SKYECHIP
Accelerating Computing

SKYECHIP BERHAD

Registration No. 201901014484 (1323812-D)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE SECOND (2ND) ANNUAL GENERAL MEETING ("AGM") OF SKYECHIP BERHAD ('THE COMPANY")

Day & Date	:	**Monday, 17 August 2026**
Time	:	**10:00 a.m.**
Venue	:	**Amari SPICE Hotel, Jadeite, Level 4, 2, Persiaran Mahsuri, 11900 Bayan Lepas, Pulau Pinang**

Registration on the day of AGM

1. Registration will commence at 9:00 a.m. and will end at the time as may be determined by the Chairman of the Meeting.

2. Please present your original MyKad or Passport to the registration staff for verification. Please make sure your MyKad or Passport is returned to you after registration.

Entitlement to Participate and Appointment of Proxy

3. Only members whose name(s) appear on the Record of Depositors on **10 August 2026** (General Meeting Record of Depositors) shall be eligible to attend, participate, pose questions and vote in the meeting or appoint proxy(ies) to participate on his/her behalf.

4. If you are unable to attend and participate at the 2nd AGM, you are encouraged to appoint a proxy or the Chairman of the 2nd AGM as your proxy and indicate the voting instructions in the Form(s) of Proxy in accordance with the notes and instructions printed therein.

5. The instrument appointing a proxy must be deposited or submitted not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof, which is latest by **Saturday, 15 August 2026 at 10:00 am**, either by depositing the hardcopy Form of Proxy at the Share Registrar's office, Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, or by submitting the Form of Proxy electronically via facsimile at +603 7890 4670 or email to bsr.helpdesk@boardroomlimited.com.

Corporate Representative

6. For corporate shareholders who have appointed representative(s) or attorney(s) to attend and participate in the 2nd AGM, the relevant Certificate of Appointment or Power of Attorney, as applicable, must be submitted either by depositing the original hard copy at the office of the Share Registrar, Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or submitting a copy electronically via facsimile to +603 7890 4670 or by email to bsr.helpdesk@boardroomlimited.com, no later than **Saturday, 15 August 2026 at 10:00 a.m.**.

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Revocation of Proxy

7. If you have submitted your Form(s) of Proxy prior to the 2^{nd} AGM and subsequently decide to appoint another person as your proxy(ies), please submit the new Form(s) of Proxy to revoke the previous appointment at least forty-eight (48) hours before the 2^{nd} AGM which is latest by **Saturday, 15 August 2026 at 10:00 am**. Alternatively, if you wish to attend the 2^{nd} AGM in person, kindly proceed to the registration counter to revoke your proxy appointment.

   Upon revocation, your previously appointed proxy(ies) will no longer be permitted to participate in the 2^{nd} AGM on your behalf. In such cases, please ensure that you inform your previous proxy(ies) accordingly.

Gift Policy

8. There will be **NO DISTRIBUTION** of door gifts or e-vouchers for shareholders/proxies who participate in the Meeting.

No Recording or Photography

9. Unauthorised recording or photography of the proceedings of the 2^{nd} AGM of the Company is strictly prohibited.

Enquiries

10. If you have enquiries prior to the AGM, please contact Boardroom Share Registrars Sdn Bhd. ("BoardRoom") during office hours on Mondays to Fridays from 8:30 am to 5:30 pm (except public holidays):

    BoardRoom Help Desk T: +603 7890 4700
    E: bsr.helpdesk@boardroomlimited.com

Personal Data Policy

By submitting the duly executed Form(s) of Proxy and the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.