

IDEAL CAPITAL BERHAD
Registration No. 201701001111 (1215261-H)
(Incorporated in Malaysia)

ADMINISTRATIVE DETAILS

NINTH (9th) ANNUAL GENERAL MEETING OF IDEAL CAPITAL BERHAD

Date : **Friday, 26 June 2026**
Time : **1.30 p.m.**
Venue of Meeting : **Room 1, Level 1, AC Hotel by Marriott Penang
213 Jalan Bukit Gambir
11950 Bukit Jambul, Penang**

1. GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

Only a depositor whose name appears on the ROD as at **22 June 2026** shall be entitled to attend, speak and vote at the 9th AGM or appoint proxies to attend and/or vote on his/her behalf.

2. PROXY

- If you are unable to attend the meeting on 26 June 2026, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the Proxy Form.

You may also submit the Proxy Form electronically via Vistra Share Registry And Ipo (My) Portal (“The Portal”) at <https://srmv.vistra.com> no later than **Wednesday, 24 June 2026 at 1.30 p.m.** Please do read and follow the procedures to submit Proxy Form electronically below.

- You may submit your Proxy Form to Tricor by e-mail to is.enquiry@vistra.com. However, please ensure that the **Original Proxy Form** is deposited 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, designated Drop-in Box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the 9th AGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid.

3. ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your proxy form electronically via Tricor’s **TIIH Online** website are summarised below:

Procedure	Action
i. <u>Steps for Individual Shareholders</u>	
Register as a User at The Portal	<ol style="list-style-type: none">1. Visit the website at https://srmv.vistra.com.2. Click "Register" and select "Individual Holder" and complete the New User Registration Form.3. For guidance, you may refer to the tutorial guide available on the homepage.4. Once registration is completed, you will receive an email notification to verify your registered email address.5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.6. Once you receive the confirmation, activate your account by creating your password. <p><i>If you are an existing user with The Portal or our TIIH Online portal previously, you are not required to register again.</i></p>

Proceed with submission of proxy form	<ol style="list-style-type: none"> 1. After the release of the Notice of Meeting by the Company, login with your email address and password. 2. Select the corporate event: “Ideal Capital Berhad 9th AGM” 3. Navigate to the 3 dots at the end of the corporate event and choose “SUBMISSION OF PROXY FORM”. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 7. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 8. Print the proxy form for your record.
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at The Portal	<ol style="list-style-type: none"> 1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. <p><i>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.</i></p>
Proceed with submission of proxy form	<ol style="list-style-type: none"> 1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: “Ideal Capital Berhad 9th AGM” 3. Navigate to the icon “>” at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder’s name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select “Confirm” to complete your submission. 10. Print the confirmation report of your submission for your record.

4. POLL VOTING

- The Voting at the 9th AGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements. The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to conduct the poll voting and Tan Yen Wooi & Co. to verify the poll results.
- During this AGM, the Chairman will invite the Poll Administrator to brief on the Voting procedures. The voting session will commence as soon as the Chairman calls for the poll to be opened.
- Upon completion of the voting session for the 9th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

5. ANNUAL REPORT 2025

- The Company’s Annual Report 2025 is available at the Company’s website at <https://www.idealcapital.com.my/agm-egm/>

- Should you require a printed copy of the Annual Report 2025, please request at our Share Registrar's website at <https://tjih.online> by selecting "Request for Annual Report" under the "Investor Services". Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail addresses given below. We will send it to you by ordinary post as soon as possible upon receipt of your request. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

6. REGISTRATION

Registration will start at 1.00 p.m. in **Room 1, Level 1, AC Hotel by Marriott Penang, 213 Jalan Bukit Gambir, 11950 Bukit Jambul, Penang**

1. Please present your original MyKad/passport to the registration staff for verification.
2. Upon verification, you are required to write your name, mobile contact and sign the Attendance list placed on the registration table.
3. No person will be allowed to register on behalf of another person even with the original Mykad/passport of the other person.

7. HELP DESK

1. Please proceed to the Help Desk for any clarification or queries apart from registration details.
2. The Help Desk will also handle revocation of proxy's appointment.

8. RECORDING OR PHOTOGRAPHY

Strictly **NO** unauthorised recording or photography of the proceedings of the 9th AGM is allowed.

9. ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299
Email : is.enquiry@vistra.com
Contact Persons :
Mohamad Khairuddin Tel : 03-2783 7973 email: Mohamad.Khairudin@vistra.com