Systech Bhd
Smarter Solutions

SYSTECH BHD.
[Registration No. 201001012883 (897114-T)]
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting ("**EGM**") of Systech Bhd. ("**Systech**" or "**Company**") will be held at Ground Floor, Lobby 1 Crystal Plaza, No. 4, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia, on Friday, 11 September 2026 at 11.00 a.m. or immediately following the conclusion of the Sixteenth Annual General Meeting of the Company to be held on the same day at the same venue at 10.00 a.m. (whichever is later), or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolutions:

SPECIAL RESOLUTION 1

PROPOSED REDUCTION OF THE ISSUED SHARE CAPITAL OF SYSTECH PURSUANT TO SECTION 117 OF THE COMPANIES ACT 2016 ("ACT") ("PROPOSED SHARE CAPITAL REDUCTION")

"**THAT** subject to the approvals of the relevant authorities and/or relevant parties, where required, approval be and is hereby given to the Company to implement the Proposed Share Capital Reduction entailing the reduction of up to RM40.00 million of the Company's issued share capital pursuant to Section 117 of the Act. The corresponding credit of up to RM40.00 million from such cancellation will be utilised to reduce or eliminate the accumulated losses of the Company;

AND THAT the Board of Directors of Systech ("**Board**") be and is hereby empowered and authorised to take all such steps and do all acts, deeds and things to enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as may be necessary, expedient and/or appropriate to implement and give full effect to the Proposed Share Capital Reduction with full powers to assent to any conditions, modifications, variations and/or amendments as the Board may in its absolute discretion deem fit, necessary, expedient, appropriate and/or as may be imposed or permitted by any relevant authorities in connection with the Proposed Share Capital Reduction and to do all such things as the Board may consider necessary or expedient in the best interest of the Company."

SPECIAL RESOLUTION 2

PROPOSED CHANGE OF NAME OF THE COMPANY FROM "SYSTECH BHD." TO "WTS CAPITAL BERHAD" ("PROPOSED CHANGE OF NAME")

"**THAT** the name of the Company be changed from "Systech Bhd." to "WTS Capital Berhad" effective from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia to the Company and that all references in the constitution of the Company in relation to the name of "Systech Bhd.", wherever the same may appear, shall be substituted with "WTS Capital Berhad";

AND THAT the Board and/or the Company Secretaries be and are hereby authorised and empowered to do or procure to be done all such acts, deeds and things and to execute, sign and deliver, on behalf of the Company, all such documents to give effect to and complete the Proposed Change of Name with full power to assent to any conditions, modifications and/or amendments as may be required by any relevant authorities and/or parties and as the Board may deem necessary and expedient to finalise, implement and give full effect to the Proposed Change of Name."

By order of the Board
SYSTECH BHD.

CHIN WAI YI (MAICSA 7069783) (SSM Practising Certificate No. 202008004409)
CHIA SIEW LI (MAICSA 7075719) (SSM Practising Certificate No. 202208000715)

Company Secretaries
Wilayah Persekutuan Kuala Lumpur
19 August 2026

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.
2. In the case of a corporate member, the instrument appointing a proxy ("**Proxy Form**") shall be either (a) under its Common Seal or (b) under the hand of a duly authorised officer or attorney and in the case of (b), be supported by a certified true copy of the resolution appointing such officer or certified true copy of the power of attorney.
3. If a member appoints more than one (1) proxy to attend and vote at the EGM, the appointment shall be invalid unless the member specifies the proportion of their holdings to be represented by each proxy.
4. Where a member is an authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds which is credited with ordinary shares of the Company. Where an authorised nominee appoints more than one (1) proxy, the appointment shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
5. Where a member is an exempt authorised nominee ("**EAN**") 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), there is no limit to the number of proxies which the EAN may appoint in respect of each omnibus account it holds. EAN is advised to list down the name of proxies and the particulars of their NRIC No. (both new and old) and attach it to the Proxy Form.
6. The appointment of proxy may be made in a hard copy form or by electronic means, not less than forty-eight (48) hours before the time for holding the EGM or at any adjournment thereof, as follows:
   (a) In hard copy form
   The original instrument appointing a proxy must be deposited at the share registrar of the Company, GAP Advisory Sdn. Bhd. at E-10-4, Megan Avenue 1, 189, Jalan Tun Razak, 50400 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia.
   (b) By electronic means
   The Proxy Form can also be lodged electronically via email at ir.shareregistry@gapadvisory.my.
7. The Proxy Form, if submitted by a member, will not preclude that member from attending, participating and voting in person at the EGM should the member subsequently decide to do so.
8. For the purpose of determining whether a member is entitled to attend, participate and vote at the EGM, the Company shall be requesting the Record of Depositors as at 27 August 2026. Only depositors whose names appear in the Record of Depositors as at 27 August 2026 shall be entitled to attend, participate and vote at the EGM or appoint proxy/proxies on his/her behalf.
9. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the EGM will be conducted by poll.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/ or any adjournment thereof, a member of the Company:

(i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
(ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) to the Company (or its agents) for the Purposes; and
(iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.