



WESTPORTS HOLDINGS BERHAD
Registration No. 199301008024 (262761-A)
(Incorporated in Malaysia)

ADMINISTRATIVE NOTES FOR THE THIRTY THIRD ANNUAL GENERAL MEETING (33RD AGM) OF WESTPORTS HOLDINGS BHD TO BE HELD AT CLARKE BALLROOM, LEVEL 6, LE MÉRIDIEN KUALA LUMPUR, 2 JALAN STESEN SENTRAL, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR, MALAYSIA ON THURSDAY, 14 MAY 2026 AT 2.00 P.M.

REGISTRATION

1. Registration will start at 12:00 p.m. and will remain open until the conclusion of the annual general meeting (“AGM”) or such time as may be determined by the Chairman of the meeting.
2. Please produce your original MyKad/Identification Card or Passport (for foreigners) during registration. Only original MyKad/Identification Card or Passport will be accepted for the purpose of identity verification. Please ensure that you collect your MyKad/Identification Card or Passport thereafter.
3. No person will be allowed to register on behalf of another person with the original MyKad/Identification Card or Passport of that other person.
4. Upon verification and registration:
 - a. please sign the Attendance List and an identification wristband will be provided at the registration counter;
 - b. if you are attending the AGM as a shareholder as well as a proxy, you will be registered once and will only be given one identification wristband; and
 - c. no person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement in the event that you lose/misplace the identification wristband.
5. After registration, please vacate the registration area immediately and proceed to the meeting hall.
6. The registration counter will only handle verification of identity and registration of attendance.
7. Help desk support is available for any other enquiries/assistance/revocation of proxy’s appointment.

DOOR GIFT

There will be NO VOUCHER(S) or any door gift(s) for shareholders/proxies participating in the AGM.

PARKING

Parking is free.

LODGEMENT OF PROXY FORM

1. If you are unable to attend the AGM in-person and wish to appoint the Chairman of the AGM as your proxy to vote on your behalf. The instrument appointing proxy(ies) may be made in the following manner:
 - a) In hardcopy form
To deposit your proxy form at the office of the Poll Administrator, Boardroom Share Registrars Sdn. Bhd. (“**Boardroom**”) at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by Tuesday, 12 May 2026 at 2.00 p.m. Any alteration to the Form of Proxy must be initialled.



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b) By electronic means (following the steps below)

Step 1 – Register Online with Boardroom Smart Investor Portal “BSIP” (for first time registration only)

[Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2 – eProxy Lodgement.]

- Access the BSIP website at <https://investor.boardroomlimited.com>.
- Click “Register” to sign up as a user.
- Please select Account Type (“Individual Shareholder” or “Corporate Holder”)
- Complete registration with all the required information. Upload and attach a softcopy of your Identity Card (NRIC) (front and back) or Passport. Click “Register”.
- You will receive an email from BSIP Online for email address verification. Click on “Verify Email Address” from the email received to continue with the registration.
- For corporate shareholder, kindly upload the authorisation letter as well. Click “Sign up”.
- Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number.
- Click on “Request OTP Code” and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code and click “Enter” to complete the process.
- Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.
- An email will be sent to you to inform the approval of your BSIP account within one (1) business day.
- Subsequently, you can login at <https://investor.boardroomlimited.com> with the email address and password filled up by you during the registration to proceed.

Step 2 – eProxy Lodgement

Individual and Corporate Shareholder

- Log in to BSIP via <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select [WESTPORTS HOLDINGS BERHAD 33RD ANNUAL GENERAL MEETING] from the list of Meeting Event and click “Enter”.
- Click “Submit eProxy form”.
- Read and accept the General Terms and Conditions and enter your CDS account number.
- Enter your CDS account number and the number of shares held.
- Select your proxy — either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).
- Indicate your voting instructions — FOR or AGAINST or ABSTAIN. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate DISCRETIONARY.
- Review and confirm your proxy(ies) appointment. Click “Apply”. Download or print the eProxy form as acknowledgement.

Authorised Nominee and Exempt Authorised Nominee

- Login to BSIP via <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select [WESTPORTS HOLDINGS BERHAD 33RD ANNUAL GENERAL MEETING] from the list of Meeting Event and click “Enter”.
- Click on “Submit eProxy Form”.
- Select the company you would like to represent.
- Proceed to download the file format for “Submission of Proxy Form” from the investor portal.
- Prepare the file for the appointment of proxy(ies) by inserting the required data.



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- Proceed to upload the duly completed proxy(ies) appointment file.
- Review and confirm your proxy(ies) appointment and click “Submit”.
- Download or print the eProxy Form as acknowledgement.

eProxy Form to be lodged not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by Tuesday, 12 May 2026 at 2.00 p.m.

2. **If you wish to participate in the AGM yourself, please do not submit any proxy form for the AGM. You will not be allowed to participate in the AGM together with a proxy appointed by you.**

REVOCATION OF PROXY

If you have submitted your Proxy Form prior to the AGM and subsequently decide to appoint another person or wish to participate in the AGM yourself, please write in to Bsr.proxy@boardroomlimited.com or via electronic means (as the case may be) to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the AGM or proceed to the Help desk counter on the AGM day to do proxy revocation. On revocation, your proxy(ies) will not be allowed to participate in the AGM. In such event, you should advise your proxy(ies) accordingly.

SUBMISSION OF PRE-AGM QUESTION(S)

1. Shareholders may submit questions in advance on the AGM resolutions and Annual Report 2025 commencing from Friday, 10 April 2026 and in any event no later than 2.00 p.m., Tuesday, 12 May 2026 via Boardroom Smart Investor Portal “BSIP” website at <https://investor.boardroomlimited.com> using the same user ID and password provided by Boardroom, and select “SUBMIT QUESTION” to pose questions.
2. The Board will endeavour to respond to Pre-AGM Meeting Questions and questions raised on the day of the 33rd AGM.

HEALTH AND SAFETY MEASURES

1. Attendees are highly encouraged to wear a face mask during the AGM despite the use of face mask indoor is now optional.
2. A shareholder/proxy who has symptoms of being unwell with sore throat, flu, fever, cough or other common symptoms of Covid-19 is advised not to attend the AGM.

DIGITAL COPIES OF AGM DOCUMENTS

As part of our commitment to environmentally sustainable practices by reducing paper usage, the following documents can be accessed from our website at <https://www.westportsholdings.com/annual-general-meetings/>

1. Annual Report 2025
2. Notice of the 33rd AGM and Proxy Form
3. Sustainability Report 2025
4. Corporate Governance Report 2025



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VOTING AT MEETING

1. Voting 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 Boardroom as the Poll Administrator to conduct the poll by way of electronic voting and will appoint an Independent Scrutineer to verify the poll results.
2. Kindly proceed to the nearest polling kiosk at the meeting venue to cast your vote once the Chairman declares the poll open.

ENQUIRY

For enquiries and administrative details relating to the meeting, please contact Boardroom during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.), details as follows:

Boardroom Share Registrars Sdn. Bhd.
Address : 11th Floor, Menara Symphony
No. 5 Jalan Professor Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan Malaysia
General Line : 603-7890 4700 (Helpdesk)
Fax Number : 603-7890 4670
Email : bsr.helpdesk@boardroomlimited.com

PERSONAL DATA POLICY

By registering for the meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data by Westports (or its agents) for the following purposes:

1. for registration;
2. communicate with the shareholders and proxy holders who participate at the AGM;
3. respond to shareholders' and proxy holders' enquiries;
4. for internal record keeping;
5. publication of your personal information in any minutes, website, newsletter, brochure or any other materials which may be published internally or externally;
6. for processing and administration by the Company (or its agents); and
7. comply with any laws, listing rules, regulations and/or guidelines.

The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.