



METRO HEALTHCARE BERHAD

201001021746 (905516-M)

(Incorporated in Malaysia)

ADMINISTRATIVE NOTES FOR THE EXTRAORDINARY GENERAL MEETING OF METRO HEALTHCARE BERHAD (“METRO” OR “COMPANY”) (“EGM” OR “MEETING”)

Date	Time	Venue
4 February 2026, Wednesday	2:30 p.m.	Studio II, Lobby level, Premiere Hotel, Bandar Bukit Tinggi 1/KS6, Jalan Langat, 41200 Klang, Selangor

- (a) **NO door gift** will be provided to the members or proxies at the Meeting venue.
- (b) Light refreshments will be served.
- (c) The Company will closely monitor the situation and reserve the right to take further measures or short-notice arrangements as and when appropriate in order to minimise any risk to the Meeting.

Recording/Photography

By participating in this EGM, you agree that no part of the Meeting proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electronic, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the right to take appropriate legal actions against anyone who violates this rule.

Appointment of Proxy(ies)

- (a) The date of Record of Depositors for the EGM is 23 January 2026. As such, only members whose names appear in the Company’s Record of Depositors as at 23 January 2026 shall be entitled to present and vote at the EGM.
- (b) Members are encouraged to appoint the Chairman of the Meeting (or any other person) to act as a proxy to attend and vote at the Meeting on their behalf by submitting the proxy form with predetermined voting instructions.
- (c) 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 hard copy 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 form
The proxy form can be emailed to mega-sharereg@megacorp.com.my or alternatively lodged electronically at <https://www.equiti.my/>.

ENQUIRY

If you have any enquiries relating to this Administrative Notes, please contact our Share Registrar, Mega Corporate Services Sdn. Bhd. during office hours, Mondays to Fridays (except public holiday), from 9:00 a.m. to 5:00 p.m.

Mega Corporate Services Sdn. Bhd.

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