



Vision

To be the most efficient hub in Southeast Asia and the largest gateway port to Klang Valley in the most sustainable way possible.

Mission

To be the port of choice for our customers, to develop and nurture Malaysian talent, to propel the growth of our community and to drive equitable returns for all stakeholders we engage with whilst ensuring we achieve these goals with integrity, humility and humanity in mind.

NOTIFICATION TO SHAREHOLDERS

Dear Valued Shareholders,

It is our pleasure to invite you to the Thirty Third Annual General Meeting (“33rd AGM”) of WESTPORTS HOLDINGS BERHAD (“WHB” or the “Company”) which will be convened at the following venue:

Date & Time : Thursday, 14 May 2026 at 2.00 p.m.

Venue : Clarke Ballroom, Level 6
Le Méridien Kuala Lumpur
2 Jalan Stesen Sentral, Kuala Lumpur Sentral
50470 Kuala Lumpur, Malaysia

Issuance of documents by electronic means by a listed issuer to its securities holders

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad and Clause 179 of the Company’s Constitution, we wish to notify you by this letter that we have discontinued the delivery of any document to our shareholders in printed copies.

In this respect, please refer to the following documents which are available at Bursa Malaysia Securities Berhad’s website or the Company’s website at <https://www.westportsholdings.com/annual-general-meetings/>



1. Annual Report 2025;
2. Sustainability Report 2025;
3. Corporate Governance Report 2025;
4. Notice of the 33rd AGM;
5. Form of Proxy; and
6. Administrative Notes for the 33rd AGM.

Alternatively, the documents may be accessed through your device by scanning the above QR code.

Should you require a printed copy of the above documents, please submit your request at <https://www.westportsholdings.com/annual-reports/> by providing the required information accurately, i.e. full name, CDS Account Number, full mailing address and shareholder’s mobile number. The Annual Report 2025 will be sent to you by ordinary post as soon as possible upon receiving your request.

If you wish to appoint a proxy or proxies to attend and vote on your behalf at the 33rd AGM, you must complete and deposit your Proxy Form to the office of the Company’s Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or by electronic submission via Boardroom Smart Investor Online Portal “BSIP” at <https://investor.boardroomlimited.com> no later than Tuesday, 12 May 2026 at 2.00 p.m. Please refer to the Administrative Notes for the 33rd AGM for further details.

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):

No Vouchers/Door Gifts

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

Westports Holdings Berhad

Email : pr@westports.com.my

Boardroom Share Registrars Sdn Bhd

General Line : +603 7890 4700

Fax Number : +603 7890 4670

Email Address : Bsr.helpdesk@boardroomlimited.com

We thank you for your continued support to Westports Holdings Berhad.

By Order of the Board

Tai Yit Chan (SSM PC No. 202008001023) (MAICSA 7009143)

Tan Ai Ning (SSM PC No. 202008000067) (MAICSA 7015852)

Company Secretaries

Selangor Darul Ehsan

10 April 2026