



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

NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Thirteenth Annual General Meeting (“13th AGM”) of the Company will be conducted on a virtual basis for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this notice or at any adjournment thereof: -

Online Meeting Platform : virtualagm.asia
Day and Date : Thursday, 25 June, 2026
Time : 2.00 p.m.
Broadcast Venue : Unit 6A-04, Level 6, Sungai Mas Plaza, Batu 5, Jalan Ipoh, 51200 Kuala Lumpur, Malaysia.

A G E N D A

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2025, together with the Directors' and Auditors' Reports thereon. *Please refer to Explanatory Note 1*
2. To re-elect the following Directors who retire by rotation pursuant to Clause 82 of the Constitution of the Company and being eligible, offered themselves for re-election: - *Please refer to Explanatory Note 2*
 - i. Tan Sri Dr. Azmil Khalili Bin Dato' Khalid *Ordinary Resolution 1*
 - ii. Chow Hiu Tung *Ordinary Resolution 2*
3. To approve the proposed payment of Directors' fees up to an amount of RM250,000 in respect of the financial year ending 31 December 2026. *Please refer to Explanatory Note 3*
Ordinary Resolution 3
4. To approve the payment of Directors' benefits (other than Directors' fees) up to an amount of RM50,000 for the period from the conclusion of this AGM until the conclusion of the next AGM. *Please refer to Explanatory Note 3*
Ordinary Resolution 4
5. To re-appoint Crowe Malaysia PLT (LLP0018817-LCA & AF1018) as the Company's External Auditors for the ensuing year and to authorise the Board of Directors to determine their remuneration. *Ordinary Resolution 5*

AS SPECIAL BUSINESS

6. To consider and if thought fit, to pass the following Resolutions: -

**AUTHORITY FOR DIRECTORS TO ISSUE AND ALLOT SHARES IN
THE COMPANY PURSUANT TO SECTION 75 AND 76 OF THE
COMPANIES ACT, 2016**

Ordinary Resolution 6

“**THAT** subject always to the Companies Act 2016, the Constitution of the Company and the approvals of the relevant governmental/regulatory authorities, if applicable, the Directors be and are hereby empowered, pursuant to Section 75 and Section 76 of the Companies Act 2016, to issue shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit and that such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company or until the expiration of the period within which the next Annual General Meeting is required by law to be held, whichever is earlier, pursuant to Section 76 of the Companies Act 2016.”

7. To transact any other business for which due notice shall have been given.

BY ORDER OF THE BOARD

**WONG YOUN KIM
SSM PC NO.: 201908000410
(MAICSA 7018778)**

Date: 3 June 2026

EXPLANATORY NOTES TO THE AGENDA:-

1. ITEM 1 OF THE AGENDA – AUDITED FINANCIAL STATEMENTS

This item of the agenda is meant for discussion only, as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this item of the Agenda is not put forward for voting.

2. ITEM 2 OF THE AGENDA – RE-ELECTION OF DIRECTORS

Clause 82 of the Constitution provides that one-third (1/3) of the Directors of the Company for the time being shall retire by rotation at an AGM of the Company. With the current Board size of five (5) Directors, two (2) Directors are retiring in accordance with Clause 82 of the Constitution.

3. ITEMS 3 AND 4 OF THE AGENDA – PAYMENT OF DIRECTORS' FEES AND BENEFITS

Section 230(1) of the Companies Act, 2016 provides, amongst others, that “the fees” of the Directors and “any benefits” payable to the Directors of a Public Company shall be approved at a general meeting.

In this respect, the Company is seeking shareholders' approval for the payment of Directors' fees totaling up to RM250,000 for the financial year ending 31 December 2026.

Besides, the Company is also seeking shareholders' approval for the payment of Directors' benefits up to an amount of RM50,000 for the period from the conclusion of this AGM until the conclusion of the next AGM.

The estimated amount payable (Directors' fees and benefits) is based on the assumption that there is no material change to the existing Board composition. In the event the proposed amount is insufficient (e.g. due to more meetings or enlarged Board size), approval will be sought at the next AGM for additional benefits to meet the shortfall.

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NOTE:-

1. The 13th AGM will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Voting (“**RPV**”) facilities provided by Cygnus Technology Solutions Sdn. Bhd. at <https://cygnusurl.com/qAFcRp>. Please follow the procedures as set in the Administrative Notes in order to register, participate and vote remotely via RPV facilities.
 2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chair of the 13th AGM of the Company to be present at the main venue in Malaysia. Shareholders/Proxies/Corporate Representatives **WILL NOT BE ALLOWED** to attend the 13th AGM in person at the Broadcast Venue on the day of the meeting. Any Shareholders or Proxies or Corporate Representatives who turn up at the Broadcast Venue would be requested to leave the venue politely.
 3. Only members whose names appear in the Register of Members of the Company as at 18 June 2026 shall be entitled to attend, speak and vote at the Meeting.
 4. A member of the Company who is entitled to attend and vote at the Meeting shall be entitled to appoint any person as the member’s proxy to attend and vote in the member’s stead. There shall be no restriction as to the qualification of the proxy. A proxy may, but need not be, a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
 5. A member of the Company may appoint not more than two (2) proxies to attend the Meeting. Where a member appoints two (2) proxies, the member shall specify the proportion of the member’s shareholdings to be represented by each proxy.
 6. In the case of a corporation, the form of proxy must be executed under seal or under the hand of its attorney duly authorised.
 7. The instrument appointing a proxy or proxies may be deposited not less than 48 hours before the Meeting in the following manner: -
 - a. **In hard copy form**
In the case of an appointment made in hard copy form, the original proxy form must be deposited with the Company’s Business office, Reach Energy Berhad (“**Reach**”) at Unit 6A-04, Level 6, Sungai Mas Plaza, Batu 5, Jalan Ipoh, 51200 Kuala Lumpur, Malaysia.
 - b. **By electronic means**
The proxy form can be electronically lodged with Cygnus Technology Solutions Sdn. Bhd. (“**Cygnus**”) via meeting link at <https://cygnusurl.com/qAFcRp> (“eProxy Lodgement”). Please follow the procedures set out in the Administrative Notes for such lodgement. Alternatively, the proxy form can be emailed to Cygnus at AGM-support.Reach@virtualagm.asia.
- Please refer to the “Administrative Notes” for the 13th AGM for guidance in relation to eProxy Lodgement.
8. All resolutions set out in the Notice of the 13th AGM will be put to vote on a poll.

[This concludes the Notice of Annual General Meeting]