NOTICE IS HEREBY GIVEN that the Fortieth Annual General Meeting ("40th AGM") of SEG International Bhd ("SEGi" or "the Company") will be held at Level 2, Right Wing, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan on Thursday, 25 June 2026 at 10.30 a.m. for the following purposes: -

SEG International Bhd (145998-U)

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the year ended 31 December 2025, together with the Reports of Directors and Auditors thereon. ***(Please refer to Note 3a)***
2. To approve the payment of Directors' fees and Benefits. **(Ordinary Resolution 1)**
3. To re-elect and elect the following Directors who retire pursuant to Clauses 87 and 95 of the Constitution of the Company: -
   Retire pursuant to Clause 87
   (a) Cheryl Chong Poh Yee **(Ordinary Resolution 2)**
   (b) Stella Lau Kah Wai **(Ordinary Resolution 3)**
   (c) Chong Ying Choy **(Ordinary Resolution 4)**
   Retire pursuant to Clause 95
   (d) Tun Md Raus Bin Sharif **(Ordinary Resolution 5)**
4. To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company and authorise the Directors to fix their remuneration. **(Ordinary Resolution 6)**

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following ordinary resolutions: -

5. **Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016**
   "**THAT** subject always to the Companies Act 2016 ("the Act"), the Constitution of the Company, the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities") and all other applicable laws, regulations and guidelines, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the Company, at any time at such price and upon such terms and conditions, for such purposes and to such person or persons whomsoever, whether or not a shareholder of the Company, as the Directors may determine in their absolute discretion, deem fit, and is in the best interest of the Company and its shareholders, provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed 10% of the total number of issued capital of the Company for the time being ("Proposed General Mandate").
   THAT, pursuant to Section 85 of the Act read together with Paragraph 7.08 of the MMLR of Bursa Securities and the Constitution of the Company, the existing shareholders of the Company do hereby waive their pre-emptive rights to be offered the new shares to be issued and allotted under the Proposed General Mandate, which rank equally with the existing issued shares in the Company.
   THAT the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Securities.
   AND THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next AGM of the Company." **(Ordinary Resolution 7)**
6. **Proposed Renewal of Authority for the Purchase by SEGi of its Own Shares ("Proposed Share Buy-Back")**
   "**THAT**, subject to the Act (as may be amended, modified or re-enacted from time to time), the Constitution of the Company, the MMLR of Bursa Securities and any other relevant authorities, the Company be and is hereby authorised to purchase on the market of the Bursa Securities and hold such number of ordinary shares in SEGi ("SEGi Shares") as may be determined by the Directors from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit, necessary and expedient in the interest of the Company provided that:
   i. the total aggregate number of shares purchased or to be purchased pursuant to this resolution does not exceed ten percent (10%) of the total issued share capital of the Company for the time being;
   ii. the maximum funds to be allocated by the Company for the shares buy-back shall not exceed the total retained profits of the Company at the time of the purchase(s). As at 31 December 2025, the Company's retained profit based on the latest audited financial statements was recorded at RM908,000; and
   iii. upon the purchase by the Company of its own shares, the Directors shall have the absolute discretion to decide whether such shares purchased are to be cancelled and/or retained as treasury shares and subsequently distributed as dividends or resold on the market of the Bursa Securities or be cancelled or any combination thereof;
   AND THAT the authority conferred by this resolution shall commence immediately upon the passing of this resolution and shall continue to be in force until: -
   i. the conclusion of the next AGM of the Company, at which time it will lapse unless renewed by an ordinary resolution passed by the shareholders of the Company in a general meeting;
   ii. the expiry of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
   iii. revoked or varied by an ordinary resolution passed by the shareholders of the Company in a general meeting;
   whichever is the earlier;
   AND THAT the Directors be and are hereby authorised to act and to take all such steps to give full effect to the Proposed Share Buy-Back and do all such acts and things as they may deem necessary or expedient in the best interests of the Company." **(Ordinary Resolution 8)**
7. **Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature ("Proposed Shareholders' Mandate")**
   "**THAT** subject to the provisions of the MMLR of Bursa Securities, approval be and is hereby given to SEGi and/or its subsidiaries ("SEGi Group") to enter into and give effect to the recurrent related party transactions of a revenue and/or trading nature with the related parties as set out in the Circular to Shareholders of SEGi dated 30 April 2026 ("Circular"), which are necessary for the day-to-day operations of SEGi Group within the ordinary course of business, at arm's length basis, and on normal commercial terms, which are not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.
   THAT the authority for the Proposed Shareholders' Mandate shall continue to be in full force until:-
   (i) the conclusion of the next AGM, at which time it will lapse unless, by a resolution passed at the meeting, the authority is renewed;
   (ii) the expiration of the period within which the next AGM after the date is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
   (iii)revoked or varied by a resolution passed by the shareholders of the Company in a general meeting, whichever is the earlier.
   AND THAT the Board of Directors be and is hereby authorised to sign and execute all documents, do all such things and acts as may be required to give effect to the Proposed Shareholders' Mandate with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by the relevant authorities, if any." **(Ordinary Resolution 9)**

By Order of the Board
HEW LING SZE (MAICSA 7010381) (SSM PC No. 202008000754)
Secretary

Petaling Jaya, Selangor
30 April 2026

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint not more than two proxies to attend and vote in his stead. There shall be no restriction as to the qualification of the proxy. A member who is an exempt authorised nominee may appoint at least one proxy in respect of each securities account it holds.
2. The Form of Proxy must be deposited at the Registered Office of the Company at 6th Floor, SEGi University, No. 9, Jalan Teknologi, Taman Sains Selangor, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan, or emailed to corporate@segi.edu.my, not less than 48 hours before the time and date of the meeting or adjourned meeting, and in the case of a poll, it shall be deposited not less than 24 hours before the time appointed for the taking of the poll.
3. Explanatory notes
   a. **Agenda item no. 1 on the Audited Financial Statement ("AFS")**
      The AFS is laid in accordance with Section 340(1)(a) of the Act for discussion only. They do not require shareholders' approval, and hence, this Agenda item is not put forward for voting.
   b. **Agenda item no. 2 pertaining to Directors' Fees and Benefits**
      The details of the Directors' remuneration, including the Directors' fees are disclosed in the CG Report 2025. In determining the fees payable to the Non-Executive Directors, the Board has taken into account their respective areas of responsibility and the level of risk involved. Shareholders' approval will be sought prior to any payment.
      The Directors' benefits up to an amount of RM120,800, which include meeting allowances, are also payable to Non-Executive Directors. These benefits are calculated based on the estimated number of scheduled and/or special Board and Board Committee meetings, as well as the current number of Directors. A provisional sum is also included as a contingency for any potential future appointments to the Board.
   c. **Agenda item no. 3 pertaining to Re-election and election of Directors**
      For the re-election and election of Directors under Clauses 87 and 95 of the Company's Constitution, the Board, through its Nominating Committee ("NC"), assessed each candidate's eligibility based on the required mix of skills, experience, knowledge, expertise, and time commitment.
      In February 2026, the NC, based on the assessments and evaluations set out in the Directors' Report Card, reviewed and recommended to the Board the proposed re-election and election of Directors in accordance with Clauses 87 and 95 of the Company's Constitution at the 40th AGM.
      The Board, having considered the NC's recommendation, is satisfied that the Directors seeking re-election and election possess the calibre, relevant skills, and experience to continue contributing effectively. They have brought valuable insights and demonstrated commitment to the Group through active participation and dedicated time at meetings during the year under review. Accordingly, the Board supports their re-election and election.
      The profiles of the Directors standing for re-election and election are set out in the Directors' Profile of the Annual Report 2025.
   d. **Ordinary Resolution 7 - Authority to issue shares pursuant to Sections 75 and 76 of the Act**
      Ordinary Resolution 7 is to seek a renewal for the Proposed General Mandate. Pursuant to Section 85 of the Act, Paragraph 7.08 of the MMLR of Bursa Securities and the Constitution of the Company, the existing shareholders have pre-emptive rights to be offered the new shares to be issued and allotted under the Proposed General Mandate, which rank equally with the existing issued shares in the Company. The waiver of pre-emptive rights will allow the Directors of the Company to issue new shares of the Company, which rank equally to existing issued shares of the Company, to any person without having to offer new shares to all the existing shareholders of the Company prior to issuance of new shares in the Company under the Proposed General Mandate.
      The Proposed General Mandate, once approved and renewed, will provide flexibility to the Company, and empower the Directors to issue and allot shares in the Company up to an amount not exceeding 10% of the total number of issued share capital of the Company for the time being, for any possible fundraising activities, including but not limited to further placing of shares, to fund future investment project(s), working capital and/or acquisition(s).
      As at the date of this Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the 39th AGM held on 30 May 2025, and hence, no proceeds were raised therefrom.
   e. **Ordinary Resolution 8 - Proposed Renewal of Authority for the Proposed Share Buy-Back**
      Ordinary Resolution 8, if passed, will empower the Directors to purchase SEGi shares through Bursa Securities up to an amount not exceeding ten per cent (10%) of the issued share capital of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.
      Detailed information on the Proposed Share Buy-Back is set out in the Statement to Shareholders dated 30 April 2026.
   f. **Ordinary Resolution 9 - Proposed Renewal of Shareholders' Mandate**
      Ordinary Resolution 9, if passed, will give authority to the Company and/or its subsidiary companies a mandate to enter into recurrent related party transactions of a revenue or trading nature with the Related Parties in compliance with the MMLR of Bursa Securities. The mandate, unless revoked or varied by the Company at a general meeting, will expire at the next AGM of the Company.
      Further details are set out in the Circular to Shareholders dated 30 April 2026, circulated together with this Annual Report