MATANG BERHAD
(Registration No. 201501017043 (1142377-X)
(Incorporated in Malaysia)

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

It is our pleasure to inform that the Twelfth Annual General Meeting **("12th AGM")** of Matang will be held as follows:

Day and Date	:	Thursday, 26 November 2026
Time	:	10.00 a.m.
Meeting Venue	:	Corporate Meetings by Envivo, Ground Floor, Lobby 1, 4, Jalan 51A/223, Seksyen 51A, 46100 Petaling Jaya, Selangor, 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 2026;
2. Corporate Governance Report;
3. Notice of 12th AGM ("**Notice**");
4. Proxy Form;
5. Administrative Guide for the 12th 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 shareholders to refer to the softcopy of the documents. Should you require a printed copy of the Annual Report 2026, please request at our Vistra Share Registry and IPO (MY) 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 12th 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 at https://srmy.vistra.com no later than 24 November 2026 at 10.00 a.m. Please refer to Administrative Guide for the 12th AGM for further information on electronic submission of Proxy Form.

There will be no distribution of door gifts for the 12th 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 - Vistra Investor & Issuing House Services Sdn Bhd (Formerly Known as 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

By Order of the Board

KHOO MING SIANG (MAICSA 7034037) (SSM PC No.202208000150)
NG LAI YEE (MAICSA 7031768) (SSM PC No.202008000977)
Joint Company Secretaries

Petaling Jaya, Selangor
Dated : 28 October 2026