NEXG BINA BERHAD
Registration No. 199601036023 (408376-U)
(Incorporated in Malaysia)

30TH ANNUAL GENERAL MEETING

30 October 2026

Dear valued shareholders,

We wish to inform that the Company will be holding its 30th Annual General Meeting ("**AGM**") as detailed below:

Day & Date	:	Monday, 07 December 2026
Time	:	10.00 am
Venue	:	Green III, Sports Wing, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan

In our efforts of going green and in preserving the environment, the following documents are available for download from our Company's website at http://www.nexgbina.com.my:

1. Annual Report 2026
2. Corporate Governance Report 2026
3. Notice of 30th AGM dated 30 October 2026
4. Proxy Form

Shareholders who wish to receive a printed copy of the above documents may make your request through telephone call or vide email. Kindly refer to the Enquiries section for contact details. A printed copy of the above documents will be sent to shareholders as soon as reasonably practicable by ordinary post from the date of receipt of the request.

GENERAL MEETING RECORD OF DEPOSITORS

Only a depositor whose name appears on the Record of Depositors as at 01 December 2026 shall be entitled to attend the 30th AGM or to appoint proxies to attend and/or vote on his/her behalf.

For shareholders who are unable to participate in the 30th AGM, you may appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 30th AGM. The duly completed original Proxy Form must be deposited at the registered office of the Company, 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 George Town, Penang not less than 48 hours before the time for holding the meeting or adjournment thereof.

POLL VOTING

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the Company's Constitution, all the resolutions set out in the Notice of the 30th AGM will be voted upon by poll.

The Company has appointed Symphony Corporate Services Sdn Bhd as the Poll Administrator to conduct the polling process and Propoll Solutions Sdn Bhd as the Independent Scrutineer to verify the poll results.

AGM DAY

- Registration will start at 9.00 am and will end at 10.00 am sharp.
- Attendees must present his original MyKad or Passport (for foreign shareholder) to the registration counter for verification. No person will be allowed to register on behalf of another person even with the original MyKad or Passport of that other person.

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ENQUIRIES

If you have any enquiry regarding the 30th AGM, please contact the following person during office hours on Monday to Friday from 9.00 am to 5.00 pm (except on public holidays):

Telephone No.	: +6016-439 7718
Email	: symphonycorporateservices@gmail.com
Contact person	: Mr. Eric Tan

Thank you.

Yours faithfully,
For and on behalf,
NEXG BINA BERHAD

NG KEOK CHAI
Executive Director