

ASSOCIATED AIR-PAK INDUSTRIES BHD.
Registration No.: 197601000486 (26441-T)
Incorporated in Malaysia

30 April 2026

Dear Valued Shareholders,

2026 ANNUAL GENERAL MEETING

The Board of Directors of the Company wishes to inform that the 2026 Annual General Meeting (“**AGM**” and/or “**2026 AGM**”) of the Company will be held as below:

Day and Date : **Friday, 5 June 2026**
Time : 11.00 a.m.
Venue : Associated Air-Pak Industries Bhd.
No. 9, Persiaran Rishah 9
Kawasan Perindustrian Silibin
30100 Ipoh, Perak

Shareholders, proxies or corporate representatives may submit questions before the AGM to the Chairman or Board of Directors electronically by email to wenghoe@air-pak.com.my no later than Wednesday, 3 June 2026 at 5.00 p.m. The Chairman or Board of Directors will endeavor to address all questions resolved in relation to the AGM.

As part of our commitment to reducing paper usage, the following documents are available online on our website at <https://air-pak.net/> for viewing and/or downloading:

1. Notice of 2026 AGM
2. Proxy Form
3. Audited Financial Statements for financial year ended 31 December 2025

Should you require a printed copy of the abovementioned documents, you may submit your request by completing the Requisition Form and return the same to our Share Registrar, AscendServ Capital Markets Services Sdn. Bhd. (“**AscendServ**”).

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

Should you require any assistance and clarification on the above, kindly contact our Share Registrar:

AscendServ Capital Markets Services Sdn. Bhd. Reg No.: 202401031272 (1577121-P) Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1 No. 9, Jalan 16/11, Off Jalan Damansara 46350 Petaling Jaya, Selangor	Contact : Alven / Stephanie / Mikael Email : generalmeeting@ascendserv.com Address Tel : 03-78900238 Fax : N/A
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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