



WTEC GROUP BERHAD

[Registration No. 202401017425 (1563275-K)]
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“EGM”) of WTEC Group Berhad (“**WTEC Group**” or the “**Company**”) will be **physically** held at Bangi Resort Hotel, Level 3, Matahari 1, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor on Friday, 18 July 2025 at 10:00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:-

ORDINARY RESOLUTION

PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE (“PROPOSED NEW SHAREHOLDERS’ MANDATE”)

“**THAT** subject always to the Companies Act 2016 (“**the Act**”), the Constitution of the Company and Bursa Malaysia Securities Berhad ACE Market Listing Requirements, approval be and is hereby given for the Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature for the Company and its subsidiaries (collectively, “**the Group**”) to enter into and/or to give effect to the category of the recurrent related party transactions of a revenue and/or trading nature from time to time with the Related Parties as specified in Section 2.5 of the Circular to Shareholders dated 3 July 2025, provided that such transactions are:-

- a) recurrent transactions of a revenue and/or trading nature;
- b) necessary for the Group’s day-to-day operations;
- c) carried out in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public; and
- d) not to the detriment of minority shareholders,

(the “**Mandate**”);

AND THAT such authority shall commence upon the passing of this resolution and shall continue to be in force until:-

- i) the conclusion of the next Annual General Meeting (“**AGM**”) of the Company following the EGM at which the Mandate was passed, at which time it will lapse, unless by a resolution passed at the next AGM, the authority is renewed;
- ii) the expiration of the period within which the next AGM after that date it is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- iii) revoked or varied by resolution passed by the shareholders in a general meeting before the next AGM;

whichever is the earlier;

AND FURTHER THAT the Directors of the Company be authorised to complete and do all such acts and things (including executing all such documents as may be required), as they may consider expedient or necessary to give effect to the Mandate.”

BY ORDER OF THE BOARD

YEOW SZE MIN (MAICSA 7065735) (SSM PC No. 201908003120)

LIM LIH CHAU (LS0010105) (SSM PC No. 201908001454)

Company Secretaries

Kuala Lumpur

3 July 2025

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 14 July 2025 shall be eligible to attend and vote at the EGM.
2. A member entitled to attend and vote at the EGM of the Company, shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote instead of him. There shall be no restriction as to the qualification of the proxy(ies). The proxy(ies) appointed to attend and vote at the EGM shall have the same rights as the member to speak at the EGM.
3. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.
5. Where a member of the Company is an Exempt Authorised Nominee which hold ordinary shares in the Company for multiple beneficial owners in one (1) 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.
6. The completed instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at Securities Services (Holdings) Sdn. Bhd. of Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or lodged electronically via SS e-Portal at <https://sshb.net.my/>, not less than forty-eight (48) hours before the time for holding the EGM or any adjourned thereof (i.e. on or before Wednesday, 16 July 2025 at 10.00 a.m.). Kindly refer to the Administrative Notes for the e-Proxy Guide.