ALAM MARITIM RESOURCES BERHAD

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting **("EGM")** of Alam Maritim Resources Berhad **("AMRB"** or the **"Company")** will be held at HIVE 5 (Enterprise 4), Taman Teknologi MRANTI, Lebuhraya Puchong-Sungai Besi, 57000 Bukit Jalil, Kuala Lumpur on Wednesday, 3 December 2025 at 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, or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions with or without any modification:-

ORDINARY RESOLUTION 1

PROPOSED SHAREHOLDERS' RATIFICATION FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' RATIFICATION")

"THAT all the recurrent related party transactions of a revenue or trading nature **("RRPTs")** entered into by the Company and/or its subsidiaries **("Group")** with the related parties as set out in Section 2.4 of the circular to shareholders of the Company **("Shareholders")** dated 14 November 2025 **("Circular")**, from 3 July 2024 up to the date of the forthcoming EGM, which were necessary for the Group's day-to-day operations, undertaken in the ordinary course of business at arm's length basis and on normal commercial terms and are not detrimental to the interest of the Company's minority Shareholders, be and are hereby approved, confirmed and ratified."

ORDINARY RESOLUTION 2

PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

"THAT pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Group to enter into the RRPTs as set out in Section 2.4 of the Circular, which are necessary for the Group's day-to-day operations, undertaken in the ordinary course of business on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the interest of the Company's minority Shareholders.

THAT such approval shall continue to be in force until:-

(i) the conclusion of the next Annual General Meeting **("AGM")** of the Company, unless the authority is renewed by a resolution passed at the next AGM; or

(ii) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Companies Act, 2016 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(iii) revoked or varied by an ordinary resolution passed by the Shareholders in a general meeting, whichever is the earlier.

AND THAT the Directors of the Company be and are hereby authorised to sign and execute all documents to give effect to the Proposals with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities and to take all steps and do all acts and things in the manner as the Directors may consider necessary or expedient in order to implement, finalise and give full effect to the Proposals."

By order of the Board
ALAM MARITIM RESOURCES BERHAD

SITI NURDIANA BINTI MD SAH
(SSM PC No. 202008000748) (LS 0009636)
Company Secretary

Kuala Lumpur
14 November 2025

Notes:-

1. *Only members whose names appear in the Record of Depositors on 25 November 2025 shall be entitled to attend and vote at this Extraordinary General Meeting.*
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 Securities, all resolutions set out in the Notice will be voted by poll.*