



**GLOBETRONICS TECHNOLOGY BHD.**  
(Registration No. 199601037932 (410285-W))  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting ("**EGM**") of Globetronics Technology Bhd. ("**GTB**" or the "**Company**") will be held at Olive 4-8, Olive Tree Hotel Penang, 76, Jalan Mahsuri, Bandar Sunway Tunas, 11950 Bayan Lepas, Pulau Pinang on Friday, 28 November 2025 at 11.00 a.m., or immediately following the conclusion or adjournment (as the case may be) of the 28<sup>th</sup> Annual General Meeting of the Company scheduled to be held on the same day at 9.00 a.m., whichever is later, for the purpose of considering and if thought fit, passing the resolution below with or without modifications:

**ORDINARY RESOLUTION**

**PROPOSED FREE WARRANTS ISSUE OF UP TO 368,491,429 FREE WARRANTS ("WARRANT(S)") ON THE BASIS OF 1 WARRANT FOR EVERY 2 EXISTING ORDINARY SHARES IN THE COMPANY HELD BY THE SHAREHOLDERS OF GTB WHOSE NAMES APPEAR IN THE RECORD OF DEPOSITORS ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED FREE WARRANTS ISSUE")**

**"THAT**, subject to the approvals of all relevant authorities or parties being obtained, where required, the Board of Directors of the Company ("**Board**") be and is hereby authorised to allot and issue up to 368,491,429 Warrants in registered form and constituted by a deed poll to be executed by the Company constituting the Warrants ("**Deed Poll**"), to the shareholders of the Company whose names appear in the Record of Depositors of the Company at the close of business at 5.00 p.m. on a day to be determined and announced later ("**Entitled Shareholders**"), on the basis of 1 Warrant for every 2 existing ordinary shares in the Company ("**GTB Share(s)**" or "**Share(s)**") held by the Entitled Shareholders;

**THAT**, the Board be and is hereby authorised to fix the exercise price of the Warrants at a later date and that the Board be and is hereby authorised to allot and issue the new GTB Shares arising from the exercise of the Warrants by the holders of the Warrants in accordance with the Deed Poll and such new GTB Shares shall, upon allotment and issuance, carry the same rights with the then existing GTB Shares. However, such new Shares will not be entitled to any dividends, rights, allotment and/ or any other distributions which may be declared, made or paid to the Company's shareholders unless such new Shares were allotted and issued on or before the entitlement date of such dividends, rights, allotments and/ or other distributions. The holders of the Warrants will not be entitled to any voting rights or participation in any form of dividends, distributions and/ or offer of securities in GTB until and unless such holders of the Warrants exercise their Warrants into new GTB Shares;

**THAT**, fractional entitlements (if any) arising from the Proposed Free Warrants Issue be disregarded and/ or dealt with by the Board in such manner as the Board at its absolute discretion deems fit and expedient and in the best interests of the Company;

**THAT**, the proceeds arising from the exercise of the Warrants, if any, be utilised for the purposes set out in the circular to the shareholders of GTB in relation to the Proposed Free Warrants Issue ("**Circular**"), and the Board be authorised with full power to vary the manner and/ or purpose of utilisation of such proceeds in such manner as the Board may deem fit, necessary and/ or expedient, subject to the approval of the relevant authorities, where required;

**THAT**, approval be and is hereby given to the Board to allot and issue such appropriate number of Warrants in accordance with the provisions of the Deed Poll, including any additional Warrants as may be required or permitted to be issued as a consequence of any adjustments in accordance with the terms and conditions of the Deed Poll and to adjust from time to time the exercise price and/ or number of the Warrants to which the holder(s) of the Warrants are entitled to be issued as a consequence of the adjustments under the provisions of the Deed Poll and to allot and issue further new Shares as may be required or permitted to be issued pursuant to such adjustments and upon any exercise by the holders of such additional Warrants;

**THAT**, the Board be and is hereby authorised to finalise, enter into, execute and deliver for and on behalf of the Company, the Deed Poll with full power to assent to any conditions, modifications, variations and/ or amendments as may be imposed or permitted by the relevant authorities or as may be deemed necessary by the Board, and to take all steps as the Board may deem fit or expedient in order to implement, finalise and give full effect to the Deed Poll (including, without limitation, the affixing of the Company's common seal, where necessary);

**AND THAT** the Board be and is hereby authorised to take all such necessary steps to give effect to the Proposed Free Warrants Issue with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or imposed by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts and things in any manner as the Board may consider necessary or expedient to implement, finalise and give full effect to Proposed Free Warrants Issue."

**BY ORDER OF THE BOARD  
GLOBETRONICS TECHNOLOGY BHD.**

**WONG YUET CHYN**  
(MAICSA 7047163)  
(SSM PC NO.: 202008002451)

**ADELINE TANG KOON LING**  
(LS0009611)  
(SSM PC NO.: 202008002271)  
Company Secretaries

Selangor Darul Ehsan  
Date: 13 November 2025

**NOTES:**

1. A proxy may but need not be a member of the Company.
2. For a proxy to be valid, the Proxy Form duly completed must be deposited at the registered office of the Company situated at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan or not less than forty-eight (48) hours before the time for holding the EGM or adjournment thereof, or in the case of a poll not less than twenty-four (24) hours before the time appointed for the taking of the poll. The Proxy Form transmitted by facsimile or electronic mail will not be accepted.
3. A member shall be entitled to appoint up to a maximum of 2 proxies to attend and vote instead of him at the same meeting and where a member appoints 2 proxies to vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
4. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (SICDA), it may appoint at least 1 proxy but not more than 2 proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of 2 proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
5. Where a member is an Exempt Authorised Nominee which holds ordinary shares of the Company for multiple beneficial owners in one securities account (omnibus account), there is no limit to the number of proxies it may appoint in respect of each omnibus account it holds. An Exempt Authorised Nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.
6. In the case of a corporate member, the Proxy Form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
7. For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 20 November 2025. Only depositors whose names appear on the Record of Depositors as at 20 November 2025 shall be entitled to attend the EGM or appoint proxies to attend and/or vote on his behalf.
8. Personal Data Privacy

By registering for the meeting via submitting an instrument appointing proxy(ies) and/or representatives to attend, speak and vote at the meeting and/or any adjournment thereof, a member of the Company: (i) consents to the processing of the member's personal data by the Company (or its agents): (a) for processing and administration of proxies and representatives appointed for the meeting; (b) for preparation and compilation of the attendance lists, minutes and other documents relating to the meeting (which includes any adjournments thereof); and (c) for the Company's (or its agents) compliance with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purpose"); (ii) warrants that he/she has obtained such proxy(ies)' and/or representative(s)' prior consent for the Company's (or its agents') processing of such proxy(ies)' and/or representative(s)' personal data for the purposes; and (iii) agrees that the member will indemnify the Company for any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

*Note: The term "processing" and "personal data" shall have the meaning as defined in the Personal Data Protection Act, 2010.*