ADMINISTRATIVE DETAILS FOR THE THIRTY-FIRST ANNUAL GENERAL MEETING ("31ST AGM") OF MBM RESOURCES BERHAD

Date : Thursday, 29th May 2025
Time : 10.00 a.m.
Venue : Mutiara Ballroom of Royale Chulan Damansara Hotel, No. 2, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan

Entitlement to Participate and Appointment of Proxy

- Only members whose names appear on the Record of Depositors as at **22 May 2025** shall be eligible to participate in the 31st AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.

- If you wish to participate in the 31st AGM yourself, please do not submit any proxy form for the 31st AGM. You will not be allowed to participate in the 31st AGM together with a proxy appointed by you.

- Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the 31st AGM whether via hard copy or electronic form shall be deposited or submitted in the following manner no later than **Tuesday, 27th May 2025 at 10.00 a.m.**:

  (i) Hard copy form:

  By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, deposit into the Drop-in Box located at Unit G-2, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

  By fax at 03-2783 9222 or e-mail to is.enquiry@vistra.com

  (ii) Electronic form:

  Shareholders may also submit proxy forms electronically via TIIH Online by following the steps below:

Procedure	Action
I. Steps to be taken by Individual Shareholders	
Register as a User with TIIH Online	• Using your computer, please 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.
Proceed with submission of proxy form	• After the release of the Notice of 31st AGM by the Company, login with your user name (i.e. email address) and password. • Select the corporate event: "**MBM Resources Berhad 31st 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(s) to vote on your behalf. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. • Review and confirm your proxy(s) appointment. • Print the proxy form for your record.

Procedure	Action
II. Steps to be taken by Authorised/Nominated Representatives of Corporation or Institutional Shareholders	
Register as a User with TIIH Online	• Access TIIH Online at https://tiih.online • 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. *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.*
Proceed with submission of proxy form	• Login to TIIH Online at https://tiih.online • Select the corporate exercise name: "**MBM Resources Berhad 31st AGM - Submission of Proxy Form**" • Agree to the Terms & Conditions and 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 proxies by inserting the required data. • 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.

Pre-Meeting Submission of Questions to the Board of Directors

The Board recognises that the 31st AGM is a valuable opportunity for the Board to engage with shareholders. In order to enhance the efficiency of the proceedings of the 31st AGM, shareholders may in advance, before the 31st AGM, submit questions to the Board of Directors via Tricor's TIIH Online website at https://tiih.online, by selecting "e-Services" to login, post your questions and submit it electronically no later than Tuesday, 27th May 2025. The Board of Directors will endeavour to address the questions received at the 31st AGM.

Registration and Verification

- Registration will start at 8:00 a.m. on Thursday, 29 May 2025 at the AGM Venue and the AGM will start at 10.00 a.m. We strongly encourage you to come early to ensure a smooth registration and verification process.
- Please produce your personal identification document (original NRIC for Malaysians or valid passport for foreigners) for verification. Corporate Representatives will be required to present an authorisation letter along with their personal identification document.
- Upon verification you will be given an identification wristband. No person will be allowed to register on behalf of another person using the personal identification document of another person.
- If you are attending the 31st AGM as shareholder as well as proxy, you will be registered once and will be given only one (1) identification wristband.
- You must wear the identification wristband throughout the AGM. No person will be allowed to enter the AGM Venue without wearing the identification wristband. There will not be any replacement in the event that the identification wristband is lost, stolen and/or misplaced.

Voting at Meeting

- The voting at the 31st AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia"). The Company has appointed Tricor to conduct the poll voting electronically ("e-voting") via Tricor e-Vote application ("Tricor e-Vote App") and Scrutineer Solutions Sdn Berhad as Independent Scrutineers to verify the poll results.
- Shareholders/proxies/corporate representatives/attorneys may proceed to vote on the resolutions at the time announced by the Chairman at the 31st AGM.

  Steps to Vote:
  1. Proceed to the designated polling kiosk.
  2. Scan the QR code on your identification wristband.
  3. Follow the on-screen instructions to cast your vote.

Results of the voting

- The resolutions proposed at the 31st AGM and the results of the voting will be announced at the 31st AGM and subsequently via an announcement made by the Company through Bursa Malaysia at www.bursamalaysia.com.

Parking

- The parking at Royale Chulan Damansara Hotel operates on a ticketing card system which will need to be validated to be eligible for a flat rate of RM10. Validation details will be provided during or after the AGM.

Annual Report

- The Annual Report is available on the Company's website at www.mbmr.com.my and Bursa Malaysia's website at www.bursamalaysia.com under Company Announcements.
- You may request for a printed copy of the Annual Report at https://tiih.online by selecting "Request for Annual Report / Circular" under the "Investor Services".
- Kindly consider the environment before you decide to request for the printed copy of the Annual Report.

Enquiry

- If you have any enquiries prior to the meeting, please call our Share Registrar, Tricor at +603-2783 9299 during office hours i.e. from 8.30 a.m. to 5.30 p.m. (Mondays to Fridays).