ASTRAL ASIA BERHAD

Registration No.: 199601002254 (374600-X)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Astral Asia Berhad ("**AAB**" or the "**Company**") will be held at the Board Room, Level 12, Menara TSR, No.12, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on Thursday, 26 November 2026 at 12:00 p.m., or any adjournment thereof for the purpose of considering and, if thought fit, passing, with or without modifications, the resolution set out below.

ORDINARY RESOLUTION

PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")

"**THAT**, authority be and is hereby given in line with Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, for the Company and its subsidiaries ("**AAB Group**") to enter into any of the recurrent related party transactions with the related party(ies) as set out in **Section 2.7** of the circular to shareholders dated 28 October 2026 in relation to the Proposed New Shareholders' Mandate, which are necessary for the day-to-day operations of AAB Group within the ordinary course of business of AAB Group, made on an arm's length basis and are on terms not more favourable to the related party(ies) than those generally available to the public and are not detrimental to the minority shareholders of the Company.

THAT such authority shall commence immediately upon the passing of this resolution and shall continue to be in force until:-

i. the conclusion of the next annual general meeting ("**AGM**") of the Company following the general meeting at which such mandate was passed, at which time it shall lapse, unless by a resolution passed at the next AGM, the authority is renewed;

ii. the expiration of the period within which the next AGM after that date is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 ("**Act**") (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

iii. revoked or varied by resolution passed by the shareholders of the Company in general meeting,

whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to do all acts, deeds and things as they may deem fit, necessary, expedient and/or appropriate in order to implement the Proposed New Shareholders' Mandate with full power to assent to all or any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/or undertakings, with any party or parties and to carry out any other matters as may be required to implement, finalise and complete, and give full effect to the Proposed New Shareholders' Mandate in the best interest of the Company."

BY ORDER OF THE BOARD

CHUA HOON PING (MAICSA 7044386) SSM PC No. 202008003258
NG CHEN KHIM (MIA 27280) SSM PC No. 202308000193
Company Secretaries

Petaling Jaya, Selangor
28 October 2026

Notes :

1. *In respect of deposited securities, only depositors whose names appear in the Record of Depositors on 19 November 2026 ("**General Meeting Record of Depositors**") shall be regarded as members and entitled to attend, speak and vote at this meeting or appoint proxy(ies) to attend and vote on his/her/its behalf.*

2. *A member entitled to attend and vote at the meeting may appoint not more than two (2) proxies to attend and vote in his/her/its stead. A proxy may but need not be a member of the Company.*

3. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she/it specifies the proportion of his/her/its shareholding to be represented by each proxy.*

4. *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.*

5. *The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her 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.*

6. *The instrument appointing a proxy/proxies and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority must be deposited at the registered office of the Company at Level 12, Menara TSR, No. 12, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, not less than 48 hours before the time for holding the meeting or adjourned meeting.*

7. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out above will be put to vote by way of poll.*

Personal data privacy:

By (i) submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate and vote at the EGM and/or any adjournment thereof, and/or (ii) submitting any questions in relation to the resolution to be tabled at the EGM, a shareholder of the Company:-

i. consents to the collection, use and disclosure of the shareholder's personal data by the Company (and/or its agents) for the purposes of processing and administering the appointment of proxy(ies) and/or representative(s) for the EGM (including any adjournment thereof), preparing and compiling attendance lists and other documents relating to the EGM (including any adjournment thereof), and for compliance with applicable laws, listing requirements, regulations and/or guidelines (collectively, the "**Purposes**");

ii. warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (and/or its agents), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (and/or its agents) of such personal data for the Purposes; and

iii. agrees to indemnify the Company against any penalties, liabilities, claims, demands, losses and damages arising from any breach of the above warranty.

CDS Account No.

Number of Shares Held

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PROXY FORM

I/We (full name in capital letters)…… NRIC/ Passport No./ Registration No.: ……

of (full address) ……

being a member(s) of **Astral Asia Berhad** ("**the Company**"), hereby appoint:-

Full Name (in Block)	**NRIC/ Passport No:-**	**Proportion of shareholdings**	
		No. of shares held	**Percentage (%)**
Email Address & Contact No.			

and / or* (*delete as appropriate)

Full Name (in Block)	**NRIC/ Passport No:-**	**Proportion of shareholdings**	
		No. of shares	**Percentage (%)**
Email Address & Contact No.			

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company to be held at the Board Room, Level 12, Menara TSR, No.12, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on Thursday, 26 November 2026 at 12:00 p.m. and at any adjournment thereof and to vote as indicated below:-

Ordinary Resolution	**For**	**Against**
Proposed New Shareholders' Mandate		

Please indicate with an "**X**" in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Dated this ……day of ……2026

……
Signature of Shareholder(s)

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2. *A member entitled to attend and vote at the meeting may appoint not more than two (2) proxies to attend and vote in his/her/its stead. A proxy may but need not be a member of the Company.*
3. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she/it specifies the proportion of his/her/its shareholding to be represented by each proxy.*
4. *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.*
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7. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out above will be put to vote by way of poll.*

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 28 October 2026.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Company Secretary
ASTRAL ASIA BERHAD
(Registration No.: 199601002254 (374600-X))
Level 12, Menara TSR
No. 12, Jalan PJU 7/3
Mutiara Damansara
47810 Petaling Jaya
Selangor Darul Ehsan

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