



ALAM MARITIM RESOURCES BERHAD

(Registration No. 200501018734 (700849-K))
(Incorporated in Malaysia)

**EXTRAORDINARY GENERAL MEETING
OF ALAM MARITIM RESOURCES BERHAD**

Dear Shareholders,

We would like to invite you to the Extraordinary General Meeting (“EGM”) of Alam Maritim Resources Berhad (“AMRB” or the “Company”) which will be held as follows:-

Day & Date : Wednesday, 3 December 2025

Time : 11.30 a.m. or immediately upon the conclusion or adjournment (as the case may be) of the 20th Annual General Meeting of AMRB scheduled to be held at the same venue on the same day at 10.30 a.m., whichever is later

Meeting Venue : HIVE 5 (Enterprise 4), Taman Teknologi MRANTI, Lebuhraya Puchong-Sungai Besi, 57000 Bukit Jalil, Kuala Lumpur

The following documents are available on the Company’s website at www.alam-maritim.com.my or <https://www.alam-maritim.com.my/AMRB2025/> for your view and download:-

1. Circular to Shareholders;
2. Notice of EGM; and
3. Form of Proxy



In our continuing effort of going green and preserving the environment, we urge the Shareholders to refer to the soft copy of the Circular. Should you require a printed copy of the Circular, please submit your request at <https://srmy.vistra.com> by selecting “Request for Annual Report / Circular” under the “Investor Services” or through telephone / e-mail to Tricor at the number / email address below. We will send it to you by ordinary post as soon as reasonably practicable from the receipt of your request.

If you wish to appoint a proxy to attend and vote on your behalf at the EGM, you may deposit your Form of Proxy at the office of the Share Registrar’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, deposit in the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronic lodgment via Vistra Share Registry and IPO (MY) portal at <https://srmy.vistra.com>, not less than forty-eight (48) hours before the time and date fixed for holding the EGM or at any adjournment thereof.

Should you require any assistance on the above, kindly contact our Share Registrar, **Tricor Investor & Issuing House Services Sdn Bhd** at Tel. No.: 603-2783 9299 or is.enquiry@vistra.com.

We thank you for your continued support to Alam Maritim Resources Berhad.

Yours faithfully

Datuk Azmi Bin Ahmad
Group Managing Director/Group Chief Executive Officer

14 November 2025