G R E E N Y I E L D   B E R H A D
[Registration No. 200201014553 (582216-T)]
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING
PURSUANT TO SECTION 312(1) OF THE COMPANIES ACT 2016

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of **Greenyield Berhad** will be held at Atelier Hall, Level 3, Le Meridien Putrajaya, Lebuh IRC, IOI Resort City, 62502 Putrajaya, Sepang, Selangor Darul Ehsan on Wednesday, 12 November 2025 at 11:00 a.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modifications the following ordinary resolutions:

AGENDA

1. **Removal of Director** (Ordinary Resolution 1)

   "That THAM FOO KEONG (NRIC: 560521-10-5955) be and is hereby removed as a director of the Board of Directors of GREENYIELD BERHAD with immediate effect."

2. **Appointment of Director** (Ordinary Resolution 2)

   "THAT VOON SZE LIN (NRIC: 700528-10-5183) has consented to act as a Director of GREENYIELD BERHAD and has provided his declaration that he is not disqualified from holding office under the Companies Act 2016 be and is hereby appointed as Director of GREENYIELD BERHAD with immediate effect."

3. **Appointment of Director** (Ordinary Resolution 3)

   "THAT THAM KINYIQ (NRIC: 800303-14-5027) has consented to act as a Director of GREENYIELD BERHAD and has provided his declaration that he is not disqualified from holding office under the Companies Act 2016 be and is hereby appointed as Director of GREENYIELD BERHAD with immediate effect."

4. **Appointment of Director** (Ordinary Resolution 4)

   "THAT THAM KIN WAI (NRIC: 681227-10-5277) has consented to act as a Director of GREENYIELD BERHAD and has provided his declaration that he is not disqualified from holding office under the Companies Act 2016 be and is hereby appointed as Director of GREENYIELD BERHAD with immediate effect."

5. **Appointment of Director** (Ordinary Resolution 5)

   "THAT CHONG SIN HAO (NRIC: 901109-14-5237) has consented to act as a Director of GREENYIELD BERHAD and has provided his declaration that he is not disqualified from holding office under the Companies Act 2016 be and is hereby appointed as Director of GREENYIELD BERHAD with immediate effect."

6. **Appointment of Independent Director** (Ordinary Resolution 6)

"THAT SYAKUR BIN MOHD SUHAIMI (NRIC: 870113-14-5337) has consented to act as an Independent Director of GREENYIELD BERHAD and has provided his declaration that he is not disqualified from holding office under the Companies Act 2016 be and is hereby appointed as Director of GREENYIELD BERHAD with immediate effect."

7. **Appointment of Independent Director** (Ordinary Resolution 7)

"THAT KAMARUDIN BIN MD DEROM (NRIC: 580916-04-5051) has consented to act as an Independent Director of GREENYIELD BERHAD and has provided his declaration that he is not disqualified from holding office under the Companies Act 2016 be and is hereby appointed as Director of GREENYIELD BERHAD with immediate effect."

8. **Appointment of Independent Director** (Ordinary Resolution 8)

"THAT LEE KIM HONG (NRIC: 680728-10-5190) has consented to act as an Independent Director of GREENYIELD BERHAD and has provided her declaration that she is not disqualified from holding office under the Companies Act 2016 be and is hereby appointed as Director of GREENYIELD BERHAD with immediate effect."

This members' meeting is called following the receipt by the Company on 9 October 2025 of Special Notice of Requisition pursuant to Sections 206(3) and 322(1) of the Companies Act 2016 to convene an Extraordinary General Meeting pursuant to Section 311 of the Companies Act 2016 from Tham Chong Sing, Chew Kee Foo, Foong Sai Cheong and DKIC Capital Sdn. Bhd., members of the Company representing at least ten per centum (10%) of the paid-up capital of the Company carrying the right of voting at meetings of members of the Company, excluding any paid-up capital held as treasury shares.

Kuala Lumpur
Dated: 23 October 2025

Notes:-

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on **5 November 2025** ("**General Meeting Record of Depositors**") shall be eligible to attend, participate, speak and vote at the Meeting.

2. A member entitled to attend, participate and vote at the Meeting may appoint not more than two (2) proxies to attend, participate and vote in his stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of shareholdings to be represented by each proxy.

3. A proxy may but does not need to be a member of the Company. A member entitled to attend, participate and vote at the Meeting may appoint any person as his proxy to attend, participate and vote instead of the member at the Meeting. There are no restrictions on the qualifications of the proxy. A proxy appointed to attend, participate and vote at the Meeting shall have the same rights as the member, including the right to speak at the Meeting.

4. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of an officer or attorney duly authorised.

5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.

6. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (Central Depositories Act), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.

7. Appointment of proxy and registration for voting

   The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof through either one of the following avenues:-

   (i) *In hard copy Form of Proxy*

   7.1. To be deposited at the office of the Share Registrar, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, to be deposited in the drop-box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan; or

   (ii) *By electronic Form of Proxy*

   7.2. The Proxy Form can be electronically lodged with the Company's Share Registrar via Vistra Share Registry and IPO (MY) Portal (The Portal) at https://srmy.vistra.com. Please follow the procedures set out in the Administrative Guide.

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

9. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:-
   (a) Identity card (NRIC) (Malaysian), or
   (b) Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
   (c) Passport (Foreigner).

10. For a corporate member who has appointed a representative instead of a proxy to attend this meeting, please bring the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the proxy form if this has not been lodged at the Company's registered office earlier.

Explanatory Statement on Special Business: -

1. Ordinary Resolution 1 – Removal of Director

The proposed Ordinary Resolution 1, if passed, will remove Tham Foo Keong from office as a Director of the Company.

2. Ordinary Resolutions 2 to 8 – Appointment of Directors

The proposed Ordinary Resolutions 2 to 8, if passed, will appoint Voon Sze Lin, Tham Kinyiq, Tham Kin Wai and Chong Sin Hao as Directors of the Company, and Syakur Bin Mohd Suhaimi, Kamarudin Bin Md Derom and Lee Kim Hong as Independent Directors of the Company.

3. Special Notice of the above Ordinary Resolutions as given to the Company together with copies of the declaration forms of proposed appointed directors pursuant to Section 201 of the Companies Act 2016 may be inspected (i) during the office hours at the registered office of the Company situated at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan during office hours, and (ii) at the venue of the Meeting just prior to commencement of the above Meeting on 12 November 2025.

4. In accordance with Section 207 of the Companies Act 2016, the Company had sent a copy of the Special Notice referred to in (3) above to the Director proposed to be removed.

Personal Data Privacy:

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

(i) Consents to the collection, use, and disclosure of their personal data by the Company (or its agents) for the processing and administration of proxies and representatives appointed for the EGM (including any adjournment thereof), as well as for the preparation and compilation of attendance lists, minutes, and other related documents. This also enables the Company (or its agents) to comply with applicable laws, listing rules, regulations, and/or guidelines (collectively, the "**Purposes**").

(ii) Warrants that if they disclose the personal data of their proxy(ies) and/or representative(s) to the Company (or its agents), they have obtained the prior consent of such individuals for the collection, use, and disclosure of their personal data for the Purposes.

(iii) Agrees to indemnify the Company against any penalties, liabilities, claims, demands, losses, and damages arising from a breach of this warranty.