



GOLDEN PHAROS BERHAD
(A Member of Terengganu Inc Group)
(198601003051) (152205-W)

NAVIGATING A SUSTAINABLE FUTURE

ANNUAL REPORT 2025 | LAPORAN TAHUNAN 2025

لاڳورن تاهونن ۲۰۲۵

Dear Shareholders of Golden Pharos Berhad (“Company”),

It is our pleasure to invite you to the **Thirty-Ninth Annual General Meeting (“AGM”)** of the Company, which will be held as follows:

Date & Time : Thursday, 25 June 2026 at 10.30 a.m.
Venue : Berlian Hall, Permai Hotel Kuala Terengganu, Jalan Sultan Mahmud,
20400 Kuala Terengganu, Terengganu Darul Iman, Malaysia

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your Proxy Form at Tricor’s, 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 or by electronic lodgement via Vistra Share Registry and IPO (MY) Portal at <https://srmy.vistra.com>, not later than **23 June 2026 at 10.30 a.m.** The procedures to appoint a proxy are set out in the Administrative Guide which you can download below.

Please scan the QR Code for the following important documents regarding the AGM which can also be viewed and downloaded from the Company’s website, <http://www.goldenpharos.com.my>.



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1. Notice of AGM and Proxy Form
2. Administrative Guide for the AGM
3. Annual Report 2025
4. Corporate Governance Report

If you need any assistance for the AGM, or require a printed copy of the Annual Report 2025, kindly contact Tricor as follows:

Tricor Investor & Issuing House Services Sdn Bhd

General Line : +603-2783 9299
Email : is.enquiry@vistra.com
Contact Person : **Ros Sakila Binti Bahari**
+603-2783 9277
Sakila@vistra.com
Mohamad Khairudin Bin Tajudin
+603-2783 7973
Mohamad.Khairudin@vistra.com

We look forward to welcoming you to our AGM. Thank you for your continued support to Golden Pharos Berhad.

Yours faithfully,



MOHD ROSLAN BIN MAMAT
Chief Executive Officer

30 April 2026