

ADMINISTRATIVE GUIDE FOR THE 50TH ANNUAL GENERAL MEETING (“50th AGM”)

1. CONDUCT OF MEETING

The 50th AGM of the Company will be conducted virtually from the Broadcast Venue, Board Room, Level 15, Lion Office Tower, No. 1 Jalan Nagasari, 50200 Kuala Lumpur, Wilayah Persekutuan and via E-Meeting Portal at <https://scsb.lion.com.my> on Thursday, 25 June 2026 at 10.00 am.

The broadcast venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman shall be at the main venue of the 50th AGM. **Shareholders/Proxies/Corporate Representatives will not be allowed** to be physically present at the Broadcast Venue on the day of the 50th AGM.

Only Members whose names appear in the Register of Members on 22 June 2026 shall be eligible to participate and vote at the 50th AGM.

2. 2025 ANNUAL REPORT AND RELATED DOCUMENTS

Please scan the QR Code or visit the Company’s website at www.lion.com.my/acb-agm for the following documents of the Company in relation to the 50th AGM:

- (i) 2025 Annual Report
- (ii) Notice of the 50th AGM
- (iii) Form of Proxy
- (iv) Administrative Guide for the 50th AGM



There will be no delivery of the 2025 Annual Report in printed copy.

You may submit your request for a printed copy of the 2025 Annual Report by visiting the website of our Share Registrar, Securities Services (Holdings) Sdn Bhd, and proceeding with the following steps:

Step 1 - Please visit <http://www.sshsb.com.my/new/requestarep.aspx>

Step 2 - Please type “ACB Resources Berhad” and complete the online request form

Step 3 - Please click “Send” button to submit your request

3. DEPOSIT OF FORM OF PROXY

A Shareholder who wishes to appoint a proxy to participate and vote on his behalf at the 50th AGM, must deposit the Form of Proxy in accordance with the instructions printed thereon, so as to arrive at the Office of the **Share Registrar of the Company, Securities Services (Holdings) Sdn Bhd, at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan**. The Form of Proxy may also be submitted to our Share Registrar via:

- (a) fax at +603-20949940 or +603-20950292; or
- (b) email to info@sshsb.com.my.

All Forms of Proxy must be deposited with or received by our Share Registrar not less than 48 hours before the time for holding the 50th AGM.

4. PRE-MEETING SUBMISSION OF QUESTIONS

Shareholders and proxies **may submit questions before the 50th AGM via email to acb@lion.com.my no later than 10.00 am on Tuesday, 23 June 2026**. Please state your full name and NRIC/passport number for the verification purposes.

5. NO DOOR GIFT/e-VOUCHER

There will be no distribution of door gift/e-voucher to those who participate in the 50th AGM.

6. NO RECORDING OR PHOTOGRAPHY

Strictly **NO recording or photography** of the proceedings of the 50th AGM is allowed.

7. PROCEDURES FOR REMOTE PARTICIPATION AND VOTING

BEFORE THE MEETING

Procedures	Actions
Register as a user with E-Meeting Portal	<ul style="list-style-type: none"> • Visit https://scsb.lion.com.my. • Register a user account. • An email notification will be sent to you within 1 working day. Kindly confirm your registration by clicking the link provided in that email. • This is a ONE-TIME registration. If you are already a registered user of the E-Meeting Portal, you need not register again.
<p>ALL SHAREHOLDERS, PROXIES AND CORPORATE/AUTHORISED REPRESENTATIVES MUST REGISTER AS USERS BY <u>19 JUNE 2026</u> AS 1 WORKING DAY IS REQUIRED TO PROCESS ALL PORTAL USER REGISTRATIONS.</p>	
Shareholders	<p>SHAREHOLDERS ARE REQUIRED TO REGISTER FOR REMOTE PARTICIPATION IN THE E-MEETING PORTAL. HOWEVER, IF YOU WISH TO APPOINT PROXY, PLEASE DO NOT REGISTER.</p> <ul style="list-style-type: none"> • Registration must be submitted no later than Tuesday, 23 June 2026 at 10.00 am. • Log in to https://scsb.lion.com.my with your user ID (i.e. email address) and password. • Look for <u>ACB Resources Berhad 50th AGM on 25 June 2026 at 10.00 am</u> under Events and click <u>Registration for Remote Participation</u>. • After verification of your registration against the Register of Members as at 22 June 2026, an email will be sent to you before the Meeting to notify you on the status of your registration for remote participation.
Corporate or authorised representative of a body corporate	<ul style="list-style-type: none"> • Corporate/authorised representatives need not register for remote participation but MUST REGISTER AS USERS of the E-Meeting Portal. <p>SHAREHOLDERS ARE ADVISED TO NOTIFY YOUR CORPORATE/AUTHORISED REPRESENTATIVE(S) ACCORDINGLY.</p> <ul style="list-style-type: none"> • The <u>original</u> evidence of authority (e.g. <i>Certificate of Appointment of Corporate Representative</i>) and translation thereof, if not in English or Bahasa Malaysia, must reach the Office of the Share Registrar of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification by Tuesday, 23 June 2026 at 10.00 am. • Upon verification, we will grant the corporate/authorised representatives access to remote participation in the Meeting.

7. PROCEDURES FOR REMOTE PARTICIPATION AND VOTING (continued)

BEFORE THE MEETING

Procedures	Actions
Proxies	<ul style="list-style-type: none"> • Appointed proxies need not register for remote participation but MUST REGISTER AS USERS of the E-Meeting Portal. <p style="text-align: center;">SHAREHOLDERS ARE ADVISED TO NOTIFY YOUR PROXY(IES) ACCORDINGLY.</p> <ul style="list-style-type: none"> • Upon processing the Form of Proxy, we will grant the proxy access to remote participation in the Meeting to which he/she is appointed for instead of the shareholder, <u>provided</u>: <ul style="list-style-type: none"> (i) the proxy must be a <u>registered user</u> of the E-Meeting Portal, failing which, he/she will not be able to participate in the Meeting as the Meeting will be conducted virtually; and (ii) the duly executed Form of Proxy must be deposited at the Office of the Share Registrar of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan. The Form of Proxy may also be submitted to our Share Registrar via: <ul style="list-style-type: none"> (a) fax at +603-20949940 or +603-20950292; or (b) email to info@sshshb.com.my. <p style="text-align: center;">All Forms of Proxy must be deposited with or received by our Share Registrar by Tuesday, 23 June 2026 at 10.00 am.</p>
Revocation of proxies and <i>vice versa</i>	<ul style="list-style-type: none"> • If a Shareholder has submitted a Form of Proxy appointing a proxy and subsequently wishes to personally participate in the 50th AGM via the E-Meeting Portal, the Shareholder may revoke such appointment by giving written notice to the Share Registrar of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, either by hand, fax at +603-20949940 or +603-20950292, or email to info@sshshb.com.my, by Tuesday, 23 June 2026 at 10.00 am. • If a Shareholder who has registered for remote participation and subsequently wishes to appoint a proxy to participate on his/her behalf, the Shareholder is required to submit a written request together with the duly executed Form of Proxy to the Office of the Share Registrar of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, either by hand, fax at +603-20949940 or +603-20950292, or email to info@sshshb.com.my, by Tuesday, 23 June 2026 at 10.00 am.

7. PROCEDURES FOR REMOTE PARTICIPATION AND VOTING (continued)

ON THE DAY OF THE MEETING

Live Streaming Access Date and Time	Meeting Date and Time
Thursday, 25 June 2026 at 9.30 am	Thursday, 25 June 2026 at 10.00 am
Procedures	Actions
Live Streaming Participation	<ul style="list-style-type: none"> • Log in to https://scsb.lion.com.my with your user ID (i.e. email address) and password. • Look for <u>ACB Resources Berhad 50th AGM on 25 June 2026 at 10.00 am</u> under Events and click <u>Live Streaming</u>. • If you have any questions to raise, you may use the Q&A function to transmit your questions. <p style="margin-left: 20px;">Do take note that the quality of the live streaming is dependent on the bandwidth and the stability of the internet connection at the location of the user and the device used.</p>
Online Remote Voting (eVoting)	<ul style="list-style-type: none"> • Voting session commences from 10.00 am on Thursday, 25 June 2026 until a time when the Chairman announces the completion of the voting session of the 50th AGM. • At the live streaming meeting page, click “Vote” for each account that you are representing i.e. as an individual shareholder, corporate/authorised representative or proxy. • Indicate your votes for the resolutions tabled. • Review your casted votes and confirm, and thereafter submit the votes. Note that submitted votes cannot be withdrawn or amended. • Where you are participating as a proxy and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder’s indicated votes in the Form of Proxy. • Access to the eVoting will close when the Chairman announces the closure of the voting session of the Meeting.
End of Remote Participation	Upon the announcement by the Chairman on the closure of the Meeting, the Live Streaming will end.

8. UPDATE OF SHAREHOLDER’S EMAIL ADDRESS

You are encouraged to update your email address by informing our Share Registrar via email to info@sshbs.com.my to facilitate prompt electronic receipt of all notifications issued by the Company.

9. ENQUIRIES

If you have any enquiries in relation to the 50th AGM, please contact our Share Registrar at 603-20849000 during office hours on Mondays to Fridays (excluding public holidays) (“Office Hours”) or email to info@sshbs.com.my.

For technical matters on E-Meeting Portal or during the 50th AGM, please contact us at 6017-6980248 during Office Hours, or email to agm-techsupport@lion.com.my.