APB RESOURCES BERHAD [Registration No. 200101029080 (564838-V)] (Incorporated in Malaysia)

NOTICE OF TWENTY-FOURTH (24th) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Fourth ("24th") Annual General Meeting ("AGM") of APB Resources Berhad ("the Company") will be held at Zenith Hotel Kuantan & Sultan Ahmad Shah International Convention Centre, Level 3, Jalan Putra Square 6, 25200, Kuantan, Pahang Darul Makmur on Monday, 14 September 2026 at 10.00 a.m. or at any adjournment thereof, to transact the following businesses:-

AGENDA

As Ordinary Business:

1) To receive the Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Directors and Auditors thereon. — Please refer to Explanatory Note 1

2) To approve the payment of Directors' fees of an amount up to RM280,000 to the Non-Executive Directors who had served the Company for the period commencing from 24th AGM up to the conclusion of the Twenty-Fifth AGM of the Company. — Ordinary Resolution 1

3) To re-elect Ong Kok Wah who is retiring pursuant to Clause 119 of the Company's Constitution and being eligible, has offered himself for re-election. — Ordinary Resolution 2

4) To re-elect the following Directors who are retiring in accordance with Clause 123 of the Company's Constitution and being eligible, have offered themselves for re-election:
   (i) Kang Wei Luen — Ordinary Resolution 3
   (ii) Wong Liang Huat — Ordinary Resolution 4
   (iii) Yee Voon Hon — Ordinary Resolution 5

5) To re-appoint Morison LC PLT as the Company's Auditors to hold office until the conclusion of the next AGM in the year 2027 and to authorise the Directors to fix their remuneration. — Ordinary Resolution 6

As Special Business:

To consider and, if thought fit, with or without modifications to pass the following Resolution:

6) **AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 ("THE ACT") AND WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO SECTION 85 OF THE ACT** — Ordinary Resolution 7

   "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 to be issued pursuant to this resolution does not exceed 10% of the total number of issued share 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 ("Bursa Securities") 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 AGM of the Company.

   AND THAT in connection with the above, pursuant to Section 85 of the Act read together with Clause 55 of the Company's Constitution, the shareholders of the Company by approving this resolution are deemed to have waived their pre-emptive rights over all new shares, options over or grants of new shares or any other convertible securities in the Company and/or any new shares to be issued pursuant to such options, grants or other convertible securities, such new shares when issued, to rank pari passu with the existing shares in the Company."

7) To transact any other business of which due notice shall have been given.

BY ORDER OF THE BOARD

TAN TONG LANG (MAICSA 7045482) (SSM PC No. 202208000250)
LIM SWEE FOON (MAICSA 7064875) (SSM PC No. 202408000881)
Company Secretaries
Kuala Lumpur
31 July 2026

Notes

1. This is a physical AGM. Shareholders and/or proxies are invited to attend in-person only.
2. A member of the Company entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him/her.
3. A proxy may but need not be a member of the Company. There shall be no restriction as the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
4. Where a member appoints two proxies, he/she shall specify the proportion of his/her shareholding to be represented by each 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.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, under the corporation's common seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing of a proxy, together with the power of attorney or other authority, if any, under which it signed or a notarially certified copy of that power of authority, shall be deposited in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the AGM or at any adjournment thereof.
   (a) In hard copy form
   In the case of an appointment made in hard copy form, the original Form of Proxy must be deposited at the Share Registrar's office, Aldpro Corporate Services Sdn. Bhd. at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan.
   (b) By electronic means
   The Form of Proxy can be electronically lodged via online website at *https://apb-agm.digerati.com.my* or email to admin@aldpro.com.my
7. For the purpose of determining a member who shall be entitled to attend and vote at the forthcoming 24th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 7 September 2026. Only a depositor whose name appears on the Record of Depositors as at 7 September 2026 shall be entitled to attend and vote at the said meeting or appoint proxies to attend and/or vote on his/her behalf.
8. Pursuant to Paragraph 8.29A(1) of the MMLR of Bursa Securities, all resolutions set out in this Notice will be put to vote by way of a poll. Share Registrar and Independent Scrutineer will be appointed respectively to conduct polling voting process and to verify the results of the poll.

Personal data privacy: -

By submitting an instrument appointing a proxy(ies) and/ or representative(s) to attend, participate, speak and vote at this meeting, 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 this meeting and the preparation and compilation of the attendance lists, minutes and other documents relating to this meeting, 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.

Explanatory Notes to Ordinary Resolutions and Special Business:

1. **Item 1 of the Agenda – Audited Financial Statements for the Financial Year Ended 31 March 2026**

   This Agenda item no. 1 is meant for discussion only as Sections 248(2) and 340(1)(a) of the Act do not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward to the shareholders for voting.

2. **Ordinary Resolution 1 – Payment of Directors' fees**

   Pursuant to Section 230(1) of the Act, fees payable to the Directors of a listed company and its subsidiaries shall be approved by shareholders at a general meeting.

3. **Ordinary Resolution 2 – Re-election of retiring Director**

   Clause 119 of the Company's Constitution states that an election of Directors shall take place each year at the annual general meeting of the Company where one-third of the Directors for the time being, or, if their number is not three (3) or a multiple of three (3), then the number nearest to one-third shall retire from office and be eligible for re-election PROVIDED ALWAYS that Directors shall retire from office once at least in each three (3) years but shall be eligible for re-election. A retiring Director shall retain office until the close of the meeting at which he/she retires.

   Ong Kok Wah is standing for re-election as a Director of the Company and being eligible, has offered himself for re-election.

   The Board, through Nomination Committee, carried out the necessary assessment of Ong Kok Wah and concluded that he met the criteria as prescribed under Paragraph 2.20A of the MMLR on character, experience, integrity, competence and time commitment to effectively discharge his role as Director. The Board then recommended Ong Kok Wah for re-election to be tabled for shareholders' approval at the 24th AGM. The information on his profile is provided in the Company's Annual Report 2026.

4. **Ordinary Resolutions 3 to 5 – Re-election of retiring Directors**

   Clause 123 of the Company's Constitution states that an election of Directors shall take place if the Company, at the meeting at which a Director retires by rotation, does not fill the vacancy, the retiring Director shall, if willing to act, be deemed to have been reappointed unless at the meeting, it is resolved not to fill the vacancy or unless a resolution for the reappointment of the Director is put to the meeting and lost. All Directors who retire from office shall be eligible for re-election.

   Kang Wei Luen, Wong Liang Huat and Yee Voon Hon ("Retiring Directors") are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election.

   The Board, through Nomination Committee, carried out the necessary assessment and concluded that they met the criteria as prescribed under Paragraph 2.20A of the MMLR on character, experience, integrity, competence and time commitment to effectively discharge their role as Director. The Board then recommended these Retiring Directors for re-election to be tabled for shareholders' approval at the 24th AGM. The information on their profiles is provided in the Company's Annual Report 2026.

5. **Ordinary Resolution 6 – Re-appointment of Auditors**

   The Board, through the Audit and Risk Management Committee, conducted an assessment of the suitability, objectivity, and independence of Morison LC PLT for the financial year ended 31 March 2026. The Board was satisfied with the performance of Morison LC PLT and recommended their reappointment as the external auditors of the Company to hold office until the conclusion of the next AGM in the year 2027, in accordance with Section 271 of the Act.

6. **Ordinary Resolution 7 – Authority to issue and allot shares pursuant to Sections 75 and 76 of the Act and waiver of Pre-emptive Rights pursuant to Section 85 of the Act**

   The proposed Ordinary Resolution 7, if passed, will empower the Directors of the Company to issue and allot shares up to an amount not exceeding 10% of the total number of issued share of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next AGM of the Company ("General Mandate").

   This General Mandate is a renewal of the mandate that was approved by the shareholders at the Company's Twenty-Third AGM held on 25 September 2025.

   During the financial year ended 31 March 2026, the Company proposed to undertake a Private Placement of up to 12,414,800 new ordinary shares in APB ("Proposed Private Placement"). On 26 February 2026, Bursa Malaysia Securities Berhad approved the listing and quotation of up to 12,414,800 Placement Shares to be issued pursuant to the Proposed Private Placement.

   Subsequent to the financial year end, the Company completed the Proposed Private Placement on 7 May 2026. As at the date of this Notice, the Company had issued 12,414,000 ordinary shares at an issue price of RM0.1470 per ordinary shares and raised total gross proceeds of RM1,824,858.

   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.

   The Board, having considered the current and prospective financial position, needs and capacity of the Company, is of the opinion that the General Mandate is in the best interest of the Company and its subsidiaries.

STATEMENT ACCOMPANYING NOTICE OF AGM

1. **Details of persons who are standing for election as Directors**

   No individual is seeking election as a Director at the 24th AGM of the Company.

2. **Statement relating to General Mandate for issue of securities**

   Please refer to Explanatory Note 6 of the Notice of 24th AGM for information relating to General Mandate for issue of securities.