NOTICE OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Fifth ("25th") Annual General Meeting ("AGM") of the Company will be held at the Conference Room, Level 17, Menara TSR, No. 12, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan on Monday, 30 November 2026 at 10.00 a.m. for the following purposes:

AGENDA

ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 30 June 2026 together with the Reports of the Directors and Auditors thereon. **[PLEASE REFER TO EXPLANATORY NOTE]**

2. To approve the payment of Directors' Fees of up to an amount of RM500,000.00 for the financial year ending 30 June 2027. **[RESOLUTION 1]**

3. To approve the payment of Directors' Benefits of up to an amount of RM50,000.00 for the financial year ending 30 June 2027. **[RESOLUTION 2]**

4. To re-elect Professor Dato' Ahmad Fadzli Bin Yaakob who is retiring by rotation pursuant to Clause 76(3) of the Company's Constitution. **[RESOLUTION 3]**

5. To re-elect Mr Lim Dian Ping who is retiring by rotation pursuant to Clause 76(3) of the Company's Constitution. **[RESOLUTION 4]**

6. To re-elect Ms Lee Siew Chen who is retiring by rotation pursuant to Clause 76(3) of the Company's Constitution. **[RESOLUTION 5]**

7. To appoint Morison LC PLT as Auditors of the Company in place of the retiring Auditors, Crowe Malaysia PLT, and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors. **[RESOLUTION 6]**

SPECIAL BUSINESS

8. **AUTHORITY FOR DIRECTORS TO ALLOT SHARES AND WAIVER OF THE PRE-EMPTIVE RIGHTS FOR THE ISSUANCE OF THE NEW SHARES** **[RESOLUTION 7]**

"**THAT** subject to the Companies Act 2016 ("the Act"), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to allot shares in the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer from time to time, at such price, to such persons, for such purposes and upon such terms and conditions, and as the Directors may in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being **AND THAT** the Directors of the Company be and are also empowered to obtain approval from Bursa Securities for the listing of and quotation of the additional shares so issued **AND THAT** such authority shall continue to be in force until:

(i) the conclusion of the next Annual General Meeting ("AGM") of the Company held after the approval was given;

NOTICE OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING (CONT'D)

(ii) the expiration of the period within which the next AGM is required to be held after the approval was given; or

(iii) revoked or varied by a resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier.

THAT pursuant to Section 85(1) of the Act which must be read together with Clause 12(3)(a) of the Constitution of the Company, by approving the resolution, the shareholders do hereby waive the statutory pre-emptive rights of the offered shares in proportion to their holdings at such price and at such terms to be offered arising from any issuance of the new shares by the Company as stated above.

AND THAT the Directors be and are hereby authorised to issue any new shares (including rights or options to subscribe for such shares) and with such preferred, deferred, or other special rights or such restrictions, whether in respect of dividend, voting, return of capital or otherwise, for such consideration and to any person as the Directors may determine."

9. **PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR EXISTING RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE")** **[RESOLUTION 8]**

"**THAT** authority be and is hereby given pursuant to Paragraph 10.09 and Practice Note 12 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad for the Company and its subsidiaries to enter into the existing recurrent related party transactions of a revenue and/or trading nature as set out in Section 2.8 (i) of the Circular to Shareholders dated 28 October 2026, which are necessary for the day-to-day operations, in the ordinary course of business, made on an arm's length basis and on normal commercial terms, which are not more favourable to the related parties than those normally available to the public and are not to the detriment of the minority shareholders;

AND THAT the authority conferred by the Proposed Renewal of Shareholders' Mandate shall commence immediately upon the passing of this resolution and is subject to annual renewal. In this respect, the authority shall only continue to be in force until:

(i) the conclusion of the next AGM of the Company following the general meeting at which such mandate was passed, at which time it shall lapse, unless by a resolution passed at the next AGM, the authority is renewed;

(ii) the expiration of the period within which the next AGM after that date is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or

(iii) revoked or varied by a resolution passed by the shareholders of the Company in general meeting;

whichever is the earlier.

FURTHER THAT the Directors and/or any of them 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."

10. **PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")** **[RESOLUTION 9]**

"**THAT** authority be and is hereby given pursuant to Paragraph 10.09 and Practice Note 12 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad for the Company and its subsidiaries to enter into the new recurrent related party transactions with the related party(ies) as set out in Section 2.8 (ii) of the Circular to Shareholders dated 28 October 2026 in relation to the Proposed New Shareholders' Mandate, which are necessary for the day-to-day operations, in the ordinary course of business, made on an arm's length basis and on normal commercial terms, which are not more favourable to the related parties than those normally available to the public and are not to the detriment of the minority shareholders.

AND THAT the authority conferred by the Proposed New Shareholders' Mandate shall commence immediately upon the passing of this resolution and is subject to annual renewal. In this respect, the authority shall only continue to be in force until:

(i) the conclusion of the next AGM of the Company following the general meeting at which such mandate was passed, at which time it shall lapse, unless by a resolution passed at the next AGM, the authority is renewed;

(ii) the expiration of the period within which the next AGM after that date is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or

(iii) revoked or varied by a resolution passed by the shareholders in general meeting;

whichever is the earlier.

FURTHER THAT the Directors and/or any of them 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."

11. To transact any other business of which due notices have been given in accordance with the Constitution of the Company and the Companies Act 2016.

BY ORDER OF THE BOARD

CHUA HOON PING
(MAICSA 7044386) SSM PC No. 202008003258
CHARTERED SECRETARY

Petaling Jaya
28 October 2026

NOTICE OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING **(CONT'D)**

Notes:

1. For the purpose of determining who shall be entitled to attend the 25th AGM, the Company shall request Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 23 November 2026. Only members whose names appear in the Record of Depositors shall be entitled to attend the AGM or appoint a proxy to attend, participate, speak and vote on his/her/its behalf.

2. A member entitled to attend and vote at the 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/her/its place at the AGM. A proxy may, but need not, be a member of the Company.

3. A member of the Company who is entitled to attend and vote at the AGM may appoint not more than two (2) proxies to attend, participate, speak and vote in his/her/its place at the AGM.

4. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.

5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.

6. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

7. An instrument appointing a proxy shall be in writing and in the case of an individual shall be signed by the appointor or by his/her attorney; and in the case of a corporate member, shall be either under its common seal or signed by its attorney or an officer on behalf of the corporation.

8. The appointment of a proxy may be made in a hard copy form or by electronic means and must be received by the Company not less than 48 hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for taking the poll.

9. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of AGM will be put to vote on a poll.

10. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the registered office of the Company situated at Level 16, Menara TSR, No. 12, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than 48 hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote or, in the case of poll, not less than 24 hours before the time appointed for taking the poll. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

11. Please ensure that ALL the particulars as required in this proxy form are completed, signed and dated accordingly.

12. The last date and time for lodging the proxy form is Saturday, 28 November 2026, before 10.00 a.m.

NOTICE OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING
(CONT'D)

EXPLANATORY NOTES

1. Audited Financial Statements

Item 1 of the Agenda is meant for discussion only, as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.

Ordinary Business

2. Resolutions 1 & 2 - Directors' Fees and Benefits

Section 230(1)(b) of the Companies Act 2016 provides that the fees of the directors, and any benefits payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, the Board of Directors ("Board") agreed that the members' approval shall be sought at the 25th AGM on the Directors' fees and benefits.

- Resolution 1 on payment of Directors' fees for the financial year ending 30 June 2027.

  The total amount of Directors' fees payable will be tabled for the members' approval is for an amount up to RM500,000.00. The figure is calculated taking into consideration the current Board composition and any changes, if any, during the financial year.

- Resolution 2 on payment of Directors' benefits for the financial year ending 30 June 2027.

  The total amount of Directors' benefits payable will be tabled for the members' approval is for an amount up to RM50,000.00. The figure is calculated taking into consideration the current Board composition and any changes, if any, during the financial year.

  The proposed Resolutions 1 and 2, if passed, will give authority to the Company to pay the Directors' fees and benefits on a quarterly/monthly basis and/or as and when incurred, since the Directors have discharged their responsibilities and rendered their services to the Company throughout the period.

  In the event that the payment of Directors' Fees and Benefits payable for the financial year ending 30 June 2027 exceeds the estimated amount sought in the AGM, a shareholders' approval is to be sought at the next AGM of the Company in year 2027 on the payment of the exceeded amount.

3. Resolutions 3, 4 & 5 - Re-Election of Directors

Clause 76(3) of the Company's Constitution expressly states that at the AGM in every subsequent year, one-third of the Directors for the time being or, if their number is not three or a multiple of three, then, the number nearest to one-third shall retire from office and be eligible for re-election.

Pursuant to Clause 76(3) of the Company's Constitution, Professor Dato' Ahmad Fadzli Bin Yaakob, Mr Lim Dian Ping and Ms Lee Siew Chen will retire by rotation and, being eligible, offer themselves for re-election at this Annual General Meeting.

The profiles of the Directors standing for re-election are set out in their respective profiles in the Annual Report.

The Nomination Committee of the Company has conducted an assessment of the performance, contribution, and independence (where applicable) of Professor Dato' Ahmad Fadzli Bin Yaakob, Mr Lim Dian Ping and Ms Lee Siew Chen. Based on the evaluation, the Committee has recommended that all three (3) Directors be nominated for re-election.

The Board of Directors, having considered the recommendation of the Nomination Committee, is satisfied with the contributions and effectiveness of the aforementioned Directors and has endorsed their re-election at the forthcoming Annual General Meeting.

NOTICE OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING (CONT'D)

EXPLANATORY NOTES (CONT'D)

4. Resolution 6 - Appointment of Auditors in place of Retiring Auditors

The Company had received a Notice of Nomination from Segi Satria Sdn. Bhd., a major shareholder of the Company, nominating Morison LC PLT for appointment as Auditors of the Company in place of Crowe Malaysia PLT, which will retire as Auditors at the conclusion of the forthcoming 25th Annual General Meeting ("AGM") of the Company.

A copy of the Notice of Nomination is enclosed as 'Appendix A' in the Annual Report 2026.

The Board of Directors, having considered the recommendation of the Audit Committee, has recommended the proposed appointment of Morison LC PLT as Auditors of the Company for shareholders' approval at the forthcoming 25th AGM .

Special Business

5. Resolution 7 – Authority for Directors to Allot Shares and Waiver of the Pre-Emptive Rights for the Issuance of the New Shares

The proposed resolution 7, if passed, will empower the Directors of the Company to issue and allot shares of the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being. The general mandate will provide flexibility to the Company for any possible fund-raising activities.

Section 85(1) of the Companies Act 2016 ("the Act") states that subject to the Constitution of the Company, where a company issues shares which rank equally to existing shares as to voting or distribution rights, those shares shall first be offered to the holders of existing shares in a manner which would, if the offer were accepted, maintain the relative voting and distribution rights of those shareholders.

Clause 12(3)(a) of the Constitution of the Company states that subject to the Act, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and any direction to the contrary that may be given by the Company in General Meeting, all new shares or other convertible securities shall, before issue, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of General Meetings in proportion as nearly as the circumstances admit, to the amount of the existing shares or securities to which they are entitled.

As at the date of this notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the last AGM held on 28 November 2025 and which will lapse at the conclusion of the 25th AGM.

6. Resolution 8 - Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue and/or Trading Nature

The Proposed Resolution 8, if passed, will authorise the Group to enter into renewal of existing recurrent related party transactions as specified in the Circular to Shareholders dated 28 October 2026, provided that such transactions are of a revenue and/or trading nature which are necessary for the Group's day-to-day operations and are in the ordinary course of business made on an arm's length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next AGM of the Company.

NOTICE OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING
(CONT'D)

EXPLANATORY NOTES (CONT'D)

7. Resolution 9 - Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature

The Proposed Resolution 9, if passed, will authorise the Group to enter into the new recurrent related party transactions as specified in the Circular to Shareholders dated 28 October 2026, provided that such transactions are of a revenue and/or trading nature which are necessary for the Group's day-to-day operations and are in the ordinary course of business made on an arm's length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company. This authority, unless revoked or varied at a general meeting, will expire at the next AGM of the Company.

STATEMENT ACCOMPANYING NOTICE OF **ANNUAL GENERAL MEETING**

Details of individuals who are standing for election as Directors

Other than the Directors due for retirement at the 25th Annual General Meeting ("25th AGM"), no individual is standing for election as a Director at the 25th AGM.

Statement relating to general mandate for issue of securities in accordance with Paragraph 6.03(3) of the Listing Requirements

Details of the general mandate to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016 are set out in the Explanatory Note to Resolution 7.

Personal Data Privacy

By submitting an instrument appointing a proxy or proxies and/or representative(s) to attend, participate and vote at the 25th AGM and/or any adjournment thereof; and/or submitting any questions in relation to the resolutions to be tabled at the 25th AGM, a shareholder of the Company:

a) consents to the collection, use and disclosure of the shareholder's personal data by the Company (and/or its agents) for the purposes of processing and administering the appointment of proxy(ies) and/or representative(s) for the 25th AGM (including any adjournment thereof), preparing and compiling attendance lists and other documents relating to the 25th AGM (including any adjournment thereof), and for compliance with applicable laws, listing requirements, regulations and/or guidelines (collectively, the "Purposes");

b) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (and/or its agents), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (and/or its agents) of such personal data for the Purposes; and

c) agrees to indemnify the Company against any penalties, liabilities, claims, demands, losses and damages arising from any breach of the above warranty.

APPENDIX A

SEGI SATRIA SDN. BHD.

Registration No. 200101020083 (555840-M)
(Incorporated in Malaysia)
Level 16, Menara TSR, No. 12, Jalan PJU 7/3,
Mutiara Damansara, 47810, Petaling Jaya, Selangor Darul Ehsan
Tel No: 03-77177717 Fax: 03-77177617

Our Ref : SSSB/2026

Date : 19 October 2026

The Board of Directors
TSR Capital Berhad
Level 16, Menara TSR,
No. 12, Jalan PJU 7/3,
Mutiara Damansara,
47810 Petaling Jaya,
Selangor Darul Ehsan

Dear Sir/Madam,

RE : NOTICE OF NOMINATION OF MORISON LC PLT AS AUDITORS

We Segi Satria Sdn Bhd, being a member of the Company, holding 51,258,018 of the total shares of the Company, hereby give notice of our intention to nominate, Morison LC PLT as Auditors of the Company in place of the retiring Auditors, Crowe Malaysia PLT for the shareholders' approval in the forthcoming 25th Annual General Meeting of the Company.

Thank you.

Yours faithfully
SEGI SATRIA SDN BHD

SIGNED

Lim Guan Shiun
Company Director

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TSR CAPITAL BERHAD
Registration No. 200101005393 (541149-W)

PROXY FORM

CDS Account No.

No. of Shares held

I/We _____ NRIC/Company/Passport No._____
(Full name in block)

of (full address) _____

being member(s) of TSR Capital Berhad, hereby appoint:

Full Name (in Block)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Email Address & Contact No.			

and/or* (*delete as appropriate)

Full Name (in Block)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Email Address & Contact No.			

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to attend and vote for me/us and on my/our behalf at the 25th Annual General Meeting of the Company to be held on Monday, 30 November 2026 at 10.00 a.m. at Conference Room, Level 17, Menara TSR, No. 12, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan and at any adjournment thereof and to vote as indicated below:

No.	Resolutions		FOR	AGAINST
1.	To approve the payment of Directors' Fees up to an amount of RM500,000.00 for the financial year ending 30 June 2027.	(Resolution 1)		
2.	To approve the payment of Directors' Benefits up to an amount of RM50,000.00 for the financial year ending 30 June 2027.	(Resolution 2)		
3.	To re-elect Professor Dato' Ahmad Fadzli Bin Yaakob as Director (Clause 76(3)).	(Resolution 3)		
4.	To re-elect Mr Lim Dian Ping as Director (Clause 76(3)).	(Resolution 4)		
5.	To re-elect Ms Lee Siew Chen as Director (Clause 76(3)).	(Resolution 5)		
6.	To appoint Morison LC PLT as Auditors of the Company in place of the retiring Auditors, Crowe Malaysia PLT.	(Resolution 6)		
7.	Authority for Directors to Allot Shares and Waiver of Pre-Emptive Rights for the Issuance of the New Shares.	(Resolution 7)		
8.	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue and/or Trading Nature.	(Resolution 8)		
9.	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature.	(Resolution 9)		

Please indicate with an "x" in the space provided whether you wish your vote to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Dated this _____ day of _____ 2026

_____
Signature of Shareholder

Notes :

1. *For the purpose of determining who shall be entitled to attend at the 25th AGM, the Company shall request Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 23 November 2026. Only members whose names appear on this Record of Depositors shall be entitled to attend the AGM or appoint a proxy to attend, participate, speak and vote on his/her/its behalf.*
2. *A member entitled to attend and vote at the 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/her/its place at the AGM. A proxy may, but need not, be a member of the Company.*
3. *A member of the Company who is entitled to attend and vote at the AGM may appoint not more than two (2) proxies to attend, participate, speak and vote in his/her/its place at the AGM.*
4. *Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.*
5. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.*
6. *Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.*
7. *An instrument appointing a proxy shall be in writing and in the case of an individual shall be signed by the appointor or by his/her attorney; and in the case of a corporate member, shall be either under its common seal or signed by its attorney or an officer on behalf of the corporation.*
8. *The appointment of a proxy may be made in a hard copy form or by electronic means and must be received by the Company not less than 48 hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote or in case of poll, not less than 24 hours before the time appointed for taking the poll.*
9. *Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of AGM will be put to vote on a poll.*
10. *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the registered office of the Company situated at Level 16, Menara TSR, No. 12, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than 48 hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote or in case of poll, not less than 24 hours before the time appointed for taking the poll. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
11. *Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.*
12. *Last date and time for lodging proxy form is on Saturday, 28 November 2026 before 10.00 a.m.*

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AFFIX
STAMP

The Company Secretary
TSR CAPITAL BERHAD
[Registration No. 200101005393 (541149-W)]
Level 16, Menara TSR
No. 12, Jalan PJU 7/3
Mutiara Damansara
47810 Petaling Jaya
Selangor Darul Ehsan

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Fold This Flap For Sealing