GUH HOLDINGS BERHAD
Registration No.: 196101000062 (4104-W)

ADMINISTRATIVE NOTES

62ND ANNUAL GENERAL MEETING ("62ND AGM")

GUH Holdings Berhad ("GUH" or "the Company") will conduct its 62nd AGM as set out below:

Date	:	Monday, 25 May 2026
Time	:	10:30 a.m.
Venue	:	Auditorium of the Company at 2nd Floor, Plot 1240 & 1241, Bayan Lepas Free Industrial Zone, Phase 3, 11900 Bayan Lepas, Penang

REGISTRATION ON THE DAY OF 62ND AGM

- Registration will commence at 9:00 a.m. on 25 May 2026 and will remain open until the conclusion of the meeting or such time as may be determined by the Chairman of the meeting.
- Please present your original MyKad or Passport (for non-Malaysian) for verification at the registration counter.
- Upon verification, an identification wristband will be given to you for voting purpose. No person will be allowed to enter the meeting hall without an identification wristband. No replacement wristband will be provided if it is lost or misplaced.
- Registration must be done in person. No person is allowed to register on behalf of another even with the original MyKad or Passport of that person.
- The registration counter will handle identity verification, registration and the revocation of proxy/proxies.

ENTITLEMENT TO PARTICIPATE

Only shareholder(s) whose name(s) appear on the Record of Depositors as at 18 May 2026 shall be entitled to attend, speak and vote (collectively "participate") at the meeting or appoint proxy(ies) to participate on his/her behalf.

CORPORATE REPRESENTATIVE OR ATTORNEY

Corporate shareholder who wishes to appoint a corporate representative(s) or attorney(s) instead of proxy(ies) must deposit the original certificate of appointment of corporate representative or certificate of appointment of power of attorney, as the case may be, with Mega Corporate Services Sdn. Bhd. not later than Saturday, 23 May 2026 at 10:30 a.m., or present the original certificate at the 62nd AGM, in order to participate at the meeting.

APPOINTMENT OF PROXY(IES)

If you are unable to attend the meeting, you are encouraged to appoint any person/the Chairman of the meeting as your proxy and indicate your voting instructions in the proxy form in accordance with the notes and instructions printed therein.

The instrument appointing a proxy must be deposited/lodged via the following ways not later than Saturday, 23 May 2026 at 10:30 a.m. or at any adjournment thereof:

a) In hard copy form
The proxy form must be deposited at the office of the Share Registrar of the Company, Mega Corporate Services Sdn. Bhd. at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or alternatively, to email Share Registrar at mega-sharereg@megacorp.com.my

b) By electronic form
The proxy form can be electronically lodged at https://www.equiti.my and the steps are summarised as follows:

Procedure	Action
Registration as user – Individual Shareholder	1. Visit the website at https://www.equiti.my. 2. Click "Register" and select "Individual Holder" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, a verification code will be sent to your registered email address for verification purposes. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent to you once approved. 6. Once you receive the confirmation, please activate your account by logging in with your email address and password. *Note: If you are an existing user with Equiti.my previously, you are not required to register again.*
Registration as user – Corporate Shareholder	1. Visit the website at https://www.equiti.my. 2. Click "Register" and select "Nominee/Corporate" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, a verification code will be sent to your registered email address for verification purposes 5. After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent to you once approved. 6. Once you receive the confirmation, please activate your account by logging in with your email address and password. *Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Mega if you need clarifications on the user registration.*
Submission of proxy form	1. Please login to https://www.equiti.my with your registered email address and password. 2. Select the corporate event: "GUH HOLDINGS BERHAD AGM". 3. Navigate to the "SUBMISSION OF E PROXY FORM". 4. Indicate the CDS account number (last 9 digit) and the total number of shares assigned to your proxy(ies) to vote on your behalf. 5. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 6. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 7. Please read and agree to the Terms and Conditions and confirm the Declaration. 8. Download the proxy form for your record at "MY SUBMISSION".

POLL VOTING

The voting at the 62nd AGM 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 Mega Corporate Services Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic means and Share Polls Sdn. Bhd. as Scrutineers to verify the poll results.

The Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolution is duly passed.

NO RECORDING OR PHOTOGRAPHY

Recording and photography of the meeting proceedings is prohibited without the prior written permission of the Company.

NO DOOR GIFTS OR E-VOUCHERS

There will be no distribution of door gifts or e-vouchers for shareholder(s)/proxy(ies) who attend the meeting of the Company.

OTHER INFORMATION FOR PHYISCAL ATTENDANCE

All attendees at the meeting venue must be medically fit to attend without any transmissible health condition. In the event that you are unwell or exhibit any symptoms of illness, the Company reserves the right to refuse entry.

All attendees are required to register with the security personnel at the security check point of the building before they can gain access to the 2nd floor for the meeting.

ENQUIRY

Should you have any enquiry(ies) or require any assistance regarding the above, please contact the Share Registrar during office hours, Monday to Friday (excluding public holidays) as below:

Mega Corporate Services Sdn. Bhd.
Level 15-2, Bangunan Faber Imperial Court,
Jalan Sultan Ismail,
50250 Kuala Lumpur.

Email : mega-sharereg@megacorp.com.my
Tel. No. : +60 (3) 2692 4271 / 2694 8984