NYLEX (MALAYSIA) BERHAD
[Registration No.: 197001000148 (9378-T)]
(Incorporated in Malaysia)

NYLEX (MALAYSIA) BERHAD ("NYLEX" Or "Company"):
55TH ANNUAL GENERAL MEETING ("AGM")
- Administrative Guide for Shareholders

Meeting Platform	:	Vistra Share Registry and IPO (MY) portal ("The Portal") at https://srmy.vistra.com
Day and Date	:	Monday, 24 November 2025
Time	:	2:30 p.m.
Broadcast Venue	:	No. 2A, Jalan 13/2, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Mode of Communication (Submission of Questions)	:	Prior to the day of AGM: • Via The Portal at https://srmy.vistra.com On the day of AGM: • Typed text in the Meeting Platform

A. MODE OF MEETING

The AGM will be conducted entirely through live streaming using the remote participation and voting ("**RPV**") facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("**Tricor**") via The Portal at https://srmy.vistra.com. Shareholders are to participate, speak (via real time submission of typed texts only) and vote remotely using the RPV facilities.

Pursuant to Section 327(2) of the Companies Act 2016, the Chairman shall be present at the Broadcast Venue to chair the AGM. Shareholders will not be allowed to attend the 55th AGM in person at the Broadcast Venue on the day of the Meeting.

B. APPOINTMENT OF PROXY/AUTHORISED REPRESENTATIVE/ATTORNEY

If you wish to appoint proxy to participate and vote at the AGM 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, to deposit in the drop box 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 The Portal at https://srmy.vistra.com no later than **Saturday, 22 November 2025 at 2:30 p.m.. (Please refer to the Procedures in Section D 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 AGM for the appointment to be valid for the purposes of attending the AGM.

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 The Portal at https://srmy.vistra.com not later than **Saturday, 22 November 2025 at 2:30 p.m.** for the appointment to be valid for the purposes of attending the AGM.

C. PROCEDURES FOR USING THE RPV FACILITIES

Only shareholders whose name appear in the Record of Depositors as at 15 October 2025 shall be entitled to participate, speak and vote at the AGM or to appoint proxy, authorised representative or attorney, as the case maybe, to participate, speak and vote on their behalf at the AGM.

For shareholder/proxy/authorised representative/attorney who wish to participate in the AGM, please refer to the following procedures for using the RPV facilities:

	Procedure	Action
Prior to the day of the AGM		
1.	Register as a user with The Portal	• Visit the website at https://srmy.vistra.com. • Click "Register" and select "Individual Holder" and complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your password. *(Note: If you are already a user with The Portal or our TIIH Online portal previously, you are not required to register again. You will receive a notification to notify you that the remote participation is available for registration at The Portal.)*
2.	Submit your registration for RPV facilities	• Registration is open from **Monday, 3 November 2025** until the day of the 55th AGM on **Monday, 24 November 2025 at 2:30 p.m.**. **Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register to ascertain their eligibility to participate in the 55th AGM using the RPV facilities**. • Login with your email address and password and select the corporate event: "**NYLEX (MALAYSIA) BERHAD 55TH AGM**" • Navigate to the 3 dots menu on the right side of the corporate event and choose "Registration". • Read and agree to the terms & conditions and confirm the declaration. • Review your registration and proceed to register. • Refer to "Submission History" for registration record. • After verification of your registration against the General Meeting Record of Depositors dated 15 October 2025, the system will send you an e-mail to approve your registration for remote participation and the procedures to use the RPV facilities are detailed therein. **In the event your registration is not approved, you will also be notified via email.** *(Note: Please ensure to allow sufficient time required for the approval as a new user of The Portal, as well as the registration for RPV facilities so that you can login to The Portal and participate the 55th AGM remotely).*
On the day of the AGM		
3.	Login to The Portal	• Login with your email address and password for remote participation at the AGM at any time from 1:30 p.m. i.e. one (1) hour before the commencement of the AGM **on Monday, 24 November 2025 at 2:30 p.m.**

	Procedure	Action
On the day of the AGM (cont'd)		
4.	Participate through Live Streaming and Remote Voting	• Select the corporate event: "**NYLEX (MALAYSIA) BERHAD 55TH AGM**" to engage in the proceedings of the AGM remotely. • If you have any question for the Chairman/Board of Directors, you may use the query box to transmit your question. The Chairman/Board of Directors will endeavor to respond to questions submitted by you during the AGM. If there is a time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting. • Indicate your votes for the resolutions that are tabled for voting. Thereafter, confirm and submit your votes.
5.	End of remote participation	• Upon the announcement by the Chairman on the closure of the AGM, the live streaming will end.

Notes to the RPV facilities users:

(i) Should your application to join the AGM be approved, the system will make available to you, the rights to join the live streamed meeting and to vote remotely. Your login to The Portal on the day of the AGM will indicate your presence at the virtual meeting.

(ii) The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet connection at your location and the device you use.

(iii) In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at (6011) 4080 5616 / (6011) 4080 3168 / (6011) 4080 3169 / (6011) 4080 3170 or e-mail to is.enquiry@vistra.com for assistance.

D. APPOINTMENT OF PROXY(IES)

The AGM will be conducted fully through live streaming from the Broadcast Venue. If you are unable to participate, speak and vote at the AGM via the RPV facilities on Monday, 24 November 2025, you may appoint a proxy or not more than two (2) proxies or the Chairman of the Meeting as your proxy(ies) to attend the AGM on your behalf.

You may submit your Proxy Form to Tricor's office or electronically as mentioned in Section B above no later than **Saturday, 22 November 2025 at 2:30 p.m.,** otherwise your Proxy Form shall not be treated as valid.

You may also submit the Proxy Form by electronic means via The Portal at https://srmy.vistra.com no later than **Saturday, 22 November 2025 at 2:30 p.m.** Please do read and follow the procedures below to submit the Proxy Form by electronic means.

SUBMISSION OF PROXY FORM BY ELECTRONIC MEANS

The procedures to submit your Proxy Form by electronic means via The Portal at https://srmy.vistra.com are summarised below:

	Procedure	Action
For Individual Shareholders		
1.	Register as a user with The Portal	• Visit the website at https://srmy.vistra.com. • Click "Register" and select "Individual Holder" and complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your password.

	Procedure	Action
		(Note: If you are already a user with The Portal or our TIIH Online portal previously, you are not required to register again. You will receive a notification to notify you that the remote participation is available for registration at The Portal.)
2.	Proceed with submission of Proxy Form	• After the release of the Notice of Meeting by the Company, login with your email address and password. • Select the corporate event: "**NYLEX (MALAYSIA) BERHAD 55TH AGM**". • Navigate to the 3 dots at the end of the corporate event and choose **"SUBMISSION OF PROXY FORM"**. • Read and agree to the Terms and Conditions and confirm the Declaration. • Indicate the total number of shares assigned to your proxy(ies) to vote on your behalf. • Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST or ABSTAIN. • Print the Proxy Form for your record.
For Corporate or Institutional Shareholders		
1.	Register as a user with The Portal	• Visit the website at https://srmy.vistra.com. • Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. • Complete the registration form with your personal details. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent to your email address once approved. • Once you receive the confirmation, activate your account by creating your 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 Tricor if you need clarifications on the user registration.)*
2.	Proceed with submission of Proxy Form	• Login to https://srmy.vistra.com with your email address and password. • Select the corporate event: "**NYLEX (MALAYSIA) BERHAD 55TH AGM**". • Navigate to the icon ">" at the end of the corporate event. • Read and agree to the Terms and Conditions and confirm the Declaration. • Select the corporate holder's name. • Proceed to download the submission file. • Prepare the file for the appointment of proxy(ies) by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select "**Confirm**" to complete your submission. • Print the confirmation report of your submission for your record.

Proxy/authorised representative/attorney who wishes to participate, speak and vote in the AGM via the RPV facilities must first register himself/herself for the RPV facilities via The Portal at https://srmy.vistra.com . Please refer to the procedures for using the RPV facilities stated in Section C above.

E. POLL VOTING

The resolutions set out in the Notice of AGM 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 Quantegic Services Sdn. Bhd. as Independent Scrutineers to verify the poll results.

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

F. NO RECORDING/PHOTOGRAPHY

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

G. DOOR GIFTS

In the event the Company decides to provide door gifts, only shareholders who have not less than 1,000 shares and who have logged in to attend the AGM are entitled to receive the door gifts.

For shareholders who have not less than 1,000 shares and have appointed proxy(ies) and the proxy(ies) have logged in to attend the AGM, please note that only the shareholders, not the proxy(ies), will receive the door gifts.

H. 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