HOHUP®

HO HUP CONSTRUCTION COMPANY BERHAD
[Registration No. 197301000497(14034-W)]
(Incorporated in Malaysia)

NOTICE OF FIFTY-SECOND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fifty-Second Annual General Meeting ("52nd AGM") of Ho Hup Construction Company Berhad ("Ho Hup" or the "Company") will be held at Bukit Jalil Golf and Country Resort, 1st Floor, Langkawi Room, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Malaysia on Monday, 30 November 2026 at 3:00 p.m. to transact the following business:

Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 30 June 2026 together with the Reports of the Directors and the Auditors thereon ("Audited Financial Statements and Reports for FYE 2026").
[**Please refer to Explanatory Note 1**]

2. To approve the payment of Directors' fees amounting to RM600,000 for the Non-Executive Directors of the Company in respect of the financial year ending 30 June 2027. (**Ordinary Resolution 1**)

3. To approve the payment of benefits payable to the Non-Executive Directors up to an amount of RM80,000 from 1 December 2026 until the next Annual General Meeting ("AGM") of the Company. (**Ordinary Resolution 2**)

4. To re-elect Dato' Wong Kit-Leong who retires by rotation in accordance with Clause 93 of the Company's Constitution and being eligible, has offered himself for re-election. (**Ordinary Resolution 3**)

5. To re-elect Bernard Chen Tong Liang who retires in accordance with Clause 98 of the Company's Constitution and being eligible, has offered himself for re-election. (**Ordinary Resolution 4**)

6. To re-elect Tan Guan Ling who retires in accordance with Clause 98 of the Company's Constitution and being eligible, has offered herself for re-election. (**Ordinary Resolution 5**)

7. To re-elect Haikel Bin Ismail who retires in accordance with Clause 98 of the Company's Constitution and being eligible, has offered himself for re-election. (**Ordinary Resolution 6**)

8. To re-appoint Messrs. UHY Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration. (**Ordinary Resolution 7**)

Special Business

To consider and, if thought fit, with or without modification, to pass the following resolutions:

9. **Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016** (**Ordinary Resolution 8**)

"**THAT** pursuant to Sections 75 and 76 of the Companies Act 2016 ("**the Act**") and subject to the approvals of the relevant 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 total number of issued shares of the Company or such higher percentage as Bursa Malaysia Securities Berhad ("**Bursa Securities**") allowed for the time being and that the Directors be and are hereby also empowered to obtain approval from 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, unless revoked or varied by ordinary resolution of the Company at a general meeting.

AND THAT the new shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new shares."

10. **Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions ("RRPTs") of a Revenue or Trading Nature as set out in Section 2.4 of the Circular to Shareholders dated 15 October 2026 ("RRPT Circular")** (**Ordinary Resolution 9**)

"**THAT**, subject to the provision of the Main Market Listing Requirements of Bursa Securities, approval be and is hereby given to Ho Hup Construction Company Berhad and its subsidiaries ("Ho Hup Group") to enter into and to give effect to specified RRPTs of a revenue or trading nature with the Related Parties as set out in Section 2.4 of the RRPT Circular, which are necessary for its day-to-day operations, to be entered into by Ho Hup Group on the basis that these transactions are entered into on terms which are not more favourable to the Related Party involved than generally available to the public and are not detrimental to the minority shareholders of the Company;

THAT the Proposed Renewal of Existing Shareholders' Mandate is subject to annual renewal. In this respect, any authority conferred by the Proposed Renewal of Existing Shareholders' Mandate, shall only continue to be in force until:

(i) the conclusion of the next AGM of the Company following the general meeting at which the Proposed Renewal of Existing Shareholders' Mandate was passed, at which time it will lapse, unless by resolution passed at the general meeting, the authority is renewed; or

(ii) the expiration of the period within which the AGM after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("the Act") but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or

(iii) revoked or varied by resolution passed by the shareholders of the Company in general meeting,

whichever is the earlier;

AND THAT the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the Proposed Renewal of Existing Shareholders' Mandate."

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

By order of the Board
HO HUP CONSTRUCTION COMPANY BERHAD

TAN TONG LANG (MAICSA 7045482/ SSM PC No. 202208000250)
NURUL SYAHIDAH BINTI MAT TAHIL (LS0010742/ SSM PC No. 202308000535)
Company Secretaries

Kuala Lumpur
15 October 2026

Notes:

(i) In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 November 2026 ("General Meeting Record of Depositors") shall be eligible to attend the Meeting.
(ii) A member entitled to attend and vote at the meeting is entitled to appoint proxy / proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. Notwithstanding this, a member entitled to attend and vote at the Meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
(iii) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
(iv) 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.
(v) The instrument appointing a proxy shall be in writing in such form and content and duly completed and executed by the member in such manner as may be specified by the Company from time to time, and shall be issued under the hand of the appointer or attorney duly authorised, or, if the appointer is a corporation, either under seal or the hand of its officer or attorney duly authorised.
(vi) The instrument appointing a proxy must be deposited at the office of the Registrar of the Company at ShareWorks Sdn. Bhd., 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll.
(vii) The resolutions set out in the Notice of 52nd AGM will be put to vote by poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities.

Personal data privacy:
By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 52nd AGM 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 52nd AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 52nd AGM (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.

Explanatory Notes:

1. This Agenda item is meant for discussion only, as the provision of Section 340(1)(a) of the Act does not require a formal approval of the shareholders for the Audited Financial Statements and Reports for FYE 2026. Hence, this Agenda is not put forward for voting.

2. Section 230(1) of the Act provides amongst others, that the fees of the Directors and any benefits payable to the Directors of a listed company shall be approved at the general meeting.

In this respect, the Board wishes to seek shareholders' approval at the 52nd AGM of the Company on the two (2) separate resolutions as below:

(i) Resolution 1 - Payment of Directors' fees

This resolution is to facilitate payment of Directors' fees on current financial year basis. In the event the Directors' fees proposed is insufficient due to enlarged Board size, approval will be sought at the next AGM for additional fees to meet the shortfall.

(ii) Resolution 2 - Payment of Directors' benefits

At the Fifty-First ("51st") AGM of the Company held on 1 December 2025, the Company had obtained the shareholders' approval for the payment of Directors' benefits to the Non-Executive Directors up to an amount of RM80,000 from 2 December 2025 until 30 November 2026, being the appointed date of holding the 52nd AGM of the Company.

The proposed Resolution 2, if passed, will authorise the payment of Directors' benefits to the Non-Executive Directors up to an amount of RM80,000 with effect from 1 December 2026 until the next AGM of the Company in year 2027. The Directors' benefits payable to the Non-Executive Directors comprise the meeting allowances of RM80,000.

The Executive Directors do not receive any meeting allowances.

3. Resolutions 3, 4, 5 & 6 – Re-election of Directors

Clause 93 of the Company's Constitution provides that at each annual general meeting, one-third (1/3) 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 one-three (1/3) shall retire from office. Notwithstanding anything contained herein all Directors shall retire from office once at least in each three (3) years, but shall be eligible for re-election. Dato' Wong Kit-Leong who is retiring by rotation in accordance with Clause 93 of the Company's Constitution and being eligible, has offered himself for re-election at the 52nd AGM.

Clause 98 of the Company's Constitution provides that the Directors shall have the power at any time, and from time to time, appoint a person to be Director, either to fill a casual vacancy or as an addition to the existing Directors, but so that the total number of Directors shall not at any time exceed the maximum number fixed in accordance with this Constitution. Any Director so appointed shall hold office only until the next following annual general meeting and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting. Mr. Bernard Chen Tong Liang, Ms. Tan Guan Ling and Mr. Haikel Bin Ismail are standing for re-election as Director in accordance with Clause 98 of the Company's Constitution and being eligible, has offered themselves for re-election at the 52nd AGM.

The Board has conducted an assessment on the Directors who are seeking re-election at the 52nd AGM, as well as assessing the independence of the Independent Director as applicable. The Board is satisfied that they comply with and meet the independence criteria as required by the Main Market Listing Requirements of Bursa Securities. These four (4) retiring Directors have abstained from deliberations and decisions at the relevant Board Meeting on their own eligibility to stand for re-election at the 52nd AGM and will continue to do so. The Board has endorsed the re-elections subject to the shareholders' approval at the 52nd AGM.

4. Resolution 7 – Re-appointment of Messrs UHY Malaysia PLT as Auditors of the Company for the ensuing year

The Board through the Audit Committee had reviewed and was satisfied with the performance and independence of Messrs UHY Malaysia PLT ("UHY") during the financial period under review. The Board has therefore recommended the re-appointment of UHY as external auditors of the Company for the financial year ending 30 June 2027.

5. The Ordinary Resolution 8, further information in relation to the general mandate for issue of securities is set out in the Statement Accompanying Notice of 52nd AGM.

6. The Ordinary Resolution 9, if passed, will renew the authority given to Ho Hup Group a mandate to enter into RRPTs of a revenue or trading nature with the related parties. The mandate, unless revoked or varied by the Company at a general meeting, will expire at the next AGM of the Company. The details of the Proposed Renewal of Shareholders' Mandate are set out in the Circular to Shareholders dated 15 October 2026 which is circulated together with the Company's Annual Report 2026.