



ANALABS RESOURCES BERHAD

Registration No: 199801012843 (468971-A)
(Incorporated in Malaysia)

Administrative Details for the Twenty- Eighth Annual General Meeting ("28th AGM") of Analabs Resources Berhad

Day, Date and Time : Thursday, 22 October 2026 at 11.00 a.m.

Venue : AR11, Level 1, Wyndham Acmar Klang Hotel

No. 1-G-1, Persiaran Bukit Raja 2/KU1, Bandar Baru Klang

41150 Klang, Selangor Darul Ehsan

ENTITLEMENT TO PARTICIPATE AND APPOINTMENT OF PROXY

- Only members whose names appear on the Record of Depositors as at 14 October 2026 shall be eligible to attend, speak and vote at the 28th AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
- The Form of Proxy and/or documents relating to the appointment of proxy/corporate representative/attorney for the 28th AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than Tuesday, 20 October 2026 at 11.00 a.m.:
 - (i) **In Hard copy:**
By hand or post to the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. of 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.
 - (ii) **By Electronic form:**
You may deposit your Form of Proxy by electronic means via e-mail at bsr.proxy@boardroomlimited.com, not less than forty-eight (48) hours before the Meeting.

REVOCATION OF PROXY

If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in our 28th AGM by yourself, please write in to bsr.proxy@boardroomlimited.com to revoke the earlier appointment of proxy forty-eight (48) hours before the Meeting.

POLL VOTING

The voting at the 28th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom Share Registrars Sdn. Bhd. as the Poll Administrator and Quantegic Services Sdn. Bhd. as the Independent Scrutineer to verify and validate the poll results.

NO DOOR GIFTS

- There will be no distribution of door gifts for the 28th AGM.
- The Company would like to thank all its shareholders for their kind co-operation and understanding.

ENQUIRIES

If you need any assistance, kindly contact our share registrar, Boardroom Share Registrars Sdn. Bhd. during office hours on Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except on public holidays):

General Line: 03-7890 4700

Email: bsr.helpdesk@boardroomlimited.com

PERSONAL DATA POLICY

By submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.