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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting ("**EGM**") of Milux Corporation Berhad ("**Company**" or "**Milux**") will be held at **Lot 753, Jalan Subang 3, Taman Perindustrian Subang, 47610 Subang Jaya, Selangor Darul Ehsan, Malaysia** on **Tuesday, 29 September 2026 at 9.00 a.m.**, or at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED ACQUISITION BY MILUX CORPORATION BERHAD ("MILUX" OR "COMPANY") OF THE ENTIRE ISSUED ORDINARY SHARES IN MOVON SDN BHD ("MOVON") ("SALE SHARES") FROM ABLETECH SOLUTIONS SDN BHD AND DATUK IR. DR. LIM JEE GIN, FOR A TOTAL PURCHASE CONSIDERATION OF RM150.0 MILLION, TO BE SATISFIED ENTIRELY VIA THE ALLOTMENT AND ISSUANCE OF 220,588,235 NEW ORDINARY SHARES IN MILUX ("SHARES") ("CONSIDERATION SHARES") AT AN ISSUE PRICE OF RM0.68 PER CONSIDERATION SHARE ("PROPOSED ACQUISITION")

*"**THAT**, subject to the approvals, waiver and/or consents of all relevant regulatory authorities and/or third parties being obtained (where required), and the conditions precedent in the conditional share sale agreement dated 13 July 2026 entered into between the Company (as purchaser), Datuk Ir. Dr. Lim Jee Gin and Abletech Solutions Sdn Bhd ("**ASSB**") (collectively, the "**Vendors**"), Theta Property Sdn Bhd, Lim Aik Hoe, Lim Aik Kiat, Proven Venture Capital PLT, Koh Poh Seng, Tan Yee Soon, Abletech Angel One PLT, Abletech Angel Two PLT and Movon Angel PLT (collectively, "**ASSB's Nominated Parties**") in relation to the Proposed Acquisition ("**SSA**") being obtained/fulfilled or waived (as the case may be), approval be and is hereby given to the Company to acquire the Sale Shares for a total purchase consideration of RM150.0 million to be satisfied entirely via the allotment and issuance of 220,588,235 new Shares at an issue price of RM0.68 per Consideration Share, in accordance with the terms and conditions as stipulated in the SSA;*

***THAT** pursuant to the terms of the SSA, approval be and is hereby given to the Board of Directors of the Company (except for Mr. Mak Wai Hoong) ("**Board**") to allot and issue the Consideration Shares at an issue price of RM0.68 per Consideration Share to the Vendors and/or such nominees nominated by the Vendors to receive the Consideration Shares (including ASSB's Nominated Parties), to satisfy the purchase consideration for the Proposed Acquisition in accordance with the terms and conditions of the SSA;*

***THAT** the Consideration Shares shall, upon allotment and issuance, rank equally in all respects with each other and with the then existing Shares, save and except that the holders of the Consideration Shares shall not be entitled to any dividends, rights, benefits, entitlements, allotments and/or any other distributions which may be declared, made or paid to shareholders of the Company ("**Shareholders**"), the entitlement date of which is prior to the date of allotment and issuance of such Consideration Shares;*

***THAT** the Consideration Shares shall be listed on Main Market of Bursa Malaysia Securities Berhad;*

***THAT** this resolution shall constitute a specific approval for the issuance of securities in the Company contemplated herein and shall continue in full force and effect until the Consideration Shares to be issued pursuant to or in connection with the Proposed Acquisition have been duly allotted and issued in accordance with the terms of the SSA and any supplemental agreement in relation thereto;*

***AND THAT**, the Board be and is hereby empowered and authorised to do all acts, deeds and things and to take all such steps as they may in their absolute discretion deem fit, necessary, expedient and/or appropriate in the best interest of the Company to implement, finalise and give full effect to the Proposed Acquisition, including without limitation:*

(a) *to approve, execute, sign, deliver and cause to be delivered on behalf of the Company the SSA, the stakeholder agreement to be entered into between the Company, Lim Aik Hoe and Lim Aik Kiat (being the guarantors providing the profit guarantee pursuant to the terms of the SSA) (collectively, "**Guarantors**") and the trustee to be appointed by the Purchaser and the Guarantors ("**Stakeholder Agreement**"), as well as all other agreements, documents, undertakings, indemnities, transfers, extensions, assignments, deeds, confirmations, declarations, guarantees, and/or arrangements as may be necessary or expedient in connection with the Proposed Acquisition;*

(b) *to make all applications and submissions to the relevant regulatory authorities and/or bodies;*

(c) *to agree to, accept, negotiate and/or effect any modifications, variations, additions, deletions, and/or amendments to the terms of the SSA, the Stakeholder Agreement and/or any other documents in connection with the Proposed Acquisition as may be required, permitted and/or imposed by the relevant authorities or as the Board may deem necessary or expedient including to enter into any supplemental agreement(s) in connection with the SSA, the Stakeholder Agreement and/or Proposed Acquisition; and*

(d) *to do all such acts and things as the Board may consider necessary or expedient in order to implement, finalise and give full effect to the Proposed Acquisition.*

***THAT** pursuant to Section 85 of the Companies Act 2016 read together with Clause 14 of the Company's Constitution, it could possibly be construed that all new shares or other convertible securities in the Company shall, before issue, be offered to such persons for the time being holding shares in proportion as nearly as the circumstances admit, to the number of existing shares or securities to which they are entitled and accordingly, should this resolution for the allotment and issuance of the Consideration Shares be passed by the Shareholders, this resolution shall have the effect of the Shareholders agreeing to irrevocably waive any statutory pre-emptive rights that they may have in respect of the Consideration Shares to be allotted and issued by the Company to the Vendors and/or such nominees appointed by the Vendors to receive the Consideration Shares (including ASSB's Nominated Parties) pursuant to the Proposed Acquisition which rank equally to the existing Shares **AND THAT** the Board be and is hereby exempted from the obligation to offer such Consideration Shares first to the existing Shareholders in respect of the allotment and issuance of the Consideration Shares to the Vendors and/or such nominees appointed by the Vendors (including ASSB's Nominated Parties) to receive the Consideration Shares, pursuant to the Proposed Acquisition, provided however that if following the passing of this resolution, this paragraph is or is found to be in any way void, invalid or unenforceable, then this paragraph shall be ineffective to the extent of such voidness, invalidity or unenforceability and the remaining provisions of this resolution shall remain in full force and effect; and*

***AND THAT**, any and all acts, actions and things previously undertaken by the Board for the purpose of or in connection with the Proposed Acquisition be and are hereby approved, ratified and confirmed."*

BY ORDER OF THE BOARD

TEO SOON MEI (SSM PC No. 201908000235) (MAICSA 7018590)
LIM JIA HUEY (SSM PC No. 201908000929) (MAICSA 7073258)

Company Secretaries
Kuala Lumpur
7 September 2026

***NOTES*:**

1. *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.*

2. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one (1) proxy but 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. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*

3. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*

4. *A proxy need not be a member of Milux. A proxy appointed to attend, participate, speak and vote at the EGM shall have the same rights as the member to attend, participate, speak and vote at the EGM and upon appointment of a proxy shall be deemed to confer authority to demand or join in demanding a poll.*

5. *The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if such appointor is a corporation under its common seal, or the hand of its attorney or duly authorised officer or in some other manner approved by the directors of the Company. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the share registrar office of the Company, Boardroom Share Registrars Sdn Bhd ("**Share Registrar**") at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time for holding of the meeting or any adjournment thereof.*

6. *In respect of deposited securities, only members whose names appear on the Record of Depositors and/or register of members on 21 September 2026 shall be eligible to attend the meeting or appointment proxy(ies) to attend and/or vote on his/her behalf.*

7. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the ordinary resolution set out in the Notice of EGM will be put to vote by way of poll.*

8. *Members may submit their questions to the Board before the EGM not later than 5.00 p.m. on 25 September 2026 via email to ir@milux.com.my or via Boardroom Smart Investor Portal at https://investor.boardroomlimited.com.*

9. *The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Share Registrar not less than forty-eight (48) hours before the time appointed for holding the EGM:*

   a. ***In Hardcopy Form***
   The Proxy Form or the Power of Attorney or other authority, if any, under which it is signed or notarially certified shall be 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 Darul Ehsan, Malaysia or by email to bsr.proxy@boardroomlimited.com or by fax +603-7890 4670.

   b. ***By Electronic Means***
   The Proxy Form shall be electronically submitted via Boardroom Smart Investor Portal at https://investor.boardroomlimited.com, which is free and available to all shareholders by logging in and selecting "Submit e-Proxy Form".

10. *If you have submitted your Proxy Form and subsequently decide to participate in the EGM personally, please write to the Share Registrar via email at bsr.proxy@boardroomlimited.com to revoke the earlier submitted Proxy Form not less than forty-eight (48) hours before the time fixed for the holding of the EGM or any adjournment thereof. Upon revocation, your proxy(ies) will not be allowed to participate in the EGM. In such event, kindly advise your proxy(ies) accordingly.*

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM and/or any adjournment thereof, a member of Milux (i) consents to the collection, use and disclosure of the member's personal data by Milux (or its agents) for the purpose of the processing and administration by Milux (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 (including any adjournment thereof), and in order for Milux (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 Milux (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 Milux (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 Milux in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.