**OMESTI BERHAD**
Registration No. 200001028094 (530701-T)
(Incorporated in Malaysia)

Dear Shareholders of Omesti Berhad,

It is our pleasure to invite you to the Extraordinary General Meeting ("EGM") of Omesti Berhad ("Omesti" or "the Company") which will be held as follows:

| | | |
|---|---|---|
| Day and Date | : | Thursday, 8 October 2026 |
| Time | : | 10:00 a.m. |
| Venue | : | Kelab Taman Perdana DiRaja Kuala Lumpur (Royal Lake Club) Taman Tasek Perdana, Jalan Cenderamulia, Off Jalan Parlimen, 50480 Kuala Lumpur, Malaysia |

To access to our EGM related documents:-

Scan the code using your QR Code Reader on your Android/IOS Smartphone. If your phone is not installed with a QR Code Reader, you can download from the Google Play/IOS Store. Once you have scanned the code, this will take you to the relevant page on our website where you can download the PDF file(s) as required:

- **Notice of the EGM**
- **Circular to Shareholders dated 15 September 2026**
- **Form of Proxy (for EGM)**
- **Request Form**

**OR**

Go directly to the following page https://bit.ly/4hikRfP to view and/or download the respective file(s).

A Printed Copy of the Circular to Shareholders dated 15 September 2026 will be sent to you within four (4) market days from the date of receipt of your request. Your request can be made by contacting the persons below via emails or by faxing or mailing the completed Request Form to the address as shown below:

To:
**The Share Registrar**
**BINA MANAGEMENT (M) SDN BHD**
Registration No. 197901005880 (50164-V)
Lot 10, The Highway Centre
Jalan 51/205, 46050 Petaling Jaya
Selangor Darul Ehsan, Malaysia
**Tel** : +603 7784 3922
**Fax** : +603 7784 1988
**Email** : binawin@binamg168.com

Should you require any assistance on the above, kindly contact the following person from our Share Registrar during office hours (8.30 a.m. to 5.30 p.m.) on Mondays to Fridays (except public holidays):

**BINA MANAGEMENT (M) SDN BHD**

| | | |
|---|---|---|
| General Line | : | +603 7784 3922 |
| Fax | : | +603 7784 1988 |
| Email | : | binawin@binamg168.com |
| Contact person | : | Cik Nor Syahirah Binti Kamal Ibrahim |

We thank you for your continued support to Omesti and we look forward to connecting with you at our EGM.

**BY ORDER OF THE BOARD**

**KHOO MING SIANG (MAICSA 7034037) (SSM PC No. 202208000150)**
Company Secretary

Kuala Lumpur
15 September 2026