

# ADMINISTRATIVE DETAILS OF THE TWENTY-SECOND (“22<sup>ND</sup>”) ANNUAL GENERAL MEETING (“AGM”)

Meeting Day & Date : Tuesday, 16 June 2026  
Time : 2.00 p.m.  
Venue : Wilayah 1, 1<sup>st</sup> Floor, Prescott Hotel Kuala Lumpur – Medan Tuanku,  
23, Lorong Medan Tuanku 1, Off Jalan Sultan Ismail, 50300 Kuala Lumpur

## **Registration**

Registration will start at 1:00 p.m.

Please present your original MyKad or Passport to the registration personnel for verification against the General Meeting Record of Depositors.

Upon verification, you are required to write your name and sign the attendance list on the registration table.

You will be given a Polling Slip.

No person will be allowed to register on behalf of another person even with his/her original MyKad or Passport.

## **Help Desk**

Please proceed to the Helpdesk for any clarification or queries arising from registration.

The Helpdesk will also handle revocation of a proxy's appointment.

## **No Vouchers/Door Gifts**

There will be **NO VOUCHER(S) OR ANY DOOR GIFT(S)** for members/proxies who participate in the AGM.

## **Entitlement to Participate and Vote at the AGM**

Only a depositor whose name appears in the Record of Depositors as at 9 June 2026 is entitled to participate and vote at the said meeting or appoint proxies to participate and vote on his/her behalf in respect of the number of shares registered in his/her name at that time.

## **Proxy Form**

A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991) (“SICDA”) of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead at the same meeting. A proxy may but need not be a member of the Company, an advocate, an approved company auditor or a person approved by the Registrar. There shall be no restriction as to the qualification of the proxy.

Shareholders who are unable to attend the AGM are encouraged to exercise their right to vote at the 22<sup>nd</sup> AGM by appointing the Chairman of the Meeting or proxy(ies) to vote on their behalf by indicate the voting instructions in the Proxy Form.

If you wish to attend the meeting yourself, please do not submit any Proxy Form for the meeting that you wish to attend.

Please ensure that the original Proxy Form is deposited at our Share Registrar's office not less than forty-eight (48) hours before the time for holding the meeting, i.e. latest by Sunday, 14 June 2026 at 2.00 p.m.

### **a) In hardcopy form**

Deposit your proxy form at the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11<sup>th</sup> Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

## b) By electronic means

- i) Go to the **Boardroom Smart Investor Portal (BSIP)** website at <https://investor.boardroomlimited.com>.
- ii) Login to your BSIP account with your registered email address and password.  
*[Note: If you do not have a BSIP account, please sign-up/register as a new account]*
- iii) Click "**Meeting Event(s)**" and select "**JCBNEXT BERHAD TWENTY-SECOND (22<sup>ND</sup>) ANNUAL GENERAL MEETING**" from the list of Meeting Event(s) and click "**Enter**".

<b>For Individual/Corporate Shareholders</b>	<b>For Authorised Nominees and Exempt Authorised Nominees</b>
<ul style="list-style-type: none"><li>• Go to "<b>PROXY</b>" and click "<b>Submit eProxy Form</b>".</li><li>• For <b>Corporate Shareholders</b>, select the Company that you are representing (<i>if more than one</i>).</li><li>• Enter your 9 digits CDS account number and number of securities held.</li><li>• Select your proxy/proxies appointment – either the Chairman of the meeting or individual named proxy/proxies.</li><li>• Read and accept the Terms and Conditions and click "<b>Next</b>".</li><li>• Enter the required particulars of your proxy/proxies.</li><li>• Indicate your voting instructions for each Resolution – <b>FOR, AGAINST, ABSTAIN</b> or <b>DISCRETIONARY</b>. If <b>DISCRETIONARY</b> is selected, your proxy/proxies will decide on your votes during poll at the meeting.</li><li>• Review and confirm your proxy/proxies appointment. Click "<b>Submit</b>".</li><li>• Download or print the eProxy Form as acknowledgement.</li></ul>	<ul style="list-style-type: none"><li>• Go to "<b>PROXY</b>" and click "<b>Submit eProxy Form</b>".</li><li>• Select the Nominees Company that you are representing (<i>if more than one</i>).</li><li>• Click "<b>Download Excel Template</b>" to download.</li><li>• Insert the appointment of proxy/proxies for each CDS account with the necessary data and voting instructions in the downloaded excel file template.</li><li>• Proceed to upload the duly completed excel file.</li><li>• Review and confirm your proxy/proxies appointment and click "<b>Submit</b>".</li><li>• Download or print the eProxy Form as acknowledgement.</li></ul>

### Revocation of Proxy

If you have submitted your proxy form(s) and subsequently decide to appoint another person or wish to participate in the 22<sup>nd</sup> AGM yourself, please revoke the appointment of the earlier appointed proxy(ies) forty-eight (48) hours before the 22<sup>nd</sup> AGM through the following options:

- Hardcopy Form
  - Write in to [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com) to revoke the earlier appointed proxy(ies)
- eProxy Form
  - Go to "**Submitted eProxy Form list**" and click "**View**";
  - Click "**Cancel/Revoke**" at the bottom of the eProxy Form; and
  - Click "**Proceed**" to confirm.

### Corporate Shareholder

Any corporate shareholder who wishes to appoint a representative instead of a proxy to attend the meeting should submit the original certificate of appointment under the seal of the corporation to the office of the Share Registrar at any time before the time appointed for holding the meeting.

### Voting Procedure

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the 22<sup>nd</sup> AGM will be conducted by-poll. The Company has appointed Boardroom Share Registrars Sdn. Bhd. as Poll Administrator to conduct the polling procedure and Independent Scrutineer to verify and validate the poll results.

During the 22<sup>nd</sup> AGM, the Chairman of the meeting will invite the Poll Administrator to brief on the voting procedure. The voting session will begin when the Chairman announces the start of the poll and will continue until the Chairman declares the poll closed.

Poll slip for all the resolutions as set out in the Notice of 22<sup>nd</sup> AGM will be collected by the Poll Administrator upon conclusion of the deliberations of all the businesses to be transacted at the 22<sup>nd</sup> AGM. The Independent Scrutineer will verify the poll results followed by the declaration by the Chairman of the meeting.

### **Enquiry**

If you have any enquiries prior to the 22<sup>nd</sup> AGM, please contact the following during office hours from Mondays to Fridays (8.30 a.m. to 5.30. p.m.) (except on public holidays):-

#### **Boardroom Share Registrars Sdn. Bhd. [Registration No. 199601006647 (378993-D)]**

Address : 11<sup>th</sup> Floor, Menara Symphony  
No. 5 Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia  
General Line : 603-7890 4700  
Fax Number : 603-7890 4670  
Email : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

#### **JcbNext Berhad**

Address : Wisma Jcbnext  
27, Lorong Medan Tuanku 1  
(Off Jalan Sultan Ismail)  
50300 Kuala Lumpur  
Malaysia  
General Line : 603-2692 2333  
Fax Number : 603-2698 1333  
Email : [ir@jcbnext.com](mailto:ir@jcbnext.com)

### **Personal Data Policy**

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.