



**METRO HEALTHCARE BERHAD**  
(Registration No. 201001021746 (905516-M))  
(Incorporated in Malaysia)

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“**EGM**”) of Metro Healthcare Berhad (“**Company**”) will be held at Studio II, Lobby level, Premiere Hotel, Bandar Bukit Tinggi 1/KS6, Jalan Langat, 41200 Klang, Selangor on Wednesday, 4 February 2026 at 2.30 p.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:

### **ORDINARY RESOLUTION**

**PROPOSED ACQUISITION OF 100,000 ORDINARY SHARES IN RMC SPECIALIST SDN BHD (“RMC SPECIALIST”) FROM DR TAY SWI PENG @ TEE SWI PENG (“VENDOR”), REPRESENTING 100.0% EQUITY INTEREST IN RMC SPECIALIST FOR A TOTAL CONSIDERATION OF RM320,000, TO BE SATISFIED WHOLLY VIA CASH (“PROPOSED ACQUISITION”)**

“**THAT** subject to the requisite approvals from all Relevant Authorities and/ or parties being obtained in respect of the Proposed Acquisition and the conditions precedent as set out in the share sale agreement dated 23 October 2025 (“**SSA**”) entered into by the Company with Dr Tay Swi Peng @ Tee Swi Peng (“**Vendor**”), approval be and is hereby given to the Company to acquire 100,000 ordinary shares in RMC Specialist, representing the entire equity interest of RMC Specialist, for a total consideration of RM320,000 to be satisfied wholly via cash subject upon the terms and conditions set out in the SSA;

**AND THAT** the Board of Directors of the Company (“**Board**”) (save for Dr Tay Swi Peng @ Tee Swi Peng, Dr Kong Lan Moon and Lim Wai Khong, collectively referred to as the “**Interested Directors**”) be and is hereby empowered and authorised to do all acts, deeds and things (including all applications and submissions to the relevant regulatory authorities and bodies) and make all such decisions as it may in its absolute discretion deems fit, necessary, expedient and/or appropriate in the best interest of the Company and to take all such steps and to execute, sign, deliver and cause to be delivered on behalf of the Company the SSA and all such relevant agreements as it may consider necessary or expedient in order to implement, finalise, give full effect to and complete the Proposed Acquisition under the terms and conditions of the SSA with full powers to negotiate, approve, agree and/or assent to any conditions, modifications, variations and/or amendments thereto in any manner as the Board (save for the Interested Directors) may deem fit and/or may be required or imposed by the Relevant Authorities including to enter into any supplemental agreement(s) in connection with the SSA and/or Proposed Acquisition, and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner or as the Directors may deem necessary or expedient in the best interest of the Company.”

By Order of the Board

**TEA SOR HUA (SSM PC No. 201908001272) (MACS 01324)**  
**LEE SIEW FUN (SSM PC No. 202008000735) (MAICSA 7063623)**  
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan  
**13 January 2026**

**Notes:**

1. A member who is entitled to present, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
2. A proxy may, but need not, be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
3. The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or signed by an officer or attorney duly authorised.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member of the Company 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
6. For the purpose of determining a member who shall be entitled to present the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. pursuant to Clause 65 of the Company's Constitution to issue a General Meeting Record of Depositors as at 23 January 2026. Only members whose names appear in the General Meeting Record of Depositors as at 23 January 2026 shall be regarded as members and entitled to present and vote at the Meeting.
7. To be valid, the instrument appointing a proxy may be made in a hard copy form or by an electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting:
  - (i) *In Hardcopy Form*

In the case of an appointment made in hard copy form, the proxy form must be deposited at the Share Registrar of the Company situated at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur.

For corporate shareholder / nominee accounts, please execute proxy form.
  - (ii) *By Electronic Means*

The proxy form can be emailed to [mega-sharereg@megacorp.com.my](mailto:mega-sharereg@megacorp.com.my) or alternatively lodged in electronically at <https://www.equiti.my/>.
8. The ordinary resolution set out in this Notice of Meeting will be put to vote by poll.
9. The members are advised to refer to the Administrative Notes on the registration process for the Meeting.
10. Kindly check Bursa Securities' website and the Company's website at <https://www.metro.com.my> for the latest updates on the status of the Meeting.