



TT VISION HOLDINGS BERHAD
Registration No.: 201801011030 (1273046-H)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE (8th Annual General Meeting)

1. APPOINTMENT OF PROXY/PROXIES

The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the TT Vision Holdings Berhad (“TTVHB” or the “Company”) at least 48 hours before the time appointed for holding the Meeting or adjourned meeting at which person named in the instrument purposes to vote.

i. In hard copy form

In case of an appointment made in hard copy form, the Form of Proxy must be deposited with the Company’s Share Registrar, Securities Services (Holdings) Sdn. Bhd. (“Securities Services”) at Suite 18.05, MWE Plaza, No. 8 Lebuhr Farquhar, 10200 George Town, Pulau Pinang not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.

ii. By electronic means via email

To lodge your Form of Proxy electronically via email to : info@sshbs.com.my. Not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.

2. POLL VOTING

a. The Voting at the 8th Annual General Meeting (“AGM”) will be conducted by poll in accordance with Paragraph 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Securities Services as Poll Administrator to conduct the polling process.

b. During the 8th AGM, the Chairman will invite the Poll Administrator to brief on the Voting procedures. The voting session will commence as soon as the Chairman calls for the poll to be opened.

c. Upon completion of each voting session for the resolutions, the results will be shown immediately on the screen and it will be announced by the Chairman’s declaration whether the resolutions are duly passed.

3. REGISTRATION

a. The registration will commence at 1.00 p.m. on Thursday, 21 May 2026 and will close by 2.30 pm at the commencement of the 8th AGM or such time as may be determined by the Chairman of the meeting.

b. Please present your original National Registration Identity Card (“NRIC”) or passport (for non-Malaysian) to the registration staff for verification.

c. Upon verification, you are required to write your name and sign the attendance list placed on the registration table. You will be given a voting device for voting purposes.

d. No person will be allowed to register on behalf of another person even with the original NRIC or passport of the other person.

4. PARKING OF MOTOR VEHICLES

Parking in the premise of TTVHB's factory building located at Plot 106, Hilir Sungai Keluang 5 Bayan Lepas Industrial Zone, Phase 4, 11900 Penang is limited and will be on a first-come-first-serve basis. Shareholders/proxies must register with our security guards at the Guard House prior to entering our premise. Thereafter, shareholders/Proxies will be directed to the Auditorium, located at Level 3.

Shareholders/proxies may also park along the designated slots along the public roads which are managed by the Penang local council and be charged a fee accordingly.

5. RECORDING OR PHOTOGRAPHY

Strictly NO unauthorised recording or photography of the 8th AGM proceedings is allowed.

6. NO DOOR GIFTS/VOUCHERS

There will be no distribution of door gifts/vouchers at the 8th AGM.

7. ENQUIRY

If you have any queries on the above or need assistance, please contact our Share Registrar, Securities Services at +604 263 1966 during office hours, Monday to Friday from 8:30 a.m. to 5:30 p.m. (excluding Public Holidays).