



**GAMUDA BERHAD**  
[Co. Regn. No. 197601003632 (29579-T)]  
(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of Gamuda Berhad (“Gamuda” or the “Company”) will be conducted fully virtual through online meeting platform via TIH online website at <https://tjih.online> or <https://tjih.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) in Malaysia on Thursday, 5 December 2024 at 10.30 a.m. or after the conclusion of the Forty-eighth (“48<sup>th</sup>”) Annual General Meeting (“AGM”) of Gamuda or at any adjournment thereof, whichever is later, for the purpose of considering and, if thought fit, passing the following ordinary resolution with or without modifications:

### ORDINARY RESOLUTION

**PROPOSED BONUS ISSUE OF UP TO 2,978,945,287 NEW ORDINARY SHARES IN GAMUDA [“GAMUDA SHARE(S)” OR “SHARE(S)”] [“BONUS SHARE(S)”] ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING GAMUDA SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER [“PROPOSED BONUS ISSUE OF SHARES”]**

“THAT subject to the approvals of all relevant authorities and/or parties being obtained, approval be and is hereby given to the Board of Directors of the Company (“Board”) to issue and allot up to 2,978,945,287 Bonus Shares, issued as fully paid, at no consideration and without capitalisation of the Company’s reserves, on the basis of 1 Bonus Share for every 1 existing Gamuda Share held, to the shareholders of the Company whose names appear in the Record of Depositors of the Company as at 5.00 p.m. on the entitlement date to be determined by the Board and announced by the Company at a later date AND THAT the Bonus Shares shall, upon issuance and allotment, rank equally in all respects with the then existing Gamuda Shares.

THAT the Board be and is hereby authorised to take all such necessary steps to give effect to the Proposed Bonus Issue of Shares, with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts and things in any manner as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue of Shares.”

### By order of the Board

**LIM SOO LYE (LS 0006461) (SSM PC NO. 201908002053)**  
**PANG SIOK TIENG (MAICSA 7020782) (SSM PC NO. 201908001079)**  
Company Secretaries

Petaling Jaya  
7 November 2024

### Notes:

#### 1. General Meeting Record of Depositors

For the purpose of determining who shall be entitled to attend, participate and vote at the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to Clause 72 of the Constitution of the Company and paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”), a Record of Depositors as at **26 November 2024** and only a depositor whose name appears on this Record of Depositors shall be entitled to attend, participate and vote at the EGM or appoint a proxy to attend, participate and vote on his/her/its behalf.

#### 2. Proxy

(a) Every member of the Company is entitled to:

- appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate and vote at the EGM and that proxy may but need not be a member of the Company; and
- appoint more than one person as his/her proxy provided that he/she specifies the proportions of his/her shareholdings to be represented by each proxy.

(b) Where a member of the Company is an Authorised Nominee as defined in the Securities Industry (Central Depositories) Act, 1991 (“Central Depositories Act”), it may appoint at least one proxy but not more than two proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where an Authorised Nominee appoints two proxies in respect of each securities account, the appointment shall be invalid unless the Authorised Nominee specifies the proportions of the shareholdings to be represented by each proxy.

(c) Where a member is an Exempt Authorised Nominee which holds securities for multiple beneficial owners in one securities account (“Omnibus Account”), there is no limit to the number of proxies that the Exempt Authorised Nominee may appoint for each Omnibus Account; however, the appointment shall be invalid unless the Exempt Authorised Nominee specifies the number of shares to be represented by each proxy.

(d) The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under the corporation’s seal or under the hand of an officer or attorney duly authorised.

(e) Proxy Form can be submitted in the following manner, not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereof:

(i) Hard copy

The original signed Proxy Form must be deposited with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, Tricor’s Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia;

OR

(ii) Electronic form

You may also submit the Proxy Form electronically via TIH Online website at <https://tjih.online> by following the procedures provided in the Administrative Details for the EGM.

(f) A member who has appointed a proxy to participate in the EGM must request his/her proxy to register himself/herself for the Remote Participation and Voting (“RPV”) at Tricor’s TIH online website at <https://tjih.online>. Please follow the procedures in the Administrative Details for the EGM.

(g) The Notice of EGM together with the Proxy Form and the Administrative Details for the EGM are published on the Company’s website at [www.gamuda.com.my](http://www.gamuda.com.my) and Bursa Malaysia’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com). Please follow the procedures provided in the Administrative Details for the EGM in order to register, attend, participate and/or vote remotely.

(h) Pursuant to Paragraph 8.29A(1) of the Listing Requirements, the resolution set out in this Notice of EGM will be put to vote by poll.