



**REACH ENERGY BERHAD**  
Registration No.: 201301004557 (1034400-D)  
(Incorporated in Malaysia)

**ADMINISTRATIVE NOTES  
FOR THE 13<sup>TH</sup> ANNUAL GENERAL MEETING (“13<sup>TH</sup> AGM” OR “THE MEETING”)**

Date : **Thursday, 25 June, 2026**  
AGM Time : **2.00 p.m.**  
Broadcast Venue : **Unit 6A-04, Level 6, Sungai Mas Plaza, Batu 5, Jalan Ipoh, 51200 Kuala Lumpur, Malaysia.**

**VOTING VIA DIGITAL BALLOT FORM AT A VIRTUAL 13TH AGM**

- 1.0 The 13TH AGM of the Company will be conducted on a virtual basis through remote participation and electronic voting from the Broadcast Venue (“Online AGM”).
- 2.0 Shareholders who wish to participate at the MEETING will therefore have to do so remotely. Pre-registration of attendance is required via the link <https://cygnusurl.com/qAFcRp> (please refer to paragraph 5 for further details). After the registration is validated and accepted, shareholders will receive an email for the Meeting link to grant access to the **Digital Ballot Form (“DBF”)**.
- 3.0 With the DBF and meeting link, you may exercise your right as a shareholder of the Company to participate and vote remotely during the 13TH AGM, at the comfort of your home or from any location.
- 4.0 Shareholders may use the *Questions’ Pane* facility (located at the top right corner of the screen) to submit questions in real time during the meeting via the Live-Streaming solution. Shareholders may also submit questions before the meeting via email to the following e-mail address in relation to the agenda of the 13TH AGM:  
[AGM-support.Reach@virtualagm.asia](mailto:AGM-support.Reach@virtualagm.asia)

**REGISTRATION PROCEDURE**

- 5.0 Kindly follow the steps below to ensure that you are able to obtain your DBF and meeting link to log in to the Live-Streaming session to participate and vote remotely at the 13TH AGM:
  - 5.1 Open this link <https://cygnusurl.com/qAFcRp> or scan the QR code at the top right corner of this document, and submit all requisite details at least forty-eight (48) hours before the Meeting.
  - 5.2 Only shareholders are allowed to register their details online. Shareholders can also appoint proxies or Chairman of the meeting as proxy via online, as in step (5.1) above. Please ensure that your details are accurate as non-compliance would result in you not being able to participate in the 13TH AGM.



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- 5.3 Alternatively, you may deposit your Proxy Form, duly completed with the proxy's email address and mobile phone number, at the Company's Business office at least forty-eight (48) hours before the Meeting at:

**REACH ENERGY BERHAD**

Unit 6A-04, Level 6, Sungai Mas Plaza, Batu 5, Jalan Ipoh, 51200 Kuala Lumpur, Malaysia **or**;

Submit via e-mail to: [AGM-support.Reach@virtualagm.asia](mailto:AGM-support.Reach@virtualagm.asia)

- 5.4 For corporate shareholders / nominee accounts, please execute Form of Proxy as per step (5.3) above.
- 5.5 Upon verification on your registration, the Poll Administrator, Cygnus Technology Solutions Sdn. Bhd., will send the following via email:
- 5.5.1 **Meeting Link** – for the Live-Streaming Session
- 5.5.2 **DBF** – for Voting Purposes

**COMPANY'S REGISTER OF MEMBERS FOR THE 13TH AGM**

- 6.0 Only members whose names appear in the Company's Register of Members as at Thursday, 18 June, 2026 shall be entitled to participate, speak and vote at the 13TH AGM, or appoint proxy(ies) / corporate representative(s) to participate, speak and vote on their behalf.

**POLL VOTING**

- 7.0 The voting of the 13TH AGM will be conducted by poll. The Company has appointed Cygnus Technology Solutions Sdn. Bhd. as the Poll Administrator to conduct the polling process by way of e-voting.
- 8.0 Shareholders can proceed to vote on the resolutions and submit your votes during the voting period as stipulated in the DBF. Upon closure of the voting session, the Scrutineers will verify the poll results after which the Chairman will announce the poll results of the resolutions.

**ENQUIRY**

If you have any enquiries on the above, please contact the Poll Administrator during office hours (Monday to Friday):

**CYGNUS TECHNOLOGY SOLUTIONS SDN. BHD.**

Email : [AGM-support.Reach@virtualagm.asia](mailto:AGM-support.Reach@virtualagm.asia)  
Tel : +60 (3) 9765 9944