

ADMINISTRATIVE NOTES FOR THE FIFTY-FOURTH (54<sup>TH</sup>) ANNUAL GENERAL MEETING (“AGM”) OF STAR MEDIA GROUP BERHAD (“THE COMPANY”)

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**Date** : Monday, 18 May 2026  
**Time** : 10.00 a.m.  
**Venue** : Cybertorium, Level 2, Menara Star, 15, Jalan 16/11, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia

**REGISTRATION ON THE DAY OF THE 54<sup>TH</sup> AGM**

1. The registration counter will open at 8.30 a.m. at Cybertorium, Level 2, Menara Star, 15, Jalan 16/11, 46350 Petaling Jaya, Selangor Darul Ehsan.
2. Please read the signages for direction to the registration area to register yourself for the meeting and join the queue accordingly.
3. Please produce your ORIGINAL Identification Card (“IC”) or Passport (for foreigners) for verification purposes. Only original IC or passport will be accepted for registration. Please make sure you collect your IC or Passport thereafter.
4. No individual will be permitted to register on behalf of another, even with the original IC or passport of the other person.
5. Upon verification:
  - (a) Shareholders/proxies are required to write their names and sign on the Attendance List. Shareholders and proxies will be given identification wristbands for voting purposes.
  - (b) If you are attending the AGM as both a shareholder and a proxy, you will be registered only once and will be issued a single identification wristband.
  - (c) Access to the meeting area will not be granted without wearing the wristband. In the event that the wristband is lost or misplaced, no replacement will be issued. The wristband contains a printed passcode, which is required for electronic voting purposes.
6. After registering, please vacate the registration area promptly.
7. Whether you are attending the AGM as a shareholder, proxy(ies) and/or corporate representative(s), you will be registered once and given only one wristband to enter the meeting room. Please note that the wristband is required to be worn when entering the meeting room.
8. Registration counters will handle verification and registration for shareholders and proxies only. The Help Desk is available for all AGM-related enquiries and assistance.

## ENTITLEMENT TO PARTICIPATE AND VOTE AT THE AGM

Only members whose names appear on the Record of Depositors as at **12 May 2026** shall be entitled to attend, participate, speak and vote (collectively “participate”) at the 54<sup>th</sup> AGM or appoint proxy(ies) or corporate representative(s) or attorney(s) and/or the Chairman of the Meeting to participate on his/her behalf.

## APPOINTMENT OF PROXY(IES) OR AUTHORISED REPRESENTATIVE(S)

1. If you are unable to attend the AGM and wish to appoint a proxy to attend and vote on your behalf, please submit your proxy form in accordance with the notes and instructions printed therein. A member may appoint not more than two (2) proxies to participate at the AGM. A member can also appoint the Chairman of the Meeting as his/her proxy and indicate the voting instruction in the Proxy Form.
2. If you wish to participate at the 54<sup>th</sup> AGM yourself, please do not submit any proxy form. You will not be allowed to participate at the 54<sup>th</sup> AGM together with a proxy appointed by you.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation either under seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy(ies) may be made in the following manner **not later than Sunday, 16 May 2026 at 10.00 a.m.** and in default the instrument of proxy shall not be treated as valid:

**(a) In hard copy form**

By hand or post to the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, to be deposited in the drop-in box provided at Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur; OR

**(b) By electronic form**

The proxy form can be electronically submitted to the Share Registrar via the Vistra Share Registry and IPO (My) Portal (“The Portal”) at <https://srmy.vistra.com>. The steps to submit the proxy form are provided below:

Procedure	Action
<b>(i) Steps for individual shareholders</b>	
(a) Register as a user with The Portal	<ul style="list-style-type: none"> <li>▪ Visit the website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> <li>▪ Click "<b>Register</b>" and select "<b>Individual Holder</b>" and complete the New User Registration Form.</li> <li>▪ For guidance, you may refer to the tutorial guide available on the homepage.</li> <li>▪ Once registration is completed, you will receive an email notification to verify your registered email address.</li> <li>▪ After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.</li> <li>▪ Once you receive the confirmation, activate your account by creating your password.</li> </ul> <p><i>If you are an existing user with The Portal or our TIH Online portal previously, you are not required to register again.</i></p>

Procedure	Action
(b) Proceed with submission of proxy form	<ul style="list-style-type: none"> <li>▪ After the release of the Notice of AGM by the Company, login with your username (i.e. email address) and password.</li> <li>▪ Select the corporate event: “<b>STAR 54<sup>th</sup> AGM</b>”</li> <li>▪ <b>Navigate to the 3 dots at the end of the corporate event and choose “SUBMISSION OF PROXY FORM”.</b></li> <li>▪ Read and agree to the Terms and Conditions and confirm the Declaration.</li> <li>▪ Indicate the total number of shares assigned to your proxy(ies) to vote on your behalf.</li> <li>▪ Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.</li> <li>▪ Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide on your votes.</li> <li>▪ Review and confirm your proxy(ies) appointment.</li> <li>▪ Print the Proxy Form for your records.</li> </ul>
<b>(ii) Steps for corporation or institutional shareholders</b>	
(a) Register as a user with The Portal	<ul style="list-style-type: none"> <li>▪ Visit the website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li> <li>▪ Click “<b>Register</b>” and select “<b>Representative of Corporate Holder</b>” and complete the New User Registration Form.</li> <li>▪ Complete the registration form with your personal details.</li> <li>▪ Once registration is completed, you will receive an email notification to verify your registered email address.</li> <li>▪ After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved.</li> <li>▪ Once you receive the confirmation, activate your account by creating your password.</li> </ul> <p><i>Note: The representative of a corporate or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</i></p>
(b) Proceed with submission of proxy form	<ul style="list-style-type: none"> <li>▪ Login to <a href="https://srmy.vistra.com">https://srmy.vistra.com</a> with your email address and password.</li> <li>▪ Select the corporate event: “<b>STAR 54<sup>th</sup> AGM</b>”.</li> <li>▪ Navigate the icon “&gt;” at the end of the corporate event.</li> <li>▪ Read and agree the Terms and Conditions and confirm the Declaration.</li> <li>▪ Select the corporate holder’s name.</li> <li>▪ Proceed to download the submission file.</li> <li>▪ Prepare the file for the appointment of proxy(ies) by inserting the required data.</li> <li>▪ Proceed to upload the duly completed proxy appointment file.</li> <li>▪ Select “<b>Confirm</b>” to complete your submission.</li> <li>▪ Print the confirmation report for your submission for your record.</li> </ul>

### REVOCATION OF PROXY(IES)

1. If you have submitted your proxy form and subsequently, decide to appoint another person(s) as proxy(ies) or wish to participate in the AGM yourself, please notify Tricor in writing at [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com) or you may deposit your notice of termination at Tricor's office, to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the AGM.
2. Upon revocation, proxy(ies) appointed earlier will not be allowed to participate at the 54<sup>th</sup> AGM. In such event, you should advise your proxy(ies) accordingly.

### POLL VOTING

1. The voting at the 54<sup>th</sup> AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. Tricor will conduct the poll by way of electronic voting (e-voting) and Independent Scrutineers, Coopers Professional Scrutineers Sdn. Bhd. is appointed to verify the poll results.
2. During the AGM, the Chairman will invite the Poll Administrator to brief you on the e-voting procedures using the provided voting device.
3. Shareholders or proxies or corporate representatives can proceed to vote on the resolutions upon the announcement by the Chairman of the Meeting.
4. Upon completion of the voting session for the 54<sup>th</sup> AGM of the Company, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

### RESULTS OF THE VOTING

The resolutions proposed at the 54<sup>th</sup> AGM and the results of the voting will be announced at the meeting and subsequently via an announcement made by the Company through Bursa Malaysia Securities Berhad at [www.bursamalaysia.com](http://www.bursamalaysia.com).

### SUBMISSION OF QUESTIONS FOR THE 54<sup>th</sup> AGM

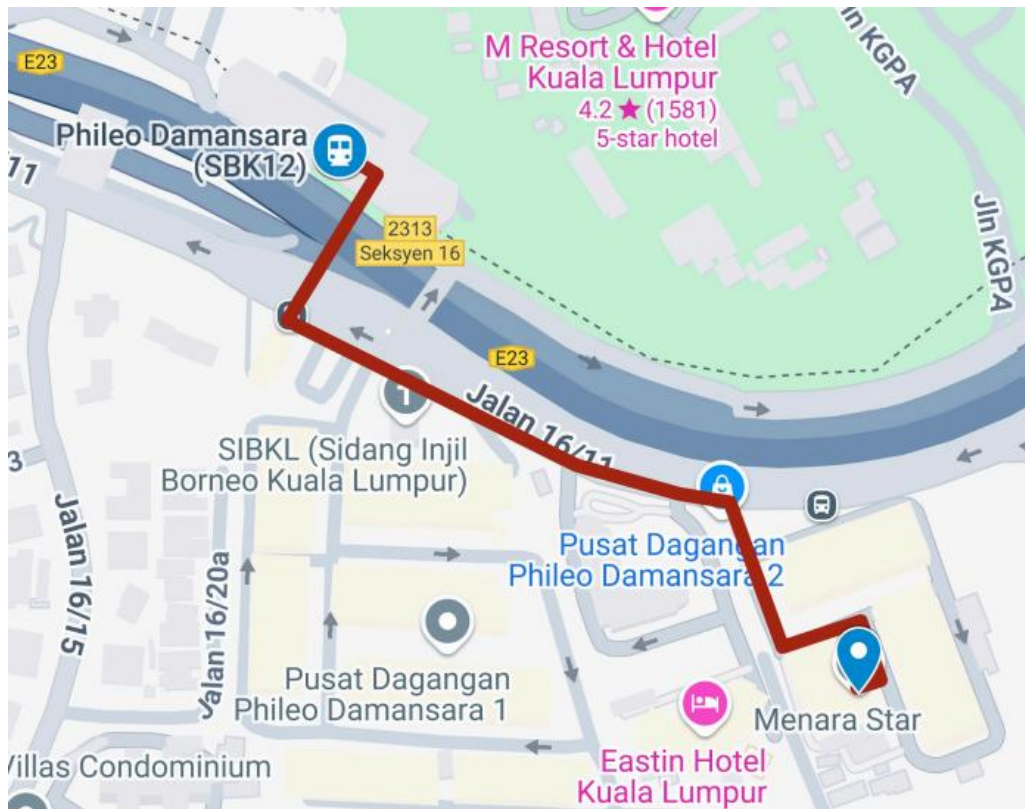
1. **Prior to the AGM**  
Shareholders and proxies may submit their questions before the AGM via **The Portal** at <https://srmy.vistra.com> by selecting the "e-Services" option. You may pose your questions at the designated section and submit your questions electronically through the provided platform, not later than **Thursday, 14 May 2026 at 10.00 a.m.** The Board will endeavour to answer the questions received at the AGM.
2. **During the AGM**  
Verified shareholders(s), proxy(ies) and corporate representative(s) may speak or raise questions in person during the meeting. The Board will endeavour to respond to the questions during the meeting or by email or by posting our response on our corporate website after the meeting.

## ANNUAL REPORT

1. In line with our sustainability commitments, we encourage you to refer to the electronic copy of the Annual Report 2025 available on the Company's website at <https://www.starmediagroup.my/investors-relations/annual-general-meeting/>. You may however request for a printed copy of the Annual Report 2025 at the Share Registrar's website at <https://srmy.vistra.com> by selecting "Request for Annual Report" under the "Investor Services" tab.

## PARKING

1. If you are driving to Menara Star, access to Phileo Damansara II carpark is via Touch n' Go card or credit cards. Please ensure your Touch n' Go has a minimum balance of RM20.00 to facilitate smooth exit and sufficient to pay for the parking charges.
2. Due to the limited parking availability at the AGM venue, you may consider using public transportation. Bus and Mass Rapid Transit (MRT) services are available at regular intervals (subject to traffic conditions) via the Phileo Damansara Station (SBK12). For your convenience, please find below, a map from the MRT station to the AGM venue at Menara Star, Phileo Damansara II, which is about a 10-minute walk.



(source from Google Map)

## NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 54<sup>th</sup> AGM.

## GIFT POLICY

There will be NO DISTRIBUTION of door gifts for the 54<sup>th</sup> AGM.

## ENQUIRY

If you have enquiries on the above, please contact the Company's Share Registrar during office hours on Mondays to Fridays, from 9.00 a.m. to 5.30 p.m. (except on public holidays):

### Tricor Investor & Issuing House Services Sdn Bhd

Telephone number	:	General line	+603 2783 9299 ( <a href="mailto:is.enquiry@vistra.com">is.enquiry@vistra.com</a> )
and email		Mr Hifzul Azad	+603 2783 9284 ( <a href="mailto:mohamad.hifzul@vistra.com">mohamad.hifzul@vistra.com</a> )
		Mr Nazrul Darwin	+603 2783 9246 ( <a href="mailto:nazrul.darwin@vistra.com">nazrul.darwin@vistra.com</a> )