LION POSIM BERHAD
Reg. No. 198201002310 (82056-X)

ADMINISTRATIVE GUIDE
FOR THE 43RD ANNUAL GENERAL MEETING ("43rd AGM")

Date	**:**	**Tuesday, 24 November 2026**
Time	**:**	**10.00 am**
Venue	**:**	**Meeting Hall, Level 16, Lion Office Tower, No. 1 Jalan Nagasari, 50200 Kuala Lumpur, Wilayah Persekutuan**

1. Registration

- Registration will be at the Meeting Hall, Level 16, Lion Office Tower, No. 1 Jalan Nagasari, 50200 Kuala Lumpur, Wilayah Persekutuan.
- Registration will commence at 8.30 am and members are requested to be punctual.
- Please present your original identity card/passport during registration for verification purposes.
- No person will be allowed to register on behalf of another person even with the original identity card/passport of that person.

2. Meeting

- The Meeting will be held at the Meeting Hall, Level 16, Lion Office Tower, No. 1 Jalan Nagasari, 50200 Kuala Lumpur, Wilayah Persekutuan.
- The Meeting will start promptly at 10.00 am.
- Kindly switch off your handphone or put it on silent mode before you enter the Meeting Hall.
- Strictly NO recording or photography of the proceedings of the 43rd AGM is allowed.

3. General Meeting Record of Depositors

- For the purpose of determining a member who shall be entitled to attend the 43rd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with the Constitution of the Company and the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 18 November 2026. Only depositors whose names appear on the Record of Depositors as at 18 November 2026 shall be entitled to attend the said Meeting or appoint proxies to attend and/or vote on their behalf.

4. Others

- Each person, whether attending as member and/or proxy, shall be eligible for one (1) door gift and one (1) food voucher only. Where a member appoints 2 proxies, only the proxy who registers first will be eligible to receive the door gift and food voucher.
- Parking at Lion Office Tower operates on a License Plate Recognition (LPR) system with no physical ticket issued. Attendees are entitled to three (3) hours of complimentary parking. Kindly provide your vehicle number upon registration for validation. Parking is subject to availability on a first-come, first-served basis. Charges beyond the complimentary period are payable upon exit via Touch 'n Go or credit/debit card.

5. Enquiry

- If you have any enquiries in relation to the 43rd AGM, please do not hesitate to contact our Share Registrar during office hours on Mondays to Fridays (excluding public holidays):

General Line	:	603-20849000	
Email	:	info@sshsb.com.my	
Contact Persons	:	Mr Wong Piang Yoong	(DID +603-2084 9168)
		Puan Nurhayati Ang	(DID +603-2084 9162)
		Ms Jasmine Lim	(DID +603-2084 9006)

26 October 2026