



**UNISEM (M) BERHAD**  
198901006009 (183314-V)  
(Incorporated in Malaysia)

## NOTIFICATION TO SHAREHOLDERS

**27 March 2026**

**Dear Shareholders of Unisem,**

We are pleased to invite you to attend the 37th Annual General Meeting of the Company (“AGM” or “Meeting”), details as below:

**Date** : Tuesday, 28 April 2026  
**Time** : 10:30 a.m. or at any adjournment thereof  
**Venue** : Concorde Ballroom, Lobby Level, Concorde Hotel Kuala Lumpur,  
No. 2, Jalan Sultan Ismail, 50250 Kuala Lumpur

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your proxy form at the Share Registrar’s office or by electronic means through the Vistra Share Registry and IPO (MY) portal. The proxy form must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting:-

- (i) In hard copy form - deposit the proxy form at the Share Registrar’s office situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
- (ii) By electronic form - submit or lodge the proxy form electronically via Vistra Share Registry and IPO (MY) portal at <https://srmy.vistra.com>. Please refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via Vistra Share Registry and IPO (MY).

The following documents are made available at Bursa Malaysia Securities Berhad’s website and at Unisem’s website at <https://www.unisemgroup.com/investor-relations/annual-reports/annual-report-2025> :-

1. Integrated Annual Report (IAR) 2025; and
2. Notice of AGM, Proxy Form and Administrative Guide for the AGM.

For requisition of a printed copy of the IAR 2025, please go to Vistra Share Registry and IPO (MY) portal at <https://srmy.vistra.com> and select “Request for Annual Report/Circular” under “Investor Services”. Alternatively, you may also make your request by telephone to our Share Registrar at the number given below. A printed copy of the IAR 2025 will be sent to you as soon as possible from the date of receipt of your request.

Should you require any assistance on the above, kindly contact our Share Registrar during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except on public holidays) at:

Tricor Investor & Issuing House Services Sdn Bhd  
General Line : +603-2783 9299  
Email : [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com)

Thank you for your attention.

Yours faithfully

**John Chia Sin Tet**  
Chairman/Group Managing Director