

LAMBO GROUP BERHAD

Company Registration No.: 200001014881 (517487-A)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Fourth (24th) Annual General Meeting of Lambo Group Berhad ("LAMBO" or "the Company") will be held on a virtual basis and entirely via remote participation and voting from the broadcast venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8 Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor via online meeting platform at <https://rebrand.ly/LamboAGM> on Thursday, 27 February 2025 at 10.00 a.m. or any adjournment thereof, for the purpose of transacting the following businesses:

AGENDA

- To receive the Audited Financial Statements for the financial year ended 30 September 2024 together with the Directors' and Auditors' Reports thereon. **Please refer to Explanatory Note 1**
 - To approve the payment of directors' fees and other benefits payable of up to RM500,000 to the directors for the period commencing from 27 February 2025 until the conclusion of the next Annual General Meeting of the Company. **Ordinary Resolution 1**
 - To re-elect Tuan Hj. Abdullah Bin Abdul Rahman who retires pursuant to Clause 90 of the Company's Constitution. **Ordinary Resolution 2**
 - To re-elect Mr Ng Chee Kin who retires pursuant to Clause 90 of the Company's Constitution. **Ordinary Resolution 3**
 - To re-appoint Messrs ChengCo PLT as External Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 4**
- SPECIAL BUSINESS:**
To consider and, if thought fit, to pass the following Resolution:
- Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016** **Ordinary Resolution 5**
"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 ("the Act") and subject to the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue shares in the capital of the Company from time to time and upon such terms and conditions and for such purposes as the Directors, may in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued share capital of the Company for the time being and that the Directors be and are hereby also empowered to obtain approval from the Bursa Malaysia Securities Berhad for the listing and quotation of the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.
AND THAT pursuant to Section 85 of the Act to be read together with Clause 9 of the Constitution of the Company, approval be and is hereby given for the Company to waive the statutory pre-emptive rights of the shareholders and empower the Directors of the Company to issue and allot new ordinary shares pursuant to Sections 75 and 76 of the Act without offering them to the existing members to maintain their relative voting and distribution right and such new shares shall rank pari passu in all respects with the existing class of ordinary shares."
 - Proposed Retention of Mr Khor Chin Fei as Independent Non-Executive Director** **Ordinary Resolution 6**
"THAT Mr Khor Chin Fei who has served the Board as an Independent Non-Executive Director for a cumulative term of more than nine (9) years be retained as an Independent Non-Executive Director of the Company and to hold office until the conclusion of the next Annual General Meeting of the Company."
 - Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate")** **Ordinary Resolution 7**
"THAT, subject to compliance with all applicable laws, regulations and guidelines, approval be and is hereby given to the Company and/or its subsidiaries to enter into Recurrent Related Party Transactions of a revenue or trading nature with related parties as set out in Section 2.4 of the Circular to Shareholders dated 24 January 2025 for the purposes of Rule 10.09 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements"), subject to the following:
(i) the transactions are necessary for the day-to-day operations of the Company's subsidiary in the ordinary course of business, at arm's length, on normal commercial terms and are on terms not more favourable to the related party than those generally available to the public and not detrimental to minority shareholders of the Company;
(ii) the mandate is subject to annual renewal. In this respect, any authority conferred by a mandate shall only continue to be in force until:
(a) the conclusion of the next Annual General Meeting ("AGM") of the Company, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;
(b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340 (2) of the Companies Act 2016 ("the Act") (but shall not extend to such extension as may be allowed pursuant to Section 340 (4) of the Act); or
(c) revoked or varied by resolution passed by the shareholders in a general meeting, whichever is the earlier.
(iii) disclosure is made in the annual report of the Company of the breakdown of the aggregate value of the Recurrent Related Party Transactions conducted pursuant to the mandate during the current financial year, and in the annual reports for the subsequent financial years during which a shareholder's mandate is in force, where:
(a) the consideration, value of the assets, capital outlay or costs of the aggregated transactions is equal to or exceeds RM1.0 million; or
(b) any one of the percentage ratios of such aggregated transactions is equal to or exceeds 1%, whichever is the higher;
and amongst others, based on the following information:
(a) the type of Recurrent Related Party Transactions made; and
(b) the names of the related parties involved in each type of Recurrent Related Party Transactions made and their relationships with LAMBO Group.
AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution."
- To transact any other business of the Company for which due notice shall have been given.

By order of the Board,

CHONG VOON WAH (SSM PC No. 202008001343) (MAICA 7055003)

THAI KIAN YAU (SSM PC No. 202008001515) (MIA 36921)

Company Secretaries

Kuala Lumpur
24 January 2025

NOTES:

- Only depositors whose names appear in the Record of Depositors as at 20 February 2025 shall be regarded as members and be entitled to attend, participate, speak and vote at the 24th AGM.
- A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote 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 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.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
- Any alterations in the Proxy Form must be initiated by the member.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power of attorney, must be deposited at the Share Registrar Office of the Company at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur or via e-mail at ir@shareworks.com.my not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument, proposes to vote, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll.
- The 24th AGM will be conducted as a virtual meeting from the broadcast venue, the members are advised to refer to the Administrative Guide on the registration and voting process for the said meeting.

EXPLANATORY NOTES:

- Audited Financial Statements for the Financial Year Ended 30 September 2024**
The Agenda No. 1 is meant for discussion only as Section 340(1) (a) of the Companies Act 2016 provides that the audited financial statements are to be laid in the general meeting and do not require a formal approval of the shareholders. Hence, this Agenda item is not put forward for voting.
- Ordinary Resolution 1: To approve the payment of Directors' fees and other benefits payable**
Pursuant to Section 230(1) of the Act, the fees of the directors and any benefits payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, the Board agreed that the shareholders' approval shall be sought at the Twenty-Fourth (24th) Annual General Meeting.
The Directors' fees and other benefits payable are calculated based on the number of scheduled Board and Committee Meetings to be held for the period commencing from 27 February 2025 until the conclusion of the next Annual General Meeting of the Company and assuming that all Directors will hold office until the end of the subject financial year.
This resolution is to facilitate payment of Directors' fees and allowances on a monthly basis and/or as and when required. In the event the Directors' fees and allowances proposed are insufficient (e.g. due to more meetings), approval will be sought at the next Annual General Meeting for additional fees to meet the shortfall.
- Ordinary Resolutions 2 and 3: Re-election of Directors**
The following Directors are standing for re-election as Directors of the Company pursuant to the following clauses of the Company's Constitution at the 24th Annual General Meeting of the Company and are being eligible have offered themselves for re-election in accordance with the Company's Constitution:
(a) Tuan Hj. Abdullah Bin Abdul Rahman (Clause 90); and
(b) Mr Ng Chee Kin (Clause 90).
(collectively referred to as "Retiring Directors")
For the purpose of determining the eligibility of the Retiring Directors to stand for re-election at the 24th Annual General Meeting, the Board through its Nomination Committee ("NC") assessed the Retiring Directors, and considered the following:
(a) The Directors' performance and contribution;
(b) The Directors' skills, experience and strength in qualities; and
(c) The Directors' ability to act in the best interest of the Company in decision-making.
Upon deliberation, the Board (except for the Retiring Directors who had abstained from deliberations and decisions on their own eligibility to stand for re-election at the relevant Board and NC meetings) collectively agreed that the Retiring Directors meet the criteria of character, experience, integrity, competence and time commitment to effectively discharge their respective roles as Directors of the Company and recommended the Retiring Directors be re-elected as the Directors of the Company.
Further, the NC has considered and affirmed, and the Board has endorsed that Tuan Hj. Abdullah Bin Abdul Rahman, who is seeking re-election at the forthcoming 24th Annual General Meeting of the Company complied with the independence criteria as prescribed in the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and remained independent in exercising his judgment and in carrying out his duties as Independent Non-Executive Directors.
- Ordinary Resolution 4: Re-appointment of External Auditors**
The Board, through the Audit and Risk Management Committee, conducted an assessment of the suitability, objectivity and independence of Messrs ChengCo PLT in respect of the financial year ended 30 September 2024. The Board was satisfied with the performance of Messrs ChengCo PLT and recommended the re-appointment of Messrs ChengCo PLT as External Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company in accordance with Section 271 of the Companies Act 2016.
- Ordinary Resolution 5: Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016**
The proposed Ordinary Resolution 5, if passed, is a renewal of the general mandate to empower the Directors to issue and allot shares up to an amount not exceeding 10% of the issued share capital of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company ("General Mandate"). This authority, unless revoked or varied by the Company at a General Meeting, will expire at the next Annual General Meeting.
The General Mandate will provide flexibility to the Company for any possible fund-raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s) workings capital and/or acquisitions.
Pursuant to Section 85(1) of the Companies Act 2016 read together with Clause 9 of the Constitution of the Company, shareholders have pre-emptive rights to be offered any new shares in the Company which rank equally to the existing issued shares in the Company.
Section 85(1) of the Companies Act 2016 states:
Subject to the constitution, where a company issues shares which rank equally to existing shares as to voting or distribution rights, those shares shall first be offered to the holders of existing shares in a manner which would, if the offer were accepted, maintain the relative voting and distribution rights of those shareholders.

Clause 9 of the Company's Constitution provides as follows:

Subject to any direction to the contrary that may be given by the Company in a general meeting, all new Shares or other Convertible Securities shall, before issue, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of general meetings in proportion as nearly as the circumstances admit, to the amount of the existing Shares or Securities to which they are entitled. The offer shall be made by notice specifying the number of Shares or Securities offered, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of that time, or on the receipt of any intimation from the person to whom the offer is made that he declines to accept the Shares or Securities offered, the Directors may dispose of those Shares or Securities in such manner as they think most beneficial to the Company. The Directors may likewise also dispose of any new Shares or Securities which by reason of the ratio which the new Shares or Securities bear to Shares or Securities held by persons entitled to an offer of new Shares or Securities) cannot, in the opinion of the Directors, be conveniently offered in the manner provided under this Constitution.

In order for the Board to issue any new shares free of pre-emptive rights, such pre-emptive rights must be waived. The proposed Ordinary Resolution 5, if passed, will exclude your pre-emptive rights over all new shares in the Company to be issued under the General Mandate.

As at the date of this Notice, no new shares in the Company were issued pursuant to the General Mandate granted to the Directors at the Twenty-Third (23rd) Annual General Meeting held on 11 March 2024 and which the said General Mandate will lapse at the conclusion of the Twenty-Fourth (24th) Annual General Meeting.

6. Ordinary Resolution 6: Proposed Retention of Independent Non-Executive Director

The proposed Ordinary Resolution 6, if passed, will allow Mr Khor Chin Fei ("Mr Khor") to be retained and continue to act as Independent Non-Executive Directors of the Company.

The Board through the NC has determined that Mr Khor's vast and diverse range of experiences has brought the right mix of skills to the Board. As Director, he continues to bring independent and objective judgements to Board deliberations and the decision-making process as a whole. The Board, therefore, endorsed the NC's recommendation for him to be retained as Independent Director.

The NC and the Board also have undertaken relevant assessments and recommended Mr Khor to continue as Independent Non-Executive Director based on the following justifications:

- he fulfill the criteria under the definition of Independent Director as stated in the Listing Requirements and, therefore, is able to bring independent and objective judgment to the Board as a whole;
- his experience in the relevant industries has enabled him to provide the Board and Board Committees, as the case may be, with pertinent expertise, skills, contribution and competence;
- he has been with the Company for a certain period and therefore understands the Company's business operations which enables him to contribute actively and effectively during deliberations or discussions at Board and Committee meetings;
- he continues to be scrupulously independent in his thinking and his effectiveness as a constructive challenger of the Executive Director and Management; and
- he has not entered into any related party transactions with the Group.

As recommended by the Malaysian Code of Corporate Governance, the Board also has recommended Mr Khor, who has served as Independent Non-Executive Director of the Company for a cumulative term of more than 9 years, to continue to act as Independent Non-Executive Director of the Company, subject to the shareholders' approval through a two-tier voting process at the 24th Annual General Meeting of the Company.

7. Ordinary Resolution 7: Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

The proposed Ordinary Resolution 7, if passed, will enable the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature which are necessary for the day-to-day operations of the Company and/or its subsidiaries, subject to the transactions being carried out in the ordinary course of business of the Company and/or its subsidiaries and on normal commercial terms which are generally available to the public and not detrimental to the minority shareholders of the Company. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next annual general meeting of the Company. For more information, please refer to the Company's Circular to Shareholders dated 24 January 2025.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

(Pursuant to Rule 8.29 (2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad)

As at date of this notice, there are no individuals who are standing for election as Directors (excluding the above Directors who are standing for re-election) at the Twenty-Fourth (24th) Annual General Meeting.

The Company will seek shareholders' approval on the general mandate for the issue of securities in accordance with Rule 6.04 (3) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. Please refer to the proposed Ordinary Resolution 5 as stated in the Notice of Twenty-Fourth (24th) Annual General Meeting of the Company for the details.

ADMINISTRATIVE GUIDE

TWENTY-FOURTH (24TH) ANNUAL GENERAL MEETING

| | | |
|--------------------------------|---|---|
| Date & Time | : | Thursday, 27 February 2025 at 10.00 a.m. |
| Broadcast Venue | : | Level 4.1, 4th Floor, Menara Lien Hoe No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort 47410 Petaling Jaya, Selangor |
| Online Meeting Platform | : | https://rebrand.ly/LamboAGM |

Virtual Meeting

1. The Twenty-Fourth (24th) Annual General Meeting (“**AGM**”) will be conducted on a virtual basis and entirely via remote participation and voting facilities (“**RPV Facilities**”) from the broadcast venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8 Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor via online meeting platform at <https://rebrand.ly/LamboAGM>.
2. Shareholders are **strongly encouraged** to take advantage of the RPV facilities to participate and vote remotely at the AGM. With the RPV facilities, you may exercise your right as a member of the Company to participate (including to pose questions to the Board of Directors (“**Board**”) and/or management of the Company) and vote at the AGM. Alternatively, you may also appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at the AGM. Details of the RPV Facilities are set out below.

Registration

3. The AGM will be held virtually. The registration is mandatory for the event. Please click the following link to register: <https://rebrand.ly/LamboAGM>.
4. All the Shareholders are required to register in order to participate in the AGM. The registration will be open from 10.00 a.m. on 24 January 2025 and close at 10.00 a.m. on 26 February 2025.

Upon submission of your registration, you will receive an email to notify you that your registration has been received and is pending verification.

5. After verification of your registration against the General Meeting Record of Depositors of the Company, the system will send you an email to notify you if your registration is approved or rejected after 21 February 2025.
6. Should your registration be rejected, you can contact the Company’s Share Registrar or the Company for clarification.
7. The event is powered by Cisco Webex. You are recommended to download and install Cisco Webex Meetings (available for PC, Mac, Android and iOS). Please follow the tutorial guide posted on <https://rebrand.ly/LamboAGM>.

General Meeting Records of Depositors

8. For the purpose of determining members’ eligibility to attend this meeting, only members whose names appear in the Record of Depositors of the Company as at 20 February 2025 shall be entitled to attend this meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

ADMINISTRATIVE GUIDE (CONT'D)

Individual Members

9. Individual members are strongly encouraged to take advantage of RPV facilities to participate and vote remotely at the AGM. Please refer to the details as set out under RPV facilities for information.
10. If an individual member is unable to attend the AGM, he/she is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Corporate Members

11. Corporate members (through Corporate Representatives or appointed proxies) are also strongly advised to participate and vote remotely at the AGM using the RPV facilities. Corporate members who wish to participate and vote remotely at the AGM must contact the Company's Share Registrar with the details set out below for assistance and will be required to provide the following documents to the Company no later than 26 February 2025 at 10.00 a.m.:
 - i) Certificate of appointment of its Corporate Representative or Form of Proxy under the seal of the corporation;
 - ii) Copy of the Corporate Representative's or proxy's MyKad (front and back)/Passport; and
 - iii) Corporate Representative's or proxy's email address and mobile phone number.
12. If a Corporate member (through Corporate Representative(s) or appointed proxy(ies)) is unable to attend the AGM, it is encouraged to appoint the Chairman of the meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Nominee Company Members

13. The beneficiaries of the shares under a Nominee Company's CDS account ("**Nominee Company member(s)**") are also strongly advised to participate and vote remotely at the AGM using RPV Facilities. Nominee Company members who wish to participate and vote remotely at the AGM can request its Nominee Company to appoint him/her as a proxy to participate and vote remotely at the AGM. Nominee Company must contact the Company's Share Registrar with the details set out below for assistance and will be required to provide the following documents to the Company no later than 26 February 2025 at 10.00 a.m.:
 - i) Form of Proxy under the seal of the Nominee Company;
 - ii) Copy of the proxy's MyKad (front and back)/Passport; and
 - iii) Proxy's email address and mobile phone number.
14. If a Nominee Company member is unable to attend the AGM, it is encouraged to request its Nominee Company to appoint the Chairman of the meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Proxy

15. If a member is unable to attend the AGM, he/she may appoint a proxy or the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.
16. If an individual member has submitted his/her Form of Proxy prior to the AGM and subsequently decides to personally participate in the AGM either physically at the Main Venue or via RPV facilities, the individual member must contact the Company's Share Registrar or the Company, whose contact details are set out in No. 20 below, to revoke the appointment of his/her proxy no later than 26 February 2025 at 10.00 a.m.


ADMINISTRATIVE GUIDE (CONT'D)

Poll Voting

17. The voting at the AGM will be conducted by way of poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed ShareWorks Sdn. Bhd. as the Poll Administrator to conduct the poll by way of electronic voting and SharePolls Sdn. Bhd. as the Scrutineers to verify the poll results. Upon completion of the voting session for the AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration of whether the resolutions are duly passed.

RPV Facilities

18. Please refer to the following information on RPV facilities for live streaming and remote voting at the AGM:

| Procedures | Action |
|--|--|
| Before AGM | |
| 1. Register as participant in Virtual AGM  | <ul style="list-style-type: none"> Using your computer, access the website at https://rebrand.ly/LamboAGM. Click on the Register button to register for the AGM session. If you are using mobile devices, you can also scan the QR provided on the left to access the registration page. Click Register and enter your email followed by Next to fill in your details to register for the AGM session. Upon submission of your registration, you will receive an email notifying you that your registration has been received and is pending verification. The event is powered by Cisco Webex. You are recommended to download and install Cisco Webex Meetings (available for PC, Mac, Android and iOS). Refer to the tutorial guide posted on the same page for assistance. |
| 2. Submit your online registration | <ul style="list-style-type: none"> Shareholders who wish to participate and vote remotely at the AGM via RPV facilities are required to register prior to the meeting. The registration will open from 10.00 a.m. on 24 January 2025 and close at 10.00 a.m. on 26 February 2025. Clicking on the link mentioned in item 1 will redirect you to the AGM event page. Click on the Register link for the online registration form. Complete your particulars on the registration page. Your name MUST match your CDS account name (not applicable for Proxy). Insert your CDS account number(s) and indicate the number of shares you hold. Read and agree to the Terms & Conditions and confirm the Declarations. Please ensure all information given is accurate before you click Submit to register your remote participation. Failure to do so will result in your registration being rejected. <p><u>Email Notification to Shareholders</u></p> <ul style="list-style-type: none"> The system will send an email to notify you that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors of the Company as at 20 February 2025, the system will send you an email to notify you if your registration is approved or rejected after 21 February 2025. If your registration is rejected, you can contact the Company's Poll Administrator for clarifications or to appeal. |

ADMINISTRATIVE GUIDE (CONT'D)

RPV Facilities (cont'd)

18. Please refer to the following information on RPV facilities for live streaming and remote voting at the AGM (cont'd):

| Procedures | | Action |
|------------------------------|-----------------------------|---|
| On the day of the AGM | | |
| 3. | Attending Virtual AGM | <ul style="list-style-type: none"> Two reminder emails will be sent to your inbox. The first is one day before the AGM, while the second will be sent 1 hour before the AGM session. Click Join Event in the reminder email to participate in the RPV. |
| 4. | Participate in live video | <ul style="list-style-type: none"> You will be given a short brief about the system. Your microphone is muted throughout the whole session. If you have any questions for the Chairman/Board, you may use the Q&A panel to send your questions. The Chairman/Board will try to respond to relevant questions if time permits. All relevant questions received throughout the session which are not answered during the AGM will be replied later to your registered email. Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location. |
| 5. | Online Remote Voting | <ul style="list-style-type: none"> The Chairman will announce the commencement of the voting session and the duration allowed at the AGM. The list of resolutions for voting will appear on the right-hand side of your computer screen under the Slido panel. You are required to indicate your votes for the resolutions that are tabled for voting within the given time frame. Click on the Submit button when you have completed. Votes cannot be changed once it is submitted. |
| 6. | End of remote participation | <ul style="list-style-type: none"> Upon the announcement by the Chairman on the closure of the AGM, the live session will end. |

No Recording or Photography

19. Strictly **NO recording or photography** of the proceedings of the AGM is allowed.

Enquiry

20. If you have any enquiry prior to the meeting, please contact the following officers during office hours from 9.00 a.m. to 5.30 p.m. (Monday to Friday):

**For Registration, logging in and system related:
InsHub Sdn. Bhd.**

Name : Ms Eris/Mr Calvin
Telephone No.: +603-7688 1013
Email: vgm@mlabs.com

**For Form of Proxy:
Shareworks Sdn. Bhd.**

Name : Mr. Kou Si Qiang/Mr. Chan Wai Kien
Telephone No.: +603-6201 1120
Email: ir@shareworks.com.my



LAMBO GROUP BERHAD
Company Registration No.: 200001014881 (517487-A)
(Incorporated in Malaysia)

FORM OF PROXY

| |
|---------------------------|
| CDS ACCOUNT NO. |
| |
| NO. OF SHARES HELD |
| |

I/We, NRIC. No./Registration No.:
(Full name in block)

of
(Address)

Contact No Email Address

being a member/members of **Lambo Group Berhad**, hereby appoint:-

| Full Name (in Block) | NRIC/Passport No. | Proportion of Shareholdings | |
|----------------------|-------------------|-----------------------------|---|
| | | No. of Shares | % |
| Address: | | | |
| Contact No: | | | |
| Email Address: | | | |

and/or* (*delete as appropriate)

| Full Name (in Block) | NRIC/Passport No. | Proportion of Shareholdings | |
|----------------------|-------------------|-----------------------------|---|
| | | No. of Shares | % |
| Address: | | | |
| Contact No: | | | |
| Email Address: | | | |

or failing him, the Chairman of the meeting as my/our proxy to attend and to vote for me/us on my/our behalf at the Twenty-Fourth (24th) Annual General Meeting of Lambo Group Berhad ("LAMBO" or "the Company") will be held on a virtual basis and entirely via remote participation and voting from the broadcast venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8 Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor via online meeting platform at <https://rebrand.ly/LamboAGM> on Thursday, 27 February 2025 at 10.00 a.m. or any adjournment thereof, and to vote as indicated below:-

| No. | Agenda | Resolutions | For | Against |
|-----|---|------------------------------|-----|---------|
| 1. | To approve the payment of Directors' fees and other benefits payable to the Directors. | Ordinary Resolution 1 | | |
| 2. | To re-elect Tuan Hj. Abdullah Bin Abdul Rahman as Director. | Ordinary Resolution 2 | | |
| 3. | To re-elect Mr Ng Chee Kin as Director. | Ordinary Resolution 3 | | |
| 4. | To re-appoint Messrs ChengCo PLT as External Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. | Ordinary Resolution 4 | | |
| 5. | To approve the authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016. | Ordinary Resolution 5 | | |
| 6. | To retain Mr Khor Chin Fei as Independent Non-Executive Director. | Ordinary Resolution 6 | | |
| 7. | To approve the proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature. | Ordinary Resolution 7 | | |

(Please indicate with a "X" in the space provided on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion)

Signed this

Signature*
Member

(* if shareholder is a corporation, this form should be executed under seal)



Notes:

1. Only depositors whose names appear in the Record of Depositors as at 20 February 2025 shall be regarded as members and be entitled to attend, participate, speak and vote at the 24th AGM.
2. A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote 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.
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. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
5. Any alterations in the Proxy Form must be initialed by the member.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.
7. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at the Share Registrar Office of the Company at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur or via e-mail at ir@shareworks.com.my not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument, proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll.
8. The 24th AGM will be conducted as a virtual meeting from the broadcast venue, the members are advised to refer to the Administrative Guide on the registration and voting process for the said meeting.

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AFFIX
STAMP

**THE SHARE REGISTRAR OF
LAMBO GROUP BERHAD
COMPANY REGISTRATION NO. 200001014881 (517487-A)**

SHAREWORKS SDN. BHD.
No. 2-1, Jalan Sri Hartamas 8,
Sri Hartamas,
50480 Kuala Lumpur,
Malaysia.

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