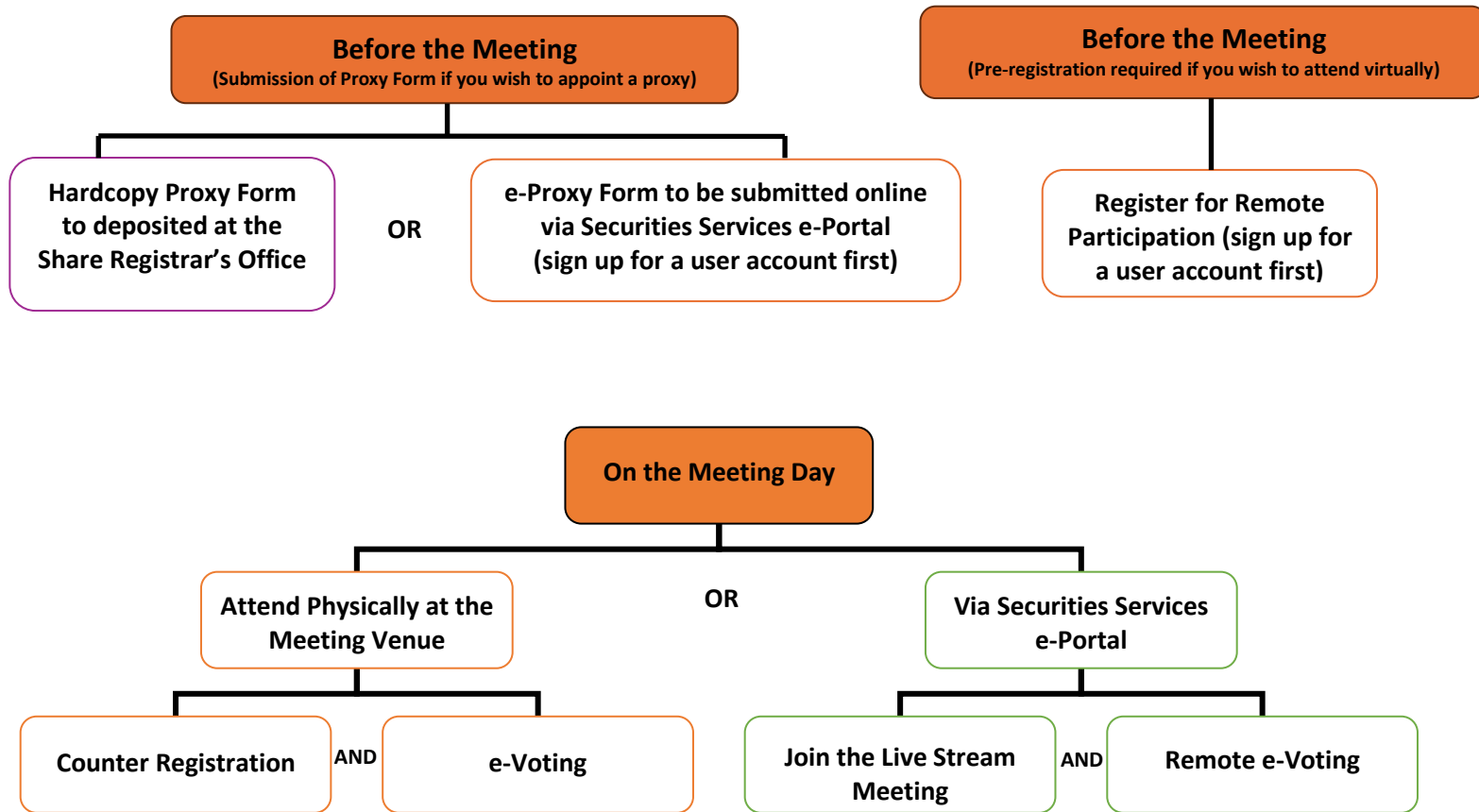


**HYBRID ANNUAL GENERAL MEETING OF CYPARK RESOURCES BERHAD**
Administrative Guide

DATE:	TIME:	VENUE:	
Thursday, 30 October 2025	10.00 a.m.	Physical Participants	Level 10, DoubleTree by Hilton Kuala Lumpur, The Intermark 348 Jalan Tun Razak, 50400 Kuala Lumpur, Wilayah Persekutuan Malaysia.
		Online Participants	Via Securities Services e-Portal at https://sshsb.net.my/

**REQUIRE ASSISTANCE?**

SS E Solutions Sdn Bhd Registration No. 202001010461 (1366781-T) Level 7, Menara Milenium Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur	During office hours on Monday to Friday from 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m.	
	Telephone Number	
	1. Mr. Wong Piang Yoong (DID: +603 20849168) 2. Puan Norhasliliwati (DID: +603 20849163)	3. Ms. Rachel Ou (DID: +603 20849161) 4. En. Afiq Aiman (DID: +603 20849007)
	General Line : +603-20849000	
	Email : eservices@sshsb.com.my	
	Fax Number : +603 2094 9940 or +603 2095 0292	

REGISTRATION FOR MEETING

Registration for Physical Participation

(Attend physically – no pre-registration required)

Shareholder/Proxy/Corporate Representatives who wishes to attend the Meeting physically is NOT required to register for the meeting in advance. Please register at the registration counter at the physical meeting venue on the meeting day. Registration will commence at 09:00 a.m. and will end at such time as directed by the Chairman of the meeting.

For body corporates, the appointed corporate / authorised representative has to present for verification at the registration counter the original evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English.

Registration for Remote Participation

(Attend virtually – pre-registration required)

(A) Sign up for a user account at Securities Services e-Portal by 26 October 2025

This is a ONE-TIME sign up only. If you already have a user account, please proceed to (B) below.

<p>Step 1 Visit https://sshsb.net.my/</p> <p>Step 2 Sign up for a user account</p> <p>Step 3 Wait for our notification email that will be sent within one (1) working day</p> <p>Step 4 Verify your user account within seven (7) days of the notification email and log in</p>	<ul style="list-style-type: none"> We require 1 working day to process all user sign-ups. If you do not have a user account with the e-Portal, you will need to sign up for a user account by the deadline stipulated above. Your registered email address is your User ID.
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(B) Registration for Remote Participation Closing Date and Time

Tuesday, 28 October 2025 at 10.00 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password
- Look for **Cypark Resources Berhad** under Company Name and **20th AGM on 30 October 2025 at 10:00 a.m. – Registration for Remote Participation** under Event and click ">" to register for remote participation at the meeting.

- Step 1 Tick if you are attending as –
- Individual shareholder
OR
 - Corporate or authorised representative of a body corporate
- For body corporates, the appointed corporate / authorised representative has to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to the Share Registrar's office at Level 7, Menara Milenium Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur for verification before the registration closing date and time above.*
- Step 2 Submit your registration.

- Shareholders who wish to participate virtually must register for remote participation at the Meeting and are highly encouraged to register as early as possible and before the closing date and time stated above in order to ensure timely access to the Meeting. Access shall be granted only to eligible shareholders in accordance with the General Meeting Record of Depositors. A copy of your e-Registration for remote participation can be accessed via **My Records** (refer to the left navigation panel).
- A copy of your e-Registration for remote participation can be accessed via "My Records" (refer to the left navigation panel).
- Your registration will apply to all the CDS accounts of each individual shareholder or body corporate shareholder that you represent. **If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate.**
- As the meeting will be conducted on a hybrid basis, we highly encourage all shareholders to remotely or physically participate and vote at the meeting, failing which, you may appoint the Chairman of the meeting as proxy or your own proxy(ies) to represent you.

SUBMISSION OF PROXY FORM (CHOOSE EITHER OPTION)

Submission of Hardcopy Proxy Form

Proxy Form Closing Date & Time

Tuesday, 28 October 2025 at 10.00 a.m.

The instrument appointing a proxy shall be deposited at the Share Registrar's office at Level 7, Menara Milenium Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur not less than 48 hours before the time for holding the meeting or any adjournment thereof.

Submission of Electronic Proxy Form

(A) Sign up for a user account at Securities Services e-Portal by 26 October 2025

This is a ONE-TIME sign up only. If you already have a user account, please proceed to (B) below.

- | | |
|---|---|
| <p>Step 1 Visit https://sshsb.net.my/</p> <p>Step 2 Sign up for a user account</p> <p>Step 3 Wait for our notification email that will be sent within one (1) working day</p> <p>Step 4 Verify your user account within seven (7) days of the notification email and log in</p> | <ul style="list-style-type: none"> We require 1 working day to process all user sign-ups. If you do not have a user account with the e-Portal, you will need to sign up for a user account by the deadline stipulated above. Your registered email address is your User ID. |
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(B) Submission of Electronic Proxy Form Closing Date and Time

Tuesday, 28 October 2025 at 10.00 a.m.

- Log in to <https://sshsb.net.my/> with your registered email and password
- Look for **Cypark Resources Berhad** under Company Name and **20th AGM on 30 October 2025 at 10:00 a.m. – Submission of Proxy Form** under Event and click ">" to submit your proxy form online for the meeting by the submission closing date and time above.

- Step 1 Check if you are submitting the proxy form as –
- Individual shareholder
 - Corporate or authorised representative of a body corporate
- For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to the Share Registrar's office at Level 7, Menara Milenium Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur for verification before the proxy form submission closing date and time above.*
- Step 2 Enter your CDS account number or the body corporate's CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies).
You may appoint the Chairman of the meeting as your proxy where you are not able to participate remotely.
- Step 3 Proceed to indicate how your votes are to be casted against each resolution.
- Step 4 Review and confirm your proxy form details before submission.
- A copy of your submitted e-Proxy Form can be accessed via **My Records** (refer to the left navigation panel).
 - You need to submit your e-Proxy Form for **every CDS account(s)** you have or represent.

Proxies attending physically

Appointed proxies who wish to attend physically are NOT required to register as a User of the e-Portal and will only need to proceed to register at the registration counter at the physical meeting venue on the meeting day. **PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY.**

Proxies who are attending remotely

All appointed proxies need not pre-register for remote participation but will need to be registered Users of the e-Portal by signing up for an account by 26 OCTOBER 2025. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY. Upon processing the proxy forms, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, provided the proxy must be a registered user of the e-Portal, failing which, the proxy can only attend physically at the physical meeting venue.

Revocation of Proxy Forms

The lodging of the Form of Proxy shall not preclude you from participating, speaking and voting in person at the Meeting should you subsequently wish to do so provided a notice of termination of proxy authority in writing is given to the Company not less than 48 hours before the commencement of the meeting or adjournment thereof, and you register to personally participate by the registration cut-off date and time.

General Meeting Record of Depositors

In respect of deposited securities, only members whose names appear in the Record of Depositors on **23 October 2025** shall be eligible to attend the Meeting.

On the Meeting Day (Where you are Attending Physically at the Meeting Venue)	
Counter Registration	
Counter Registration Opening Time	Thursday, 30 October 2025 at 9:00 a.m.
<ol style="list-style-type: none"> 1. Proceed to the registration counter with your original MyKad/Passport. 2. You will be given a wristband with a QR code for entry to the meeting hall and for voting access. 3. No person will be allowed to register on behalf of another individual even with the original MyKad/Passport of that individual. 4. If you had registered via Securities Services e-Portal earlier thinking you will attend virtually and you had been granted access, please proceed to the Help Desk for assistance. 5. The registration counters are strictly for the verification of identity and registration. If you have any other enquiry, please proceed to the Help Desk. 6. No person will be allowed to enter the meeting hall without wearing a wristband. 	
Voting during the Meeting (eVoting)	
eVoting Access Date and Time	Thursday, 30 October 2025 at 10:00 a.m.
<p>Step 1 Scan the QR code using your own device (e.g. handphone) from the wristband given to you upon your registration at the registration counter.</p> <p>Step 2 Enter your MyKad last four (4) digits or full passport number with characters.</p> <p>Step 3 Select “Log In” to proceed to the eVoting page.</p> <p>Step 4 Review your votes, confirm and submit them OR proceed to the voting station/kiosk in the meeting hall to cast and submit your votes.</p> <ul style="list-style-type: none"> • Should you encounter any issues, please proceed to the Help Desk for assistance. • Your votes cast will apply throughout all the CDS accounts you represent as an individual shareholder, corporate/authorised representative and proxy. • Where you are attending as a proxy and the shareholder who appointed you has indicated how the votes are to be cast, we will take the votes indicated in the proxy form. • The access to eVoting will close as directed by the Chairman of the meeting. 	
<div> <div>Food & Beverage</div> <div>[CYPARK, PLEASE INSERT]</div> </div>	
<div> <div>Car Parking</div> <div>[CYPARK, PLEASE INSERT]</div> </div>	

On the Meeting Day
(Participate remotely via Securities Services e-Portal)

Log in to <https://sshbsb.net.my/> with your registered email and password

Join the Live Stream Meeting (eLive)

eLive Access Date and Time

Thursday, 30 October 2025 at 09:30 a.m.

- Look for **Cypark Resources Berhad** under Company Name and **20th AGM on 30 October 2025 at 10:00 a.m. - Live Stream Meeting** under Event and click ">" to join the meeting.
- The access to the live stream meeting will open on the abovementioned date and time.
- If you have any questions to raise, you may use the text box to transmit your question. The Chairman/Board/Management/relevant adviser(s) will endeavour to answer the question(s) during the meeting. Do take note that the quality of the live streaming is dependent on the stability of the internet connection at the location of the user.

Vote Online Remotely during the Meeting (eVoting)

eVoting Access Date and Time

Thursday, 30 October 2025 at 10:00 a.m.

- If you are already accessing the Live Stream Meeting, click **Proceed to Vote** under the live stream player.
 - OR
 - If you are not accessing from the Live Stream Meeting and have just logged in to the e-Portal, look for **Cypark Resources Berhad** under Company Name and **20th AGM on 30 October 2025 at 10:00 a.m. - Remote Voting** under Event and click ">" to remotely cast and submit the votes online for the resolutions tabled at the meeting.
- Step 1 Cast your votes by clicking on the radio buttons against each resolution.
- Step 2 Review your casted votes and confirm and submit the votes.
- The access to eVoting will open on the abovementioned date and time.
 - Your votes cast will apply throughout all the CDS accounts you represent as an individual shareholder, corporate/authorised representative and proxy.
 - Where you are attending as a proxy and the shareholder who appointed you has indicated how the votes are to be cast, we will take the votes indicated in the proxy form.
 - The access to eVoting will close as directed by the Chairman of the meeting.
 - A copy of your submitted e-Voting can be accessed via **My Records** (refer to the left navigation panel).

Submission of questions prior to the Meeting

Members, proxies or corporate representatives may submit questions before the Meeting to the Chairman or Board of Directors electronically by email to info@sshbsb.com.my no later than Tuesday, 28 October 2025 at 10.00 a.m. or via real time submission of typed texts through a text box within SS e-Portal at <https://sshbsb.net.my/> before the start meeting when the live streaming for the Meeting opens at 9:30 a.m.

Closure of the Meeting

The live streaming and meeting will end upon the announcement by the Chairman on the closure of the Meeting.