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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### ASTAKA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200814792H)

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of Astaka Holdings Limited (the “**Company**”) will be convened and held at PARKROYAL on Beach Road, Sky Ballroom 3, 7500D Beach Road, Singapore 199591 on Thursday, 10 April 2025 at 10.30 a.m. (the “**EGM**”) for the purpose of considering and, if thought fit, passing with or without any modification, the resolutions set out below.

*All capitalised terms used in this Notice of EGM which are not defined herein shall have the same meanings ascribed to them in the circular to the shareholders of the Company dated 19 March 2025 (the “**Circular**”).*

#### **AS ORDINARY RESOLUTION 1: THE PROPOSED ACQUISITION**

THAT:

- (a) the Proposed Acquisition, being an interested person transaction for the purposes of Chapter 9 of the Catalist Rules, be and is hereby ratified, confirmed and approved;
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including without limitation, execution of all such documents as may be required) as they and/or he may consider desirable, expedient or necessary or in the interest of the Company to give effect to the transactions contemplated and/or authorised by this resolution; and
- (c) to the extent that any act in connection with the matters referred to in the above paragraphs of this ordinary resolution has been performed or otherwise undertaken (whether partially or otherwise), they be and are hereby approved, ratified and confirmed.

#### **AS ORDINARY RESOLUTION 2: THE PROPOSED ADOPTION OF THE IPT GENERAL MANDATE**

THAT:

- (a) approval be and is hereby given, for the purposes of Chapter 9 of the Catalist Rules, for the Company, its subsidiaries and associated companies (if any) which fall within the definition of “entities at risk” under Chapter 9 of the Catalist Rules, or any of them, to enter into any transaction falling within the categories of the Mandated Transactions set out under the IPT General Mandate, provided that such transaction is made on normal commercial terms and is not prejudicial to the interests of the Company and its minority Shareholders, and is entered into in accordance with the review procedures for interested person transactions as set out in the Circular;
- (b) the approval given for the IPT General Mandate shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier;
- (c) the Audit Committee of the Company be and is hereby authorised to take such action as it deems proper in respect of the review procedures and/or modify or implement such review procedures as may be necessary to take into consideration any amendment to Chapter 9 of the Catalist Rules, which may be prescribed by the SGX-ST from time to time;
- (d) the Directors of the Company and each of them be and are hereby authorised, empowered to complete and do and execute all such things and acts as they or he may consider necessary or appropriate to give effect to this resolution and the IPT General Mandate, with such modifications thereto (if any) as they or he may think fit in the interests of the Company; and
- (e) to the extent that any act in connection with the matters referred to in the above paragraphs of this ordinary resolution has been performed or otherwise undertaken (whether partially or otherwise), they be and are hereby approved, ratified and confirmed.

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### **AS ORDINARY RESOLUTION 3: THE PROPOSED REIMBURSEMENT**

THAT:

- (a) the Proposed Reimbursement, being an interested person transaction for the purposes of Chapter 9 of the Catalist Rules, be and is hereby ratified, confirmed and approved;
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including without limitation, execution of all such documents as may be required) as they and/or he may consider desirable, expedient or necessary or in the interest of the Company to give effect to the transactions contemplated and/or authorised by this resolution; and
- (c) to the extent that any act in connection with the matters referred to in the above paragraphs of this ordinary resolution has been performed or otherwise undertaken (whether partially or otherwise), they be and are hereby approved, ratified and confirmed.

### **AS ORDINARY RESOLUTION 4: THE PROPOSED NOVATION**

THAT:

- (a) the Proposed Novation, being an interested person transaction for the purposes of Chapter 9 of the Catalist Rules, be and is hereby ratified, confirmed and approved;
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including without limitation, execution of all such documents as may be required) as they and/or he may consider desirable, expedient or necessary or in the interest of the Company to give effect to the transactions contemplated and/or authorised by this resolution; and
- (c) to the extent that any act in connection with the matters referred to in the above paragraphs of this ordinary resolution has been performed or otherwise undertaken (whether partially or otherwise), they be and are hereby approved, ratified and confirmed.

### **AS ORDINARY RESOLUTION 5: THE PROPOSED SHAREHOLDERS' LOAN**

THAT:

- (a) the Proposed Shareholders' Loan, being an interested person transaction for the purposes of Chapter 9 of the Catalist Rules, be and is hereby ratified, confirmed and approved;
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including without limitation, execution of all such documents as may be required) as they and/or he may consider desirable, expedient or necessary or in the interest of the Company to give effect to the transactions contemplated and/or authorised by this resolution; and
- (c) to the extent that any act in connection with the matters referred to in the above paragraphs of this ordinary resolution has been performed or otherwise undertaken (whether partially or otherwise), they be and are hereby approved, ratified and confirmed.

### **AS SPECIAL RESOLUTION 1: THE PROPOSED ADOPTION OF THE NEW CONSTITUTION**

THAT:

- (a) the regulations contained in the new constitution of the Company reproduced in its entirety in Appendix E to the Circular, be and are hereby approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the existing Memorandum and Articles of the Company;

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- (b) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including without limitation, execution of all such documents as may be required) as they and/or he may consider desirable, expedient or necessary or in the interest of the Company to give effect to the transactions contemplated and/or authorised by this resolution; and
- (c) to the extent that any act in connection with the matters referred to in the above paragraphs of this special resolution has been performed or otherwise undertaken (whether partially or otherwise), they be and are hereby approved, ratified and confirmed.

### BY ORDER OF THE BOARD

Yoo Loo Ping  
Company Secretary  
19 March 2025

#### Notes:

1. The members of the Company are invited to attend the EGM physically in person. There will be no option for members to participate the EGM by electronic means. The Circular (including this Notice of EGM and the accompanying Proxy Form) has been made available on the SGXNet at <https://www.sgx.com/securities/company-announcements> and on the Company's website at <http://astaka.com.my/investor-relations/>. Printed copies of this Notice of EGM, proxy form and printed Circular will also be sent to members by post.
2. All the resolution(s) proposed at the EGM will be voted on by way of a poll.
3. Pursuant to Rule 919 of the Catalist Rules, Dato' Dr Daing A Malek Bin Daing A Rahaman ("**Dato' Malek**"), will abstain, and will ensure that his Associates will abstain, from voting on the Proposed Relevant IPTs, nor accept any nominations to act as proxy for any Shareholder in approving the Proposed Relevant IPTs at the EGM unless specific instructions as to voting are given by such Shareholder in the Proxy Form. The Company will disregard any votes cast by Dato' Malek or his Associates on the Proposed Relevant IPTs.
4. Shareholders should note that Ordinary Resolutions 1, 2, 3, 4 and 5 in respect of the Proposed Acquisition, Proposed Adoption of the IPT General Mandate, the Proposed Reimbursement, the Proposed Novation and the Proposed Shareholders' Loan respectively, are inter-conditional. This means that (a) if Ordinary Resolution 1 is not passed, Ordinary Resolutions 2, 3, 4 and 5 will also be deemed as not passed. Conversely, (b) if Ordinary Resolution 2 is not passed at the EGM, Ordinary Resolutions 1, 3, 4 and 5 will also be deemed as not passed, (c) if Ordinary Resolution 3 is not passed at the EGM, Ordinary Resolutions 1, 2, 4 and 5 will also be deemed as not passed, (d) if Ordinary Resolution 4 is not passed at the EGM, Ordinary Resolutions 1, 2, 3 and 5 will also be deemed as not passed, and (e) if Ordinary Resolution 5 is not passed at the EGM, Ordinary Resolutions 1, 2, 3 and 4 will also be deemed as not passed.
5. A member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.
6. A member who is a relevant intermediary is entitled to appoint more than 2 proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such members. Where a member appoints more than one (1) proxy, he/she should specify the proportion of his/her shareholding to be represented by each proxy. If no proportion is specified, the first named proxy shall be treated as representing 100.00% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
7. If the appointer is a corporation, the instrument appointing a proxy must be executed under common seal or the hand of its duly authorised officer or attorney.
8. The proxy form appointing the Chairman of the EGM or such other person(s) as proxy(ies) (together with the power of attorney, if any, under which it is signed or a certified copy thereof) must be submitted to the Company by depositing at the registered office of the Company at 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535, or if submitted by email, be received by the Company at [ir@astaka.com.my](mailto:ir@astaka.com.my), in either case, by no later than 10.30 a.m. on 8 April 2025 (being not less than 48 hours before the time appointed for holding the EGM), and in default the proxy form shall not be treated as valid.  
  
Members are strongly encouraged to submit completed proxy forms electronically via email.
9. A Depositor's name must appear on the Depository Register maintained by the Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.

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10. Members may raise questions at the EGM or submit questions related to the resolutions to be tabled for approval at the EGM, in advance of the EGM. Members who would like to submit questions in advance of the EGM may do so in the following manner:

- (a) if submitted by post, by depositing at the registered office of the Company at 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535; or
- (b) if submitted by email, be received by the Company at [ir@astaka.com.my](mailto:ir@astaka.com.my),

in either case, by 26 March 2025 (being seven (7) calendar days from the date of the Notice of EGM) (the “**Questions Submission Cut-Off Date**”).

Members are strongly encouraged to submit questions electronically via email.

Members submitting questions are requested to state: (i) their full name; (ii) their identification/registration number; (iii) contact telephone number; (iv) email address; and (v) the manner in which they hold shares (if you hold shares directly, please provide your CDP account number; otherwise, please state if you hold your shares through CPFIS or SRS, or are a relevant intermediary shareholder), failing which the Company shall be entitled to regard the submission as invalid.

The Company will endeavour to address all substantial and relevant questions submitted by members prior to or during the EGM.

The responses to substantial and relevant questions raised by members on or before the Questions Submission Cut-Off Date will be published on SGXNet and the Company’s website at the URL <http://astaka.com.my/investor-relations/> by 10.30 a.m. on 6 April 2025.

Substantial and relevant questions which are submitted after the Questions Submission Cut-Off Date will be consolidated and addressed either before the EGM via an announcement on SGXNet and the Company’s website at the URL <http://astaka.com.my/investor-relations/> by 9 April 2025 or at the EGM.

11. Relevant intermediaries who wish to attend the EGM, or to appoint proxy(ies) to vote at the EGM should not make use of the Proxy Form and should instead approach their respective relevant intermediaries as soon as possible for the proxy(ies) appointment.

CPF/SRS investors who wish to vote at the EGM may attend the EGM in person physically, or may appoint the Chairman of the Meeting or such other person as their proxy to vote. The CPF/SRS investors who wish to appoint the Chairman of the Meeting or such other person as their proxy should not make use of the Proxy Form. They should approach their respective CPF agent banks and/or SRS operators to submit their votes at least seven (7) working days before the EGM (by 10.30 a.m. on 28 March 2025), in order to allow sufficient time for the respective relevant intermediaries to in turn submit a proxy form for voting on their behalf. CPF/SRS investors are requested to contact their respective CPF agent banks and/or SRS operators for any queries they may have with regard to the appointment of proxies for the EGM.

The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form (such as in the case where the appointor submits more than one (1) Proxy Form). If no specific direction as to voting is given in respect of a resolution, the appointed proxy/proxies will vote or abstain from voting at his/her/their discretion. If the appointor is a corporate, the Proxy Form must be executed under seal or the hand of its duly authorised officer or attorney. In addition, in the case of Shares entered in the Depository Register maintained by The Central Depository (Pte) Limited, the Company may reject a Proxy Form if the shareholder, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the EGM as certified by CDP to the Company.

### 12. Personal Data Privacy

“Personal data” has the same meaning ascribed to it in the Personal Data Protection Act 2012 of Singapore, which includes name, address, NRIC/passport number of a member and proxy(ies) and/or representative(s) of a member.

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.

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*This notice has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”).*

*This notice has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made, or reports contained in this notice.*

*The contact person for the Sponsor is Ms Audrey Mok (Telephone: +65 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.*