MILUX CORPORATION BERHAD
[Registration No.: 199401027937 (313619-W)]
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE
EXTRAORDINARY GENERAL MEETING ("EGM")

Day and Date	:	Tuesday, 29 September 2026
Time	:	9.00 a.m.
Meeting Venue	:	Lot 753, Jalan Subang 3, Taman Perindustrian Subang, 47610 Subang Jaya, Selangor Darul Ehsan, Malaysia

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(1) Registration

a. Registration will start at 8.00 a.m. at the Meeting Venue and will end at a time directed by the Chairman of the EGM.
b. Shareholders/Proxy/Corporate Representatives is required to present your **original MyKad (Malaysian) or Passport (Foreigners)** at the registration counter for verification and registration.
c. Upon verification and registration, you are required to sign on the attendance list prepared. Please ensure to collect the MyKad/Passport thereafter.
d. Please note that no person will be allowed to register on behalf of another person even with the original MyKad or Passport of that person.
e. Upon completion of the registration process:
   (i) A polling slip will be provided for you to cast your vote and place it in the ballot box; and
   (ii) Attendance will be recorded and identification wristband will be provided to enter the meeting hall.
f. Please be reminded that there will be no replacement in the event that you lose or misplace the polling slip.
g. Please vacate the registration area immediately after registration and proceed to the meeting hall.
h. Please note that you will not be allowed to enter the meeting hall without wearing the wristband.
i. The registration counter will handle only verification of identity and registration. If you have any enquiries, please proceed to the Help Desk.

(2) Help Desk

a. Please proceed to the Help Desk located at the Meeting Venue for any clarification or enquiries.
b. The Help Desk will also handle revocation of proxy appointments.

(3) Entitlement to Participate and Vote at the EGM

Only members whose names appear in the Record of Depositors as at 21 September 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate, speak and vote at the EGM or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf. A proxy must be 18 years and above and need not be a member of the Company.

(4) Corporate Members

Corporate members who wish to appoint corporate representatives instead of a proxy, must deposit their original or duly certified certificate of appointment of corporate representative to Boardroom Share Registrars Sdn Bhd ("**BSR**") on or before the EGM.

Attorneys appointed by power of attorney are required to deposit their power of attorney with BSR not later than Sunday, 27 September 2026 at 9.00 a.m. to attend and vote at the EGM.

(5) Proxy and Proxy Form

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

If you are unable to attend the EGM, you are encouraged to appoint a proxy or the Chairman as your proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

Please ensure that the original Proxy Form is deposited with BSR not less than Sunday, 27 September 2026 at 9.00 a.m., not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof at the office of the Company's Share Registrar, BSR at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or by email to bsr.proxy@boardroomlimited.com or by fax +603-7890 4670.

Alternatively, you may deposit your Proxy Form by electronic means through the Boardroom Smart Investor Portal ("**BSIP**") at https://investor.boardroomlimited.com.

For further details, kindly refer to the procedures set out in this Administrative Guide of EGM.

Table – Proxy Appointment via BSIP:

Step 1 – Register Online with BSIP (for first time registration only)
Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2. • Access the website at https://investor.boardroomlimited.com. • Click "Register" to sign up as a user. • Complete registration with all the required information. Upload and attach a softcopy of your Identity Card (NRIC) (front and back) or Passport. Click "Register". • You will receive an email from BSIP Online for email address verification. Click on "Verify Email Address" from the email received to continue with the registration.

- For corporate shareholder, kindly upload the authorisation letter as well. Click “Sign up”.
- Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number.
- Click on “Request OTP Code” and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code and click “Enter” to complete the process.
- Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.
- An email will be sent to you to inform the approval of your BSIP account within one (1) business day.
- Subsequently, you can login at https://investor.boardroomlimited.com with the email address and password filled up by you during the registration to proceed.

Step 2 – Appointment of Proxy

Individual and Corporate Shareholder

- Log in to https://investor.boardroomlimited.com using your user ID and password from Step 1 above.
- Select [MILUX CORPORATION BHD EXTRAORDINARY GENERAL MEETING] from the list of Meeting Event and click “Enter”.
- Click “Submit eProxy form”.
- Read and accept the General Terms and Conditions and enter your CDS account number.
- Enter your CDS account number and the number of shares held.
- Select your proxy — either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).
- Indicate your voting instructions — FOR or AGAINST or ABSTAIN. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate DISCRETIONARY.
- Review and confirm your proxy(ies) appointment. Click “Apply”. Download or print the eProxy form as acknowledgement.

Authorised Nominee and Exempt Authorised Nominee

Via BSIP

- Login to https://investor.boardroomlimited.com using your user ID and password from Step 1 above.
- Select [MILUX CORPORATION BHD EXTRAORDINARY GENERAL MEETING] from the list of Meeting Event and click “Enter”.
- Click on “Submit eProxy Form”.
- Select the company you would like to represent.
- Proceed to download the file format for “Submission of Proxy Form” from the investor portal.
- Prepare the file for the appointment of proxy(ies) by inserting the required data.
- Proceed to upload the duly completed proxy(ies) appointment file.
- Review and confirm your proxy(ies) appointment and click “Submit”.
- Download or print the eProxy Form as acknowledgement.

(6) Revocation of Proxy

If you wish to attend the EGM yourself, please do not submit any proxy form. You will not be allowed to attend the EGM together with a proxy appointed by you.

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to attend, participate, speak (in the form of real time submission of typed texts) and vote at the EGM yourself, please write in to bsr.proxy@boardroomlimited.com to revoke the earlier appointed proxy 48 hours before the EGM.

(7) No Distribution of Gifts/Vouchers

There will be no distribution of door gifts for shareholders/proxies who join or participate in the EGM.

(8) Refreshments

Light refreshment will be served at the EGM.

(9) No Recording or Photography

No recording or photography of the EGM proceedings is allowed without the prior written permission of the Company.

(10) Enquiry

If you have any enquiries prior to the EGM, please contact the following during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.):

Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

General line: 603-7890 4700
Fax number: 603-7890 4670
Email: bsr.helpdesk@boardroomlimited.com

Personal Data Policy

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak (in the form of real time submission of typed texts) and vote at the EGM 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 EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM and/or 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.