PDZ HOLDINGS BHD.

199501031213 (360419-T)
(Incorporated in Malaysia)

ADMINISTRATIVE NOTES FOR THE THIRTIETH ANNUAL GENERAL MEETING OF PDZ HOLDINGS BHD. ("PDZ" OR "COMPANY") ("30TH AGM" OR "MEETING")

Date	Time	Venue
Thursday, 3 December 2026	10:30 a.m.	Level 9, Tower 11, Avenue 5, No. 8, Jalan Kerinchi, Bangsar South, 59200 Kuala Lumpur, Wilayah Persekutuan

APPOINTMENT OF PROXY

1. A member who is entitled to participate and vote at the Meeting is entitled to appoint more than one (1) proxy to participate and vote in his/her stead. If you are not able to participate in the 30th AGM, you are encouraged to appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Proxy Form.

2. The appointment of a proxy may be made in a hardcopy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof:-

   (i) In hardcopy form
   The proxy form shall be deposited at the Share Registrar's office, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

   (ii) By electronic form
   The proxy form shall be electronically lodged by email to info@sshsb.com.my.

   Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

4. If you wish to participate in the Meeting yourself, please do not submit any proxy form for the Meeting. You will not be allowed to participate in the 30th AGM together with the proxy(ies) appointed by you.

5. If you have submitted your Proxy Form prior to the Meeting and subsequently decide to personally participate in the Meeting, please write in to info@sshsb.com.my to revoke the earlier appointment of your proxy(ies) at least forty-eight (48) hours before the commencement of the Meeting. Upon revocation, your proxy(ies) will not be allowed to participate in the 30th AGM. In such event, kindly advise your proxy(ies) accordingly.

CORPORATE MEMBER

Any corporate member who wishes to appoint a representative instead of a proxy to attend the 30th AGM should submit the original Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority, under the corporation's seal to the Company's Share Registrar's office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan at any time before the time appointed for holding the 30th AGM or to the registration staff on the meeting day for the Company's records.

RECORD OF DEPOSITORS FOR THE 30TH AGM

The date of Record of Depositors for the 30th AGM is 26 November 2026. As such, only members whose name appears in the Record of Depositors of PDZ as at 26 November 2026 shall be entitled to attend the 30th AGM and to participate, speak and vote thereat.

RECORDING OR PHOTOGRAPHY

STRICTLY NO unauthorised recording or photography of the 30th AGM proceedings is allowed. PDZ reserves the rights to take appropriate legal actions against anyone who violates this rule.

ENQUIRY

If you have any enquiry regarding the 30th AGM, please contact our Share Registrar during office hours from 9.00 a.m. to 5.30 p.m. on Monday to Friday (except public holidays) prior to the Meeting: -

Securities Services (Holdings) Sdn. Bhd.
Contact Persons : Mr. Wong Piang Yoong / Ms. Julia Lim
Tel No. : +603-2084 9168 / +603-2084 9010
Email : piang.yoong.wong@sshsb.com.my / julia.lim@sshsb.com.my