



ASTRO MALAYSIA HOLDINGS BERHAD

(Company Registration No. 201101004392 (932533-V))
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE 14TH ANNUAL GENERAL MEETING

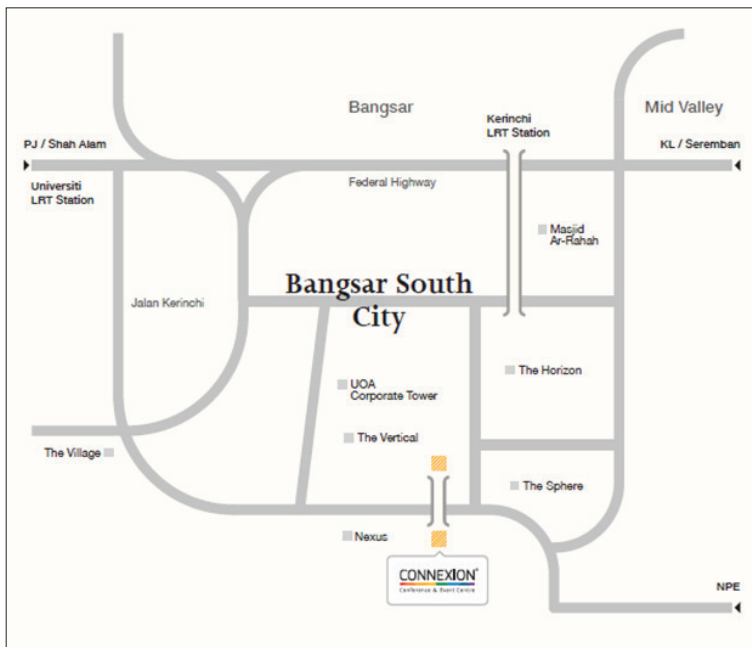
1. 14TH ANNUAL GENERAL MEETING

1.1 The 14th Annual General Meeting (“AGM”) of Astro Malaysia Holdings Berhad (“the Company”) will be convened on the date and time, and at the venue specified below:

Date : Thursday, 30 July 2026
Time : 2.00 p.m.
Meeting Venue : Nexus, Connexion Conference & Event Centre, Grand Nexus Ballroom (Level 3A), Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

1.2 Members whose names appear on the Record of Depositors on 23 July 2026 (General Meeting Record of Depositors) shall be eligible to attend and participate in the 14th AGM or appoint proxy(ies) to participate on his/her behalf.

2. MAP TO LOCATION



To reach **Nexus, Connexion Conference & Event Centre**, the following transportation routes are available:

BY TRAIN

- Take the Light Rail Transit (LRT) to Kerinchi LRT Station or Universiti LRT Station
- From the Kerinchi LRT Station, take a 8-10 minute walk to Nexus via the Kerinchi Link Bridge
- From the KL Gateway-Universiti Station, take a 5-7 minute walk outdoors or take the free hourly shuttle service (available on weekdays)

BY BUS

- Take the RapidKL bus T631 from Mid Valley Megamall to The Village, Bangsar South or hop on the Bangsar South Shuttle Bus from the Universiti LRT Station straight to Nexus (available every 30 minutes on weekdays, 8 a.m. to 8 p.m.)

BY CAR

- Easily accessible via the Federal Highway, New Pantai Expressway (NPE), SPRINT Highway, and Setiawangsa-Pantai Expressway (SPE)
- Parking is available at Nexus or The Vertical on a first-come-first serve basis, borne by the Company upon validation at the Parking Validation Counter. If entering via the licence plate recognition system, please state your car number plate or if entering using the Touch 'n Go card or debit / credit card, please bring the said card for validation
- All other forms of travel expenses will not be reimbursed

3. INTEGRATED ANNUAL REPORT 2026 AND OTHER DOCUMENTS

3.1 The Notice of 14th AGM, Proxy Form, Integrated Annual Report 2026 ("IAR2026"), Circular to Shareholders on Recurrent Related Party Transactions ("Circular") and Corporate Governance Report 2026 as well as this Administrative Guide may be downloaded from corporate.astro.com.my/ar2026 or by scanning this QR code. To support our joint efforts in sustainability, we encourage you to refer to digital copies of such documents.



3.2 Members may log in to the Boardroom Smart Investor Portal ("BSIP") at investor.boardroomlimited.com to:

- (a) request for a printed copy of the IAR2026 and Circular
- (b) submit the Proxy Form
- (c) submit pre-AGM questions.

4. REGISTRATION

4.1 Registration commences at 12.00 p.m. on Thursday, 30 July 2026 in the registration hall at the meeting venue, and ends upon the conclusion of the voting session or such other time as may be determined by the Chairman of the 14th AGM.

4.2 The original MyKad/identification card or passport (for foreigners) must be produced to the share registrar for verification. Photocopies are not accepted. Registration on behalf of another person, even with the original identification card or passport of that individual, is strictly prohibited.

4.3 Upon verification and successful registration:

- (a) an identification wristband for entry into the meeting hall will be provided at the registration counter. Entry is not permitted in the absence of a wristband and no replacement will be provided for any misplaced/lost wristband
- (b) a unique QR code will be generated to enable voting. Votes may be submitted by using a smartphone / tablet or alternatively, at the e-polling kiosks provided
- (c) an individual who attends the 14th AGM as a member and proxy(ies) will receive one identification wristband only.

5. PROXY APPOINTMENT

5.1 In accordance with Rule 106.5 of the Constitution of the Company, if a member is unable to participate at the AGM, he/she is entitled to appoint one or more proxies to exercise all or any of his/her rights to attend, participate, speak and vote for him/her subject to the following provisions:

- (i) save as provided in item 5.2 below, the Companies Act 2016 ("Act") and any applicable law, each member shall not be permitted to appoint more than two proxies to attend the same meeting; and
- (ii) where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.

5.2 For the avoidance of doubt and subject always to item 5.1(ii) above, the Act and any applicable law:

- (i) where a member is an exempt authorised nominee, which holds shares in the Company ("Shares") 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; and
- (ii) where a member is an authorised nominee, it may appoint at least one proxy in respect of each securities account it holds to which Shares are credited. Each appointment of proxy by an authorised nominee may be made separately or in one instrument of proxy and should specify the securities account number and the name of the beneficial owner for whom the authorised nominee is acting.

5.3 A member who wishes to attend and participate in the AGM should not submit a proxy form. A member who has submitted a proxy form will not be allowed to attend and participate in the meeting together with the proxy(ies). To revoke a proxy appointment, please refer to the steps under item 5.7 below.

5.4 There shall be no restriction as to the qualification of the proxy. Hence, a proxy may but need not be a member. A proxy appointed to attend and vote at the meeting shall have the same rights as a member to attend, participate, speak and vote at the meeting.

5.5 The instrument appointing a proxy (“Proxy Form”) must be received by Boardroom Share Registrars Sdn. Bhd. (“Boardroom”) latest by Wednesday, 29 July 2026 at 2.00 p.m. The Proxy Form may be deposited in the following manner:

- (i) By electronic means
- (a) Through the BSIP at investor.boardroomlimited.com (in accordance with the steps below); or
- (b) By sending the Proxy Form via email to bsr.proxy@boardroomlimited.com

| Procedure | Action |
|---|--|
| Step 1 - Register online with the BSIP (for first time registration only) | <p><i>If you have already registered an account with the BSIP, please proceed to Step 2.</i></p> <ul style="list-style-type: none"> • Access the website at investor.boardroomlimited.com • Click “Register” to sign up as a user • Select the correct account type i.e. sign up as “Individual Shareholder” or “Corporate Holder” • Complete the registration with all the required information. Upload a softcopy of your MyKad (front and back)/passport or the corporate representative’s MyKad (front and back)/passport. For corporate holder, kindly also upload the completed authorisation letter. Click “Sign Up” [Note: If you are appointed as the authorised representative for more than one company, click the home button and select “Edit Profile” to add your representation after the BSIP account has been approved.] • You will receive an email from the BSIP to verify your email address. Click “Verify Email Address” from the email received to continue with the registration • Once your email address is verified, you will be re-directed to the BSIP to verify your mobile number. Click “Request OTP Code” and an OTP code will be sent to the registered mobile number. Please enter the OTP code and click “Enter” to complete the process • Your registration will be verified and approved within one business day and an email notification will be provided |
| Step 2 - Appointment of Proxy | <p>Individual and Corporate Holder</p> <ul style="list-style-type: none"> • Login to investor.boardroomlimited.com with your registered email address and password created from Step 1 above • Enter the OTP sent to your registered email address to verify your identity • Select “ASTRO MALAYSIA HOLDINGS BERHAD 14TH ANNUAL GENERAL MEETING” from the list of corporate meetings and click “Enter” • Click “Submit eProxy Form”. For corporate holder, select the company you would like to represent if more than one • Enter your CDS account number and number of securities held • Select your proxy – either the Chairman of the meeting or individual named proxy(ies) • Read and accept the General Terms and Conditions by clicking “Next” • Enter the particulars of your proxy(ies) and voting instructions. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate “Discretionary” • Review and confirm your proxy(ies) appointment and click “Apply” • Download or print the eProxy form as acknowledgement <p>Authorised Nominee and Exempt Authorised Nominee</p> <p><u>Via the BSIP</u></p> <ul style="list-style-type: none"> • Login to investor.boardroomlimited.com using your registered email address and password created from Step 1 above • Enter the OTP sent to your registered email address to verify your identity • Select “ASTRO MALAYSIA HOLDINGS BERHAD 14TH ANNUAL GENERAL MEETING” from the list of corporate meetings and click “Enter” • Click “Submit eProxy Form” • Select the company you would like to represent if more than one • Proceed to download the template by clicking “Download Excel Template” • Prepare the file for the appointment of proxy(ies) by inserting the required data • Proceed to upload the duly completed excel file • Review and confirm your proxy(ies) appointment and click “Submit” • Download or print the eProxy form as acknowledgement <p><u>Via email</u></p> <ul style="list-style-type: none"> • Write in to bsr.proxy@boardroomlimited.com by providing the name of the corporate holder, CDS account number, Certificate of Appointment of Corporate Representative or Proxy Form (as the case may be) to submit the request • Provide a copy of the corporate representative’s or proxy’s MyKad (front and back)/passport and email address |

| Procedure | Action |
|-----------------------------|---|
| Step 3 - Email notification | You will receive an email notification from Boardroom that your request has been received and is being verified |

- (ii) In hardcopy form
By sending the ORIGINAL Proxy Form by hand or post to 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor.

5.6 If the Proxy Form is deposited in accordance with item 5.5(ii) above, the Proxy Form shall:

- (i) in the case of an individual, be in writing under the hand of the appointer or of his/her attorney duly authorised in writing; and
(ii) in the case of a corporation, be either under the corporation's seal or under the hand of an officer or attorney duly authorised.

5.7 If a Proxy Form has been submitted and the member subsequently decides to appoint another person or wishes to participate in the 14th AGM, the appointment of proxy must be revoked. Revocation of proxy is effective upon Boardroom receiving a notice of termination in the following manner no later than **Wednesday, 29 July 2026 at 2.00 p.m.**, being at least 24 hours before the commencement of the meeting:

- (i) Revocation of eProxy Form submitted via the BSIP
(a) Click 'Meeting Event(s)' and select from the list of companies - '**ASTRO MALAYSIA HOLDINGS BERHAD 14TH ANNUAL GENERAL MEETING**' and click '**Enter**'
(b) Click '**Submit Another eProxy Form**'
(c) Click '**View**' under 'Submitted eProxy Form List'
(d) Click '**Cancel/Revoke**' at the bottom of the eProxy Form
(e) Click '**Proceed**' to confirm.
(ii) Revocation of Proxy Form submitted by email, hand or post
Please write to bsr.proxy@boardroomlimited.com to revoke the appointment of proxy(ies).

5.8 The Company reserves the right to reject incomplete or erroneous forms. If the Proxy Form is submitted without an indication as to how the proxy(ies) shall vote on any particular resolution, the proxy(ies) may exercise his/her discretion as to whether to vote on such matter and if so, how.

6. CORPORATE REPRESENTATIVE

6.1 A corporate holder which has appointed a representative(s) or attorney(s) to participate in the 14th AGM is required to deposit the ORIGINAL Certificate of Appointment or Power of Attorney, as the case may be, by hand or post to 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor no later than **Wednesday, 29 July 2026 at 2.00 p.m.**

7. VOTING PROCEDURES

7.1 Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the 14th AGM will be conducted by poll. The Company has appointed Boardroom as the poll administrator to conduct the poll by way of electronic voting and Scrutineer Solutions Sdn Bhd as the independent scrutineer to verify the poll results.

7.2 The time for commencement and closure of the poll voting session will be declared by the Chairman of the 14th AGM.

8. SUBMISSION OF PRE-AGM QUESTIONS

8.1 Members may submit questions in relation to the agenda items by logging in to the BSIP at investor.boardroomlimited.com latest by **Thursday, 23 July 2026 at 2.00 p.m.** Click '**Submit Questions**' after selecting '**ASTRO MALAYSIA HOLDINGS BERHAD 14TH ANNUAL GENERAL MEETING**' from '**Meeting Event(s)**'.

8.2 The Board of Directors and Management of the Company will endeavour to respond to all questions which are relevant and pertinent to the agenda items as set out in the Notice of 14th AGM. In order to ensure a smooth and efficient conduct of the 14th AGM, questions that are repetitive in nature and/or have been answered will not be specifically addressed again.

9. NO RECORDING OR PHOTOGRAPHY

- 9.1 No recording or photography of the 14th AGM proceedings is allowed without the prior written permission of the Company.

10. ENQUIRIES

- 10.1 Any enquiries prior to the 14th AGM may be submitted by contacting Boardroom during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.) through the following channels:

Tel : +603 7890 4700 (Helpdesk)
+603 7890 4716 (Encik Mohamed Sophiee bin Ahmad Nawawi)
+603 7890 4704 (Cik Nur Atiqah binti Mohd Arif)
Fax : +603 7890 4670
Email : bsr.proxy@boardroomlimited.com
mohamed.sophiee@boardroomlimited.com
nuratiqah.arif@boardroomlimited.com

Kindly submit your enquiries via email for a faster response.

- 10.2 The Company will issue an announcement if there is any material change to the proceedings of the 14th AGM. Kindly contact the above officers or check the Company's website for announcements on the latest update (if any) in relation to the 14th AGM.

11. PERSONAL DATA PRIVACY NOTICE

- 11.1 By registering for the 14th AGM or submitting the instrument appointing a proxy(ies) and/or representative(s), you consent to Astro Malaysia Holdings Berhad (201101004392 (932533-V)) processing your personal data in the manner stipulated in the Privacy Notice for Shareholders set out in www.astro.com.my/privacy-notice-shareholders and warrant that consent of the proxy(ies) and/or representative(s) whose personal data you have provided has also been obtained accordingly and that they have been informed of the said privacy notice.