REDPLANET BERHAD

(Registration No.: 201901014292 (1323620-A))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of RedPlanet Berhad ("**RedPlanet**" or the "**Company**") will be held at 28, Jalan PPU 2A, Taman Perindustrian Puchong Utama, 47100 Puchong, Selangor, Malaysia on Monday, 10 November 2025 at 11.30 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following resolutions with or without any modifications:-

SPECIAL RESOLUTION 1

PROPOSED VOLUNTARY WITHDRAWAL OF LISTING OF REDPLANET FROM THE LEAP MARKET OF BURSA MALAYSIA SECURITIES BERHAD ("BURSA SECURITIES") PURSUANT TO RULES 8.05 AND 8.06 OF THE LEAP MARKET LISTING REQUIREMENTS OF BURSA SECURITIES ("PROPOSED WITHDRAWAL")

"**THAT** subject to passing of Ordinary Resolution 1, Ordinary Resolution 2 and the Special Resolution 2, and the approval being obtained from the relevant authorities for the withdrawal of the listing of RedPlanet from the LEAP Market of Bursa Securities, approval be and is hereby given for the Company to withdraw its listing status from the LEAP Market of Bursa Securities pursuant to the Proposed Withdrawal as set out in **Section 2.1** of the Circular to shareholders of RedPlanet dated 17 October 2025.

AND THAT the of Directors of the Company ("**Board**") be and is hereby authorised to act for and on behalf of the Company, to take all such steps and execute all necessary documents to complete the Proposed Withdrawal with full powers to give effect or assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Board to be in the best interests of the Company."

ORDINARY RESOLUTION 1

PROPOSED LISTING OF REDPLANET ON THE ACE MARKET OF BURSA SECURITIES PURSUANT TO RULES 3A.02(1) AND 3A.02(2) OF THE ACE MARKET LISTING REQUIREMENTS OF BURSA SECURITIES ("PROPOSED LISTING")

"**THAT** subject to the passing of Ordinary Resolution 2, Special Resolution 1 and Special Resolution 2 and the approval being obtained from the relevant authorities for the listing of and quotation for the entire enlarged issued share capital of RedPlanet on the ACE Market of Bursa Securities, approval be and is hereby given for the Company to list the entire enlarged issued share capital of RedPlanet on the ACE Market of Bursa Securities pursuant to the Proposed Listing as set out in **Section 2.2** of the Circular to shareholders of RedPlanet dated 17 October 2025.

AND THAT the Board be and is hereby authorised to act for and on behalf of the Company, to take all such steps and execute all necessary documents to complete the Proposed Listing with full powers to give effect or assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Board to be in the best interests of the Company."

ORDINARY RESOLUTION 2

PROPOSED BONUS ISSUE OF 170,325,271 NEW ORDINARY SHARES IN REDPLANET ("REDPLANET SHARE(S)" OR "SHARE(S)") ("BONUS SHARE(S)") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING REDPLANET SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED BONUS ISSUE")

"**THAT** subject to the approvals being obtained from all relevant authorities and parties (if required) including the approval from Bursa Securities for the listing of and quotation for 170,325,271 Bonus Shares on the LEAP Market of Bursa Securities, approval be and is hereby given to the Board to issue 170,325,271 Bonus Shares on the basis of 1 Bonus Share for every 1 existing RedPlanet Share held by the entitled shareholders of the Company whose names appear in the Record of Depositors of the Company as at the close of business at 5.00 p.m. on the entitlement date to be determined and announced later by the Board.

THAT the Board be and is hereby authorised to allot and issue the Bonus Shares in respect of the Proposed Bonus Issue as fully paid, at nil consideration and without capitalisation of the Company's reserves.

THAT the Bonus Shares will, upon allotment and issuance, rank equally in all respects with the then existing RedPlanet Shares, save and except that the Bonus Shares will not be entitled to any dividends, rights, allotments and/or other forms of distribution that may be declared, made or paid to the shareholders, the entitlement of which is prior to the date of allotment and issuance of the Bonus Shares.

AND THAT the Board be and is hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Bonus Issue with full power to assent to any conditions, variations, modifications and/or amendments as may be required or imposed by any relevant authorities and/or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Bonus Issue."

ORDINARY RESOLUTION 3

PROPOSED ALLOCATION OF NEW REDPLANET SHARES TO PHONG HON WAI

"**THAT** subject to the passing of Ordinary Resolution 1, Ordinary Resolution 2, Special Resolution 1 and Special Resolution 2, and subject to the approval and in compliance with any conditions as may be imposed by the relevant authorities, approval be and is hereby given for the Company to allocate up to 150,000 new RedPlanet Shares to Phong Hon Wai, Independent Non-Executive Director.

AND THAT the Board be and is hereby authorised to give full effect to the proposed allocation of up to 150,000 new RedPlanet Shares to Phong Hon Wai with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Board to be in the best interests of the Company."

ORDINARY RESOLUTION 4

PROPOSED ALLOCATION OF NEW REDPLANET SHARES TO SHAHRIL KHUZAIRI BIN ABDULLAH

"**THAT** subject to the passing of Ordinary Resolution 1, Ordinary Resolution 2, Special Resolution 1 and Special Resolution 2, and subject to the approval and in compliance with any conditions as may be imposed by the relevant authorities, approval be and is hereby given for the Company to allocate up to 150,000 new RedPlanet Shares to Shahril Khuzairi Bin Abdullah, proposed Independent Non-Executive Director.

AND THAT the Board be and is hereby authorised to give full effect to the proposed allocation of up to 150,000 new RedPlanet Shares to Shahril Khuzairi Bin Abdullah with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Board to be in the best interests of the Company."

ORDINARY RESOLUTION 5

PROPOSED ALLOCATION OF NEW REDPLANET SHARES TO LIM LI SHIANG

"**THAT** subject to the passing of Ordinary Resolution 1, Ordinary Resolution 2, Special Resolution 1 and Special Resolution 2, and subject to the approval and in compliance with any conditions as may be imposed by the relevant authorities, approval be and is hereby given for the Company to allocate up to 100,000 new RedPlanet Shares to Lim Li Shiang, proposed Independent Non-Executive Director.

AND THAT the Board be and is hereby authorised to give full effect to the proposed allocation of up to 100,000 new RedPlanet Shares to Lim Li Shiang with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Board to be in the best interests of the Company."

SPECIAL RESOLUTION 2

PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY ("PROPOSED ADOPTION")

"**THAT** subject to the passing of Ordinary Resolution 1, Ordinary Resolution 2 and Special Resolution 1 and the approval being obtained from the relevant authorities for the Proposed Withdrawal and Proposed Listing, approval be and is hereby given for the Company to revoke the existing Constitution of the Company in its entirety with effect from the date of listing of RedPlanet on the ACE Market of Bursa Securities and in place thereof, the proposed new Constitution of the Company as set out in **Appendix I** of the Circular to shareholders of RedPlanet dated 17 October 2025 be and is hereby adopted as the Constitution of the Company."

By Order of the Board

REBECCA KONG SAY TSUI (MAICSA 7039304)
(SSM PC NO. 202008001003)
CHRIS TAN SONG EN (MAICSA 7074613)
(SSM PC NO. 202308000298)
Company Secretaries

Selangor
17 October 2025

Notes:-

1. A Member of the Company entitled to attend and vote at the meeting is entitled to appoint proxy(ies) or in the case of a corporation, to appoint representative(s) to attend and vote in his place. A proxy may but need not be a Member of the Company.

2. A Member shall appoint not more than two (2) proxies to attend and vote at the meeting.

3. Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.

4. Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (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.

5. Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed shall exercise all or any of his rights to attend, participate, speak and vote at a meeting of the Company.

6. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under common seal or under the hand of an attorney or an officer duly authorised.

7. An instrument appointing a proxy must be deposited at the Share Registrar's Office situated at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor OR electronically lodged via Dvote Online website at https://www.dvote.my not less than forty-eight (48) hours before the time for holding the EGM or any adjournment thereof at which the person named in the appointment proposes to vote.

8. For the purpose of determining a Member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors as at 31 October 2025 and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead.

EXPLANATORY NOTE:-

SPECIAL RESOLUTION 2 – PROPOSED ADOPTION OF A NEW CONSTITUTION OF THE COMPANY

The proposed Special Resolution, if passed, will streamline the Company's existing Constitution with the ACE Market Listing Requirements of Bursa Securities and other the prevailing statutory and regulatory requirements, while facilitating the implementation of the transfer of the listing of and quotation for the Company's entire issued share capital from the LEAP Market to the ACE Market of Bursa Securities. The proposed new Constitution of the Company is set out in Appendix I of the Circular to shareholders of RedPlanet dated 17 October 2025.