



## WASCO BERHAD

Registration No.: 199901020946 (495846-A)  
(Incorporated in Malaysia)

### ADMINISTRATIVE GUIDE

#### FOR THE TWENTY-SIXTH ANNUAL GENERAL MEETING (“26<sup>TH</sup> AGM”) OF WASCO BERHAD (“THE COMPANY”)

Date : Tuesday, 19 May 2026  
Time : 4.00 p.m.  
Venue : Wild Rice Ballroom, Level 9, St. Giles Boulevard, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia

#### General Meeting Record of Depositors

1. The Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at **12 May 2026** in accordance with Clause 88 of the Company’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991.
2. Only a depositor whose name appears on the Record of Depositors as at **12 May 2026** shall be regarded as a Member entitled to attend, speak and vote at the 26<sup>th</sup> AGM of the Company or appoint proxy(ies) to attend, speak and vote on his/her behalf.

#### Individual Member

3. An individual Member who is unable to participate and vote at the 26<sup>th</sup> AGM of the Company on 19 May 2026, can appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form. Please submit your duly executed Proxy Form as described under item 12 below, not later than **Monday, 18 May 2026 by 4.00 p.m.**

#### Corporate Members

4. A Corporate Member who wishes to appoint a representative to participate and vote at the 26<sup>th</sup> AGM of the Company, must deposit the original certificate of appointment of corporate representative (in hardcopy) at the Company’s Registered Office at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia or by electronic lodgement via The Portal website at <https://srmy.vistra.com> no later than **Monday, 18 May 2026 by 4.00 p.m.** Please refer to the procedures for Electronic Lodgement of Proxy Form as described under item 13.

### **Nominee Company Members**

5. As for Nominee Companies registered as Members, the beneficial owner of the shares held under a Nominee Company's CDS account who wishes to participate and vote at the 26<sup>th</sup> AGM of the Company, can request the Nominee Company to appoint him/her as a proxy and deposit the duly completed Proxy Form (in hardcopy) at the Company's Registered Office at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia or by electronic lodgement via The Portal website at <https://srmy.vistra.com> no later than **Monday, 18 May 2026 by 4.00 p.m.** Please refer to the procedures for Electronic Lodgement of Proxy Form as described under item 13.

### **Power of Attorney**

6. Attorneys appointed by Power of Attorney to participate and vote at the 26<sup>th</sup> AGM of the Company must deposit a good and valid Power of Attorney (in hardcopy), duly stamped and authorising him/her to participate in the meeting, at the Company's Registered Office at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia not later than **Monday, 18 May 2026 by 4.00 p.m.**

### **Registration on the Day of the 26<sup>th</sup> AGM**

7. Registration will commence at **2.00 p.m. on Tuesday, 19 May 2026** and shall remain open until the start of the voting session as announced by the Chairman of the meeting or such other time as may be determined by the Chairman of the meeting. Please read the signage at the venue to ascertain the registration area and proceed to the registration counter.
8. Please present your original National Registration Identity Card (NRIC) or Passport (for foreign member) to the registration staff for verification. Please ensure your NRIC or Passport is returned to you after registration.
9. Upon verification and registration:
  - (a) please sign on the attendance list and an identification wristband will be provided at the registration counter;
  - (b) if you are attending the 26<sup>th</sup> AGM as a member as well as a proxy, you will be registered once and will only be given one identification wristband;
  - (c) no person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement in the event that you lose/misplace the identification wristband; and
  - (d) you may proceed to the meeting venue thereafter.
10. Registration must be done in person. Please also note that you will not be allowed to register on behalf of another person even with the original NRIC or Passport of that other person.
11. The registration counters will only handle verification of identity, registration and revocation of proxy/proxies. If you have other queries, please proceed to the Help Desk.

## Proxy

12. Individual members who appoint proxy(ies) to participate and vote at the 26<sup>th</sup> AGM of the Company must ensure that the duly executed proxy forms are deposited either in hardcopy form or by electronic lodgement in the following manner:
- (a) Deposit Hardcopy of Proxy Form
- To the Company's Registered Address at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
- (b) Deposit of Proxy Form Electronically
- To Tricor via The Portal website at <https://srmy.vistra.com>. Please refer to the procedures for Electronic Lodgement of Proxy Form as described under item 13.
- (c) The above Proxy Forms must be deposited accordingly latest by **Monday, 18 May 2026 by 4.00 p.m.**
- (d) By submitting the duly executed Proxy Form, the Member of the Company and his/he proxy(ies) do hereby give consent to the Company (and/or its agents/ service providers) to collect, use and disclose the personal data therein for the purpose of the 26<sup>th</sup> AGM and any adjournment thereof in accordance with the Personal Data Protection Act 2010.

## Electronic Lodgement of Proxy Form

13. The procedures for Members to lodge proxy forms electronically via The Portal website are summarised below:

|   | Procedure                                  | Action   |
|---|--|--|
| <b>i. Steps for Individual Shareholders</b> |  |  |
| (a)   | Register as a User with The Portal website | <ul style="list-style-type: none"><li>• Visit the website at <a href="https://srmy.vistra.com">https://srmy.vistra.com</a>.</li><li>• Click "Register" and select "Individual Holder" and complete the New User Registration Form.</li><li>• For guidance, you may refer to the tutorial guide available on the homepage.</li><li>• Once registration is completed, you will receive an email notification to verify your registered email address.</li><li>• After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.</li><li>• Once you receive the confirmation, activate your account by creating your password.</li></ul> <p><i>If you are an existing user with The Portal or the TIIH Online portal previously, you are not required to register again.</i></p> |
| (b)   | Proceed with submission of Proxy Form      | <ul style="list-style-type: none"><li>• After the release of the Notice of Meeting by the Company, login with your email address and password.</li><li>• Select the corporate event: "<b>WASCO 26TH AGM</b>".</li><li>• Navigate to the 3 dots at the end of the corporate event and choose "<b>SUBMISSION OF PROXY FORM</b>".</li></ul>   |

|  |  |   |
|--|--|---|
|  |  | <ul style="list-style-type: none"> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Indicate the total number of shares assigned to your proxy(s) to vote on your behalf.</li> <li>• Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.</li> <li>• Indicate your voting instructions – FOR or AGAINST or ABSTAIN.</li> <li>• Print the Proxy Form for your record.</li> </ul>  |
| <b>ii. Steps for Corporation or Institutional Shareholders</b> |  |   |
| (c)  | Register as a User with The Portal website | <ul style="list-style-type: none"> <li>• After the release of the Notice of Meeting by the Company, login with your email address and password.</li> <li>• Select the corporate event: <b>“WASCO 26TH AGM”</b>.</li> <li>• Navigate to the 3 dots at the end of the corporate event and choose <b>“SUBMISSION OF PROXY FORM”</b>.</li> <li>• Read and agree to the Terms and Conditions and confirm the Declaration.</li> <li>• Indicate the total number of shares assigned to your proxy(s) to vote on your behalf.</li> <li>• Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.</li> <li>• Indicate your voting instructions – FOR or AGAINST or ABSTAIN.</li> <li>• Print the proxy form for your record.</li> </ul>      |
| (d)  | Proceed with submission of Proxy Form      | <ul style="list-style-type: none"> <li>• After the release of the Notice of Meeting by the Company, login with your email address and password.</li> <li>• Select the corporate exercise: <b>“WASCO 26TH AGM”</b>.</li> <li>• Navigate to the 3 dots at the end of the corporate event and choose <b>“SUBMISSION OF PROXY FORM”</b>.</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Indicate the total number of shares assigned to your proxy(s) to vote on your behalf.</li> <li>• Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy.</li> <li>• Indicate your voting instructions – FOR or AGAINST or ABSTAIN.</li> <li>• Print the proxy form for your record.</li> </ul> |

## **Poll Voting**

14. The voting at the 26<sup>th</sup> AGM of the Company will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Malaysia”). The Company has appointed Tricor as the Poll Administrator for the 26<sup>th</sup> AGM of the Company to conduct the poll by way of electronic voting, and Quantegic Services Sdn. Bhd. as the independent Scrutineers to verify the poll results.
15. Upon the completion of the voting session, the independent Scrutineers will verify and announce the poll results followed by the Chairman’s declaration whether the resolutions are duly passed. The results of the poll voting will be announced at the 26<sup>th</sup> AGM of the Company and subsequently via an announcement made by the Company through Bursa Malaysia at [www.bursamalaysia.com](http://www.bursamalaysia.com).

## **Annual Report 2025 and Circular to Shareholders dated 20 April 2026**

16. The Annual Report 2025 and Circular to Shareholders dated 20 April 2026 are available on the Company’s website at [www.wascoenergy.com](http://www.wascoenergy.com) under Investors-Reports-Annual Reports and Investors-Reports-Circulars respectively.
17. You may request for a printed copy of the Company’s Annual Report 2025 and/or Circular to Shareholders dated 20 April 2026 from Tricor on their website at <https://srmy.vistra.com> by selecting “Request for Annual Report/Circular” under the “Investor Services”. Alternatively, you may also submit your request for a printed copy of the Company’s Annual Report 2025 and/or Circular to Shareholders dated 20 April 2026 via telephone or email to the persons under item 19 below.

## **No Recording or Photography**

18. Unauthorised recording and photography are strictly prohibited at the 26<sup>th</sup> AGM of the Company.

## **Enquiry**

19. If you have any enquiries on the above, please contact the following officers at Tricor during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

| <b>Tricor Investor &amp; Issuing House Services Sdn. Bhd.</b>  | Contact Person | Telephone Number |
|--|----------------|------------------|
| Unit 32-01, Level 32, Tower A<br>Vertical Business Suite, Avenue 3<br>Bangsar South, No. 8, Jalan Kerinchi<br>59200 Kuala Lumpur, Malaysia | Mr. Jake Too   | +603-2783 9285   |
| General Line : +603-2783 9299<br>Email : <a href="mailto:is.enquiry@vistra.com">is.enquiry@vistra.com</a>                                  | Mr. Aiman Nuri | +603-2783 9262   |