

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Forty-Ninth Annual General Meeting (“49<sup>th</sup> AGM”) of BSNC Corporation Berhad (“the Company”) will be held at Concorde Ballroom, Lobby Level, Concorde Hotel Kuala Lumpur, 2, Jalan Sultan Ismail, 50250 Kuala Lumpur, on Wednesday, 6<sup>th</sup> May 2026 at 12.00 p.m. for the purpose of considering the following businesses: -

**As Ordinary Business: -**

1. To receive the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> December 2025, together with the Reports of the Directors and Auditors thereon; *Refer to Explanatory Note 1*
2. To approve the payment of a Single-Tier Final Dividend of 5% amounting to RM2,102.451.00 for the financial year ended 31<sup>st</sup> December 2025 to the Shareholders, who are registered in the Register of Members of the Company as at 31<sup>st</sup> December 2025; **(Ordinary Resolution 1)**
3. To approve the payment of Directors’ Fees of RM280,200.00 for the financial year ended 31<sup>st</sup> December 2025; **(Ordinary Resolution 2)**
4. To re-elect the following Directors who retire by rotation pursuant to Clause 18 of the Company’s Constitution and being eligible, offer themselves for re-election;
  - 4.1 Mr. Wong Luen Onn **(Ordinary Resolution 3)**
  - 4.2 Mr. Lawrence Pereira **(Ordinary Resolution 4)**
5. To re-appoint Messrs. Azman, Wong, Salleh & Co PLT [202606000001 (LLP0045208-LCA & AF 0012)] as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 5)**

**As Special Business: -**

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

6. **Authority to Allot and Issue Shares in General pursuant to Sections 75 and 76 of the Companies Act 2016 (“CA 2016”)** **(Ordinary Resolution 6)**  
*Refer to Explanatory Note 2*

“**THAT** pursuant to Sections 75 and 76 of the CA 2016 and subject to the approvals of the relevant/regulatory authorities, the Directors be and are hereby empowered to issue shares in the capital of the Company from time to time and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit, **AND THAT** such authority, unless otherwise revoked or varied by the Company at general meeting, shall continue to be in force until the conclusion of the next Annual General Meeting of the Company or the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.”
7. To transact any other business of the Company for which due notice shall have been given in accordance with CA 2016 and the Company’s Constitution.

By Order of the Board,

**SALAMIAH BINTI SENUSI (LS0010914)**  
**DENNIS DE WITT (LS0001586)**  
Company Secretaries

Kuala Lumpur  
Date: 15<sup>th</sup> April 2026

## NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS ALSO HEREBY GIVEN THAT payment of a Single-Tier Final Dividend of 5% amounting to RM2,102,451.00 for the financial year ended 31<sup>st</sup> December 2025 to the Shareholders, if approved by the Shareholders, will be payable on 29<sup>th</sup> May 2026 to the Shareholders who are registered in the Register of Members of the Company as at 31<sup>st</sup> December 2025.

Shareholders are advised to update their correspondence address with the Company's Share Registrar to enable prompt delivery of the dividend warrants to the Shareholders in the future.

### Unclaimed Dividend:

- Shareholders are reminded to claim for their unclaimed dividend (if any) by requesting the Company to re-issue the dividend cheque.

### Notes:

- (1) A member entitled to attend and vote at the general meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
- (2) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if such appointer is a corporation, under its common seal or the hand of his attorney.
- (3) The instrument appointing a proxy and/or the power of attorney or other authority, if any, under which it is signed or a notorially certified copy of such power of authority, shall be deposited at the Registered Office of the Company at Lot L8-22 (Eighth Floor), Brem Mall, Jalan Kepong, 52000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, not less than 48 hours before the time fixed for the meeting or any adjournment thereof.

### Explanatory Notes:

- (1) **Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> December 2025**  
The Audited Financial Statements are laid in accordance with Section 340(1)(a) of the CA 2016 for discussion only. The Audited Financial Statements do not require shareholders' approval and as such, will not be put forward for voting to be formally approved by the shareholders.
- (2) **Ordinary Resolution 7 - Authority to Allot and Issue Shares in General pursuant to Sections 75 and 76 of the CA 2016**  
This proposed Resolution is to renew the authority granted by the Shareholders of the Company at the 48<sup>th</sup> AGM held on 14<sup>th</sup> May 2025 and if passed, will empower the Directors of the Company, to allot and issue shares of the Company.