

DATE: 09 October, 2025

GREENYIELD BERHAD

(Company No. 200201014553 (582216-T))
Level 7, Menara Milenium,
Jalan Damanlela, Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur

**BY AR REGISTERED POST /
REGISTERED POST / HAND**



Dear Sirs/Madams,

SPECIAL NOTICE OF REQUISITION PURSUANT TO SECTIONS 206(3) AND 322(1) OF THE COMPANIES ACT, 2016 TO CONVENE AN EXTRAORDINARY GENERAL MEETING

We, the undersigned, being members / shareholders of GREENYIELD BERHAD ("the Company") as follow:-

No.	Name	NRIC / Company No.	Number of shares	% of the total issued share capital of the Company
1.	Tham Chong Sing	460516-10-5557	72,382,607	13.1
2.	Chew Kee Foo	640312-01-5363	32,591,281	5.9
3.	Foong Sai Cheong	620425-10-6335	24,610,188	4.4
4.	DKIC Capital Sdn Bhd	202201025163 (1470860-D)	19,662,300	3.5
		TOTAL	149,246,376	26.9

holding not less than one-tenth of the paid up and issued share capital of the Company, hereby give special notice pursuant to Sections 206(3) and 322(1) of the Companies Act 2016 ("the Act") of our intention to propose an Extraordinary General Meeting ("EGM") of the Company which we require the director(s) to call the EGM pursuant to Section 311 of the Act for the purpose of considering and, if thought fit, passing with or without modification, the following resolutions as Ordinary Resolutions of the Company:

ORDINARY RESOLUTION 1

- REMOVAL OF DIRECTOR

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.

ORDINARY RESOLUTION 2

- APPOINTMENT OF DIRECTOR

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.

ORDINARY RESOLUTION 3

- APPOINTMENT OF DIRECTOR

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.

ORDINARY RESOLUTION 4

- APPOINTMENT OF DIRECTOR

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.

ORDINARY RESOLUTION 5

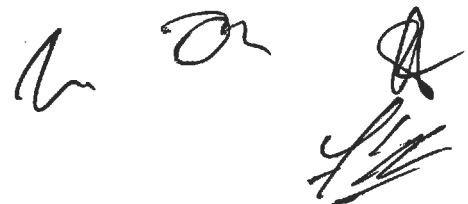
- APPOINTMENT OF DIRECTOR

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.

ORDINARY RESOLUTION 6

- APPOINTMENT OF INDEPENDENT DIRECTOR

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.



ORDINARY RESOLUTION 7

- APPOINTMENT OF INDEPENDENT DIRECTOR

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.

ORDINARY RESOLUTION 8

- APPOINTMENT OF INDEPENDENT DIRECTOR

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.

In connection to the above, we hereby enclose herewith a copy each of the Declaration duly signed by the nominated Directors for your kind attention and reference.

Yours faithfully,

By Order of the Requisitionists

SIGNED BY



THAM CHONG SING
(NRIC NO. 460516-10-5557)

SIGNED BY



FOONG SAI CHEONG
(NRIC NO. 620425-10-6335)

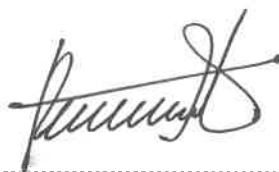
SIGNED BY

For and on behalf of
DKIC CAPITAL SDN BHD
(Registration No. 202201025163
(1470860-D))



CHONG SIN HAO
Designation: Director

SIGNED BY



CHEW KEE FOO
(NRIC NO. 640312-01-5363)

c.c. Company Secretary of Greenyield Berhad

Company No.

582216

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COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION

GREENYIELD BERHAD

DECLARATION	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving bribery, fraud or dishonesty; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of (name of corporation)
5.	*I have been granted leave by Court under section 198 to be a director of (name of corporation) or a promoter of a proposed corporation (name of proposed corporation) or both a director of (name of corporation) and a promoter of (name of proposed corporation). I attach herewith an office copy of the court order. *Strike out whichever is inapplicable
6.	I hereby consent to act as independent director of GREENYIELD BERHAD.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Syakur bin Mohd Suhaimi I/C No.: 870113-14-5337 Date of Declaration:	

Company No.

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T

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6.	I hereby consent to act as independent director of GREENYIELD BERHAD.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):  Name: Kamarudin bin Md Derom I/C No.: 580916-04-5051 Date of Declaration:	

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Sign by Director(s)/Promoter(s):	
	
Name: Lee Kim Hong	
I/C No.: 680728-10-5190	
Date of Declaration:	

Company No.

582216

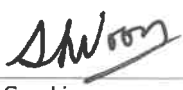
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Sign by Director(s)/Promoter(s):	
	
Name: Voon Sze Lin I/C No.: 700528-10-5183 Date of Declaration:	

Company No.

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6.	I hereby consent to act as director of GREENYIELD BERHAD.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):  Name: Tham Kinyiq I/C No.: 800303-14-5027 Date of Declaration:	

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T

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Sign by Director(s)/Promoter(s):	
	
Name: Tham Kin Wai I/C No.: 681227-10-5277 Date of Declaration:	

Company No.

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Sign by Director(s)/Promoter(s):  Name: Chong Sin Hao I/C No.: 901109-14-5237 Date of Declaration:	