



**OPENSYS (M) BERHAD**  
Registration No. 199501040614 (369818-W)  
(Incorporated in Malaysia)

Dear Valued Shareholders of OpenSys (M) Berhad ("the Company"),

**30TH ANNUAL GENERAL MEETING OF OPENSYS (M) BERHAD**

We wish to inform you that the Thirtieth Annual General Meeting ("30th AGM") of the Company will be conducted as follows:

Date & Time: Monday, 18 May 2026 at 3.00 p.m.  
Venue: Atlanta Ballroom, Level 3, Hotel Armada Petaling Jaya, Lot 6, Lorong Utara C, Seksyen 52, 46200 Petaling Jaya, Selangor Darul Ehsan

Please scan the QR Code for the Annual Report 2025 and all the documents mentioned here below, which are also available at <https://www.myopensys.com/information-for-shareholders/>

1. Annual Report 2025
2. Notice of 30th AGM
3. Administrative Notes
4. Form of Proxy



In line with the Company's continued commitment to environment sustainability, we strongly encourage our shareholders to download and refer to the above digital version of the documents. However, if you require a printed copy of the Annual Report 2025, please complete the Request Form found on the following pages of this Notification Letter and return it to us by post or email it to us at [ann\\_rept\\_2025@myopensys.com](mailto:ann_rept_2025@myopensys.com). Nevertheless, we hope that you would consider the environmental and sustainability concerns before you decide to request for the printed copy.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you must deposit your Form of Proxy at the Registered Office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to mega [sharereg@megacorp.com.my](mailto:sharereg@megacorp.com.my) not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof. You also have the option to submit the proxy appointment electronically at <https://www.equiti.my/>. For further information on the electronic lodgement of Form of Proxy, kindly refer to the Administrative Notes in the following pages.

Thank you for your continued support of the Company.

By Order of the Board  
**LIM SECK WAH (MAICSA 0799845) (SSM PC NO. 202008000054)**  
**KONG MEI KEE (MAICSA 7039391) (SSM PC NO. 202008002882)**  
Company Secretaries

Dated this 27 April 2026

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 Registration No. 199501040614 (369818-W)  
 (Incorporated in Malaysia)

## FORM OF PROXY

(Before completing this form please refer to the notes below)

CDS Account No.	:	
No. of Shares Held	:	

I/We \* \_\_\_\_\_ (Full name in block) \_\_\_\_\_ (NRIC/Passport/Registration No. \*)

of \_\_\_\_\_ (Address)

with email address \_\_\_\_\_ mobile phone no. \_\_\_\_\_  
 being a member/members\* of **OPENSYS (M) BERHAD** ("the Company") hereby appoint(s) the following person(s):-

<b>Full Name (in Block)</b>	<b>NRIC/Passport No.</b>	<b>Proportion of Shareholdings (%)</b>
<b>Address</b>		
<b>Email Address</b>	<b>Mobile Phone No.</b>	

and / or\*

<b>Full Name (in Block)</b>	<b>NRIC/Passport No.</b>	<b>Proportion of Shareholdings (%)</b>
<b>Address</b>		
<b>Email Address</b>	<b>Mobile Phone No.</b>	

or failing him/her, the Chairman of the Meeting as \*my/our proxy/proxies to attend and vote for \*me/us and on my/our behalf at the Thirtieth Annual General Meeting of the Company to be held at Atlanta Ballroom, Level 3, Hotel Armada Petaling Jaya, Lot 6, Lorong Utara C, Seksyen 52, 46200 Petaling Jaya, Selangor Darul Ehsan on Monday, 18 May 2026 at 3.00 p.m. and at every adjournment thereof to vote as indicated below: -

ORDINARY RESOLUTIONS	FIRST PROXY		SECOND PROXY	
	FOR	AGAINST	FOR	AGAINST
1. To approve the payment of Directors' fees and benefits				
2. To re-elect the director, Lim Swee Keah				
3. To re-elect the director, Hajjah Norizan Binti Yahya				
4. To re-appoint the retiring auditors, Messrs. HLB Ler Lum Chew PLT				
5. Authority to allot shares and waiver of pre-emptive rights				

(Please indicate with an "x" in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion).

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

\_\_\_\_\_  
 Signature/Common Seal

\* Strike out whichever is not desired.

### Notes:

- For the purpose of determining a member who shall be entitled to attend, speak and vote at the Annual General Meeting, the Company shall be requesting the Record of Depositors as at 11 May 2026. Only a depositor whose name appears on the Record of Depositors as at 11 May 2026 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote in his/her stead.
- A member entitled to attend, speak and vote at the meeting is entitled to appoint up to two (2) proxies to attend, speak and vote in his/her stead. Where a member appoints two (2) proxies to attend at the same meeting, he/she shall specify the proportions of his/her holdings to be represented by each proxy. All voting will be conducted by way of poll.
- (i) 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 with ordinary shares of the Company standing to the credit of the said securities account.  
 (ii) Where a member of the Company is an exempt authorised nominee 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 exempt authorised nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy shall be in writing under the hand of appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to [mega-sharereg@megacorp.com.my](mailto:mega-sharereg@megacorp.com.my) not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof. You also have the option to submit the proxy appointment electronically at <https://www.equiti.my/>. For further information on the electronic lodgement of Form of Proxy, kindly refer to the Administrative Notes.
- By submitting the duly executed Form of Proxy, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the meeting and any adjournment thereof.



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AFFIX  
STAMP

**The Company Secretary**  
**OPENSYS (M) BERHAD**  
REGISTRATION NO. 199501040614 (369818-W)  
c/o Mega Corporate Services Sdn Bhd  
Level 15-2, Bangunan Faber Imperial Court Jalan Sultan Ismail  
50250 Kuala Lumpur

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**OPENSYS (M) BERHAD**  
Registration No. 199501040614 (369818-W)  
(Incorporated in Malaysia)

**REQUEST FORM FOR A PRINTED COPY OF ANNUAL REPORT 2025**

To: OpenSys (M) Berhad  
Level 26, Tower A  
Pinnacle PJ, Jalan Utara C  
46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

Email: ann\_rept\_2025@myopensys.com  
Webiste: www.myopensys.com

Name of Shareholder (FULL NAME IN BLOCK LETTERS)

NRIC No./Passport No./Registration No.

CDS Account No.

Mailing Address

Telephone No.

Email Address

Signature of Member/Company Seal:

Date



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AFFIX  
STAMP

**OPENSYS (M) BERHAD**  
REGISTRATION NO. 199501040614 (369818-W)  
Level 26, Tower A  
Pinnacle PJ, Jalan Utara C  
46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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# ADMINISTRATIVE NOTES

## FOR THE THIRTIETH ANNUAL GENERAL MEETING ("30TH AGM" OR "MEETING") OF OPENSYS (M) BERHAD ("OPENSYS" OR "COMPANY")

Date : **Monday, 18 May 2026**  
Time : **3:00 p.m.**  
Venue : **Atlanta Ballroom, Level 3, Hotel Armada Petaling Jaya, Lot 6, Lorong Utara C, Seksyen 52, 46200 Petaling Jaya, Selangor Darul Ehsan.**

### REGISTRATION FOR THE DAY OF THE 30TH AGM

- Registration will commence at 1:30 p.m. on 18 May 2026 and will remain open until the conclusion of the 30th AGM or such time as may be determined by the Chairman of the Meeting.
- Please present your original National Registration Identity Card (NRIC) or Passport (for non-Malaysian) to the registration staff for verification.
- Upon verification, an identification wristband will be given to you for voting purposes thereafter. No one will be allowed to enter the meeting hall without an identification wristband. There will be no replacement for the identification wristband if it is lost or misplaced.
- Registration must be done in person. No person is allowed to register on behalf of another, even with the original NRIC or Passport of the other person.
- The registration counter will handle verification of identity, registration and revocation of proxy/proxies.

### GENERAL MEETING RECORD OF DEPOSITORS ("ROD")

- Only a member whose name appears on the ROD as at 11 May 2026 shall be entitled to attend, speak and vote (collectively "participate") at the 30th AGM or appoint proxy(ies) to participate on his/her/its behalf.

### CORPORATE MEMBERS

- Corporate members who wish to appoint corporate representatives instead of proxy(ies), must deposit their original certificate of appointment of corporate representative to Mega Corporate Services Sdn. Bhd. ("Mega") before the 30th AGM, or bring the original certificate of appointment of corporate representative to the 30th AGM.
- Attorneys appointed by power of attorney are required to deposit their power of attorney with Mega not later than 16 May 2026 at 3:00 p.m. to attend and vote at the 30th AGM.

### PROXY

The appointment of proxy(ies) may be made in hard copy form or by electronic form in the following manners and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 30th AGM or adjourned general meeting at which the person named in the appointment proposes to vote, otherwise the Form of Proxy shall not be treated as valid:-

- In hard copy form  
In case of an appointment made in hard copy form, the Form of Proxy must be deposited at the office of the Company Secretary, Mega Corporate Services Sdn. Bhd. at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, or email to the Poll Administrator at [mega-sharereg@megacorp.com.my](mailto:mega-sharereg@megacorp.com.my). For those who have emailed the Form of Proxy, please submit the original 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.
- By electronic form  
The proxy form can be electronically lodged at <https://www.equiti.my/>.

# ADMINISTRATIVE NOTES (CONT'D)

## ELECTRONIC LODGEMENT OF FORM OF PROXY

The procedures to lodge your Form of Proxy electronically via The Portal website are summarised below:

Procedure	Action
<b>i. Steps for Individual Shareholders</b>	
Register as a User at The Portal	<ol style="list-style-type: none"> <li>1. Visit the website at <a href="https://www.equiti.my/">https://www.equiti.my/</a>.</li> <li>2. Click "Register" and select "individual Holder" and complete the New User Registration Form.</li> <li>3. Complete the registration form with your personal details.</li> <li>4. Once registration is completed, you will receive a verification code to your email to verify your registered email address.</li> <li>5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved.</li> <li>6. Once you receive the confirmation, activate your account by logging in with your email address and password.</li> </ol> <p><i>Note: If you are an existing user of Equiti.my, you are not required to register again.</i></p>
Proceed with submission of Form of Proxy	<ol style="list-style-type: none"> <li>1. After the release of the Notice of Meeting by the Company, login with your email address and password.</li> <li>2. Select the corporate event: "<b>OPENSYS (M) BERHAD 30TH AGM</b>".</li> <li>3. Navigate to the "<b>SUBMISSION OF E PROXY FORM</b>".</li> <li>4. Indicate the CDS account number (last 9 digits) and the total number of shares assigned to your proxy(ies) to vote on your behalf.</li> <li>5. Appoint your proxy(ies) and insert the required details of your proxy(ies), or appoint the Chairman as your proxy.</li> <li>6. Indicate your voting instructions – FOR or AGAINST or ABSTAIN.</li> <li>7. Read and agree to the Terms and Conditions and confirm the Declaration.</li> <li>8. Download the Form of Proxy for your record at "<b>MY SUBMISSION</b>".</li> </ol>
<b>ii. Steps for Corporation or Institutional Shareholders</b>	
Register as a User at The Portal	<ol style="list-style-type: none"> <li>1. Visit the website at <a href="https://www.equiti.my/">https://www.equiti.my/</a>.</li> <li>2. Click "Register" and select "Nominee/Corporate" and complete the New User Registration Form.</li> <li>3. Complete the registration form with your personal details.</li> <li>4. Once registration is completed, you will receive a verification code to your email to verify your registered email address.</li> <li>5. After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved.</li> <li>6. Once you receive the confirmation, activate your account by logging in with your email address and password.</li> </ol> <p><i>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 the Poll Administrator if you need clarification on the user registration.</i></p>

## ADMINISTRATIVE NOTES (CONT'D)

### ELECTRONIC LODGEMENT OF FORM OF PROXY (CONT'D)

The procedures to lodge your Form of Proxy electronically via The Portal website are summarised below (Cont'd):

Procedure	Action
<b>ii. Steps for Corporation or Institutional Shareholders (Cont'd)</b>	
Proceed with submission of Form of Proxy	<ol style="list-style-type: none"><li>1. Login to <a href="https://www.equiti.my/">https://www.equiti.my/</a> with your email address and password.</li><li>2. Select the corporate event: "OPENSYS (M) BERHAD 30TH AGM".</li><li>3. Navigate to the "SUBMISSION OF E PROXY FORM".</li><li>4. Indicate the CDS account number (last 9 digits) and the total number of shares assigned to your proxy(ies) to vote on your behalf.</li><li>5. Appoint your proxy(ies) and insert the required details of your proxy(ies), or appoint the Chairman as your proxy.</li><li>6. Indicate your voting instructions – FOR or AGAINST or ABSTAIN.</li><li>7. Read and agree to the Terms and Conditions and confirm the Declaration.</li><li>8. Download the Form of Proxy for your record at "MY SUBMISSION".</li></ol>

### POLL VOTING

- The voting at the 30th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Mega Corporate Services Sdn. Bhd. as the Poll Administrator to conduct the poll.
- Upon completion of the voting session for the 30th AGM, the Independent Scrutineers will verify the poll results, followed by the Chairman's declaration whether the resolutions are duly passed.

### NO RECORDING OR PHOTOGRAPHY

- Strictly NO recording and photography of the proceedings of the 30th AGM is allowed.

### ENQUIRY

- If you have any enquiries on the above, please contact the Poll Administrator during office hours on Monday to Friday from 9:00 a.m. to 6:00 p.m. (except on public holidays):

**Mega Corporate Services Sdn. Bhd.**

General Line : +603-26924271

Direct Line : +603-26948984

Email Address : [mega-sharereg@megacorp.com.my](mailto:mega-sharereg@megacorp.com.my)