



NOTIFICATION TO SHAREHOLDERS OF 20TH ANNUAL GENERAL MEETING (AGM) OF MAG HOLDINGS BERHAD (MAG OR THE COMPANY)

Dear Valued Shareholders of MAG Holdings Berhad,

We are pleased to inform that the 20th AGM of the Company will be held at Balai Tunku Abdul Rahman, The Royal Commonwealth Society, No. 4, Jalan Birah, Damansara Heights, 50490 Kuala Lumpur, W.P. Kuala Lumpur on **Thursday, 4 June 2026 at 9.00 a.m.**

The Annual Report 2025, Notice of AGM, and Form of Proxy (AGM Documents) have been published on our corporate website at www.magholdings.com.my and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com.

Scan here



You may scan the QR code provided herewith for a quick access to our corporate website to retrieve the 20th AGM Documents. Please ensure you have downloaded a PDF reader in your device in order to view or download the 20th AGM Documents.

Should you require a printed copy of the Annual Report 2025, please complete the Request Form below and email to our Share Registrar at info@sshbs.com.my or fax to 03-2094 9940 or mail to Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, W.P. Kuala Lumpur. Barring any unforeseen circumstances, we will send the Annual Report 2025 to you as soon as reasonably practicable from the date of receipt of your request. We hope you will consider environmental protection before requesting for the printed copy of the Annual Report 2025.

Kindly contact Mr. Wong Piang Yoong (DID: 03-2084 9168) or Puan Nurhayati Ang Abdullah (DID: 03-2084 9162) or Ms. Jasmine Lim (DID: 03-2084 9006) or our general line (DID: 03-2084 9000) should you have any inquiry on the 20th AGM.

We thank you for your continued support. Stay safe and healthy.

BY ORDER OF THE BOARD
MAG HOLDINGS BERHAD

WONG YUET CHYN (MAICSA 7047163) (SSM PC No. 202008002451)
Company Secretary

Selangor Darul Ehsan
30 April 2026

MAG HOLDINGS BERHAD - REQUEST FORM FOR ANNUAL REPORT 2025

Signature : _____

Name of shareholder : _____

NRIC/Passport/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No./Email Address : _____

Date : _____

Company Seal/Rubber Stamp (if applicable) : _____

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.