



YBS INTERNATIONAL BERHAD
(Registration No.: 200201014380 (582043-K))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**" or "**Meeting**") of YBS International Berhad ("**YBS**" or "**Company**") is scheduled to be held at Mertajam, Level 1, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral, 14000 Bukit Mertajam, Pulau Pinang on Wednesday, 3 December 2025 at 11.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications of the following resolution:

ORDINARY RESOLUTION

PROPOSED ACQUISITIONS BY YBS INTERNATIONAL BERHAD ("YBS" OR "COMPANY"), OF 100.00% EQUITY INTERESTS IN ALLIED PRECISION TECHNOLOGIES (M) SDN BHD, ALLIED PRECISION (THAILAND) COMPANY LIMITED, ALLIED PRECISION MANUFACTURING (M) SDN BHD AND ALLIED TECHNOLOGIES (SAIGON) CO LTD FROM ALLIED TECHNOLOGIES HOLDINGS PTE LTD FOR A TOTAL CASH CONSIDERATION OF UP TO USD38,000,000 (EQUIVALENT TO RM159,144,000) ("PROPOSED ACQUISITIONS")

"THAT subject to the approval and consent being obtained from all relevant authorities and/or parties (where applicable), approval be and is hereby given to the Company to acquire 100% equity interests in Allied Precision Technologies (M) Sdn Bhd, Allied Precision (Thailand) Company Limited, Allied Precision Manufacturing (M) Sdn Bhd and Allied Technologies (Saigon) Co Ltd from Allied Technologies Holdings Pte Ltd for a total cash consideration of up to USD38,000,000 (equivalent to RM159,144,000) based on the terms and conditions of the master sale and purchase agreement dated 28 May 2025 and the variation letter dated 30 October 2025 entered into between the Company and Allied Technologies Holdings Pte Ltd in relation to the Proposed Acquisitions;

AND THAT the board of directors of YBS ("**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 aforesaid Proposed Acquisitions, with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities or deemed necessary by the Board to implement, finalise and give full effect to the Proposed Acquisitions."

By Order of the Board

Ong Tze-En

MAICSA 7026537 | SSM PC NO. 202008003397

Company Secretary

Pulau Pinang, 18 November 2025

Notes:

1. A member entitled to attend, participate, speak and vote is entitled to appoint up to two (2) proxies to attend, participate, speak and vote instead of him/her. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy. A proxy may but need not be a member.
2. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds. An Exempt Authorised Nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
3. The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing, or if the member is a corporation, shall either be executed under the corporation's common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.
4. For a proxy to be valid, the Proxy Form duly completed must be deposited at the Share Registrar's office, Mega Corporate Services Sdn Bhd at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur or alternatively to lodge electronically via the portal at <https://www.equity.my/> or emailed to mega-sharereg@megacorp.com.my, not less than forty-eight (48) hours before the time for holding the meeting PROVIDED that in the event the member duly executes the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her proxy, provided always that the rest of the Proxy Form, other than the particulars of the proxy have been duly completed by the member(s). For those who have emailed the Proxy Form, please submit the original document at any time before the time appointed for holding the meeting or to the registration staff on the meeting day for the Company's records.
5. A member of the Company is permitted to give the Company notice of termination of a person's authority to act as proxy not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof. The notice of termination must be in writing and be deposited at the Registered Office of the Company, 170-09-01 Livingston Tower, Jalan Argyll, 10050 George Town, Pulau Pinang.
6. For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors ("**ROD**") as at 26 November 2025 and only a Depositor whose name appears on such ROD shall be eligible to attend this meeting or appoint proxy to attend and/or vote on his/her behalf.