



GLOSTREXT BERHAD

202201005343 (1451040-T)

(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE FIFTH ANNUAL GENERAL MEETING ("5TH AGM")

Dear Valued Shareholders

It is our pleasure to inform that the 5th AGM of Glostrex Berhad will be conducted physically at the Meeting Venue below:

Day and Date : Tuesday, 22 September 2026

Time : 10.00 a.m.

Meeting Venue : No. 11A, Jalan Apollo U5/194, Bandar Pinggiran Subang, Seksyen U5, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia

Please scan the QR Code for the following documents of the Company, which are also available at the Company's website at <https://www.glostrex.com/investor-relations/shareholders-meeting> for your preview:-

1. Annual Report 2026
2. Corporate Governance Report 2026
3. Notice of the 5th AGM
4. Proxy Form



As part of our ongoing efforts to go green and preserve the environment, we encourage you to go paperless by accessing the digital copy of the Annual Report 2026 on our Company's website. Should you require a printed copy of the Annual Report 2026, please contact our Share Registrar, AscendServ Capital Markets Services Sdn. Bhd. ("ACM"), at the number/e-mail address given below.

If you wish to appoint a proxy to attend and vote on your behalf at the 5th AGM, you may deposit your Proxy Form at the Share Registrar's office at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia or by electronic lodgement of Form of Proxy via Dvote Online website at <https://www.dvote.my>. Please follow the procedures as set out in the Administrative Details for the 5th AGM for the electronic lodgement of Form of Proxy.

Should you have any enquiries on the above, please contact our Share Registrar/ Poll Administrator during normal office hours on Mondays to Fridays (except on public holidays)

AscendServ Capital Markets Services Sdn. Bhd.

Contact Person : Mr Alven Lai / Ms Stephanie Wee/ Mr Mikael Osman

General Line : +603-78900238

Email : generalmeeting@ascendserv.com

We would like to thank you for your continued support to the Company.

Your faithfully

DING LIEN BING

Independent Non-Executive Chairman

28 July 2026