

NOTICE OF 14th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 14th Annual General Meeting (“AGM”) of MR D.I.Y. GROUP (M) BERHAD will be held at Auditorium, Level 3A, Connexion Conference & Event Centre, Nexus, Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Thursday, 5 June 2025 at 2.00 p.m. for the purpose of considering and if thought fit, to pass the following resolutions, with or without modifications:-

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon.
(Please refer to Explanatory Note 1)
2. To re-elect the following Directors who retire by rotation in accordance with Clause 130 of the Company’s Constitution and being eligible, offer themselves for re-election:-

(i) Ong Chu Jin Adrian	Resolution 1
(ii) Dato’ Hamidah binti Naziadin	Resolution 2

 (Please refer to Explanatory Note 2)
3. To re-elect Tan Shie Haur who retires by casual vacancy in accordance with Clause 135 of the Company’s Constitution and being eligible, offers himself for re-election.
(Please refer to Explanatory Note 2) Resolution 3
4. To approve the payment of Directors’ fees and benefits payable to the Non-Executive Directors (“NEDs”) for an amount up to RM1,050,000 from 1 July 2025 until the next AGM to be held in 2026.
(Please refer to Explanatory Note 3) Resolution 4
5. To re-appoint BDO PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Board of Directors to determine their remuneration.
(Please refer to Explanatory Note 4) Resolution 5

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following Ordinary Resolutions, with or without modifications:-

6. **ORDINARY RESOLUTION** **PROPOSED RENEWAL OF EXISTING SHAREHOLDERS’ MANDATE AND PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING IN NATURE**

“THAT pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and/or its subsidiaries (“the Group”) to enter into the following recurrent related party transactions as set out in Section 2.5 of the Circular to Shareholders dated 25 April 2025, which are of revenue and/or trading in nature, and are necessary for the Group’s day-to-day operations, undertaken in the ordinary course of business at arm’s length basis and on normal commercial terms, which are not more favourable to the related parties than those generally available to the public and are not detrimental to the interest of the minority shareholders of the Company:-

Proposed Renewal of Existing Shareholders’ Mandate

- | | |
|--|--------------|
| (i) Provision of procurement services, financial reporting services, consultancy services and ad-hoc services by the Group to Mr D.I.Y. International Holding Ltd. (“MDIH”) and its subsidiaries, associated companies and corporations controlled by MDIH (“MDIH Group”). | Resolution 6 |
| (ii) Sale of goods by Mr D.I.Y. Trading Sdn. Bhd., a wholly owned subsidiary of the Company, to Mr D.I.Y. Trading (Singapore) Pte. Ltd. for the purpose of its retail operations in Singapore. | Resolution 7 |

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Proposed New Shareholders' Mandate

- (iii) Rental of working space and associated amenities by the Group to Mr D.I.Y. International Sdn. Bhd. Resolution 8
(formerly known as Regional Support Services Sdn. Bhd.), an indirect subsidiary of MDIH, and/or MDIH Group.

THAT such authority shall commence upon the passing of this resolution and shall continue to be in force until:-

- (i) the conclusion of the next AGM of the Company at which time the mandate will lapse, unless by a resolution passed at the next AGM, the mandate is renewed;
- (ii) the expiration of the period within which the AGM is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) the resolution is revoked or varied by a resolution passed by the shareholders of the Company in general meeting,

whichever is the earlier;

AND THAT the Directors of the Company be hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution." *(Please refer to Explanatory Note 5)*

7. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company's Constitution.

By order of the Board

WONG MUN SIN
(MAICSA 7025509)
(SSM PC No. 202008000876)
Company Secretary

Dated : 25 April 2025
Selangor Darul Ehsan

NOTES:

1. For the purpose of determining who shall be entitled to attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 28 May 2025. Only members whose names appear on this Record of Depositors shall be entitled to attend this AGM or appoint proxy/proxies to attend and vote on his/her behalf.
2. A member, including an Authorised Nominee, may appoint not more than two (2) proxies to attend and vote instead of the member or Authorised Nominee at the meeting on the same occasion.

An Exempt Authorised Nominee (which holds ordinary shares in the Company for the Omnibus Account) may appoint one or more proxies to attend on the same occasion. There is no limit to the number of proxies which an Exempt Authorised Nominee may appoint in respect of each Omnibus Account the Exempt Authorised Nominee holds.

Where a member, an Authorised Nominee or an Exempt Authorised Nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.

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

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4. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Share Registrar of the Company **not later than Wednesday, 4 June 2025 at 2.00 p.m.:**
 - (i) In hard copy form
The hardcopy proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - (ii) By electronic form
The proxy form can be electronically lodged with the Share Registrar of the Company, Tricor, via TIIH Online website at <https://tiih.online>. Kindly refer to the Administrative Details on the procedures for electronic lodgement of proxy form via TIIH Online website.
5. The lodging of a completed Proxy Form does not preclude a member from attending and voting at the AGM. Should you subsequently decide to attend at the AGM, please submit a notice of revocation in writing to the Share Registrar of the Company, Tricor, at the above address or via email at is.enquiry@my.tricorglobal.com, **not later than Tuesday, 3 June 2025 at 2.00 p.m..**
6. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
7. The resolutions set out in the Notice of 14th AGM will be put to vote by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements (“MMLR”) of Bursa Malaysia Securities Berhad (“Bursa Securities”).

EXPLANATORY NOTES

- (1) *Audited Financial Statements for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon*

The audited financial statements are laid at the AGM in accordance with Section 340(1)(a) of the Act and are meant for discussion only. Hence, no shareholders’ approval is required and they will not be put for voting.

- (2) *Resolution 1 to 3 : Re-election of retiring Directors*

- (i) Clause 130 of the Constitution of the Company provides that at each AGM, one-third of the Directors are subject to retirement by rotation such that each Director shall retire from office once in every three (3) years. The Directors who retire from office shall be eligible for re-election. Hence, 2 out of 6 Directors of the Company are to retire and shall be eligible for re-election at the 14th AGM.

Ong Chu Jin Adrian and Dato’ Hamidah binti Naziadin are retiring and being eligible, have offered themselves for re-election at the 14th AGM.

Based on the results of the annual Board Effectiveness Evaluation (“BEE”) conducted on the retiring Directors, the Nomination and Remuneration Committee (“NRC”) and the Board (save for the retiring Directors) collectively agreed that both the retiring Directors had met the qualification of directors vis-à-vis character, experience, integrity, competence and time committed as prescribed in Chapter 2.20A of the MMLR of Bursa Securities and possess the relevant qualities to effectively discharge their respective roles as Directors.

As part of the BEE, both the retiring Directors had also undertaken and satisfied the fit and proper assessment pursuant to the Fit & Proper Policy adopted, via self-declaration and peer assessment. Dato’ Hamidah binti Naziadin, being the Independent Director, has also met the independence criteria as prescribed in the MMLR of Bursa Securities and remained independent in exercising her judgment and in carrying out her duties as Independent Director.

- (ii) Clause 135 of the Constitution of the Company provides that any Director appointed, either to fill a casual vacancy or as an additional Director, shall hold office only until the next AGM and shall be eligible for re-election, but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.

Tan Shie Haur who was appointed as Non-Independent Non-Executive Director of the Company on 17 April 2025, is retiring and being eligible, has offered himself for re-election as a Director of the Company at the 14th AGM of the Company.

The appointment of Tan Shie Haur had undergone the election process of new Board member as adopted by the Board, and had satisfied the fit and proper assessment.

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The NRC and the Board have affirmed and endorsed the re-election of the retiring Directors for recommendation to the shareholders of the Company for approval as the Board believes that the Company is able to leverage on the expertise and experience of the retiring Directors as follows:-

Retiring Directors subject to re-election	Justifications
Ong Chu Jin Adrian	He is the CEO of the Company and has been jointly responsible for the day-to-day operations of the Group with specific responsibilities in the Group's corporate management and affairs as well as financial oversight.
Dato' Hamidah binti Naziadin	<p>She has over 30 years of extensive experiences in strategic human capital and talent management. In a directorship role, she further enhances and complement the Board's strength in succession planning and talent management.</p> <p>She also has added responsibilities as the Chairperson of the Nomination and Remuneration Committee and a member of the Audit and Risk Management Committee of the Company.</p>
Tan Shie Haur	His extensive expertise in banking, investment strategy, and corporate affairs, with a proven track record of leadership, strategic decision-making, and portfolio management across diverse financial sectors, would bring valuable contributions to the Company.

The profile of the retiring Directors are set out on pages 46 to 47 of this Integrated Report 2024.

The retiring Directors will abstain from deliberation and voting on the resolution in respect of their re-election at the 14th AGM.

(3) Resolution 4 – Directors' Fees and Benefits

Pursuant to Section 230(1) of the Act, Paragraph 7.24 of the MMLR of Bursa Securities and Clause 112 of the Constitution of the Company, any fees and benefits payable to the directors shall be approved at a general meeting.

The amount of Directors' fees and benefits payable to the NEDs of the Company is based on the remuneration framework as outlined below:-

Fees	Existing up to 31 December 2025	Revision from 1 January 2026 onwards
Board Chairman's fee	RM159,000 per annum	RM175,000 per annum
Chairman allowance	RM60,000 per annum	RM60,000 per annum (No Change)
Non-Executive Director's fee	RM115,800 per annum	RM125,000 per annum
Meeting allowance	RM1,000 per meeting	RM1,000 per meeting (No Change)
Audit and Risk Management Committee's fee		
(a) Chairman	-	RM20,000 per annum
(b) Member	-	RM 10,000 per annum
Nomination and Remuneration Committee's fee		
(a) Chairman	-	RM15,000 per annum
(b) Member	-	RM7,500 per annum
Board Sustainability Committee's fee		
(a) Chairman	-	RM10,000 per annum
(b) Member	-	RM5,000 per annum

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In determining the estimated total amount of Directors' fees and benefits payable to the NEDs of an amount up to RM1,050,000 from 1 July 2025 until the next AGM to be held in 2026 for shareholders' approval, the Board has considered the remuneration framework, the number of scheduled and non-scheduled Board and Board Committee meetings, general meetings, the potential appointment of new NEDs as part of Board succession planning to facilitate staggered retirements of NEDs reaching their 9-year tenure, and a provisional sum as a contingency for other allowances associated to and to facilitate the NEDs in discharging their duties.

In November 2024, an analysis and benchmarking exercise of NEDs' remuneration was conducted involving benchmarking against comparable public-listed companies in the retail sector and top 40 largest companies by market capitalisation as well as making reference to the joint-study by Bursa Malaysia Berhad and Institute of Corporate Directors Malaysia on Board Remuneration Practices of public listed companies listed on Bursa Malaysia in 2023.

The NRC had reviewed and recommended to the Board a revision to the remuneration framework effective 1 January 2026 taking into consideration the increased scope of responsibilities and time commitment of the NEDs arising from the development/changes of the regulatory requirements, and business expansion and performance of the Company.

The proposed Resolution 4, if passed, will authorise the Company to pay the Directors' fees and benefits to the NEDs on a monthly basis in arrears and/or as and when incurred, since the NEDs have discharged their responsibilities and rendered their services to the Company throughout the period.

(4) Resolution 5 - Re-appointment of Auditors

The Board, through the ARMC, had conducted an assessment on the suitability, objectivity and independence of BDO PLT ("BDO") in respect of the financial year ended 31 December 2024. The Board was satisfied with the performance of BDO and recommended the re-appointment of BDO as Auditors of the Company to hold office until the conclusion of the next AGM in 2026 in accordance with Section 271 of the Act.

BDO was appointed as the Auditors of the Company since January 2017 and BDO observes the 7-year audit partner rotation requirement under the Malaysia Institute of Accountants' By-Law to ensure audit independence and maintain its professionalism. A new audit engagement partner has been identified and assigned since the audit for the financial year ended 2023 of the Group.

(5) Resolution 6 to 8 – Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading in Nature ("Proposed existing and new RRPTs")

The Proposed existing and new RRPTs, if approved, will allow the Group to enter into recurrent related party transactions of a revenue or trading in nature with its related parties as set out in Section 2.5 of the Circular to Shareholders dated 25 April 2025 in accordance with the MMLR of Bursa Securities without the necessity to convene separate general meetings to seek shareholders' approval as and when such recurrent related party transactions occur. This would reduce substantial administrative time and expenses associated with the convening of such meetings without compromising the corporate objectives of the Group or affecting the business opportunities available to the Group. For further details, please refer to the Circular to Shareholders dated 25 April 2025, which is circulated together with the Integrated Report 2024.

STATEMENT ACCOMPANYING NOTICE OF 14TH ANNUAL GENERAL MEETING

(Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

DIRECTOR SEEKING FOR ELECTION AT 14TH ANNUAL GENERAL MEETING

No director seeks for election at 14th Annual General Meeting.



Always Low Prices

MR D.I.Y. GROUP (M) BERHAD

[Company No. 201001034084 (918007-M)]

(Incorporated in Malaysia)

Form of Proxy

CDS Account No.	No. of Shares Held	Contact No.

I/We* _____
(FULL NAME IN CAPITAL LETTERS)

Company No./NRIC No./Passport No. _____

of _____
(FULL ADDRESS)

being a Member of **MR D.I.Y. GROUP (M) BERHAD** hereby appoint the following person(s) as my/our proxy:-

Full Name (<i>in Block</i>)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and / or (delete as appropriate)

Full Name (<i>in Block</i>)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her*, the Chairman of the meeting as my/our* proxy to vote for me/us* and on my/our* behalf at the 14th Annual General Meeting ("AGM") of the Company to be held at Auditorium, Level 3A, Connexion Conference & Event Centre, Nexus, Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Thursday, 5 June 2025 at 2.00 p.m. at any adjournment thereof.

NO.	ORDINARY RESOLUTION	FOR	AGAINST
1.	To re-elect Ong Chu Jin Adrian as Director of the Company.		
2.	To re-elect Dato' Hamidah binti Naziadin as Director of the Company.		
3.	To re-elect Tan Shie Haur as Director of the Company.		
4.	To approve the payment of Directors' fees and benefits payable to the Non-Executive Directors for an amount up to RM1,050,000 for the period from 1 July 2025 until the next AGM to be held in 2026.		
5.	To re-appoint BDO PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Board of Directors to determine their remuneration.		
	Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading in Nature:-		
6.	(i) Provision of procurement services, financial reporting services, consultancy services and ad-hoc services by the Company and/or its subsidiaries to Mr D.I.Y. International Holding Ltd. ("MDIH") and its subsidiaries, associated companies and corporations controlled by MDIH ("MDIH Group").		
7.	(ii) Sale of goods by Mr D.I.Y. Trading Sdn. Bhd. to Mr D.I.Y. Trading (Singapore) Pte. Ltd. for its retail operations in Singapore.		
8.	(iii) Rental of working space and associated amenities by the Company and/or its subsidiaries to Mr D.I.Y. International Sdn. Bhd. (formerly known as Regional Support Services Sdn. Bhd.), and/or MDIH Group.		

(Please indicate with an "X" in the space provided above how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.)

Signed this _____ day of _____ 2025

Signature of Shareholder(s)
or Common Seal

*To delete, whichever not applicable

NOTES:

1. For the purpose of determining who shall be entitled to attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 28 May 2025. Only members whose names appear on this Record of Depositors shall be entitled to attend this AGM or appoint proxy/proxies to attend and vote on his/her behalf.
2. A member, including an Authorised Nominee, may appoint not more than two (2) proxies to attend and vote instead of the member or Authorised Nominee at the meeting on the same occasion.
An Exempt Authorised Nominee (which holds ordinary shares in the Company for the Omnibus Account) may appoint one or more proxies to attend on the same occasion. There is no limit to the number of proxies which an Exempt Authorised Nominee may appoint in respect of each Omnibus Account the Exempt Authorised Nominee holds.
Where a member, an Authorised Nominee or an Exempt Authorised Nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.
3. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at a meeting.

4. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Share Registrar of the Company not later than **Wednesday, 4 June 2025 at 2.00 p.m.:**
 - i) In hard copy form
The hardcopy proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - ii) By electronic form
The proxy form can be electronically lodged with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd., via TIIH Online website at <https://tiih.online>. Kindly refer to the Administrative Details on the procedures for electronic lodgement of proxy form via TIIH Online website.
5. The lodging of a completed Proxy Form does not preclude a member from attending and voting at the AGM. Should you subsequently decide to attend the AGM, please submit a notice of revocation in writing to the Share Registrar of the Company, Tricor, at the above address or via email at is.enquiry@my.tricorglobal.com, **not later than Tuesday, 3 June 2025 at 2.00 p.m.**
6. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
7. The resolutions set out in the Notice of 14th AGM will be put to vote by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Fold here

Affix Stamp

The Share Registrar
c/o: Tricor Investor & Issuing House Services Sdn. Bhd.
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

Fold here

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend and vote at the 14th AGM and/or any adjournment thereof, a Member of the Company:-

- a) consents to the processing of the Member's personal data by the Company for:
 - processing and administration of proxies and representatives appointed for the 14th AGM;
 - preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (which includes any adjournments thereto); and
 - the Company's compliance with any applicable laws, listing rules, regulations, codes and/or guidelines (collectively, the "Purposes").
- b) undertakes and warrants that he or she has obtained such proxy(ies)' and/or representative(s)' prior consent for the Company processing of such proxy(ies)' and/or representative(s)' personal data for the Purposes.

(Note: the term "processing" and "personal data" shall have the meaning as defined in the Personal Data Protection Act 2010)

ADMINISTRATIVE DETAILS

14TH ANNUAL GENERAL MEETING OF MR D.I.Y. GROUP (M) BERHAD



Date

Thursday, 5 June 2025



Venue

Auditorium, Level 3A,
Connexion Conference & Event Centre, Nexus,
Bangsar South City,
No. 7, Jalan Kerinchi,
59200 Kuala Lumpur



Time

2.00 p.m.

1. MODE OF MEETING

- The 14th Annual General Meeting (“AGM”) of the Company will be held physically at the venue as mentioned above.

2. GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

- Only shareholders whose names appear on the ROD as at **28 May 2025** shall be entitled to attend, speak and vote at this AGM or appoint proxy(ies) to attend and/or vote on his/her behalf.

3. APPOINTMENT OF PROXY OR ATTORNEY OR CORPORATE REPRESENTATIVE

- If you are unable to attend the 14th AGM, you may appoint not more than two (2) proxies to attend and vote at the 14th AGM. There is no limit to the number of proxies which an Exempt Authorised Nominee may appoint for each Omnibus Account.
- Kindly submit the duly executed proxy forms in a hard copy form or by electronic means to Tricor Investor & Issuing House Services Sdn Bhd no later than **Wednesday, 4 June 2025 at 2:00 p.m.** in the following manner:
 - In hard copy form**
The hard copy proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - By electronic form**
The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the procedures for Electronic Lodgement of Proxy Form under item 4 below.
- Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- Representatives of corporate shareholders (corporate representatives) or Attorneys appointed by power of attorney must be deposited their **ORIGINAL** certificate of appointment of corporate representative/power of attorney to the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Wednesday, 4 June 2025 at 2.00 p.m.** to attend the 14th AGM of the Company.
- A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- The certificate of appointment of corporate representative should be executed in the following manner:
 - If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

ADMINISTRATIVE DETAILS

4. ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to lodge proxy form electronically via Tricor's TIH online website are summarised below:-

Procedure	Action
i. Steps for Individual Members	
(a) Register as a User with Tricor's TIH Online website	<ul style="list-style-type: none"> Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services". Please do refer to the tutorial guide posted on the homepage for assistance. Registration will be verified and you will be notified by email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. If you are already a user with TIH Online, you are not required to register again.
(b) Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> Login to Tricor's TIH online website at https://tiih.online with your username (i.e. email address) and password. Select the corporate event: "MDGM 14th AGM – Submission of Proxy Form". Read and agree to the Terms & Conditions and confirm the Declaration. Insert your Central Depository System (CDS) account number and indicate the number of shares for your proxy(ies) to vote on your behalf. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. Review and confirm your proxy(ies) appointment. Print Form of Proxy for your record.
ii. Steps for Corporation or Institutional Members	
(a) Register as an User with Tricor's TIH Online website	<ul style="list-style-type: none"> Access TIH online at https://tiih.online Under e-Services, the authorised or nominated representative of the corporation or institutional member selects "Create Account by Representative of Corporate Holder". Complete the registration form and upload the required documents. Registration will be verified, and you will be notified by email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. <p><i>(Note: The representative of a corporation or institutional member must register as a user in accordance with the above steps before he/she can subscribe to this corporate member electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</i></p>
(b) Proceed with submission of Form of Proxy	<ul style="list-style-type: none"> Login to Tricor's TIH online website at https://tiih.online with your username (i.e. email address) and password. Select the corporate event: "MDGM 14th AGM – Submission of Proxy Form". Read and agree to the Terms & Conditions and confirm the Declaration. Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein. Prepare the file for the appointment of proxies by inserting the required data. Proceed to upload the duly completed proxy appointment file. Select "Submit" to complete your submission. Print the confirmation report of your submission for your record.

ADMINISTRATIVE DETAILS

5. POLL VOTING

- The voting at the 14th AGM of the Company will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- Shareholders can proceed to vote on the resolutions at any time from the commencement of the 14th AGM at 2.00 p.m. but before the end of the voting session, which will be announced by the Chairman of the 14th AGM.
- Upon completion of the voting session for the 14th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.
- The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the poll by way of electronic voting (e-voting) and Ascendserv Capital Markets Services Sdn Bhd as scrutineers to verify the poll results.

6. RECORDING OR PHOTOGRAPHY

- **Strictly no unauthorised recording or photography** of the proceedings of the 14th AGM is allowed.

7. PARKING

- You are advised to park your vehicle at the car park of Connexion Conference & Event Centre. All attendees are entitled to a flat parking rate of RM7.00 upon validation at the Conceirge Office located near the centre lift landing at Level 3A. Please take note it is a cashless/ ticketless parking and payment could be made by Visa, Master or TnG card.

8. REGISTRATION

- Registration will start at 1.00 p.m. at the foyer of Auditorium, Level 3A, Connexion Conference & Event Centre, Nexus, Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, and will end at a time as directed by the Chairman of the meeting.
- Please produce your original Identity Card ("IC") to the registration clerks for verification and please make sure you collect your IC thereafter.
- Upon registration, you will be given an identification tag which has personalised passcode, so please retain the same for entry to Auditorium and for voting at the 14th AGM of the Company. There will be no replacement in the event that you lose or misplace your identification tag.
- If you have any enquiry, please proceed to the Help Desk located next to the registration counters at the foyer of Auditorium, Level 3A, Connexion Conference & Event Centre, Nexus.
- No door gift will be provided as general meeting is an important platform for Directors and Senior Management to engage shareholders to facilitate greater understanding of the Company's business and performance.

9. ENQUIRY COUNTER

- Please proceed to the Enquiry Counter located at the foyer of the Auditorium, Level 3A, Connexion Conference & Event Centre, Nexus for any enquiry related to products and services in the retail stores of the Company.

ADMINISTRATIVE DETAILS

10. INTEGRATED REPORT AND CIRCULAR TO SHAREHOLDER

- The following documents are available for downloading from our corporate website at www.mrdiy.com or by scanning the QR code:

- (i) Integrated Report 2024
- (ii) Circular to Shareholders
- (iii) Corporate Governance Report 2024
- (iv) Sustainability Report 2024
- (v) Notice of the 14th AGM
- (vi) Proxy Form
- (vii) Administrative Details



SCAN HERE

- To support green environment, we encourage shareholders to refer to the electronic copy of the abovementioned documents. You may request for a printed copy of the abovementioned documents at <http://tjih.online> by selecting “Request for Integrated Report/Circular” under the “Investore Services” or through telephone/email to our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. as given below.

11. 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
 Fax Number : +603-2783 9222
 Email : is.enquiry@my.tricorglobal.com
 Contact persons : Mr. Jake Too : +603-2783 9285
 En. Aiman : +603-2783 9262

12. LOCATION MAP TO AGM VENUE

- Auditorium, Level 3A, Connexion Conference & Event Centre, Nexus, Bangsar South City No. 7, Jalan Kerinchi, 59200 Kuala Lumpur

