



**WASCO BERHAD**  
Registration No. 199901020946 (495846-A)  
(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“EGM”) of **WASCO BERHAD** (“Company”) will be held at Wildrice 1 & 2, Level 9, St. Giles Boulevard, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Monday, 3 November 2025 at 2.30 p.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modification, the following resolutions:

### ORDINARY RESOLUTION 1

#### **PROPOSED LISTING OF AND QUOTATION FOR THE ENTIRE ENLARGED ISSUED SHARE CAPITAL OF WASCO GREENERGY BERHAD (“GREENERGY”) ON THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD (“BURSA SECURITIES”) (“PROPOSED LISTING”)**

“**THAT** subject to the approvals of all relevant authorities and shareholders of the Company for the admission of Greenergy to the Official List of Bursa Securities and the listing of and quotation for the entire enlarged issued share capital of Greenergy on the Main Market of Bursa Securities, approval be and is hereby given for the Company to list the entire enlarged issued share capital of Greenergy pursuant to the Proposals as set out in Section 2 of the Circular to Shareholders of the Company dated 17 October 2025.

**AND THAT** the Board of Directors of Wasco Berhad (“Board”) be and is hereby authorised to act for and on behalf of the Company, to take all such steps and do all such acts, matters and things (including entering into all such deeds, agreements, arrangements, transactions, undertakings, and indemnities) as they may deem fit, expedient or in the best interest of the Company to implement, finalise and give full effect to the Proposed Listing with full power to give all or any notices, directions, consents and authorisations in respect of any matter arising under or in connection with the Proposed Listing and to assent to any conditions, modifications, variations and/or amendments relating to the Proposed Listing as may be required by the relevant regulatory authorities.”

### ORDINARY RESOLUTIONS 2 TO 6

#### **PROPOSED ALLOCATION OF NEW ORDINARY SHARES IN GREENERGY TO BE ISSUED PURSUANT TO THE PROPOSED LISTING (“ISSUE SHARES”) TO THE ELIGIBLE DIRECTORS (“PROPOSED PINK FORM ALLOCATION TO WASCO BERHAD’S DIRECTORS”)**

“**THAT** subject to the passing of Ordinary Resolution 1 above, and subject to the approvals of all relevant authorities and shareholders of the Company, and for so long as this approval remains in force, approval be and is hereby given to Greenergy to allocate the Issue Shares to the respective eligible Directors as named below:

(i)	Tan Sri Saw Choo Boon	100,000 Issue Shares	Ordinary Resolution 2
(ii)	Tan Sri Professor Lin See Yan	100,000 Issue Shares	Ordinary Resolution 3

(iii)	Halim Bin Haji Din	100,000 Issue Shares	Ordinary Resolution 4
(iv)	Datin Wan Daneena Liza Binti Wan Abdul Rahman	100,000 Issue Shares	Ordinary Resolution 5
(v)	Lily Rozita Binti Mohamad Khairi	100,000 Issue Shares	Ordinary Resolution 6

**AND THAT** the Board be and is hereby authorised to give full effect to the proposed allocation of Issue Shares to the abovementioned Directors pursuant to the Proposed Pink Form Allocation to Wasco Berhad's Directors with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities or parties or otherwise deemed by the Board to be in the best interest of the Company."

**FURTHER NOTICE IS HEREBY GIVEN THAT** for the purpose of determining a member who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Clause 88 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991, to issue a Record of Depositors as at 27 October 2025 ("General Meeting Record of Depositors"). Only a Depositor whose name appears on the General Meeting Record of Depositors shall be regarded as a member entitled to attend, speak and vote at the EGM or appoint proxy(ies) to attend, speak and vote on his/her behalf.

**BY ORDER OF THE BOARD**

**WOO YING PUN (MAICSA 7001280)**  
**SSM Practicing Certificate No. 201908002179**

Group Company Secretary

Kuala Lumpur

Dated: 17 October 2025

**Notes:**

1. *A proxy may but need not be a Member of the Company. If a Member appoints more than one proxy, the appointments shall be invalid unless the Member specifies the proportion of the Member's shareholdings to be represented by each proxy.*
2. *Where a Member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA") which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
3. *Where a Member of the Company is an authorised nominee as defined under SICDA, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
4. *If the appointer is a corporation, the proxy form must be executed under the common seal or under the hand of its officer or attorney duly authorised in writing.*
5. *A Member registered in the Record of Depositors as at 27 October 2025 who is entitled to attend, speak and vote at the EGM may appoint the Chairman of the meeting as his/her proxy.*
6. *In accordance with Section 334(3) of the Companies Act 2016, the instrument appointing a proxy and the power of attorney or other authority, if any, under which is signed or a notarially certified copy of that power or authority shall be deposited as follows, not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll at the EGM. Pursuant to Paragraph 8.29A(1), Chapter 8 of the Main Market Listing Requirements of Bursa Securities, all resolutions set out in this notice are required to be voted by poll.*

(a) Deposit Hardcopy of Proxy Form

*To the Company's Registered Address at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.*

(b) Deposit of Proxy Form Electronically

*To Tricor Investor & Issuing House Services Sdn. Bhd. via Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com>.*

(c) *The above Proxy Forms must be deposited accordingly latest by Sunday, 2 November 2025 by 2.30 p.m.*

(d) *By submitting the duly executed Proxy Form, the Member of the Company and his/her proxy(ies) do hereby give consent to the Company (and/or its agents/ service providers) to collect, use and disclose the personal data therein for the purpose of the EGM and any adjournment thereof in accordance with the Personal Data Protection Act 2010.*

**Explanatory Notes:**

**1. Proposed Listing of Greenergy on the Main Market of Bursa Securities**

The Ordinary Resolution 1, if passed, will give authority to the Company to proceed with the admission of Greenergy to the Official List of Bursa Securities and the listing of and quotation for the entire enlarged issued share capital of Greenergy on the Main Market of Bursa Securities.

Please refer to the Circular to Shareholders of the Company dated 17 October 2025 which is accessible online on the Company's website at [www.wascoenergy.com](http://www.wascoenergy.com), for information pertaining to Ordinary Resolution 1.

**2. Proposed Pink Form Allocation to Wasco Berhad's Directors to be issued pursuant to the Proposed Listing**

The Ordinary Resolutions 2 to 6, if passed, will give authority to Greenergy to issue and allot shares through the Proposed Pink Form Allocation to the eligible Directors of Wasco Berhad pursuant to the Proposed Listing.

Please refer to the Circular to Shareholders of the Company dated 17 October 2025 which is accessible online on the Company's website at [www.wascoenergy.com](http://www.wascoenergy.com), for information pertaining to Ordinary Resolutions 2 to 6.