



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

REACH ENERGY BERHAD – THIRTEENTH ANNUAL GENERAL MEETING

Dear Shareholders,

It is our pleasure to invite you to the Thirteenth Annual General Meeting (“**13th AGM**”) of the Company, which will be held as follows: -

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.

The following documents of the Company are available at www.reachenergy.com.my for your attention.

1. Notice of the 13th AGM
2. Proxy Form
3. Administrative Notes
4. Audited Financial Statement for the Financial Year Ended 31st December 2025

You may submit your questions in advance to AGM-support.Reach@virtualagm.asia latest by 2.00 p.m. on 23 June 2026 (48 hours before the commencement of the 13th AGM)

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.

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 lodgment. 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.

Should you require any assistance on the above, kindly contact our service provider, Cygnus, at +60 (3) 9765 9944 or AGM-support.Reach@virtualagm.asia

We thank you for your continued support.

Yours faithfully,

Tse Man Yin
Executive Director

Date: 3 June, 2026