



IJM CORPORATION BERHAD

(Company No. 198301008880 (104131-A))

ADMINISTRATIVE GUIDE FOR THE 41ST ANNUAL GENERAL MEETING

ENTITLEMENT TO ATTEND AND VOTE

Only members whose names appear in the Record of Depositors and/or Register of Members as at **21 August 2025** will be entitled to attend and vote at the 41st Annual General Meeting ("AGM") or appoint a proxy/proxies to attend on his/her behalf.

APPOINTMENT OF PROXY/PROXIES

Members who wish to appoint proxy/proxies to attend and vote on his/her behalf at the 41st AGM may deposit the duly executed Form of Proxy in a hard copy form or by electronic means in the following manner **before 10.00 a.m. on 27 August 2025:-**

- (a) In hard copy form
submit to the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the drop-in boxes located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; OR
- (b) By electronic form
lodge via TIIH Online website at <https://tiih.online> by following the procedures below:

Procedure	Action
For Individual Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> Using your computer or any other mobile device, please access the website at https://tiih.online. Register as a user under the "e-Services". Please do refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> After the release of the Notice of Meeting by the Company, login with your user ID and password. Select the corporate event: "IJM 41ST AGM – Submission of Proxy Form". Read and agree to the Terms & Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. Review and confirm your proxy(s) appointment. Print proxy form for your record.
For Corporate Shareholders	
Register as a User with TIIH Online	<ul style="list-style-type: none"> Access TIIH Online at https://tiih.online. Under e-Services, the authorised or nominated representative of the corporate shareholder selects "Create Account by Representative of Corporate Holder". Complete the registration form and upload the required documents. Registration will be verified, and you will be notified by e-mail within one (1) to two (2) working days.

Procedure	Action
	<ul style="list-style-type: none"> Proceed to activate your account with the temporary password given in the e-mail and re-set your own password. <p><i>Note: The representative of a corporate shareholder must register as a user in accordance with the above steps before submission of proxy form. Please contact our Share Registrar if you need clarifications on the user registration.</i></p>
Proceed with submission of Proxy Form	<ul style="list-style-type: none"> Login to TIIH Online at https://tiih.online. Select the corporate event: "IJM 41ST AGM – Submission of Proxy Form". Agree to the Terms & Conditions and Declaration. Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note as provided. Prepare the file for the appointment of proxies by inserting the required data. Login to TIIH Online, select corporate event: "IJM 41ST AGM – Submission of Proxy Form". Proceed to upload the duly completed proxy form. Select "Submit" to complete your submission. Print the confirmation report of your submission for your record.

POLL VOTING

The voting 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 Tricor Investor & Issuing House Services Sdn. Bhd. as poll administrator and Coopers Professional Scrutineers Sdn. Bhd. as independent scrutineers.

Upon completion of the voting session, the scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

NO GIFTS/MEAL VOUCHERS

There will be no distribution of gifts or meal vouchers for members/proxies who attend the 41st AGM.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 41st AGM.

ENQUIRY

If you have any enquiries on the above, please contact the Share Registrar of the Company during office hours from 9.00 a.m. to 5.30 p.m. (Monday to Friday, except public holiday):

Tricor Investor & Issuing House Services Sdn. Bhd. Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3, Bangsar South No. 8, Jalan Kerinchi 59200 Kuala Lumpur	General Line:	+603-2783 9299
	Email :	is.enquiry@vistra.com
Contact persons :		
Mr. Muhammad Harraz Iman	Tel: +603 2783 9242	Email: muhammad.harraz.iman@vistra.com
Mr. Ali Iqram Haziq	Tel: +603 2783 9145	Email: ali.igram.haziq@vistra.com
Ms. Vivien Khoh	Tel: +603 2283 9250	Email: vivien.khoh@vistra.com