



APM AUTOMOTIVE HOLDINGS BERHAD
Registration No. 199701009342 (424838-D)
(Incorporated in Malaysia)

ADMINISTRATIVE NOTES FOR 29TH ANNUAL GENERAL MEETING (“AGM”)

Date : **Wednesday, 10 June 2026**
Time : 10.30 a.m.
Meeting Venue : Kristal Ballroom, Level 1, Hilton Petaling Jaya
No. 2, Jalan Barat, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

REGISTRATION

1. Registration will commence at 8.30 a.m. on 10 June 2026 and will remain open until the conclusion of the 29th AGM or such time as may be determined by the Chairman of the Meeting.
2. Please present your **original** MyKad/National Registration Identity Card (NRIC) or Passport (for non-Malaysian) to the registration staff for verification.
3. No person will be allowed to register on behalf of another person even with the original NRIC or Passport of the other person.
4. Upon verification and registration, an identification wristband printed with a passcode and relevant coupons (if any) will be provided. The passcode is for electronic voting purpose. There will be no replacement of the identification wristband and/or coupons in the event that you lose or misplace these items.
5. If you are attending the 29th AGM as a shareholder as well as proxy, you will be registered once and will only be given one (1) identification wristband to enter the meeting hall. Only those registered shareholders/proxies wearing the identification wristband will be allowed to enter the meeting hall.

DOOR GIFT

1. There will be **NO distribution** of door gifts to shareholders/proxies who participate in the 29th AGM.

PARKING/ TRAVELLING DISBURSEMENT

1. The Company will provide a cash reimbursement of RM6.00 as travelling disbursement to those shareholders/proxies who attend the 29th AGM in person.
2. Vehicles may be parked at the designated location at your convenience. The parking fees are to be borne by the individual parking the vehicle.

3. For shareholders/proxies whose vehicles are parked at the basement car park of Hilton Petaling Jaya, you may get your parking ticket validated by the hotel for a flat rate of RM12.00 on the day of the 29th AGM.

FOOD AND BEVERAGE AND COUPONS

1. A free flow of coffee and tea will be served at the foyer from 8.30 a.m. to 12.00 noon.
2. A packed meal will be provided upon presenting the food coupon.
3. Upon successful registration, shareholders/proxies will be given food and travelling disbursement (“TD”) coupons, in the following manner:

➤ Attending as shareholder	-	One (1) food coupon and One (1) TD coupon.
➤ Attending as shareholder and also as proxy	-	One (1) food coupon and One (1) TD coupon, irrespective of the number of shareholders represented.
➤ Attending as proxy	-	One (1) food coupon and One (1) TD coupon, irrespective of the number of shareholders represented.

4. If two (2) proxies are appointed by the same shareholder, only One (1) food coupon and One (1) TD coupon will be given to the proxy who first registers on the day of the meeting.
5. The food and TD coupons can be redeemed at the designated counters after registration, from 8.30 a.m. to 12.00 noon.

ANNUAL REPORT 2025 AND CIRCULAR TO SHAREHOLDERS

1. The following documents are available on the Company’s website at <http://www.apm.com.my>:
 - (a) Annual Report 2025 (“AR 2025”)
 - (b) Circular to Shareholders (“Circular”)
2. In consideration of the environment, we have printed limited copies of the AR 2025 and Circular. Thus, we strongly encourage our shareholders to refer or download the documents online. Nonetheless, if you need a copy of the printed AR 2025 and/or Circular, you may request from our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) through the contact details stated in this Administrative Notes. Alternatively, you may request online via Vistra Share Registry and IPO (MY) portal (“The Portal”) at <https://srmy.vistra.com> by selecting “Request for Annual Report/Circular” under the “Investor Services”.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

1. Shareholders may submit questions to the Board of Directors in advance of the 29th AGM via The Portal at <https://srmy.vistra.com> by selecting “e-Services Login” to sign in, pose questions

and submit electronically not later than **Monday, 8 June 2026 at 10.30 a.m.**. The pre-received questions will be addressed during the 29th AGM.

2. Verified shareholders, proxies and corporate representatives may ask questions in person at the 29th AGM. The Board of Directors will endeavour to answer questions received during the AGM.
3. The procedures for posting questions via The Portal are as follows:

Procedure	Action
Register as a User with The Portal	<ul style="list-style-type: none"> • Access the website at https://srmy.vistra.com. • Click "Register" and select "Individual Holder", then complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. • Upon receiving the confirmation email, activate your account by creating a password. <p><i>(If you are an existing user with the Portal or had registered with TIH Online portal previously, you are not required to register again. You will automatically receive a notification once the remote participation is available for registration at the Portal.)</i></p>
Pose Questions	<ul style="list-style-type: none"> • Login with your user ID and password and select the corporate event: "APM AUTOMOTIVE HOLDINGS BERHAD 29TH AGM". • Please click "Submission of Question" and pose your questions online.

APPOINTMENT OF PROXY(IES) OR CORPORATE REPRESENTATIVE(S) OR ATTORNEY(S)

1. A depositor whose name appears in the Record of Depositors of the Company as at 3 June 2026 ("Record of Depositors") shall be entitled to attend, participate, speak (collectively, "participate") and vote at the 29th AGM.
2. A member who is unable to attend the 29th AGM may appoint the Chairman of the Meeting or not more than two (2) persons as his/her proxy(ies) and indicate the voting instruction in the instrument appointing a proxy ("Form of Proxy").
3. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the 29th AGM should you subsequently wish to do so. However, if your proxy already registered his/her attendance prior to your goodself on the day of the 29th AGM, you will not be allowed to attend the 29th AGM together with your appointed proxy(ies).

4. Corporate representatives of corporate members must deposit their original certificate of appointment of corporate representative with Tricor not later than **Monday, 8 June 2026 at 10.30 a.m.** to participate and vote at the 29th AGM.
5. Attorneys appointed by power of attorney are to deposit their power of attorney or any other authority, if any, under which it is signed or a notarially certified copy of that power of authority (“Proxy Authorisation Documents”), with Tricor not later than **Monday, 8 June 2026 at 10.30 a.m.** to participate and vote at the 29th AGM. If the power of attorney is submitted by electronic mail (email) to Tricor’s email address at is.enquiry@vistra.com, it must be followed by depositing of a hard copy of the power of attorney at Tricor’s office.
6. The Form of Proxy and the Proxy Authorisation Documents for the 29th AGM shall be deposited or submitted in the following manner not less than forty-eight (48) hours before the time appointed for the 29th AGM or not later than **Monday, 8 June 2026 at 10.30 a.m.**:

(a) In hard copy form

Either by hand or post to the Company’s Share Registrar, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia (Tel. +603-2783 9299) or the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia;

(b) By electronic means via email

By electronic mail (email) to Tricor’s email address at is.enquiry@vistra.com to be followed by the deposit of a hard copy of the Form of Proxy and the Proxy Authorisation Documents, if any, at Tricor’s office address stated above; or

(c) By electronic means via The Portal

By electronic means via The Portal at <https://srmy.vistra.com>.

The steps or procedures to submit the Form of Proxy electronically are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User with The Portal	<ul style="list-style-type: none"> • Access the website at https://srmy.vistra.com. • Click "Register" and select “Individual Holder”, then complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.

Procedure	Action
	<ul style="list-style-type: none"> Upon receiving the confirmation email, activate your account by creating a password. <p><i>(If you are an existing user with the Portal or had registered with TIIH Online portal previously, you are not required to register again. You will automatically receive a notification once the remote participation is available for registration at the Portal.)</i></p>
Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> After the release of the Notice of Meeting by the Company, login with your user ID (i.e., email address) and password. Select the corporate event: “APM AUTOMOTIVE HOLDINGS BERHAD 29TH AGM”. Navigate to the 3 dots at the end of the corporate event and choose “SUBMISSION OF PROXY FORM”. Read and agree to the Terms and Conditions and confirm the Declaration. Indicate the number of shares for your proxy(ies) to vote on your behalf. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman of the meeting as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide on your votes. Print the form of proxy for your record.
ii. Steps for corporation or institutional shareholders	
Register as a User with The Portal	<ul style="list-style-type: none"> Access The Portal at https://srmy.vistra.com. Click "Register" and select “Representative of Corporate Holder”, then complete the New User Registration Form. Complete the registration form with your personal details and upload the required documents. Once registration is completed, you will receive an email notification to verify your registered email address. After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. Upon receiving the confirmation email, activate your account by creating a password. <p>Note: The representative of a corporation or institutional shareholder must register as a user first in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</p>
Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> Login to The Portal at https://srmy.vistra.com. Select the corporate event: “APM AUTOMOTIVE HOLDINGS BERHAD 29TH AGM”.

Procedure	Action
	<ul style="list-style-type: none"> • Read and agree to the Terms and Conditions and confirm the Declaration. • Proceed to download the submission file. • Select the corporate holder's name. • Prepare the file for the appointment of proxy(ies) by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select "Confirm" to complete your submission. • Print the confirmation report of your submission for your record.

VOTING PROCEDURE

1. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions as set out in the Notice of 29th AGM will be put to vote by poll.
2. The Company has appointed Tricor as Poll Administrator to conduct poll by way of electronic voting ("E-voting") and Scrutineer Solutions Sdn. Bhd. as scrutineers to verify the poll results.
3. E-voting for each of the resolutions as set out in the Notice of 29th AGM will take place only upon the conclusion of the deliberations of all the businesses transacted at the 29th AGM. The registration for attendance will be closed to facilitate commencement of the poll.
4. All attendees at the Meeting will be briefed and guided by the Poll Administrator before the commencement of the voting process.
5. Upon completion of the voting session for the 29th AGM, the Scrutineers will verify the poll results and to be followed by the Chairman's declaration whether the resolutions are duly passed.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299

Email : is.enquiry@vistra.com

Contact Persons : En. Ali Iqram Haziq (Email: Ali.Iqram.Haziq@vistra.com)

En. Muhammad Harraz Iman (Email: Muhammad.Harraz.Iman@vistra.com)

Ms. Vivien Khoh (Email: Vivien.Khoh@vistra.com)

Mr. Allen Sii (Email: Allen.Sii@vistra.com)

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited for the 29th AGM.

PERSONAL DATA PRIVACY

Please refer to the Company's compliance with the Personal Data Protection Act 2010 notice as found in the Company's AR 2025.