



EDELTEQ HOLDINGS BERHAD
(Registration No. 201901033362 (1342692-X))

28 April 2026

Dear Shareholders

It is our pleasure to invite you to our 2026 Annual General Meeting ("**2026 AGM**" and/or "**AGM**"), which will be held as detailed below :

Date : Wednesday, 24 June 2026

Time : 2:00 p.m.

Venue : Crowne Plaza Penang Straits City, PMT 5150, Jalan Bagan Luar, Bandar Selat, 12000 Butterworth, Pulau Pinang

Shareholders, proxies or corporate representatives may submit their questions before the AGM to the Chairman or Board of Directors electronically by email to cyndie.tan@edelteq.com no later than Monday, 15 June 2026 at 5.00 p.m.

Please join us in promoting environmentally sustainable practices by viewing and downloading the following documents from our Company's website at <http://www.edelteq.com> or scanning the QR Code below:

1. Annual Report 2025 ("**AR 2025**");
2. Corporate Governance Report 2025;
3. Notice of the 2026 AGM and Proxy form;
4. Administrative Guide; and
5. Annual Report Requisition Form.



If you wish to receive a printed copy of the AR 2025, you may submit your request through the following channels:

1. by faxing to +603-78904670;
2. by completing the attached Requisition Form and either sending it by post to the address stated therein or emailing it to bsr.proxy@boardroomlimited.com; or
3. Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by selecting "Request Annual Report" under "Investor service".

A printed copy of the AR 2025 will be posted to you from the Share Registrar's Office by ordinary post as soon as practicable upon receipt of your request.

Thank you.

Yours faithfully,
Chin Yong Keong
Executive Director/Group CEO