

ADMINISTRATIVE GUIDE FOR THE TWENTIETH ANNUAL GENERAL MEETING (“20TH AGM”) OF DAYANG ENTERPRISE HOLDINGS BHD

Date : 21 May 2026, Thursday
 Time : 10.00 a.m.
 Broadcast Venue : Danum 3, Level 5, Imperial Hotel Miri, Lot 827, Jalan Pos, 98000 Miri, Sarawak, Malaysia.

Entitlement to Participate and Appointment of Proxy

- Only members whose names appear on the Record of Depositors as at 14 May 2026 shall be entitled to attend, speak and vote at the 20th AGM of the Company or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
- A proxy may but need not be a member of the Company but shall be of full age.
- If you are unable to attend the meeting, you may appoint the Chairman of the Meeting as your proxy and indicate your voting instructions in the Proxy Form.
- If you wish to participate in the 20th AGM, you are advised not to submit a Proxy Form. You will not be allowed to participate in the 20th AGM together with a proxy appointed by you.
- Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/ attorney for the 20th AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Wednesday, 20 May 2026 at 10.00 a.m.:**

(i) In Hard copy:

By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd 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-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;

(ii) By Electronic form:

All members can have the option to submit proxy forms electronically via The Portal at <https://srmy.vistra.com> and the steps to submit are summarised below:

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

ADMINISTRATIVE GUIDE FOR THE TWENTIETH ANNUAL GENERAL MEETING (“20TH AGM”) OF DAYANG ENTERPRISE HOLDINGS BHD

Procedure	Action
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> • After the release of the Notice of Meeting by the Company, login to https://srmy.vistra.com with your username (i.e. email address) and password. • Select the corporate event: Dayang 20th AGM - “Submission of Proxy Form”. • Navigate to the 3 dots at the end of the corporate event and choose “SUBMISSION OF PROXY FORM”. • Read and agree to the Terms and Conditions and confirm the Declaration. • Indicate the number of shares for your proxy(s) to vote on your behalf. • Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. • Review and confirm your proxy(s) appointment. • Print the form of proxy for your record.
ii. Steps for corporation or institutional shareholders	
Register as a User with The Portal	<ul style="list-style-type: none"> > Visit the website at https://srmy.vistra.com. > Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. > Complete the registration form with your personal details. > Once registration is completed, you will receive an email notification to verify your registered email address. > After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. > Once you receive the confirmation, activate your account by creating your password. <p><i>Note: The representative of a corporate 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 our Share Registrar if you need clarifications on the user registration.</i></p>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> • Login to https://srmy.vistra.com with your email address and password • Select the corporate exercise name: “Dayang 20th AGM: Submission of Proxy Form” • Navigate to the icon ">" at the end of the corporate event. • Read and agree to the Terms and Conditions and confirm the Declaration. • Select the corporate holder’s name. • Proceed to download the submission file. • Prepare the file for the appointment of proxy(ies) by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select “Confirm” to complete your submission. • Print the confirmation report of your submission for your record.

- Any proxy form received after the stipulated time shall be invalid.

ADMINISTRATIVE GUIDE FOR THE TWENTIETH ANNUAL GENERAL MEETING (“20TH AGM”) OF DAYANG ENTERPRISE HOLDINGS BHD

Meeting Registration

- Registration will start at 9.00 a.m. in Danum 3, Level 5, Imperial Hotel Miri, Lot 827, Jalan Pos, 98000 Miri, Sarawak, Malaysia.
- Please present your original MyKad/passport to the registration staff for verification.
- Upon verification, you are required to write your name, and sign the attendance list placed on the registration table.
- No person will be allowed to register on behalf of another person even with the original Mykad/passport of the other person.
- Please arrive early to facilitate registration and avoid delays.
- No recording or photography of the 20th AGM proceedings is allowed without prior consent of the Company.

Voting at the meeting

- All resolutions set out in the Notice of the 20th AGM will be put to vote by poll. The poll will be conducted electronically and an independent scrutineer will be appointed to verify the poll results.

Annual Report

- The Annual Report 2025 is available on the Company’s website at www.desb.net and Bursa Malaysia’s website at www.bursamalaysia.com under Company’s announcements.
- In line with the Company’s sustainability efforts, shareholders are encouraged to refer to the digital version of the Annual Report.
- You may request a printed copy of the Annual Report at <https://srmy.vistra.com> by selecting “Request for Annual Report” under the “Investor Services”.
- Kindly consider the environment before you decide to request a printed copy of the Annual Report.
- Environmental concerns like global warming, deforestation, climate change and many more affect every human, animal and nation on this planet.

Enquiry

- If you have any enquiry prior to the meeting, please call our Share Registrar, Tricor at +603-2783 9299 during office hours i.e. from 8.30 a.m. to 5.30 p.m. (Monday to Friday).