



YLI HOLDINGS BERHAD

Registration no. 199501038047 (367249-A)
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE
FOR THE
31st ANNUAL GENERAL MEETING ("31st AGM")**

Day & Date : Thursday, 27 August 2026

Time : 11:00 a.m.

Venue : Ground Floor, Lot 3066, Jalan Datuk Sulaiman, Sungai Penchala, 60000 Kuala Lumpur

Members entitled to participate in the 31st AGM

Only a depositor whose name appears on the Record of Depositors as at 21 August 2026 shall be entitled to participate or appoint a proxy to participate, speak and/or vote on his/her behalf.

Appointment of Proxy or Corporate Representative

A member shall not be entitled to appoint more than two (2) proxies to participate the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy. The instrument appointing a proxy must be deposited physically or by electronic means in the following manner, not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof:

- a) In hard copy form
In the case of an appointment made in hard copy form, this proxy form must be deposited at the registered office of the Company situated at 3rd Floor, Lot 3066, Jalan Datuk Sulaiman, Sungai Penchala, 60000 Kuala Lumpur.
- b) By electronic means
The proxy form can be electronically lodged with the Company at sharereg@plantationagencies.com.my.

Procedure for Physical Participation

Members (shareholders, proxies, and corporate representatives) who will be attending the 31st AGM physically shall take notes of below procedures:

Action	Procedure
Registration	• Registration will start at 10.00 a.m. at the venue. • Present your original identity document at the registration counter for verification. Collect your identity document after registration. • Complete and sign the Attendance List. • Collect your identification wristband. Please note that if your wristband is lost, you will not be allowed to enter the meeting venue.

Action	Procedure
E-Polling	● Scan the QR code provided using personal electronic devices with internet connection. ● Enter login credentials to access the E-Poll form and cast your votes. The last submitted form will be recorded. ● Submit your vote within a specified period once the Chairman announces that the voting is open. ● Voting will close upon the expiry of the voting period.
Helpdesk	● Proceed to the Helpdesk for any clarification or difficulties encountered. ● Revocation of proxy appointment will be handled by helpdesk.

No Recording or Photography

Please note that recording or photography of the 31st AGM proceedings is strictly prohibited.

Enquiry

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):-

Plantation Agencies Sdn Berhad

General Line : +604-262 5333

Email : sharereg@plantationagencies.com.my