

OPTIMAX

New Vision New Life®

OPTIMAX HOLDINGS BERHAD

Registration No. 201801028697 (1290723-T)

(Incorporated in Malaysia)

ADMINISTRATIVE DETAILS FOR THE SEVENTH (7TH) ANNUAL GENERAL MEETING (“AGM”)

Date	: Monday, 8 June 2026
Time	: 10.00 a.m.
Venue	: Wira Ballroom, Level 2, Hyatt Place Kuala Lumpur, M-1, Pusat Perdagangan Bandar Persiaran Jalil 1, Bukit Jalil, 57000 Kuala Lumpur

MEMBERS’ ENTITLEMENT TO ATTEND, SPEAK AND VOTE AT THE 7TH AGM

Only members whose names appear on the **Record of Depositors as of 28 May 2026** of the Company shall be eligible to attend, speak and vote (collectively, “participate”) in the 7th AGM or to appoint proxy(ies), authorised representative(s) or attorney(s) to participate on their behalf in the 7th AGM.

Members who are unable to participate in the 7th AGM are encouraged to appoint proxy(ies) or the Chairman of the Meeting to vote on their behalf in the 7th AGM by indicating the voting instructions in the Proxy Form in accordance with the notes printed therein.

Members who wish to participate in the 7th AGM, please **DO NOT** submit any Proxy Form for the 7th AGM. A member will not be allowed to participate in the 7th AGM together with the appointed proxy(ies).

PROCEDURES TO REGISTER AND PARTICIPATE AT THE 7TH AGM

Member(s), proxy(ies), authorised representative(s) or attorney(s) who wish to participate in the 7th AGM are **required to register as a Dvote user** at <https://www.dvote.my>. Once you have successfully registered and activated your Dvote user account, please proceed to pre-register your attendance for the 7th AGM.

Kindly refer to the following procedures for guidance on registering as a Dvote user and pre-meeting registration for the 7th AGM:

Prior to the 7th AGM Day

Signing up

1 Start
Click on *Sign up as a new user*.

2 Fill up your detail

- Fill up all fields accordingly.
- Verify and click on *Sign up now*.

3 Notice of Account Activation
An account activation email will be sent to you once your information has been verified and approved by our team.

Pre-Registration (Prior to Meeting Day)

1. Login

Log in with your registered email address.

Login

Email
dummy14@gmail.com

Password

Remember me?

Login

[Forgot your password?](#)

[Sign up as a new user](#)

2. Meeting Selection

Select the relevant meeting from the event list and click register now

Upcoming Meetings

Meeting	Date/Time	Action
Dvote Physical meeting	Monday, 02 December 2024, 3:45 PM	Physical Register Now
Dvote Online meeting	Tuesday, 03 December 2024, 10:00 AM	Online Register Now
Dvote Hybrid meeting	Friday, 05 December 2024, 2:00 PM	Hybrid Register Now
Dvote Virtual meeting	Monday, 01 December 2024, 11:00 AM	Virtual Register Now

Dvote Physical meeting
Meeting Date/Time: Monday, 02 December 2024, 3:45 PM
HL LAI SIEW WAI

Registration Status

Register Now

WE STRONGLY ENCOURAGE ALL MEMBER(S) AND PROXY(IES) TO REGISTER FOR THE EVENT PRIOR TO THE MEETING DAY. THIS WILL ALLOW THE COMPANY TO HAVE THE NECESSARY INFORMATION TO PREPARE THE MEETING VENUE AND THE NECESSARY ARRANGEMENTS.

THERE WILL BE NO REGISTRATION COUNTER AT THE MEETING VENUE. MEMBER(S) OR PROXY(IES) WHO HAVE NOT REGISTERED IN ADVANCE BEFORE THE MEETING DAY WILL BE REQUIRED TO SPEND MORE TIME DOING THE ONLINE REGISTRATION ON-SITE (USING YOUR OWN DEVICE) BEFORE YOU ARE ALLOWED TO ENTER THE MEETING VENUE.

REGISTRATION OF ATTENDANCE ON THE DAY OF THE 7TH AGM

1. There **will be no registration counter** set-up to mark attendance. Members and proxies are required to mark your attendance by scanning the QR code provided at the meeting venue using your own device via **Dvote Online** platform and obtain an identification wristband before entering the meeting venue. For this purpose, please ensure you have the following:
 - (i) Mobile device that has a camera function to scan QR code; and
 - (ii) Active data plan to access **Dvote Online** platform



2. The AGM will start on time at 10.00 a.m. We strongly encourage everyone to arrive early to facilitate a smooth registration process. You may enter the meeting venue from 9.15 a.m. onwards.
3. Please bring your **ORIGINAL** National Registration Identity Card (“NRIC”) or passport (for non-Malaysian). The Poll Administrator and/or Scrutineers may request you to present your identification wristband and your NRIC or passport for verification purposes, upon marking your attendance via **Dvote Online** system. A photocopy of your NRIC or passport **WILL NOT BE ACCEPTED**.
4. No person will be allowed to enter the meeting venue without the identification wristband. If you are attending the 7th AGM as both a shareholder and a proxy, you will only need to register once and will be given a single identification wristband to enter the meeting venue. Please note that no replacement will be provided in the event the wristband is lost or misplaced.
5. All members and proxies are encouraged to enter the meeting venue and be seated at least ten (10) minutes before the commencement of the 7th AGM.

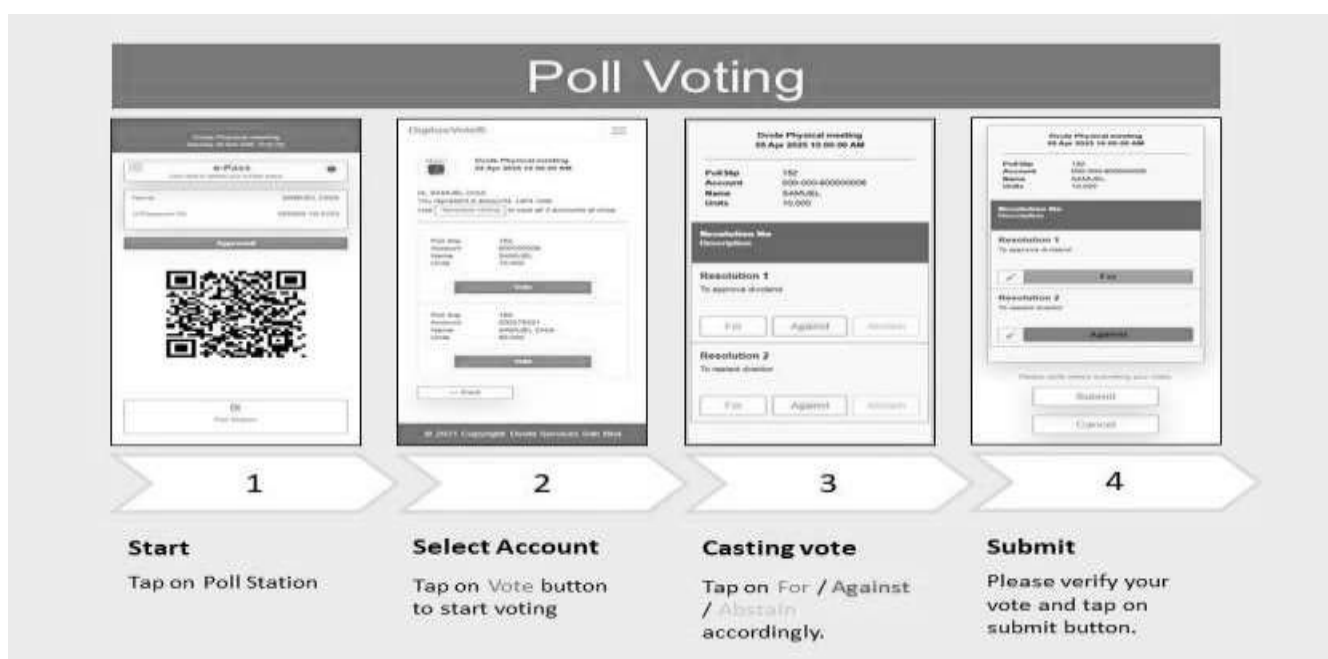
POLL VOTING AT THE MEETING

The voting at the 7th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The resolutions set out in the Notice of AGM will be considered at the 7th AGM. You will be asked to vote on these resolutions and have the opportunity to ask questions during the Question-and-Answer session.

The Company has appointed AscendServ Capital Markets Services Sdn. Bhd. (“AscendServ”) as the Poll Administrator to conduct the poll by way of electronic voting via its **Dvote Online** platform at <https://www.dvote.my> and Scrutineer Solutions Sdn. Bhd. as Independent Scrutineers to verify the poll results.

All eligible voters will be required to cast their votes via **Dvote Online** platform using their own smartphone or mobile device. The voting session will take place concurrently upon the commencement of the 7th AGM and will end upon the closing of the voting session announced by the Chairperson.



Upon completion of the voting session for the 7th AGM, the Independent Scrutineers will verify the poll results, followed by the Chairperson's declaration whether the resolution(s) tabled for voting is carried or otherwise.

APPOINTMENT OF PROXY/ AUTHORISED REPRESENTATIVE/ ATTORNEY

The appointment of a proxy/ authorised representative/ attorney for the 7th AGM may be made in hard copy form or by electronic means. The duly executed instrument appointing a proxy/ authorised representative/ attorney must be deposited or submitted in the following manner, no later than **Saturday, 6 June 2026 at 10.00 a.m.:**

(i) In hard copy form

In the case of an appointment made in hard copy form, the Proxy Form must be deposited at the Registered Office of the Company at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("Registered Office"); **OR**

(ii) By electronic means (for individual members only)

The Proxy Form can be electronically lodged with the Share Registrar of the Company via **Dvote Online** website at <https://www.dvote.my>.

Corporate member(s) who wish to appoint authorised representative(s) instead of a proxy(ies), please deposit the **ORIGINAL** certificate of appointment of authorised representative at the Registered Office before the 7th AGM or bring the **ORIGINAL** certificate of appointment of authorised representative to the 7th AGM.

Attorney(s) appointed by Power of Attorney **MUST** deposit the **ORIGINAL** Power of Attorney at the Company's Registered Office no later than **Saturday, 6 June 2026 at 10.00 a.m.** to participate in the 7th AGM.

Submission of Electronic Proxy Form

The screenshot displays the Dvote Online submission interface. The left panel, titled "Pre-meeting Submission", shows a "Closing Date/Time 31-12-2024 03:00 PM" and two buttons: "e-Proxy" and "Questions". Below this is a table for selecting a security account to use for e-Proxy submission.

Security Account	Name	Action
000-000-000000007	ALVEN	Select

The right panel shows the proxy form. It includes a "DMS Account No." field, a confirmation statement, and a section for appointing a proxy. The proxy name is "LEONARDO", the email is "LEONARDO@ALVEN.COM", and the represent proportion is "10%". There are radio buttons for "The Chairman of the Meeting as my proxy" and "OR being further, the Chairman of The Meeting as my proxy". Below this is a table for resolutions with "For", "Against", and "Abstain" buttons.

Resolution No	Action
Resolution 1 To appoint director	For Against Abstain
Resolution 2 To re-appoint director	For Against Abstain
Resolution 3 To appoint auditor	For Against Abstain

At the bottom of the right panel, there are buttons for "All For", "All Against", "All Abstain", and "All Invalid". A "Submit" button is located at the bottom right of the form.

REVOCAION OF PROXY

If you have submitted the Proxy Form and subsequently decide to change your proxy(ies) or revoke your appointment(s) to participate in the 7th AGM, please write in to the Company's Share Registrar at generalmeeting@ascendserv.com no later than **Saturday, 6 June 2026 at 10.00 a.m.**

Upon revocation, your proxy(ies) will not be allowed to participate in the 7th AGM. Please advise your proxy(ies) accordingly.

PARKING

Parking is available at Signature and Aurora Building at flat rate, provided the ticket is endorsed at hotel reception counter after the meeting.

REFRESHMENT

Light refreshments will be served.

ATTENDANCE GIFT

As token of appreciation, we'll provide free eye check up for all attendees.

ANNUAL REPORT AND/OR CIRCULAR/STATEMENT TO SHAREHOLDERS

You may request for a printed copy of the Annual Report 2025 and/or the Circular/Statement to Shareholders of the Company by emailing to AscendServ at generalmeeting@ascendserv.com.

NO RECORDING

Strictly no recording of the 7th AGM proceedings is allowed.

ENQUIRY

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

AscendServ Capital Markets Services Sdn. Bhd.

Contact Person : Mr Alven Lai / Ms Stephanie Wee
Telephone No. : +603-78900238
E-mail Address : generalmeeting@ascendserv.com