid. In the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, provided always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the member(s).

- **Electronic means via email**

The form of proxy must be received by the Share Registrar via email at bsr.proxy@boardroomlimited.com.

- **Electronic means via online**

The proxy appointment must be made electronically via Boardroom Smart Investor Portal "BSIP" website at <https://investor.boardroomlimited.com>. Kindly refer to the Submission of eProxy Form in the Administrative Details.

If you have submitted your form of proxy and subsequently decide to participate in the EGM personally, please write to the Share Registrar via email at bsr.proxy@boardroomlimited.com to revoke the earlier submitted form of proxy not less than forty-eight (48) hours before the time fixed for holding of the EGM or any adjournment thereof. Upon revocation, your proxy(ies) will not be allowed to participate in the EGM. In such event, kindly advise your proxy(ies) accordingly.

6. The appointment of the proxy(ies) will be **INVALID** if the form of proxy is not completed correctly in accordance with the instructions stated in the form.

PERSONAL DATA PRIVACY

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.



MAYBULK BERHAD

Registration No. 198801008597 (175953-W)

ADMINISTRATIVE DETAILS FOR THE EXTRAORDINARY GENERAL MEETING (EGM) OF MAYBULK BERHAD TO BE HELD AT HALL 2, GROUND FLOOR, LOBBY 1, CRYSTAL PLAZA, NO. 4A, JALAN 51A/223, 46100 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA ON MONDAY, 20 JULY 2026 AT 3.00 P.M.

REGISTRATION

1. Registration will start at 1:00 p.m. and will remain open until the conclusion of the extraordinary general meeting ("**EGM**") or such time as may be determined by the Chairman of the meeting.
2. Please produce your original MyKad/Identification Card or Passport (for foreigners) during registration. Only original MyKad/ Identification Card or Passport will be accepted for the purpose of identity verification. Please ensure that you collect your MyKad/Identification Card or passport thereafter.
3. No person will be allowed to register on behalf of another person with the original MyKad/ Identification Card or Passport of that other person.
4. Upon verification and registration:
 - a. please sign the Attendance List and a QR coded wristband will be provided at the registration counter;
 - b. if you are attending the EGM as a shareholder as well as a proxy, you will be registered once and will only be given one QR coded wristband; and
 - c. no person will be allowed to enter the meeting hall without wearing the QR coded wristband. There will be no replacement in the event that you lose/misplace the identification wristband.
5. After registration, please vacate the registration area immediately and proceed to the meeting hall.
6. The registration counter will only handle verification of identity and registration of attendance.
7. Help desk support is available for any other enquiries/assistance/revocation of proxy's appointment.

DOOR GIFT

There will be NO VOUCHER(S) or any door gift(s) for shareholders/proxies participating in the EGM.

LODGEMENT OF PROXY FORM

1. If you are unable to attend the EGM in-person and wish to appoint the Chairman of the EGM as your proxy to vote on your behalf. The instrument appointing proxy(ies) may be made in the following manner:

a) In hardcopy form

To deposit your proxy form at the office of the Poll Administrator, Boardroom Share Registrars Sdn. Bhd. (“**Boardroom**”) at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time of holding the EGM, i.e. latest by Saturday, 18 July 2026 at 3.00 p.m. Any alteration to the Form of Proxy must be initialled.

b) By electronic means (following the steps below)

Step 1 – Register Online with Boardroom Smart Investor Portal “BSIP” (for first time registration only)

[Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2 – eProxy Lodgement.

- Access the BSIP website at <https://investor.boardroomlimited.com>.
- Click “Register” to sign up as a user.
- Please select Account Type (“Individual Shareholder” or “Corporate Holder”)
- Complete registration with all the required information. Upload and attach a softcopy of your Identity Card (NRIC) (front and back) or Passport. Click “Register”.
- You will receive an email from BSIP Online for email address verification. Click on “Verify Email Address” from the email received to continue with the registration.
- For corporate shareholder, kindly upload the authorisation letter as well. Click “Sign up”.
- Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number.
- Click on “Request OTP Code” and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code and click “Enter” to complete the process.
- Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.
- An email will be sent to you to inform the approval of your BSIP account within one (1) business day.
- Subsequently, you can login at <https://investor.boardroomlimited.com> with the email address and password filled up by you during the registration to proceed.

Step 2 – eProxy Lodgement

Individual and Corporate Shareholder

- Log in to BSIP via <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select [MAYBULK BERHAD EXTRAORDINARY GENERAL MEETING] from the list of Meeting Event and click “Enter”.
- Click “Submit eProxy form”.
- Read and accept the General Terms and Conditions and enter your CDS account number.
- Enter your CDS account number and the number of shares held.
- Select your proxy — either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).
- Indicate your voting instructions — FOR or AGAINST or ABSTAIN. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate DISCRETIONARY.
- Review and confirm your proxy(ies) appointment. Click “Apply”. Download or print the eProxy form as acknowledgement.

Authorised Nominee and Exempt Authorised Nominee

- Login to BSIP via <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select [MAYBULK BERHAD EXTRAORDINARY GENERAL MEETING] from the list of Meeting Event and click “Enter”.
- Click on “Submit eProxy Form”.
- Select the company you would like to represent.
- Proceed to download the file format for “Submission of Proxy Form” from the investor portal.
- Prepare the file for the appointment of proxy(ies) by inserting the required data.
- Proceed to upload the duly completed proxy(ies) appointment file.
- Review and confirm your proxy(ies) appointment and click “Submit”.
- Download or print the eProxy Form as acknowledgement.

eProxy Form to be lodged not less than forty-eight (48) hours before the time of holding the EGM, i.e. latest by Saturday, 18 July 2026 at 3.00 p.m.

2. **If you wish to participate in the EGM yourself, please do not submit any proxy form for the EGM. You will not be allowed to participate in the EGM together with a proxy appointed by you.**

REVOCATION OF PROXY

If you have submitted your Proxy Form prior to the EGM and subsequently decide to appoint another person or wish to participate in the EGM yourself, please write in to bsr.proxy@boardroomlimited.com or via electronic means (as the case may be) to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the EGM or proceed to the Help desk counter on the EGM day to do proxy revocation. On revocation, your proxy(ies) will not be allowed to participate in the EGM. In such event, you should advise your proxy(ies) accordingly.

DIGITAL COPIES OF EGM DOCUMENTS

As part of our commitment to environmentally sustainable practices by reducing paper usage, the following documents can be accessed from Bursa Malaysia Securities Berhad’s website and the Company’s website at www.maybulk.com.my:-

1. Circular to Shareholders
2. Notice of the EGM and Proxy Form

VOTING AT MEETING

1. Voting will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom as the Poll Administrator to conduct the poll by way of electronic voting (e-Voting) and will appoint an Independent Scrutineer to verify the poll results.
2. Kindly proceed to the nearest polling kiosk to cast your vote once the Chairman declares the poll open.

ENQUIRY

For enquiries and administrative details relating to the meeting, please contact Boardroom during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.), details as follows:

Boardroom Share Registrars Sdn. Bhd.

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

General line : +603 7890 4700
Fax number : +603 7890 4670
Email : bsr.helpdesk@boardroomlimited.com

PERSONAL DATA POLICY

By registering for the meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data by Maybulk (or its agents) for the following purposes:

1. for registration;
2. communicate with the shareholders and proxy holders who participate at the EGM;
3. respond to shareholders' and proxy holders' enquiries;
4. for internal record keeping;
5. publication of your personal information in any minutes, website, newsletter, brochure or any other materials which may be published internally or externally;
6. for processing and administration by the Company (or its agents); and
7. comply with any laws, listing rules, regulations and/or guidelines.

The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.