

MERAK HOLDINGS LIMITED

(Company Registration Number: 200007107D)
(the “Company”)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at Level 5 of TEE Building, 25 Bukit Batok Street 22, Singapore 659591 on 29 July 2025 at 10.00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 September 2024 together with the Auditors' Report.
(Resolution 1)
2. To re-appoint Messrs Foo Kon Tan LLP as the Auditors of the Company to hold office until the next Annual General Meeting at a fee to be hereinafter determined by the Directors.
(Resolution 2)
3. To transact any other ordinary business as may properly be transacted at an Annual General Meeting.

SPECIAL BUSINESS

4. That pursuant to the provisions of Section 161 of the Companies Act 1967 (the “Act”), and subject otherwise to the provisions of that Act and the Constitution of the Company, the Directors be and are hereby authorised to issue shares of the Company to such persons and on such terms and conditions and with such rights or restrictions as they may think fit to impose and that such authority shall continue in force until the conclusion of the next Annual General Meeting or the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.
(Resolution 3)

By Order of the Board

Lee Yuan
Joint Company Secretary
Singapore
14 July 2025

Notes:

1. The AGM will be held in a wholly physical format. No printed copies of the Notice of AGM and proxy form for the financial year ended 30 September 2024 (collectively, the “**AGM Documents**”) will be despatched to the shareholders. To access the AGM Documents, please refer to the Company's website at the URL <https://www.teeintl.com/investor-relations/annual-reports>.
2. A member of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his behalf and such proxy need not also be a member of the Company.
3. An instrument appointing a proxy must, if sent by post, be deposited at the registered office of the Company at 25 Bukit Batok Street 22, Tee Building, Singapore 659591 or if submitted by email, be received by the Company at proxyform@teeintl.com, not less than 72 hours before the time appointed for holding the Annual General Meeting.

A member who wishes to submit an instrument of proxy must complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Members are strongly encouraged to submit completed proxy forms electronically via email.

4. The financial statements for the financial year ended 30 September 2024 have been uploaded on the Company's website at the URL <https://www.teeintl.com/investor-relations/annual-reports>.

5. By submitting an instrument appointing a proxy and/or representative to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, or by attending the Annual General Meeting, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof), the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), the publication of the names and comments of the members at the Annual General Meeting and in order for the Company (or its agents) to comply with any applicable laws, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy and/or representative to the Company (or its agents), the member has obtained the prior consent of such proxy and/or representative for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy and/or representative for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty. Photographic, sound and/or video recordings of the AGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the AGM. Accordingly, the personal data of a member of the Company and/or its proxy or representative (such as his/her name, his/her presence at the AGM and any questions he/she may raise or motions he/she proposes/seconds) may be recorded by the Company for such purpose.