QES®

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QES GROUP BERHAD

Registration No.: 201401042911 (1119086-U)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting ("**EGM**") of QES Group Berhad ("**QES**" or the "**Company**") will be held at Greens III, Sports Wing, Tropicana Golf & Country Club, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor on Friday, 11 September 2026 at 10.00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modifications the following resolution:-

AGENDA

ORDINARY RESOLUTION

PROPOSED ISSUANCE AND ALLOTMENT OF 83,276,260 NEW ORDINARY SHARES IN THE COMPANY REPRESENTING 10% OF THE TOTAL NUMBER OF ISSUED SHARES IN THE COMPANY (EXCLUDING TREASURY SHARES) TO RAY TECH SINGAPORE PTE LTD, A WHOLLY-OWNED SUBSIDIARY OF UNICOMP TECHNOLOGY (GROUP) CO LTD ("UNICOMP"), AT AN ISSUE PRICE OF RM0.53 PER ISSUANCE SHARE ("PROPOSED SHARE ISSUANCE")

"**THAT** subject to all relevant approvals being obtained from the relevant authorities and/ or parties (if required), approval be and is hereby given to the Board of Directors of QES ("**Board**") to allot and issue 83,276,260 new ordinary shares in the Company ("**Issuance Shares**"), representing 10% of the total number of issued QES shares ("**QES Share(s)**" or "**Share(s)**"), (excluding treasury shares) to Ray Tech Singapore Pte Ltd, a wholly owned subsidiary of Unicomp at an issue price of RM0.53 per Issuance Share ("**Issue Price**") on the terms and conditions as set out in the share subscription agreement dated 3 July 2026.

THAT approval be and is hereby given to waive the pre-emptive rights of the existing shareholders of the Company arising pursuant to Section 85(1) of the Companies Act, 2016 ("**Act**") and Clause 17(d) of the Constitution of the Company, to be offered new Shares ranking equally with the existing issued QES Shares arising from the allotment and issuance of new Shares pursuant to the Proposed Share Issuance, notwithstanding that such issuance and allotment will result in a dilution of their respective shareholding percentages in the Company.

THAT the Directors be and are hereby authorised to utilise the proceeds to be derived from the Proposed Share Issuance for such purposes as set out in the circular dated 27 August 2026 and the Board be and is hereby authorised with full power to vary the manner and/ or purpose of the utilisation of such proceeds from the Proposed Share Issuance in the manner as the Board may deem fit, necessary and/ or expedient, subject (where required) to the approval of the relevant authorities or parties and in the best interest of the Company.

THAT such Issuance Shares will, upon allotment and issuance, rank equally in all respects with the existing QES Shares, save and except that the holder of the Issuance Shares will not be entitled to any dividends, rights, allotments and/ or any other forms of distribution that may be declared, made or paid where the entitlement date precedes the date of allotment and issuance of the Issuance Shares.

THAT the Directors be and are hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/ or arrangements as may be necessary to give effect and complete the Proposed Share Issuance and to assent to any conditions, modifications, variations and/ or amendments in any manner as may be required by the relevant authorities or as the Directors may deem necessary in the best interest of the Company and to take such steps as they may deem appropriate, necessary and/ or expedient in order to implement, finalise, give full effect and to complete the Proposed Share Issuance.

AND THAT this resolution constitutes a specific approval for the issuance of securities in the Company as contemplated herein and shall continue to be in full force and effect until all Issuance Shares to be issued pursuant to or in connection with the Proposed Share Issuance have been duly allotted and issued in accordance with the terms of the Proposed Share Issuance."

BY ORDER OF THE BOARD,

ANDREA HUONG JIA MEI (MIA 36347/ SSM PC NO. 202008003125)
Company Secretary
Kuala Lumpur
27 August 2026

Notes:-

1. *For the purpose of determining who shall be entitled to attend this General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 4 September 2026. Only a member whose name appears on this Record of Depositors shall be entitled to attend this EGM.*
2. *A member entitled to attend, participate, speak and vote at this General Meeting is entitled to appoint a proxy or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in its place. A proxy may but need not be a member of the Company.*
3. *The Proxy Form must be deposited at the Share Registrar's office at Mega Corporate Services Sdn. Bhd. of Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or emailed to mega-sharereg@megacorp.com.my, or alternatively lodged electronically via the portal at https://www.equiti.my/ not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.*
4. *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, participate, speak and vote instead of the member at the General Meeting.*
5. *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.*
6. *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 provisions of Section 25A(1) of the Central Depositories Act.*
7. *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.*

Personal data privacy:-

*By submitting an instrument appointing a proxy(ies) and/ or representative(s) to attend, participate, speak and vote at this EGM, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for this EGM and the preparation and compilation of the attendance lists, minutes and other documents relating to this EGM, and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/ or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/ or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/ or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/ or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*

ADMINISTRATIVE NOTES

FOR THE EXTRAORDINARY GENERAL MEETING (“**EGM**” OR “**MEETING**”) OF QES GROUP BERHAD (“**QES**” OR “**THE COMPANY**”):

Day/Date : Friday, 11 September 2026
Time : 10.00 a.m.
Venue : Greens III, Sports Wing, Tropicana Golf & Country Club, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor

REGISTRATION OF THE DAY OF EGM

- Registration will commence at **8:00 a.m**. on **11 September 2026** and will remain open until the conclusion of the EGM or such time as may be determined by the Chairman of the meeting.
- Please present your original National Registration Identity Card (NRIC) or Passport (for non-Malaysian) to the registration staff for verification.
- Upon verification, an identification wristband will be given to you for voting purpose thereafter. No one will be allowed to enter the meeting hall without an identification wristband. There will be no replacement for the identification wristband if it is lost or misplaced.
- Registration must be done in person. No person is allowed to register on behalf of another even with the original NRIC or Passport of the other person.
- The registration counter will handle verification of identify, registration and revocation of proxy/proxies.

GENERAL MEETING RECORD OF DEPOSITORS

- Only a member whose name appears on the ROD as at **4 September 2026** shall be entitled to attend, speak and vote (collectively “**participate**”) at the EGM or appoint proxy(ies) to participate on his/her/its behalf.

CORPORATE MEMBERS

- Corporate members who wish to appoint corporate representatives instead of proxy(ies), must deposit their original certificate of appointment of corporate representative to Mega Corporate Services Sdn. Bhd. (“**Mega**”) before the EGM or bring the original certificate of appointment of corporate representative to the EGM.
- Attorneys appointed by power of attorney are required to deposit their power of attorney with Mega not later than **9 September 2026 at 10:00 a.m.** to attend and vote at the EGM.

PROXY

The appointment of proxy(ies) may be made in 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 the EGM or adjourned general meeting at which the person named in the appointment proposes to vote, <u>otherwise the Proxy Form shall not be treated as valid:-</u>

a. <u>In hard copy form</u>
In case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Share Registrar of the Company, Mega Corporate Services Sdn. Bhd. at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or alternatively, to email Share Registrar at mega-sharereg@megacorp.com.my

b. <u>By electronic form</u>
The proxy form can be electronically lodged at https://www.equiti.my

ADMINISTRATIVE NOTES

FOR THE EXTRAORDINARY GENERAL MEETING ("**EGM**" OR "**MEETING**") OF QES GROUP BERHAD ("**QES**" OR "**THE COMPANY**"):

ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge your Form of Proxy electronically via The Portal website are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at The Portal	1. Visit the website at https://www.equiti.my 2. Click "Register" and select "Individual Holder" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive a verification code to your email to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by logging in with your email address and password. *If you are an existing user with Equiti.my previously, you are not required to register again.*
Proceed with submission of proxy form	1. After the release of the Notice of Meeting by the company, login with your email address and password. 2. Select the corporate event: "**QES GROUP BERHAD EGM**". 3. Navigate to the **"SUBMISSION OF E PROXY FORM".** 4. Indicate the CDS account number (last 9 digit) and the total number of shares assigned to your proxy(ies) to vote on your behalf. 5. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 6. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 7. Read and agree to the Terms and Conditions and confirm the Declaration. 8. Download the Proxy Form for your record at **"MY SUBMISSION"**
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at The Portal	1. Visit the website at https://www.equiti.my 2. Click "Register" and select "Nominee/Corporate" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive a verification code to your email to verify your registered email address. 5. After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by logging in with your email address and password. *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 Mega if you need clarifications on the user registration.*

Proceed with submission of proxy form	7. Login to https://www.equiti.my with your email address and password. 9. Select the corporate event: **"QES GROUP BERHAD EGM"**. 10. Navigate to the **"SUBMISSION OF E PROXY FORM".** 11. Indicate the CDS account number (last 9 digit) and the total number of shares assigned to your proxy(ies) to vote on your behalf. 12. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 13. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 14. Read and agree to the Terms and Conditions and confirm the Declaration. 15. Download the Proxy Form for your record at **"MY SUBMISSION"**

ADMINISTRATIVE NOTES

FOR THE EXTRAORDINARY GENERAL MEETING ("**EGM**" OR "**MEETING**") OF QES GROUP BERHAD ("**QES**" OR "**THE COMPANY**"):

POLL VOTING

- The voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Mega Corporate Services as a Poll Administrator to conduct the poll.
- Upon completion of the voting session for the EGM, the Independent Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

NO RECORDING OR PHOTOGRAPHY

- Strictly NO recording and photography of the proceedings of the EGM is allowed.

ENQUIRY

If you have any enquiries on the above, please contact the Share Registrar during office hours on Monday to Friday from 9:00 a.m. to 6:00 p.m. (except on public holidays):

Mega Corporate Services Sdn Bhd

General Line : +603-2692 4271

Direct Line : +603-2694 8984

E-mail Address : mega-sharereg@megacorp.com.my