

LIST OF PROPERTIES

No.	Location	Description and Existing Use	Land Area (acres)	Built-up Area (sq. ft.)	Lease Tenure from / to	Approximate Age of Building (Years)	Net Book Value (RM'000)
Priceworth Industries Sdn Bhd							
1	CL 075365794 Mile 3.4 Jalan Ulu Sibuga, Kuala Seguntor, Sandakan, Sabah.	- Generating Sets Room - Kiln Dry - Sawmill & Sawroom - Warehouse	15.12	3,858 65,000 32,620 121,000	01-01-1979 / 12-31-2077	25 25 25 25	4,812
2	CL 075203726 Mile 3.4 Jalan Ulu Sibuga, Kuala Seguntor, Sandakan, Sabah.	- Moulding Plant Main Factory	11.64	104,840	01-01-1964 / 12-31-2063	25	2,915
3	CL 075170277 Mile 3.4 Jalan Ulu Sibuga, Kuala Seguntor, Sandakan, Sabah.	- Labour Quarters	14.06	54,000	01-01-1960 / 12-31-2059	25	1,281
4	CL 075364948 Mile 3.4 Jalan Ulu Sibuga, Kuala Seguntor, Sandakan, Sabah.	- Agricultural Land	17.88	-	01-01-1979 / 12-31-2077	N/A	246
5	CL 075170286 Mile 3.4 Jalan Ulu Sibuga, Kuala Seguntor, Sandakan, Sabah.	- Labour Quarters	7.03	12,000	01-01-1961 / 12-31-2060	24	240
6	CL 075170268 Mile 3.4 Jalan Ulu Sibuga, Kuala Seguntor, Sandakan, Sabah.	- Lake	15.03	-	01-01-1961 / 12-31-2060	N/A	312
7	CL 075170062 Mile 3.4 Jalan Ulu Sibuga, Kuala Seguntor, Sandakan, Sabah.	- Labour Quarters - Lake	9.89	-	02-02-1962 / 02-02-2061	25	205

LIST OF PROPERTIES

No.	Location	Description and Existing Use	Land Area (acres)	Built-up Area (sq. ft.)	Lease Tenure from / to	Approximate Age of Building (Years)	Net Book Value (RM'000)
M.S Progressive Sdn Bhd							
15	CL 075495644	- Not Reclaimed	12.2	-	01-01-2000 / 31-12-2098	N/A	102
Ambang Beribu Sdn Bhd							
16	CL 075365721	- Fully Reclaimed	14.32	-	01-01-1980 / 31-12-2078	N/A	1,735
17	CL 075365730	- Partially Reclaimed	15.79	-	01-01-1980 / 31-12-2078	N/A	1,914

ANALYSIS OF SHAREHOLDINGS

AS AT 16 MARCH 2026

Total No. Issued	:	1,603,629,673
No. of holders	:	9,015
Class of shares	:	Ordinary shares
Voting rights	:	One vote per ordinary share

DISTRIBUTION SCHEDULE (AS PER THE RECORD OF DEPOSITORS)

Size of Holdings	No. of Holders	%	No. of Ordinary Shares Held	%
1-99	1,114	12.357	23,191	0.001
100 to 1,000	2,023	22.440	927,176	0.058
1,001 to 10,000	3,067	34.021	15,383,108	0.960
10,001 to 100,000	2,238	24.825	79,251,509	4.942
100,001 to <5% of shares	571	6.333	782,447,659	48.792
5% and above	2	0.022	725,597,030	45.247
Total	9,015	100.000	1,603,629,673	100.000

SUBSTANTIAL SHAREHOLDERS AS PER THE REGISTER OF SUBSTANTIAL SHAREHOLDERS AS AT 16 MARCH 2026

Name of Substantial Shareholders	No. of Ordinary Shares held			
	Direct Interest	%	Indirect Interest	%
Citigroup Nominees (Tempatan) Sdn Bhd	394,223,763	24.583	-	-
Datuk Lim Nyuk Sang @ Freddy Lim	333,968,198	20.826	-	-

DIRECTORS' SHAREHOLDINGS AS PER THE REGISTER OF DIRECTORS AS AT 16 MARCH 2026

Name of Directors	No. of Ordinary Shares held			
	Direct Interest	%	Indirect Interest	%
Dato' Abd Aziz Bin Haji Sheikh Fadzir	18,092,000	0.976	5,177,211	0.323
Adam Yusuff Bin Abd Aziz	452,211	0.028	-	-
Yin Kong Fung	-	-	-	-
Teo Gim Suan	-	-	-	-
Farah Nadia Binti Fazaruddin	-	-	-	-

ANALYSIS OF SHAREHOLDINGS

AS AT 16 MARCH 2026

LIST OF TOP 30 LARGEST SHAREHOLDERS

No.	Name of Shareholders	No. of Ordinary Shares	%
1.	Citigroup Nominees (Tempatan) Sdn Bhd Exempt an for Kenanga Investors Bhd	451,423,057	28.150
2.	Datuk Lim Nyuk Sang @ Freddy Lim	274,173,973	17.097
3.	Kenanga Nominees (Asing) Sdn Bhd Lam Chang Chong	75,559,500	4.712
4.	Mirus Holdings Sdn Bhd	61,286,980	3.821
5.	Alliancegroup Nominees (Tempatan) Sdn Bhd Chin Chee Kan (8117641)	57,328,586	3.575
6.	CGS International Nominees Malaysia (Tempatan) Sdn Bhd Pledged Securities Account for Lim Nyuk Sang @ Freddy Lim	43,554,620	2.716
7.	Kenanga Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Dr Chong Mee Fah @ Frederick Chong	30,000,000	1.871
8.	Chung Vui Tin	26,109,909	1.628
9.	Akas Permai Sdn Bhd	21,852,353	1.362
10.	Kenanga Nominees (Tempatan) Sdn Bhd Lim Fei Nee	21,230,000	1.324
11.	Lau Fei Fei	19,821,100	1.236
12.	Kenanga Nominees (Asing) Sdn Bhd Lam Kin Meng	15,069,949	0.940
13.	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Ang Lee Eng	14,671,766	0.915
14.	Yew Vui Heung	14,360,659	0.896
15.	Kenanga Nominees (Tempatan) Sdn Bhd Lim Tshung Yaw	13,500,000	0.842
16.	Tan Teck Beng	13,000,000	0.811
17.	Kenanga Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Tan Kar Leong	11,971,270	0.747
18.	M & A NOMINEE (TEMPATAN) SDN BHD Pledged Securities Account for Dato' Abd Aziz bin Sheikh Fadzir (M&A)	9,560,800	0.596
19.	Kenanga Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Chin Fun Ming	9,250,300	0.577

ANALYSIS OF SHAREHOLDINGS

AS AT 16 MARCH 2026

LIST OF TOP 30 LARGEST SHAREHOLDERS (cont'd)

No.	Name of Shareholders	No. of Ordinary Shares	%
20.	Kenanga Nominees (Tempatan) Sdn Bhd Lim Fei Voon Joana	9,000,000	0.561
21.	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Richard Ling Do Nyeau	8,881,392	0.554
22.	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Kang Ah Hin	7,703,200	0.480
23.	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Richard Ling Do Nyeau	7,000,000	0.436
24.	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Datuk Lim Nyuk Sang @ Freddy Lim	6,694,505	0.417
25.	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Lim Fei Nee	5,523,700	0.344
26.	Kenanga Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Datuk Lim Nyuk Sang @ Freddy Lim	5,000,000	0.311
27.	Ong Ngoh Ing @ Ong Chong Oon	5,000,000	0.312
28.	Kenanga Nominees (Tempatan) Sdn Bhd Lim Fei Ting	4,900,000	0.306
29.	TA Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Dayanine Estate Sdn Bhd	4,725,000	0.295
30.	City Solaris Sdn Bhd	4,694,520	0.293

ANALYSIS OF WARRANT B

AS AT 16 MARCH 2026

Total No. Issued	:	801,814,638
No. of holders	:	8,907
Class of shares	:	Warrants B

DISTRIBUTION OF WARRANTS HOLDINGS AS AT 16 MARCH 2026

Size of Holdings	No. of Holders	%	No. of Warrants B Held	%
1-99	1,655	18.581	42,076	0.005
100 to 1,000	2,268	25.463	1,050,739	0.131
1,001 to 10,000	3,241	36.387	14,253,460	1.778
10,001 to 100,000	1,403	15.752	45,800,609	5.712
100,001 to <5% of Warrants B	338	3.795	377,869,240	47.127
5% and above	2	0.022	362,798,514	45.247
Total	8,907	100.000	801,814,638	100.000

DIRECTORS' WARRANTS B HOLDINGS

The particulars of Directors' Warrants B Holdings in the Company are as follows:

Name of Directors	No. of Warrant B held			
	Direct Interest	%	Indirect Interest	%
Dato' Abd Aziz Bin Haji Sheikh Fadzir	5,860,050	0.731	4,200,000	0.524
Adam Yusuff Bin Abd Aziz	226,105	0.028	-	-
Yin Kong Fung	-	-	-	-
Teo Gim Suan	-	-	-	-
Farah Nadia Binti Fazaruddin	-	-	-	-

ANALYSIS OF WARRANT B

AS AT 16 MARCH 2026

LIST OF TOP 30 LARGEST SHAREHOLDERS

No.	Name of Warrant Holders	No. of Warrant B	%
1.	Citigroup Nominees (Tempatan) Sdn Bhd Exempt an for Kenanga Investors Bhd	225,711,528	28.150
2.	Datuk Lim Nyuk Sang @ Freddy Lim	137,086,986	17.097
3.	Mirus Holdings Sdn.Bhd.	30,643,490	3.822
4.	Kenanga Nominees (Asing) Sdn Bhd Lam Chang Chong	28,204,750	3.518
5.	Apex Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Seik Yee Kok	22,111,400	2.758
6.	Alliancegroup Nominees (Tempatan) Sdn Bhd Chin Chee Kan	17,234,293	2.149
7.	Chan Why Kuan	17,052,200	2.127
8.	Kenanga Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Chin Fun Ming	16,106,700	2.009
9.	Chung Vui Tin	13,054,954	1.628
10.	Kenanga Nominees (Tempatan) Sdn Bhd Lim Fei Nee	10,615,000	1.324
11.	Kenanga Nominees (Tempatan) Sdn Bhd Lim Tshung Yaw	10,000,000	1.247
12.	Lim Poh Fong	9,890,200	1.233
13.	Lau Fei Fei	9,000,250	1.122
14.	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Ang Lee Eng	7,335,883	0.915
15.	Kenanga Nominees (Tempatan) Sdn Bhd Lim Tshung Yu	6,000,000	0.748
16.	Kenanga Nominees (Tempatan) Sdn Bhd Lim Fei Ting	5,000,000	0.624
17.	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Richard Ling Do Nyeen	4,440,696	0.554
18.	TA Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Dato' Abd Aziz Bin Sheikh Fadzir	4,400,000	0.549
19.	TA Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Dayanine Estate Sdn.Bhd	4,200,000	0.524

ANALYSIS OF WARRANT B

AS AT 16 MARCH 2026

LIST OF TOP 30 LARGEST SHAREHOLDERS (cont'd)

No.	Name of Warrant Holders	No. of Warrant B	%
20.	Maybank Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Chan Why Kuan	4,000,005	0.499
21.	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Kang Ah Hin	3,851,600	0.480
22.	Maybank Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Len Book Learn	3,847,800	0.480
23.	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Richard Ling Do Nyeau	3,500,000	0.437
24.	Lye Loi Keng	2,838,150	0.354
25.	Alliancegroup Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Lim Fei Nee	2,761,850	0.344
26.	Ong Ngoh Ing @ Ong Chong Oon	2,500,000	0.312
27.	City Solaris Sdn Bhd	2,347,260	0.293
28.	Ng Chiun Wei	2,300,000	0.287
29.	Public Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Teng Beng Koon	2,300,000	0.287
30.	HLIB Nominees (Tempatan) Sdn Bhd Pledged Securities Account for Toh Poey Gee	2,291,800	0.286

NOTICE OF TWENTY-EIGHTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Eighth Annual General Meeting ("28th AGM") of Maxland Berhad ("Maxland" or "the Company") will be held at Meeting Room, KM 11, Jalan Sinora, Batu Sapi, WDT 79, 90009 Sandakan, Sabah on Monday, 25 May 2026 at 2.00 p.m. or at any adjournment thereof for the purpose of transacting the following businesses:

AGENDA

As Ordinary Business

- | | |
|---|---|
| 1. To receive the Audited Financial Statements for the financial period ended 30 November 2025 together with the Reports of the Directors and Auditors thereon. | Please refer to Explanatory Note 1 |
| 2. To approve the payment of Directors' fees and other benefits for an amount of not exceeding RM700,000 to be divided amongst the Directors in such manner as the Directors may determine for the period commencing from the conclusion of the 28 th AGM or at any adjournment thereof until the conclusion of the next AGM of the Company. | Ordinary Resolution 1 |
| 3. To re-elect Yin Kong Fung, who retires by rotation in accordance with Clause 105(1) of the Company's Constitution and being eligible, has offered himself for re-election. | Ordinary Resolution 2 |
| 4. To re-elect the following Directors who retire pursuant to Clause 114 of the Company's Constitution and being eligible, have offered themselves for re-election: | |
| (a) Farah Nadia binti Fazaruddin | Ordinary Resolution 3 |
| (b) Lee Kian Bin @ Tommy | Ordinary Resolution 4 |
| (c) Lim Shaw Keong @ Alfred Lim | Ordinary Resolution 5 |
| 5. To re-appoint Messrs. PKF PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. | Ordinary Resolution 6 |

AS SPECIAL BUSINESS

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

- | | |
|---|------------------------------|
| 6. AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 | Ordinary Resolution 7 |
| <p>"THAT pursuant to Sections 75 and 76 of the Act and subject to the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue shares in the capital of the Company from time to 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 hereby also empowered to obtain approval from Bursa Securities for the listing and quotation of the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next AGM of the Company."</p> | |
| 7. To transact any other ordinary business for which due notice have been given. | |

By Order of the Board

TAN TONG LANG (MAICSA 7045482 / SSM PC NO. 202208000250)

THIEN LEE MEE (LS0010621 / SSM PC NO. 201908002254)

Company Secretaries

Dated: 31 March 2026

NOTICE OF TWENTY-EIGHTH ANNUAL GENERAL MEETING

Notes:

1. For the purpose of determining a member who shall be entitled to attend this Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Clause 69 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991, to issue a General Meeting Record of Depositors as at 14 May 2026. Only a depositor whose name appears on the General Meeting Record of Depositors as at 14 May 2026 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
2. A member entitled to attend and vote at this Annual General Meeting is entitled to appoint one (1) or more proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company.
3. A member shall not be entitled to appoint more than two (2) proxies to attend the same meeting and such appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorised nominee who holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
5. The Form of Proxy, in the case of an individual shall be signed by the appointer or his/her attorney, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
6. The Form of Proxy must be deposited at the Company's Share Registrar, Aldpro Corporate Services Sdn. Bhd. at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara 59200, Kuala Lumpur Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time appointed for the 28th AGM or any adjournment thereof.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to vote by way of poll.

Explanatory Notes to Ordinary and Special Business:

1. Audited Financial Statements for the financial period ended 30 November 2025

The Agenda No. 1 is meant for discussion only as Section 340(1) (a) of the Companies Act 2016 provide that the audited financial statements are to be laid in the general meeting and do not require a formal approval of the shareholders. Hence, this Agenda item is not put forward for voting.

2. Ordinary Resolution 1 Payment of Directors' Fees and other benefits

Section 230(1) of the Act provides that the fees and any benefits payable to the Directors of the Company and its subsidiaries shall be approved at a general meeting.

Pursuant thereto, the total estimated amount of the Director's benefit payable is calculated based on the number of scheduled Board's and Board's Committee Meetings and other benefits from the conclusion of the 28th AGM or at any adjournment thereof until the conclusion of the next AGM of the Company to be held in the year 2027.

In the event the proposed amount is insufficient (e.g. due to more meetings or enlarged board composition size), approval will be sought at the next AGM of the Company for additional fees to meet the shortfall.

NOTICE OF TWENTY-EIGHTH ANNUAL GENERAL MEETING

Explanatory Notes to Ordinary and Special Business: (Cont'd)

3. Ordinary Resolution 2 Re-election of Director

Clause 105(1) of the Company's Constitution stipulates that an election of Directors shall take place each year at the Company's Annual General Meeting (AGM), where one-third of the current Directors, or if their number is not a multiple of three, the number nearest to one-third, shall retire from office and be eligible for re-election. It is further provided that each Director shall retire at least once every three (3) years but may stand for re-election. A retiring Director shall retain office until the close of the meeting at which their retirement is considered.

Yin Kong Fung, who is retiring by rotation pursuant to Clause 105(1) of the Company's Constitution, has offered himself for re-election at the 28th AGM of the Company and is eligible for re-election.

4. Ordinary Resolution 3 to 5 Re-election of Directors

Clause 114 of the Company's Constitution further provides that the Board has the power to appoint any person as a Director to fill a casual vacancy or as an addition to the existing Directors, provided that the total number of Directors does not exceed the maximum fixed in accordance with the Constitution. Any Director so appointed shall hold office only until the next AGM, at which point they will be eligible for re-election but will not be included in determining the Directors required to retire by rotation at that meeting.

Puan Farah Nadia Binti Fazaruddin, Lim Shaw Keong @ Alfred Lim and Lee Kian Bin @ Tommy (collectively referred to as "retiring Directors") having been appointed on 27 June 2025 and 30 March 2026 respectively, will retire pursuant to Clause 114 of the Company's Constitution. The retiring Directors, being eligible, have offered themselves for re-election at the upcoming 28th AGM of the Company.

5. Ordinary Resolution 6 Re-appointment of External Auditors, Messrs. PKF PLT

The Board, through the Audit Committee, has reviewed and is satisfied with the performance and independence of Messrs. PKF PLT during the financial period under review. As a result, the Board recommends the re-appointment of Messrs. PKF PLT as the Company's external auditors for the financial year ending 30 November 2026.

6. Ordinary Resolution 7 Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Act

The proposed Ordinary Resolution 7, if passed, will empower the Directors of the Company to allot and issue new shares in the Company at any time, to such person or persons, upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit ("General Mandate"), provided that the number of shares issued pursuant to this General Mandate, when aggregated with the total number of any such shares issued during the preceding twelve (12) months, does not exceed 10% of the total number of issued shares of the Company at the time of issue. This General Mandate, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

As at the date of this Notice, no new shares were issued by the Company pursuant to the General Mandate granted to the Directors at the 27th AGM held on 28 November 2024, and which will be lapsed at the conclusion of the 28th AGM of the Company.

With this General Mandate, the Company will be able to raise funds expeditiously for the purpose of funding future investment, working capital and/or acquisition(s) without having to convene a general meeting to seek shareholders' approval when such opportunities or needs arise.

NOTICE OF TWENTY-EIGHTH ANNUAL GENERAL MEETING

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

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

Further details of Directors who are standing for re-election as Directors

The profiles of the Directors who are standing for re-election at the 28th AGM are set out in the Directors' Profile on pages 6 to 8 of the Annual Report 2025.

No individual seeking for election as a Director other than the Directors are seeking for re-election as a Director at the 28th AGM.

**MAXLAND BERHAD**Registration No. 199601026940 (399292-V)
(Incorporated in Malaysia)**FORM OF PROXY**

CDS Account No.	No. of Shares Held

I/We _____ NRIC No. _____
[Full Name in Block Letters]of _____
[Full Address]_____
[Email Address] [Contact No.]

being a member(s) of MAXLAND BERHAD, hereby appoint

Full Name in Block Letters		Proportion of shareholdings to be presented %
Email Address		
NRIC No.		
Full Address		
Contact No.		

Full Name in Block Letters		Proportion of shareholdings to be presented %
Email Address		
NRIC No.		
Full Address		
Contact No.		
		100%

or failing *him/her, the Chairman of the Meeting as *my/or *proxy/proxies to participate and to vote for *me/us on *my/our behalf at the Twenty-Eighth Annual General Meeting ("28th AGM") of the Company to be held at Meeting Room, KM 11, Jalan Sinora, Batu Sapi, WDT 79, 90009 Sandakan, Sabah on Monday, 25 May 2026 at 2.00 p.m. or at any adjournment thereof to vote as indicated below:

No.	Resolutions		For	Against
1	To approve the payment of Directors' fees and other benefits for an amount of not exceeding RM700,000 to be divided amongst the Directors in such manner as the Directors may determine for the period commencing from the conclusion of the 28 th AGM or at any adjournment thereof until the conclusion of the next AGM of the Company.	Ordinary Resolution 1		
2	Re-election of Mr. Yin Kong Fung as Director.	Ordinary Resolution 2		
3	Re-election of Puan Farah Nadia binti Fazaruddin as Director.	Ordinary Resolution 3		
4	Re-election of Lee Kian Bin @ Tommy as Director.	Ordinary Resolution 4		
5	Re-election of Lim Shaw Keong @ Alfred Lim as Director.	Ordinary Resolution 5		
6	Re-appointment of Messrs. PKF PLT	Ordinary Resolution 6		
As Special Business:				
7	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016.	Ordinary Resolution 7		

[Please indicate with an "x" in the spaces provided whether you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting his/her discretion.]

Dated this..... day of2026

.....
Signature:
Shareholder or Common Seal**Notes:**

- For the purpose of determining a member who shall be entitled to attend this Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Clause 69 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991, to issue a General Meeting Record of Depositors as at 14 May 2026. Only a depositor whose name appears on the General Meeting Record of Depositors as at 14 May 2026 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf
- A member entitled to attend and vote at this Annual General Meeting is entitled to appoint one (1) or more proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company.
- A member shall not be entitled to appoint more than two (2) proxies to attend the same meeting and such appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee who holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, 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 Form of Proxy, in the case of an individual shall be signed by the appointer or his/her attorney, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- The Form of Proxy must be deposited at the Company's Share Registrar, Aldpro Corporate Services Sdn. Bhd. at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara 59200, Kuala Lumpur Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time appointed for the 28th AGM or any adjournment thereof.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to vote by way of poll.



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AFFIX STAMP

**THE SHARE REGISTRAR OF
MAXLAND BERHAD**

c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur
Wilayah Persekutuan,
Malaysia

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