



HHRG BERHAD

HHRG BERHAD

Registration No. 201101041555 (969678-D)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting ("EGM") of HHRG Berhad ("HHRG" or the "Company") will be held at Meeting Room, Subang 1, Grand Dorsett Subang Jaya, 47500 Selangor, on Tuesday, 16 December 2025 at 9:00 a.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF UP TO 491,684,507 NEW WARRANTS IN HHRG ("WARRANT(S) B") ON THE BASIS OF 2 WARRANTS B FOR EVERY 5 EXISTING ORDINARY SHARES IN HHRG HELD BY ENTITLED SHAREHOLDERS WHOSE NAMES APPEAR IN THE COMPANY'S RECORD OF DEPOSITORS ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("ENTITLEMENT DATE") ("PROPOSED BONUS ISSUE OF WARRANTS")

"**THAT** subject to the approvals of all relevant authorities and/or parties (where applicable) being obtained for the Proposed Bonus Issue of Warrants, authority be and is hereby given to the Board of Directors of HHRG ("**Board**") to allot and issue up to 491,684,507 Warrants B in registered form and constituted by a deed poll ("**Deed Poll B**") to be executed by the Company to the entitled shareholders whose names appear in the Record of Depositors of the Company as at the close of business on the Entitlement Date on the basis of 2 Warrants B for every 5 existing ordinary shares in HHRG ("**HHRG Share(s)**") or "**Share(s)**") held;

THAT the Board be and is hereby authorised to enter into and execute Deed Poll B with full power to assent to any condition, modification, variation and/or amendment in any manner as may be required or imposed by the relevant authorities or as the Board may deem necessary or expedient in the best interest of the Company, and with full power for the Board to implement, finalise and give full effect to the Deed Poll B;

THAT the Board be and is hereby authorised to allot and issue such appropriate number of Warrants B in accordance with the provisions of the Deed Poll B, fix the exercise price of the Warrants B at a later date and where required, to adjust the exercise price and/or the number of Warrants B to be issued (including, without limitation, any additional Warrants B as may be required or permitted to be issued) in consequence of the adjustments pursuant to the provisions of the Deed Poll B;

THAT the Board be and is hereby authorised to allot and issue such appropriate number of new HHRG Shares pursuant to the exercise of the Warrants B by the holders of the Warrants B in accordance with the provisions of the Deed Poll B;

THAT the Board be and is hereby authorised to disregard and deal with any fractional entitlements from the Proposed Bonus Issue of Warrants, if any, in such a manner as its absolute discretion as the Board may deem fit and expedient and in the best interest of the Company;

THAT the new HHRG Shares to be issued pursuant to the exercise of the Warrants B will, upon allotment and issuance, rank equally in all respects with the existing HHRG Shares, save and except that the new HHRG Shares will not be entitled to any dividends, rights, allotments and/or other distributions that may be declared, made or paid to the shareholders, of which the entitlement date is prior to the date of allotment and issuance of the said new HHRG Shares;

THAT the Board be and is hereby authorised to use the proceeds to be raised from the exercise of the Warrants B for such purposes and in such manner as set out in **Section 3** of the Circular to shareholders in relation to the Proposed Bonus Issue of Warrants dated 1 December 2025, and the Board be authorised with full power to vary the manner and/or purpose of the use of such proceeds in such manner as the Board may deem fit, necessary and/or expedient and in the best interest of the Company, subject to the approval of the relevant authorities (where required);

AND THAT the Board be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Bonus Issue of Warrants with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all necessary steps and do all acts, deeds and things for and on behalf of the Company in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Warrants."

BY ORDER OF THE BOARD

LIM SECK WAH (MAICSA 0799845) (SSM PC No. 202008000054)

LAI LEE CHEE (MAICSA 7071580) (SSM PC No. 202208000475)

YUHASHENY A/P SUPRAMANIAM (MAICSA 7068535) (SSM PC No. 202308000781)

Company Secretaries

1 December 2025

Notes:-

1. A member entitled to attend and vote at the meeting may appoint not more than two (2) proxies to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy save that the proxy must be of full age.
2. When a member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
3. 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.
4. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**") which is exempted from compliance with the provisions of Subsection 25A(1) of Central Depositories Act. Where a member is a corporation, it may appoint a proxy or proxies under the Proxy Form, or appoint such person as its representative at the meeting in accordance with Section 333 of the Companies Act 2016.
5. The instrument appointing the proxy shall be in writing, executed by or on behalf of the appointer. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
6. The instrument appointing a proxy must be deposited at the registered office of the Company at 3B-06-01, Level 6, Tower 3B, UOA Business Park, No.1, Jalan Pengaturcara U1/51A, 40150 Shah Alam, Selangor Darul Ehsan or by fax at 03-5567 0683 or email to generalmeeting@hrg.com.my, not less than twenty-four (24) hours before the time appointed for holding the EGM or any adjournment thereof.
7. For the purpose of determining a member who shall be entitled to attend the meeting, a Record of Depositors ("**ROD**") as at 4 December 2025 has been requested. Only a depositor whose name appears on the ROD shall be entitled to attend, speak and vote at this meeting or appoint proxies to attend and/or speak and/or vote in his/her behalf.
8. Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by poll.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.



HHRG BERHAD

Company No.: 201101041555 (969678-D)
(Incorporated in Malaysia)

ADMINISTRATIVE NOTES FOR EXTRAORDINARY GENERAL MEETING

1. Date, Time and Venue of Extraordinary General Meeting (“EGM”)

The details of the EGM of HHRG Berhad (“HHRG” or “the Company”) are as set out below:

Date and time : Tuesday, 16 December 2025 at 9.00 a.m. or at any adjournment thereof
Venue : Meeting Room, Subang 1
Grand Dorsett Subang Jaya, 47500 Selangor

2. Circular to shareholders in relation to the Proposed Bonus Issue of Warrants

The circular to shareholders dated 1 December 2025 in relation to the proposed bonus issue of up to 491,684,507 new warrants in HHRG (“**Warrants B**”) on the basis of 2 Warrants B for every 5 existing ordinary shares in HHRG held by entitled shareholders whose names appear in the company's record of depositors on an entitlement date to be determined and announced later (“**Proposed Bonus Issue of Warrants**”) (“**Circular**”), Notice of EGM, Proxy Form and Administrative Notes for the EGM of the Company are available on our corporate website at www.hhrq.com.my.

In our commitment to environmental sustainability, we encourage you to refer to the documents available online. However, if you still wish to receive a printed copy of the Circular, you may make your request by completing the Requisition Form and forward to the Share Registrar, Aldpro Corporate Services Sdn. Bhd. at the following address:-

Aldpro Corporate Services Sdn Bhd
(Registration No. 202101043817 (1444117-M))
B21-1, Level 21, Tower B, Northpoint Mid Valley City,
No. 1, Medan Syed Putra Utara,
59200 Kuala Lumpur, Wilayah Persekutuan
Email : admin@aldpro.com.my or Fax +603-2201 7774

Any request for the aforementioned documents will be forwarded to you by ordinary post as soon as reasonably practicable after the date of the receipt of your request.

3. Entitlement to Attend and Vote

In respect of deposited securities, only members whose names appear in the Register of Members and Record of Depositors as at 4 December 2025 shall be eligible to attend, participate, speak and vote at the EGM.

4. Lodgement of Proxy Form of EGM

If you are unable to attend the EGM, you may appoint proxy to vote on your behalf. The instrument appointing the proxy shall be in writing, executed by or on behalf of the appointer. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.

The instrument appointing a proxy must be deposited at the registered office of the Company at 3B-06-01, Level 6, Tower 3B, UOA Business Park, No.1, Jalan Pengaturcara U1/51A, 40150 Shah Alam, Selangor Darul Ehsan or by fax at 03-5567 0683 or email to generalmeeting@hhrq.com.my, not less than twenty-four (24) hours before the time appointed for holding the EGM i.e. latest by 9:00 a.m. on Monday, 15 December 2025 or any adjournment thereof.

A proxy may, but need not be, a member of the Company. There shall be no restriction as to the qualification of the proxy.

If you have submitted your Proxy Form prior to the meeting and subsequently decided to attend the meeting yourself, please proceed to the registration counter to revoke the appointment of your proxy.

5. Health and Safety Measures

As a precautionary measure, the participants who are feeling unwell should wear a mask while attending the EGM, to ensure the safety and comfort of all attendees.

6. Registration

- a) The registration will commence at 8:00 a.m., the end time for proxy registration at 9:00 a.m. and for the member registration will end at a time as directed by the Chairman of the EGM. At the closure thereof, no person will be allowed to register for the EGM nor enter the meeting venue and no identification tag (as referred to under item (f) hereinafter) will be allocated.
- b) Please read the signage to ascertain the registration counter to register yourself for the EGM and join the queue accordingly.
- c) Please produce your original National Registration Identity Card ("**NRIC**")/passport to the registration staff for registration and verification. Kindly make sure you collect your NRIC/passport thereafter.
- d) After the registration and verification, you are required to write your name and sign on the Attendance List placed at the registration counter.
- e) No person will be allowed to register on behalf of another person even with the original NRIC/passport of that person.
- f) You will be given an identification tag upon registration and verification. No person will be allowed to enter the meeting hall without the identification tag. There will be no replacement in the event that you lose or misplace the identification tag.
- g) If you are attending the meeting as a member as well as a proxy, you will be registered once and will be given only one identification tag to enter the meeting hall.
- h) The registration counter will only handle verification of identity and registration. If you have any questions, please proceed to the Help Desk Counter.

7. Voting Procedure

- a) Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution as set out in the Notice of the EGM will be put to vote by poll.
- b) The polling process shall be managed by the Company's Share Registrar, Aldpro Corporate Services Sdn. Bhd. who will serve as the Poll Administrator. Independent scrutineers shall be appointed to verify and validate the results of the poll at the EGM.

8. Parking

- a) Parking for visitors is available at both the outdoor and indoor premier parking space.
- b) A flat rate of RM10.00 for every 12 hours is charged for outdoor parking while a flat rate of RM20.00 for every 12 hours is charged for indoor premier parking.

9. Door Gifts and Refreshments

- a) Kindly be advised that NO door gift will be provided for shareholders and/or proxies who attend the EGM.
- b) Light refreshments will be provided to registered shareholders/proxies available while supplies last.

10. Mobile Devices

- a) Please ensure that all mobile devices, i.e. phones/other sound emitting devices are switched off or put on silent mode during the EGM to ensure smooth and uninterrupted proceedings.
- b) Strictly NO unauthorised recording or photography of the proceedings of the EGM is allowed.

11. Personal Belongings

Please take care of your personal belongings. HHRG will not be held responsible for any missing personal belongings.

12. General Enquiry

If you have any enquiries, kindly contact the following persons during office hours, Monday to Friday (excluding public holidays):

Share Registrar
Aldpro Corporate Services Sdn. Bhd.
(from 9:00 a.m. to 5:30 p.m.)
Tel no. : (603) 9770 2200
Fax no. : (603) 2201 7774
Email : admin@aldpro.com.my

HHRG Berhad
(from 9:00 a.m. to 5:30 p.m.)
Tel no.: (603) 5569 8663
Fax no. : (603) 5567 0683
Email: generalmeeting@hhrg.com.my

**HHRG BERHAD**

Registration No. 201101041555 (969678-D)
(Incorporated in Malaysia)

PROXY FORM

No. of Ordinary Shares held		CDS Account No.	
Contact No.		Email Address	

*I/We _____ (*NRIC/Passport/Company Registration No. _____)
of _____

being *a member/members of HHRG hereby appoint

Proxy 1

Full Name and Address (in Block Letters)	*NRIC/Passport No.	No. of Shares	% of shareholding
Email:			
Tel:			

*and/or failing *him/her

Proxy 1

Full Name and Address (in Block Letters)	*NRIC/Passport No.	No. of Shares	% of shareholding
Email:			
Tel:			

or failing *him, the Chairman of the Meeting, as *my/our proxy(ies), to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held at Meeting Room, Subang 1, Grand Dorsett Subang Jaya, 47500 Selangor, on Tuesday, 16 December 2025 at 9:00 a.m. or at any adjournment thereof as indicated below:

Resolution	Agenda	For	Against
Ordinary Resolution	Proposed Bonus Issue of Warrants		

** Strike out whichever is not desired.*

Please indicate with an "X" or "√" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her discretion.

Signature of Member(s)/Common Seal

Number of shares held: _____

Date: _____



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Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Registered Office of
HHRG BERHAD (201101041555 (969678-D)
3B-06-01, Level 6,
Tower 3B, UOA Business Park,
No.1, Jalan Pengaturcara U1/51A,
40150 Shah Alam,
Selangor Darul Ehsan.

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