SPORTS TOTO BERHAD

[Registration No. 196901000688 (9109-K)]
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS
ANNUAL GENERAL MEETING ("AGM")

Dear Valued Shareholders of Sports Toto Berhad ("**Company**"),

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

Date	:	Friday, 4 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

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 the Company has discontinued with the delivery of any documents to its 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 Company's website at www.berjaya.com/sports-toto/ and such documents are also available at the website of Bursa Malaysia Securities Berhad at www.bursamalaysia.com:

(1) Annual Report 2026;
(2) Notice of AGM, Form of Proxy and Administrative Guide;
(3) Circular/Statement to Shareholders dated 29 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 as set out below. The printed copy will be sent to you as soon as practicable after receipt of your request.

Should you require assistance on the above matter, 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
SPORTS TOTO BERHAD

Dato' Sri Robin Tan Yeong Ching
Non-Independent Executive Chairman
29 October 2026