

GO HUB CAPITAL BERHAD

[Registration No. 202201019895 (1465592-V)]
(Incorporated in Malaysia)

NOTICE OF FOURTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fourth Annual General Meeting (“**4th AGM**”) of Go Hub Capital Berhad (“**GOHUB**” or the “**Company**”) will be a physical general meeting held at 11-3A-01, Corporate Park, Star Central, Lingkaran Cyber Point Timur, Cyber 12, 63000 Cyberjaya, Selangor Darul Ehsan on Friday, 26 June 2026 at 10:00 a.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications the resolutions as set out in this notice:-

AGENDA

1. To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors’ Report and Auditors’ Report thereon. (Explanatory Note 1)

As Ordinary Business

2. To re-elect Encik Alief Iskandar Bin Mohd Zuhri who will retire by rotation in accordance with Clause 21.11 of the Constitution of the Company and being eligible, has offered himself for re-election. (Resolution 1)
3. To re-elect the following Directors who will retire by rotation in accordance with Clause 21.7 of the Constitution of the Company and being eligible, have offered themselves for re-election:-
- (a) Puan Alwizah Al-Yafii Binti Ahmad Kamal; and (Resolution 2)
(b) Ms. Poh Zuan Yin. (Resolution 3)
4. To approve the payment of the Directors’ Fees amounting to RM414,000/- for the financial year ending 31 December 2026 and until the next Annual General Meeting of the Company in year 2027. (Resolution 4)
5. To approve the payment of benefits payable to the Directors of the Company up to RM55,000/- for the period commencing from the conclusion of the 4th AGM until the next Annual General Meeting of the Company in year 2027. (Resolution 5)
6. To re-appoint Baker Tilly Monteiro Heng PLT as the Auditors of the Company and to authorise the Directors to fix their remuneration. (Resolution 6)

As Special Business

To consider and, if thought fit, passing with or without any modification, the following resolutions:-

7. **AUTHORITY TO ISSUE AND ALLOT SHARES OF THE COMPANY BY THE DIRECTORS PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016** (Resolution 7)

“**THAT** subject always to the Companies Act 2016 (“**Act**”), Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) (“**Listing Requirements**”), the Constitution of the Company and the approvals of Bursa Securities and/or any other relevant governmental and/or regulatory authorities, where such

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approval is required, the Directors be and are hereby authorised and empowered, pursuant to Sections 75 and 76 of the Act, to issue and allot shares of the Company at any time, at such price and upon such terms and conditions, for such purposes and to such person or persons, as the Directors may in their absolute discretion deem fit and expedient in the interest of the Company, provided always that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) for the time being;

AND THAT the Directors be and are so empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares to be issued and **THAT** such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company unless revoked or varied by ordinary resolution of the Company at a general meeting;

AND FURTHER THAT the new shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that may be declared, made or paid before the date of allotment of such new shares."

8. **PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")** (Resolution 8)

"**THAT** subject always to the Companies Act 2016 ("**Act**"), the Constitution of the Company and, Listing Requirements of Bursa Malaysia Securities Berhad approval be and is hereby given to the Company and/or its subsidiaries ("**Group**") to enter into the recurrent related party transactions of a revenue or trading nature ("**Recurrent Related Party Transactions**") with the Related Party, as defined in the Circular to Shareholders dated 30 April 2026, provided that the Recurrent Related Party Transactions are in the ordinary course of business which are necessary for day-to-day operations and are on terms not more favourable than those generally available to the public;

AND THAT the Proposed New Shareholders' Mandate is subject to annual review, and in this respect, any authority conferred by the Proposed New Shareholders' Mandate shall only continue to be in force until:-

- (i) the conclusion of the first Annual General Meeting ("**AGM**") of the Company following the general meeting at which such mandate was passed, at which time it shall lapse unless by a resolution passed at the meeting, such authority is renewed;
- (ii) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section

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340(2) of the 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 resolution passed by the shareholders of the Company in a general meeting.

whichever is earlier;

AND FURTHER THAT the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this ordinary resolution.”

9. To transact any other business for which due notice shall have been given.

BY ORDER OF THE BOARD

CHUA SIEW CHUAN (MAICSA 0777689) (SSM PC NO. 201908002648)

CHENG CHIA PING (MAICSA 1032514) (SSM PC NO. 202008000730)

TEE ZHEN WAN (LS0009869) (SSM PC NO. 202008000241)

Company Secretaries

Kuala Lumpur

Dated: 30 April 2026

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Notes:-

(1) Information for Shareholders/Proxy(ies)

- (a) This is a **physical** general meeting. Shareholders of the Company and/or proxies are invited to attend **in-person** only.
- (b) For the purpose of determining a member who shall be entitled to attend the forthcoming 4th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 18.7(b) of the Constitution of the Company and Section 34(1) of Securities Industry (Central Depositories) Act, 1991 ("**SICDA**") to issue a General Meeting Record of Depositors as at 19 June 2026. Only a depositor whose name appears on the Record of Depositors as at 19 June 2026 shall be entitled to attend the said meeting or appoint proxies to attend and/or speak and/or vote on his/her behalf.
- (c) A member entitled to attend and vote at the forthcoming 4th AGM is entitled to appoint a proxy/proxies to attend, participate, speak and vote instead of him. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak and vote at the meeting.
- (d) A member may, subject to Notes (e) and (f) below, appoint more than one (1) proxy to attend and vote at the forthcoming 4th AGM, to the extent permitted by the Companies Act 2016 ("**Act**"), SICDA, Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the Rules of Bursa Malaysia Depository Sdn. Bhd. Where a member appoints two (2) proxies to attend and vote at the forthcoming 4th AGM, such appointment shall be invalid unless the member specifies the proportion of his/her shareholding to be represented by each proxy.
- (e) Where a member of the Company is an authorised nominee as defined under the SICDA, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds to which shares in the Company standing to the credit of the said account.
- (f) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**") as defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (g) The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, in the event the appointer is a corporation, the instrument appointing a proxy must be either under the appointer's Common Seal or under the hand of an officer or attorney duly authorised.

(h) **Publication of Notice of 4th AGM on corporate website**

Pursuant to Section 320(2) of the Act, a copy of this Notice together with the proxy form and Administrative Guide are available at the corporate website of the Company at <https://www.gohubcapital.com.my/investor-centre/>.

(i) **Appointment of Proxy(ies)**

A member may obtain the proxy form for the forthcoming 4th AGM vide Note (h) above or the Annual Report (hard copy) or Annual Report (electronic copy) released to Bursa Securities.

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The appointment of proxy(ies) may now be made either in hard copy form or by electronic form, and shall be deposited with the Company's Share Registrar, i.e. Securities Services (Holdings) Sdn. Bhd., either at the designated office as stated below or vide Securities Services e-Portal, not less than forty-eight (48) hours before the time appointed for holding the forthcoming 4th AGM or any adjournment thereof (i.e. **on or before Wednesday, 24 June 2026 at 10:00 a.m.**):-

Mode of Submission	Designated address
(i) Hard copy form	Securities Services (Holdings) Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan
(ii) Electronic form	Securities Services e-Portal Weblink: https://sshsb.net.my/ Kindly refer to Appendix I in Administrative Guide

If a member having appointed a proxy to attend the 4th AGM attends in person, the appointment of proxy shall be considered as null and void in respect of the 4th AGM and his/her proxy shall not be entitled to attend the meeting.

(2) Personal data privacy

By submitting a proxy form(s) to participate, speak and vote at the 4th AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 4th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 4th AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Explanatory Notes:-

(1) Audited Financial Statements for the financial year ended 31 December 2025

This Agenda is meant for discussion only, as the provision of Section 340(1)(a) of the Act does not require formal approval for the Audited Financial Statements from the shareholders. Therefore, this Agenda will not be put forward for voting.

(2) Re-election of Directors – Ordinary Resolutions 1, 2 and 3

In determining the eligibility of the Directors to stand for re-election at the forthcoming 4th AGM, the Nomination Committee ("**NC**"), guided by the Directors' Assessment Policy and Directors' Fit and Proper Policy (collectively, the "**Policies**") has considered the criteria as stated in the said Policies as well as the requirements of the Listing Requirements and recommended the re-election of the following Directors:-

- (a) Encik Alief Iskandar Bin Mohd Zuhri, pursuant to Clause 21.11 of the Constitution of the Company;

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- (b) Puan Alwizah Al-Yafii Binti Ahmad Kamal, pursuant to Clause 21.7 of the Constitution of the Company; and
- (c) Ms. Poh Zuan Yin, pursuant to Clause 21.7 of the Constitution of the Company.
(collectively, the "**Retiring Directors**")

The Board of Directors ("**Board**"), vide the NC, has conducted a separate assessment and being satisfied with the performance, contribution, fit and properness of the Retiring Directors, and would like to recommend the same be tabled to the shareholders for approval at the forthcoming 4th AGM of the Company under Ordinary Resolutions 1, 2 and 3. The fit and proper requirements and the evaluation criteria adopted as well as the process of assessment by the Board have been duly elaborated in the Corporate Governance Overview Statement of the Annual Report 2025 of the Company.

The Retiring Directors have consented to their re-election and have abstained from deliberation and voting in relation to their individual re-election at the NC and/or Board meetings, respectively.

(3) Payment of Directors' Fees – Ordinary Resolution 4

The proposed Directors' Fees payable to the Directors of the Company for the financial year ending 31 December 2026 and until the next Annual General Meeting of the Company in year 2027 shall be up to a total of RM414,000/- only, comprising of the following rates based on responsibilities assumed:-

Office	Amount (RM)
Board Chairman	108,000
Non-Executive Directors	306,000
	414,000

(4) Payment of Benefits Payable to Directors – Ordinary Resolution 5

The benefits payable to the Non-Executive Directors ("**NEDs**") comprise the meeting allowances, medical and insurance coverage. The total amount of benefits payable to the NEDs is estimated to be up to RM55,000 only, based on the number of scheduled Board/ Board Committee/ General Meetings as well as the number of NEDs involved/ covered.

(5) Re-appointment of Auditors – Ordinary Resolution 6

The retiring Auditors, Baker Tilly Monteiro Heng PLT ("**Baker Tilly**"), have expressed their willingness to continue their services for the next financial year.

The Audit and Risk Management Committee ("**ARMC**") has assessed the suitability, objectivity and independence of the Auditors and recommended the re-appointment of Baker Tilly as Auditors of the Company for the financial year ending 31 December 2026. Upon review, the ARMC finds Baker Tilly to be sufficiently objective and independent and is satisfied with the suitability based on the quality of audit, performance, competency and sufficiency of resources in terms of their audit team provided to the Group.

The Board has in turn reviewed the recommendation of the ARMC and recommended the same to be tabled to the shareholders for approval at the forthcoming 4th AGM of the Company under Ordinary Resolution 6. The evaluation criteria adopted as well as the process of assessment by the ARMC and Board, respectively, have been duly elaborated in the Corporate Governance Overview Statement of the Annual Report 2025 of the Company.

(6) Authority to Issue Shares pursuant to the Act - Ordinary Resolution 7

The Company had obtained the authority to issue shares of not more than 10% of the total issued shares capital for the time being pursuant to the Act ("**General Mandate**") from its members at the last Annual General Meeting held on 28 May 2025 ("**Previous Mandate**").

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On 2 January 2026, UOB Kay Hian (M) Sdn. Bhd. (formerly known as UOB Kay Hian Securities (M) Sdn. Bhd.) had, on behalf of the Board, announced that the Company proposed to undertake a private placement of up to 40,000,000 new ordinary shares in GOHUB, representing 10% of the total number of issued shares, pursuant to the Previous Mandate ("**Private Placement**").

The Company had issued 40,000,000 new ordinary shares at an issue price of RM0.55 per ordinary share to the independent third-party investors pursuant to the Private Placement. The Private Placement was completed on 11 February 2026.

The Company wishes to renew the General Mandate at the forthcoming 4th AGM of the Company to enable the Directors of the Company to have the flexibility to issue and allot new shares at any time to such persons in their absolute discretion without convening a general meeting for shareholders' approval, thereby saving time and avoid additional costs. The purpose of this General Mandate is for any possible fundraising activities, including but not limited to further placing of shares for the purpose of funding current and/or future project(s), working capital, acquisitions, investments and/or for issuance of shares as a form of settlement of purchase consideration or such other applications as the Directors may deem fit and expedient in the best interest of the Company.

This authority, unless revoked or varied by the Company in general meeting, will expire at the next Annual General Meeting.

(7) Proposed New Shareholder's Mandate - Ordinary Resolution 8

The proposed adoption of Ordinary Resolution 8, if passed, will enable the Group to enter into Recurrent Related Party Transactions which are necessary for day-to-day operations, subject to the transactions being in the ordinary course of business and on normal commercial terms which are not more favourable to the Related Party than those generally available to the public and are not to the detriment of the minority shareholders of the Company.