

Registration No. 196001000095 (3751-V)  
Incorporated in Malaysia

**NOTICE IS HEREBY GIVEN** that the 65th Annual General Meeting of the Company will be held at the Auditorium, Ground Floor, No.62, Lorong Upper Lanang 10A, 96000 Sibul, Sarawak on Friday, 28 November 2025 at 10.00 a.m. for the following purposes:

(iii) agrees that the shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of attorney(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies), attorney(ies), and/or representative(s) for the Purposes; and