LTKM BERHAD

(Company No. 199701027444 (442942-H))
(Incorporated in Malaysia)

NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Ninth Annual General Meeting of the Company will be held at Botanic Room, Botanic Resort Club, No. 1, Jalan Ambang Botanic, Bandar Botanic, 41200 Klang, Selangor on Thursday, 10th September 2026 at 11.00 a.m. for the purpose of transacting the following business: -

A G E N D A

ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 March 2026 together with the Directors' and Auditors' Reports thereon. — ***Please refer to Notes B of this Notice.***
2. To approve a single-tier final dividend of 2 sen per ordinary share in respect of the financial year ended 31 March 2026 — ***Resolution 1***
3. To approve the Directors' Fees of RM300,000 and benefits payable for the period from 11 September 2026 up to the next Annual General Meeting of the Company to be held in 2027. — ***Resolution 2***
4. To re-elect Ms. Tan Chee Huey who is retiring in accordance with Clause 88 of the Company's Constitution. — ***Resolution 3***
5. To re-elect Mr. Tan Kah Poh who is retiring in accordance with Clause 88 of the Company's Constitution. — ***Resolution 4***
6. To re-appoint Messrs. Ernst & Young as the External Auditors and to authorize the Board of Directors to fix their remuneration. — ***Resolution 5***

SPECIAL BUSINESS

To consider and, if thought fit, to pass with or without modifications, the following Resolutions:-

7. **Ordinary Resolution** — ***Resolution 6***
   - **Authority for Mr. Tan Kah Poh to continue in Office as Independent Director**

     "**THAT** subject to his re-election in Resolution 3, authority be and is hereby given to Mr. Tan Kah Poh who has served as an Independent Director of the Company for a cumulative term of more than nine (9) years (i.e. since 25 May 2017), to continue to act as an Independent Director of the Company in accordance with the Malaysian Code on Corporate Governance 2021."
8. **Ordinary Resolution** — ***Resolution 7***
   - **Authority For Directors To Allot And Issue Shares**

     "**THAT** pursuant to Section 75 and 76 of the Companies Act 2016 and the Constitution of the Company subject to the approval of the relevant authorities, the Directors be and are hereby empowered to allot and issue shares in the Company from time to time upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed 10% of the issued share capital of the Company for the time being and that the Directors, be and hereby empowered to obtain necessary approval for the listing and quotation of the additional shares so issued on the Bursa Malaysia Securities Berhad."

ANY OTHER BUSINESS

9. To transact any other business of the Company of which due notice shall have been given in accordance with the Company's Constitution and the Companies Act 2016.

NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS HEREBY GIVEN THAT, a single-tier final dividend of 2 sen per ordinary share in respect of the financial year ended 31 March 2026, if approved by the Members, will be payable on 5 October 2026 to Depositors registered in the Record of Depositors as at the close of business on 21 September 2026.

By Order Of the Board
LTKM BERHAD

NG YIM KONG
Company Secretary
MACS00305
SSM Practicing Certificate No. 202008000309

Dated: 31 July 2026
Selangor Darul Ehsan

NOTES:

A. Appointment of proxy

a) A member of the Company entitled to attend, speak and vote at the meeting of the Company, or at a meeting of any class of members of the Company, shall be entitled to appoint any person as his proxy to attend, speak, participate, and vote on his/ her behalf. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

b) A member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote at a general meeting who shall represent all the shares held by such member. A member holding more than one (1,000) ordinary shares may appoint up to ten (10) proxies to vote at the same meeting and each proxy appointed shall represent a minimum of one thousand (1,000) shares.

c) A Proxy may but need not be a member of the Company.

d) A Form of Proxy shall be signed by the appointor or his(her) attorney duly authorised in writing or, if the member is a corporation, must be executed under its common seal or by its duly authorised attorney or officer.

e) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.

f) The appointment of proxy may be made in a hardcopy form or by electronic means as follows and must be deposited with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd ("Tricor"), not less than forty-eight (48) hours before the time for holding this meeting or any adjournment thereof. Otherwise, the instrument of proxy shall be valid.

(a) In Hardcopy Form

The Form of Proxy must be deposited at Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or drop the Form of Proxy at drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(b) By Electronic Lodgement

The Form of Proxy can be electronically submitted to Tricor via Vistra Share Registry and IPO(my) portal ("the portal") at https://srmy.vistra.com.

Kindly refer to Note C(1) below on the Administrative Guide – Electronic Lodgement of Form of Proxy

g) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by poll.

B. Explanatory Notes

a) Item 1 of the agenda – Ordinary Business

Audited Financial Statements for the financial year ended 31 March 2026

This item of the agenda is meant for discussion only as the provision of Sections 248(2) and 340(1) 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 subject to voting.

b) Item 3 of the agenda – Ordinary Business

Approval of Directors' Fees

The proposed Ordinary Resolution 1, if passed, will enable the Company to pay Directors' fees to the Directors for the period from 11 September 2026 until the next Annual General Meeting of the Company in 2027 up to an amount of RM300,000 in total. The benefits payable is meeting allowance of up to RM1,000 per meeting for the Non-Executive Directors ("NED") which is determined by the number of attendances at the Board and Board Committee's meetings.

c) Item 4 & 5 of the agenda – Ordinary Business

Re-election of retiring Directors

For the purpose of determining the eligibility of the Directors to stand for re-election at the Twenty-Ninth Annual General Meeting, the Board through its Nomination Committee had assessed the performance of Ms. Tan Chee Huey and Mr. Tan Kah Poh. The Directors' Profile section in the Annual Report 2026 provide details of the Directors concerned. Their performance were assessed based on their understanding of the Group's business, their time commitment and also their participation at the Board and Board Committees meetings. Both Directors have met the Fit and Proper Criteria of the Company. They have shown that they were effective in the discharge of their responsibilities. No circumstances have arisen in the past year to impair their judgement on matters brought for Board discussion and they have always acted in the best interest of the Company as a whole. Based on the above, the Board supports their re-election.

d) Item 7 of the agenda – Ordinary Business

Continuance as Independent Director

Authority for Mr. Tan Kah Poh to continue to act as an Independent Director of the Company pursuant to the Malaysian Code on Corporate Governance 2021 (Resolution 5). Mr. Tan Kah Poh has served as an Independent Director of the Company for a cumulative term of more than nine (9) years (i.e. since 25 May 2017) and has continued to satisfy the definition of "independent director" as set out in Chapter 1 of the Bursa Malaysia Securities Berhad Main Market Listing Requirements. The Board based on the review and recommendation made by the Nomination Committee, considers Mr. Tan Kah Poh to be independent, and recommends that he should continue to act as an Independent Director of the Company subject to shareholders' approval through a two-tier voting process.

e) Item 8 of the agenda – Special Business

Authority for Directors to Allot and Issue Shares

The proposed Resolution 6, if passed, will empower the Directors of the Company, from the date of the above Annual General Meeting, with the authority to allot and issue shares in the Company of up to an amount not exceeding 10% of the issued and paid-up capital of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next Annual General Meeting.

The general mandate sought to grant authority to Directors to allot and issue shares is a renewal of the mandate that was approved by the shareholders at the Twenty-Eighth Annual General Meeting held on 17 September 2025. The renewal of the general mandate is to provide flexibility to the Company to issue new shares without the need to convene a separate general meeting to obtain Shareholders' approval so as to avoid incurring additional cost and time. The purpose of this general mandate is for possible fund-raising exercises including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital and/or acquisitions.

Up to the date of this Notice, the Company has not issued any shares pursuant to the mandate granted to the Directors at the Twenty-Eighth Annual General Meeting because there was no need for any fund-raising activity for the purpose of investment, acquisition or working capital since then.

C. Administrative Guide

1. ELECTRONIC LODGEMENT OF FORM OF PROXY

PROCEDURES	ACTIONS
i. Steps for Individual Shareholders	
(a) Register as a user with the Portal	• *Visit the website at https://srmy.vistra.com.* • *Click "**Register**" and select "**Individual Holder**", then complete the New User Registration Form.* • *For guidance, you may refer to the tutorial guide available on the homepage.* • *Once registration is completed, you will receive an email notification to verify your registered email address.* • *After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.* • *Upon receiving the confirmation email, activate your account by creating a password.* *(If you are an existing user with the Portal or had registered with TIIH Online portal previously, you are not required to register again. You will automatically receive a notification once the remote participation is available for registration at the Portal.)*
(b) Proceed with submission of Form of Proxy	• *After the release of the Notice of the 29th AGM by the Company, login with your username (i.e. email address) and password.* • *Select the corporate event: "**LTKM BERHAD 29TH AGM**".* • *Navigate to the 3 dots at the end of the corporate event and choose "**SUBMISSION OF PROXY FORM**".* • *Read and agree to the Terms & Conditions and confirm the Declaration.* • *Indicate the total number of shares assigned to your proxy(ies) to vote on your behalf.* • *Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairperson of the meeting as your proxy.* • *Indicate your voting instructions - FOR or AGAINST, otherwise your proxy will decide your vote.* • *Review and confirm your proxy(s) appointment.* • *Print e-proxy form for your record.*
ii. Steps for Corporate or Institutional Shareholders	
(a) Register as a user with the Portal	• *Visit the website at https://srmy.vistra.com.* • *Click "**Register**" and select "**Representative of Corporate Holder**", then complete the New User Registration Form.* • *Complete the registration form with your personal details and upload the required documents.* • *Once registration is completed, you will receive an email notification to verify your registered email address.* • *After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved.* • *Upon receiving the confirmation email, activate your account by creating a 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 our Share Registrar if you need clarifications on the user registration.*
(b) Proceed with submission of Form of Proxy	• *Login to the Portal at https://srmy.vistra.com with your email address and password.* • *Select the corporate event: "**LTKM BERHAD 29TH AGM**"* • *Navigate to the icon ">" at the end of the corporate event.* • *Read and agree to the Terms & Conditions and confirm the Declaration.* • *Select the corporate holder's name.* • *Proceed to download the submission file.* • *Prepare the file for the appointment of proxy(ies) by inserting the required data.* • *Proceed to upload the duly completed proxy appointment file.* • *Select "Confirm" to complete your submission.* • *Print the confirmation report of your submission for your record.*

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose of determining a member who shall be entitled to attend the Twenty-Ninth Annual General Meeting, the Company will request Bursa Malaysia Depository Sdn Bhd in accordance with Clause 35 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 2 September 2026. Only depositors whose name appears on the Record of Depositors as at 2 September 2026 shall be entitled to attend the Twenty-Ninth Annual General Meeting or to appoint proxy/proxies to attend and/or to vote in his/her stead.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.