

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

Dear Valued Shareholders of BAuto,

We are pleased to invite you to the 15th AGM of the Company which will 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.bauto.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 15th 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 15th AGM, you may deposit your Form(s) of Proxy to the Share Registrar's office at 11th 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 15th 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 : 11th 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

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