SCICOM (MSC) BERHAD
Registration No. 200201029763 (597426-H)
(Incorporated in Malaysia)

NOTICE OF TWENTY-FOURTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Fourth Annual General Meeting ("24th AGM") of the Company will be held at Banyan & Casuarina, Ground Floor, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia on Monday, 7 December 2026 at 10.00 a.m. to transact the following businesses:-

Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 30 June 2026 together with the Reports of the Directors and Auditors thereon.

2. To approve the payment of Directors' fees to the following Non-Executive Directors for the financial year ended 30 June 2026:- **[Please refer to the Explanatory Notes to the Agenda]**

   (i) Krishnan A/L C. K. Menon – RM120,000 (Ordinary Resolution 1)
   (ii) Dato' Nicholas John Lough @ Sharif Lough Bin Abdullah – RM96,617 (Ordinary Resolution 2)
   (iii) Datuk (Dr.) Joseph Dominic Silva – RM101,589 (Ordinary Resolution 3)
   (iv) Mior Mokhtar Bin Mior Abu Bakar – RM90,000 (Ordinary Resolution 4)
   (v) Hong Kean Yong – RM93,466 (Ordinary Resolution 5)
   (vi) Dr. Teoh Chooi Shi – RM93,438 (Ordinary Resolution 6)
   (vii) Norlida Binti Abdul Azmi – RM41,274 (Ordinary Resolution 7)
   (viii) Mahani Binti Amat – RM97,479 (Ordinary Resolution 8)

3. To re-elect Datuk (Dr.) Joseph Dominic Silva who is retiring pursuant to Clause 76(3) of the Constitution of the Company. (Ordinary Resolution 9)

   Mior Mokhtar Bin Mior Abu Bakar who is also retiring pursuant to Clause 76(3) of the Constitution of the Company, had expressed his intention not to seek re-election as a Director of the Company. Hence, he will retain office until the conclusion of the 24th AGM.

4. To re-elect Norlida Binti Abdul Azmi who is retiring pursuant to Clause 78 of the Constitution of the Company. (Ordinary Resolution 10)

5. To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. (Ordinary Resolution 11)

Special Business

6. **ORDINARY RESOLUTION** (Ordinary Resolution 12)
   AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016
   "THAT pursuant to Sections 75 and 76 of the Companies Act 2016 and subject to the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the approvals of the relevant regulatory authorities, where such approvals are required, the Directors of the Company be and are hereby authorised to issue and allot shares in the Company from time to time, at such price, upon such terms and conditions and for such purposes and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit PROVIDED THAT the aggregate number of shares to be issued pursuant to this resolution, when aggregated with the total number of such shares issued during the preceding twelve (12) months, does not exceed ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors of the Company be and are hereby authorised to do all such acts and things as they may deem fit or expedient in the best interest of the Company to give effect to the issuance of new shares pursuant to this resolution, including making applications to Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad AND THAT such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company held after the approval was given or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is the earlier, unless revoked or varied by an ordinary resolution of the Company at a general meeting."

7. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company.

By Order of the Board

TAN KOK SIONG (LS0009932) (SSM PC No. 202008001592)
TE HOCK WEE (MAICSA 7054787) (SSM PC No. 202008002124)
NG SIEW MEE (MAICSA 7071920) (SSM PC No. 202308000561)
Company Secretaries

Kuala Lumpur
30 October 2026

Notes:

1. For the purposes of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 30 November 2026. Only a member whose name appears on this Record of Depositors shall be entitled to attend this meeting or appoint a proxy to attend, participate, speak and vote on his behalf.

2. A member of the Company who is entitled to attend and vote at a general meeting may appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.

3. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the general meeting.

4. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.

5. 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.

6. Where a member, an authorised nominee or an exempt authorised nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportion of his shareholdings to be represented by each proxy.

7. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 24th AGM or adjourned general meeting at which the person named in the appointment proposes to vote:

   (i) In hard copy form
   To be deposited with the Company's Share Registrar, Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia, or alternatively, the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia.

   (ii) By electronic means
   The proxy form can be electronically lodged with the Company's Share Registrar via Vistra Share Registry and IPO (MY) portal ("Vistra SRMY Portal") at https://srmy.vistra.com. Kindly refer to the Administrative Guide of the 24th AGM for further information on electronic submission of proxy form via Vistra SRMY Portal.

8. Please ensure **ALL** the particulars as required in the proxy form are completed, signed and dated accordingly.

9. Last day, date and time for lodging the proxy form is **Saturday, 5 December 2026 at 10.00 a.m.**

10. Any authority pursuant to which such an appointment is made by a power of attorney 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, W. P. Kuala Lumpur, Malaysia or alternatively, the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the general meeting or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

11. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:

    (i) Identity card (NRIC) (Malaysian), or
    (ii) Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
    (iii) Passport (Foreigner).

12. For a corporate member who has appointed an authorised representative instead of a proxy to attend the 24th AGM, please deposit the **ORIGINAL** or **DULY CERTIFIED** certificate of appointment of authorised representative 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, W. P. Kuala Lumpur, Malaysia or alternatively, the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia if this has not been lodged with the Company's Share Registrar's office earlier. The certificate of appointment of authorised representative should be executed in the following manner:

    (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
    (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:

        (a) at least two (2) authorised officers, one of whom shall be a director; or
        (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

13. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 24th AGM will be put to vote by way of poll.

EXPLANATORY NOTES TO THE AGENDA

(i) Item 1 on the Agenda - Audited Financial Statements for the financial year ended 30 June 2026

This item is meant for discussion only. The provision of Sections 248(2) and 340(1)(a) of the Companies Act 2016 require that the audited financial statements and the Reports of the Directors and Auditors thereon be laid before the Company at its Annual General Meeting. As such, this agenda item is not a business which requires a motion to be put forward to vote by shareholders.

(ii) Ordinary Resolutions 1 to 8 - Directors' fees for the financial year ended 30 June 2026

The proposed Ordinary Resolutions 1 to 8, if passed, will facilitate the payment of Directors' fees for the financial year ended 30 June 2026, the details of which are disclosed in the Corporate Governance Overview Statement of the Annual Report 2026 and the Corporate Governance Report. The Directors' fees payable include fees payable to the Independent Non-Executive Directors and Non-Independent Non-Executive Directors as members of the Board and Board Committees.

(iii) Ordinary Resolutions 9 and 10 - Re-election of Directors

Datuk (Dr.) Joseph Dominic Silva and Norlida Binti Abdul Azmi (collectively referred to as "Retiring Directors") are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 24th AGM.

Their profiles are disclosed in the Board of Directors' Profile of the Annual Report 2026.

The Retiring Directors have no conflict of interest with the Company and its subsidiary companies, and have no family relationship with any Director and/or major shareholder of the Company. The Nominating and Remuneration Committee ("NRC") had reviewed and assessed the performance and contribution of the Retiring Directors, including a review of their time and commitment, and fit and proper declarations. Based on the recommendation of the NRC, the Board is supportive of their re-election based on the following justifications:-

(a) Ordinary Resolution 9 – Re-election of Datuk (Dr.) Joseph Dominic Silva as Director of the Company
Datuk (Dr.) Joseph Dominic Silva has demonstrated independence through his engagement in all the Board and Board Committee meetings. He also carried out his duties professionally and proficiently during his tenure as an Independent Non-Executive Director ("INED") of the Company.

(b) Ordinary Resolution 10 – Re-election of Norlida Binti Abdul Azmi as Director of the Company
Norlida Binti Abdul Azmi was appointed as an INED of the Company on 1 January 2026. Since joining the Board, she has performed her duties with due care, diligence, professionalism, and competence.

(iv) Ordinary Resolution 11 - Re-appointment of Auditors

The Board had, through the Audit Committee ("AC"), considered the re-appointment of PricewaterhouseCoopers PLT as the Auditors of the Company. The factors considered by the AC in making the recommendation to the Board to table their re-appointment at the 24th AGM are disclosed in the AC Report of the Annual Report 2026.

(v) Ordinary Resolution 12 – Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016

This proposed resolution, if passed, will empower the Directors to issue and allot new shares in the Company up to an aggregate amount not exceeding 10% of the total number of issued shares of the Company for the time being for such purposes as the Directors consider to be in the best interest of the Company. This authority shall, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next annual general meeting or at the expiry of the period within which the next annual general meeting is required by law to be held, whichever is the earlier.

This mandate is a renewal of the mandate granted by shareholders at the last annual general meeting held on 1 December 2025. This mandate is intended to provide flexibility to the Company to raise funds expeditiously for purposes including but not limited to funding current and/or future investment projects, working capital, repayment of bank borrowings and acquisitions without the need to convene separate general meeting.

As at the date of this Notice, no new shares have been issued pursuant to the mandate granted at the last annual general meeting held on 1 December 2025 and the mandate will lapse at the conclusion of the 24th AGM.

TWENTY-FOURTH ANNUAL GENERAL MEETING ("24TH AGM")
ADMINISTRATIVE GUIDE

Date and Time	:	Monday, 7 December 2026 at 10.00 a.m.
Venue	:	Banyan & Casuarina, Ground Floor, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia

Dear Shareholders of Scicom (MSC) Berhad ("Scicom" or the "Company")

ELIGIBILITY TO ATTEND

Only a shareholder whose name appears in the Record of Depositors of Scicom as at 30 November 2026 shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her behalf.

REGISTRATION ON THE DAY OF THE 24TH AGM

The registration counter will open at 9.00 a.m. on Monday, 7 December 2026 and will remain open until the conclusion of the 24th AGM or such time as may be determined by the Chairman of the meeting.

All attendees are required to present their original MyKAD or passport (for non-Malaysians) during registration. Please ensure the original MyKAD or passport is returned to you thereafter.

Please take note that registration on behalf of another person is not permitted, even with that person's original MyKAD or passport. Upon verification of your MyKad or passport and signing of the attendance list, you will be issued an identification wristband for entry into the meeting hall and voting purposes. No replacement wristband will be provided in the event it is lost or misplaced.

APPOINTMENT OF PROXY

You may submit your proxy form with the Company's Share Registrar, Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.) ("Vistra") at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia or alternatively, the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W. P. Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the 24th AGM or any adjournment thereof, i.e. not later than **Saturday, 5 December 2026 at 10.00 a.m.**.

You may also submit the proxy form electronically via the **Vistra Share Registry and IPO (MY) portal (**"Vistra SRMY Portal**")** at https://srmy.vistra.com not less than forty-eight (48) hours before the time appointed for holding the 24th AGM or any adjournment thereof, i.e. not later than **Saturday, 5 December 2026 at 10.00 a.m.**. Please do read and follow the procedures below for submission of proxy form electronically.

ELECTRONIC SUBMISSION OF PROXY FORM

The procedures to submit your proxy form electronically via Vistra SRMY Portal are set out below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at Vistra SRMY Portal	1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Individual Holder", then complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Upon receiving the confirmation email, activate your account by creating a password. *If you are an existing user with Vistra SRMY 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 Vistra SRMY Portal.*
Proceed with submission of proxy form	1. After the release of the Notice of Meeting by the Company, login to Vistra SRMY Portal with your email address and password. 2. Select the corporate event: "**SCICOM (MSC) BERHAD 24TH AGM**". 3. Navigate to the 3 dots at the end of the corporate event and choose **"SUBMISSION OF PROXY FORM"**. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(ies) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman of the meeting as your proxy. 7. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide on your votes. 8. Print the proxy form for your record.
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at Vistra SRMY Portal	1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Representative of Corporate Holder", then complete the New User Registration Form. 3. Complete the registration form with your personal details and upload the required documents. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. 6. Upon receiving the confirmation email, activate your account by creating a password. *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 Vistra if you need clarifications on the user registration.*

Proceed with submission of proxy form	1. Login to Vistra SRMY Portal at https://srmy.vistra.com with your email address and password. 2. Select the corporate event: "**SCICOM (MSC) BERHAD 24TH AGM**". 3. Navigate to the icon ">" at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder's name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select "Confirm" to complete your submission. 10. Print the confirmation report of your submission for your record.

REFRESHMENT

Light refreshment will be provided.

NO DOOR GIFTS OR FOOD VOUCHERS

No door gifts or food vouchers will be provided to shareholders, proxies, or invited guests attending the 24th AGM.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the proceedings of the 24th AGM is allowed without the prior written consent of the Company.

ENQUIRY

If you have any enquiries on the above, you may contact the Company's Share Registrar during office hours from 9.00 a.m. to 5.30 p.m., Mondays to Fridays (except public holidays) at:

Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.) Registration No. 197101000970 (11324-H) Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur W. P. Kuala Lumpur, Malaysia		**Telephone Number**
	General Line	603-2783 9299
	Email	is.enquiry@vistra.com

The Company may at its discretion make any changes to the above arrangements in the event of unforeseen circumstances.