KWANTAS CORPORATION BERHAD
Registration No. 199501027397 (356602-W)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Thirty-First (31st) Annual General Meeting of the Company will be held at K-63A-3rd Floor, Signature Office, KK Times Square, Off Coastal Highway, 88100 Kota Kinabalu, Sabah on Wednesday, 09 December 2026 at 10.00 a.m to transact the following business :-

AGENDA

1.	To receive the Audited Financial Statements for the financial year ended 30 June 2026 and the Reports of the Directors and Auditors thereon;	Please refer to Notes (1)
2.	To approve the Directors' fees and meeting allowances up to an aggregate amount of RM160,000.00 to Non-Executive Directors from the conclusion of the 31st Annual General Meeting to the next Annual General Meeting of the Company;	Resolution 1
3.	To re-elect the following Directors, who retire by rotation pursuant to Clause 87 of the Company's Constitution and being eligible, offer themselves for re-election:	
	(a) Dato' Chong Kan Hiung	Resolution 2
	(b) Mr Derrick Kwan Zhen Qing	Resolution 3
4.	To re-appoint Messrs PKF PLT as Auditors of the Company and authorize the Directors to fix their remuneration; and	Resolution 4
5.	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

MS KWAN FEI FEN (MAICSA 7040966)
SSM PC NO. 202008001095
MS KWAN CHIEW GIOK (LS 0010957)
SSM PC NO. 202008000895
Company Secretaries

Kota Kinabalu, Sabah
16 November 2026

NOTES

1. This Agenda is meant for discussion only as under the provision of Section 340(1)(a) of the Companies Act 2016, the Audited Financial Statements do not require formal approval of the shareholders. Hence, this matter will not be put forward for voting.
2. A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two(2) proxies to attend and vote instead of him. A proxy may but need not be a member of the Company.
3. Where two(2) proxies are appointed, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy shall be deposited at the Company's Registered Office at K-63A-3A Floor, Signature Office, KK Times Square, Off Coastal Highway, 88100 Kota Kinabalu, Sabah not less than forty-eight(48) hours before the time appointed for holding the meeting.