



FORMOSA PRASONIC INDUSTRIES BERHAD
198801004954 (172312-K)

(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE THIRTY-EIGHTH ANNUAL GENERAL MEETING (“38TH AGM”)

Day, Date and Time : **Friday, 29 May 2026 at 10.00 a.m.**
Meeting Venue : **Crown Hall, Level 1, Crystal Crown Hotel Harbour View,
217 Persiaran Raja Muda Musa, 42000 Port Klang,
Selangor Darul Ehsan, Malaysia**

REGISTRATION

The registration counter starts at 9.00 a.m. on Friday, 29 May 2026 and will open until the conclusion of the 38th AGM or such time may be determined by the Chairman of the Meeting. Shareholders or proxies are required to produce/show their original MyKAD or Passport (for non-Malaysians) to the registration staff for verification purposes. Please ensure the original MyKAD or Passport is returned to you thereafter.

Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person. Upon verification, shareholders or proxies will also be given an identification wristbands for voting purposes. No person will be allowed to enter the meeting hall without the identification wristband. There will be no replacement for the identification wristband if it is lost or misplaced.

CORPORATE MEMBERS

Corporate members who wish to appoint corporate representatives instead of a proxy, must deposit their original or duly certified certificate of appointment of corporate representative to Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) on or before the 38th AGM.

Attorneys appointed by power of attorney are required to deposit their power of attorney with Tricor not later than Wednesday, **27 May 2026 at 10.00 a.m.** to attend and vote at the 38th AGM.

PROXY

The appointment of proxy may be made in hard copy form or by electronic form in the following manner and must be received by the Company, not less than forty-eight (48) hours before the time appointed for holding the 38th AGM or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid.

(i) In hard copy form

In case of an appointment made in hard copy form, the Form of Proxy must be deposited with the Company’s Share Registrar, “**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, in the drop-in box located at Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) By electronic form

The Form of Proxy can be electronically lodged via Vistra Share Registry and IPO (MY) Portal (“**The Portal**”) at <https://srmv.vistra.com>. Please do read and follow the procedures below to submit Form of Proxy electronically.

ELECTRONIC LODGMENT OF FORM OF PROXY

The procedures to lodge your Form of Proxy electronically via The Portal are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User with The Portal	<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>If you are an existing user with The Portal or our TIH Online portal previously, you are not required to register again.</i></p>
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 with your email address and password. Select the corporate event: "FORMOSA PROSONIC INDUSTRIES BERHAD 38TH AGM". Navigate to the 3 dots at the end of the corporate event and choose <ul style="list-style-type: none"> "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. Print the proxy form for your record.
ii. Steps for Corporate or Institutional shareholders	
Register as a User with The Portal	<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. Once registration is completed, you will receive an email notification to verify your registered email address. After verification, your registration will be reviewed and approval 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 Tricor if you need clarifications on the user registration.</i></p>
Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> Login to https://srmy.vistra.com with your email address and password. Select the corporate event: "FORMOSA PROSONIC INDUSTRIES BERHAD 38TH 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.

RECORD OF DEPOSITORS

Only members whose names appear on the Record of Depositors as at **21 May 2026** shall be entitled to attend or appoint proxies to attend and/or vote on his/her behalf at the 38th AGM.

POLL VOTING

Voting at the 38th AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

During the 38th AGM, the Chairman will invite the Poll Administrator to brief on the Voting procedures. The voting session will commence as soon as the Chairman calls for the poll to be opened.

Upon completion of the voting session for the 38th AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

NO DOOR GIFT/VOUCHER

There will be **no distribution** of door gifts or vouchers for the 38th AGM.

RECORDING OR PHOTOGRAPHY

Strictly **NO** unauthorised recording or photography of the proceedings of the 38th AGM are allowed.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299

Email : is.enquiry@vistra.com