

GENERAL MEETINGS: Notice of Meeting

SEG INTERNATIONAL BHD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Extraordinary General Meeting
Date of Meeting	27 Nov 2025
Time	11:30 AM

Venue(s)	Room 2.6, Level 2, Right Wing, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	19 Nov 2025

Resolutions

1. Ordinary Resolution

Description	Proposed Bonus Issue of up to 610,936,571 free warrants in SEG International Bhd ("SEGi" or the "Company") ("Warrant(s) B") on the basis of 1 Warrant B for every 2 existing ordinary shares in SEGi held by the entitled shareholders whose names appear in the Company's record of depositors at an exercise price of RM0.50 per Warrant B on an entitlement date to be determined and announced later ("Proposed Bonus Issue of Warrants")
Shareholder's Action	For Voting

Please refer attachment below.

Attachments
Notice of EGM and Administrative Guide (Final).pdf 1.0 MB

Announcement Info

Company Name	SEG INTERNATIONAL BHD
Stock Name	SEG
Date Announced	07 Nov 2025
Category	General Meeting
Reference Number	GMA-04112025-00002
Corporate Action ID	MY251104MEET0001