BERJAYA

BERJAYA CORPORATION BERHAD

[Registration No. 200101019033 (554790-X)]

(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS
TWENTY-FIFTH ANNUAL GENERAL MEETING ("25TH AGM")

Dear Valued Shareholders of Berjaya Corporation Berhad (**"Company"**),

We are pleased to invite you to attend and participate in the 25th AGM of the Company which will be held as follows:

Date & Time	: Friday, 11 December 2026 at 10.00 a.m.
Meeting Venue	: Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur

Issuance of documents by electronic means by a listed issuer to its securities holders

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 191 of the Company's Constitution, we wish to notify you that we have discontinued with the delivery of any documents to our shareholders in printed copies as part of the Company's sustainability initiatives to be more environmentally friendly.

Please scan the QR Code for the following documents which can be viewed and downloaded from the website of the Company at www.berjaya.com and the said documents are also available at the website of Bursa Malaysia Securities Berhad at www.bursamalaysia.com:

(1) Annual Report 2026;

(2) Notice of 25th AGM, Form of Proxy and Administrative Guide;

(3) Circular/Statement to Shareholders dated 30 October 2026 in relation to the:-

  (a) Proposed Renewal of and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and

  (b) Proposed Renewal of Authority for the Company to Purchase Its Own Shares.

You may request for a printed copy of the above documents through our Share Registrar, Berjaya Registration Services Sdn Bhd, at the contact number/email address/website set out below. The printed copy will be sent to you as soon as practicable after the receipt of your request.

Should you require any assistance on the above, kindly contact our Share Registrar at:

Contact person	: Cik Norazilah Binti Azman
Tel.	: 03-2145 0533
Email	: shareg@berjayareg.com.my
Website	: https://www.berjayaregistration.com.my

Thank you.

Yours faithfully,
For and on behalf of the Board of Directors of
BERJAYA CORPORATION BERHAD

YAM TUNKU TUN AMINAH BINTI SULTAN IBRAHIM ISMAIL
Non-Independent Non-Executive Chairman

30 October 2026

BERJAYA

BERJAYA CORPORATION BERHAD

[Registration No. 200101019033 (554790-X)]

(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR TWENTY-FIFTH ANNUAL GENERAL MEETING ("25TH AGM" OR "THE MEETING")

Meeting Day and Date	:	Friday, 11 December 2026
Time	:	10.00 a.m.
Meeting Venue	:	Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur

1. ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

Only shareholders whose names appear on the Record of Depositors as of Friday, 4 December 2026 shall be entitled to attend, participate, speak and vote at the 25th AGM or appoint proxy or in case of a corporation to appoint corporate representative(s) to attend, participate, speak and/or vote on his/her behalf by submitting the duly executed Form(s) of Proxy.

2. REGISTRATION

2.1 The registration of the AGM will start at 8.00 a.m. on Friday, 11 December 2026 at the Meeting Venue and will remain open until the conclusion of the AGM or such time as announced by the Chairman of the Meeting.

2.2 Please read and follow the signages placed around the Resort as to where you should register for the Meeting and join the queue accordingly.

2.3 Please present your **ORIGINAL** MyKad (for Malaysian) or Passport (for non-Malaysian) at the registration counters for verification and registration. Kindly ensure that you have collected your original MyKad or Passport upon completion of the registration process. Any registration on behalf of another person using their original MyKad or Passport is not permitted.

Upon verification and successful registration, please ensure you sign on the attendance list and you will be provided with the following:-

(a) **One (1) Identification Wristband.** No person will be allowed to enter the Meeting Venue without wearing the Identification Wristband. In the event that the Identification Wristband is lost or misplaced, no replacement will be issued.

(b) **QR code** to access the e-voting system using your own smartphone/tablet.

2.4 Please approach our Help Desk for any enquiry or clarification.

3. PARKING

Parking for attendees are available at the designated parking are at the Resort which is equipped with a license plate recognition system. To redeem your free parking, please collect your parking voucher at the foyer of Langkawi Room after your registration.

4. APPOINTMENT OF PROXY

If you are unable to attend the AGM, you may appoint a proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Please ensure that the hard copy of the original Form of Proxy must be deposited at the Company's Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur OR alternatively, the Form of Proxy may be submitted electronically ("eProxy Form") via Boardroom Smart Investor Portal ("BSIP") at https://investor.boardroomlimited.com not less than forty-eight (48) hours before the time appointed for holding the 25th AGM, i.e. **latest by Wednesday, 9 December 2026 at 10:00 a.m**. The procedures for the registration and the eProxy Form submission are set out in Appendix I.

If you wish to personally attend the Meeting, please do not submit any proxy form for the Meeting. You will not be allowed to attend the Meeting together with a proxy appointed by you.

5. REVOCATION OF PROXY

If you have submitted your Form of Proxy either in hard copy or by electronic means prior to the AGM, and subsequently, you have decided to appoint another person or wish to attend and participate in the AGM by yourself, please revoke your earlier appointed proxy at least forty-eight (48) hours before the AGM. Please find below the steps for revocation of eProxy Form or hard copy Proxy Form:-

eProxy Form	Physical Proxy Form
• Go to "**Meeting Event**" and select "**BERJAYA CORPORATION BERHAD 25TH ANNUAL GENERAL MEETING**" from the list of companies and click "**Enter**". • Go to "**PROXY**" and click on "**Submit Another eProxy Form**". • Go to "**Submitted eProxy Form List**" and click "**View**" for the eProxy form. • Click "**Cancel/Revoke**" at the bottom of the eProxy form. • Click "**Proceed**" to confirm.	• Please write in to bsr.proxy@boardroomlimited.com to revoke the appointment of proxy/proxies.

Upon revocation, proxy appointed earlier will not be allowed to attend the AGM. In such event, shareholders should advise their proxy accordingly.

6. SUBMISSION OF QUESTIONS PRIOR TO THE AGM

6.1 Prior to AGM

(a) Shareholders and proxies who wish to submit questions before the AGM may submit your questions via BSIP website at https://investor/boardroomlimited.com not later than **10.00 a.m. on Wednesday, 9 December 2026**. Below are the steps for submitting questions prior to the AGM:-

Step 1: Login to your BSIP account and click "**Meeting Event**" and then go to "**BERJAYA CORPORATION BERHAD 25TH ANNUAL GENERAL MEETING**" and lick "**Enter**".

Step 2: Thereafter, click "**Submit Question**" to pose and submit your question(s).

(b) The Chairman or the Board of Directors will endeavor to provide responses to the questions submitted/posed during the meeting session. Similar questions relating to the same subject matter will be grouped and a consolidated response will be provided.

6.2 During the AGM

Verified shareholder(s), proxy(ies) and corporate representative(s) may also speak or raise questions during the Meeting.

7. VOTING PROCEDURE

7.1 Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia"), voting at the Meeting will be conducted by poll. The Company has appointed Boardroom Share Registrars Sdn Bhd as the Poll Administrator to conduct the poll by way of electronic voting ("e-Voting") and SKY Corporate Services Sdn Bhd as Independent Scrutineer to verify and validate the results of the poll.

Below are the options to vote at the Meeting:-

Option 1: Scan the QR code provided upon registration on the day of the AGM via your own smartphone/tables; OR

Option 2: e-Polling kiosks at the Meeting Venue.

7.2 The Chairman will invite the Poll Administrator to provide a briefing on the e-Polling housekeeping rules. The e-Polling session will commence from the start of the meeting at 10.00 a.m. on Friday, 11 December 2026 or such other time as may announced by the Chairman, and will continue until the time declared by the Chairman at the end of the e-Polling session.

8. MOBILE DEVICES

8.1 Please ensure that all mobile devices (i.e. phones or other sound emitting devices) are put on silent mode during the AGM to ensure smooth and uninterrupted proceedings.

8.2 Photography and recording of the AGM proceedings, either vocal and/or audio-visual, are strictly prohibited.

9. PERSONAL BELONGINGS

Please take care of your personal belongings. The Company will not be held responsible for any missing personal belongings.

10. ANNUAL REPORT

(a) The Annual Report 2026 is available on the Company's website, at www.berjaya.com and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com under Company's Announcements section.

(b) You may request for a printed copy of the Annual Report by filling up the Request Form available on the Share Registrar's website at www.berjayaregistration.com.my.

ADMINISTRATIVE GUIDE FOR TWENTY-FIFTH ANNUAL GENERAL MEETING ("25TH AGM" OR "THE MEETING")

Appendix I

BOARDROOM SMART INVESTOR PORTAL ("BSIP") E-PORTAL USER GUIDE

If you wish to submit your Form(s) of Proxy electronically ("eProxy Form"), please refer to the procedures of electronic lodgment of Form of Proxy as set out below:-

Step 1: Register/Sign-up as an online user with BSIP for first-time registration only.
(If you have previously registered/signed-up with BSIP, please proceed to Step 2.)

(a) Open an internet browser. The latest versions of Chrome, Firefox, Safari, Edge or Opera are recommended.

(b) Go to the BSIP website at https://investor.boardroomlimited.com.

(c) Please select the account type i.e. sign up either as "Individual Account" or "Corporate Account".

Individual Account (For Shareholder & Proxy)	**Corporate Account** (For Representative of Corporate Holder or Authorised Nominees)
• Click "**Register**" to sign up for a user account and select the correct account type "**Sign up as Individual Shareholder**". • Complete the registration with all required information. Upload and attach your MyKad (front and back) or Passport in JPEG, PNG or PDF format. • Click "**Sign Up**".	• Click "**Register**" to sign up for a user account and select the correct account type "**Sign up as Corporate Holder**". • Complete the registration by providing with all the required information. Upload and attach your MyKad (front and back) or Passport in JPEG, PNG or PDF format, along with the completed authorisation letter. • Click "**Sign Up**". *[Note: If you are appointed as the authorised representative for more than one (1) company, click the home button and select "Edit Profile" in order to add your representation after your BSIP registration has been approved.]*

(d) You will receive an e-mail from BSIP for e-mail address verification. Click "**Verify E-mail Address**" from the e-mail received to continue with the registration.

(e) Once your email address is verified, you will be re-directed to BSIP for verification of your mobile number. Click "**Request OTP Code**" and an OTP Code will be sent to the registered mobile number. You will need to enter the OTP Code and click "**Enter**" to complete the process.

(f) Your registration will be verified and approved within one (1) business day and an email notification will be provided.

(g) Once the registration is completed, you can login at BSIP website at https://investor.boardroomlimited.com with the email address and password that you have provided during registration to proceed with the next step.

Step 2: Lodgement of eProxy Form

(a) Open an internet browser. Latest versions of Chrome, Firefox, Safari, Edge or Opera are recommended.

(b) Go to BSIP website at https://investor.boardroomlimited.com.

(c) Login your BSIP account with your registered email address and password.

(d) Enter the OTP sent to your registered email address and/ or phone to verify your identity.

(e) Click "**Meeting Event**" and select "**BERJAYA CORPORATION BERHAD ANNUAL GENERAL MEETING**" and click "**Enter**".

By Shareholder and Corporate Holder	By Nominees Company
• Select the Company that you are representing - for ***Corporate Account user only***. • Go to "**PROXY**" and click on "**Submit eProxy Form**". • Click on "**Submit eProxy Form**". • Enter your 9 digits CDS account number and number of securities held. • Select your proxy/proxies appointment – either the Chairman of the meeting or individual named proxy/proxies. • Read and accept the Terms and Conditions and click "**Next**". • Enter the required particulars of your proxy/proxies. • Indicate your voting instructions for each Resolution – FOR, AGAINST, ABSTAIN or DISCRETIONARY. If DISCRETIONARY is selected, your proxy/proxies will decide on your votes during poll at the meeting. • Review and confirm your proxy/proxies appointment and click "**Submit**". • Download or print the eProxy Form as acknowledgement.	• Select the Nominees Company that you are representing. • Go to "**PROXY**" and click on "**Submit eProxy Form**". • Click on "**Download Excel Template**" to download. • Insert the appointment of proxy/proxies for each CDS account with the necessary data and voting instructions in the downloaded excel file template. Ensure inserted data is correct and orderly. • Proceed to upload the duly completed excel file. • Review and confirm your proxy/proxies appointment and click "**Submit**". • Download or print the eProxy form as acknowledgement.

ADMINISTRATIVE GUIDE FOR TWENTY-FIFTH ANNUAL GENERAL MEETING ("25TH AGM" OR "THE MEETING")

Enquiry

If you have any enquiries prior to the 25th AGM, please contact the following during office hours from Monday to Friday (except weekends and public holiday) between 9.00 a.m. to 6.00. p.m.: -

Registered Office

Address	:	Lot 13-01A, Level 13 (East Wing) Berjaya Times Square No. 1, Jalan Imbi 55100 Kuala Lumpur
General Line	:	603-2149 1999
Fax Number	:	603-2143 1685
Email	:	cosec@berjaya.com.my

The Share Registrar

Berjaya Registration Services Sdn Bhd
09-27, Level 9
Berjaya Times Square
No. 1, Jalan Imbi
55100 Kuala Lumpur

Contact person	:	Cik Norazilah Binti Azman
Tel	:	603-2145 0533
Fax	:	603-2145 9702
Email	:	shareg@berjayareg.com.my

BSIP Assistance

If you have any enquiry relating to BSIP, please contact Boardroom Share Registrars Sdn Bhd (Boardroom) during office hours from Monday to Friday (except weekends and public holiday) between 8.30 a.m. to 5.30 p.m. as set out below:"-

Address	:	11th Floor, Menara Symphony, No. 5 Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
General Line	:	603-7890 4700 (Helpdesk)
Fax	:	603-7980 4670
Email	:	bsr.helpdesk@boardroomlimited.com

BERJAYA

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[Registration No. 200101019033 (554790-X)]

(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Fifth (25th) Annual General Meeting ("AGM") of Berjaya Corporation Berhad ("the Company") will be held at Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Friday, 11 December 2026 at 10.00 a.m. for the following purposes: -

AGENDA

As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 30 June 2026 and the Directors' and Auditors' Reports thereon. **(Please refer to Note 1 of the Explanatory Note)**

2. To approve the payment of Directors' fees of RM7,500.00 per month to each Non-Executive Director of the Company for the period from 12 December 2026 until the next AGM of the Company to be held in 2027. **Resolution 1**

3. To approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Directors of the Company up to an amount of RM300,000.00 for the period from 12 December 2026 until the next AGM of the Company to be held in 2027. **Resolution 2**

4. To re-elect the following Directors who retire by rotation pursuant to Clause 117 of the Company's Constitution and who being eligible, offer themselves for re-election:-

   (a) Dato' Sri Leong Kwei Chun nee Dato' Sri Anne Eu **Resolution 3**

   (b) Nor Afida Binti Abdul Ali **Resolution 4**

5. To re-elect the following Directors who retire by rotation pursuant to Clause 107 of the Company's Constitution and who being eligible, offer themselves for re-election:-

   (a) Levin Tan Eng Kien **Resolution 5**

   (b) Rayvin Tan Yeong Sheik **Resolution 6**

6. To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 7**

As Special Business

7. To consider and, if thought fit, pass the following Ordinary Resolutions:-

   (i) AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 **Resolution 8**

   "THAT, subject always to the Companies Act 2016, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Constitution of the Company and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Companies Act 2016, to issue and allot shares in the Company from time to time at such price and upon such terms and conditions and for such purposes as the Directors may deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being AND THAT the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

   AND THAT pursuant to Section 85 of the Companies Act 2016 to be read together with Clause 60 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the Company to be offered new shares ranking pari passu in all respects with the existing ordinary shares arising from the issuance and allotment of the shares pursuant to Sections 75 and 76 of the Companies Act 2016."

(ii) PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH PERSONS CONNECTED WITH TAN SRI DATO' SERI VINCENT TAN CHEE YIOUN **Resolution 9**

"THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and its subsidiary companies, to enter into recurrent related party transactions of a revenue or trading nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun ("TSVT"), including companies in which such person connected with TSVT is a major shareholder, as specified in Section 2.3 of the Circular to Shareholders dated 30 October 2026 ("Proposed Mandate I") which are necessary for the day-to-day operations and/or in the ordinary course of business of the Company and its subsidiary companies on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company and that such approval shall continue to be in force until:-

(a) the conclusion of the next Annual General Meeting ("AGM") of the Company following the AGM at which such ordinary resolution for the Proposed Mandate I was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed;

(b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or

(c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier;

AND FURTHER THAT authority be and is hereby given to the Directors of the Company and its subsidiary companies to complete and do all such acts and things (including executing such documents as may be required) to give effect to such transactions as authorised by this Ordinary Resolution."

(iii) PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH COMPANIES IN WHICH TAN SRI DATO' SERI VINCENT TAN CHEE YIOUN, DETIK RIA SDN BHD AND/OR PERSONS CONNECTED WITH YAM TUNKU TUN AMINAH BINTI SULTAN IBRAHIM ISMAIL ARE MAJOR SHAREHOLDERS **Resolution 10**

"THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and its subsidiary companies, to enter into recurrent related party transactions of a revenue or trading nature with companies in which Tan Sri Dato' Seri Vincent Tan Chee Yioun, Detik Ria Sdn Bhd and/or persons connected with YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail are major shareholders, as specified in Section 2.3 of the Circular to Shareholders dated 30 October 2026 ("Proposed Mandate II") which are necessary for the day-to-day operations and/or in the ordinary course of business of the Company and its subsidiary companies on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company and that such approval shall continue to be in force until:-

(a) the conclusion of the next Annual General Meeting ("AGM") of the Company following the AGM at which such ordinary resolution for the Proposed Mandate II was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed;

(b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or

(c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier;

AND FURTHER THAT authority be and is hereby given to the Directors of the Company and its subsidiary companies to complete and do all such acts and things (including executing such documents as may be required) to give effect to such transactions as authorised by this Ordinary Resolution."

(iv) PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH COMPANIES IN WHICH YAM TUNKU TUN AMINAH BINTI SULTAN IBRAHIM ISMAIL OR PERSON(S) CONNECTED WITH HER ROYAL HIGHNESS IS A MAJOR SHAREHOLDER **Resolution 11**

"THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and its subsidiary companies, to enter into recurrent related party transactions of a revenue or trading nature with companies in which YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail or person(s) connected with Her Royal Highness is a major shareholder, as specified in Section 2.3 of the Circular to Shareholders dated 30 October 2026 ("Proposed Mandate III") which are necessary for the day-to-day operations and/or in the ordinary course of business of the Company and its subsidiary companies on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company and that such approval shall continue to be in force until:-

(a) the conclusion of the next Annual General Meeting ("AGM") of the Company following the AGM at which such ordinary resolution for the Proposed Mandate III was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed;

(b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or

(c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier;

AND FURTHER THAT authority be and is hereby given to the Directors of the Company and its subsidiary companies to complete and do all such acts and things (including executing such documents as may be required) to give effect to such transactions as authorised by this Ordinary Resolution."

(v) PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES **Resolution 12**

"THAT, subject always to the Companies Act 2016 ("Act"), rules, regulations and orders made pursuant to the Act, provisions of the Company's Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Exchange") and the requirements of any other relevant authority, the Directors of the Company be and are hereby authorised to purchase such number of ordinary shares in the Company ("BCorporation Shares") through the Exchange and to take all such steps as are necessary (including the opening and maintaining of a central depositories account under the Securities Industry (Central Depositories) Act, 1991) and enter into any agreements, arrangements and guarantees with any party or parties to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time and to do all such acts and things in the best interests of the Company, subject further to the following:-

1. the maximum number of ordinary shares which may be purchased and held by the Company shall be equivalent to ten per centum (10%) of the total number of issued shares of the Company;

2. the maximum funds to be allocated by the Company for the purpose of purchasing the ordinary shares shall not exceed the total retained profits of the Company;

3. the authority shall commence immediately upon passing of this ordinary resolution until:-

   (a) the conclusion of the next Annual General Meeting ("AGM") of the Company following the AGM at which such ordinary resolution was passed, at which time it will lapse, unless by ordinary resolution passed at that general meeting, the authority is renewed, either unconditionally or subject to conditions; or

   (b) the expiration of the period within which the next AGM after that date it is required by law to be held; or

   (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever occurs first;

AND THAT upon completion of the purchase(s) of the BCorporation Shares or any part thereof by the Company, the Directors of the Company be and are hereby authorised to deal with any BCorporation Shares so purchased by the Company in the following manner:-

(a) cancel all the BCorporation Shares so purchased; or

(b) retain all the BCorporation Shares as treasury shares (of which may be dealt with in accordance with Section 127(7) of the Act); or

(c) retain part thereof as treasury shares and subsequently cancelling the balance; or

(d) in any other manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the requirements of the Exchange and any other relevant authority for the time being in force."

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

By Order of the Board

THAM LAI HENG MICHELLE
(SSM Practising Certificate No. 202008001622) (MAICSA 7013702)
Company Secretary

Kuala Lumpur
30 October 2026

NOTES:

1. Audited Financial Statements

The Audited Financial Statements are meant for discussion only as it does not require shareholders' approval pursuant to the provisions of Section 340(1)(a) of the Companies Act 2016 ("CA 2016"). Hence, this item on the Agenda is not put forward for voting.

2. Directors' Fees and Directors' Benefits

Section 230(1) of the CA 2016 provides amongst others, that the 'fees' of the Directors and 'any benefits' payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting. Pursuant thereto, shareholders' approval shall be sought at this Annual General Meeting ("AGM") for the payment of Directors' fees and benefits payable to the Non-Executive Directors of the Company under the Resolutions 1 and 2.

The quantum of the Directors' fees proposed for each of the Non-Executive Directors for the period from 12 December 2026 until the next AGM of the Company to be held in 2027 are also the same quantum paid in the preceding period.

The current Directors' benefits (excluding Directors' fees) payable to the Non-Executive Directors of the Company comprises of meeting allowances and other emoluments.

The proposed Resolutions 1 and 2, if passed, is to facilitate the payment of Directors' fees and Directors' benefits (excluding Directors' fees) on a monthly basis and/or as and when incurred. The Board of Directors ("Board") opined that it is just and equitable for the Non-Executive Directors to be paid such payment on such basis upon them discharging their responsibilities and rendering their services to the Company.

In determining the estimated remuneration payable to the Non-Executive Directors, the Board considered various factors including the number of scheduled meetings for the Board, Board Committees and general meetings of the Company as well as the number of Non-Executive Directors involved in these meetings. The estimated amount of remuneration also caters for unforeseen circumstances, for example, the appointment of additional Directors, additional unscheduled Board Meetings and/or Board Committee Meetings, formation of additional Board Committees as well as the provision for an increase in meeting allowances.

In the event, where the payment of Directors' fees and Directors' benefits (excluding Directors' fees) payable during the above period exceeded the estimated amount sought at this AGM, a shareholders' approval will be sought at the next AGM.

3. Re-election of Directors

Resolution 3 to Resolution 6 are to seek shareholders' approval at this AGM for the re-election of Directors who retire by rotation pursuant to Clause 117 and Clause 107 of the Company's Constitution.

Pursuant to Clause 117 of the Company's Constitution, one third (1/3) of the Directors shall retire from office at least once in every three (3) years at the AGM of the Company and the retiring Directors can offer themselves for re-election. Clause 107 of the Company's Constitution also provides that a Director who is appointed during the year shall retire and subject to re-election at the next AGM following his/her appointment.

The Board through the Nomination and Remuneration Committee ("NRC") had undertaken an annual assessment evaluation, fit and proper assessment on the retiring Directors namely, Dato' Sri Leong Kwei Chun nee Dato' Sri Anne Eu, Nor Afida Binti Abdul Ali, Levin Tan Eng Kien and Rayvin Tan Yeong Sheik ("Retiring Directors"), who are seeking for re-election as Directors of the Company pursuant to Clause 117 and Clause 107 of the Company's Constitution.

All the Retiring Directors have completed their respective declaration on the fitness and propriety, contribution and performance and calibre and personability in accordance with the Directors' Fit and Proper Policy of the Company as well as the confirmation of their independence (as the case may be).

Mr. Rayvin Tan Yeong Sheik, being a director subject to re-election by casual vacancy, did not participate in this Performance Evaluation in view that he had been newly appointed to the Board for approximately one month during the performance evaluation period for the financial year ended 30 June 2026.

Based on the results of the assessment conducted, the NRC was satisfied with the favourable evaluation of the overall performance and contributions of the Retiring Directors and the Retiring Directors have fulfilled the fit and proper criteria in accordance with the Directors' Fit and Proper Policy of the Company. Accordingly, NRC recommended to the Board for re-election of the Retiring Directors. The Board has deliberated and endorsed the NRC's recommendation and supports the re-election of Retiring Directors and recommended the re-election of Retiring Directors for approval by the shareholders at the forthcoming 25th AGM. The Retiring Directors had abstained from deliberations and decisions on their respective eligibility to stand for re-election at the relevant NRC and Board Meetings.

The profiles of all Retiring Directors who are standing for re-election are set out in the Profile of Directors in the Company's 2026 Annual Report.

4. Re-appointment of Auditors

Resolution 7 is to seek shareholders' approval at the 25th AGM for the re-appointment of Messrs Ernst & Young PLT ("EY") as Auditors of the Company, until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration.

The Audit Committee has considered and recommended to the Board on the re-appointment of EY as Auditors of the Company based on the results of the External Auditors Evaluation wherein EY had satisfactorily performed their audit and that EY had discharged their professional responsibilities in accordance with its rules on professional conduct and ethics and the By-Laws (on Professional Ethics, Conducts and Practice) issued by the Malaysian Institute of Accountants.

The Board has deliberated and endorsed the Audit Committee's recommendation and had recommended the re-appointment of EY as Auditors of the Company for shareholders' approval at the forthcoming 25th AGM.

5. Authority to issue and allot shares pursuant to Sections 75 and 76 of the CA 2016

Resolution 8 is proposed for the purpose of granting a renewed general mandate ("General Mandate") and empowering the Directors of the Company, pursuant to Sections 75 and 76 of the CA 2016, to issue and allot new shares in the Company from time to time at such price provided that the aggregate number of shares issued pursuant to the General Mandate does not exceed 10% of the total number of issued shares of the Company for the time being. The General Mandate, unless revoked or varied by the Company in general meeting, will expire at the conclusion of the next AGM of the Company.

Resolution 8, if passed, will exclude shareholder's pre-emptive right to be offered such new shares and/or convertible securities to be issued by the Company pursuant to the resolution.

As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the 24th Annual General Meeting held on 12 December 2025 and which will lapse at the conclusion of the 25th AGM.

The General Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding current and/or future investment/project(s), working capital and/or acquisitions or issuance of shares for such other application(s) as the Directors may deem fit and in the best interest of the Company.

6. Proposed Renewal of and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

a. Resolution 9, if passed, will allow the Company and its subsidiary companies to enter into recurrent related party transactions of a revenue or trading nature with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun ("TSVT"), including companies in which such person connected with TSVT is a major shareholder, in accordance with Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Proposed Mandate I").

b. Resolution 10, if passed, will allow the Company and its subsidiary companies to enter into recurrent related party transactions of a revenue or trading nature with companies in which TSVT, Detik Ria Sdn Bhd and/or persons connected with YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail ("Tunku Tun Aminah") are major shareholders, in accordance with Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Proposed Mandate II").

c. Resolution 11, if passed, will allow the Company and its subsidiary companies to enter into recurrent related party transactions of a revenue or trading nature with companies in which Tunku Tun Aminah or person(s) connected with Her Royal Highness is a major shareholder, in accordance with Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Proposed Mandate III").

Detailed information on the Proposed Mandate I, Proposed Mandate II and Proposed Mandate III are set out in Part A of the Circular/Statement to Shareholders dated 30 October 2026 which can be viewed and downloaded from the website of the Company at www.berjaya.com and/or Bursa Malaysia Securities Berhad at www.bursamalaysia.com.

7. Proposed Renewal of Authority for the Company to Purchase its Own Shares

Resolution 12, if passed, will provide the mandate for the Company to buy back its own shares up to a limit of 10% of the total number of issued shares of the Company ("Proposed Share Buy-Back Renewal"). Detailed information on the Proposed Share Buy-Back Renewal is set out in Part B of the Circular/Statement to Shareholders dated 30 October 2026 which can be viewed and downloaded from the website of the Company at www.berjaya.com and/or Bursa Malaysia Securities Berhad at www.bursamalaysia.com.

8. Proxy and Entitlement of Attendance

(i) A member of the Company who is entitled to attend, participate, speak and vote at the AGM of the Company is entitled to appoint a proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.

(ii) A member, other than an authorised nominee or an exempt authorised nominee may appoint only one (1) proxy.

(iii) An authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), may appoint one (1) proxy in respect of each securities account.

(iv) An exempt authorised nominee, as defined under the SICDA, and holding ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), may appoint multiple proxies in respect of each of its omnibus account.

(v) An individual member who appoints a proxy must sign the Form of Proxy personally or by his attorney duly authorised in writing. A corporate member who appoints a proxy must execute the Form of Proxy under seal or under the hand of its officer or attorney duly authorised.

(vi) The Form of Proxy shall be executed and deposited at the Company's Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur OR alternatively, the Form of Proxy may be submitted electronically via Boardroom Smart Investor Portal at https://investor.boardroomlimited.com not less than forty-eight (48) hours before the time appointed for holding the meeting, **i.e. latest by Wednesday, 9 December 2026 at 10.00 a.m.** Please refer to the Administrative Guide for further information on electronic submission of Form of Proxy.

(vii) Only members whose names appear in the Record of Depositors as at **4 December 2026** shall be entitled to participate and/or vote at the AGM or appoint a proxy to participate and/or vote in his/her stead.

9. Poll Voting

Pursuant to Clause 82 of the Constitution of the Company and Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the Resolutions set out in this Notice will be put to vote by poll. The Company has appointed Poll Administrator and Independent Scrutineers to conduct the polling process and verify the results of the poll respectively.

Personal Data Privacy:

By submitting an instrument appointing a proxy and/or representative(s) to attend, participate, speak and vote at the AGM and/or any adjournment thereof, a member of the Company:-

(i) acknowledges and agrees that the Company (and/or its agents or service providers) may collect, use, disclose and otherwise process the member's personal data for processing and administering the appointment of proxy and/or representative(s) for the 25th AGM (including any adjournment thereof), preparing and compiling attendance lists, minutes and other documents relating to the 25th AGM, and compliance with applicable laws, listing requirements, regulations and/or guidelines including the video recording of 25th AGM (collectively, the "Purposes");

(ii) warrants that where the member provides the personal data of the member's proxy and/or representative(s) to the Company (and/or its agents or service providers), the member has duly informed such proxy and/or representative(s) of the processing of his/her personal data for the Purposes and, where required, obtained the necessary consent for such processing; and

(iii) agrees to indemnify the Company against any third-party claim, regulatory action, loss, liability, cost or expense directly arising out of the member's breach of the warranty in paragraph (ii), except to the extent such claim, action, loss, liability, cost or expense is caused by the negligence, wilful misconduct or breach of applicable law by the Company.

Form of Proxy

BERJAYA CORPORATION BERHAD
[Registration No. 200101019033 (554790-X)]
(Incorporated in Malaysia)

I/We _____
(Name in full)

I.C. or Company No. _____ CDS Account No. _____
(New and Old I.C. Nos.)

of _____
(Address)

being a member/members of BERJAYA CORPORATION BERHAD

hereby appoint: _____ I/C No. _____
(Name in full) *(New and Old I.C. Nos.)*

of _____
(Address)

_____

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf, at the Twenty-Fifth Annual General Meeting ("AGM") of the Company to be held at Perdana Ballroom, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur on Friday, 11 December 2026 at 10.00 a.m. and at any adjournment thereof.

This proxy is to vote on the Resolutions set out in the Notice of the Meeting as indicated with an "X" in the appropriate spaces. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

		FOR	AGAINST
RESOLUTION 1	To approve the payment of Directors' fees for the period from 12 December 2026 until the next AGM of the Company.		
RESOLUTION 2	To approve the payment of Directors' benefits (excluding Directors' fees) for the period from 12 December 2026 until the next AGM of the Company.		
RESOLUTION 3	To re-elect Dato' Sri Leong Kwei Chun nee Dato' Sri Anne Eu as Director.		
RESOLUTION 4	To re-elect Nor Afida Binti Abdul Ali as Director.		
RESOLUTION 5	To re-elect Levin Tan Eng Kien as Director.		
RESOLUTION 6	To re-elect Rayvin Tan Yeong Sheik as Director.		
RESOLUTION 7	To re-appoint Messrs Ernst & Young PLT as Auditors.		
RESOLUTION 8	To approve authority to issue and allot shares.		
RESOLUTION 9	To renew and to seek shareholders' mandate for Recurrent Related Party Transactions with persons connected with Tan Sri Dato' Seri Vincent Tan Chee Yioun ("TSVT"), including companies in which such person connected with TSVT is a major shareholder.		
RESOLUTION 10	To renew and to seek new shareholders' mandate for Recurrent Related Party Transactions with companies in which Tan Sri Dato' Seri Vincent Tan Chee Yioun, Detik Ria Sdn Bhd and/or persons connected with YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail are major shareholders.		
RESOLUTION 11	To renew and to seek new shareholders' mandate for Recurrent Related Party Transactions with companies in which YAM Tunku Tun Aminah Binti Sultan Ibrahim Ismail or person(s) connected with Her Royal Highness is a major shareholder.		
RESOLUTION 12	To renew authority for the Company to purchase its own shares.		

No. of Shares Held

_____

Signature(s)/Common Seal of Member(s)

Dated this _____ day of _____, 2026.

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Notes:

(1) A member of the Company who is entitled to attend, participate, speak and vote at the AGM of the Company is entitled to appoint a proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.

(2) A member, other than an authorised nominee or an exempt authorised nominee may appoint only one (1) proxy.

(3) An authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), may appoint one (1) proxy in respect of each securities account.

(4) An exempt authorised nominee, as defined under the SICDA, and holding ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), may appoint multiple proxies in respect of each of its omnibus account.

(5) An individual member who appoints a proxy must sign the Form of Proxy personally or by his attorney duly authorised in writing. A corporate member who appoints a proxy must execute the Form of Proxy under seal or under the hand of its officer or attorney duly authorised.

(6) The Form of Proxy shall be executed and deposited at the Company's Registered Office at Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No. 1 Jalan Imbi, 55100 Kuala Lumpur OR alternatively, the Form of Proxy may be submitted electronically via Boardroom Smart Investor Portal at https://investor.boardroomlimited.com not less than forty-eight (48) hours before the time appointed for holding the meeting, **i.e. latest by Wednesday, 9 December 2026 at 10.00 a.m.** Please refer to the Administrative Guide for further information on electronic submission of Form of Proxy.

(7) Only members whose names appear in the Record of Depositors as at **4 December 2026** shall be entitled to participate and/or vote at the AGM or appoint a proxy to participate and/or vote in his/her stead.

(8) Pursuant to Clause 82 of the Constitution of the Company and Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the Resolutions set out in this Notice will be put to vote by poll. The Company has appointed Poll Administrator and Independent Scrutineers to conduct the polling process and verify the results of the poll respectively.

Personal data privacy:

By submitting this Form of Proxy, the member acknowledges and agrees that the Company (and/or its agents or service providers) may collect, use, disclose and otherwise process the personal data provided herein for processing and administering the appointment of the proxy and/or representative(s), facilitating attendance, participation and voting at the 25th AGM and/or any adjournment thereof, preparing and maintaining attendance records, minutes and other documents relating to the AGM, and compliance with applicable laws, listing requirements, regulations and/or guidelines including the video recording of 25th AGM. Where the member provides personal data relating to a proxy and/or representative(s), the member confirms that such person has been duly informed of the processing of his/her personal data for the above purposes and, where required, the necessary consent has been obtained.

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Stamp

THE COMPANY SECRETARY
BERJAYA CORPORATION BERHAD
LOT 13-01A, LEVEL 13 (EAST WING)
BERJAYA TIMES SQUARE
NO. 1 JALAN IMBI
55100 KUALA LUMPUR

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Request Form

BERJAYA CORPORATION BERHAD
[Registration No. 200101019033 (554790-X)]
(Incorporated in Malaysia)

Should you require a printed copy of the Annual Report 2026 and Circular/Statement to Shareholders in relation to the Proposed Renewal of and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPT") and the Proposed Renewal of Authority for the Company to Purchase its own Shares ("Share Buy-back"), please request from our Share Registrar, details of which are set out below:

Berjaya Registration Services Sdn Bhd
09-27, Level 9
Berjaya Times Square
No. 1 Jalan Imbi
55100 Kuala Lumpur

Contact person : Cik Norazilah Binti Azman
Tel : 03-2145 0533
Fax : 03-2145 9702
Email : shareg@berjayareg.com.my
Website : https://www.berjayaregistration.com.my

REQUEST FORM FOR A PRINTED COPY OF BERJAYA CORPORATION BERHAD ANNUAL REPORT 2026 AND CIRCULAR/ STATEMENT TO SHAREHOLDERS IN RELATION TO THE RRPT AND SHARE BUY-BACK.

Name of Shareholder : _____

NRIC Number/Company No. : _____

CDS Account No. : _____

Address : _____

_____

Contact No. : _____

Signature of Shareholder : _____

Fold this flap for sealing

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BERJAYA REGISTRATION SERVICES SDN BHD
09-27, LEVEL 9
BERJAYA TIMES SQUARE
NO. 1 JALAN IMBI
55100 KUALA LUMPUR

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