

ADMINISTRATIVE DETAILS

53rd ANNUAL GENERAL MEETING ("53rd AGM") OF MIECO CHIPBOARD BERHAD

Date & Day	Time	Venue
29 May 2026 Friday	10:00 a.m.	Emerald 2, Level 1, RHR Hotel, Wisma MKH, Jalan Semenyih, 43000 Kajang, Selangor.

NOTES RELATING TO REGISTRATION ON THE DAY OF AGM

- Registration will commence promptly at 9:00 a.m. and will close at the discretion of the Chairman of the AGM. The AGM is scheduled to begin at 10:00 a.m. We strongly encourage all shareholders/attendees to arrive early to facilitate a smooth and timely registration process.
- Please refer to the signage for directions to the appropriate registration counter and join the queue accordingly.
- For verification purposes, shareholders/proxies must present their original National Registration Identity Card ("NRIC") or Passport at the registration counter.
- No person will be allowed to register on behalf of another person with the original NRIC/Passport of that other person.
- After registration, please proceed to the meeting hall.

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose determining who shall be entitled to attend the 53rd AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 20 May 2026 and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting.

DOOR GIFT/FOOD VOUCHER

There will be **NO** distribution of door gifts or food vouchers for the 53rd AGM.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the AGM proceedings is allowed.

VOTING PROCEDURES

- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions as set out in the Notice of AGM will be put to vote by poll.
- The Company has appointed Metra Management Sdn Bhd as Poll Administrator to manage the polling process and Symphony Corporate Services Sdn Bhd as Independent Scrutineers to verify and validate the results of the poll at the AGM.

ENQUIRY

If you have any enquiry prior to the AGM, please contact our Share Registrar during office hours from 8:30 a.m. to 5:00 p.m. on Mondays to Fridays:

Metra Management Sdn Bhd
 35th Floor, Menara Multi-Purpose, Capital Square,
 No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur.
 Telephone Number : 03-2698 3232 (Hunting Line)
 Email : metrasrd@metra.com.my