BRAHIM'S HOLDINGS BERHAD
[Registration No.: 198201002985 (82731-A)]
(Incorporated in Malaysia)

NOTICE OF 44th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 44th Annual General Meeting ("AGM") of **BRAHIM'S HOLDINGS BERHAD** ("**the Company**") will be conducted on a fully virtual meeting through live-streaming and online remote voting using Remote Participation and Electronic Voting facilities provided by Boardroom Share Registrars Sdn. Bhd. via online meeting platform at https://meeting.boardroomlimited.my on Thursday, 29 October 2026 at 11:00 a.m. for the following purposes:-

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon.
(Please refer to Explanatory Note)

2. To approve the payment of Directors' Fees amounting to RM132,000.00 for the financial year ended 31 December 2025.
(Ordinary Resolution 1)

3. To approve the payment of Directors' Remuneration (excluding Directors' Fee) payable to the Board an amount of RM50,000 for the period from 29 October 2026 until the next Annual General Meeting.
(Ordinary Resolution 2)

4. To re-appoint Messrs. Baker Tilly Monteiro Heng PLT (AF 0117) as Auditors of the Company until the conclusion of the next Annual General Meeting and authorise the Directors to fix their remuneration.
(Ordinary Resolution 3)

5. To transact any other business for which due notice has been given in accordance with the Companies Act 2016.

By Order of the Board

HERNI AYU BINTI MD SHUKRI
(LS0010802 & SSM PC No. 202408000309)
Company Secretary

Kuala Lumpur

Dated this 8th October 2026

Notes:

(1) A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.

(2) A member may appoint not more than two (2) proxies to attend the same meeting. However, where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 1 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where an authorised nominee appoints 2 or more proxies, the appointment shall not be valid unless the member specifies the proportion of its shareholding to be represented by each proxy.

*(3) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*

(4) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.

(5) The instrument appointing a proxy and the power of attorney or other attorney, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200, Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time for holding of the meeting or adjourned meeting.

(6) The Date of Record of Depositors for the purpose of determining members' entitlement to attend, vote and speak at the meeting Thursday, 29 October 2026.

*(7) The 44th AGM of the Company will be conducted on **a fully virtual basis** where shareholders are only allowed to participate remotely through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform available at https://meeting.boardroomlimited.my. Please refer to the Administrative Guide for 44th AGM on the procedures to register and participate in the virtual meeting.*

(8) According to the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 7 April 2022, an online meeting platform can be recognised as the meeting venue or place under Section 327 (2) of the Companies Act 2016 provided that the online platform is located in Malaysia and all meeting participants including the Chairman of the meeting, Board members, senior management and shareholders shall participate the meeting online.

Explanatory Notes

Item 1 of the Agenda
- Audited Financial Statements for the financial year ended 31 December 2025

The Audited Financial Statements under this agenda item is meant for discussion only as the provision of Sections 248 and 340(1) of the Companies Act 2016 does not require a formal approval of the shareholders and hence this item is not put forward for voting.

Items 2 and 3 of the Agenda (Ordinary Resolutions 1 and 2)
- Directors' Fee

Section 230(1) of the Companies Act 2016 provides amongst others, that "the fees" of the directors and "any benefits" payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, the Board agreed that the shareholders' approval shall be sought at the 44th AGM on the Directors' remuneration in two (2) separate resolutions as below:-

- Resolution 1 on payment of Directors' fees for the financial year ended 31 December 2025
- Resolution 2 on payment of Directors' Remuneration (excluding Director's Fees) payable to the Board of the Company and its subsidiaries for the financial period from 29 October 2026 until the next AGM

The payment of the Directors' Fees in respect of the financial year ended 31 December 2025 will only be made if the proposed Resolution 1 has been passed at the 44th AGM pursuant to Section 230(1) of the Companies Act 2016.

Directors' Remuneration (excluding Director's Fees) comprises the following allowance payable to the Board of the Company and its subsidiaries for the financial period from 29 October 2026 until the next AGM

No.	Description	Non-Executive Directors
1.	Meeting Allowance: Board of Directors' Meeting	 RM500.00 (per meeting)

Thank you.