NOTICE OF SECOND (2ND) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Second (2nd) Annual General Meeting ("2nd AGM" or "Meeting") of Pantech Global Berhad ("Pantech Global" or the "Company") will be held on Tuesday, 28 July 2026 at 11:00 a.m., or any adjournment thereof at Junior Ballroom, Level 11, DoubleTree by Hilton Johor Bahru, 01-02 Menara Landmark, No. 12 Jalan Ngee Heng, Ibrahim International Business District, Bandar Johor Bahru, 80888 Johor Bahru, Johor Darul Ta'zim for the following purposes:

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 28 February 2026 together with the Directors' and Auditors' Reports thereon. **(Please refer to Explanatory Notes 8)**

2. To approve the payment of Directors' fees and benefits up to the amount of RM600,000.00 from 29 July 2026 until the conclusion of the next Annual General Meeting. **Resolution 1**

3. To re-elect the following Directors who are retiring pursuant to Article 18.2 of the Company's Constitution and being eligible, offered themselves for re-election:

   3.1 Mr. Tan Ang Ang **Resolution 2**
   3.2 Ms. Lau Ming Choo **Resolution 3**
   3.3 Puan Karina binti Idris Ahmad Shah **Resolution 4**

4. To re-elect Mr. Jairus Tan Vern Hsien who is retiring pursuant to Article 18.9 of the Company's Constitution and being eligible, offered himself for re-election. **Resolution 5**

5. To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 6**

AS SPECIAL BUSINESS

To consider, and if thought fit, to pass the following Ordinary Resolutions:

6. **AUTHORITY TO ISSUE SHARES BY THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016** **Resolution 7**

   "THAT subject always to the Companies Act 2016 ("the Act"), and approvals from any other governmental/regulatory authorities, the Directors of the Company be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors of the Company may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company at the time of submission to the authority AND THAT the Directors of the Company be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad ("Bursa Securities") AND FURTHER THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.

   AND THAT the new shares to be issued shall, upon allotment and issuance, rank equally 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."

7. **PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE** **Resolution 8**

"THAT approval be and is hereby given to the Company and its subsidiary(ies) ("Group") to enter into and give effect to the recurrent related party transactions of a revenue trading nature ("RRPT") with the specified classes of related parties as specified in Section 2.6 of the Circular to Shareholders dated 30 June 2026, provided that:

(a) such arrangements and/or transactions are necessary for the Group's day-to-day operations;

(b) such arrangements and/or transactions undertaken are in the ordinary course of business, at arm's length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to third party;

(c) such arrangements and/or transactions are not detrimental to the minority shareholders of the Company; and

(d) the disclosure is made in the annual report on the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year in relation to:

  (i) the related transacting parties and their respective relationship with the Company; and

  (ii) the nature of the recurrent transactions.

THAT such authority shall continue to be in force until:

(a) the conclusion of the next Annual General Meeting ("AGM") unless the authority is renewed by a resolution passed at the next AGM; or

(b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Act (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(c) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting, whichever is the earlier.

AND THAT the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution."

8. **PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY** **Resolution 9**

"THAT subject to compliance with all applicable rules, regulations and orders made pursuant to the Act, provisions in the Company's Constitution, the Main Market Listing Requirements ("MMLR") of Bursa Securities and any other relevant authorities, the Company be and is hereby authorised to purchase such number of ordinary shares of the Company ("Proposed Renewal of Share Buy-Back") as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company PROVIDED THAT:

(1) the aggregate number of shares purchased or held does not exceed ten per centum (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at the point of purchase;

(2) the maximum fund to be allocated by the Company for the purpose of purchasing such number of ordinary shares shall not exceed the retained profit account of the Company.

(3) the authority conferred by this resolution will commence immediately upon passing of this resolution and will continue to be in force until:

    (a) at the conclusion of the next AGM of the Company following the general meeting in which the authorisation is obtained, at which time it shall lapse unless by ordinary resolution passed at that meeting, the authority is renewed either unconditionally or subject to conditions; or

    (b) the expiration of the period within which the next AGM of the Company is required by law to be held; or

    (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting.

whichever occurs first;

AND THAT upon completion of the purchase(s) of the ordinary shares of the Company, the Directors of the Company be and are hereby authorised to deal with the ordinary shares so purchased in the following manner:

(a) to cancel the ordinary shares so purchased; or

(b) to retain the ordinary shares so purchased as treasury shares for distribution as dividend to shareholders and/or resell on Bursa Securities or subsequently cancelled; or

(c) to retain part of the ordinary shares so purchased as treasury shares and cancel the remainder; or

(d) in any other manner prescribed by the Act, rules, regulations and orders made pursuant to the Act, the MMLR of Bursa Securities and any other relevant authorities for the time being in force.

AND THAT the Board of Directors of the Company ("Board") be and is hereby authorised to take all such steps as are necessary or expedient to implement, finalise or to effect the aforesaid share buy-back with full powers to assent to any conditions, modifications, variations, and/or amendments as may be required or imposed by the relevant authorities and to do all such acts and things (including executing all documents) as the Board may deem fit and expedient in the best interest of the Company."

9. To transact any other business for which due notice shall have been given.

By order of the Board,

WONG YOUN KIM (MAICSA 7018778)
SSM Practicing Certificate No. 201908000410
Company Secretary

Petaling Jaya, Selangor Darul Ehsan
Date: 30 June 2026

Notes:

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the 2nd AGM, the Company shall be requesting the Record of Depositors as at 22 July 2026. Only a depositor whose name appears on the Record of Depositors as at 22 July 2026 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
2. A member entitled to attend and vote at this 2nd AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, speak and vote in his place. A proxy may but need not be a member of the Company.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member is an exempt authorised nominee, it may appoint multiple proxies for each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under the Corporation's Common Seal or under the hand of an officer or attorney so authorized.
6. The Proxy Form must be deposited at the Share Registrar's office, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor or may also submit the proxy form electronically via Boardroom Smart Investor Portal at https://investor.boardroomlimited.com not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.
7. The lodging of the Proxy Form will not preclude you from attending, participating and voting in person at the 2nd AGM should you subsequently wish to do so, but if you do, your proxy(ies) shall be precluded from attending the 2nd AGM.

EXPLANATORY NOTES

8. **Audited Financial Statements for the financial year ended 28 February 2026**

This Agenda item is meant for discussion only as under the provisions of Section 340(1)(a) of the Act, the audited financial statements do not require the approval of the shareholders. As such, this matter will not be put forward for voting.

9. **Ordinary Resolution No. 1: Payment of Directors' Fees and Benefits**

Pursuant to Section 230(1) of the Companies Act 2016, the shareholders' approval is sought for the proposed payment of Directors' Fees and Benefits to the Non-Executive Directors of the Company ("NEDs") from 29 July 2026 until the conclusion of the next AGM. The calculation of the Fees and Benefits, which include meeting allowance, is based on the estimated number of scheduled and/or special Board and Board Committees' meetings and on the assumption that the number of NEDs in office until the next AGM remains the same. In the event the proposed amount is insufficient due to more meetings or an enlarged Board size, approval will be sought at the next AGM for the shortfall.

10. **Ordinary Resolutions No. 2 to 5: Re-election of Directors**

Article 18.2 of the Company's Constitution provides that an election of Directors shall take place each year at the AGM where one third (1/3) of the Directors for the time being, or, if their number is not three (3) or a multiple of three (3), then the number nearest to one third (1/3) 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.

Article 18.9 of the Company's Constitution provides that the Directors shall have power at any time to appoint any other person to be a Director, either to fill a casual vacancy or as an addition to the existing Board, but so that the total number of Directors shall not at any time exceed the maximum number. Any Director so appointed shall hold office only until the conclusion of the next AGM and shall be eligible for re-election at such meeting. A Director retiring under this Article shall not be taken into account in determining the Directors or the number of Directors to retire by rotation at such meeting.

The Board has endorsed the Nomination Committee's recommendation for the re-election of the retiring Directors, having determined that they possess the requisite skills, experience, and competencies to continue contributing effectively to the Board's effectiveness and the Group's long-term success. The retiring Directors abstained from all deliberations and decisions relating to their own re-election at the relevant Board meeting.

11. **Ordinary Resolution No. 6: Re-appointment of Auditors**

The Board and Audit and Risk Management Committee had at their respective meetings on 9 June 2026 recommended the re-appointment of Grant Thornton Malaysia PLT for the financial year ending 28 February 2027. Grant Thornton Malaysia PLT have met the criteria prescribed under Paragraph 15.21 of the MMLR and indicated their willingness to continue their services for the next financial year.

EXPLANATORY NOTES (CONT'D)

12. **Ordinary Resolution No. 7: Authority under Sections 75 And 76 of the Act**

    The Ordinary Resolution 7 proposed under Item 6 above, if passed, is to give the Directors of the Company flexibility to issue and allot shares up to an amount not exceeding ten per centum (10%) of the Company's total number of issued share capital for the time being upon such terms and conditions and for such purposes and to such person or persons as Directors of the Company in their absolute discretion consider to be in the interest of the Company, without having to convene a separate general meeting so as to avoid incurring additional cost and time. The purpose of this general mandate is for possible fund-raising exercises including but not limited to further placement of shares for purposes of funding current and/or future investment projects, working capital and/or acquisitions.

    The Board is of the opinion that the issuance and allotment of shares up to an amount not exceeding ten per centum (10%) is in the best interest of the Company.

    This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next AGM of the Company. This mandate would provide the Company the flexibility to raise fund, including but not limited to placing of shares to finance future investment(s), project(s), acquisition(s) and/or working capital, without having to convene a general meeting.

13. **Ordinary Resolution No. 8: Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**

    The proposed Ordinary Resolution 8, if passed, will enable the Company and/or its subsidiary companies to enter into recurrent transactions involving the interest of Related Parties, which are necessary for the Group's day-to-day operations and undertaken at arm's length, subject to the transactions being carried out in the ordinary course of business and on terms not to the detriment of the minority shareholders of the Company. For more information, please refer to the Circular to Shareholders dated 30 June 2026.

14. **Ordinary Resolution No. 9: Proposed Renewal of Share Buy-Back Authority**

    This resolution will empower the Directors of the Company to purchase the Company's shares up to ten per centum (10%) of the total number of issued shares of the Company by utilising the funds allocated, which shall not exceed the total retained profits of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

    Further information on the Proposed Share Buy-Back Authority is set out in the Share Buy-Back Statement dated 30 June 2026, which has been despatched together with the Company's Annual Report 2026.

STATEMENT ACCOMPANYING NOTICE OF 2ND ANNUAL GENERAL MEETING

(Pursuant to Paragraph 8.27(2) of the MMLR of Bursa Malaysia Securities Berhad)

1. Details of individuals who are standing for election as Directors (excluding Directors for re-election)

No individual is seeking election as Director at the 2nd AGM of the Company.

The profiles of the Directors who are standing for re-election as per Ordinary Resolutions 2, 3, 4 and 5 of the Notice of 2nd AGM are stated in the Directors' Profile section of the Annual Report 2026.

2. General mandate for issue of securities in accordance with Paragraph 6.03 of the MMLR of Bursa Securities

The Company will seek shareholders' approval at the general meeting for the issue of securities in accordance with Paragraph 6.03(3) of the MMLR of Bursa Securities. Please refer to the Proposed Ordinary Resolution 7 as stated in the Notice of the 2nd AGM of the Company for details.