COMPUTER FORMS (MALAYSIA) BERHAD
Reg No: 196101000393 (4423-H)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixty-Third Annual General Meeting ("**63rd AGM**" or "**Meeting**") of COMPUTER FORMS (MALAYSIA) BERHAD ("**the Company**") will be held at Level 9, Tower 11, Avenue 5, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Wednesday, 12 August 2026 at 10:00 a.m. or at any adjournment thereof, to transact the following businesses, with or without any modifications:-

A G E N D A

AS ORDINARY BUSINESS:

1. To receive the Audited Financial Statements for the financial period ended 28 February 2026 together with the Reports of the Directors and Auditors thereon. ***Please refer to Explanatory Note 1***

2. To approve the payment of additional Directors' fees and/or benefits of up to RM30,000.00 for the period commencing from 28 February 2025, being the day after the last Annual General Meeting ("**AGM**"), until the 63rd AGM. ***(Ordinary Resolution 1)***

3. To approve the payment of Directors' fees and/or benefits of up to RM350,000.00 for the period commencing from the date immediately after the 63rd AGM until the next AGM of the Company. ***(Ordinary Resolution 2)***

4. To re-elect the following Directors who retire by rotation pursuant to Clause 87 of the Company's Constitution:-

   (i) Tan Sri Datuk Seri (Dr) Mazlan Bin Lazim ***(Ordinary Resolution 3)***
   (ii) Dato' Rahim Bin Suboh ***(Ordinary Resolution 4)***

5. To note the retirement of SBY Partners PLT as Auditors of the Company at the conclusion of the 63rd AGM. ***Please refer to Explanatory Note 5***

6. To grant mandate to the Board of Directors ("**Board**") to appoint new Auditors. ***(Ordinary Resolution 5)***
   To consider and if thought fit, pass the following ordinary resolution:-
   "THAT following the retirement of SBY Partners PLT as Auditors of the Company at the conclusion of the 63rd AGM, the Board be and is hereby authorised to identify and appoint new Auditors of the Company to fill the vacancy in accordance with Section 271(5) of the Companies Act 2016, and that such new Auditors shall hold office until the conclusion of the next AGM at a remuneration to be agreed upon between the Directors and the newly appointed Auditors."

AS SPECIAL BUSINESS:

To consider and if thought fit, pass the following resolution:-

7. **GENERAL AUTHORITY FOR THE DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 ("ACT")** ***(Ordinary Resolution 6)***

   "THAT subject always to the Constitution of the Company, the Act, the Main Market Listing Requirements ("**Listing Requirements**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the approvals of the relevant governmental/ regulatory authorities, where required, the Directors of the Company, be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot new ordinary shares in the Company ("**New Shares**") to such persons, at any time, and upon such terms and conditions and for such purposes and to such person(s) as the Directors may, in their absolute discretion, deem fit and expedient in the interest of the Company, provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) at any point in time ("**the Mandate**") AND the Directors be and also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares to be issued AND the Mandate shall continue in force until the conclusion of the next AGM of the Company held next after the approval was given or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is earlier.

AND THAT the new Shares to be issued pursuant to the Mandate, shall, upon issuance and allotment, rank *pari passu* in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such New Shares."

8. To transact any other business of which due notice shall have been given.

By order of the Board

TEA SOR HUA (MACS 01324) (SSM PC No.: 201908001272)
THIEN MUI YEE (LS0010901) (SSM PC No.: 202508000287)
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan
30 June 2026

Notes:

1. A member who is entitled to present, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her instead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.

2. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.

3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.

4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with 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 (1) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.

6. For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 65 of the Company's Constitution to issue the General Meeting Record of Depositors as at 4 August 2026. Only members whose names appear in the General Meeting Record of Depositors as at 4 August 2026 shall be regarded as members and entitled to attend, speak and vote at the Meeting.

7. To be valid, the instrument appointing a proxy may be made via hardcopy or by electronic means through the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting:-

   (i) In hard copy form
   In the case of an appointment made in hard copy form, the Proxy Form must be deposited at the Poll Administrator's office, ShareWorks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

   (ii) By electronic form
   The Proxy Form can be electronically lodged by email to ir@shareworks.com.my.

8. All the resolutions as set out in the Notice of the Meeting will be put to vote by poll.

9. The members are advised to refer to the Administrative Notes on the registration process for the Meeting.

10. Kindly check Bursa Securities' website at www.bursamalaysia.com and the Company's website at www.cfm.com.my for the latest updates on the status of the Meeting.

EXPLANATORY NOTES TO ORDINARY AND SPECIAL BUSINESS

1. Item 1 of the Agenda – Audited Financial Statements for the financial period ended 28 February 2026

The Agenda is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval of the shareholders for the audited financial statements. Hence, this Agenda is not put forward for voting.

2. Item 2 of the Agenda – Additional Directors' Fees and/or Benefits

At the 62nd AGM, shareholders had approved the payment of Directors' fees and/or benefits of up to RM350,000.00 for the period from 28 February 2025 (being the day after the 62nd AGM) until the 63rd AGM. However, due to subsequent changes in the composition of the Bord and the extension of the financial year end to 28 February 2026, the approved amount is no longer sufficient to meet the anticipated fees and/or benefits payable.

Ordinary Resolution 1, under item 2 of the Agenda, is to obtain shareholders' approval for the payment of additional Directors' fees and/or benefits to cover the shortfall for the extended period leading up to the 63rd AGM.

3. Item 3 of the Agenda – Directors' Fees and/or Benefits

Pursuant to Section 230(1) of the Act, the Directors' fees and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved by the shareholders at a general meeting. This resolution is to facilitate payment of Directors' fees and/or benefits for the period commencing from the date immediately after the 63rd AGM until the next AGM of the Company. In the event the proposed amount is insufficient due to more meetings or enlarged Board size, approval will be sought at the next AGM of the Company for such shortfall.

4. Item 4 of the Agenda – Re-election of Directors

Clause 87 of the Company's Constitution provides that one-third (1/3) of the Directors of the Company for the time being or, if their number is not three or a multiple of three, then the number nearest to one-third shall retire from office and be eligible for re-election PROVIDED ALWAYS that all Directors shall retire from office at least once every three (3) years but shall be eligible for re-election.

Following thereto, Tan Sri Datuk Seri (Dr) Mazlan Bin Lazim and Dato' Rahim Bin Suboh will retire by rotation pursuant to Clause 87 of the Company's Constitution (collectively referred to as the "**Retiring Directors**"). The Retiring Directors, being eligible, have offered themselves for re-election at the 63rd AGM.

The Board has endorsed the Nomination Committee's recommendation to seek shareholders' approval to re-elect the abovementioned Retiring Directors as they possess the required skill sets to facilitate and contribute to the Board's effectiveness and value.

The Retiring Directors had abstained from all deliberations and decisions on their own eligibility to stand for re-election at the Board meeting.

The details and profiles of the respective Retiring Directors are provided in the Board of Directors' Profile contained in the Company's Annual Report 2026.

5. Items 5 and 6 of the Agenda – Retirement and Appointment of Auditors

SBY Partners PLT have expressed their intention not to seek for re-appointment at the conclusion of the 63rd AGM. To avoid any delay in the statutory audit process, the Board seeks shareholders' approval to authorise the Directors to appoint new Auditors and to determine their remuneration accordingly. The appointment will be made in compliance with the provisions of the Act, and a further announcement will be made upon the appointment of the new Auditors in due course.

EXPLANATORY NOTES TO ORDINARY AND SPECIAL BUSINESS (CONT'D)

6. **Item 7 of the Agenda – General Authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016**

The Ordinary Resolution 6 proposed under item 7 of the Agenda is to seek a general mandate for issuance and allotment of shares by the Company pursuant to Sections 75 and 76 of the Act ("**General Mandate**"). This Ordinary Resolution, if passed, will empower the Directors to issue and allot new shares in the Company up to an amount not exceeding in total ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) for such purposes and to such persons as the Directors consider would be in the interest of the Company.

This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

This General Mandate will provide flexibility for the Directors of the Company to issue and allot new shares at any time for such purposes and to such persons in their absolute discretion without convening a general meeting for shareholders' approval, thereby saving time and avoiding additional costs. The purpose of this General Mandate is for any possible fundraising activities, including but not limited to further placing of new shares for the purpose of funding current and/or future project(s), working capital, acquisitions, investments and/or for issuance of new shares as a form of settlement of purchase consideration or repayment of borrowings or debt settlement/repayment or such other applications as the Directors may deem fit and expedient in the best interest of the Company.

The Company had at its 62nd AGM held on 27 February 2025, obtained a general mandate pursuant to Sections 75 and 76 of the Act from its shareholders, to empower the Directors to issue and allot shares in the Company to such persons, at any time, and upon such terms and conditions and for such purposes, as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) at any point of time.

As at the date of this Notice, no new shares in the Company were issued and allotted pursuant to the general mandate granted to the Directors at the 62nd AGM, which will lapse at the conclusion of the Meeting, and accordingly, no proceeds were raised.