



## **KEN HOLDINGS BERHAD**

Registration No. 198301010855 (106173-M)  
(Incorporated in Malaysia)

### **ADMINISTRATIVE GUIDE FOR THE 42<sup>ND</sup> ANNUAL GENERAL MEETING (“AGM”)**

Date : 21 May 2026  
Time : 10.00 a.m.  
Venue : The Space, Level 2, Menara KEN TTDI  
No. 37, Jalan Burhanuddin Helmi  
Taman Tun Dr Ismail  
60000 Kuala Lumpur

#### **1. ELIGIBILITY TO ATTEND**

Only a shareholder whose name appears on the Record of Depositor as at **14 May 2026** shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her behalf.

#### **2. NO REFRESHMENT, DOOR GIFTS OR FOOD VOUCHERS**

There will be no refreshment, door gifts or food vouchers provided to shareholders, proxies and invited guests who attend the 42<sup>nd</sup> AGM.

#### **3. REGISTRATION ON THE DAY OF THE 42<sup>ND</sup> AGM**

Registration will start at 9.00 a.m. at The Space, Level 2, Menara KEN TTDI, No. 37, Jalan Burhanuddin Helmi, Taman Tun Dr Ismail, 60000 Kuala Lumpur.

Original MyKad or passport is required to be presented during registration for verification. You will not be allowed to register on behalf of another person even with the original MyKad or passport of that person.

Upon verification of your NRIC or passport and signing of attendance list, you will be given an identification wristband to enter the meeting room. There will be no replacement of wristband in the event that it is lost or misplaced.

Please note that you will only be allowed to enter the meeting hall if you are wearing the identification wristband.

#### **4. POLL VOTING**

The voting at the AGM will be conducted by poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

#### **5. APPOINTMENT OF PROXY**

The appointment of proxy may be made in hard copy form or by electronic form. In case of an appointment made in hard copy form, the Proxy Form must be deposited with the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

You may also submit the Proxy Form electronically via Vistra Share Registry and IPO (MY) portal (“The Portal”) at <https://srmy.vistra.com>, not less than forty-eight (48) hours before the time appointed for holding the 42<sup>nd</sup> AGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid. Please do read and follow the procedures below to submit Proxy Form electronically.

## ELECTRONIC LODGMENT OF PROXY FORM

The procedures to lodge your Proxy Form electronically via The Portal are summarised below:

Procedure	Action
<b>i. Steps for Individual Shareholders</b>	
Register as a User with The Portal	<ul style="list-style-type: none"> <li>• Visit the website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> <li>• Click "Register" and select "<b>Individual Holder</b>", then complete the New User Registration Form.</li> <li>• For guidance, you may refer to the tutorial guide available on the homepage.</li> <li>• Once registration is completed, you will receive an email notification to verify your registered email address.</li> <li>• After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.</li> <li>• Upon receiving the confirmation email, activate your account by creating a password.</li> </ul> <p><i>(If you are an existing user with the Portal or had registered with TIIH Online portal previously, you are not required to register again. You will automatically receive a notification once the remote participation is available for registration at the Portal.)</i></p>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>• After the release of the Notice of Meeting by the Company, login to the Portal with your email address and password.</li> <li>• Select the corporate event: "<b>KEN HOLDINGS BERHAD 42ND AGM</b>".</li> <li>• Navigate to the 3 dots at the end of the corporate event and choose "<b>SUBMISSION OF PROXY FORM</b>".</li> <li>• Read and agree to the Terms and Conditions and confirm the Declaration.</li> <li>• Indicate the total number of shares assigned to your proxy(ies) to vote on your behalf.</li> <li>• Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman of the meeting as your proxy.</li> <li>• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.</li> <li>• Print the Proxy Form for your record.</li> </ul>
<b>ii. Steps for Corporation or Institutional Shareholders</b>	
Register as a User with The Portal	<ul style="list-style-type: none"> <li>• Visit the website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> <li>• Click "Register" and select "<b>Representative of Corporate Holder</b>", then complete the New User Registration Form.</li> <li>• Complete the registration form with your personal details and upload the required documents.</li> <li>• Once registration is completed, you will receive an email notification to verify your registered email address.</li> <li>• After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved.</li> <li>• Upon receiving the confirmation email, activate your account by creating a password.</li> </ul> <p><i>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</i></p>

Proceed with submission of Proxy Form	<ul style="list-style-type: none"> <li>• Login to the Portal at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a> with your email address and password.</li> <li>• Select the corporate event: “<b>KEN HOLDINGS BERHAD 42ND AGM</b>”</li> <li>• Navigate to the icon “&gt;” at the end of the corporate event.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Select the corporate holder’s name.</li> <li>• Proceed to download the submission file.</li> <li>• Prepare the file for the appointment of proxy(ies) by inserting the required data.</li> <li>• Proceed to upload the duly completed proxy appointment file.</li> <li>• Select “Submit” to complete your submission.</li> <li>• Print the confirmation report of your submission for your record.</li> </ul>
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## 6. ENQUIRY

If you have any enquiries on the above, please contact the following person-in charge during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

### Tricor Investor & Issuing House Services Sdn. Bhd.

General No.	:	+603 - 2783 9299
Email	:	<a href="mailto:is.enquiry@vistra.com">is.enquiry@vistra.com</a>
Ms. Vivien Khoh	:	+603 - 2783 9250 / <a href="mailto:Vivien.Khoh@vistra.com">Vivien.Khoh@vistra.com</a>
Mr. Harraz Iman	:	+603 - 2783 9242 / <a href="mailto:Muhammad.Harraz.Iman@vistra.com">Muhammad.Harraz.Iman@vistra.com</a>
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