

Administrative Guide

62nd Annual General Meeting

Date	Time	Venue	Mode of Meeting
Wednesday 20 May 2026	9.30 a.m.	The Summit 1 (Level M1), Connexion @ The Vertical, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia	Physical

Entitlement to Attend and Vote

Only depositors listed on the Record of Depositors as at **8 May 2026** are eligible to attend the 62nd Annual General Meeting (62nd AGM) or appoint proxies to attend and vote on their behalf at the meeting.

Registration will commence at 7.30 a.m. and remain open until 10.00 a.m. or until otherwise determined by the Chairman of the meeting. Members and proxies are encouraged to arrive early to ensure a smooth registration process.

For verification purposes, members and proxies are required to present their original identity card (I/C) or passport (for foreign nationals) at the registration counter. Only the original I/C or passport will be accepted for identity verification. Kindly ensure that you collect your I/C or passport thereafter.

Registration on behalf of another individual is not permitted, even if the original identification card or passport of that person is presented.

Upon verification and registration, please sign the attendance list at the registration counter, where you will be provided an identification wristband.

If you attend the meeting both as a shareholder and as a proxy, you will only be registered once and be provided one identification wristband. The identification wristband contains a printed passcode for electronic voting.

No person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement of lost or misplaced identification wristband.

A help desk will be available to address any further enquiries, requests for assistance, or matters concerning the revocation of proxy's appointment.

Appointment of Proxy / Proxies

A member entitled to attend and vote at the meeting may appoint more than one (1) proxy to attend and vote in his/her stead. Where a member appoints more than one (1) proxy, the member shall specify the proportion of the member's shareholding to be represented by each proxy.

Members who wish to appoint a proxy or proxies to attend and vote at the 62nd AGM are required to complete, execute and submit the Forms of Proxy through either one of the following avenues no later than Tuesday, **19 May 2026 at 9.30 a.m.** or in the event of any adjournment, no later than twenty-four (24) hours before the time appointed for the adjourned meeting:

(a) Lodgement of Form of Proxy in hardcopy

To be deposited at Tricor's Office 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 at the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; OR

(b) Electronic lodgement of Form of Proxy

The Form of Proxy can be lodged electronically via Vistra Share Registry and IPO (MY) portal (The Portal) at <https://srmy.vistra.com> by following the procedures below:

Procedures for Electronic Lodgement of Form of Proxy	
i. Steps for Individual Members	
Register as a user with The Portal (For first time registration only)	<ul style="list-style-type: none">Visit the website at https://srmy.vistra.com.Click "Register" and select "Individual Holder" and complete the New User Registration Form.For guidance, you may refer to the tutorial guide available on the homepage.Once registration is completed, you will receive an email notification to verify your registered email address.After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.Once you receive the confirmation, activate your account by creating your password. <p><i>(Note: If you are an existing user with The Portal or our TIIH Online portal previously, you are not required to register again.)</i></p>

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Procedures for Electronic Lodgement of Form of Proxy	
Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> ▪ After the release of the Notice of Meeting by the Company, login to The Portal at https://srmy.vistra.com with your email address and password. ▪ Select the corporate event: “HEIM 62ND AGM”. ▪ Navigate to the 3 dots at the end of the corporate event and choose “SUBMISSION OF PROXY FORM”. ▪ Read and agree to the Terms and Conditions and confirm the Declaration. ▪ Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. ▪ Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. ▪ Indicate your voting instructions – FOR or AGAINST or ABSTAIN, otherwise your proxy will decide your vote. ▪ Review and confirm your proxy(ies) appointment. ▪ Print the Form of Proxy for your record.
ii. Steps for Corporation or Institutional Members	
Register as a user with The Portal (For first time registration only)	<ul style="list-style-type: none"> ▪ Visit the website at https://srmy.vistra.com. ▪ Click “Register” and select “Representative of Corporate Holder” and complete the New User Registration Form. ▪ Complete the registration form with your personal details and upload the required documents. ▪ Once registration is completed, you will receive an email notification to verify your registered email address. ▪ After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. ▪ Once you receive the confirmation, activate your account by creating your password. <p><i>(Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</i></p>

Procedures for Electronic Lodgement of Form of Proxy	
Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> ▪ Login to The Portal at https://srmy.vistra.com with your email address and password. ▪ Select the corporate event: “HEIM 62ND AGM”. ▪ Navigate to the icon “>” at the end of the corporate event. ▪ Read and agree to the Terms and Conditions and confirm the Declaration. ▪ Select the corporate holder’s name. ▪ Proceed to download the submission file. ▪ Prepare the file for the appointment of proxy(ies) by inserting the required data. ▪ Proceed to upload the duly completed proxy appointment file. ▪ Select “Confirm” to complete your submission. ▪ Print the confirmation report of your submission for your record.

Appointment of Corporate Representatives / Power of Attorney

Corporate representatives of corporate members must deposit their original or duly certified certificate of appointment at Tricor’s Office as specified above no later than **Tuesday, 19 May 2026 at 9.30 a.m.** in order to attend and vote at the 62nd AGM.

Attorneys appointed by power of attorney are to deposit their power of attorney at Tricor’s Office as specified above no later than **Tuesday, 19 May 2026 at 9.30 a.m.** to attend and vote at the 62nd AGM.

Poll Voting

Voting at the 62nd AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as the Poll Administrator to conduct the poll by way of electronic voting (e-voting) and an independent scrutineer will be appointed to verify the poll results.

E-voting for each resolution listed in the 62nd AGM Notice will commence upon conclusion of the deliberations of all businesses to be transacted at the meeting. The Poll Administrator will brief the attendees at the meeting on instructions prior to the commencement of the voting process.

Annual Report 2025 and Circular to Shareholders

The Company's Annual Report 2025 and Circular to Shareholders can be accessed and downloaded from our Company's website at <https://www.heinekenmalaysia.com/annual-reports.html>, or via Bursa Malaysia's website at <https://www.bursamalaysia.com/market/>.

Products for Home Sampling

No food or product sampling will be available before or after the meeting. Coffee, tea and water will be available in the foyer of the meeting hall throughout the 62nd AGM. However, products will be distributed for home sampling to registered members or proxies, subject to the following conditions:

- Each registered member or proxy who attends the meeting shall be given one (1) sampling pack only upon registration.
- For a member who appoints multiple proxies, only the first proxy listed on the Form of Proxy is eligible to receive one (1) sampling pack.
- If you are a proxy representing more than one (1) member, you shall receive one (1) sampling pack only.
- If you are a member and also appointed as proxy by another member, you shall receive one (1) sampling pack only.
- If the proxy or proxies have already obtained the sampling pack, members who subsequently decide to attend will not be given any sampling pack.

Thank you for your understanding. We are sharing this information in advance so you can plan ahead.

Parking

Complimentary parking redemption will be provided at the help desk for members or proxies attending the 62nd AGM in person who park their vehicles within the Connexion premises. The Company will not provide cash reimbursements for parking expenses incurred at other buildings or utilising the valet parking service within the Connexion premises.

No recording or photography

Strictly NO recording or photography of the proceedings of the 62nd AGM is allowed.

Meeting Enquiry

Members are reminded to check the Company's website for updates on the 62nd AGM arrangements. For questions about the 62nd AGM, please contact the following during office hours on Monday to Friday from 8.30 a.m. to 5.30 p.m., excluding public holidays:

Share Registrar – Tricor Investor & Issuing House Services Sdn Bhd

General	+603 2783 9299
Email	is.enquiry@vistra.com