AUTORIS GROUP HOLDINGS BERHAD
(Registration No. 202301040192 (1534111-M))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**" or "**Meeting**") of Autoris Group Holdings Berhad ("**AUTORIS**" or the "**Company**") will be held at Lot 10-10, Level 10, Wisma Trax, No. 1, Jalan Lima, Off Jalan Chan Sow Lin, Sungai Besi, 55200 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Friday, 14 November 2025 at 10:00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modifications, the following ordinary resolution: -

ORDINARY RESOLUTION

PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF AUTORIS AND ITS SUBSIDIARIES ("AUTORIS GROUP" OR THE "GROUP") TO INCLUDE THE MONEYLENDING AND RELATED BUSINESS ACTIVITIES ("PROPOSED DIVERSIFICATION")

"**THAT** subject to the requisite approvals of the relevant authorities and/or parties having been obtained, approval be and is hereby granted to the Company to diversify the existing business of AUTORIS Group to include the moneylending and related business activities;

AND THAT the Board of Directors of AUTORIS ("**Board**") be and is hereby authorised and empowered to take all such steps and do all acts, deeds and things and to enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as may be necessary, expedient and/or appropriate to implement and give full effect to and to complete the Proposed Diversification, with full powers to assent to any conditions, modifications, variations and/or amendments as the Board may in its absolute discretion deems fit, necessary, expedient, appropriate and/or as may be imposed or approved by any relevant authorities in connection with the Proposed Diversification."

By Order of the Board
AUTORIS GROUP HOLDINGS BERHAD

TEA SOR HUA (MACS 01324) (SSM Practicing Certificate No. 201908001272)
LEE SIEW FUN (MAICSA 7063623) (SSM Practising Certificate No. 202008000735)
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan

30 October 2025

Notes: -

(1) A member of the Company entitled to attend and vote at the EGM may appoint one or more proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the EGM of the Company shall have the same rights as the member to speak at the EGM.

(2) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.

(3) Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 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 is an Exempt Authorised Nominee which holds ordinary shares in the Company for 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.

(5) The instrument appointing a proxy shall be under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under the common seal of the corporation or under the hand of an officer or attorney duly authorised.

(6) To be valid, the instrument appointing a proxy may be made in physical form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting: -

(i) In physical form
In the case of an appointment made in physical form, the Proxy Form must be deposited at the share registrar of the Company situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia or alternatively, the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

(ii) By electronic means
The Proxy Form can be lodged electronically via Vistra Share Registry and IPO (MY) portal ("**The Portal**") at https://srmy.vistra.com. Please refer to the Administrative Notes on the procedure for electronic lodgement of Proxy Form via The Portal.

(7) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 74 of the Company's Constitution to issue a General Meeting Record of Depositors as at 11 November 2025. Only members whose names appear in the General Meeting Record of Depositors as at 11 November 2025 shall be entitled to attend, speak and vote at the Meeting.

(8) The resolution set out in this Notice of EGM will be put to vote by poll.