

**MILUX CORPORATION BERHAD**  
**Registration No.: 199401027937 (313619-W)**  
**(“MCB” or the “Company”)**  
**(Incorporated in Malaysia)**

**ADMINISTRATIVE GUIDE FOR THE THIRTY-FIRST ANNUAL GENERAL MEETING (“31ST AGM”)**

Day and Date of the Meeting : Monday, 29 June 2026  
Time of the Meeting : 2:00 p.m.  
Meeting Venue : Lot 753, Jalan Subang 3, Taman Perindustrian Subang, 47610 Subang Jaya, Selangor, Malaysia.

**1. REGISTRATION ON THE DAY OF 31<sup>ST</sup> AGM**

- a) Registration will take place at the Meeting Venue starting from 1:00 p.m. to 2:00 p.m. on 29 June 2026.
- b) Kindly present your **original MyKad (Malaysian) or passport (Foreigner)** for verification purposes during registration.

\*\*\*Proxy/ Corporate Shareholder/ Nominees Company is required to present the **original MyKad (Malaysian) or passport (Foreigner)** with **Form of Proxy or corporate representative appointment letter** for verification purposes during registration.

*Note: You are **NOT allowed to register on behalf of another person even with the original MyKad or passport of the other person.***

- c) Upon verification, you are required to sign on the Attendance list prepared by the registration staff.
- d) After registration, a polling slip will be issued to the respective shareholders and/or proxy holders and will only be given a wristband as identification in order to vote.
- e) The registration counter will handle only the verification of identity and registration.
- f) Please vacate the registration area immediately after registration to prevent congestion.
- g) For any clarification or enquiry, please proceed to the Company’s Helpdesk at the registration counter.

**2. ENTITLEMENT TO PARTICIPATE AND VOTE AT THE 31<sup>ST</sup> AGM**

Only members whose names appear in the Record of Depositors on 23 June 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate, speak and vote at the 31st AGM, or to appoint proxy(ies) to attend, participate, speak and vote on their behalf. A proxy must be 18 years and above and need not be a member of the Company.

**3. PROXY**

- A member who is entitled to attend, participate, speak and vote at the 31<sup>st</sup> AGM shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote on his/her behalf at the 31<sup>st</sup> AGM. A proxy need not be a member of the Company. Where a member appoints more than one (1) proxy to attend the 31<sup>st</sup> AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.

- The Form of Proxy shall not be treated as valid unless the posted Form is received or the Form is deposited at the office of the Share Registrar of the Company, **Boardroom Share Registrars Sdn. Bhd. [Registration No.: 199601006647 (378993-D)]** at **11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia** or by email to [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com) or by fax +603-7890 4670, not less than forty-eight (48) hours before the time appointed for holding the 31<sup>st</sup> AGM or any adjournment thereof. The Share Registrar will not acknowledge receipt of the Form of Proxy.
- Alternatively, the proxy appointment may also be lodged electronically via Boardroom Smart Investor Portal (“**BSIP**”) at <https://investor.boardroomlimited.com> or email to [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com) which is free and available to all shareholders. For further details, kindly refer to the procedures set out in “**Appendix A**” of this Administrative Guide.
- The Company will not accept any photocopies of the Form of Proxy in place of the original signed copy and shall be entitled to reject any instrument of proxy lodged if the member is not shown to have any shares entered against his name in the Register and/or subject to the Constitution of the Company in relation to the Record of Depositors made available to the Company.
- Those Forms of Proxy which are indicated with “√” in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the Form of Proxy must be initialed.
- Do not submit any Form of Proxy should you wish to attend the Meeting yourself. You will not be allowed to attend the Meeting together with a proxy appointed by you.
- If the Form of Proxy was duly submitted prior to the convening of the 31<sup>st</sup> AGM and subsequently decided to attend the meeting yourself, please proceed to the Poll Administrator’s Helpdesk to revoke the aforesaid appointment of your proxy.

#### 4. POLL VOTING

In accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the voting at the 31<sup>st</sup> AGM will be conducted by poll. Boardroom Share Registrars Sdn. Bhd. and Sky Corporate Services Sdn. Bhd. have been appointed as the Poll Administrator and Independent Scrutineer respectively to conduct the polling process and verify the poll results of 31<sup>st</sup> AGM.

The Poll Administrator will be available to brief and/or guide all 31<sup>st</sup> AGM Attendees before the commencement of and during the voting process.

Upon completion of the voting session for the 31<sup>st</sup> AGM, the Independent Scrutineer will verify the poll results followed by the Chairman’s declaration of the poll results and whether the resolutions are duly passed.

#### 5. REQUEST FOR PRINTED COPY OF THE ANNUAL REPORT 2025 (“AR 2025”)

In consideration of the environment, we have printed limited copies of the AR 2025 and we strongly encourage our shareholders to refer to the documents/reports available online. We would appreciate your support by joining us to promote “*Act Green*” initiative to achieve environmentally responsible and paperless. The AR 2025, together with the Form of Proxy, Corporate Governance Report and Administrative Guide as well as the Circular to the Shareholders are available on the following websites: -

- <https://www.bursamalaysia.com>
- <https://milux.com.my/investor-relations/>

Should you require a printed copy of the AR 2025, please complete and send the Requisition Form which can be downloaded from the Company's website at <https://milux.com.my/investor-relations/> and email the same to the Share Registrar or login to Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> and select "Request Annual Report" under "Investor service" to submit your request.

**6. NO RECORDING OR PHOTOGRAPHY**

Unauthorised recording and photography of the proceedings of the 31st AGM are strictly prohibited.

**7. NO DOOR GIFT OR FOOD VOUCHER**

Please be informed that no door gift or food voucher will be provided to members/proxies at the Main Venue.

**8. REFRESHMENTS**

Light refreshment will be served upon the completion of the 31<sup>st</sup> AGM.

**9. ENQUIRIES**

Should you have inquiries relating to 31<sup>st</sup> AGM registration and poll voting, you may contact our Poll Administrator during office hours on Mondays to Fridays from 8:30 a.m. to 5:30 p.m. (except public holidays) details as follows:-

**Boardroom Share Registrars Sdn. Bhd.**  
**Registration No.: 199601006647 (378993-D)**  
11th Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,  
46200 Petaling Jaya, Selangor, Malaysia.

Tel No. : +603-7890 4700  
Fax No. : +603-7890 4670  
Email Address : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

## Appendix A – Appointment of Proxy via Boardroom Smart Investor Portal (BSIP)

<p><b>Step 1</b></p> <p><b>Register Online with Boardroom Smart Investor Portal</b></p> <p><i>Note: For first time registration only. If you already have signed up with BSIP, you are not required to register again. You may proceed to Step 2.</i></p>	<ol style="list-style-type: none"> <li>1) Access the website <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a></li> <li>2) Click “<b>Register</b>” to sign up as a user. Please select the correct account type i.e. sign up as “<b>Shareholder</b>” or “<b>Corporate Holder</b>”.</li> <li>3) Complete the registration with all the required information.</li> <li>4) Upload and attach a softcopy of your Identity Card (NRIC) (front and back) or Passport in JPEG, PNG or PDF format.</li> <li>5) Click “<b>Register</b>”. <i>**For Corporate Holder, kindly upload the authorisation letter as well, click “<b>Sign Up</b>”.</i></li> <li>6) Please enter a valid email address and you will receive an email from BSIP Online for email address verification. Click on “<b>Verify Email Address</b>” from the email received to continue with the registration.</li> <li>7) Once your email address is verified, you will be re-direct to BSIP Online for verification of mobile number.</li> <li>8) Click on “<b>Request OTP Code</b>” and an OTP code will be sent to the registered mobile number. You will need to enter the OTP Code and click “<b>Enter</b>” to complete the process.</li> <li>9) Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.</li> <li>10) An email will be sent to you to inform of the approval of your BSIP account within one (1) business day. Subsequently, you can login at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> with the email address and password filled up by you during the registration to proceed.</li> </ol>
<p><b>Step 2</b></p> <p><b>Appointment of Proxy</b></p>	<ol style="list-style-type: none"> <li>1) Login to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password from Step 1 above.</li> <li>2) Click “<b>Meeting Event(s)</b>” and select from the list of companies “<b>MILUX CORPORATION BERHAD 31<sup>ST</sup> ANNUAL GENERAL MEETING</b>” and click “<b>Enter</b>”.</li> <li>3) Click “<b>Submit eProxy Form</b>”.</li> <li>4) Select the company you would like to represent (if you represent more than one company, for Corporate Shareholder).</li> <li>5) Enter your CDS Account Number and number of Securities held.</li> <li>6) Select your proxy — either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).</li> <li>7) Read and accept the General Terms and Conditions and click “<b>Next</b>”.</li> <li>8) Enter the required particulars of your proxy(ies).</li> <li>9) Indicate your voting instructions — “<b>FOR</b>” or “<b>AGAINST</b>” or “<b>ABSTAIN</b>”. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate “<b>DISCRETIONARY</b>”.</li> <li>10) Click “<b>Apply</b>”. Download or print the eProxy Form as acknowledgement.</li> </ol>
<p><b>Step 2</b></p> <p><b>Appointment of Proxy – Cont’d</b></p>	<p><i>Note for Corporate Shareholders: If you are representing more than (1) company, kindly click the home button and select “<b>Edit Profile</b>” in order to add Company.</i></p> <ol style="list-style-type: none"> <li>1) Write in to <a href="mailto:bsr.proxy@boardroomlimited.com">bsr.proxy@boardroomlimited.com</a> by providing the name of shareholders, CDS Account Number accompanied with the Certificate of the Appointment of Corporate Representative or Form of Proxy (as the case may be) to submit the request latest by <b>Saturday, 27 June 2026 at 2.00 p.m.</b></li> <li>2) Please provide a copy of the proxy holder’s MyKad (front and back) or Passport in JPEG, PNG or PDF format as well as his/her email address.</li> </ol>

**Authorised Nominee and Exempt Authorised Nominee via BSIP**

- 1) Login to <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- 2) Select **“MILUX CORPORATION BERHAD 31<sup>ST</sup> ANNUAL GENERAL MEETING”** from the list of Meeting Event(s) and click **“Enter”**.
- 3) Click on **“Submit eProxy Form”**.
- 4) Select the company you would like to represent (if you represent more than one company).
- 5) Proceed to download the file format for **“Submission of Proxy Form”** from BSIP.
- 6) Prepare the file for the appointment of proxies by inserting the required data.
- 7) Proceed to upload the duly completed proxy appointment file.
- 8) Review and confirm your proxy appointment and click **“Submit”**.
- 9) Download or print the eProxy form as acknowledgement.

Note: if you are representing more than (1) company, kindly click the home button and select “Edit Profile” in order to add Company.

***Via email***

- 1) To submit the request, Authorised Nominee and Exempt Authorised Nominee need to deposit the original hardcopy Form of Proxy to BSR and write in to BSR at [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com) by providing softcopy of the Form of Proxy, the name of shareholders and CDS Account Number.
- 2) Please provide a copy of the proxy holder’s MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format as well as his/her email address.