MATANG BERHAD
(201501017043) (1142377-X)
(Incorporated in Malaysia)

Dear Valued Members of Matang Berhad ("**Matang**" or "**Company**"),

It is our pleasure to inform that the Eleventh Annual General Meeting ("**11th AGM**") of Matang will be held as follows:

Day and Date	:	Wednesday, 26 November 2025
Time	:	10.00 a.m.
Meeting Venue	:	Hotel Equatorial, Equatorial Plaza, Sapphire 3, Level 1, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia.

The following documents of the Company are available on the Company's website at https://www.matangbhd.com/annual-report/ for your preview : -

1. Annual Report 2025;
2. Corporate Governance Report;
3. Notice of 11th AGM ("**Notice**");
4. Proxy Form;
5. Administrative Guide for the 11th AGM ("**Administrative Guide**").

A copy of the Notice, Proxy Form and the Administrative Guide are enclosed herewith.

In our effort of going green and in preserving the environment, we urge the members to refer to the softcopy of the documents. Should you require a printed copy of the Annual Report 2025, please request at our Vistra Share Registry and IPO (MY) portal ("The Portal") at https://srmy.vistra.com by selecting "Request for Annual Report" under the "Investor Services". Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below. We will send it to you by ordinary post as soon as reasonably practicable.

If you wish to appoint a proxy to attend and vote on your behalf at the 11th AGM, you may deposit your Proxy Form at the Share Registrar's Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively to be deposited in the drop-box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronic means via Vistra Share Registry and IPO (MY) portal ("The Portal") at https://srmy.vistra.com no later than 24 November 2025 at 10.00 a.m. Please refer to Administrative Guide for the 11th AGM for further information on electronic submission of Proxy Form.

There will be no distribution of door gifts for the 11th AGM. We would like to thank our members for your kind co-operation and understanding.

We would like to thank you for your continued support to the Company. If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Share Registrar - Tricor Investor & Issuing House Services Sdn Bhd

Telephone	:	General	+603 2783 9299 / Email : is.enquiry@vistra.com
	:	Mr. Jake Too	+603 2783 9285
	:	En. Aiman Nuri	+603 2783 9262
	:	En. Asyraf Zaini	+603 2783 9244

By Order of the Board

NUR SHAHFAIZA BINTI MD YUSOFF (SSM PC No. 202008000953) (MAICSA 7052006)
LIM LI MING (SSM PC No. 202108000452) (MAICSA 7071593)
Joint Company Secretaries
Kuala Lumpur

Dated: 22 October 2025