DYNAFRONT HOLDINGS BERHAD
202001042085 (1398406-X)
(Incorporated in Malaysia)

NOTICE OF SIXTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Sixth Annual General Meeting ("**6th AGM**") of the Company will be held at Banquet Hall, The Royal Selangor Golf Club (RSGC), Jalan Kelab Golf, Off Jalan Tun Razak, 55000 Kuala Lumpur, W.P. Kuala Lumpur on 17 November 2026 at 11.00 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 the Auditors thereon. ***(Please refer to Explanatory Note 1)***

2. To approve the payment of Directors' fees and benefits of up to RM27,000.00 for the period immediately after the 6th AGM until the next AGM to be held in 2027. ***(Ordinary Resolution 1)***

3. To re-elect the following Directors of the Company who retire in accordance with Clause 76(3) of the Constitution of the Company:

   (i) Mr. Chan Eng Lim ***(Ordinary Resolution 2)***
   (ii) Encik Wan Zamri Bin Wan Zain ***(Ordinary Resolution 3)***

4. To re-appoint Moore Stephens Associates PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. ***(Ordinary Resolution 4)***

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

By Order of the Board

LAW MEE POO (SSM PC No. 201908002275) (MAICSA 7033423)
NG CHEONG SENG (SSM PC No. 202408000584) (MIA 17444)
Company Secretaries

Kuala Lumpur
26 October 2026

NOTES:
APPOINTMENT OF PROXY

1. For the purpose of determining who shall be entitled to attend this 6th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 10 November 2026. Only a member whose name appears on this Record of Depositors shall be entitled to attend this 6th AGM or appoint a proxy to attend, speak and vote on his/her/its behalf.
2. A member entitled to attend and vote at this 6th AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her place. 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 a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.
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. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:

(i) In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

(ii) By electronic means
The duly completed proxy form can be electronically lodged via email to Sakila@vistra.com and Mohamad.Khairudin@vistra.com.

For option (ii), the Company may request any member to deposit original executed proxy form to its Share Registrar before or on the day of meeting for verification purpose.

8. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, at the drop 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 General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote. 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.
9. Please ensure **ALL** the particulars as required in this proxy form are completed, signed and dated accordingly.
10. Last date and time for lodging this proxy form is **15 November 2026 at 11:00 a.m.**
11. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
    (a) Identity card (NRIC) (Malaysian), or
    (b) Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
    (c) Passport (Foreigner).
12. For a corporate member who has appointed a representative instead of a proxy to attend this 6th AGM, please bring the **ORIGINAL** certificate of appointment executed in the manner as stated in this proxy form if this has not been lodged at the Company's registered office earlier.

EXPLANATORY NOTES ON ORDINARY BUSINESS:

1. Audited Financial Statements for the financial year ended 30 June 2026

The Audited Financial Statements is meant for discussion only as approval from Shareholders is not required pursuant to the provision of Section 340(1)(a) of the Companies Act 2016. Hence, this item on the Agenda is not put forward for voting by shareholders of the Company.

The Audited Financial Statements for the financial year ended 30 June 2026 of the Company can be downloaded from the Company's website at **www.dynafront.com**.

2. Payment of Directors' Fees and Benefits

Pursuant to Section 230(1) of the Companies Act 2016, 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.

The Proposed Ordinary Resolution 1 is to facilitate payment of Directors' fees and benefits up to RM27,000.00 for the period immediately after the 6th AGM until the next AGM of the Company to be held in 2027. In the event the amount proposed is insufficient (e.g. due to more meetings or enlarged Board size etc.), approval will be sought at the next AGM for the additional amount to meet the shortfall.

3. Re-election of Directors who retires by rotation in accordance with Clause 76(3) of the Company's Constitution

The following Directors are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the AGM:
(i) Mr. Chan Eng Lim
(ii) Encik Wan Zamri Bin Wan Zain

4. Re-appointment of Auditors

The Board had at its meeting held on 22 October 2026 assessed the suitability and independence of the External Auditors and recommended the re-appointment of Moore Stephens Associates PLT as External Auditors of the Company for the financial year ending 30 June 2027. The Board agreed to make a recommendation to table the same to the shareholders for approval at this AGM of the Company under Ordinary Resolution 4.