



## SIGNATURE INTERNATIONAL BERHAD

Registration No. 200601034359 (754118-K)  
(Incorporated in Malaysia)

Dear Valued Shareholders of Signature International Berhad,

We are pleased to invite you to the 19th Annual General Meeting (“AGM”) of **Signature International Berhad** (the “Company”), which will be held as below:

Day & Date	:	Monday, 29 June 2026
Time	:	10.00 a.m.
Venue	:	Menara Chin Hin, Level 19, Stellarium, No. 1, Jalan Naga Emas, Sri Petaling, 57000 Kuala Lumpur, Malaysia

The following documents are available on the Company’s website, <https://signatureinternational.com.my/> and on the website of Bursa Malaysia Securities Berhad at [www.bursamalaysia.com.my](http://www.bursamalaysia.com.my) under the Company’s announcements:-

1. Annual Report 2025
2. Corporate Governance Report 2025
3. Notice and Administrative Guide for the 19th AGM
4. Proxy Form
5. Circular to Shareholders in relation to the Proposed Renewal of Shareholders’ Mandate and Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
6. Statement to Shareholders in relation to the Proposed Renewal of Shareholders’ Mandate for Share Buy-Back

If you wish to appoint proxy(ies) to attend and vote on your behalf at the 19th AGM, you may submit your proxy form with the Company’s Share Registrar, 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 alternatively, the drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronic lodgement via the Vistra Share Registry and IPO (MY) portal (“the Portal”) at <https://srmy.vistra.com> not later than **Saturday, 27 June 2026** at **10.00 a.m.** Please refer to the Administrative Guide for the 19th AGM for the electronic submission of proxy form.

If you require a copy of the Annual Report 2025, please submit your request via the Portal at <https://srmy.vistra.com> (select “Request for Annual Report/Circular” under “Investor Services”). Alternatively, you may also make your request through telephone/email to our share registrar at the number/email address given below. We will send it to you by ordinary post as soon as possible upon receiving your request.

Should you have any questions or require any assistance on the above, kindly contact the Share Registrar during office hours from 9.00 a.m. to 5.30 p.m., Mondays to Fridays (except public holidays):-

<b>Tricor Investor &amp; Issuing House Services Sdn. Bhd.</b> Registration No. 197101000970 (11324-H) Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3, Bangsar South No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Malaysia		<b>Contact Details</b>
	General Line	603-2783 9299
	Email	<a href="mailto:is.enquiry@vistra.com">is.enquiry@vistra.com</a>

Thank you for your continued support for the Company.

Yours faithfully,

Datuk Seri Chiau Beng Teik, JP  
Non-Independent Non-Executive Chairman

30 April 2026