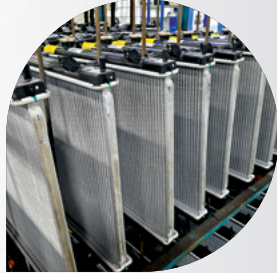




APM AUTOMOTIVE HOLDINGS BERHAD

Registration No. 199701009342 (424838-D)



**BEYOND
COMPONENTS,
CREATING
VALUE**

2025
ANNUAL REPORT

NOTIFICATION TO SHAREHOLDERS

29TH ANNUAL GENERAL MEETING

Dear Shareholders,

The Twenty-Ninth Annual General Meeting ("29th AGM") of **APM AUTOMOTIVE HOLDINGS BERHAD** ("APM" or "the Company") will be held as follows:

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

Shareholders who wish to participate in the 29th AGM are invited to be physically present at the above venue on the day of the 29th AGM.

If you wish to appoint a proxy to attend and vote on your behalf at the 29th AGM, please refer to the procedures and requirements set out in the Administrative Notes relating to the submission of proxy forms. The closing date and time to submit your proxy form is by **Monday, 8 June 2026 at 10.30 a.m.**

The following documents of the Company are available at our website: <http://www.apm.com.my> or you may scan the QR Code for viewing and/or downloading the documents:

1. Annual Report 2025 ("AR 2025")
2. Circular to Shareholders ("Circular")
3. Notice of the 29th AGM
4. Proxy Form
5. Administrative Notes



AR 2025



Circular



Notice of the
29th AGM



Administrative
Notes

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. via Vistra Share Registry and IPO (MY) portal at <https://srmv.vistra.com> or alternatively through email via the contacts stated below. A printed copy of the AR 2025 and/or Circular will be sent to you by ordinary post upon receipt of your request.

Should you require any assistance and clarification on the above, please contact the following persons:

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)

We thank you for your continued support and look forward to seeing you at the 29th AGM.

By order of the Board

KHOO PENG PENG (MIA 19749) (SSM PC No. 201908003721)
SOO SHIOW FANG (MAICSA 7044946) (SSM PC No. 201908003869)
Company Secretaries

30 April 2026

APM AUTOMOTIVE HOLDINGS BERHAD

Registration No. 199701009342 (424838-D)

(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.	
Number of shares held	
Shareholder's email address	

I/We _____(name of shareholder, in capital letters)

NRIC No./Company No. _____ (new) _____ (old)

of _____

_____ (full address)

telephone no. _____ being a member(s) of APM AUTOMOTIVE HOLDINGS BERHAD,

hereby appoint _____ (name of proxy as per NRIC, in capital letters)

NRIC No. _____ (new) _____ (old) and/or

_____ (name of proxy as per NRIC, in capital letters)

NRIC No. _____ (new) _____ (old) or failing him/her,

the Chairman of the meeting, as my/our proxy to vote for me/us on my/our behalf at the Twenty-Ninth Annual General Meeting ("29th AGM") of the Company to be held at the Kristal Ballroom, Level 1, Hilton Petaling Jaya, No. 2, Jalan Barat, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 10 June 2026 at 10.30 a.m., and at any adjournment thereof, as indicated below:

No.	Resolutions	For	Against
Ordinary Resolution 1	Re-election of Dato' Tan Heng Chew as Director		
Ordinary Resolution 2	Re-election of Dato' Azmil bin Mohd Zabidi as Director		
Ordinary Resolution 3	Payment of Directors' Fees of up to RM885,000 in aggregate to the Non-Executive Directors of the Company during the course of the period from 11 June 2026 until the next Annual General Meeting		
Ordinary Resolution 4	Payment of Directors' Benefits of up to RM230,000 in aggregate to the Non-Executive Directors of the Company during the course of the period from 11 June 2026 until the next Annual General Meeting		
Ordinary Resolution 5	Re-appointment of KPMG PLT as Auditors		
Ordinary Resolution 6	Proposed Renewal of Authority for the Company to purchase its own ordinary shares		
Ordinary Resolution 7	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Tan Chong Motor Holdings Berhad and its subsidiaries		
Ordinary Resolution 8	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Warisan TC Holdings Berhad and its subsidiaries		
Ordinary Resolution 9	Proposed Shareholders' Mandate for Recurrent Related Party Transactions with Tan Chong International Limited and its subsidiaries		

(Please indicate with an "X" in the spaces provided on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.)

_____ Signature of Member(s)/Attorney of Member	For the appointment of two proxies, percentage of shareholdings to be represented by each proxy: <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;"></td> <td style="text-align: center;">Number of shares</td> <td style="text-align: right;">%</td> </tr> <tr> <td>Proxy 1 _____</td> <td></td> <td></td> </tr> <tr> <td>Proxy 2 _____</td> <td></td> <td></td> </tr> <tr> <td>Total _____</td> <td></td> <td style="text-align: right;">100%</td> </tr> </table>		Number of shares	%	Proxy 1 _____			Proxy 2 _____			Total _____		100%
	Number of shares	%											
Proxy 1 _____													
Proxy 2 _____													
Total _____		100%											
_____ Common Seal of Member, if applicable (If the appointer is a corporation)													
Date: _____													

Notes:

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 shall be entitled to appoint another person to be his proxy to exercise all or any of his rights to participate and vote at the meeting of the Company.
3. A member, other than a member who is also an Authorised Nominee (as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA")) or an Exempt Authorised Nominee, who is exempted from compliance with the provisions of Section 25A(1) of SICDA, may appoint more than one (1) proxy but not more than two (2) proxies in relation to the meeting of the Company provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.
4. Subject to Note 7 below, where a member is a Depositor who is also an Authorised Nominee, the Authorised Nominee may appoint more than one (1) proxy but not more than two (2) proxies in respect of each securities account the Authorised Nominee holds with shares in the Company standing to the credit of such securities account as reflected in the Record of Depositors.
5. Subject to Note 7 below, where a member is a Depositor who is also an Exempt Authorised Nominee which holds shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as reflected in the Record of Depositors, 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. Each appointment of proxy by a member including an Authorised Nominee or an Exempt Authorised Nominee shall be by a separate instrument of proxy which shall specify:
 - (i) the securities account number;
 - (ii) the name of the beneficial owner for whom the Authorised Nominee or Exempt Authorised Nominee is acting; and
- (iii) where two (2) proxies are appointed, the proportion of shareholdings or the number of shares to be represented by each proxy.
7. Subject to Note 6 above, any beneficial owner who holds shares in the Company through more than one (1) securities account and/or through more than one (1) omnibus account, shall be entitled to instruct the Authorised Nominee and/or Exempt Authorised Nominee for such securities accounts and/or omnibus accounts to appoint more than one (1) proxy but not more than two (2) persons to act as proxies of the beneficial owner. If there shall be three (3) or more persons appointed to act as proxies for the same beneficial owner of shares in the Company held through more than one (1) securities account and/or through more than one (1) omnibus account, all the instruments of proxy shall be deemed invalid and shall be rejected.
8. The instrument appointing a proxy (the "Form of Proxy") shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if such appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
9. The Form of Proxy and the Power of Attorney or any other authority, if any, under which it is signed or a notarially certified copy of that power or authority (the "Proxy Authorisation Documents") 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 Investor & Issuing House Services Sdn. Bhd. ("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;

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AFFIX
STAMP

Tricor Investor & Issuing House Services Sdn. Bhd. [197101000970 (11324-H)]
The Share Registrar for **APM AUTOMOTIVE HOLDINGS BERHAD** [199701009342 (424838-D)]
Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

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- (b) **By electronic means via Vistra Share Registry and IPO (MY) portal ("The Portal")**

By electronic means to the electronic address at The Portal at <https://srmy.vistra.com>. Please refer to the Administrative Notes for the procedures and requirements relating to the submission of proxy forms; or
 - (c) **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 in Note 9(a) above.
 10. Members may submit questions to the Board of Directors prior to the 29th AGM via The Portal at <https://srmy.vistra.com> by selecting "e-Services Login" to pose questions and submit electronically not later than Monday, 8 June 2026 at 10.30 a.m.
 11. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of 29th AGM will be put to vote by poll.
- Personal Data Privacy**
By submitting the Form of Proxy and/or Proxy Authorisation Documents and/or other documents appointing representative(s) to attend, participate, speak and vote at the 29th AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's and such individual's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies, attorneys and representatives appointed for the 29th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 29th AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where any of the aforesaid document discloses the personal data of the member's proxy(ies), attorney(s) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies), attorney(s) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies), attorney(s) 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.