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

NOTIFICATION OF POSTPONEMENT OF THE FIFTY-FIRST ANNUAL GENERAL MEETING

We refer to our earlier announcement made on 30 October 2025 in relation to the Notice of the Fifty-First Annual General Meeting ("51st AGM") of the Company.

In view of the issuance of the Company's Annual Report 2025, which includes the Audited Financial Statements for the financial period from 1 January 2024 to 30 June 2025 ("AFS 2025"), on 7 November 2025, the 51st AGM originally scheduled for 24 November 2025 will be rescheduled. This adjustment ensures full compliance with Section 258(1)(b) of the Companies Act 2016, which requires the AFS 2025 to be circulated at least 21 days prior to the 51st AGM.

The Board of Directors of the Company wishes to inform that the 51st AGM of the Company which was originally scheduled to 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, 24 November 2025 at 10.30 a.m. is postponed to the date, time and venue as set out below:

Postponed 51st AGM		
DATE	**TIME**	**VENUE**
Monday, 1 December 2025	**10.30 a.m.**	**Bukit Jalil Golf and Country Resort 1st Floor, Langkawi Room Jalan Jalil Perkasa 3, Bukit Jalil 57000 Kuala Lumpur, Malaysia**

Except than otherwise stated in the Notice of the Postponement of 51st AGM dated 7 November 2025 on amendments made to Resolution No. 2, explanatory notes to Resolution No. 2 and date of Record of Depositors under Notes, all the agenda as stated in the Notice of the 51st AGM dated 31 October 2025 remain unchanged.

To access the Notice of Postponement of 51st AGM and Form of Proxy, please go directly to the following page https://www.hohupgroup.com.my/investor-relations/annual-reports/ to view and/or download the respective file(s) as required.

We regret for any inconveniences caused due to the postponement of the 51st AGM.

By order of the Board

Lim Shook Nyee (SSM Practicing Certificate No. 201908003593) (MAICSA 7007640)
Lee Le En (Stella) (SSM Practicing Certificate No. 202508000165) (MAICSA 7069628)
Company Secretaries

Kuala Lumpur
7 November 2025

HOHUP

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

NOTICE OF POSTPONEMENT OF FIFTY-FIRST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Postponement of Fifty-First Annual General Meeting ("51st 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, 1 December 2025 at 10.30 a.m. to transact the following business:

Ordinary Business

1. To receive the Audited Financial Statements for the financial period from 1 January 2024 to 30 June 2025 together with the Reports of the Directors and the Auditors thereon ("Audited Financial Statements and Reports FPE 2025"). **[Please refer to Explanatory Note (a)]**
2. To approve the payment of Directors' fee of RM500,000 for the financial period from 1 January 2025 to 30 June 2025 and financial year ending 30 June 2026. **(Resolution 1)**
3. To approve the payment of Directors' benefits up to an amount of RM80,000 from 2 December 2025 until the next Annual General Meeting ("AGM") of the Company. **(Resolution 2)**
4. To re-elect Datin Chan Bee Leng who retires by rotation in accordance with Clause 93 of the Company's Constitution and being eligible, has offered herself for re-election. **(Resolution 3)**
5. To re-elect Narayanasamy A/L N Chithambaram who retires in accordance with Clause 98 of the Company's Constitution and being eligible, has offered himself for re-election. **(Resolution 4)**
6. To re-appoint UHY Malaysia PLT ("UHY") as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration. **(Resolution 5)**

Special Business

To consider and, if thought fit, to pass the following resolutions:

7. **Ordinary Resolution**
Authority to allot and issue shares pursuant to the Companies Act 2016

"THAT subject always to the Companies Act 2016 ("the Act") and the approvals of the relevant authorities, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Act to allot and issue shares in the Company at any 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 also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities and that such authority shall continue to be in force until the conclusion of the next AGM of the Company. **(Resolution 6)**

8. **Ordinary Resolution**
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 31 October 2025 ("RRPT Circular")

"**THAT**, subject to the provision of the 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." **(Resolution 7)**

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

By order of the Board

Lim Shook Nyee
(SSM Practicing Certificate No. 201908003593) (MAICSA 7007640)
Lee Le En (Stella)
SSM Practicing Certificate No. 202508000165 (MAICSA 7069628)
Company Secretaries

Kuala Lumpur
7 November 2025

Explanatory Notes:

(a) 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 FPE 2025. Hence, this Agenda is not put forward for voting.

(b) 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 51st AGM of the Company on the two (2) separate resolutions as below:

(i) Resolution 1 - Payment of Directors' fees for the financial period from 1 January 2025 to 30 June 2025 and financial year ending 30 June 2026

This resolution is to facilitate payment of Directors' fees on current financial year basis as well as the financial period from 1 January 2025 to 30 June 2025 due to the change of financial year end from 31 December to 30 June. 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 Fiftieth ("50th") AGM of the Company held on 30 May 2024, the Company had obtained the shareholders' approval for the payment of Directors' benefits to the Non-Executive Directors up to an amount of RM70,000 from 31 May 2024 until 1 December 2025, being the appointed date of holding the 51st 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 2 December 2025 until the next AGM of the Company in year 2026. 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.

(c) Resolutions 3 & 4 – 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. Datin Chan Bee Leng who is retiring by rotation in accordance with Clause 93 of the Company's Constitution and being eligible, has offered herself for re-election at the 51st AGM.

Clause 98 of the Company's Constitution provides that any Director appointed within the financial year under review shall hold office only until the next AGM and shall be eligible for re-election. Mr Narayanasamy A/L N Chithambaram who was appointed on 18 April 2025 is standing for re-election as Director in accordance with Clause 98 of the Company's Constitution and being eligible, has offered himself for re-election at the 51st AGM.

The Board has conducted an assessment on the Directors who are seeking re-election at this 51st 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 (MMLR) of Bursa Malaysia Securities Berhad ("Bursa Securities"). These two (2) retiring Directors had abstained from deliberations and decisions at the relevant Board Meeting on their own eligibility to stand for re-election at this 51st AGM and will continue to do so. The Board has endorsed the re-elections subject to the shareholders' approval at the 51st AGM.

(d) Resolution 5 – Re-appointment of UHY as Auditors of the Company for the ensuing year

Based on the results of the External Auditors' Evaluation for the financial period from 1 January 2024 to 30 June 2025, the Board are satisfied with the quality of service, adequacy of resources provided, communication, independence, objectivity and professionalism demonstrated by the External Auditors, UHY, in carrying out their duties. Being satisfied with UHY's performance, the Board recommends their re-appointment for shareholders' approval at the 51st AGM of the Company. UHY have expressed their willingness to continue in office and to hold office as Auditors of the Company for the ensuing year until the conclusion of the next AGM at a fee to be determined by the Board of Directors of the Company.

(e) For Resolution 6, further information in relation to the general mandate for issue of securities is set out in the Statement Accompanying Notice of 51st AGM.

(f) Resolution 7, 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 31 October 2025 which is circulated together with the Company's Annual Report 2025.

Notes:

(i) In respect of deposited securities, only members whose names appear in the Record of Depositors on 24 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 Postponement of 51st AGM 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.