



TSA GROUP BERHAD
(Registration No. 202201010003 (1455700-A))

FOURTH ANNUAL GENERAL MEETING (4th AGM) ADMINISTRATIVE DETAILS

Day and Date : Tuesday, 16 June 2026
Time : 10:00 a.m.
Meeting Venue : Conference Room 1, 2nd Floor, Lot 3998, Jalan 6/2A, Taman Industri Selesa Jaya, 43300 Balakong, Selangor, Malaysia

REGISTRATION

The registration counter starts at 9:00 a.m. on Tuesday, 16 June 2026 and will remain open until the conclusion of the 4th AGM or such time as may be determined by the Chairman of the Meeting.

Shareholders or proxies are requested to produce/show their original MyKAD or Passport (for non-Malaysians) to the registration officer for verification purposes. 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 will also be given the identification wristbands for voting purposes. No person will be allowed to enter the meeting hall without the identification wristband. There will be no replacement for the identification wristband if it is lost or misplaced.

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose determining who shall be entitled to attend the 4th AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 10 June 2026 and only a depositor whose name appears on such Record of Depositors shall be entitled to attend and vote or appoint proxy/proxies to attend and vote on your behalf in the said meeting.

PROXY

If you are unable to attend the 4th AGM, you may appoint the Chairman of the Meeting as proxy and indicate the voting instructions in the Proxy Form.

If you wish to personally participate in the 4th AGM yourself, please do not submit any Proxy Form. You will not be allowed to participate in the 4th AGM together with the proxy appointed by you.

The instrument appointing a proxy shall be in writing signed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of two (2) authorised officers, one of whom shall be a Director, or of its attorney duly authorised. Any alteration to the instrument appointing a proxy must be initialed.

The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be deposited or submitted in the following manner not later than Sunday, 14 June 2026 at 10:00 a.m.

(i) In hard copy form

By hand or post to the office of the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia or alternatively to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia.

(ii) By electronic form

You may also submit your proxy appointment electronically via Tricor Investor & Issuing House Services Sdn Bhd ("TIIH") Online website at <https://srmy.vistra.com>. Please do read and follow the procedures below to submit proxy form electronically.

ELECTRONIC LODGEMENT OF PROXY FORM

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User with Vistra Share Registry and IPO (MY)	<ol style="list-style-type: none">1. Visit the Portal 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. <p><i>If you are an existing user with the Portal or our TIIH Online portal previously, you are not required to register again.</i></p>
Proceed with submission of form of proxy	<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: TSA GROUP BERHAD 4TH 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.
ii. Steps for Corporate or Institutional shareholders	
Register as a User with Vistra Share Registry and IPO (MY)	<ol style="list-style-type: none">1. Visit the portal 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. <p><i>(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.)</i></p>

Proceed with submission of form of proxy	<ol style="list-style-type: none"> 1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: TSA GROUP BERHAD 4TH 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

No recording or photography of the 4th AGM proceedings is allowed without prior written permission of the Company.

POLL VOTING

The voting at the 4th AGM will be conducted by poll in accordance with Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed TIIH as Poll Administrator to conduct the poll by way of electronic voting.

Shareholders or proxies or corporate representatives or attorneys can proceed to vote on the resolutions upon the announcement by the Chairman of the Meeting.

Upon completion of the voting session for the 4th AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

REFRESHMENT

Please be informed that light refreshments will be provided.

ANNUAL REPORT 2025

The Company's Annual Report 2025 is available at:

- The Company's website at <https://tsa.com.my/general-meeting-page/>
- Bursa Malaysia's website at www.bursamalaysia.com under the Company's announcements.

As part of our sustainability initiatives, we encourage you to refer to the digital version.

Should you require a printed copy, please request it at <https://srmy.vistra.com> and select "Request for Annual Report / Circular" under "Investor Services". The printed copy will be mailed to you as soon as reasonably practicable.

ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Share Registrar during office hours, on Mondays to Fridays, from 9.00 a.m. to 5.30 p.m. (except public holidays) at:

Tricor Investor & Issuing House Services Sdn Bhd		
Telephone Number	General Line	603-2783 9299
Email	is.enquiry@vistra.com	