

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifteenth Annual General Meeting ("15th AGM") of the Company will be held at **Carlton 5, Level 2, The Ritz-Carlton, Kuala Lumpur, 168, Jalan Imbi, 55100 Kuala Lumpur, Malaysia** on **Tuesday, 26 May 2026, at 2.00 p.m.** to transact the following businesses:

AGENDA

As Ordinary Business

- To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of a Final Single Tier Dividend of 6 sen per ordinary share in respect of the financial year ended 31 December 2025.
- To approve the payment of respective Directors' fees for the period commencing from the date immediately after the 15th AGM up to the date of the next Annual General Meeting of the Company to be held in 2027:
 - RM200,000 for Ms Lydia Anne Abraham
 - RM170,000 for Mr Jayarajan A/L U. Rathinasamy
 - RM150,000 for Ms Sujatha Sekhar A/P Tan Sri B.C. Sekhar
 - RM130,000 for Mr Yeap Kok Leong
- To approve the payment of Directors' benefits of RM51,000 for the period commencing from the date immediately after the 15th AGM up to the date of the next Annual General Meeting of the Company to be held in 2027.
- To re-elect the following Directors who are retiring by rotation in accordance with Clause 76(3) of the Constitution of the Company and who, being eligible, offer themselves for re-election:
 - Mr Raghendra Mittal
 - Ms Sujatha Sekhar A/P Tan Sri B.C. Sekhar
- To re-appoint Messrs PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Directors to fix their remuneration.

(Please refer to Explanatory Note 1)

Ordinary Resolution 1
(Please refer to Explanatory Note 2)

(Please refer to Explanatory Note 3)

Ordinary Resolution 2

Ordinary Resolution 3

Ordinary Resolution 4

Ordinary Resolution 5

Ordinary Resolution 6

(Please refer to Explanatory Note 4)

(Please refer to Explanatory Note 5)

Ordinary Resolution 7

Ordinary Resolution 8

Ordinary Resolution 9

(Please refer to Explanatory Note 6)

As Special Business

To consider, and if thought fit, to pass the following resolutions, with or without modifications:

7. AUTHORITY FOR MS LYDIA ANNE ABRAHAM TO CONTINUE IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY

"THAT approval be and is hereby given to Ms Lydia Anne Abraham, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company, in accordance with the Malaysian Code on Corporate Governance."

8. AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

"THAT subject always to the Companies Act 2016 ("the Act"), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to allot shares in the Company from time to time at such price, 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 Ordinary Resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors be and are also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares so issued on the Bursa Securities AND FURTHER THAT such authority shall continue in force until the conclusion of the next Annual General Meeting ("AGM") of the Company, or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is earlier, unless revoked or varied by an ordinary resolution of the Company at a general meeting."

9. PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

"THAT subject always to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and/or its subsidiaries ("the Group") to enter into recurrent related party transactions of a revenue or trading nature with the related party(ies) as set out in Section 2.5 of the Circular to Shareholders dated 27 April 2026, provided that such transactions and/or arrangements are:

- necessary for the day-to-day operations for the Group;
- undertaken in the ordinary course of business on an arm's length basis and on normal commercial terms, which are not more favourable to the related party(ies) than those generally available to the public; and
- not detrimental to the minority shareholders of the Company, (collectively referred to as the "Shareholders' Mandate").

THAT the authority conferred by this Shareholders' Mandate shall commence upon the passing of this resolution and continue to be in force until:

- the conclusion of the next Annual General Meeting ("AGM") of the Company, at which this Shareholders' Mandate was passed, at which time it will lapse, unless by a resolution passed at such AGM, the authority is renewed; or
- the expiration of the period within which the next AGM of the Company 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
- revoked or varied by ordinary resolution passed by the shareholders of the Company in general meeting, whichever is the earlier.

AND THAT the Board be and is hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary or in the best interest of the Company to give effect to the Shareholders' Mandate."

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

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS ALSO HEREBY GIVEN THAT subject to the approval of shareholders at the 15th AGM of the Company to be held on Tuesday, 26 May 2026, a Final Single Tier dividend of 6 sen per ordinary share in respect of the financial year ended 31 December 2025 will be paid on **21 August 2026** to the shareholders of the Company whose names appear in the Record of Depositors on 28 July 2026. The entitlement date for the dividend payment is on **Tuesday, 28 July 2026**.

A Depositor shall qualify for entitlement to the dividend only in respect of:

- Shares transferred into the Depositor's Securities Account before 4.30 p.m. on 28 July 2026 in respect of ordinary transfer; and
- Shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

BY ORDER OF THE BOARD

TAN BEE HWEE (SSM PC NO. 202008001497) (MAICSA 7021024)
LIM YOU JING (SSM PC NO. 202108000369) (MAICSA 7075638)
Company Secretaries

Kuala Lumpur
27 April 2026

NOTES:

(i) Notes on the Appointment of Proxy:

- Pursuant to Section 320(2) of the Companies Act 2016, a copy of this Notice together with the proxy form is available at the corporate website of Metrod Holdings Berhad at www.metrod.com.
- For the purpose of determining who shall be entitled to attend this General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 19 May 2026. Only a member whose name appears on this Record of Depositors shall be entitled to attend this General Meeting or appoint a proxy to attend, speak and vote on his/her/its behalf.
- A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.
- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.

- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- 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 Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:
 - In hard copy form
In the case of an appointment made in hard copy form, this proxy form must be deposited at the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. Alternatively, the proxy form can be deposited in the designated drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
 - Online
In the case of an appointment made via an online lodgement facility, please log in to *Visra Share Registry and IPO (MY)* ("The Portal") at <https://smy.visra.com> and follow the steps outlined in the Administrative Guides for registering on The Portal and submitting your proxy form electronically.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, in the designated drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
- Last date and time for lodging this proxy form is **Sunday, 24 May 2026 at 2.00 p.m.**
- Please bring an ORIGINAL of the following identification papers (where applicable) and present it to the registration staff for verification:
 - Identity card (NRIC) (Malaysian), or
 - Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 - Passport (Foreigner).
- A corporate member who has appointed a representative, please deposit the ORIGINAL or DULY CERTIFIED certificate of appointment with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, in the designated drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. The certificate of appointment should be executed in the following manner:
 - If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

(iii) Explanatory Notes to Ordinary Businesses:

- Item 1 of the Agenda – Audited Financial Statements for the financial year ended 31 December 2025**
This item is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval from the shareholders for the Audited Financial Statements. Hence, this item on the Agenda is **not put forward for voting**.

2. Ordinary Resolution 1 – Dividend Payment

With reference to Section 131 of the Companies Act 2016, a company may only make a distribution to the shareholders out of profits of the Company available if the Company is solvent. On 3 April 2026, the Board had considered the amount of dividend and decided to recommend the same for the shareholders' approval. The Directors of the Company are satisfied that the Company will be solvent as it will be able to pay its debts as and when the debts become due within 12 months immediately after the distribution is made on 21 August 2026 in accordance with the requirements under Section 132(2) and (3) of the Companies Act 2016.

3. Ordinary Resolutions 2, 3, 4 and 5 – Payment of Directors' Fees

The Directors' fees for the period commencing immediately after the 15th AGM until the next AGM to be held in 2027, amounting to RM650,000, will be payable to the respective Directors if the proposed Ordinary Resolutions 2, 3, 4 and 5 are approved by the shareholders at the 15th AGM of the Company.

The Directors' fees comprise the following:

Type of Fee	Amount
Board	RM90,000 per annum per member RM200,000 per annum for the Chairperson
Audit Committee	RM20,000 per annum per member RM60,000 per annum for the Chairperson
Nominating and Remuneration Committee	RM20,000 per annum per member RM40,000 per annum for the Chairperson

The Board is of the view that it is just and equitable for the Directors to be paid their fees as and when incurred, particularly after they have discharged their responsibilities and rendered their services to the Company and its subsidiaries during the relevant period.

4. Ordinary Resolution 6 – Payment of Directors' Benefits

The Directors' benefits payable to the Directors of the Company for the period commencing immediately after the 15th AGM until the next AGM to be held in 2027 shall be subject to the approval of the shareholders at the 15th AGM.

The Directors' benefits comprise the following:

Type of benefit	Amount
Board Meeting Attendance Allowance	RM1,000 per meeting per member
Directors' & Officers' Liability Insurance	RM21,000 per annum

The payment of the Directors' benefits will be made as and when incurred. In the event the proposed amount is insufficient due to, among others, an increase in the number of meetings or changes in the composition of the Board, approval will be sought at the next AGM to meet the shortfall.

The Board is of the view that it is just and equitable for the Directors to be paid their benefits as and when incurred, particularly after they have discharged their responsibilities and rendered their services to the Company and its subsidiaries during the relevant period.

5. Ordinary Resolutions 7 and 8 – Re-election of Directors who retire in accordance with Clause 76(3) of the Constitution of the Company

Mr Raghendra Mittal and Ms Sujatha Sekhar A/P Tan Sri B.C. Sekhar are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 15th AGM of the Company. Pursuant to Practice 5.7 of the Malaysian Code on Corporate Governance ("MCCG"), the profiles of both Directors are set out in the Annual Report 2025. For the purpose of determining the eligibility of both Directors to stand for re-election at the 15th AGM of the Company, the Board had through its NRC, considered, assessed and deliberated on the suitability and fit and propriety of the retiring Directors. Based on the recommendation of the NRC, the Board is supportive of their re-election with the following justifications:-

Ordinary Resolution 7: Re-election of Mr Raghendra Mittal as Non-Independent Executive Director

Mr Raghendra Mittal has vast experience in managing business profitability, growth strategy, and value creation. He is responsible for cross-border trade and investments, foreign exchange management, treasury functions, and commodity risk management. The Board is satisfied with his performance and contribution, as he has carried out his duties diligently and effectively and demonstrated his commitment to his roles.

Ordinary Resolution 8: Re-election of Ms Sujatha Sekhar A/P Tan Sri B.C. Sekhar as Independent Non-Executive Director

Ms Sujatha Sekhar A/P Tan Sri B.C. Sekhar fulfils the requirements of independence set out in Paragraph 1.01 and Practice Note 13 of the Listing Requirements. She remains objective and independent in expressing her views and participating in Board deliberations and decision-making. She has in-depth legal background and vast experience in compliance and governance as Regulator which enables her to provide the Board with a set of expertise and perspective. Her re-election would strengthen the composition, dynamic and diversity of the Board and consequently, continue to uplift the effectiveness of the Board by discharging her duties and responsibilities as well as enhance the quality of decision making and performance of the Board as a whole. She has exercised her due care and carried out her professional duties proficiently during her tenure as Independent Non-Executive Director of the Company. The Board is satisfied with her performance and contribution, as she has carried out her duties diligently and effectively and demonstrated her commitment to her roles.

6. Ordinary Resolution 9 – Re-appointment of Auditors

The Audit Committee had at its meeting held on 27 March 2026 assessed the suitability and independence of the External Auditors and recommended the re-appointment of Messrs PricewaterhouseCoopers PLT as External Auditors of the Company for the financial year ending 31 December 2026. The Board has in turn reviewed the recommendation of the Audit Committee and recommended the same to be tabled to the shareholders for approval at the 15th AGM of the Company.

(iii) Explanatory Notes to Special Businesses:

- Ordinary Resolution 10 – Authority for Ms Lydia Anne Abraham to continue in office as Independent Non-Executive Director of the Company**
In line with Practice 5.3 of the MCCG, the Board has through its NRC, considered, assessed and deliberated on the suitability, fit and propriety and independence of Ms Lydia Anne Abraham, who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine years. The Board, upon the NRC's recommendation, recommends shareholders' approval for her to continue to act as an Independent Non-Executive Director of the Company. Her profile is set out in the Annual Report 2025. She fulfils the requirements of independence set out in Paragraph 1.01 and Practice Note 13 of the Listing Requirements. She remains objective and independent in expressing her views and participating in Board deliberations and decision-making. Based on her long-term experience and knowledge of the Company, the Board supports the resolution for her continuation in office as an Independent Non-Executive Director of the Company, notwithstanding that she has served in that capacity for a cumulative period of more than nine years, at the 15th AGM and seeks shareholders' approval through a two-tier voting process. The Board recognises that independence should not be determined solely based on tenure of service and that her continued tenure contributes to the stability and effectiveness of the Board. The Company benefits from her experience and competence for informed and balanced decision-making. The Board is of the view that Ms Lydia Anne Abraham is able to provide independent judgement in decision making, and her long tenure as an Independent Director has not in any way impaired her objectivity and independence.
- Ordinary Resolution 11 – Authority to issue and allot shares pursuant to Sections 75 and 76 of the Act**
The proposed Ordinary Resolution 11 is a renewal of the previous year's general mandate for issuance of shares by the Company under Sections 75 and 76 of the Act. The proposed Ordinary Resolution 11, if passed, would renew the mandate granted to the Directors at the 14th AGM held on 26 May 2025 ("14th AGM") and provide flexibility to the Directors to undertake fundraising activities, including but not limited to placement of shares for the purpose of funding the Company's future investment project(s), working capital and/or acquisitions, by the issuance of shares in the Company to such persons at any time as the Directors may deem fit provided that the aggregate number of shares issued pursuant to the mandate does not exceed ten per centum (10%) of the total number of the issued shares (excluding treasury shares) of the Company for the time being, without having to convene a general meeting. This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next AGM of the Company or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is earlier. As at the date of this Notice, the Company did not issue and allot any shares pursuant to the mandate granted to the Directors at the 14th AGM as there was no requirement for such fundraising activities.
- Ordinary Resolution 12 – Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**
The proposed Ordinary Resolution 12, if passed, will allow the Company and/or its subsidiaries to renew its existing shareholders' mandate for the recurrent related party transactions granted by the shareholders at the 14th AGM. These transactions are necessary for the Group's day-to-day operations and undertaken at arm's length, subject to the transactions being carried out in the ordinary course of business and on terms not to the detriment of minority shareholders of the Company. Further details relating to this proposed resolution are set out in the Company's Circular to Shareholders dated 27 April 2026 which is available at <https://www.metrod.com/investor-relations/reports-announcements/>.

STATEMENT ACCOMPANYING NOTICE OF THE 15TH ANNUAL GENERAL MEETING

(Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

There are no individuals who are standing for election as director (excluding directors standing for re-election) as per Appendix 8A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.



Metrod

METROD HOLDINGS BERHAD

Registration No. 201001032606 (916531-A)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE

FIFTEENTH ANNUAL GENERAL MEETING (“15TH AGM”) OF METROD HOLDINGS BERHAD

- Date** : **Tuesday, 26 May 2026**
- Time** : **2.00 p.m.**
- Venue** : **Carlton 5, Level 2, The Ritz-Carlton, Kuala Lumpur, 168, Jalan Imbi, 55100 Kuala Lumpur, Malaysia**

Members who are unable to attend the 15th AGM are encouraged to appoint proxy or the Chairman of the meeting to attend and vote on their behalf at the 15th AGM by indicating the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

REGISTRATION ON THE DAY OF 15TH AGM

- Registration will commence at 12.00 p.m. and shall remain open until the conclusion of the 15th AGM or such other time as may be determined by the Chairman of the meeting. Please read the signage to ascertain the registration area and proceed for registration.
- Please present your original National Registration Identity Card (“NRIC”) or Passport (for foreign members) to the registration staff for verification. Please ensure that your NRIC or Passport is returned to you after registration.
- Upon verification and registration:
 - (a) please sign on the attendance list and an identification wristband will be provided at the registration counter;
 - (b) if you are attending the 15th AGM as both a member and a proxy, you will be registered once and will only be given one identification wristband;
 - (c) no person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement if you lose or misplace the identification wristband; and
 - (d) you may proceed to the meeting venue thereafter.
- Registration must be done in person. Please also note that you will not be allowed to register on behalf of another person even if you are in possession of that person’s original NRIC or Passport.
- The registration counters will only handle verification of identity, registration and revocation of proxy/proxies. If you have other queries, please proceed to the Help Desk.

GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

- Only a depositor whose name appears in the ROD as at **19 May 2026** shall be entitled to attend, speak and vote at the 15th AGM or appoint proxies to attend and/or vote on his/her behalf.

PROXY

- If you are unable to attend the meeting on 26 May 2026, you may appoint the Chairman of the meeting as your proxy and indicate the voting instructions in the Proxy Form.
- You may also submit the Proxy Form electronically via the Vistra Share Registry and IPO (MY) portal (“**The Portal**”) at <https://srmy.vistra.com> no later than **Sunday, 24 May 2026 at 2.00 p.m.** Please read and follow the procedures to submit Proxy Form electronically below.
- You may also submit your Proxy Form to the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. (“**Vistra**”). Please ensure that the **Original Proxy Form** is deposited at Vistra’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, in the designated drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the 15th AGM or any adjournment thereof, otherwise the Proxy Form shall not be treated as valid.

POLL VOTING

- The voting at the 15th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting and Scrutineer Solutions Sdn. Bhd. as Scrutineers to verify the poll results.
- Upon completion of the voting session for the 15th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman’s declaration on whether the resolutions are duly passed.

ANNUAL REPORT 2025

- The Company’s Annual Report 2025 is available at the Company’s website at <https://www.metrod.com> and Bursa Malaysia’s website at www.bursamalaysia.com under Company’s announcements.
- You may request for a printed copy of the Annual Report 2025 at <https://srmy.vistra.com> by selecting “Request for Annual Report / Circular” under the “Investor Services”.
- Kindly consider the environment before you decide to request for the printed copy of the Annual Report. Environmental concerns like global warming, deforestation and climate change affect all living beings.

ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your proxy form electronically via **The Portal** are summarised below:

	Procedure	Action
i. <u>Steps for Individual Shareholders</u>		
(a)	Register as a User with The Portal (For first time registration only)	<ul style="list-style-type: none"> • Visit the website at https://srmy.vistra.com. • Click "Register" and select "Individual Holder" and complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your password. <p><i>If you are an existing user with The Portal or our TIH Online portal previously, you are not required to register again.</i></p>
(b)	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> • After the release of the Notice of Meeting by the Company, login with your email address and password. • Select the corporate event: "METROD 15TH AGM". • Navigate to the 3 dots at the end of the corporate event and choose "SUBMISSION OF PROXY FORM". • Read and agree to the Terms and Conditions and confirm the Declaration. • Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. • Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST or ABSTAIN. • Print the proxy form for your record.
ii. <u>Steps for Corporation or Institutional Shareholders</u>		
(a)	Register as a User with The Portal	<ul style="list-style-type: none"> • Visit the website at https://srmy.vistra.com. • Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. • Complete the registration form with your personal details. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your password. <p><i>Note: The representative of a corporation or institutional shareholder must register as a user first in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</i></p>

(b)	Proceed with submission of proxy form	<ul style="list-style-type: none"> • Login to https://srmy.vistra.com with your email address and password. • Select the corporate event: "METROD 15TH AGM". • Navigate to the icon ">" at the end of the corporate event. • Read and agree to the Terms and Conditions and confirm the Declaration. • Select the corporate holder's name. • Proceed to download the submission file. • Prepare the file for the appointment of proxy(ies) by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select "Confirm" to complete your submission. • Print the confirmation report of your submission for your record.
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RECORDING OR PHOTOGRAPHY

Strictly **NO** unauthorised recording or photography of the proceedings of the 15th AGM is allowed.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

[Registration No. 197101000970 (11324-H)]

Unit 32-01, Level 32, Tower A, Vertical Business Suite

Avenue 3, Bangsar South

No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

General Line : +603 2783 9299

Email : is.enquiry@vistra.com

Contact Person

En Muhamad Asyraf : +603-2783 9244

Cik Nur Athirah : +603-2783 9257

En. Aiman Nuri : +603-2783 9262

Mr. Jake Too : +603 2783 9285