

**NOTIFICATION TO SHAREHOLDERS - 15<sup>TH</sup> ANNUAL GENERAL MEETING ("15<sup>TH</sup> AGM" OR THE "MEETING") OF  
BERMAZ AUTO BERHAD ("BAUTO" OR THE "COMPANY")**

Dear Valued Shareholders of BA Auto,

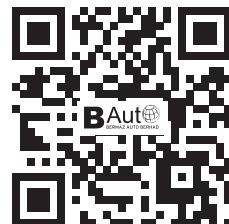
We are pleased to invite you to the 15<sup>th</sup> AGM of the Company which will be held at Glenmarie Ballroom, Glenmarie Hotel & Golf Resort, No. 1, Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor Darul Ehsan, Malaysia on **Wednesday, 8 October 2025 at 10.00 a.m..**

**Issuance of documents by electronic means by a listed issuer to its securities holders**

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 191 of the Constitution of the Company, we wish to notify you that the Company has discontinued with the delivery of any documents to its Shareholders in printed copies as part of the Company's sustainability initiatives to be more environmentally friendly.

The following documents can be viewed and downloaded from the Company's website at [www.baauto.com.my](http://www.baauto.com.my) or scan from the QR code below:

1. Annual Report 2025;
2. Corporate Governance Report 2025;
3. Statement to Shareholders in relation to the Proposed Renewal of Authority for the Company to Purchase Its Own Shares ("Statement to Shareholders");
4. Notice of 15<sup>th</sup> AGM, Form of Proxy and Administrative Details; and
5. Request Form for printed copy of the Annual Report 2025 and/or Statement to Shareholders.



If you wish to appoint a proxy(ies)/corporate representative(s) to attend and vote on your behalf at the 15<sup>th</sup> AGM, you may deposit your Form(s) of Proxy to the Share Registrar's office at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>, no later than **Monday, 6 October 2025 at 10.00 a.m..** Kindly also refer to the Administrative Details pertaining to the 15<sup>th</sup> AGM for further information on the procedures for electronic lodgment of the Form(s) of Proxy.

Should you have any enquiries on the above, please contact the Share Registrar during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.) (except weekends and public holidays) as set out below:

**Boardroom Share Registrars Sdn Bhd**

Address : 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia  
General line : 603-7890 4700 ; Fax number : 603-7890 4670  
Email : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

Thank you.

For and on behalf of the Board of Directors of  
**BERMAZ AUTO BERHAD**

**TAN SRI DATO' SRI YEOH CHOON SAN**  
Executive Chairman

28 August 2025