HOHUP®

HO HUP CONSTRUCTION COMPANY BERHAD

[Registration No. 197301000497(14034-W)]
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting ("**EGM**") of Ho Hup Construction Company Berhad ("**Ho Hup**" or the "**Company**") will be held at Perdana 1 & 2, Royal Lake Club Kuala Lumpur, Taman Tasek Perdana, Jalan Cenderamulia, Off Jalan Parlimen, 50480 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia on Thursday, 20 November 2025 at 10.00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions with or without any modifications, special notice of which (to the extent required) have been given pursuant to sections 206 and 322 of the Companies Act 2016:

AGENDA

1.	"**THAT** Mr Ong Koon Loong having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be hereby appointed as Director of Ho Hup Construction Company Berhad with immediate effect."	Ordinary Resolution 1
2.	"**THAT** Mr Bernard Chen Tong Liang having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016, be hereby appointed as Director of Ho Hup Construction Company Berhad with immediate effect."	Ordinary Resolution 2
3.	"**THAT** Mr Low Kheng Lun be hereby removed as Director of Ho Hup Construction Company Berhad pursuant to Section 206 (1)(b) of the Companies Act 2016 with immediate effect."	Ordinary Resolution 3
4.	"**THAT** Dato' Wong Kit-Leong be hereby removed as Director of Ho Hup Construction Company Berhad pursuant to Section 206 (1)(b) of the Companies Act 2016 with immediate effect."	Ordinary Resolution 4
5.	"**THAT** any persons as might have been appointed as directors, by the Board to fill a casual vacancy on the Board or otherwise, between the period commencing from the date of the Notice of this EGM to the Company or Members until the holding of this EGM of Ho Hup Construction Company Berhad including any adjournment thereof, be removed as directors of Ho Hup Construction Company Berhad with immediate effect."	Ordinary Resolution 5

Remark: This members' meeting is called pursuant to Section 310(b) of the Companies Act 2016, by the member named in the Signature List below, and holding not less than ten per centum of the total number of issued shares of the Company.

Date: 4 November 2025

Notes:

(i) In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 November 2025 ("**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 at least one (1) proxy in respect of each securities account it holds which is credited with ordinary shares of the Company.

(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 under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an 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 EGM will be put to vote by poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Explanatory Notes:

Ordinary Resolutions 1 & 2 – Appointment of Directors

The proposed Ordinary Resolutions 1 & 2 are in relation to appointment of directors and if passed will appoint Mr Ong Koon Loong and Mr Bernard Chen Tong Liang as directors of the Company at the conclusion of this EGM.

All the proposed directors have given their consent to act as directors and have declared that they are not disqualified from being appointed as directors of the Company. Copies of the proposed directors' Notice of Nomination under the Company's Constitution of the Company, declarations pursuant to Section 201 of the Companies Act 2016 and profiles may be inspected at the registered office of the Company situated at Ho Hup Tower – Aurora Place, 2-07-01, Level 7, Plaza Bukit Jalil, No. 1, Persiaran Jalil 1, Bandar Bukit Jalil, 57000 Kuala Lumpur.

Ordinary Resolutions 3 & 4 – Removal of Directors

The proposed Ordinary Resolutions 3 & 4 are in relation to removal of directors and if passed will remove Mr Low Kheng Lun and Dato' Wong Kit-Leong as directors of the Company at the conclusion of this EGM.

Special Notice of Ordinary Resolutions 3 & 4 as given to the Company may be inspected at the registered office address of the Company situated at Ho Hup Tower – Aurora Place, 2-07-01, Level 7, Plaza Bukit Jalil, No. 1, Persiaran Jalil 1, Bandar Bukit Jalil, 57000 Kuala Lumpur.

In accordance with the Companies Act 2016, the Company is required to send a copy of the Special notice to the directors proposed to be removed. Notwithstanding this requirement, the convenor of the above meeting has sent a copy of such Special Notice to the directors concerned.

Ordinary Resolution 5 – Removal of Directors

The proposed Ordinary Resolution 5 is in relation to removal of any person appointed as a director of the Company since the date of the notice of this EGM to the Company or the Members up to the time before the commencement of this EGM and any adjournment thereof and if passed will remove such person as a director of the Company.

Signature List:

Convenors of Meeting	Signature
Omesti Holdings Berhad [Registration No. 199301026262 (281000-K)]	Common Seal of Omesti Holdings Berhad is hereunto affixed in the presence of: ..... Director: ..... Director: