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

NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE TWENTY-NINTH ("29TH") ANNUAL GENERAL MEETING ("AGM") OF GLOBETRONICS TECHNOLOGY BHD. ("GTB" OR "THE COMPANY")

Dear Valued Shareholders of GTB,

We are pleased to inform you that the 29th AGM of 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 **Monday, 30 November 2026** at **9.00 a.m.**

The Annual Report 2026, Notice of 29th AGM, Proxy Form and Administrative Guide (collectively, the "AGM Documents") have been published on the Company's website at www.globetronics.com.my and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com. You may download the electronic copies of the AGM Documents from the website. Please ensure that your device has a PDF reader installed to view the AGM Documents.

Should you require a printed copy of the Annual Report 2026, please complete the Request Form below and email the completed Request Form 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 2026 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 2026.

We thank you for your continued support to the Company.

BY ORDER OF THE BOARD
GLOBETRONICS TECHNOLOGY BHD.

ADELINE TANG KOON LING (LS0009611)
(SSM PC No. 202008002271)
WONG YUET CHYN (MAICSA 7047163)
(SSM PC No. 202008002451)
Company Secretaries

Selangor Darul Ehsan
30 October 2026

GLOBETRONICS TECHNOLOGY BHD. – REQUEST FORM FOR ANNUAL REPORT 2026

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.