



NYLEX (MALAYSIA) BERHAD

[Registration No.: 197001000148 (9378-T)]

(Incorporated in Malaysia)

NYLEX (MALAYSIA) BERHAD (“NYLEX” Or “Company”): EXTRAORDINARY GENERAL MEETING (“EGM”)

- Administrative Guide for Shareholders

Day and Date : Friday, 22 August 2025

Time : 10:00 a.m.

Meeting Venue : Saujana Ballroom
The Saujana Hotel Kuala Lumpur
Saujana Resort
Jalan Lapangan Terbang SAAS
40150 Shah Alam
Selangor Darul Ehsan
Malaysia

A. REGISTRATION ON THE DAY OF THE EGM

The registration counter will open at 8:30 a.m. on Friday, 22 August 2025. Shareholders or proxies are requested to produce/show their original MyKAD or Passport (for non-Malaysians) during registration for verification purpose. Please ensure the original MyKAD or Passport is returned to you thereafter.

Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person. Upon verification, shareholders or proxies are required to write their names and sign on the Attendance List placed on the registration table. Shareholders or proxies will also be given identification wristbands for voting purposes.

B. APPOINTMENT OF PROXY/AUTHORISED REPRESENTATIVE/ATTORNEY

If you wish to appoint proxy to participate and vote at the EGM on your behalf, you must ensure that the duly executed Proxy Form is deposited either in a hard copy form at Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively deposited in the dropbox located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or by electronic means via TIIH Online website at <https://tiih.online> no later than **Wednesday, 20 August 2025 at 10:00 a.m.** (Please refer to the Procedures in Section C below).

Authorised representative of corporate member must deposit the ORIGINAL Certificate of Appointment of Authorised Representative at Tricor's office on or before the time appointed for holding the EGM for the appointment to be valid for the purposes of attending the EGM.

For an attorney appointed via a Power of Attorney, the Power of Attorney or a notarially certified copy of such Power of Attorney must be deposited at Tricor's office at the address above or by electronic means via TIIH Online website at <https://tiih.online> not later than **Wednesday, 20 August 2025 at 10:00 a.m.** for the appointment to be valid for the purposes of attending the EGM. (Please refer to the Procedures in Section C below).

C. SUBMISSION BY ELECTRONIC MEANS

You may submit the Proxy Form or Power of Attorney by electronic means via TIIH Online website at <https://tiih.online>.

The procedures to submit your Proxy Form or Power of Attorney by electronic means are summarised below:

Procedure		Action
For individual Shareholders		
1.	Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer or smartphone, access the website at https://tiih.online. Register as a user under the “e-Services” by selecting “Create Account by Individual Holder”. Please refer to the tutorial guide posted on the homepage for assistance. Registration as a user will be approved within one (1) or two (2) working days and you will be notified via e-mail. If you are already a user with TIIH Online, you are not required to register again. You will receive an email to notify you that you can now register online via TIIH Online to attend the EGM.
2.	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> After the release of the Notice of EGM by the Company, login to TIIH Online at https://tiih.online with your user ID and password. Select the corporate event: “NYLEX (MALAYSIA) BERHAD EGM 2025 - SUBMISSION OF PROXY FORM”. Read and agree to the Terms & Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy to vote on your behalf. Appoint your proxy and insert the required details of your proxy or appoint the Chairman as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote at his/her discretion Review and confirm your proxy appointment. Print Proxy Form for your record.
For Corporate or Institutional Shareholders or Attorney		
1.	Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer or smartphone, access TIIH Online at https://tiih.online. Register as a user under the “e-Services”, select the “Sign Up” button and followed by “Create Account by Representative of Corporate Holder”. Complete the registration form and upload the required documents. Registration will be verified, and you will be notified by email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. <p><i>Note: The representative of a corporation or institutional shareholder or attorney must register as a user in accordance with the above steps before he/she can proceed with submission of Proxy Form mentioned in 2 below. Please contact the Tricor’s representatives named in Section G below if you need clarifications on the user registration.</i></p>
2.	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> After the release of the Notice of EGM by the Company, login to TIIH Online at https://tiih.online with your user ID and password. Select the corporate event: “NYLEX (MALAYSIA) BERHAD EGM 2025 – SUBMISSION OF PROXY FORM”. Read and agree to the Terms & Conditions and Declaration. Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. Prepare the file for the appointment of proxy by inserting the required data. Log in again to TIIH Online at https://tiih.online, select the corporate event “NYLEX (MALAYSIA) BERHAD EGM 2025 – SUBMISSION OF PROXY FORM”. Proceed to upload the duly completed proxy appointment file. Select “Submit” to complete your submission. Print the confirmation report of your submission for your record.

D. POLL VOTING

The resolution set out in the Notice of EGM will be put to vote by poll.

The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the poll by way of electronic voting ("e-voting") and Independent Scrutineers to verify the poll results.

Upon completion of the voting session for the EGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions is duly passed.

E. NO RECORDING/PHOTOGRAPHY

Unauthorised recording and taking photographs of the proceedings at the EGM is strictly prohibited.

F. DOOR GIFT

There will be no door gift for attending the EGM.

G. ENQUIRIES

If you have any enquiries on the above, please contact our Share Registrar:

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : (603) 2783 9299

Email : is.enquiry@vistra.com