CPE Tech®

CPE TECHNOLOGY BERHAD
(Registration No.: 202101015732 (1416032-X))

NOTICE OF ANNUAL GENERAL MEETING (5TH AGM)

NOTICE IS HEREBY GIVEN THAT the 5th Annual General Meeting of CPE Technology Berhad (Registration No. 202101015732 (1416032-X)) ("**Company**") will be held at Le Grandeur Palm Resort, Jalan Persiaran Golf, Off Jalan Jumbo, 81250 Senai, Johor Darul Takzim on **Friday, 20 November 2026** at **3.15 p.m.**, for the following purposes:

AGENDA — **Resolution on Proxy Form**

ORDINARY BUSINESS:

1. To receive the Audited Financial Statements for the financial year ended 30 June 2026 and the Reports of the Directors and Auditors thereon. — Please refer to (Explanatory Note 1)
2. To approve the payment of a Single Tier Final Dividend of 1.5 sen per share in respect of the financial year ended 30 June 2026. — Resolution 1
3. To approve the payment of Directors' fees of RM316,800.00 for the financial year ending 30 June 2027. — Resolution 2
4. To approve the payment of Directors' benefits payable to the Directors of the Company up to an amount of RM5,000.00 from the close of the 5th Annual General Meeting until the conclusion of the 6th Annual General Meeting in year 2027. — Resolution 3
5. To re-elect the following Directors who retire by rotation pursuant to Clause 76(3) of the Company's Constitution at the 5th Annual General Meeting:
   (a) Foo Ming — Resolution 4
   (b) Ang Seng Wong — Resolution 5
   (c) Tham Wei Mei — Resolution 6
6. To re-appoint Messrs. Moore Stephens Associates PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. — Resolution 7

SPECIAL BUSINESS:

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

7. **ORDINARY RESOLUTION 8** — Resolution 8
   AUTHORITY TO DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016
   "THAT pursuant to Sections 75 and 76 of the Companies Act, 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approval of the relevant regulatory authorities, where such approval is required, the Directors be and are hereby authorised to issue and allot shares in the Company, from time to time, at such price, upon such terms and conditions and for such purpose and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued during the preceding twelve (12) months does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being AND THAT the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional shares so issued from Bursa Malaysia Securities Berhad AND THAT such authority shall continue to be in force until conclusion of the next annual general meeting of the Company after the approval was given or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is earlier, unless such approval is revoked or varied by the Company at a general meeting."
8. **ORDINARY RESOLUTION 9** — Resolution 9
   PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE OF ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")
   "THAT subject to the Act, the provisions of the Constitution of the Company, the Main Market Listing Requirements ("Listing Requirements") of Bursa Securities and the approvals of all relevant governmental and/or regulatory authorities, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:
   i. the aggregate number of shares purchased or held as treasury shares does not exceed 10% of the total number of issued and paid-up shares of the Company as quoted on Bursa Securities as at the point of purchase;
   ii. the maximum fund to be allocated by the Company for the purpose of purchasing the shares be backed by an equivalent amount of retained profits; and
   iii. the Directors of the Company may decide either to retain the shares purchased as treasury shares, or cancel the shares, or retain part of the shares so purchased as treasury shares and cancel the remainder, or resell the shares, or transfer the shares or distribute the shares as dividends.

   AND THAT the authority conferred by this resolution will commence after the passing of this ordinary resolution and will continue to be in force until:
   i. the conclusion of the next AGM at which time it shall lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;
   ii. the expiration of the period within which the next AGM of the Company is required by law to be held; or
   iii. revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting.

   whichever occurs first but shall not prejudice the completion of purchase(s) by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the Listing Requirements and any applicable laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities.
   AND THAT the Directors of the Company be and are hereby authorised, at their discretion, to deal with the Purchased Shares until all the Purchased Shares have been dealt with by the Directors in the manner as may be permitted by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force:
   i. To cancel all or part of the Purchased Shares;
   ii. To retain all or part of the Purchased Shares as treasury shares as defined in Section 127 of the Act;
   iii. To distribute all or part of the treasury shares as dividends to the shareholders of the Company;
   iv. To resell all or part of the treasury shares;
   v. To transfer all or part of the treasury shares for the purposes of or under the employees' share scheme established by the Company and/or its subsidiaries;
   vi. To transfer all or part of the treasury shares as purchase consideration;
   vii. To sell, transfer or otherwise use the shares for such other purposes as the Minister may by order prescribe; and/or
   viii. To deal with the treasury shares in any other manners as allowed by the Act, Listing Requirements, applicable laws, rules, regulations, guidelines, requirements and/or orders of any relevant authorities for the time being in force.

   AND THAT the Directors of the Company be and are hereby authorised and empowered to take all such steps as are necessary or expedient [including without limitation, the opening and maintaining of central depository account(s) under Securities Industry (Central Depositories) Act, 1991, and the entering into all other agreements, arrangements and guarantee with any party or parties] to implement, finalise and give full effect to the Proposed Share Buyback with full powers to assent to any conditions, modifications, variations and/or amendments (if any) as may be imposed by the relevant authorities."
9. To transact any other business of which due notice shall have been given in accordance with the Act and the Constitution of the Company.

By Order of the Board
CPE TECHNOLOGY BERHAD

WONG CHEE YIN (f) (MAICSA7023530)
(SSM Practising Certificate No. 202008001953)
Company Secretary
Johor Bahru
22 October 2026

Notes:

*(1) For the purpose of determining who shall be entitled to attend and vote at the AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a **Record of Depositors as at 10 November 2026**. Only a member whose name appears on this Record of Depositors shall be entitled to attend and vote at the AGM.*

(2) A member who is entitled to attend and vote at the AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her place. A proxy may but need not be a member of the Company.

(3) A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to attend and vote instead of the member at the general meeting.

(4) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in 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 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 the Central Depositories Act which is exempted from compliance with the provision of Section 25A(1) of the Central Depositories Act.

(6) Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

(7) The appointment of a proxy may be made via hard copy or 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 the AGM or adjourned general meeting at which the persons named in the appointment proposes to vote, <u>otherwise the proxy form shall not be treated as valid</u>:

(i) <u>Hard copy form</u>
*In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company, Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.) ("**Vistra**") at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.*

(ii) <u>Electronic form</u>
The proxy appointment can be electronically lodged via Vistra Share Registry and IPO (MY) portal ("The Portal") at https://srmy.vistra.com. Please refer to the Administrative Guide for 5th AGM on the procedures for electronic lodgement of proxy form via Vistra Share Registry and IPO (MY) portal ("The Portal").

(8) Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.

*(9) Last date and time for lodging this proxy form is **Wednesday, 18 November 2026 at 3.15 p.m**.*

(10) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company, Vistra at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting 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.

*(11) 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, Vistra at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. The certificate of appointment of authorised representative should be executed in the following manner:*
(i) 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.
(ii) 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:
(a) at least two (2) authorised officers, of whom one shall be a director; or
(b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

EXPLANATORY NOTES
ORDINARY BUSINESS:

1. **<u>Audited Financial Statements for Financial Year Ended 30 June 2026</u>**
   This Agenda item is meant for discussion only as the provisions Sections 248(2) and 340(1) of the Companies Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.
2. **<u>Ordinary Resolution 1 – Single Tier Final Dividend</u>**
   The Board has considered a Single Tier Final Dividend of 1.5 sen per share recommended for the shareholders' approval and the Directors of the Company are satisfied that the Company will be solvent as it will be able to pay its debts as and when the debts become due within 12 months immediately after the distributions are made on 23 December 2026 in accordance with the requirements under Section 132(2) and (3) of the Companies Act 2016.
3. **<u>Ordinary Resolution 2 to 3 – Directors' Fees and Benefits</u>**
   Pursuant to Section 230(1) of the Companies Act, 2016 provides amongst others, that "the fees" of the directors and "any benefits" payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, the Board agreed that the shareholders' approval on the following two (2) separate resolutions shall be sought at the 5th AGM 2026.
   - **Ordinary Resolution 2** on payment of Directors' Fees in respect of the financial year ending 30 June 2027; and
   - **Ordinary Resolution 3** on payment of Directors' benefits from the close of 5th Annual General Meeting 2026 until conclusion of the 6th Annual General Meeting in year 2027.

   The Directors' benefits payable would comprise of directors' allowances and statutory contributions from the close of the 5th AGM 2026 until the conclusion of the 6th AGM 2027.
4. **<u>Ordinary Resolutions 4 to 6 – Re-election of Directors</u>**
   Mr. Foo Ming, Dr. Ang Seng Wong and Ms. Tham Wei Mei are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 5th AGM 2026.
   The Board has through the Nomination and Remuneration Committee, had considered, and assessed the retiring Directors and agreed that they meet the qualification of Directors as prescribed by Paragraph 2.20A of the Main Market Listing Requirements of Bursa Securities and have the character, experience, integrity, competence and time to effectively discharge their roles as Directors.
   The Board (save for the retiring Directors who had abstained from deliberations on their own re-election) supports and recommends Mr. Foo Ming, Dr. Ang Seng Wong and Ms. Tham Wei Mei to be re-elected as Director of the Company at the 5th AGM.
5. **<u>Ordinary Resolution 7 – Re-appointment of Auditors</u>**
   The Board has through the Audit and Risk Management Committee, considered the re-appointment of Messrs. Moore Stephens Associates PLT as External Auditors of the Company. The factors considered by the Audit and Risk Management Committee in making the recommendation to the Board to table the re-appointment of Messrs. Moore Stephens Associates PLT at the forthcoming Annual General Meeting, included an assessment of the Auditors' independence and objectivity, caliber and quality process/performance.

SPECIAL BUSINESS:

6. **<u>Special Business – Ordinary Resolution 8 – Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016</u>**
   The Proposed Ordinary Resolution 8 is for the purpose of granting a renewal of the general mandate and if passed, would provide flexibility to the Directors to undertake fund raising activities, including but not limited to further placement of shares for the purpose of funding current and/or future investment project(s), working capital, repayment of bank borrowings, acquisitions and/or for allotment of shares as settlement of purchase consideration, by the issuance of shares in the Company to such persons at any time as the Directors may deem fit provided that the aggregate number of shares issued pursuant to the mandate does not exceed 10% of the total number of issued shares of the Company for the time being, without having to convene a general meeting. This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company or at the expiry of the period within which the next annual general meeting is required to be held after the approval was given, whichever is earlier.
   As at the date of this notice, the Company did not implement its proposal for new allotment of shares under the general mandate pursuant to Sections 75 and 76 of the Companies Act 2016 which was approved by the shareholders at the 4th AGM held on 21 November 2025 and will lapse at the conclusion of the 5th AGM to be held on 20 November 2026. As at the date of this notice, there is no decision to issue new shares. Should there be a decision to issue new shares after the general mandate is sought, the Company will make an announcement of the actual purpose and utilisation of proceeds arising from such issuance of shares.
7. **<u>Special Business – Ordinary Resolution 9 – Proposed Renewal of Authority for the Company to Purchase of its own Shares ("Proposed Renewal of Share Buy-Back Authority")</u>**
   The proposed Ordinary Resolution 9, if passed, will allow the Company to purchase its own shares through Bursa Securities up to ten per centum (10%) of the total number of issued shares of the Company.
   Please refer to the Statement to Shareholders dated 22 October 2026 in relation to the Proposed Renewal of Authority for Share Buyback for further information.