GENETEC TECHNOLOGY BERHAD

Registration No. 199701030038 (445537-W)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Eighth Annual General Meeting ("28th AGM" or "Meeting") of Genetec Technology Berhad ("Genetec" or the "Company") will be held at Halls Jade 1 & 2, Jade Hills Resort Club, Persiaran Jade Hills Utama, Jade Hills, 43000 Kajang, Selangor Darul Ehsan, on Wednesday, 18 November 2026 at 10.00 a.m. for the transaction of the following business:-

AGENDA

AS ORDINARY BUSINESS:

1. To receive the Audited Financial Statements for the financial year ended 30 June 2026 together with the Reports of the Directors and Auditors thereon.
   [Please refer to Explanatory Note (a)]

2. To approve the payment of Directors' fees of RM408,000 payable to the Non-Executive Directors for the financial year ending 30 June 2027. **Ordinary Resolution 1**

3. To re-elect the following Directors who are due to retire pursuant to the Company's Constitution and, being eligible, have offered themselves for re-election:-

   (i) Mr Allen Lik-Hook Ting **Ordinary Resolution 2**

   (ii) Ms Ong Phoe Be **Ordinary Resolution 3**

4. To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 4**

AS SPECIAL BUSINESS:

To consider, and if thought fit, to pass the following resolutions, with or without modifications thereto:-

5. **AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016** **Ordinary Resolution 5**

   "THAT, subject always to the Companies Act 2016 ("the Act"), the Constitution of the Company and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant governmental and/or regulatory authorities, where required, the Directors of the Company be and are hereby empowered pursuant to Sections 75 and 76 of the Act to issue and allot shares in the Company from time to time to such persons and upon such terms and conditions and for such purposes as the Directors of the Company may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued pursuant to this mandate, when aggregated with the total number of shares issued during the preceding 12 months, does not exceed 10% of the total number of issued shares (excluding treasury shares, if any) of the Company for the time being.

   AND THAT the Directors of the Company be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities.

   AND FURTHER THAT such authority shall commence immediately upon passing of this resolution and continue to be in force until the conclusion of the next Annual General Meeting or any adjournment thereof of the Company."

6. **PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")** **Ordinary Resolution 6**

"THAT, subject to the Companies Act 2016 ("the Act"), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and the approvals of the relevant governmental and/ or regulatory authorities, where required, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such number of ordinary shares in the Company ("Shares") as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit, necessary and expedient in the best interests of the Company ("Proposed Share Buy-Back"), provided that:-

(a) the maximum aggregate number of Shares which may be purchased by the Company and/or held as treasury shares shall not exceed 10% of the total number of issued shares of the Company at any point in time, including the Shares previously purchased and retained as treasury shares (if any);

(b) the maximum funds to be allocated by the Company for the purpose of purchasing its own Shares shall not exceed the total amount of retained profits of the Company; and

(c) the authority conferred by this resolution will be effective immediately upon the passing of this resolution and shall continue to be in force until:

(i) the conclusion of the next Annual General Meeting ("AGM") of the Company following the general meeting at which such resolution was passed, at which time the said authority will lapse unless, by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;

(ii) the expiration of the period within which the next AGM of the Company after that date is required by law to be held; or

(iii) the authority is revoked or varied by ordinary resolution passed by the shareholders in a general meeting,

whichever occurs first, but shall not prejudice the completion of purchase(s) made by the Company of its own Shares before the aforesaid expiry date and, in any event, in accordance with the provisions of the Listing Requirements and/or any applicable laws, rules, regulations, orders, guidelines and/or requirements issued by Bursa Securities and/or any other relevant authorities.

THAT, upon completion of the purchase(s) by the Company of its own Shares, the Directors of the Company be and are hereby authorised to deal with the Shares so purchased ("Purchased Shares"), in their absolute discretion in the following manner:-

(a) cancel all or part of the Purchased Shares; and/or
(b) retain all or part of the Purchased Shares as treasury shares; and/or
(c) retain part of the Purchased Shares as treasury shares and cancel the remainder of the Purchased Shares; or
(d) deal with the treasury shares in such other manner as permitted by the Act, the Listing Requirements and/or any other applicable laws, rules, regulations, orders, guidelines and/or requirements of the relevant authorities for the time being in force.

AND THAT authority be and is hereby given unconditionally and generally to the Directors of the Company to take all such steps and do all acts, deeds and things as the Directors may consider necessary, expedient and/or relevant to finalise, implement, give full effect to and complete the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities and to do all such acts and things thereafter as the Directors may consider necessary and expedient in the best interest of the Company."

7. To transact any other ordinary business of which due notice shall have been given.

BY ORDER OF THE BOARD

LOW SOOK KUAN (MAICSA 7047833)
SSM PC No. 202008001384
Company Secretary

Selangor Darul Ehsan
20 October 2026

Explanatory Notes to the Agenda :

Explanatory Note (a) - Audited Financial Statements and Reports

Agenda 1 is meant for discussion only, as Section 340(1)(a) of the Act does not require the Audited Financial Statements and Reports to be formally approved by shareholders. Accordingly, this item is not put to shareholders for voting.

Ordinary Resolution 1 - Payment of Directors' Fees For Financial Year Ending (FYE) 30 June 2027

Section 230(1) of the Act provides, amongst others, that the fees of the directors and any benefits payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting. Accordingly, shareholders' approval is sought for the payment of the directors' fees for FYE 30 June 2027, amounting to RM408,000.

The proposed Ordinary Resolution 1 is to facilitate payment of Directors' fees on the current financial year basis, based on the current Board size and assuming that all Directors shall hold office until the end of the next financial year. In the event that the proposed Directors' fees are insufficient, approval will be sought at the next AGM for additional fees to meet the shortfall.

Ordinary Resolutions 2 and 3 - Re-election of Directors

In accordance with Clause 105 of the Company's Constitution, one-third (1/3) of the Directors shall retire by rotation at each AGM. Accordingly, Mr Allen Lik-Hook Ting and Ms Ong Phoe Be are due for retirement as the Directors of the Company at this Meeting.

The Board, through the Nomination Committee, has assessed the retiring Directors who are standing for re-election at the 28th AGM. Based on the annual evaluation of the Board and individual Directors, together with the annual declarations of independence provided by the retiring Independent Non-Executive Directors, the Nomination Committee recommended, and the Board endorsed, the re-election of the retiring Directors, being satisfied with their performance, knowledge, skills, experience, commitment and ability to continue to discharge their duties effectively in the best interests of the Company.

The retiring Directors, being eligible, have offered themselves for re-election at the 28th AGM and abstained from all deliberations and decisions in respect of their respective re-election at the Nomination Committee and Board meetings, where applicable.

The profiles of the retiring Directors are set out in the 'Profile of Directors' section and their interests in the shares of the Company are disclosed under the 'Analysis of Shareholdings' section of the Annual Report 2026.

The proposed Ordinary Resolutions 2 and 3, if passed, will allow the retiring Directors to be re-elected as Directors of the Company.

Ordinary Resolution 4 – Re-appointment of Auditors

The Audit Committee has assessed the suitability and independence of Messrs Baker Tilly Monteiro Heng PLT, the External Auditors ("EA"), and is satisfied with their performance based on the quality of audit, competency, and sufficiency of resources of the audit team assigned to the Group. The Audit Committee also concluded that the EA has demonstrated adequate objectivity and independence throughout the audit process.

The Board has endorsed the Audit Committee's recommendation for the re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company for the ensuing financial year.

The proposed Ordinary Resolution 4, if passed, will authorise the re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company for the ensuing financial year.

Ordinary Resolution 5 - Authority to Issue Shares pursuant to Companies Act 2016

The proposed Ordinary Resolution 5, if passed, is to grant a renewed general mandate ("General Mandate") and empower the Directors of the Company to issue and allot new shares of up to 10% of the total number of issued shares (excluding treasury shares, if any) of the Company from time to time as the Directors of the Company consider to be in the best interests of the Company, without the need to convene a separate general meeting, thereby reducing administrative time and costs. This authority shall continue in force until the conclusion of the next AGM of the Company or any adjournment thereof, unless revoked or varied by the Company at a general meeting.

As at the date of this Notice, no new shares have been issued pursuant to the general mandate granted to the Directors at the last AGM of the Company, which will lapse at the conclusion of the 28th AGM.

The General Mandate provides the Company with flexibility to undertake fundraising activities, including, but not limited to, funding future investment projects, business expansion and/or working capital requirements. At this juncture, there is no decision to issue new shares pursuant to the General Mandate. However, the Directors consider it appropriate to retain such flexibility to respond promptly to market developments and to enable the Company to raise capital efficiently should suitable business opportunities arise. Should the Company decide to issue new shares pursuant to the General Mandate, the Company will make the requisite announcement(s) in respect thereof.

Pursuant to Section 85(1) of the Act, the issue of new shares which rank equally to existing shares as to voting or distribution rights is subject to the Constitution of the Company. Clause 63 of the Constitution provides that new shares or other convertible securities shall first be offered to existing members in proportion to their respective shareholdings, unless the Company otherwise directs in general meeting. Accordingly, approval of the General Mandate by the shareholders will constitute the direction contemplated under Clause 63 of the Constitution, allowing the Directors to issue new shares pursuant to the General Mandate without first offering such shares to the existing shareholders of the Company. Such issuance of new shares may result in dilution of the existing shareholders' shareholding interests in the Company.

Ordinary Resolution 6 - Proposed Renewal of Share Buy-Back Authority

The proposed Ordinary Resolution 6, if passed, will empower the Directors to purchase and/or hold the Company's own shares up to 10% of the total number of issued shares of the Company. The authority, unless revoked or varied by the Company at a general meeting, will expire at the next AGM of the Company or any adjournment thereof or the expiry of the period within which the next AGM of the Company following the 28th AGM is required by law to be held. Further information on the Proposed Renewal of Share Buy-Back Authority is set out in the Statement to Shareholders, which is circulated together with the Annual Report 2026.

Notes on proxy and voting:

1. For the purpose of determining who shall be entitled to attend the 28th AGM, the Company shall request a Record of Depositors as at 10 November 2026. Only a depositor whose name appears on such Record of Depositors shall be regarded as a member and entitled to attend the Meeting, as well as for the appointment of proxy(ies) or authorised representative to attend the Meeting on his/her behalf.

2. A member entitled to attend and vote at this Meeting is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead. A member may appoint more than one (1) proxy to attend the Meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. Failing which, the appointment shall be invalid. A proxy may, but need not be, a member of the Company.

3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint more than one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

4. Where a member of the Company is an exempt authorised nominee as defined under SICDA which holds ordinary shares in the Company for the 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 provided that the proportion of holdings to be represented by each proxy must be specified.

5. The instrument appointing a proxy shall be in writing, signed by the appointer or by his attorney who is authorised in writing. Where the appointer is a corporation, the instrument appointing proxy(ies) must be made either under its common seal (if any) or signed by an officer or an attorney duly authorised.

6. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited as follows, not less than 48 hours before the time appointed for holding the Meeting or adjournment thereof at which the person named in the instrument proposes to vote at the 28th AGM and in default the instrument of proxy shall not be treated as valid. All resolutions set out in this Notice are to be voted by poll.

   (a) Deposit Hardcopy of Proxy Form

   To the Company Share Registrar's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the designated drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

   Please ensure all the particulars as required in the Proxy Form are completed, signed and dated accordingly. Any alteration in the Proxy Form must be initialled.

   (b) Deposit of Proxy Form Electronically

   To the Company Share Registrar via Vistra Share Registry and IPO (MY) portal ("Vistra SRMY portal") at https://srmy.vistra.com. Kindly refer to the Administrative Guide for the 28th AGM for the procedures for submitting the Proxy Form electronically via Vistra SRMY portal.

   The Proxy Form must be deposited accordingly by Monday, 16 November 2026 at 10.00 a.m.

7. By submitting the duly executed Form of Proxy, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the Meeting and any adjournment thereof.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad

1. Details of individuals who are standing for election as Directors (excluding directors standing for re-election)

As of the date of this Notice, there is no individual standing for election as a Director of the Company at the 28th AGM.

2. Statement relating to general mandate for issue of securities in accordance with Paragraph 6.03(3) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad

Details of the proposed renewal of the general mandate to issue new shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016 are set out in the Explanatory Notes of the Notice of the 28th AGM.