

WI CAPITAL HOLDINGS BERHAD

202201044315 (1490012-A)

(Incorporated In Malaysia)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2nd Annual General Meeting of the Company will be held virtually at 10:00am on 26th September 2025 to transact the businesses set out below.

Please click the link below to join the Annual General Meeting:

<https://us02web.zoom.us/j/88079463801?pwd=iO1OCi6HZdrSnratlCgmZlMJwO7hNe.1>

Meeting ID: 880 7946 3801

Passcode: 713664

AGENDA

Ordinary Business

1. To receive the Financial Statements of the Company for the financial year ended 31st December 2024 together with the Directors' and Auditors' Reports thereon.

Please submit your request for copy of the audited report by providing the required details via this link:-

<https://privateemail.com/ajax/share/01a339b60b68ac4f1806c20b68ac47b38ffcd4d1e6c99eec/1/8/ODg>

2. To approve the payment of Directors' fees for the financial year ended 31st December 2024, if any.
3. To re-elect Directors retiring pursuant to the Constitution of the Company.
4. To re-appoint Alvin & Co. (AF:002461) as Auditors of the Company and to authorise the Directors to fix their remuneration.

Special Business

To consider and, if thought fit, to pass the following resolutions as Special Resolutions:

5. Proposed Conversion of Classes of Shares
"THAT the existing ordinary shares of CHOO SIEW HORNG and CHOO SIEW JIAN be converted to Class A Ordinary Shares in accordance with the Companies Act 2016 and the Constitution of the Company."
6. To transact any other business.

By Order of the Board



Director

CHOO SIEW HORNG

Registered Office : P-03-08, Impian Meridian Commerz, Jalan Subang 1, USJ 1, 47600 Subang Jaya, Selangor.

Date : 4th September 2025

Note:

A member entitled to attend and vote at this meeting is also entitled to appoint a proxy or proxies to attend and vote on his/her behalf.

In accordance with Section 334, a proxy may but need not be a member of the Company. Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.

The instrument appointing proxy must be deposited at the registered office not less than forty eight hours before the time appointed for holding the meeting.