ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

MENANG CORPORATION (M) BERHAD
SIXTY-FIRST (“**61ST**”) ANNUAL GENERAL MEETING (“**AGM**”)

Day & Date	:	Wednesday, 26 November 2025
Time	:	10.00 a.m.
Venue	:	The Pearl Kuala Lumpur (Formerly known as Pearl International Hotel), Flamingo 3, Level 7, Batu 5, Jalan Klang Lama, 58000 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia

1. ELIGIBILITY TO ATTEND

Only a shareholder whose name appears on the Record of Depositor as at 19 November 2025 of Menang Corporation (M) Berhad (“**Menang** ” or the “**Company**”) shall be entitled to attend or appoint proxy(ies) to attend and/or vote on his/her behalf.

2. MEETING REFRESHMENTS

Light refreshments will be served at the foyer before and after the 61st AGM.

3. DOOR GIFT

A door gift will be provided to all shareholders, proxies and invited guests who attend the 61st AGM.

4. REGISTRATION ON THE DAY OF THE 61ST AGM

Registration will start at 9.00 a.m. at The Pearl Kuala Lumpur (Formerly known as Pearl International Hotel), Flamingo 3, Level 7, Batu 5, Jalan Klang Lama, 58000 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia.

Original MyKad or passport is required to be presented during registration for verification. You will not be allowed to register on behalf of another person even with the original MyKad or passport of that person.

Upon verification of your NRIC or passport and signing of attendance list, you will be given an identification wristband to enter the meeting room. There will be no replacement of wristband in the event that it is lost or misplaced.

Please note that you will only be allowed to enter the meeting hall if you are wearing the identification wristband.

5. POLL VOTING

The voting at the 61st AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to conduct poll voting electronically (e-voting) via The Portal and Independent Scrutineers will be appointed to verify the results of the poll.

During the 61st AGM, the Chairman will invite the Poll Administrator to brief you on the poll procedure.

Upon completion of the voting session for the 61st AGM, the Independent Scrutineers will verify the poll results for the announcement by the Chairman, followed by the Chairman’s declaration whether the resolutions are carried.

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6. APPOINTMENT OF PROXY

Shareholders may appoint the Chairman of the Meeting as their proxy and indicate the voting instruction in the proxy form.

If you wish to participate in the 61st AGM yourself, please do not submit any proxy form for the 61st AGM. You will not be allowed to participate in the 61st AGM together with a proxy appointed by you.

Accordingly, proxy form and/or documents relating to the appointment of proxy/attorney for the 61st AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 61st AGM or any adjournment thereof or not later than **Monday, 24 November 2025 at 10.00 a.m.**:

(i) In hard copy form:

In case of an appointment made in hard copy form, the Proxy Form must be deposited with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia, or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia.

(ii) By electronic form:

The procedures to lodge your Proxy Form electronically via Vistra Share Registry and IPO (MY) portal ("**The Portal**") are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at The Portal	• Visit the website at https://srmy.vistra.com. • Click "Register" and select "Individual Holder" and complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your password. *If you are an existing user with The Portal or our TIIH Online portal previously, you are not required to register again.*
Proceed with submission of Proxy Form	• After the release of the Notice of Meeting by the Company, login with your email address and password. • Select the corporate event: "**MENANG CORPORATION (M) BERHAD 61ST AGM**". • Navigate to the 3 dots at the end of the corporate event and choose "**SUBMISSION OF PROXY FORM**". • Read and agree to the Terms and Conditions and confirm the Declaration. • Indicate the total number of shares assigned your proxy(ies) to vote on your behalf. • Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. • Print the Proxy Form for your record.

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6. APPOINTMENT OF PROXY (CONTINUED)

(ii) By electronic form: (continued)

Procedure	Action
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at The Portal	• Visit the website at https://srmy.vistra.com. • Click "Register" and select "Individual Holder" and complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your password. *Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.*
Proceed with submission of Proxy Form	• Login to https://srmy.vistra.com with your email address and password. • Select the corporate event: "**MENANG CORPORATION (M) BERHAD 61ST AGM**" • Navigate to the icon ">" at the end of the corporate event. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select the corporate holder's name. • Proceed to download the submission file. • Prepare the file for the appointment of proxy(ies) by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select "Confirm" to complete your submission. • Print the confirmation report of your submission for your record.

7. NO RECORDING OR PHOTOGRAPHY

No recording or photography of the 61st AGM proceedings is allowed without prior written permission of the Company.

8. ENQUIRY

If you have any enquiries on the above, please contact our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at +603-2783 9299 or is.enquiry@vistra.com during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays).

The Company may at its discretion make any changes to the above arrangements in the event of unforeseen circumstances.