
NOTICE OF EXTRAORDINARY GENERAL MEETING

ASTAKA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200814792H)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Astaka Holdings Limited (the “**Company**”) will be convened and held at Raffles Marina, 10 Tuas West Drive, Singapore 638404 on Thursday, 16 July 2026 at 10.30 a.m. (the “**EGM**”) for the purpose of considering and, if thought fit, passing with or without any modification, the resolutions set out below.

*All capitalised terms used in this Notice of EGM which are not defined herein shall have the same meanings ascribed to them in the circular to the shareholders of the Company dated 24 June 2026 (the “**Circular**”).*

SPECIAL RESOLUTION – RESOLUTION 1 (SPECIAL): THE PROPOSED WRITE-OFF RELATED CAPITAL REDUCTION

THAT:

pursuant to Section 78A read with Section 78C of the Companies Act and Regulation 57 of the Constitution of the Company:

- (a) the issued and paid-up share capital of the Company be reduced by S\$449,657,725 and that such reduction be effected by cancelling the share capital of the Company which has been lost or is unrepresented by available assets to the extent of S\$449,657,725, and that an amount equal to S\$449,657,725, being part of the credit arising from the cancellation of the share capital of the Company, be applied in writing off the Accumulated Losses; and
- (b) the Directors or each of them be and is hereby authorised to take any and all steps and to do and/or procure to be done any and all acts and things (including without limitation, to approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may consider necessary, desirable or expedient in order to implement, finalise and give full effect to the Proposed Write-Off Related Capital Reduction, this Resolution 1 (Special) and/or the matters contemplated herein.

ORDINARY RESOLUTION – RESOLUTION 2 (ORDINARY): THE PROPOSED SHARE CONSOLIDATION

THAT:

- (a) the proposed consolidation of every ten (10) existing Shares held by each Shareholder as at the Share Consolidation Record Date into one (1) Consolidated Share in the manner set out in the Circular be and is hereby approved;
- (b) any fraction of a Consolidated Share which may arise from the Proposed Share Consolidation pursuant to paragraph (a) above shall be disregarded. All fractional entitlements arising from the implementation of the Proposed Share Consolidation will be dealt with in such manner as the Board may, in their absolute discretion, deem fit in the interests of the Company, including (i) disregarding the fractional entitlements, or (ii) aggregating and selling the same and retaining the net proceeds for the benefit of the Company;
- (c) the Directors and any one of them be and are hereby authorised to fix the Share Consolidation Record Date, and the Effective Trading Date in their absolute discretion as they deem fit; and

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- (d) the Directors or each of them be and is hereby authorised to take any and all steps and to do and/or procure to be done any and all acts and things (including without limitation, to approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may consider necessary, desirable or expedient in order to implement, finalise and give full effect to the Proposed Share Consolidation, this Resolution 2 (Ordinary) and/or the matters contemplated herein.

ORDINARY RESOLUTION – RESOLUTION 3 (ORDINARY): THE PROPOSED BUSINESS DIVERSIFICATION

THAT:

- (a) approval be and is hereby given for the Company to expand the Group's existing business and for the diversification by the Group of its existing business to include the New Business Segment (as described in Section 4.1(c) of the Circular);
- (b) the Group be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of, from time to time, any assets, businesses, investments, shares and/or interests in any entity that is related to the New Business Segment on such terms and conditions as the Directors deem fit, and to enter into any other contracts, agreements and undertakings as the Directors may in their absolute discretion consider necessary, desirable or expedient to undertake in relation to the New Business Segment; and
- (c) the Directors or each of them be and is hereby authorised to take any and all steps and to do and/or procure to be done any and all acts and things (including without limitation, to approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may consider necessary, desirable or expedient in order to implement, finalise and give full effect to the Proposed Business Diversification, this Resolution 3 (Ordinary) and/or the matters contemplated herein; and
- (d) any acts and things done or performed (whether partially or otherwise), and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this resolution and the Proposed Business Diversification be and are hereby approved, confirmed and ratified.

ORDINARY RESOLUTION – RESOLUTION 4 (ORDINARY): THE PROPOSED DISPOSAL

THAT subject to and contingent upon the passing of Resolution 5 (Special) and Resolution 3 (Ordinary) set out herein:

- (a) approval be and is hereby given for the Proposed Disposal, on the terms and subject to the conditions set out in the SPA, being an interested person transaction for the purposes of Chapter 9 of the Catalist Rules and a major transaction for the purposes of Chapter 10 of the Catalist Rules;
- (b) the Directors or each of them be and is hereby authorised to take any and all steps and to do and/or procure to be done any and all acts and things (including without limitation, to approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may consider necessary, desirable or expedient in order to implement, finalise and give full effect to the Proposed Disposal, this Resolution 4 (Ordinary) and/or the matters contemplated herein; and

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- (c) any acts and things done or performed (whether partially or otherwise), and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this resolution and the Proposed Disposal be and are hereby approved, confirmed and ratified.

SPECIAL RESOLUTION – RESOLUTION 5 (SPECIAL): THE PROPOSED DISPOSAL RELATED CAPITAL REDUCTION AND PROPOSED DISTRIBUTION

THAT subject to and contingent upon the passing of Resolution 3 (Ordinary) and Resolution 4 (Ordinary) set out herein, pursuant to Section 78A read with Section 78C of the Companies Act and Regulation 57 of the Constitution of the Company:

- (a) the issued and paid-up share capital of the Company be reduced by the sum of S\$19,691,904, and such reduction be effected by returning the S\$19,691,904, from the issued and paid-up share capital of the Company to the Entitled Shareholders on the basis of approximately S\$0.01 for each Share held by an Entitled Shareholder or on his behalf as at the Disposal Related Capital Reduction Record Date to be determined by the Directors of the Company; and
- (b) the Directors or each of them be and is hereby authorised to take any and all steps and to do and/or procure to be done any and all acts and things (including without limitation, to approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may consider necessary, desirable or expedient in order to implement, finalise and give full effect to the Proposed Disposal Related Capital Reduction, Proposed Distribution, this Resolution 5 (Special) and/or the matters contemplated herein.

BY ORDER OF THE BOARD

Yoo Loo Ping
Company Secretary
24 June 2026

Notes:

- Shareholders are invited to attend the EGM physically in person. There will be no option for Shareholders to participate in the EGM by electronic means. The Circular (including this Notice of EGM and the accompanying Proxy Form) has been made available on the SGXNet at <https://www.sgx.com/securities/company-announcements> and on the Company's website at <http://astaka.com.my/investor-relations/>. Printed copies of this Notice of EGM, Proxy Form and Request Form will also be sent to Shareholders by post.
- All the resolutions proposed at the EGM will be voted on by way of a poll.
- Pursuant to Rule 919 of the Catalist Rules, Dato' Malek, will abstain, and will ensure that his Associates will abstain, from voting on Resolution 4 (Ordinary) and Resolution 5 (Special), and will not accept any nominations to act as proxy for any Shareholder in approving Resolution 4 (Ordinary) and Resolution 5 (Special) at the EGM unless specific instructions as to voting are given by such Shareholder in the Proxy Form. The Company will disregard any votes cast by Dato' Malek or his Associates on Resolution 4 (Ordinary) and Resolution 5 (Special).
- Shareholders should note that:
 - Resolution 4 (Ordinary) will be conditional upon Resolution 5 (Special) and Resolution 3 (Ordinary); and
 - Resolution 5 (Special) will be conditional upon Resolution 3 (Ordinary) and Resolution 4 (Ordinary).

This means that if any one (1) or more of Resolution 3 (Ordinary), Resolution 4 (Ordinary) or Resolution 5 (Special) is not approved, Resolution 4 (Ordinary) and Resolution 5 (Special) will not be passed.

Resolution 1 (Special), Resolution 2 (Ordinary) and Resolution 3 (Ordinary) are not conditional upon the passing of any of the other resolutions.

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5. A Shareholder entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote in his/her/its stead. A proxy need not be a Shareholder of the Company.
6. A Shareholder who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the EGM. Where a Shareholder appoints more than one (1) proxy, he/she/it should specify the proportion of his/her/its 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.
7. A Shareholder who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such Shareholders. Where a Shareholder appoints more than one (1) proxy, he/she should specify the proportion of his/her/its 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 intermediary**” means:

- (a) 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;
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the SFA, and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board (“**CPF 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 CPF, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
8. If the appointer is a corporation, the instrument appointing a proxy must be executed under common seal or the hand of its duly authorised officer or attorney.
 9. The Proxy Form appointing the Chairman of the EGM or such other person(s) as proxy(ies) (together with the power of attorney, if any, under which it is signed or a certified copy thereof) must be submitted to the Company by depositing at the registered office of the Company at 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535, or if submitted by email, be received by the Company at ir@astaka.com.my, in either case, by no later than 10.30 a.m. on 13 July 2026 (being not less than 72 hours before the time appointed for holding the EGM), and in default the proxy form shall not be treated as valid.

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

10. A Depositor’s name must appear on the Depository Register maintained by the CDP as at 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.
11. Shareholders may raise questions at the EGM or submit questions related to the resolutions to be tabled for approval at the EGM, in advance of the EGM. Shareholders who would like to submit questions in advance of the EGM may do so in the following manner:
 - (a) if submitted by post, by depositing at the registered office of the Company at 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535; or
 - (b) if submitted by email, be received by the Company at ir@astaka.com.my.

in either case, by no later than 10.30 a.m. on 1 July 2026 (the “**Questions Submission Cut-Off Date**”).

Shareholders are strongly encouraged to submit questions electronically via email.

Shareholders submitting questions are requested to state: (i) their full name; (ii) their identification/registration number; (iii) contact telephone number; (iv) email address; and (v) the manner in which they hold shares (if you hold shares directly, please provide your CDP account number; otherwise, please state if you hold your 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 Shareholders prior to or during the EGM.

The responses to substantial and relevant questions raised by Shareholders on or before the Questions Submission Cut-Off Date will be published on SGXNet and the Company’s website at the URL <http://astaka.com.my/investor-relations/> by 10.30 a.m. on 11 July 2026.

Substantial and relevant questions which are submitted after the Questions Submission Cut-Off Date will be consolidated and addressed either before the EGM via an announcement on SGXNet and the Company’s website at the URL <http://astaka.com.my/investor-relations/> by 15 July 2026 or at the EGM.

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

CPF/SRS investors who wish to vote at the EGM may attend the EGM in person physically, or may appoint the Chairman of the Meeting or such other person as their proxy to vote. The CPF/SRS investors who wish to appoint the Chairman of the Meeting or such other person as their proxy should not make use of the Proxy Form. They should approach their respective CPF agent banks and/or SRS operators to submit their votes at least seven (7) working days before the EGM (by 10.30 a.m. on 7 July 2026), in order to allow sufficient time for the respective relevant intermediaries to in turn submit a proxy form for voting on their behalf. CPF/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 EGM.

13. **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 Shareholder and proxy(ies) and/or representative(s) of a Shareholder.

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder (i) consents to the collection, use and disclosure of the Shareholder’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the Shareholder discloses the personal data of the Shareholder’s proxy(ies) and/or representative(s) to the Company (or its agents), the Shareholder 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) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder’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.