APB RESOURCES BERHAD

[Registration No. 200101029080 (564838-V)]
(Incorporated In Malaysia)

ADDENDUM TO THE NOTICE OF THE TWENTY-FOURTH ("24th") ANNUAL GENERAL MEETING ("AGM") OF APB RESOURCES BERHAD

Reference is made to the Notice of the 24th AGM of APB Resources Berhad ("**the Company**") dated 31 July 2026 ("**Notice of the 24th AGM**") as well as the appointment of the Directors announced to Bursa Malaysia Securities Berhad ("**Bursa Securities**") on 1 September 2026, which took place after the issuance of the Notice of 24th AGM.

NOTICE IS HEREBY GIVEN that by way of this Addendum to the Notice of 24th AGM ("**Addendum**") to include Ordinary Resolutions 8 to 9 under Ordinary Business, to be tabled for approval of the Shareholders at the 24th AGM, which 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: -

AGENDA
As Ordinary Business:

1.	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) Dato' Sri Hj Wan Adnan Bin Wan Mamat (ii) Lee Chin Cheh	***(New)*** Ordinary Resolution 8 Ordinary Resolution 9

That the numbering of all other proposed resolutions in the Notice of 24th AGM remains unchanged.

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
4 September 2026

Explanatory Notes to Ordinary Resolutions

To revise the following Explanatory Notes to Ordinary Resolutions in the Notice of 24th AGM of the Company

8. **Ordinary Resolutions 8 to 9 – 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.

   Dato' Sri Hj Wan Adnan Bin Wan Mamat and Lee Chin Cheh are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election.

Additional Notes to this Addendum

1. **Validity of the Notice of 24th AGM**

   This Addendum shall be deemed to form part of the Notice of 24th AGM and the accompanying notes. The inclusion of Ordinary Resolutions 8 to 9 as set out in this Addendum shall not affect the validity of the Notice of 24th AGM in respect of the remaining resolutions to be tabled for shareholders' approval at the 24th AGM.

2. **Revised Form of Proxy**

   The revised Form of Proxy attached to this Addendum ("**Revised Form of Proxy**") does not invalidate the original Form of Proxy which was circulated together with the Notice of 24th AGM ("**Original Form of Proxy**") or any proxy votes already submitted in respect of the remaining resolutions to be put forward to the members for approval at the 24th AGM.

   If the Company received both a duly executed Original Form of Proxy and a duly executed Revised Form of Proxy from a shareholder, **the Revised Form of Proxy shall supersede the Original Form of Proxy**.

   In the event the Company does not receive the duly executed Revised Form of Proxy within the required timeframe, **the shareholder who has deposited the duly executed Original Form of Proxy in the manner stated in the Notice of 24th AGM within the required timeframe shall remain valid. In such circumstances, the proxy appointed under the Original Form of Proxy shall be deemed to have been authorised to vote or abstain from voting on the Ordinary Resolutions 8 to 9 as the proxy deems fit.**

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STATEMENT ACCOMPANYING THE ADDENDUM TO THE NOTICE OF 24th ANNUAL GENERAL MEETING ("AGM") OF APB RESOURCES BERHAD

Pursuant to Paragraph 8.27 (2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the details of the new Directors who are standing for re-election at the 24th AGM are as follows: -

1) DATO' SRI HJ WAN ADNAN BIN WAN MAMAT

Name	:	DATO' SRI HJ WAN ADNAN BIN WAN MAMAT
Age	:	66
Gender	:	Male
Date of appointment	:	1 September 2026
Position in the Company	:	Independent Non-Executive Chairman
Nationality	:	Malaysian
Qualification	:	1. Bachelor of Business Administration (BBA) from Kyoto University, Japan
Working experience and occupation	:	Dato' Sri Wan Adnan began his career as Corporate Manager of Ramada Beach Resort Kuantan from 1986 to 1993 before joining the Pahang Chief Ministers Office as Economic Advisor to the Chief Minister until 1996. From 1996 to 1999, he was appointed as Vice President of the Kuantan Municipal Council and was the Political Secretary to the Ministry of Information, Malaysia from 1999 to 2004. During PRU 11, he contested the P82 seat, Indera Mahkota and has subsequently elected as a Member of Parliament for the term 2004 to 2008. He was appointed as a board member of Inno Biologic Sdn Bhd from 2005 until 2012. After PRU12, he was also appointed as a State Executive Committee (EXCO) member of the Pahang State Government, heading the Pahang State Youth and Sports Committee. Pahang managed to host SUKMA in 2012. After PRU13, Dato' Sri Wan Adnan has focused his path on the corporate world. He has been appointed as Chairman for MMN Bina Sdn Bhd, a successful construction company in Pahang until 2015. He was also the chairman to Malaysia Aviation Training Academy (MATA) which is located in Kuantan. Apart from that, since 2014, he has been one of the directors to Sungei Wang Group, a

		company based in Kuala Lumpur which involves in property development, among others. Dato' Sri Wan Adnan was appointed to the Board of KNM Group Berhad, an Oil and Gas company listed in Bursa as its Independent Non-Executive Director from 2014 to 2018. He is involved in property development thru Casa Inspirasi Sdn Bhd, and in Smart City and Energy Industry through Kiwi Group, appointed as the Group Chairman since March 2020. He was a Director in Royale Pahang Durian Group, having a joint venture with Pahang State Agriculture Development Corporation to restructure and develop the Musang King durians industry in Pahang. He currently serves as an Independent Non-Executive Chairman of both Magna Prima Berhad and Infraharta Holdings Berhad.
Any other Directorship in Public Companies and Listed Issuers	:	1. Magna Prima Berhad 2. Infraharta Holdings Berhad
The details of any interest in the securities of the Listed Issuer and its subsidiaries	:	No
Family relationship with any Director and/or Major Shareholder of the Listed Issuer	:	No
Any Conflict of interests that he has with the Listed Issuer or its subsidiaries	:	No
Other than traffic offences, the list of convictions for offences within the past 5 years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year, if any	:	No

2) LEE CHIN CHEH

Name	:	LEE CHIN CHEH
Age	:	55
Gender	:	Male
Date of appointment	:	1 September 2026
Position in the Company	:	Independent Non-Executive Director
Nationality	:	Malaysian
Qualification	:	1. Bachelor of Law (Honours) from the University of Wolverhampton, United Kingdom 2. Certificate in Legal Practice from Malaysia's Legal Profession Qualifying Board
Working experience and occupation	:	Lee Chin Cheh graduated with Bachelor of Laws (Honours) from the University of Wolverhampton, United Kingdom in July 1994 and subsequently obtained his Certificate of Legal Practice from Malaysia's Legal Profession Qualifying Board in December 1995. He established Messrs Lee Ong & Partners, a law firm, in 1997 and took on the position as Managing Partner. He has over 30 years of working experience in the legal industry encompassing conveyancing and various areas of corporate and commercial law, advising individuals and corporate entities in Malaysia and Singapore. In March 2016, he was appointed as a Non-Executive Director of Pan Asia Corporation Limited, Australia, a position he assumes to present date. In June 2016, he was appointed as a Non-Independent Non-Executive Director of OCR Group Berhad and retired on 10 June 2021. Between August 2020 and February 2023, he served as Director of Malaysia Digital Economy Corporation. He also served as the Chairman of the Malaysia Rubber Board (Lembaga Getah Malaysia) between October 2021 and December 2022. He was appointed as an Independent Non-Executive Director of Seni Jaya Corporation Berhad in November 2021 and assumes the position to present date. On 8 March 2021, he was appointed as the Independent Non-Executive Director of Magna Prima Berhad and was redesignated to Executive Director on 8 July 2021. He is also a director and shareholder of several private limited companies.
Any other Directorship in Public Companies and Listed Issuers	:	1. Magna Prima Berhad 2. Seni Jaya Corporation Berhad
The details of any interest in the securities of the Listed Issuer and its subsidiaries	:	No
Family relationship with any Director and/or Major Shareholder of the Listed Issuer	:	No

Any Conflict of interests that he has with the Listed Issuer or its subsidiaries	:	No
Other than traffic offences, the list of convictions for offences within the past 5 years and particulars of any public sanction or penalty imposed by the relevant regulatory bodies during the financial year, if any	:	No