

ASTRO MALAYSIA HOLDINGS BERHAD
(Company Registration No. 201101004392 (932533-V))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of ASTRO MALAYSIA HOLDINGS BERHAD ("**Company**" or "**AMH**") will be held on Thursday, 3 December 2026 at 10.00 a.m. at Kristal Ballroom, Level 1, Hilton Petaling Jaya, No. 2, Jalan Barat, 46200 Petaling Jaya, Selangor, Malaysia for the purpose of considering and, if thought fit, passing the following resolution:-

ORDINARY RESOLUTION

PROPOSED DISPOSAL OF BROADBAND BUSINESS ASSETS BY MEASAT BROADCAST NETWORK SYSTEMS SDN BHD ("MBNS"), A WHOLLY-OWNED SUBSIDIARY OF ASTRO MALAYSIA HOLDINGS BERHAD, TO MAXIS BROADBAND SDN BHD ("MAXIS BROADBAND"), A WHOLLY-OWNED SUBSIDIARY OF MAXIS BERHAD, FOR A CASH CONSIDERATION OF UP TO RM83.0 MILLION ("PROPOSED DISPOSAL")

"**THAT** subject to the fulfilment of the conditions precedent under the conditional sale and purchase agreement dated 23 October 2026 between MBNS and Maxis Broadband ("**SPA**") and the approvals of all relevant authorities and/or parties (where required) being obtained, approval be and is hereby given to MBNS, to dispose the Broadband Business Assets (as defined in the Circular to Shareholders in relation to the Proposed Disposal dated 18 November 2026 ("**Circular**")) for a cash consideration of up to RM83.0 million in accordance with the terms and conditions of the SPA;

THAT subject to the completion of the SPA, approval be and is hereby given to MBNS to enter into the agreements set out in Section 2.2 of the Circular for the provision of post-completion support services to facilitate the migration of Subscribers (as defined in the Circular) to Maxis Broadband and ensure operational continuity of the relevant Assets and Equipment (as defined in the Circular) following completion of the Proposed Disposal;

AND THAT the Board of Directors of Astro Malaysia Holdings Berhad ("**Board**") or any person(s) duly authorised by the Board be and are hereby authorised, for and on behalf of MBNS, to:

(a) negotiate, finalise, sign and execute all relevant documents, including but not limited to any supplemental agreements to the SPA, agreements for post-completion support services, novation agreements, deeds of assignment, and all such other documents as may from time to time be deemed fit, necessary, expedient and/or appropriate to give effect to the Proposed Disposal;

(b) assent to and/or give effect to any terms, conditions, modifications, variations and/or amendments in respect of the Proposed Disposal (including, without limitation, the SPA, agreements for post-completion support services, novation agreements and deeds of assignment) as may be required and/or deemed fit, necessary, expedient or appropriate and/or as may be required or permitted by any relevant regulatory authorities; and

(c) take all such steps and do all such acts, deeds and things as may from time to time be deemed fit, necessary, expedient and/or appropriate to perform, implement, finalise, give full effect to and complete the Proposed Disposal."

BY ORDER OF THE BOARD

LIEW WEI YEE SHARON
Company Secretary (LS0007908)
SSM Practising Certificate No. 201908003488
18 November 2026
Kuala Lumpur

Notes:

1. ABSTENTION FROM VOTING

*The interested directors and interested major shareholders of the Company and persons connected with them shall abstain from voting in respect of their direct and/or indirect shareholdings, where applicable, on the Ordinary Resolution relating to the Proposed Disposal, as set out in the Circular to Shareholders dated 18 November 2026, at the Extraordinary General Meeting ("**EGM**").*

2. MODE OF MEETING AND REGISTRATION

2.1 The EGM of the Company will be held physically at the venue stated in the Notice of EGM.

2.2 Registration commences at 8.00 a.m. on Thursday, 3 December 2026 in the registration hall at the meeting venue, and ends upon the conclusion of the voting session or such other time as may be determined by the Chairman of the EGM.

2.3 Please refer to the Administrative Guide for the full details.

3. VOTING RIGHTS AND PROCEDURES

3.1 In accordance with Rule 106.1 of the Constitution of the Company, each member of the Company shall be entitled to be present and vote at any general meeting of the Company, either personally or by proxy or by attorney, and be reckoned in a quorum in respect of shares fully paid and in respect of partly paid shares where calls are not due and unpaid. Members may exercise their right to participate at the EGM including the right to pose questions.

3.2 In accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll.

3.3 Every member present in person or by proxy or by attorney or other duly authorised representative shall have one vote for every share held by him. A person entitled to more than one vote need not use all his votes or cast all the votes he uses on a poll in the same way.

*3.4 The Company has appointed Boardroom Share Registrars Sdn Bhd ("**Boardroom**") as the poll administrator to conduct the poll by way of electronic voting and Scrutineer Solutions Sdn Bhd as the independent scrutineer to verify the poll results.*

3.5 The time for commencement and closure of the poll voting session will be declared by the Chairman of the EGM.

4. PROXY

4.1 In accordance with Rule 106.5 of the Constitution of the Company, if a member is unable to participate at the EGM, he/she is entitled to appoint one or more proxies to exercise all or any of his/her rights to attend, participate, speak and vote for him/her subject to the following provisions:

*(i) save as provided in Note 4.2 below, the Companies Act 2016 ("**Act**") and any applicable law, each member shall not be permitted to appoint more than two proxies to attend the same meeting; and*

(ii) where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.

4.2 For the avoidance of doubt and subject always to Note 4.1(ii) above, the Act and any applicable law:

*(i) where a member is an exempt authorised nominee, which holds ordinary shares in the Company ("**Shares**") for multiple beneficial owners in one securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds; and*

(ii) where a member is an authorised nominee, it may appoint at least one proxy in respect of each securities account it holds to which Shares are credited. Each appointment of proxy by an authorised nominee may be made separately or in one instrument of proxy and should specify the securities account number and the name of the beneficial owner for whom the authorised nominee is acting.

4.3 There shall be no restriction as to the qualification of the proxy. Hence, a proxy may but need not be a member. A proxy appointed to attend and vote at the meeting shall have the same rights as a member to attend, participate, speak and vote at the meeting.

*4.4 **The instrument appointing a proxy ("Proxy Form") must be received by Boardroom latest by Wednesday, 2 December 2026 at 10.00 a.m.** The Proxy Form may be deposited in the following manner:*

(i) By electronic means
*(a) Through the Boardroom Smart Investor Portal ("**BSIP**") at https://investor.boardroomlimited.com by logging in and selecting 'Submit eProxy Form'. Please refer to the Administrative Guide for the steps to submit.*
(b) By sending the Proxy Form via email to bsr.proxy@boardroomlimited.com.

(ii) In hardcopy form
By sending the ORIGINAL Proxy Form by hand or post to 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.

4.5 If the Proxy Form is deposited in accordance with Note 4.4(ii) above, the Proxy Form shall:

(i) in the case of an individual, be in writing under the hand of the appointer or of his/her attorney; and

(ii) in the case of a corporation, be either under the corporation's seal or under the hand of an officer or attorney duly authorised.

*4.6 If a Proxy Form has been submitted and the member subsequently decides to appoint another person or wishes to participate in the EGM, the appointment of proxy must be revoked. Revocation of proxy is effective upon Boardroom receiving a notice of revocation in the following manner no later than **Wednesday, 2 December 2026 at 10.00 a.m.**, being at least 24 hours before the commencement of the meeting:*

(i) Revocation of eProxy Form submitted via the BSIP
(a) Click 'Meeting Event(s)' and select from the list of companies - 'ASTRO MALAYSIA HOLDINGS BERHAD EXTRAORDINARY GENERAL MEETING' and click 'Enter'
(b) Click on 'Submit Another eProxy Form'
(c) Click 'View' under 'Submitted eProxy Form List'
(d) Click 'Cancel/Revoke' at the bottom of the eProxy Form
(e) Click 'Proceed' to confirm.

(ii) Revocation of Proxy Form submitted by email, hand or post
Please write to bsr.proxy@boardroomlimited.com to revoke the appointment of proxy(ies).

4.7 The Company reserves the right to reject incomplete or erroneous forms. If the Proxy Form is submitted without an indication as to how the proxy(ies) shall vote on any particular resolution, the proxy(ies) may exercise his/her discretion as to whether to vote on such matter and if so, how.

MEMBERS ENTITLED TO PARTICIPATE AND VOTE AT THE EGM

For the purpose of determining a member who is entitled to participate and vote at the EGM, the Company will request Bursa Malaysia Depository Sdn. Bhd., in accordance with Rule 89.1(b) of the Constitution of the Company and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue the General Meeting Record of Depositors as at 26 November 2026. Only a depositor whose name appears therein shall be entitled to attend the EGM or appoint proxy(ies) to attend and/or vote on his/her behalf.