

ASTAKA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No: 200814792H)

9 April 2026

Dear Shareholders,

ANNUAL REPORT 2025

We are pleased to inform you that we have published the Annual Report 2025 (“**Annual Report**”) of **Astaka Holdings Limited** (the “**Company**”). In line with our environmental, governance and sustainability practices, a full electronic copy of the Annual Report is now available for viewing and can be downloaded from our corporate website at the URL <http://astaka.com.my/investor-relations/> and on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet connection and a PDF reader to view the Annual Report. This follows the Singapore Exchange Securities Trading Limited’s amendments to its Catalist Rules that allow issuers to use electronic communications to transmit annual reports and other documents to Shareholders.

If you still wish to receive a printed copy of the Annual Report, please complete and return this Request Form to the Company by 16 April 2026 through any of the following means:

- (i) by email to ir@astaka.com.my; or
- (ii) in hard copy by sending personally or by post and lodging the same at the Company’s registered office at 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535.

Yours faithfully,

Yoo Loo Ping
Company Secretary

For and on behalf of
Astaka Holdings Limited

REQUEST FORM

To: Astaka Holdings Limited

Please send me/us a printed copy of the Company’s Annual Report.

Name(s) of Shareholder(s): _____

Address: _____

Signature(s): _____

The shares are held by me/us under or through:

CDP Securities Account:

CPFIS/SRS Account

Physical Scrip

Contact No.:

Email Address:

Date:

Note: We regret that incomplete or incorrect completed forms will not be processed.

Personal Data Privacy:

By submitting this Request Form for a copy of the Annual Report, you consent to the collection, use and disclosure of your personal data by the Company (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by the Company (or its agents or service providers), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

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ASTAKA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200814792H)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**AGM**”) of Astaka Holdings Limited (the “**Company**”) will be convened and held at Raffles Marina, 10 Tuas West Drive, Singapore 638404 on Friday, 24 April 2026 at 3.00 p.m. for the following purposes:

AS ORDINARY BUSINESS

1. To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2025 (“**FY2025**”) together with the Auditors’ Report thereon. **(Resolution 1)**
2. To re-elect the following Directors of the Company retiring pursuant to Regulation 120 of the constitution of the Company (the “**Constitution**”):

Khong Chung Lun **(Resolution 2)**
Dato’ Sri Mohd Mokhtar Bin Mohd Shariff **(Resolution 3)**

[See Explanatory Note 1]
3. To approve the payment of Directors’ fees of S\$234,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears. (FY2025: S\$234,000) **(Resolution 4)**
4. To re-appoint Messrs Forvis Mazars LLP as auditors of the Company and to authorise the Directors of the Company to fix their remuneration. **(Resolution 5)**
5. To transact any other ordinary business which may properly be transacted at the Annual General Meeting.

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolution as Ordinary Resolution, with or without any modifications:

6. **Authority to allot and issue shares**

That pursuant to Section 161 of the Companies Act 1967 of Singapore (the “**Companies Act**”) and subject to Rule 806 of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), authority be and is hereby given to the Directors of the Company to allot and issue shares in the capital of the Company (the “**Shares**”) whether by way of rights, bonus or otherwise, and/or make or grant offers, agreements or options (collectively, the “**Instruments**”) that might or would require Shares to be allotted and issued, including but not limited to, the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares, at any time and upon such terms and conditions and to such persons as the Directors may, in their absolute discretion, deem fit and (notwithstanding the authority conferred by this Resolution may have ceased to be in force at the time of such issuance of Shares) issue Shares in pursuance of any Instruments made or granted by the Directors of the Company while this Resolution was in force, provided that:

- (a) the aggregate number of Shares (including Shares to be issued in pursuance of Instruments, made or granted pursuant to this Resolution) to be issued pursuant to this Resolution shall not exceed 100% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (b) below), of which the aggregate number of shares to be issued other than on a *pro rata* basis to all shareholders of the Company (the “**Shareholders**”) shall not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (b) below);

- (b) (subject to such manner as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (a) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:
- (i) new Shares arising from the conversion or exercise of convertible securities;
 - (ii) new Shares arising from the exercising of share options or vesting of share awards, provided the share options or share awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
 - (iii) any subsequent bonus issue, consolidation or subdivision of Shares.

Adjustments in accordance with the above sub-paragraphs 6(b)(i) and 6(b)(ii) are only to be made in respect of new Shares arising from convertible securities, share options or share awards which are issued and outstanding or subsisting at the time of the passing of this Resolution;

- (c) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), and all applicable legal requirements under the Companies Act 1967 and the Constitution for the time being of the Company; and
- (d) (unless revoked or varied by the Company in general meeting), such authority continues in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier.

[See Explanatory Note 2]

(Resolution 6)

7. **Renewal of the General Mandates for Interested Person Transactions**

That:

- (a) approval be and is hereby given, for the purposes of Chapter 9 of the Catalist Rules, for the renewal of the general mandates for interested person transactions (the “**IPT General Mandates**”) as described in the appendix to the Annual Report (the “**Appendix**”), for the Company, its subsidiaries and associated companies that are considered to be “entities at risk” within the meaning of Chapter 9 of the Catalist Rules from time to time, to enter into any transaction falling within the categories of the Mandated Transactions (as defined in the Appendix) set out under the IPT General Mandates, provided that such transaction is made on normal commercial terms and is not prejudicial to the interests of the Company and its minority Shareholders, and is entered into in accordance with the review procedures for interested person transactions as set out in the Appendix;
- (b) the approval given for the IPT General Mandates shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier;
- (c) the Audit Committee of the Company be and is hereby authorised to take such action as it deems proper in respect of the review procedures and/or modify or implement such review procedures as may be necessary to take into consideration any amendment to Chapter 9 of the Catalist Rules, which may be prescribed by the SGX-ST from time to time; and
- (d) the Directors and each of them be and are hereby authorised, empowered to complete and do and execute all such things and acts as they or he may consider necessary or appropriate to give effect to this resolution and the IPT General Mandates, with such modifications thereto (if any) as they or he may think fit in the interests of the Company.

[See Explanatory Note 3]

(Resolution 7)

By Order of the Board

Yoo Loo Ping
Company Secretary

Singapore
9 April 2026

Explanatory Notes:

1. Resolution 2 in item 2 above is to re-elect Mr Khong Chung Lun (“**Mr Khong**”), who is retiring pursuant to Regulation 120 of the Company’s Constitution. Mr Khong, if re-elected, will remain as Executive Director and Chief Executive Officer of the Company.

Resolution 3 in item 2 above is to re-elect Dato’ Sri Mohd Mokhtar Bin Mohd Shariff (“**Dato’ Sri Mohd Mokhtar**”), who is retiring pursuant to Regulation 120 of the Company’s Constitution. Dato’ Sri Mohd Mokhtar, if re-elected, will remain as Independent and Non-Executive Director of the Company, Chairman of Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”) and Member of Audit Committee (“**AC**”). The Board considers Dato’ Sri Mohd Mokhtar to be independent for the purposes of Rule 704(7) of Catalist Rules.

The key information of Mr Khong and Dato’ Sri Mohd Mokhtar can be found on pages 93 to 98 of the Annual Report.

2. Resolution 6 in item 6 above, if passed, will empower the Directors with effect from the date of the AGM until the conclusion of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to allot and issue Shares, make or grant Instruments convertible into Shares and to issue Shares pursuant to such Instruments, without seeking any further approval from Shareholders in a general meeting but within the limitation imposed by this Resolution, for such purposes as they may consider would be in the interests of the Company, up to a number not exceeding, in aggregate, 100% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of passing of this Resolution, of which up to 50% of the issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company may be issued other than on a pro-rata basis to Shareholders.
3. Resolution 7 in item 7 above, if passed, will authorise the entities at risk to enter into the Mandated Transactions with the Mandated Interested Persons (as defined in the Appendix) which are recurring in the financial year and will empower the Directors of the Company to do all acts necessary to give effect to the IPT General Mandates. This authority will continue to be in force until the conclusion of the next annual general meeting of the Company (unless revoked or varied by the Company in general meeting) or the date by which the next annual general meeting is required by law to be held, whichever is earlier. Please refer to the Appendix for more information on the IPT General Mandates.

Notes:

The members of the Company are invited to attend physically at the AGM. There will be **no option** for members to participate virtually. The Notice of AGM, Proxy Form, Annual Report 2025, Appendix and the Annual Report 2025 request form (“**Request Form**”) have been made available by electronic means via publication on the Company’s corporate website at the URL <http://astaka.com.my/investor-relations/> and on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of the Notice of AGM, Proxy Form and Request Form will be sent by post to members.

Members who wish to receive a printed copy of the Annual Report 2025 may do so by completing the Request Form and sending it to the Company by 16 April 2026 through any of the following means:

- (i) via email to ir@astaka.com.my; or
- (ii) in hard copy by sending personally or by post and lodging the same at the Company’s registered office at 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535.

Members should take note of the following arrangements for the AGM:

(a) Participation at the AGM

Members, including Central Provident Fund Investment Scheme members (the “**CPFIS Investors**”) and/or Supplementary Retirement Scheme investors (the “**SRS Investors**”), may participate in the AGM by:

- (i) attending the AGM in person;
- (ii) submitting questions in relation to any agenda item in this Notice of AGM in advance of, or at the AGM; and/or
- (iii) voting at the AGM by (i) themselves; or (ii) through duly appointed proxy(ies).

Details of the steps for registration, asking of questions and voting at the AGM by shareholders, are set out below.

(b) Register in person to attend the AGM

Members, including CPFIS and SRS Investors, attending the AGM in person will need to register in person at the registration counter(s) outside the AGM venue on the day of the event. Please bring along your NRIC/passport to enable the Company to verify your identity. The Company reserves the right to refuse admittance to the AGM if the attendee’s identity cannot be verified accurately.

For investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) (the “**Relevant Intermediary**”), please refer to note (e) for the procedures to attend and vote at the AGM.

(c) **Asking Questions**

Members may submit their questions related to the resolutions to be tabled for approval at the AGM, in advance of the AGM, by **17 April 2026, 3.00 p.m.** (the “**Questions Submission Cut-Off Date**”), through any of the following means:

- (i) by email to ir@astaka.com.my; or
- (ii) by post, to be deposited at the Company’s registered office at 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535.

Members submitting questions are requested to state the following details:

- (i) full name;
- (ii) Identification/registration number;
- (iii) contact telephone number;
- (iv) email address; and
- (v) the manner in which Shares are held (if you hold Shares directly, please provide your CDP account number; otherwise, please state if you hold the Shares through CPFIS or SRS, or are a Relevant Intermediary Shareholder), failing which the Company shall be entitled to regard the submission as invalid.

The Company will endeavour to address all substantial and relevant questions submitted by members prior to or during the AGM. The responses to substantial and relevant questions raised by members on or before the Questions Submission Cut-Off Date will be published on the Company’s corporate website at the URL <http://astaka.com.my/investor-relations/> and on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements> by 19 April 2026, 3.00 p.m..

The Company endeavours to address (i) subsequent clarifications sought (ii) follow-up questions or (iii) subsequent substantial and relevant questions which are received after its responses referred to at (c) above, at the Meeting itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

The Company will publish the minutes of the AGM, which will include responses from the Board and management of the Company on the substantial and relevant questions raised during the AGM or any questions received by the Company after the Questions Submission Cut-Off Date, via an announcement on SGXNet and the Company’s website within one (1) month after the date of the AGM.

(d) **Voting at the AGM or voting by appointing proxy(ies) (excluding Relevant Intermediary investors)**

Members will be able to vote at the AGM in person, or by appointing proxy(ies) to vote on their behalf. A member who is not a Relevant Intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore) is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.

Duly completed proxy forms must be submitted through any of the following means **no later than 21 April 2026, 3.00 p.m.** (being no later than 72 hours before the time appointed for holding the AGM):

- (i) by email to ir@astaka.com.my; or
- (ii) by post, to be deposited at the Company’s registered office at 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535.

In appointing proxy(ies), if no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy(ies) will vote or abstain at his/her discretion.

Please refer to the detailed instructions set out in the Proxy Form.

(e) **Voting at the AGM by Relevant Intermediary investors**

A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such members. Where a member appoints more than one proxy, he/she should specify the proportion of his/her shareholding to be represented by each proxy. If no proportion is specified, the first named proxy shall be treated as representing 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.

Relevant Intermediaries who wish to attend the AGM, or to appoint proxy(ies) to vote at the AGM should not make use of the Proxy Form and should instead approach their respective relevant intermediaries as soon as possible.

CPFIS/SRS Investors who wish to vote at the AGM may attend the AGM in person physically, or appoint the Chairman of the AGM or such other person as their proxy(ies) to vote. The CPFIS/SRS Investors who wish to appoint the Chairman of the AGM or such other person as their proxy(ies) should not make use of the Proxy Form. They should approach their respective CPF agent banks or SRS operators to submit their votes by 14 April 2026, being at least seven (7) working days before the AGM, in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the proxy(ies) to vote on their behalf. CPFIS/SRS Investors are requested to contact their respective CPF agent banks and/or SRS operators for any queries they may have with regard to the appointment of proxies for the AGM.

- (f) The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form (such as in the case where the appointor submits more than one Proxy Form). If no specific direction as to voting is given in respect of a resolution, the appointed proxy/proxies will vote or abstain from voting at his/her/their discretion. If the appointor is a corporate, the Proxy Form must be executed under seal or the hand of its duly authorised officer or attorney. In addition, in the case of Shares entered in the Depository Register maintained by The Central Depository (Pte) Limited, the Company may reject a Proxy Form if the shareholder, being the appointor, is not shown to have Shares entered against his/ her/its name in the Depository Register as at 72 hours before the time appointed for holding the AGM as certified by CDP to the Company.
- (g) A Depositor's name must appear on the Depository Register maintained by the Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the AGM in order for the Depositor to be entitled to attend and vote at the AGM.

Personal data privacy:

"Personal data" has the same meaning ascribed to it in the Personal Data Protection Act 2012 of Singapore, which includes name, address, NRIC/passport number of a member and proxy(ies) and/or representative(s) of a member.

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, or submitting any question prior to the AGM in accordance with this Notice of AGM, a member (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or, service providers) for the purposes of (a) processing, administration and analysis by the Company (or its agents or, service providers) of Proxy Forms/instruments appointing proxy(ies) and/or representative(s) for the AGM (including any adjournment thereof); (b) addressing substantial and relevant questions from members received before the AGM and if necessary, following up with the relevant members in relation to such questions; and (c) preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and (d) in order for the Company (or its agents or, service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or, service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or, service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees to indemnify the Company in respect of any penalties, liabilities, claims, losses and damages as a result of the member's breach of warranty.

This notice has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). This notice has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made, or reports contained in this notice.

The contact person for the Sponsor is Ms Audrey Mok (Telephone: +65 6232 3210) at 1, Robinson Road, #21-01 AIA Tower, Singapore 048542.

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ASTAKA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200814792H)

ANNUAL GENERAL MEETING PROXY FORM

IMPORTANT:

- (1) An investor who holds shares under Central Provident Fund Investment Scheme (“CPFIS Investor”) and/or the Supplementary Retirement Scheme (“SRS Investor”) (as may be applicable) may attend and cast his/her vote(s) at the AGM in person. CPFIS and SRS Investors who are unable to attend the AGM but would like to vote, should approach their respective CPF agent bank and/or SRS operators to appoint the Chairman of the AGM or such other person(s) as their proxy(ies) and submit their votes at least seven (7) working days before the AGM. This Proxy Form is not valid for use by CPFIS and/or SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- (2) By submitting an instrument appointing proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 9 April 2026.
- (3) Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the AGM or such other person(s) as a proxy(ies) to vote on his/her/its behalf at the AGM.

I/We _____ (Name), _____ (NRIC/Passport/Company Registration Number)

of _____ (Address)

being a member/members of Astaka Holdings Limited (the “Company”) hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)	
			No. of Shares	%

and/or*

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)	
			No. of Shares	%

or failing *him/her/them, the Chairman of the Annual General Meeting (“AGM”) as my/our proxy/proxies* to vote for me/us on my/our behalf at the AGM of the Company to be convened and held on Friday, 24 April 2026 at 3.00 p.m. at Raffles Marina, 10 Tuas West Drive, Singapore 638404 and any adjournment thereof. *I/We direct my/our proxy/proxies to vote for, against or abstain from the Ordinary Resolutions to be proposed at the AGM as indicated hereunder.

**(Voting will be conducted by poll. Please indicate with an “X” within the relevant box to vote for or against, or abstain from voting, in respect of the resolutions to be proposed at the AGM as indicated hereunder. Alternatively, please indicate the number of shares that your proxy is directed to vote “For” or “Against” or to abstain from voting. In appointing proxy(ies), if no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies* will vote or abstain from voting at his/her discretion.)*

No.	Ordinary Resolutions relating to	FOR#	AGAINST#	ABSTAIN#
1.	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025.			
2.	Re-election of Khong Chung Lun as a Director.			
3.	Re-election of Dato’ Sri Mohd Mokhtar Bin Mohd Shariff as a Director.			
4.	Approval of Directors’ fees for the financial year ending 31 December 2026 amounting to S\$234,000, payable quarterly in arrears.			
5.	Re-appointment of Messrs Forvis Mazars LLP as auditors of the Company.			
	AS SPECIAL BUSINESS			
6.	Authority to allot and issue Shares.			
7.	Renewal of General Mandates for Interested Person Transactions.			

* Delete where inapplicable.

Dated this _____ day of _____ 2026

Total Number of Shares in	Number of Shares
(a) CDP Register	
(b) Register of Members	

Signature(s) of Shareholder(s)
or Common Seal of Corporate Shareholder

IMPORTANT: Please read the notes overleaf before completing this proxy form.



Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number is inserted, this Proxy Form shall be deemed to relate to all the shares held by you.
2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend and vote on his/her/its behalf at the AGM. Where such member's form of proxy appoints two (2) proxies, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his name in the Depository Register and any second named proxy as an alternate to the first named.
- (b) A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend and vote on his behalf at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number and class of shares shall be specified).

"Relevant intermediary" means:

- (i) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (ii) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
- (iii) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

The proxy need not be a member of the Company. A member can appoint the Chairman of the AGM as his/her/its proxy but this is not mandatory.

3. This Proxy Form must be submitted to the Company in the following manner:
 - (a) if submitted by email, be received by the Company at ir@astaka.com.my; or
 - (b) if submitted by post, be deposited at the registered office of the Company at 133 Cecil Street #14-01, Keck Seng Tower, Singapore 069535.

in either case, by no later than **3.00 p.m. on 21 April 2026**, being 72 hours before the time appointed for holding the AGM (the "**Proxy Deadline**"), and in default the proxy form shall not be treated as valid.

Members are strongly encouraged to submit completed proxy forms electronically via email.

4. This Proxy Form must be signed by the appointor or his/her/its attorney duly authorised in writing. In the case of joint holders, all joint holders must sign this Proxy Form. Where the Proxy Form is executed by a corporation, it must be executed either under seal or under the hand of an officer or attorney duly authorised in writing. Where the Proxy Form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with this Proxy Form, failing which the Proxy Form may be treated as invalid.
5. The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form. In the case of a member whose Shares are entered against his/her name in the Depository Register, the Company may reject any Proxy Form appointing the Chairman of the AGM or such other person(s) as proxy(ies) lodged if the member, being the appointor, is not shown to have any Shares entered against his/her name in the Depository Register as at 72 hours before the time set for holding this AGM, as maintained by The Central Depository (Pte) Limited to the Company.

Completion and return of the Proxy Form shall not preclude a member from participating at the AGM if he/she so wishes. Any appointment of a proxy(ies) for the AGM shall be deemed to be revoked if the member attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person(s) appointed under the Proxy Form, to the AGM.

6. A corporation which is a member may authorise by a resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM in accordance with Section 179 of the Companies Act 1967 of Singapore.
7. Persons who hold shares through relevant intermediaries, including CPFIS or SRS Investors, who wish to exercise their votes by appointing the Chairman of the AGM or such other person as proxy should approach their respective relevant intermediaries (which would include CPF agent banks or SRS operators) through which they hold such shares at least seven (7) working days before the AGM (i.e. by 14 April 2026) to submit their voting instructions, in order to allow sufficient time for their respective relevant intermediaries to in turn submit this Proxy Form to vote on their behalf.

Personal Data Privacy

By submitting this Proxy Form, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 9 April 2026.