



**GOLDEN PHAROS BERHAD**  
Registration No. 198601003051 (152205-W)  
(Incorporated in Malaysia)

**Administrative Details for the 39<sup>th</sup> Annual General Meeting ("AGM") of Golden Pharos Berhad**

Date	:	<b>Thursday, 25 June 2026</b>
Time	:	<b>10.30 a.m.</b>
Meeting Venue	:	<b>Berlian Hall, Permai Hotel Kuala Terengganu Jalan Sultan Mahmud, 20400 Kuala Terengganu Terengganu Darul Iman, Malaysia</b>

**1. Entitlement to Participate and Appointment of Proxy**

1. Only members whose names appear on the Record of Depositors as at **16 June 2026** shall be eligible to attend, speak and vote at the AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.
2. If you wish to participate in the AGM yourself, please do not submit any Form of Proxy for the AGM. You will not be allowed to participate in the AGM together with a proxy appointed by you.
3. Accordingly, proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **Tuesday, 23 June 2026 at 10.30 a.m:**

**(i) In Hard copy:**

In the case of an appointment made in hard copy form, the proxy form must be deposited at the registered office of the Company situated at 66-2 Taman Sri Intan, Jalan Sultan Omar, 20300 Kuala Terengganu, Terengganu Darul Iman, Malaysia or Share Registrar's office, Tricor Investor & Issuing House Services Sdn Bhd ("Tricor"), at Unit 32- 01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, in the designated drop-in box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

**(ii) By Electronic form:**

All shareholders can have the option to submit proxy forms electronically via **Vistra Share Registry and IPO (MY) Portal ("The Portal")** and the steps to submit are summarised below:

<b>Procedure</b>	<b>Action</b>
<b><u>i. Steps for Individual Shareholders</u></b>	
Register as a User at The Portal	<ol style="list-style-type: none"><li>1. Visit the website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li><li>2. Click "Register" and select "Individual Holder" and complete the New User Registration Form.</li><li>3. For guidance, you may refer to the tutorial guide available on the homepage.</li><li>4. Once registration is completed, you will receive an email notification to verify your registered email address.</li><li>5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.</li><li>6. Once you receive the confirmation, activate your account by creating your password.</li></ol> <p><i>If you are an existing user with The Portal or our TIIH Online portal previously, you are not required to register again.</i></p>

Proceed with submission of proxy form	<ol style="list-style-type: none"> <li>1. After the release of the Notice of Meeting by the Company, login with your email address and password.</li> <li>2. Select the corporate event: " <b>GOLDEN PHAROS BERHAD 39<sup>TH</sup> AGM</b> "</li> <li>3. Navigate to the 3 dots at the end of the corporate event and choose "<b>SUBMISSION OF PROXY FORM</b>".</li> <li>4. Read and agree to the Terms and Conditions and confirm the Declaration.</li> <li>5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf.</li> <li>6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.</li> <li>7. Indicate your voting instructions – FOR or AGAINST or ABSTAIN.</li> <li>8. Print the proxy form for your record.</li> </ol>
<b>ii. Steps for Corporation or Institutional Shareholders</b>	
Register as a User at The Portal	<ol style="list-style-type: none"> <li>1. Visit the website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> <li>2. Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form.</li> <li>3. Complete the registration form with your personal details.</li> <li>4. Once registration is completed, you will receive an email notification to verify your registered email address.</li> <li>5. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved.</li> <li>6. Once you receive the confirmation, activate your account by creating your password.</li> </ol> <p><i>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.</i></p>
Proceed with submission of proxy form	<ol style="list-style-type: none"> <li>1. Login to <a href="https://srmy.vistra.com">https://srmy.vistra.com</a> with your email address and password.</li> <li>2. Select the corporate event: " <b>GOLDEN PHAROS BERHAD 39<sup>TH</sup> AGM</b> "</li> <li>3. Navigate to the icon "&gt;" at the end of the corporate event.</li> <li>4. Read and agree to the Terms and Conditions and confirm the Declaration.</li> <li>5. Select the corporate holder's name.</li> <li>6. Proceed to download the submission file.</li> <li>7. Prepare the file for the appointment of proxy(ies) by inserting the required data.</li> <li>8. Proceed to upload the duly completed proxy appointment file.</li> <li>9. Select "<b>Confirm</b>" to complete your submission.</li> <li>10. Print the confirmation report of your submission for your record.</li> </ol>

## 2. **Enquiry**

If you have any enquiries on the above, please contact the following person during office hours from 8.30 a.m. to 5.30 p.m. (Monday to Friday).

### **Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line : +603-2783 9299  
Email : [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com)  
Contact Person : Ros Sakila Binti Bahari  
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