

FACB INDUSTRIES INCORPORATED BERHAD

197901004632 (48850-K)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty Sixth Annual General Meeting of FACB Industries Incorporated Berhad will be held at Function Room, Bukit Unggul Country Club, Lot PT 2180-2182, Mukim Dengkil, Daerah Sepang, 43807 Dengkil, Selangor Darul Ehsan on Wednesday, 10 December 2025 at 3.00 p.m. for the following purposes:

AGENDA

As Ordinary Business:

1. To receive the Audited Financial Statements for the financial year ended 30 June 2025 together with the Reports of Directors and Auditors thereon. (Please see Explanatory Notes 1)
2. To approve payment of Directors' fees and benefits up to RM350,000/- from the date of the Forty Sixth Annual General Meeting until the conclusion of the following Annual General Meeting of the Company. Resolution 1
3. To re-elect the following Directors who are retiring pursuant to regulation 21.2 of the Company's Constitution:
(i) Puan Sri Lee Chou Sarn Resolution 2
(ii) Mr Leong Choong Wah Resolution 3
4. To re-appoint BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. Resolution 4

As Special Business:

To consider and, if thought fit, pass the following Ordinary Resolutions:

5. Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 Resolution 5
"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 ("the Act") and subject always to the approval of the relevant authorities, the Directors be and are hereby empowered to issue shares in the capital of the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company.
THAT approval be and is hereby given to waive the pre-emptive rights of the shareholders of the Company to be offered new shares arising from the issuance and allotment of the new shares pursuant to Sections 75 and 76 of the Act, AND THAT the Board of Directors of the Company is exempted from the obligations to offer such new shares first to the existing shareholders of the Company."
6. To transact any other ordinary business of which due notice shall have been received.

By Order of the Board

Lee Boo Tian
LS 0007987
PC No. 202008002588
Company Secretary

Kuala Lumpur
30 October 2025

Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his/her stead. A proxy need not be a member of the Company. Where a member appoints two proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation, either under its common seal or the hand of an officer or attorney duly authorised.
3. The Proxy Form must be completed, signed and deposited at the Company's Registered Office not less than 48 hours before the time set for the Meeting or adjourned meeting.
4. Only members whose names appear in the Record of Depositors on 1 December 2025 shall be eligible to attend the Meeting.
5. Shareholders' attention is hereby drawn to the Main Market Listing Requirements ("MMLR") of the Bursa Malaysia Securities Berhad, which allows a member of the Company which is an exempt authorised nominee, as defined under the Securities Industry (Central Depositories) Act, 1991, who holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") to appoint multiple proxies in respect of each omnibus account it holds.
6. Voting for all resolutions set out in the Notice of Meeting shall be by poll.

Explanatory Notes:

1. Agenda 1 – The provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of shareholders for the Audited Financial Statements. Hence, this item on the Agenda is not put forward for voting.
2. Ordinary Resolution on Directors' fees and benefits
Under the Companies Act 2016, the Company shall hold its general meeting within (6) six months after the conclusion of the financial year. Resolution 1 is to facilitate payment of fees and benefits to Directors from the date of the current Annual General Meeting until the following Annual General Meeting which shall be held within six (6) months after the conclusion of the financial year 2026.
3. Ordinary Resolution on Sections 75 and 76 of the Companies Act 2016
Resolution 5 if passed will empower the Directors to issue shares up to 10% of the total number of issued shares of the Company. This authority unless revoked or varied by the Company in a general meeting, shall expire at the next Annual General Meeting of the Company.

No proceeds were raised from the previous mandate. The renewed mandate provides flexibility for fund raising activities including placement of shares, for the purpose of funding further investment project(s), working capital and/or acquisitions.