



ERDASAN GROUP BERHAD

Registration No. 200401006297 (644800-X)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE TWENTY-FIRST ANNUAL GENERAL MEETING ("21ST AGM") OF ERDASAN GROUP BERHAD ("ERDASAN" OR THE "COMPANY")

Dear Valued Shareholders of **ERDASAN GROUP BERHAD**,

We are pleased to inform that the 21st AGM of the Company will be held as follows :-

Date & Time : Friday, 27 March 2026 at 10:30 a.m.
Venue : Function Room, Pearl View Hotel,
Jalan Baru, Taman Chai Leng,
13700 Perai, Pulau Pinang.

We wish to inform that the following documents of the Company are available to be viewed and downloaded from our corporate website at www.erdasan.com.my and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com:-

1. Annual Report 2025;
2. Notice of the 21st AGM;
3. Form of Proxy; and
4. Administrative Guide for the 21st AGM.

Should you require a printed copy of the Annual Report 2025, please complete the Request Form below and email to our Share Registrar at sharereg@prosec.com.my or fax to 03-3008 1124 or mail to Prosec Share Registration Sdn. Bhd. at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan. Barring any unforeseen circumstances, we will send the Annual Report 2025 to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Annual Report 2025.

We thank you for your continuous support to the Company.

Yours faithfully
For and on behalf of
ERDASAN GROUP BERHAD

CHOU SING HOAN
Executive Director

30 January 2026

ERDASAN GROUP BERHAD – REQUEST FORM OF ANNUAL REPORT 2025

Signature : _____

Name of Shareholder : _____

NRIC/Passport/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No./Email Address : _____

Date : _____

Company Seal/Rubber Stamp (if applicable) : _____

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.