ALAM MARITIM RESOURCES BERHAD

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

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Alam Maritim Resources Berhad ("**AMRB**" or "**Company**") will be held at HIVE 5 (Enterprise 4), Taman Teknologi MRANTI, Lebuhraya Puchong-Sungai Besi, 57000 Bukit Jalil, Kuala Lumpur on Friday, 23 October 2026 at 10.00 a.m., or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions, with or without any modifications:-

ORDINARY RESOLUTION

PROPOSED CONSTRUCTION OF AN OFFSHORE SUPPORT VESSEL ("OSV") BY A SHIPBUILDER AND THE ACQUISITION THEREOF BY ALAM MARITIM (M) SDN BHD ("AMSB"), A WHOLLY-OWNED SUBSIDIARY OF AMRB, FOR A CASH CONSIDERATION OF USD19.80 MILLION (EQUIVALENT TO APPROXIMATELY RM80.82 MILLION) ("PROPOSED OSV ACQUISITION")

"**THAT** subject to the approvals of all relevant authorities and/or parties being obtained, fulfilled or waived, approval be and is hereby given to AMSB, a wholly-owned subsidiary of AMRB, to acquire the OSV for a cash consideration of USD19.80 million (equivalent to approximately RM80.82 million), subject to and upon the terms and conditions of the shipbuilding contract to be entered into between AMSB and POET Shipbuilding & Engineering Pte Ltd ("**POET**") in relation to the Proposed OSV Acquisition ("**SBC**");

THAT the execution by the Board of Directors of the Company ("**Board**") and the performance of the relevant obligations under the SBC and such other relevant documents and/or agreements in respect of the Proposed OSV Acquisition (including the vessel purchase option agreement dated 1 December 2025 (as amended, varied and supplemented by a first addendum dated 31 July 2026 and second addendum dated 21 August 2026) entered into between POET and AMSB, pursuant to which POET granted AMSB an option to purchase the OSV) be and are hereby approved and ratified;

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things, and to execute, enter into, sign, deliver and cause to be delivered for and on behalf of the Company all such transactions, arrangements, agreements and/or documents as it may consider necessary or expedient in order to implement, give full effect to and complete the Proposed OSV Acquisition, with full powers to assent to and accept any conditions, modifications, variations, arrangements and/or amendments to the terms of the Proposed OSV Acquisition as the Board may deem fit, necessary and/or expedient in the best interests of the Company or in any manner as may be required or imposed by any relevant authority and/or parties or consequent upon the implementation of the aforesaid conditions, modifications, variations, arrangements and/or amendments and to take all steps as it considers necessary in connection with the Proposed OSV Acquisition in order to implement and give full effect to the Proposed OSV Acquisition."

By Order of the Board
ALAM MARITIM RESOURCES BERHAD

SITI NURDIANA BINTI MD SAH
(SSM PC No. 202008000748) (LS 0009636)
Company Secretary
Kuala Lumpur
30 September 2026

<u>Notes:-</u>

1. *Only members whose names appear in the Record of Depositors on 16 October 2026 shall be entitled to attend and vote at this EGM.*
2. *A member entitled to attend and vote at this meeting is entitled to appoint at least one proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak and vote at the meeting.*
3. *Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.*
4. *Where a member is an exempt authorised nominee (EAN) as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account), there is no limit to the number of proxies which the EAN may appoint in respect of each omnibus account it holds.*
5. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, under its Common Seal or the hand of its attorney duly authorised.*
6. *The instrument appointing a proxy must be deposited at the office of the [Company's Share Registrar 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], not less than 48 hours before the time set for holding the meeting or any adjournment hereof.*
7. *In compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice will be voted by poll.*