MATANG BERHAD
(Registration No. 201501017043 (1142377-X)
(Incorporated in Malaysia)
Head Office : Unit 39.02, Level 39
Menara Multi-Purpose Capital Square
No. 8, Jalan Munshi Abdullah
50100 Kuala Lumpur
Tel : 603-2693 0189 / 603-2698 0189

Dear Valued Shareholders of Matang Berhad

ERRATA TO THE ANNUAL REPORT 2026 OF THE COMPANY ("ERRATA")

Reference is made to the Annual Report 2026 of Matang Berhad ("the Company"), which was issued to the shareholders and submitted to Bursa Malaysia Securities Berhad on 28 October 2026.

We wish to inform that an amendment has been made to the "Proxy Form" that appear after page 150 of the Company's Annual Report 2026. The amended disclosure is set out in the **Revised Proxy Form** enclosed herewith which shall replace the corresponding disclosure appearing in the Proxy Form of the Annual Report 2026.

The details of the amendment are as follows:

Details of Section	**Page number in Annual Report 2026**
Resolution No. 4 To approve Directors' fees of **RM192,500** in respect of financial year ended 30 June 2026	Proxy Form

Save for the abovesaid amendment, the other details and information contained in the Annual Report 2026 remain unchanged and valid.

We apologise for any inconvenience caused.

Yours faithfully

For and on behalf of
MATANG BERHAD

KHOO MING SIANG
NG LAI YEE
Company Secretaries

Date : 11 November 2026

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REVISED PROXY FORM

MATANG BERHAD
(Registration No. 201501017043 (1142377-X)

CDS Account No. (for Nominees Account only)	
No. of shares held	

I/We, _____ NRIC/Passport No. _____ of
(FULL NAME IN BLOCK LETTERS)

_____

_____

_____
(FULL ADDRESS)

contact no. _____ email address _____ being a member/members of Matang Berhad ("Company") hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the Twelfth Annual General Meeting ("12th AGM") of the Company which will be conducted physically at Corporate Meetings by Envivo, Ground Floor, Lobby 1, 4, Jalan 51A/223, Seksyen 51A, 46100 Petaling Jaya, Selangor, Malaysia on Thursday, 26 November 2026 at 10.00 a.m., or at any adjournment thereof:

PROXY 1			
Full Name (in Capital Letters):	**NRIC/Passport No.:**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Full Address:	**Contact No.:** **Email Address:**		

*and/or

PROXY 2			
Full Name (in Capital Letters):	**NRIC/Passport No.:**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Full Address:	**Contact No.:** **Email Address:**		

or failing him/her, the *CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us and on my/our behalf at the 12th AGM of the Company.

'Strike out whichever is not applicable

My/Our proxy is to vote as indicated below:

Resolutions	Descriptions	FOR	AGAINST
	Ordinary Business		
No. 1	Re-election of Tan Tuan Peng as Director		
No. 2	Re-election of Datuk Tew Boon Chin as Director		
No. 3	Re-election of Datuk Lee Yin Chung as Director		
No. 4	Approval of Directors' Fees of RM192,500.00 in respect of the financial year ended 30 June 2026		
No. 5	Approval of Directors' benefits of up to RM154,200.00 for the period from 1 January 2027 to 31 December 2027		
No. 6	Re-appointment of BDO PLT as Auditors and authorisation for Directors to fix their remuneration		
	Special Business		
No. 7	First and Final Single Tier Dividend		
No. 8	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		
No. 9	Retention of Dato' Foong Chee Meng as Independent Director		

Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Signed this ..... day of 2026

.....
Signature/Common Seal of Member(s)

NOTES:

*I. For the purpose of determining a member who shall be entitled to attend and vote at the 12th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at **19 November 2026** and only a depositor whose name appears in the Record of Depositors shall be entitled to participate at 12th AGM or to appoint proxy(ies) to participate on his/her behalf.*

II. Appointment of Proxy

- *A member of the Company who is entitled to attend and vote at this meeting shall be entitled to appoint not more than two (2) proxies to exercise all or any of his/her rights to participate in his/her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.*
- *Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA ''), it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- *Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds. An Exempt Authorised Nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
- *Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, otherwise the appointment shall not be valid.*
- *The appointment of a proxy may be made in a hard copy or by electronic means in the following manner and must be received by the Company at least forty-eight (48) hours before the time appointed for holding the general meeting or any adjournment thereof at which the person named in the appointment proposes to vote:*

  <u>In hard copy</u>
  In the case of an appointment made in hard copy, the proxy form must be deposited 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.

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AFFIX
STAMP

The Registrar
MATANG BERHAD
201501017043(1142377-X)
c/o Vistra Investor & Issuing House Services Sdn Bhd
197101000970(11324-H)
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi 59200
Kuala Lumpur
Malaysia

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<u>By electronic means</u>
The proxy form can be electronically lodged with the Share Registrar of the Company via Vistra Share Registry and /PO (MY) portal ("The Portal") at https://srmy.vistra.com. Please refer to the Administrative Guide for the AGM on the procedures for electronic lodgement of proxy form via The Portal.

- *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar's office at the above address not less than forty-eight (48) hours before the time appointed for holding the 12th AGM or adjourned general meeting at which the persons named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
- *For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL/DULY CERTIFIED** certificate of appointment of authorised representative with the Share Registrar of the Company at the above address. The certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member. If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by at least two (2) authorised officers, of whom one shall be a director; or any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.*
- *Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.*
- *Last date and time for lodging the Proxy Form is **Tuesday, 24 November 2026 at 10.00 a.m.***

III. Shareholders are advised to check the Company's website and announcements from time to time for any changes to the administration of the 12th AGM.

Fold This Flap For Sealing