商联控股有限公司
UNICO HOLDINGS BERHAD
Registration No. 198101004670 (70785-V)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE FORTY-FOURTH ANNUAL GENERAL MEETING (44th AGM)

Day & Date	:	**Friday, 25 September 2026**
Time	:	**10:30 a.m.**
Online Meeting Platform	:	**Vistra Share Registry and IPO (MY) Portal ("Vistra SRMY Portal") at https://srmy.vistra.com provided by Tricor Investor & Issuing House Services Sdn Bhd** (“**Tricor**”)

MODE OF MEETING

The Forty-Fourth Annual General Meeting (44th AGM) of the Company will be conducted fully virtual meeting through online meeting platform via Vistra SRMY Portal at https://srmy.vistra.com provided by our Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd. All meeting participants including the Chairman of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical meetings or gatherings, irrespective of the number of participants involved are prohibited.

An online meeting platform used to conduct the meeting can be recognized as the meeting venue or place as required under Section 327(2) of the Companies Act 2016 provided that the online meeting platform.

REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the 44th AGM using RPV facilities provided by Tricor via its Vistra SRMY Portal at https://srmy.vistra.com.

A shareholder who has appointed a proxy or attorney or authorised representative to participate at this 44th AGM via RPV facilities must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at Vistra SRMY Portal at https://srmy.vistra.com.

As the 44th AGM will be held as a fully virtual meeting, shareholders who are unable to participate in this 44th AGM may appoint the Chairman of the Meeting as his/her proxy and indicate the voting instructions in the Form of Proxy.

PROCEDURES FOR RPV

Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) who wish to participate in the 44th AGM remotely using the RPV facilities are to follow the requirements and procedures as indicated below: -

	Procedure	Action
BEFORE THE AGM DAY		
(a)	Register as a user with Vistra SRMY Portal	• Visit the website at https://srmy.vistra.com • Click "Register" and select “Individual Holder” and complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your password. If you are an existing user with Vistra SRMY Portal, you are not required to register again.

	Procedure	Action
(b)	Submit your registration for RPV	• **Registration is open from Tuesday, 1 September 2026 until the day of 44th AGM, Friday, 25 September 2026. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 44th AGM to ascertain their eligibility to participate in the 44th AGM using the RPV.** • Login with your user ID and password and select the corporate event: **"(REGISTRATION) UNICO 44th AGM".** • **Navigate to the three (3)-dots menu on the right side of the corporate event and choose** "Registration" • Read and agree to the Terms & Conditions and confirm the Declaration. • Select "Register for Remote Participation and Voting". • Review your registration and proceed to register. • System will send an **e-mail to notify** that your registration for remote participation is received and will be verified. • After verification of your registration against the Register of Members dated **11 September 2026**, the system will send you an **e-mail after 23 September 2026 to approve or reject your registration for remote participation.** *(Note: Please allow sufficient time for approval of new user of Vistra SRMY Portal and register for the RPV).*
ON THE DAY OF THE AGM (FRIDAY, 25 SEPTEMBER 2026)		
(c)	Login to Vistra SRMY Portal	• Login with your user ID and password for remote participation at the 44th AGM at any time from **8:30 a.m.** i.e. two (2) hours before the commencement of the 44th AGM on **Friday, 25 September 2026 at 10:30 a.m.**
(d)	Participate through Live Streaming	• Select the corporate event: **"(LIVE STREAM MEETING) UNICO 44th AGM"** to engage in the proceedings of the 44th AGM remotely. • If you have any questions for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will endeavour to respond to questions submitted by you during the 44th AGM. If there is time constraints, the responses will be e-mailed to you at the earliest possible, after the meeting.
(e)	Online Remote Voting	• Voting session commences from **10:30 a.m. on 25 September 2026** until a time when the Chairman announces the end of the voting session. • Select the corporate event: **"(REMOTE VOTING) UNICO 44th AGM"** or if you are on the live stream meeting page, you can select **"GO TO REMOTE VOTING PAGE"** button below the Query Box. • Read and agree to the Terms & Conditions and confirm the Declaration. • Indicate your votes for the resolutions that are tabled for voting. • Confirm and submit your votes.
(f)	End of Remote Participation	• Upon the announcement by the Chairman on the closure of the 44th AGM, the live streaming will end.

Note to users of the RPV facilities:

1. Should your registration for RPV be approved, we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to Vistra SRMY Portal on the day of meeting will indicate your presence at the virtual meeting.

2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.

3. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at +6011-4080 5616 / +6011-4080 3168 / +6011-4080 3169 / +6011-4080 3170 or e-mail to is.enquiry@vistra.com for assistance.

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the 44th AGM via Vistra SRMY Portal at https://srmy.vistra.com by selecting "e-Services" to log in, pose questions and submit electronically no later than **Wednesday, 23 September 2026 at 10:30 a.m.** The Board will endeavour to answer the questions received at the 44th AGM.

ENTITLEMENT TO PARTICIPATE/GENERAL MEETING REGISTER OF MEMBERS ("ROM")

Only shareholders whose names appear in the Register of Members as at 5:00 p.m. on **Friday, 11 September 2026** shall be entitled to attend and vote at the AGM or appoint proxy(ies)/corporate representative(s)/attorney(s) to attend and/or vote on his/her behalf in respect of the number of shares registered in their respective names at that time.

APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE

Shareholders who appoint proxy(ies) to participate via RPV at the 44th AGM must ensure that the duly executed Form of Proxy are deposited in a hard copy form or by electronic means to Tricor no later than **Wednesday, 23 September 2026 at 10:30 a.m.**

The appointment of a proxy may be made in a hard copy form and the proxy form must be deposited with the Share Registrar of the Company at **Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, to be deposited in the Drop Box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.**

POLL VOTING

The voting at the AGM will be conducted by poll and the Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Shareholders or proxy(ies) or corporate representative(s) or attorney(s) can proceed to vote on the resolutions at any time from **10:30 a.m. on Friday, 25 September 2026** but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from Vistra SRMY Portal at https://srmy.vistra.com.

Upon completion of the voting session for the 44th AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

DOOR GIFT/ FOOD VOUCHER

There will be NO distribution of door gifts or food vouchers for the 44th AGM.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 44th AGM of the Company.

ANNUAL REPORT 2026

As part of dedicated commitment to sustainable practices, the Annual Report for the year ended 31 March 2026 can be downloaded from the Company's website at https://unicoh.com.my.

Should you require a printed copy of the Annual Report 2026, please request through Tricor's Vistra SRMY Portal at https://srmy.vistra.com by selecting "Request for Annual Report/Circular" under "Investor Services". However, please consider the environment before requesting a printed copy. Environmental concerns like global warming, deforestation, and climate change impact us all.

ENQUIRY

Should you require any assistance on the above, kindly contact our Share Registrar at the phone number and email address provided below.

Share Registrar - Tricor Investor & Issuing House Services Sdn Bhd
[Registration No. 197101000970 (11324-H)]
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