ADMINISTRATIVE NOTES

FOR THE TWENTY SEVENTH ANNUAL GENERAL MEETING (**"27TH AGM"** OR **"MEETING"**) OF PUC BERHAD (**"PUC"** OR **"THE COMPANY"**):

Day/Date : Wednesday, 24 June 2026
Time : 10.00 a.m.
Venue : Dewan Tunku, Kelab Golf Negara Subang, Jalan SS7/2, 47301 Petaling Jaya, Selangor

REGISTRATION OF THE DAY OF 27TH AGM

- Registration will commence at **8.30 a.m.** on **24 June 2026** and will remain open until the conclusion of the 27th AGM or such time as may be determined by the Chairman of the meeting.
- Please present your original National Registration Identity Card (NRIC) or Passport (for non-Malaysian) to the registration staff for verification.
- Upon verification, an identification wristband will be given to you for voting purpose thereafter. No one will be allowed to enter the meeting hall without an identification wristband. There will be no replacement for the identification wristband if it is lost or misplaced.
- Registration must be done in person. No person is allowed to register on behalf of another even with the original NRIC or Passport of the other person.
- The registration counter will handle verification of identify, registration and revocation of proxy/proxies.

GENERAL MEETING RECORD OF DEPOSITORS

- Only a member whose name appears on the ROD as at **18 June 2026** shall be entitled to attend, speak and vote (collectively "participate") at the 27th AGM or appoint proxy(ies) to participate on his/her/its behalf.

CORPORATE MEMBERS

- Corporate members who wish to appoint corporate representatives instead of proxy(ies), must deposit their original certificate of appointment of corporate representative to Mega Corporate Services Sdn. Bhd. (**"Mega"**) before the 27th AGM or bring the original certificate of appointment of corporate representative to the 27th AGM.
- Attorneys appointed by power of attorney are required to deposit their power of attorney with Mega not later than **22 June 2026** at **10.00 a.m.** to attend and vote at the 27th AGM.

PROXY

The appointment of proxy(ies) 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 27th AGM or adjourned general meeting at which the person named in the appointment proposes to vote, otherwise the Proxy Form shall not be treated as valid:-

a. In hard copy form

In case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Share Registrar of the Company, Mega Corporate Services Sdn. Bhd. at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or alternatively, to email Share Registrar at mega-sharereg@megacorp.com.my

b. By electronic form

The proxy form can be electronically lodged at https://www.equiti.my

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FOR THE TWENTY SEVENTH ANNUAL GENERAL MEETING (**"27TH AGM"** OR **"MEETING"**) OF PUC BERHAD (**"PUC"** OR **"THE COMPANY"**): (cont'd)

ELECTRONIC LODGEMENT OF PROXY FORM

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

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at The Portal	1. Visit the website at https://www.equiti.my 2. Click "Register" and select "individual Holder" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive a verification code to your email to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by logging in with your email address and password. *If you are an existing user with Equiti.my previously, you are not required to register again.*
Proceed with submission of proxy form	1. After the release of the Notice of Meeting by the company, login with your email address and password. 2. Select the corporate event: **"PUC BERHAD 27TH AGM"**. 3. Navigate to the **"SUBMISSION OF E PROXY FORM"**. 4. Indicate the CDS account number (last 9 digit) and the total number of shares assigned to your proxy(ies) to vote on your behalf. 5. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 6. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 7. Read and agree to the Terms and Conditions and confirm the Declaration. 8. Download the Proxy Form for your record at **"MY SUBMISSION"**.
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at The Portal	1. Visit the website at https://www.equiti.my 2. Click "Register" and select "Nominee/Corporate" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive a verification code to your email to verify your registered email address. 5. After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by logging in with your email address and password. *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 Mega if you need clarifications on the user registration.*

Procedure	Action
Proceed with submission of proxy form	7. Login to https://www.equiti.my with your email address and password. 8. Select the corporate event: **"PUC BERHAD 27TH AGM"**. 9. Navigate to the **"SUBMISSION OF E PROXY FORM"**. 10. Indicate the CDS account number (last 9 digit) and the total number of shares assigned to your proxy(ies) to vote on your behalf. 11. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 12. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 13. Read and agree to the Terms and Conditions and confirm the Declaration. 14. Download the Proxy Form for your record at **"MY SUBMISSION"**

POLL VOTING

- The voting at the 27th AGM will be conducted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Mega Corporate Services as a Poll Administrator to conduct the poll.
- Upon completion of the voting session for the 27th AGM, the Independent Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

NO RECORDING OR PHOTOGRAPHY

- Strictly NO recording and photography of the proceedings of the 27th AGM is allowed.

ENQUIRY

If you have any enquiries on the above, please contact the Share Registrar during office hours on Monday to Friday from 9:00 a.m. to 6:00 p.m. (except on public holidays):

Mega Corporate Services Sdn Bhd
General Line : +603-2692 4271
Direct Line : +603-2694 8984
E-mail Address : mega-sharereg@megacorp.com.my