KYM HOLDINGS BHD
Registration No.: 198201004556 (84303-A)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of KYM Holdings Bhd ("**KYM**" or the "**Company**") ("**EGM**") will be held at Level 17, KYM Tower, No. 8, Jalan PJU 7/6 Mutiara Damansara 47800 Petaling Jaya, Selangor on Wednesday, 18 November 2026 at 11.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolutions:

ORDINARY RESOLUTION 1

PROPOSED ACQUISITION OF 700,000 ORDINARY SHARES IN REGEN HEALTHCARE SDN BHD ("REGEN"), REPRESENTING 70.0% EQUITY INTEREST IN REGEN, BY KYM HEALTHCARE SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF KYM HOLDINGS BHD ("KYM") ("KYM HEALTHCARE") FROM THE VENDOR, FOR AN INDICATIVE PURCHASE CONSIDERATION OF UP TO RM33.5 MILLION TO BE SATISFIED ENTIRELY IN CASH ("PROPOSED ACQUISITION")

"**THAT**, subject to the passing of the Ordinary Resolution 2 and conditional upon the approvals of all relevant authorities and/or parties being obtained, where required, and the conditions precedent set out in the conditional share sale agreement dated 18 September 2026 entered into between KYM Healthcare, as the purchaser, and Dr. Rajesh Singh A/L Karnail Singh, as the vendor, for the Proposed Acquisition ("**SSA**") being fulfilled or waived, approval be and is hereby given to KYM to acquire a 70.0% equity interest in Regen at an indicative purchase consideration of up to RM33.5 million, through its wholly-owned subsidiary KYM Healthcare, in accordance with the terms and conditions contained in the SSA.

AND THAT the Board of Directors of the Company ("**Board**") be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Acquisition (including to cause and procure the Company and KYM Healthcare to perform their obligations under the SSA) with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things for and on behalf of the Company and to cause and procure KYM Healthcare to do the same, in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Acquisition."

ORDINARY RESOLUTION 2

PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF KYM AND ITS SUBSIDIARIES TO INCLUDE THE PROVISION OF ALL RELATED HEALTHCARE ACTIVITIES AND SPECIALISED MEDICAL SERVICES ("PROPOSED DIVERSIFICATION")

"**THAT**, conditional upon the approvals of the relevant authorities/parties for the Proposed Diversification being obtained, where required, approval be and is hereby given to KYM and its subsidiaries to diversify the existing principal activities to include the provision of all related healthcare activities and specialised medical services.

AND THAT the Board be and is hereby empowered and authorised to take all such steps and do all acts, deeds and things and to execute, sign, deliver and cause to be delivered for and on behalf of the Company all such documents and/or agreements (including, without limitation, the affixing of the Company's common seal, where necessary) as the Board may consider necessary, expedient and/or relevant to finalise, implement, give full effect to the Proposed Diversification with full powers to assent to any conditions, terms, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities or as the Board may in their discretion deem fit, necessary, expedient or relevant and to do all such acts and things as the Board may consider necessary or expedient in the best interest of the Company."

By Order of the Board
KYM HOLDINGS BHD

CHEE MIN ER
(SSM PC No.: 201908000760) (MAICSA 7016822)

Kuala Lumpur
28 October 2026

INSTRUCTIONS FOR APPOINTMENT OF PROXY

1. Only members registered in the Record of Depositors as at 10 November 2026 shall be eligible to attend the EGM or appoint a proxy to attend and/or vote on such depositor's behalf. A proxy or an attorney or a duly authorised representative need not be a member of the Company.
2. Save for an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the company for multiple beneficial owners in one securities account ("**omnibus account**"), a Member (including an authorised nominee) shall be entitled to appoint not more than two (2) proxies to attend and vote at the same EGM. Where a member appoints more than one (1) proxy, he shall specify in the instrument appointing the proxies, the proportion of his shareholdings to be represented by each proxy.
3. The instrument appointing a proxy shall:
   (i) in the case of an individual, be signed by the appointor or by his/her attorney; and
   (ii) in the case of a corporation, be either under its common seal or signed by its attorney or by an officer on behalf of the corporation.
4. The instrument appointing a proxy together with the power of attorney (if any) under which it is signed or a duly certified copy thereof must be deposited at the office of the Company's share registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, at least 48 hours before the time appointed for holding the EGM or at any adjournment thereof, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, either by hand, post or email to bsr.proxy@boardroomlimited.com. You also have the option to lodge the appointment of proxy electronically via "Boardroom Smart Investor Portal" at https://investor.boardroomlimited.com ("**e-Proxy Lodgement**"). Please refer to the administrative details for the EGM for the steps on the e-Proxy Lodgement.
5. The resolutions put to the vote at the EGM shall be determined by poll. A proxy may vote on a poll. If the Proxy Form is returned without an indication as to how the proxy shall vote on any particular matter, the proxy may exercise his/her discretion as to whether to vote on such matter and if so, how. A proxy appointed to attend and vote at the EGM shall have the same rights as the member to raise questions at the EGM.
6. The lodging of a Proxy Form does not preclude a member from attending and voting at the EGM should the member subsequently decide to do so.