

ADMINISTRATIVE NOTES FOR TWENTY-EIGHTH ANNUAL GENERAL MEETING (“28TH AGM”)

Date : Thursday, 29 May 2025

Time : 10:30 a.m.

Venue : Kristal Ballroom, Level 1, Hilton Petaling Jaya, No. 2, Jalan Barat,
46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

REGISTRATION

1. Registration will commence at 8:30 a.m. on 29 May 2025 and will remain open until the conclusion of the 28th AGM or such time as may be determined by the Chairman of the Meeting.
2. Please present your original MyKad/National Registration Identity Card (NRIC) or Passport (for non-Malaysian) to the registration staff for verification.
3. No person will be allowed to register on behalf of another person even with the original NRIC or Passport of the other person.
4. Upon verification and registration, an identification wristband printed with a passcode and relevant coupons for (i) travelling disbursement; and (ii) food (as per your entitlement - refer “**COUPONS**” below) will be provided. The passcode is for voting purpose. There will be no replacement of the identification wristband and/or coupons in the event that you lose or misplace these items.
5. If you are attending the 28th AGM as a shareholder as well as proxy, you will be registered once and will only be given **one (1)** identification wristband to enter the meeting hall. Only those registered shareholders/proxies wearing the identification wristband will be allowed to enter the meeting hall.

DOOR GIFT

1. There will be **NO DISTRIBUTION** of door gifts to shareholders/proxies who participate in the 28th AGM.

PARKING / TRAVELLING DISBURSEMENT

1. Upon presentation of the travelling disbursement coupon, the Company will provide a cash reimbursement of RM6.00 as travelling disbursement to those shareholders/proxies who attend the 28th AGM in person.
2. Vehicles may be parked at the designated location at your convenience. The parking fees are to be borne by the individual parking the vehicle.
3. For shareholders/proxies whose vehicles are parked at the basement car park of Hilton Petaling Jaya, you may get your parking ticket validated by the hotel for a flat rate of RM12.00 on the day of the 28th AGM.

FOOD AND BEVERAGE

1. A free flow of coffee and tea will be served at the foyer from 8:30 a.m. to 12:00 noon.
2. Packed meal will be provided upon presenting a food coupon.

ADMINISTRATIVE NOTES FOR TWENTY-EIGHTH ANNUAL GENERAL MEETING (“28TH AGM”)

COUPONS

1. Upon successful registration, shareholders/proxies will be given food and traveling disbursement (“TD”) coupons, in the following manner:
 - Attending as shareholder - One (1) food coupon and One (1) TD coupon.
 - Attending as shareholder and also as proxy - One (1) food coupon and One (1) TD coupon, irrespective of the number of shareholders represented.
 - Attending as proxy - One (1) food coupon and One (1) TD coupon, irrespective of the number of shareholders represented.
2. If two (2) proxies are appointed by the same shareholder, only One (1) food coupon and One (1) TD coupon will be given to the proxy who first registers on the day of the meeting.
3. The food and TD coupons can be redeemed at the designated counters after registration, from 8:30 a.m. to 12:00 noon.

ANNUAL REPORT 2024 AND CIRCULAR TO SHAREHOLDERS

1. The following documents are available on the Company’s website at www.warisantc.com and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com:
 - (a) Annual Report 2024 (“AR 2024”)
 - (b) Circular to Shareholders (“Circular”)
2. In consideration of the environment, we have printed limited copies of the AR 2024 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 2024 and/or Circular, you may request from our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) through the contact details stated in this Administrative Notes. Alternatively, you may request online via Tricor’s TIIH Online website at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services”.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

1. Shareholders may submit questions to the Board of Directors in advance of the 28th AGM via Tricor’s TIIH Online website at <https://tiih.online> by selecting “e-Services” to pose questions and submit electronically not later than **Tuesday, 27 May 2025 at 10:30 a.m.** The pre-received questions will be addressed during the 28th AGM.
2. Verified shareholders, proxies and corporate representatives may ask questions in person at the 28th AGM. The Board of Directors will endeavour to answer questions received during the AGM.
3. The procedures for posting questions via TIIH Online are as follows:

Procedure	Action
Register as a User with TIIH Online	<ul style="list-style-type: none"> Access the website at https://tiih.online. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again.
Pose Questions	<ul style="list-style-type: none"> Login with your user ID and password and select the corporate event: “(REGISTRATION) WARISAN TC 28TH AGM”. Please click “Submit Question” and pose your questions online.

ADMINISTRATIVE NOTES FOR TWENTY-EIGHTH ANNUAL GENERAL MEETING (“28TH AGM”)

APPOINTMENT OF PROXY(IES) OR CORPORATE REPRESENTATIVE(S) OR ATTORNEY(S)

1. A depositor whose name appears in Record of Depositors of the Company as at 22 May 2025 (“Record of Depositors”) shall be regarded as a member entitled to attend, participate, speak (collectively, “participate”) and vote at the 28th AGM.
2. A member who is unable to attend the 28th AGM may appoint the Chairman of the Meeting or not more than two (2) persons as his/her proxy(ies) and indicate the voting instruction in the instrument appointing a proxy (“Form of Proxy”).
3. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the 28th AGM should you subsequently wish to do so. However, if your proxy(ies) had already registered his/her/their attendance prior to your goodself on the date of the 28th AGM, you will not be allowed to participate the 28th AGM together with your appointed proxy(ies).
4. Corporate representatives of corporate members must deposit their original certificate of appointment of corporate representative to Tricor not later than **Tuesday, 27 May 2025 at 10:30 a.m.** to participate and vote at the 28th AGM.
5. Attorneys appointed by power of attorney are to deposit their power of attorney or any other authority, if any, under which it is signed or a notarially certified copy of that power of authority (“Proxy Authorisation Documents”), with Tricor not later than **Tuesday, 27 May 2025 at 10:30 a.m.** to participate and vote at the 28th AGM. If the power of attorney is submitted by electronic mail (email) to Tricor’s email address at is.enquiry@vistra.com, it must be followed by the depositing of a hard copy of the power of attorney at Tricor’s office.
6. The Form of Proxy and the Proxy Authorisation Documents for the 28th AGM shall be deposited or submitted in the following manner not less than forty-eight (48) hours before the time appointed for the 28th AGM or **not later than Tuesday, 27 May 2025 at 10:30 a.m.:**
 - (a) **In hard copy form**
Either by hand or post to the Company’s Share Registrar, 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 boxes located at Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia;
 - (b) **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 applicable, at Tricor’s office address stated above; and
 - (c) **By electronic means via TIIH Online**
By electronic means to the electronic address at Tricor’s TIIH Online website at <https://tiih.online>. The steps or procedures to submit the Form of Proxy electronically are summarised below:

Procedure	Action
(i) Steps for Individual Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> Access the website at https://tiih.online. Register as a user under the “e-Services”. Please refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again.

ADMINISTRATIVE NOTES FOR TWENTY-EIGHTH ANNUAL GENERAL MEETING (“28TH AGM”)

Procedure	Action
(i) Steps for Individual Shareholders (Cont'd)	
Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> • After the release of the Notice of Meeting by the Company, login with your user ID (i.e., email address) and password. • Select the corporate event: “WARISAN TC 28TH AGM - SUBMISSION OF PROXY FORM”. • Read and agree to the Terms and Conditions and confirm the Declaration. • Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide on your votes. • Review and confirm your proxy(ies) appointment. • Print the Form of Proxy for your record.
(ii) Steps for Corporation or Institutional Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> • Access TIIH Online at https://tiah.online. • Register as a user under the “e-Services”. • Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects “Create Account by Representative of Corporate Holder”. • Complete the registration form and upload the required documents. • Registration will be verified, and you will be notified by email within one (1) to two (2) working days. • Proceed to activate your account with the temporary password given in the email and re-set your own password. <p>(Note: The representative of a corporation or institutional shareholder must register as a user first in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</p>
Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> • Login to TIIH Online at https://tiah.online. • Select the corporate event: “WARISAN TC 28TH AGM – SUBMISSION OF PROXY FORM”. • Read and agree to the Terms and Conditions and confirm the Declaration. • Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. • Prepare the file for the appointment of proxy(ies) by inserting the required data. • Submit the proxy appointment file. • Login to TIIH Online, select corporate event: “WARISAN TC 28TH AGM - SUBMISSION OF PROXY FORM”. • Proceed to upload the duly completed proxy appointment file. • Select “Submit” to complete your submission. • Print the confirmation report of your submission for your record.

ADMINISTRATIVE NOTES FOR TWENTY-EIGHTH ANNUAL GENERAL MEETING (“28TH AGM”)

VOTING PROCEDURE

1. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions as set out in the Notice of 28th AGM will be put to vote by poll.
2. The Company has appointed Tricor as Poll Administrator to conduct poll by way of electronic voting (“E-voting”) and Scrutineer Solutions Sdn Bhd as scrutineers to verify the poll results.
3. E-voting for each of the resolutions as set out in the Notice of 28th AGM will take place only upon the conclusion of the deliberations of all the businesses transacted at the 28th AGM. The registration for attendance will be closed to facilitate commencement of the poll.
4. All attendees at the Meeting will be briefed and guided by the Poll Administrator before the commencement of the voting process.
5. Upon completion of the voting session for the 28th AGM, the Scrutineers will verify the poll results and to be followed by the Chairman’s declaration whether the resolutions are duly passed.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 8:30 a.m. to 5:30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd

General Line : +603-2783 9299
Email : is.enquiry@vistra.com
Contact persons : Encik Hifzul Azad (Mohamad.Hifzul@vistra.com)
Encik Nazrul Darwin (Nazrul.Darwin@vistra.com)
Puan Siti Zalina Osmin (Siti.Zalina@vistra.com)

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited for the 28th AGM.

PERSONAL DATA PRIVACY

Please refer to the Company’s compliance with the Personal Data Protection Act 2010 notice as found in the Company’s Annual Report 2024.