APOLLO FOOD HOLDINGS BERHAD

Registration No.: 199401005792 (291471-M)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE 32nd ANNUAL GENERAL MEETING

Meeting Date	:	**Thursday, 8th day of October 2026**
Time	:	**10.00 a.m.**
Venue	:	**Function Room Key 1 & 2, Level 7, St Giles Southkey Hotel, Mid Valley Southkey , 1, Persiaran Southkey 1, Kota Southkey, 80150 Johor Bahru, Johor, Malaysia**

1. PHYSICAL FORMAT FOR THE 32ND AGM

The AGM of the Company will be held in a physical format, in accordance with Paragraph 8.27A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“LR”). This format allows shareholders, proxies, corporate representatives, and/or attorneys to attend in person.

The Chairman of the Company will also be present in person at the venue, in compliance with Section 327 of the Companies Act 2016.

2. ELIGIBILITY TO ATTEND THE 32ND AGM BASED ON THE RECORD OF DEPOSITORS

Only shareholders whose names appear on the Record of Depositors as of **30 September 2026** are eligible to attend the AGM or appoint proxies to attend and/or vote on their behalf.

3. APPOINTMENT OF PROXY

3.1 Submission of a Hard Copy of the Proxy Form

If you, being a shareholder, are unable to attend the AGM on **08 October 2026** and wish to appoint a proxy, please complete and indicate the voting instructions in the proxy form. Please deposit the proxy form with the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd.(“Tricor”) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, in the designated drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

3.2 Submission of the Proxy Form Electronically

a. Individual shareholders have the option to submit the proxy form electronically via Vistra Share Registry and IPO (MY) Portal ("Vistra SRMY Portal") at https://srmy.vistra.com. Please follow the procedures below to submit the proxy form electronically:

BEFORE THE AGM DAY		
No.	**Procedure**	**Action**
i.	Register as a user at Vistra SRMY Portal	• Visit the website at https://srmy.vistra.com. • Click "Register" and select "Individual Holder" and complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your password. *If you are an existing user with The Portal or TIIH Online portal previously, you are not required to register again.*
ii.	Proceed with submission of Proxy Form	• After the release of the Notice of Meeting by the Company, login with your email address and password. • Select the corporate event: "**APOLLO FOOD HOLDINGS BERHAD 32ND AGM**". • Navigate to the 3 dots at the end of the corporate event and choose • **"SUBMISSION OF PROXY FORM"**. • Read and agree to the Terms and Conditions and confirm the Declaration. • Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. • Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST or ABSTAIN. • Print the proxy form for your record.

b. **Corporate or institutional shareholders** have the option to submit the proxy form electronically via Vistra Share Registry and IPO (MY) Portal ("Vistra SRMY Portal") at https://srmy.vistra.com. Please follow the procedures below to submit the proxy form electronically:

BEFORE THE AGM DAY		
No.	**Procedure**	**Action**
i.	Register as a User at The Portal	• Visit the website at https://srmy.vistra.com. • Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. • Complete the registration form with your personal details. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your password. Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.

BEFORE THE AGM DAY		
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ii.	Proceed with submission of Proxy Form	• Login to https://srmy.vistra.com with your email address and password. • Select the corporate event: "**APOLLO FOOD HOLDINGS BERHAD 32ND AGM**". • Navigate to the icon ">" at the end of the corporate event. • Read and agree to the Terms and Conditions and confirm the Declaration. • Select the corporate holder's name. • Proceed to download the submission file. • Prepare the file for the appointment of proxy(ies) by inserting the required data. • Proceed to upload the duly completed proxy appointment file. • Select "**Confirm**" to complete your submission. • Print the confirmation report of your submission for your record.

3.3 Deadline for Submitting Proxy Form

The last date and time for lodging the proxy form is **Tuesday, 06 October 2026** at **10.00 a.m.**.

3.4 Revocation of Proxy Appointment and Registration for the 32nd AGM

If you have submitted your proxy form prior to the meeting and later decide to attend the 32nd AGM in person, please email **is.enquiry@vistra.com** to revoke your proxy appointment(s) at least 48 hours before the 32nd AGM. In such case, your proxy appointment(s) will be automatically revoked.

4. APPOINTMENT OF ATTORNEY

Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Share Registrar at Tricor of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, in the designated drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

5. APPOINTMENT OF CORPORATE REPRESENTATIVE

For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Share Registrar of the Company at Tricor, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, in the designated drop box at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:

a. If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.

b. If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:

i. at least 2 authorised officers, of whom one shall be a director; or
ii. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

6. SUBMISSION OF QUESTIONS FOR THE 32nd AGM

6.1 Prior to the AGM

Shareholders are encouraged to submit questions related to the agenda items for the 32nd AGM in advance. Questions may be submitted electronically via Vistra Share Registry and IPO (MY) Portal ("Vistra SRMY Portal") at https://srmy.vistra.com no later than **10.00 a.m.** on **Tuesday, 06 October 2026**. Responses to these questions will be provided during the 32nd AGM.

6.2 During the AGM

For live question during the 32nd AGM, verified shareholders, proxies, corporate representatives and attorneys may ask questions in person at the venue.

7. ATTENDANCE ON THE DAY OF 32nd AGM

7.1 Registration on the AGM Day

- Registration will begin at **9.00 a.m.** at **Function Room Key 1 & 2, Level 7, St Giles Southkey Hotel, Mid Valley Southkey , 1, Persiaran Southkey 1, Kota Southkey, 80150 Johor Bahru, Johor, Malaysia**. The AGM will start promptly at **10.00 a.m.**. We urge you to arrive early to facilitate the registration process.
- Please confirm which registration counter you should approach and join the respective queue.
- The original NRIC (for Malaysians), passport (for foreigners), or police report (for loss of NRIC) / temporary NRIC (for Malaysians) is required for registration and verification. Entry into the venue will only be allowed after verifying your registration for attendance.
- Once your NRIC or passport is verified and collected, please sign the attendance list. You will be given an identification wristband to enter the meeting room. The wristband contains a printed passcode, which is required for electronic voting purposes and must be worn throughout the 32nd AGM. Please note that wristband will not be replaced if lost or misplaced.
- You will only be allowed to enter the meeting hall if you are wearing the identification wristband.
- You will not be allowed to register on behalf of another person, even if you have their original MyKad or passport.
- Please vacate the registration area immediately after registration to avoid congestion. If you have any inquiries, proceed to the Help Desk counter located near the registration area.

7.2 Participation in the AGM

- Enter the venue before the AGM begins at **10.00 a.m.** on **Thursday, 08 October 2026**.
- If you have any questions for the Chairman/Board, please state your name and specify whether you are a shareholder, proxy, corporate representative or attorney when asking questions on any resolutions. Kindly use the microphones provided.
- Please ensure that your mobile phones are set to silent mode and that all other electronic devices are switched off before the AGM begins. The recording of the AGM proceedings is strictly prohibited.

7.3 Poll Voting in the AGM

- Voting at the AGM will be conducted by poll, in accordance with Paragraph 8.29A of the LR. An independent scrutineer has been appointed to verify the poll results.
- Shareholders, proxies, corporate representatives, and attorneys will vote on the resolutions via e-polling.
- Upon completion of the voting session for the AGM, the scrutineer will verify and announce the poll results, followed by the Chairman's declaration on whether the resolutions have been duly passed.

8. REGISTRATION HELP DESK

The Registration Help Desk handles the revocation of proxy appointments and any clarifications or inquiries.

9. RECORDING OR PHOTOGRAPHY

Strictly **NO** unauthorised recording or photography of the proceedings of the 32nd AGM is allowed.

10. ENQUIRIES

If you have any questions, please contact the Share Registrar during office hours, Mondays to Fridays, from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Share Registrar – Tricor Investor & Issuing House Services Sdn. Bhd.

General Line	: +603-2783 9299
Email	: is.enquiry@vistra.com

11. ANNUAL REPORT 2026

The Annual Report 2026 is available on Bursa Malaysia Securities Berhad's website at https://www.bursamalaysia.com/market_information/announcements/company_announcement and also on the Company's website at https://www.apollofood.com.my/investor-relations/.

You may request a printed copy of the Annual Report 2026 via Vistra Share Registry and IPO (MY) Portal ("Vistra SRMY Portal") at https://srmy.vistra.com by selecting **'Request for Annual Report/Circular'** under **'Investor Services'**. However, before requesting a printed copy, we encourage you to consider environmental and sustainability concerns.