ALAM MARITIM RESOURCES BERHAD
(Registration No. 200501018734 (700849-K))
(Incorporated in Malaysia)

ERRATA TO NOTICE OF THE 20TH ANNUAL GENERAL MEETING ("20TH AGM") AND PROXY FORM AS ENCLOSED IN THE 2025 ANNUAL REPORT TO SHAREHOLDERS

To: Dear Valued Shareholders of Alam Maritim Resources Berhad

Reference is made to the Company's announcement made to Bursa Malaysia Securities Berhad on 31 October 2025 pertaining to the 2025 Annual Report to shareholders. We wish to inform that the Notice of 20th AGM and Proxy Form was amended to the descriptions of Ordinary Resolutions 3 to as follow:

Ordinary Resolution 3 – To approve the payment of Directors' fees and remuneration to the Non-Executive Directors amounting to RM406,860 for the financial period ended 30 June 2025.

Save for the above-mentioned amendments, all other details and information in the abovementioned Annual Report to shareholders remain valid and unchanged. A copy of the Amended Notice of the 20th AGM and Proxy Form is enclosed for your reference.

For shareholders who have already submitted their pre-cast proxy forms to the Share Registrar, whether via hard copy or electronically kindly contact the Share Registrars to update them on your votes regarding Ordinary Resolutions 3 as to how you wish to vote for the said Ordinary Resolutions. Should they not hear from you, we will treat the pre-cast votes on the previous proxy form as not being voted on proposed Ordinary Resolutions 3.

We urge shareholders to visit the Company's website for the latest announcement related to the Company's 20th Annual General Meeting, should there be any changes to its arrangement on the Company's website at www.alam-maritim.com.my or https://www.alam-maritim.com.my/AMRB2025/ for your view and download.

Yours faithfully,

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