

**NOTICE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Twentieth Annual General Meeting ("20<sup>th</sup> AGM") of Nextgreen Global Berhad ("Nextgreen" or the "Company") will be held at Perdana Hall 1 & 2, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Tuesday, 30 June 2026 at 10.00 a.m. or at any adjournment thereof for the transaction of the following businesses:

**AGENDA**

**As Ordinary Business**

- To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon.
- To re-elect Dr. Lim Kah Yen who is retiring by rotation in accordance with Clause 107(1) of the Company's Constitution.
- To re-elect Ms. Lim Kah Yee who is retiring by rotation in accordance with Clause 107(1) of the Company's Constitution.
- To re-elect Dato' Mohd Yusof Bin Din who is retiring by rotation in accordance with Clause 107(1) of the Company's Constitution.
- To re-elect Datuk Rawisandran A/L Narayanan who is retiring in accordance with Clause 100 of the Company's Constitution.
- To approve the payment of Directors' fees and other benefits up to RM565,000.00 to be divided amongst the Directors in such manner as the Directors may determine for the period from the conclusion of the 20<sup>th</sup> AGM of the Company until the conclusion of the next AGM of the Company in the year 2027.
- To re-appoint Messrs. UHY Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

**Refer to Explanatory Note (a)**  
**Ordinary Resolution 1**  
**Ordinary Resolution 2**  
**Ordinary Resolution 3**  
**Ordinary Resolution 4**

**Ordinary Resolution 5**  
**Ordinary Resolution 6**

**As Special Business**

To consider and if thought fit, to pass the following resolutions:

**8. AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016**

**Ordinary Resolution 7**

"THAT approval be and is hereby given to waive the statutory pre-emptive rights to be offered new shares ranking equally to the existing issued shares of the Company pursuant to Section 85 of the Companies Act 2016 ("the Act") read together with Clause 56 of the Company's Constitution.

THAT pursuant to Sections 75 and 76 of the Act and subject to the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue shares in the capital of the Company from time to time and 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 does not exceed 10% of the total number of issued shares of the Company or such higher percentage as Bursa Malaysia Securities Berhad ("Bursa Securities") allowed for the time being and that the Directors be and are hereby also empowered to obtain approval from Bursa Securities for the listing and quotation of the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."

**9. RETENTION OF DATO' DR. HAJI SOHAIMI BIN SHAHADAN AS INDEPENDENT NON-EXECUTIVE CHAIRMAN PURSUANT TO PRACTICE 5.3 OF THE MALAYSIAN CODE ON CORPORATE GOVERNANCE**

**Ordinary Resolution 8**

"THAT approval be and is hereby given to Dato' Dr. Haji Sohaimi Bin Shahadan who has served as an Independent Non-Executive Chairman of the Company for a cumulative term of more than nine (9) years to continue to act as an Independent Non-Executive Chairman of the Company until the conclusion of the next AGM."

- To transact any other business of which due notice shall have been given.

**BY ORDER OF THE BOARD**

TAN TONG LANG (MAICSA 7045482/SSM PC No. 202208000250)

LOW VEN SIN (MAICSA 7076080/SSM PC NO. 202208000340)

Company Secretaries

W. P. Kuala Lumpur

Date: 30 April 2026

**Notes:**

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 June 2026 (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and/or vote at the meeting.
- A member is entitled to appoint another person as his/her proxy to attend and participate but shall not be entitled to appoint more than 2 proxies to attend and participate in the meeting. A proxy may but need not be a member of the Company.
- Where a member appoints 2 proxies, he/she must specify the proportions of his/her shareholdings to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee 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. An "exempt authorised nominee" refers to an authorised nominee defined under Securities Industry (Central Depositories) Act, 1991 ("SICDA") which is exempted from compliance with the provisions subsection 25A(1) of SICDA.
- The Form of Proxy, in the case of an individual, shall be signed by the appointer or his/her attorney, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or its attorney of the corporation duly authorised.
- The appointment of a proxy may be made in a hard copy form or by electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding this AGM at which the person named in the appointment proposes to vote:
  - In hard copy form**  
In the case of an appointment made in hard copy form, the Form of Proxy must be deposited with the Company's Share Registrar at 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, Malaysia.
  - By electronic means**  
The Form of Proxy can be electronically lodged via the Digerati Portal at <https://ngab-agm.digerati.com.my> or email to [admin@aldpro.com.my](mailto:admin@aldpro.com.my)
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at 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, Malaysia not less than forty-eight (48) hours before the time appointed for holding this AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL certificate of appointment of authorised representative with the Share Registrar of the Company at 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, Malaysia not less than forty-eight (48) hours before the time appointed for holding this AGM at which the person named in the appointment proposes to vote. The certificate of appointment of authorised representative should be executed in the following manner:
  - if the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
  - if the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - at least two (2) authorised officers, of whom one shall be a director; or
    - any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirement of Bursa Securities, all resolutions set out in this Notice of 20<sup>th</sup> AGM will be put to vote by way of poll.
- The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us or our agents your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and/or authorisation of all persons whose personal data you have disclosed and/or processed, in connection with the foregoing.

**Explanatory Notes to Ordinary Business and Special Business:**

- Audited Financial Statements for the financial year ended 31 December 2025**  
The Agenda under item 1 is meant for discussion only as pursuant to Section 340(1)(a) of the Companies Act, 2016 does not require shareholders' approval, and therefore, it shall not be put forward for voting.
- Ordinary Resolution 1: Re-election of Director who retires by rotation in accordance with Clause 107(1) of the Company's Constitution**  
Clause 107(1) of the Company's Constitution provides that an election of Directors shall take place each year at annual general meeting. At each annual general meeting, any Director appointed during the year under Clause 100 and one-third (1/3) of the other Directors for the time being, or if the number is not a multiple of three, then the number nearest to one-third (1/3) with a minimum of one (1), shall retire from office and

an election of Directors shall take place PROVIDED ALWAYS THAT each Director shall retire from office once at least in every three (3) years but shall be eligible for re-election. A retiring Director shall retain office until the close of the meeting at which he retires.

Dr. Lim Kah Yen is standing for re-election as Director of the Company and being eligible, has offered herself for re-election.

For the purpose of determining the eligibility of the Director to stand for re-election at the 20<sup>th</sup> AGM, the NC has considered and recommended, and the Board has endorsed Dr. Lim Kah Yen who is seeking re-election at the forthcoming 20<sup>th</sup> AGM of the Company.

**(c) Ordinary Resolution 2: Re-election of Director who retires by rotation in accordance with Clause 107(1) of the Company's Constitution**

Clause 107(1) of the Company's Constitution provides that an election of Directors shall take place each year at annual general meeting. At each annual general meeting, any Director appointed during the year under Clause 100 and one-third (1/3) of the other Directors for the time being, or if the number is not a multiple of three, then the number nearest to one-third (1/3) with a minimum of one (1), shall retire from office and an election of Directors shall take place PROVIDED ALWAYS THAT each Director shall retire from office once at least in every three (3) years but shall be eligible for re-election. A retiring Director shall retain office until the close of the meeting at which he retires.

Ms. Lim Kah Yee is standing for re-election as Director of the Company and being eligible, has offered herself for re-election.

For the purpose of determining the eligibility of the Director to stand for re-election at the 20<sup>th</sup> AGM, the NC has considered and recommended, and the Board has endorsed Ms. Lim Kah Yee who is seeking re-election at the forthcoming 20<sup>th</sup> AGM of the Company.

**(d) Ordinary Resolution 3: Re-election of Director who retires by rotation in accordance with Clause 107(1) of the Company's Constitution**

Clause 107(1) of the Company's Constitution provides that an election of Directors shall take place each year at annual general meeting. At each annual general meeting, any Director appointed during the year under Clause 100 and one-third (1/3) of the other Directors for the time being, or if the number is not a multiple of three, then the number nearest to one-third (1/3) with a minimum of one (1), shall retire from office and an election of Directors shall take place PROVIDED ALWAYS THAT each Director shall retire from office once at least in every three (3) years but shall be eligible for re-election. A retiring Director shall retain office until the close of the meeting at which he retires.

Dato' Mohd Yusof Bin Din is standing for re-election as Director of the Company and being eligible, has offered himself for re-election.

For the purpose of determining the eligibility of the Director to stand for re-election at the 20<sup>th</sup> AGM, the NC has considered and recommended, and the Board has endorsed Dato' Mohd Yusof Bin Din who is seeking re-election at the forthcoming 20<sup>th</sup> AGM of the Company.

**(e) Ordinary Resolution 4: Re-election of Director who retires in accordance with Clause 100 of the Company's Constitution**

Clause 100 of the Company's Constitution provides that the Directors shall have power from time to time and at any time to appoint additional Directors either to fill a casual vacancy or as an addition to the Board of Directors but so that the total number of Directors shall not at any time exceed the maximum number fixed by or pursuant to the Company's Constitution. A Director so appointed shall hold office only until the conclusion of the next annual general meeting, but shall be eligible for re-election (but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting).

Datuk Rawisandran A/L Narayanan was appointed on 25 July 2025 as an Independent Non-Executive Director of the Company. He is standing for re-election as Director of the Company and being eligible, has offered himself for re-election.

**(f) Ordinary Resolution 5: Payment of Directors' Fees and Other Benefits Payable**

Section 230(1) of the Act provides amongst others, that "the fees" of the Directors and "any benefits" payable to the Directors of public company or a listed company and its subsidiaries, shall be approved at a general meeting.

The Board wishes to seek shareholders' approval for the payment of a maximum aggregate amount of RM565,000.00 for Directors' fees and benefits payable to the Non-Executive Directors for the period from the conclusion of 20<sup>th</sup> AGM until the conclusion of the next AGM of the Company in year 2027.

Directors' benefits include allowances and other claimable benefits which are calculated based on the current Board size and the number of schedule meetings for the period commencing from the conclusion of the 20<sup>th</sup> AGM until the conclusion of the next AGM of the Company in year 2027.

In the event the proposed amount is insufficient (e.g. due to more meetings or enlarged Board size), approval will be sought at the next AGM for additional fees to meet the shortfall.

**(g) Ordinary Resolution 6: Re-appointment of Auditors**

The Board, through its Audit, Governance and Risk Committee ("AGRC") conducted an assessment on the suitability, objectivity and independence of Messrs. UHY Malaysia PLT during the financial year ended 31 December 2025 and was satisfied the performance and independence of Messrs. UHY Malaysia PLT. The Board has therefore recommended the re-appointment of Messrs. UHY Malaysia PLT as external auditors of the Company for the financial year ending 31 December 2026.

**(h) Special Business – Ordinary Resolution 7: Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016**

The proposed Ordinary Resolution 7, if passed, will empower the Directors of the Company to allot and issue new shares in the Company at any time, to such person or persons, upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit ("General Mandate"), provided that the number of shares issued pursuant

to this General Mandate, when aggregated with the total number of any such shares issued during the preceding twelve (12) months, does not exceed 10% of the total number of issued shares of the Company at the time of issue. This General Mandate, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

As at the date of this Notice, no new ordinary shares in the Company were issued pursuant to the previous Mandate granted to the Directors at the 19<sup>th</sup> AGM held on 26 June 2025.

With this General Mandate, the Company will be able to raise funds expeditiously for the purpose of funding future investment, working capital, repayment of bank borrowings, acquisitions and/or for issuance of shares as settlement of purchase consideration, without having to convene a general meeting to seek shareholders' approval when such opportunities or needs arise.

Pursuant to Section 85 of the Companies Act 2016 read together with Clause 56 of the Company's Constitution, shareholders have pre-emptive rights to be offered any new shares in the Company which rank equally to the existing issued shares in the Company or other convertible shares.

Section 85(1) of the Companies Act 2016 provides as follows:

**"85. Pre-emptive rights to new shares**

1. Subject to the Constitution, where a company issue shares which rank equally to existing shares as to voting or distribution rights, those shares shall first be offered to the holders of existing shares in a manner which would, if the offer were accepted, maintain the relative voting and distribution rights of those shareholders.

Clause 56 of the Company's Constitution provides as follows:

"56. Subject to any direction to the contrary that may be given by the Company in a Meeting of Members, all new shares or other convertible securities shall, before issue, be offered to such persons as at the date of the offer are entitled to receive notices from the Company of Meetings of Members in proportion as nearly as the circumstances admit, to the amount of the existing shares or Securities to which they are entitled. The offer shall be made by notice specifying the number of shares or Securities offered, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and, after the expiration of that time, or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the shares or Securities offered, the Directors may dispose of those shares or Securities in such manner as they think most beneficial to the Company. The Directors may likewise also dispose of any new share or Securities which (by reason of the ratio which the new shares or Securities bear to shares or Securities held by persons entitled to an offer of new shares or Securities) cannot, in the opinion of the Directors, be conveniently offered under the Company's Constitution.

The proposed Ordinary Resolution 7, if passed, will exclude your pre-emptive right to be offered new shares and/or convertible securities to be issued by the Company pursuant to the said Ordinary Resolution.

**(i) Special Business – Ordinary Resolution 8: Retention of Dato' Dr. Haji Sohaimi Bin Shahadan as Independent Non-Executive Chairman Pursuant to Practice 5.3 Of the Malaysian Code on Corporate Governance**

Pursuant to the Malaysian Code on Corporate Governance, it is recommended that approval of shareholders be sought in the event that the Company intends to retain the independent director who has served in that capacity for more than nine (9) years. Following an assessment and recommendation by the Nomination Committee, the Board recommended that Dato' Dr. Haji Sohaimi Bin Shahadan who has served as Independent Non-Executive Chairman for a cumulative term of more than nine (9) years to continue to be designated as Independent Non-Executive Chairman of the Company based on the following key justifications:

- he fulfills the criteria under the definition of Independent Director as stated in the Listing Requirements of Bursa Securities and, therefore, is able to bring independent and objective judgment to the Board as a whole;
- his experience in the relevant industries has enabled him to provide the Board and Board Committees, as the case may be, with pertinent expertise, skills, contribution and competence;
- he has been with the Company for a certain period and therefore understands the Company's business operations which enables them to contribute actively and effectively during deliberations or discussions at Board meetings;
- he continues to be scrupulously independent in his thinking and in his effectiveness as constructive challenger of the Executive Directors; and
- he exercises due care during his tenure as an Independent Non-Executive Chairman and carried out his professional duties in the best interest of the Company and shareholders.

**STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING (Pursuant to Paragraph 8.27(2) of Main Market Listing Requirements of Bursa Securities)**

- As at the date of this Notice, there are no individuals who are standing for election as Directors (excluding the above Directors who are seeking for re-election as Directors of the Company) at the 20<sup>th</sup> AGM of the Company are:
    - Dr. Lim Kah Yen (Clause 107(1));
    - Ms. Lim Kah Yee (Clause 107(1));
    - Dato' Mohd Yusof Bin Din (Clause 107(1)); and
    - Datuk Rawisandran A/L Narayanan (Clause 100).

(the "retiring Directors")

The retiring Directors have confirmed that they do not have any existing or potential conflict of interest in the business that could affect the execution of their role as Directors. The profile of the retiring Directors is set out in the Directors' Profile of the Annual Report 2025.
- The detailed information relating to general mandate for issue of securities pursuant to Paragraph 6.03(3) of the Listing Requirements of Bursa Securities are set out under Explanatory Notes on Special Business for Ordinary Resolution 7 of the Notice of the 20<sup>th</sup> AGM of the Company.