

Administrative Guide

65th Annual General Meeting



Wednesday,
30 September 2026



9.00 a.m.



Ballroom, Hotel Maya Kuala Lumpur,
138, Jalan Ampang, 50450 Kuala Lumpur

Registration on the day of the 65th AGM

The registration counter will open at 7.30 a.m. on Wednesday, 30 September 2026. Shareholders or proxies are requested to produce/show their original MyKAD or Passport (for non-Malaysians) during registration for verification purpose. Please ensure the original MyKAD or Passport is returned to you thereafter.

Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person. Upon verification, shareholders or proxies are required to write their names and sign on the Attendance List placed on the registration table. Shareholders or proxies will also be given identification wristbands for voting purposes.

Entitlement to participate in the AGM

Only members whose names appear in the Record of Depositors of our Company as at 17 September 2026 shall be entitled to attend the AGM or appoint proxy(ies) to attend on his/her behalf.

Lodgement of Proxy Form

If you wish to participate in the 65th AGM yourself, please do not submit any Proxy Form for the 65th AGM. You will not be allowed to participate in the 65th AGM together with a proxy appointed by you. Accordingly, Proxy Form and/or documents relating to the appointment of proxy(ies) or corporate representative(s) or attorney(s) for the 65th AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner **not later than Monday, 28 September 2026 at 9.00 a.m.**:

(i) In hard copy form:

In the case of an appointment made in hard copy form, the Proxy Form must be deposited with the Share Registrar of the Company at 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 or alternatively, deposited in the dropbox located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

(ii) By electronic form:

All members can have the option to submit the Proxy Form electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com> and the steps to submit are summarised below:

Procedure Action

i. Steps for Individual Shareholders

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| Register as a User at The Portal | <ol style="list-style-type: none"> 1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Individual Holder" and complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. |
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If you are an existing user with The Portal or our TIH Online portal previously, you are not required to register again.

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| Proceed with submission of proxy form | <ol style="list-style-type: none"> 1. After the release of the Notice of Meeting by the Company, login with your email address and password. 2. Select the corporate event: "SELANGOR DREDGING BERHAD 65TH AGM". 3. Navigate to the 3 dots at the end of the corporate event and choose "SUBMISSION OF PROXY FORM". 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 7. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 8. Print the proxy form for your record. |
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Procedure Action

ii. Steps for Corporation or Institutional Shareholders

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| Register as a User at The Portal | <ol style="list-style-type: none"> 1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. |
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Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.

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| Proceed with submission of proxy form | <ol style="list-style-type: none"> 1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: "SELANGOR DREDGING BERHAD 65TH AGM". 3. Navigate to the icon ">" at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder's name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select "Confirm" to complete your submission. 10. Print the confirmation report of your submission for your record. |
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No recording or photography

Unauthorised recording and photography are strictly prohibited at the 65th AGM.

Parking Redemption

Parking redemption is only applicable for motorcars at basement of Hotel Maya Kuala Lumpur only.

Voting Procedure:

- The voting at the 65th AGM will be conducted on a poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the poll by way of electronic voting ("e-voting") and Independent Scrutineers to verify the poll results.
- Upon completion of the voting session for the 65th AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration on whether the resolutions are duly passed.

65th AGM Enquiry:

If you have any enquiries on the above, please contact the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. during office hours on Mondays to Fridays from 8.30 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, Malaysia
 Tel : +603-2783 9299
 Email : is.enquiry@vistra.com