

OPTIMAX HOLDINGS BERHAD

MEMORANDUM OF UNDERSTANDING BETWEEN OPTIMAX EYE SPECIALIST CENTRE SDN. BHD. AND MYANGKASA HOLDINGS SDN. BHD.

1. INTRODUCTION

The Board of Directors of Optimax Holdings Berhad (“**Optimax**” or “the **Company**”) wishes to announce that its wholly-owned subsidiary, Optimax Eye Specialist Centre Sdn. Bhd. (“**Optimax Eye**”), has entered into a Memorandum of Understanding (“**MOU**”) with MyANGKASA Holdings Sdn. Bhd. (“**MHSB**”) to collaborate in providing eye healthcare services to eligible participants under a salary deduction scheme.

(Optimax Eye and MHSB shall hereinafter be collectively referred to as the “**Parties**” and individually as a “**Party**”.)

2. INFORMATION ON MHSB

MHSB is a wholly-owned subsidiary of Angkatan Koperasi Kebangsaan Malaysia Berhad (ANGKASA), established as a holding company to manage and expand ANGKASA’s business interests through its subsidiary companies. MHSB plays a vital role in supporting, guiding and creating business opportunities for the cooperative movement.

3. SALIENT TERMS OF THE MOU

3.1 Scope of Collaboration

Under the MOU, the Parties intend to collaborate in the following areas:

- i. Provision of eye healthcare services to program participants through facilities operated by Optimax, including ambulatory care centres, clinics, hospitals and optometry centres;
- ii. Implementation of eye treatment facilities using the Salary Deduction Code by MHSB through the ANGKASA Salary Deduction System (e-SPGA) to enable program participants to obtain eye-related treatments, procedures or surgeries, subject to MHSB’s approval; and

- iii. Implementation of promotional activities, marketing, awareness education and knowledge-sharing related to eye health, as well as any other cooperation mutually agreed upon by the Parties from time to time.

3.2 Duration

The MOU shall be effective for a period of one (1) year from the date of this MOU and may be extended based on mutual discussion and the written agreement of both Parties.

4. RISK FACTORS

The Board is not aware of any material risk factors arising from the MOU as the MOU primarily outlines the framework for collaboration between the Parties.

5. DIRECTORS' STATEMENT

The Board of Directors of Optimax, having considered all aspects of the MOU, is of the opinion that the collaboration is in the best interest of the Company and its shareholders.

6. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM

None of the Directors and/or major shareholders of Optimax and/or persons connected with them have any interest, direct or indirect, in the MOU.

7. FINANCIAL EFFECTS

The MOU does not have any immediate financial effect on the earnings, net assets, gearing, share capital or substantial shareholders' shareholdings of the Company as it serves as a framework for future collaboration between the Parties.

8. APPROVAL REQUIRED

The MOU is not subject to the approval of the shareholders of Optimax or any relevant regulatory authorities.

9. DOCUMENTS AVAILABLE FOR INSPECTION

A copy of the MOU will be made available for inspection at the registered office of the Company during normal business hours from Monday to Friday (except public holidays) for a period of three (3) months from the date of this announcement.

This announcement is dated 9 March 2026.