

WAVEFRONT

WAVEFRONT BERHAD

Registration No. 198901012846 (190155-M)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE 37TH ANNUAL GENERAL MEETING OF WAVEFRONT BERHAD

Day and date : Wednesday, 26 August 2026
Time : 2:30 p.m.
Venue : Conference Room, No. 6, Jalan Dewani 1,
Kawasan Perindustrian Dewani,
81100 Johor Bahru, Johor

1. REGISTRATION ON THE DAY OF THE 37th AGM

Registration will start at 1:30 p.m. and will remain open until the conclusion of the 37th AGM or such time as may be determined by the Chairman of the meeting.

2. ELIGIBILITY TO ATTEND BASED ON THE RECORD OF DEPOSITORS

Please note that only a depositor whose name appears on the Record of Depositors as at 18 August 2026 shall be entitled to attend or appoint proxy(ies) to attend/or vote on his/her/its behalf.

3. CORPORATE MEMBERS

Corporate members who wish to appoint corporate representatives instead of proxy(ies) must deposit their original certificate of appointment of corporate representative to Tricor Investor & Issuing House Sdn. Bhd. ("Tricor") before the 37th AGM or bring the original certificate of appointment of corporate representative to the 37th AGM.

4. APPOINTMENT OF PROXY

The appointment of a proxy may be made in a hardcopy or electronic form in the following manner and must be received by the Company not later than 24 August 2026 at 2:30 p.m., otherwise the Proxy Form shall not be treated as valid:

(i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur.

(ii) By Electronic means

The proxy appointment can be electronically lodge via Vistra Share Registry and IPO (MY) portal (the "Portal") at <https://srmy.vistra.com>. Kindly refer to the Procedures for Electronic Submission of Proxy Form as set out below.

	Procedure	Action
i. Steps for Individual Shareholders		
a	Register as a User at the Portal	• Visit the website at https://srmy.vistra.com. • Click “Register” and select “Individual Holder” and complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your password. • If you are an existing user with The Portal or our TIH Online portal previously, you are not required to register again.
b	Proceed with submission of Proxy Form	• After the release of the Notice of Meeting by the Company, login with your email address and password. • Select the corporate event: “WAVEFRONT BERHAD 37TH AGM”. • Navigate to the 3 dots at the end of the corporate event and choose “SUBMISSION OF PROXY FORM”. • Read and agree to the Terms & Conditions and confirm the Declaration • Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. • Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST or ABSTAIN. • Print proxy form for your record.
ii. Steps for corporate or institutional shareholders		
a	Register as a User at the Portal	• Visit the website at https://srmy.vistra.com. • Click “Register” and select “Representative or Corporate Holder” and complete the New User Registration Form. • Complete the registration form with your personal details. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your password. <i>Note: The representative of a corporation 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>
b	Proceed with submission of Proxy Form	• Login to https://srmy.vistra.com with your email address and password. • Select the corporate event: “WAVEFRONT BERHAD 37TH AGM”. • Navigate to the icon “>” at the end of the corporate event. • Read and agree to the Terms and Conditions and confirm the Declaration. • Select the corporate holder’s name. • Proceed to download the submission file. • Prepare the file for the appointment of proxy(ies) by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select “Confirm” to complete your submission. • Print the confirmation report of your submission for your record.

5. ENQUIRY

Should you require any assistance on the above, kindly contact our Share Registrar during office hours on Mondays to Fridays from 8:30 a.m. to 5:30 p.m. (except on public holidays):

Share Registrar - Tricor Investor & Issuing House Services Sdn Bhd

[Registration No. 197101000970 (11324-H)]

Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3,
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur

General No. : +603 - 2783 9299

Email : is.enquiry@vistra.com

Contact Person : En Muhammad Amirul Iskandar
Tel No.: +603-2783 9279

En Syafiquel Hafidz

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