SANICHI TECHNOLOGY BERHAD
(Registration No. 200401023320 (661826-K))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Sanichi Technology Berhad ("**Sanichi**" or the "**Company**") will be held at Sanichi Tower, Level 9, Tower 11, Avenue 5, Bangsar South, 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Friday, 28 August 2026 at 11.00 a.m. or immediately after the conclusion of the Twenty-First Annual General Meeting of the Company to be held on the same day at 10.00 a.m. whichever is later, or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolution with or without modifications:

SPECIAL RESOLUTION

PROPOSED REDUCTION OF RM200.00 MILLION OF THE ISSUED SHARE CAPITAL OF SANICHI TECHNOLOGY BERHAD PURSUANT TO SECTION 117 OF THE COMPANIES ACT 2016 ("PROPOSED CAPITAL REDUCTION")

"**THAT** subject to the approvals of the relevant authorities and/or parties being obtained, where required, approval be and is hereby given to the Company to reduce the issued share capital of the Company via the cancellation of the issued share capital which is lost and unrepresented by available assets of RM200.00 million pursuant to Section 117 of the Companies Act 2016. The corresponding credit of RM200.00 million arising from such cancellation will be utilised to set off against the accumulated losses of the Company. Any balance credit after the elimination of the Company's accumulated losses will be credited to the retained earnings of the Company which shall be used in a manner to be determined by the Board of Directors ("Board") at a later date and in the best interest of the Company as permitted by the relevant authorities and applicable laws as well as the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**");

AND THAT the Board be and is hereby authorised and empowered to do or procure to be done all acts and things and to execute all necessary documents to give full effect and to complete the Proposed Capital Reduction, with full powers to assent to any conditions or make any modifications, variations and/or amendments as may be required or imposed by the relevant authorities and as the Board may deem necessary and expedient to finalise, implement and give full effect to complete the Proposed Capital Reduction."

By Order of the Board

FOO SIEW LOON (MAICSA 7006874)
(SSM PC NO. 202008002104)
Company Secretary

Kuala Lumpur
29 July 2026

Notes:

(1) Only a member whose name appear in the Record of Depositors as at 20 August 2026 shall be regarded as a member entitled to attend, speak and vote or to appoint a proxy or proxies to attend, speak and vote at the Extraordinary General Meeting.

(2) A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without restriction as to the qualification of the proxy.

(3) Subject to Paragraph (4) below, a member entitled to attend and vote is entitled to appoint two (2) or more proxies to attend and vote instead of him. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.

(4) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one 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) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.

(6) The instrument appointing a proxy and the power of attorney or other authority (if any), which is signed or a notarially certified copy thereof, must be deposited with the Company's share registrar's office at 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Malaysia or fax to 03-6201 3121 or email to ir@shareworks.com.my not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.

(7) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Securities, the resolution set out above will be put to vote by way of poll.

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FORM OF PROXY

CDS Account No.	- -
No. of shares held	

I/We _____
(FULL NAME IN BLOCK LETTERS)

(NRIC No./ Registration No./ Passport No. _____)

of _____
(FULL ADDRESS)

(Contact No._____ and Email Address _____)

being a member / members of **SANICHI TECHNOLOGY BERHAD** ("**Company**"), hereby appoint:

Name of Proxy	**NRIC No./ Passport No.**	**% of Shareholdings to be Represented**
Address		
Contact No.	**Email Address**	

and/ or failing him/ her

Name of Proxy	**NRIC No./ Passport No.**	**% of Shareholdings to be Represented**
Address		
Contact No.	**Email Address**	

or failing him/ her*, the CHAIRMAN OF THE MEETING as my / our* proxy to vote for me/ us* on my/ our* behalf at the Extraordinary General Meeting of the Company to be held at Sanichi Tower, Level 9, Tower 11, Avenue 5, Bangsar South, 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Friday, 28 August 2026 at 11.00 a.m. or immediately after the conclusion of the Twenty-First Annual General Meeting of the Company to be held on the same day at 10.00 a.m. whichever is later, or at any adjournment thereof.

My / our proxy is to vote as indicated below:

Resolution		**For**	**Against**
Special Resolution	Proposed Capital Reduction		

Please indicate with "X" in the appropriate space how you wish your proxy to vote. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he thinks fit or, at his discretion, abstain from voting.

Dated this _____ day of _____2026.

_____
*Signature of Member(s) / Common Seal of Shareholder
** Delete if not applicable*

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(7) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Securities, the resolution set out above will be put to vote by way of poll.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

THE SHARE REGISTRAR OF
SANICHI TECHNOLOGY BERHAD
Registration No. 200401023320 (661826-K)

c/o SHAREWORKS SDN BHD
2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur

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