



CHOO BEE METAL INDUSTRIES BERHAD

Registration No. 197101000234 (10587-A)
(Incorporated in Malaysia)

30 April 2026

Dear Valued Shareholders,

2026 ANNUAL GENERAL MEETING

The Board of Directors of the Company wishes to inform you that the 2026 Annual General Meeting ("AGM") of the Company will be held as below:

Date : Tuesday, 23 June 2026
Time : 11.00 a.m.
Venue : M Roof Hotel & Residences Ipoh, Jalan Dato Lau Pak Khuan, Taman Ipoh, 31400 Ipoh, Perak Darul Ridzuan, Malaysia

As part of our commitment to reducing paper usage, the following documents are available online on our website at www.choobee.com or you may scan the QR code for viewing and/or downloading:

1. Notice of 2026 AGM
2. Proxy Form
3. Administrative Guide for 2026 AGM
4. Annual Report 2025 ("AR 2025")
5. Statement in relation to the Proposed Renewal of Share Buy-Back Authority
6. Corporate Governance Report 2025
7. Annual Report Requisition Form



Should you require a printed copy of the AR 2025, you may submit your request by completing the Requisition Form and return the same to our Share Registrar, Boardroom Share Registrars Sdn. Bhd. ("Boardroom"). Alternatively, you may also send your request through the following channels:

- (i) By email to bsr.proxy@boardroomlimited.com ; or
- (ii) By Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com>

A printed copy of the AR 2025 will be sent to you by ordinary post upon receipt of your request.

If you wish to appoint a proxy to attend and vote on your behalf at the 2026 AGM, you may deposit your proxy form at Boardroom's office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or submit the proxy appointment electronically via Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> not later than Sunday, 21 June 2026 at 11.00 a.m. For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide of the AGM.

Shareholders, proxies or corporate representatives may submit questions before the AGM to the Chairman or Board of Directors electronically by email to enquiries@choobee.com.my no later than Sunday, 21 June 2026 at 11.00 a.m. The Chairman of the Board of Directors will endeavour to address all questions resolved in relation to the AGM.

Should you require any assistance and clarification on the above, kindly contact our Share Registrar, Boardroom General Line at 603-7890 4700 or email at bsr.proxy@boardroomlimited.com.

Thank you for supporting us on our journey to help the environment by reducing paper consumption.

We look forward to connecting with you on the day of the AGM.

By Order of the Board

CHAN EOI LENG
(SSM PC No. 202008003055)
(MAICSA 7030866)

CHONG KWAI YOONG
(SSM PC No. 202308000244)
(MAICSA 7075434)

Chartered Secretaries