LPC GROUP BERHAD
[Registration No. 202501015400 (1616815-W)]
(Incorporated in Malaysia)

NOTICE OF FIRST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the First Annual General Meeting ("**1st AGM**") of LPC Group Berhad ("**Company**") will be held at Straits 1 & 2, DoubleTree by Hilton Melaka, Hatten City, Jalan Melaka Raya 23, 75000 Melaka, Melaka on Friday, 16 October 2026 at 11:00 a.m. or any adjournment thereof to transact the following business:

AGENDA

1. To receive the Audited Financial Statements for the financial period ended 30 April 2026 together with the Reports of the Directors and Auditors thereon. *(Please refer to Explanatory Note 1)*

2. To re-elect the following Directors who retire in accordance with Clause 102 of the Company's Constitution and being eligible, have offered themselves for re-election: *(Please refer to Explanatory Note 2)*

   (a) Mr. Ching Tai Kuen ***Ordinary Resolution 1***
   (b) Mr. Liem Seng Leong ***Ordinary Resolution 2***

3. To re-appoint Messrs. Ecovis Malaysia PLT as External Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration. ***Ordinary Resolution 3***

AS SPECIAL BUSINESS

To consider and if thought fit, to pass with or without modifications, the following resolutions:

4. **Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights** ***Ordinary Resolution 4*** *(Please refer to Explanatory Note 3)*

   "**THAT** subject always to the Companies Act 2016, the Constitution of the Company and the approvals of the relevant governmental and/or regulatory authorities being obtained (if required), the Directors of the Company be and are hereby empowered pursuant to the Companies Act 2016, to issue and allot shares in the capital of the Company to such persons, at any time, upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution must not more than one hundred per centum (100%) of the total number of issued shares of the Company, of which the aggregate number of shares issued other than on a pro rata basis to existing shareholders must be not more than fifty per centum (50%) of the number of issued shares of the Company for the time being;

   THAT pursuant to Section 85 of the Companies Act 2016, to be read together with Clause 63 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016;

   THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad;

   AND THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company."

5. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company.

BY ORDER OF THE BOARD

NG SHU FERN (MAICSA 7062881) (SSM PC No. 201908001840)
TAN YAN NI (MAICSA 7071933) (SSM PC No. 202308000465)
Company Secretaries

Kuala Lumpur
18 September 2026

Notes:

(1) In respect of deposited securities, only members whose names appear in the Record of Depositors on 8 October 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate, speak and vote at the 1st AGM or appoint proxy(ies) to attend, participate, speak and vote in his/her stead.

(2) A member of the Company who is entitled to attend, participate, speak and vote at the 1st AGM may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the 1st AGM. Where a member appoints more than one (1) proxy, such appointment shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy.

(3) Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where an authorised nominee appoints more than one (1) proxy, such appointment shall be invalid unless the authorised nominee specifies the proportion of its shareholdings to be represented by each proxy.

*(4) Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**Omnibus Account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.*

(5) A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.

*(6) The instrument appointing proxy(ies) may be made either in hard copy Proxy Form or by electronic means, and shall be deposited with the Company's Share Registrar not less than forty-eight (48) hours before the time appointed for holding the 1st AGM of the Company or any adjournment thereof (**i.e. on or before Wednesday, 14 October 2026 at 11:00 a.m.**) in the following manner:*

*(i) **In hard copy Proxy Form***
The hard copy Proxy Form shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's common seal or under the hand of its officer or attorney duly authorised. Any alteration to the Proxy Form must be initialled. The hard copy Proxy Form must be deposited at the office of the Share Registrar, Aldpro Corporate Services Sdn. Bhd., at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan.

*(ii) **By electronic means***
The Proxy Form may be submitted electronically through the online portal of Aldpro Corporate Services Sdn. Bhd. at https://lpc-agm.digerati.com.my or via e-mail to admin@aldpro.com.my. Please refer to the Administrative Guides for the 1st AGM for further information on electronic submission.

(7) All the resolutions set out in this Notice of 1st AGM will be put to vote by poll.

PERSONAL DATA PRIVACY:

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the 1st AGM of the Company and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxy(ies) and representative(s) appointed for the 1st AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 1st AGM (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 member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), 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) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*

Explanatory Notes

1. Audited Financial Statements for the financial period ended 30 April 2026

The agenda item no. 1 is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 ("**the Act**") does not require the audited financial statements to be formally approved by the shareholders of the Company. Hence, this agenda item is not put forward for voting.

2. Re-election of Directors

Pursuant to the Clause 102 of the Company's Constitution, all Directors shall retire from office at the first annual general meeting of the Company.

The retiring Directors, Mr. Ching Tai Kuen and Mr. Liem Seng Leong, who are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the forthcoming 1st AGM.

3. Authority to issue shares pursuant to the Act and waiver of pre-emptive rights

The proposed Ordinary Resolution 4 is to seek a general mandate for the issuance and allotment of shares by the Company pursuant to Section 75 and 76 of the Act and subject to Rule 5.04 of the LEAP Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**").

This general mandate will provide flexibility to the Company to undertake any possible fund-raising activities, including but not limited to the placement of shares for the purpose of funding future investment project(s), working capital and/or acquisition(s), without the need to convene a separate general meeting, thereby reducing administrative time and associated costs. This authority will, unless revoked or varied by the Company at a general meeting, expire at the conclusion of the next Annual General Meeting or the expiration of the period within which the next Annual General Meeting is required by law to be held, whichever is the earlier.

In addition, the waiver of the statutory pre-emptive rights of shareholders will enable the Directors to issue new shares in the Company which rank equally with existing issued shares, to any person without first offering them to all existing shareholders prior to its issuance under this general mandate.

This is the first general mandate to be sought by the Company since its listing on the LEAP Market of Bursa Securities on 30 October 2025.