

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“**EGM**” or “**the Meeting**”) of Signature International Berhad (“**SIGN**” or the “**Company**”) will be held at Menara Chin Hin, Level 19, Stellarium, No. 1, Jalan Naga Emas, Sri Petaling, 57000 Kuala Lumpur, Malaysia on Monday, 29 June 2026 at 11.30 a.m. or immediately after the conclusion or adjournment (as the case may be) of the Company’s 19th Annual General Meeting, scheduled to be held at the same venue on the same day at 10.00 a.m., whichever is the later or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following ordinary resolution:-

**ORDINARY RESOLUTION**

**PROPOSED DISPOSAL OF A PARCEL OF LEASEHOLD INDUSTRIAL LAND TOGETHER WITH A SINGLE-STOREY DETACHED FACTORY, 3-STOREY OFFICE AND DOUBLE-STOREY DETACHED FACTORY BUILDING ERECTED THEREON HELD UNDER INDIVIDUAL TITLE H.S.(D) 241037, PT NO. 9926, PEKAN BARU SUNGAI BULOH, DAERAH PETALING, NEGERI SELANGOR, BEARING A POSTAL ADDRESS OF NO. 24, JALAN TEKNOLOGI, TAMAN SAINS SELANGOR 1, KOTA DAMANSARA, 47810 PETALING JAYA, SELANGOR DARUL EHSAN, BY SIGNATURE CABINET SDN. BHD., A WHOLLY-OWNED SUBSIDIARY OF SIGNATURE INTERNATIONAL BERHAD TO BOON KOON CAPITAL SDN. BHD., AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF CHIN HIN GROUP PROPERTY BERHAD FOR A TOTAL CASH CONSIDERATION OF RM66.0 MILLION (“**PROPOSED DISPOSAL**”)**

“**THAT** subject to the approvals of all relevant parties and/or authorities being obtained (where required) and the fulfilment of the conditions precedent as set out in the sale and purchase agreement dated 13 March 2026 entered into between Signature Cabinet Sdn. Bhd. (“**Signature Cabinet**”) and Boon Koon Capital Sdn. Bhd. (“**BKC**”) (“**SPA**”), approval be and is hereby given to Signature Cabinet to undertake the Proposed Disposal for a total cash consideration of RM66.0 million, subject to the terms and conditions as stipulated in the SPA;

**THAT** the Board of Directors of the Company (“**Board**”) be and is hereby authorised to utilise the proceeds arising from the Proposed Disposal for the purposes as set out in Section 3 of Part A of the circular to shareholders in relation to the Proposed Disposal dated 12 June 2026, and be further authorised with full powers to vary the manner and/or purposes of utilisation of such proceeds in such manner as the Board may deem fit, necessary and/or expedient in the best interest of the Company;

**AND THAT** the Board be and is hereby authorised to sign and execute all relevant documents, do all acts, deeds and things as may be required to give effect to the Proposed Disposal with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as the Board may deem necessary or expedient to implement, finalise and give full effect to the Proposed Disposal, in the best interest of the Company.”

BY ORDER OF THE BOARD

**TE HOCK WEE (MAICSA 7054787) (SSM PC No. 202008002124)**  
**NG SIEW MEE (MAICSA 7071920) (SSM PC No. 202308000561)**Company Secretaries  
Kuala Lumpur

12 June 2026

**Notes:**

- (i) For the purposes of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a **Record of Depositors as at 22 June 2026**. Only a member whose name appears on this Record of Depositors shall be entitled to attend this meeting or appoint a proxy to attend, participate, speak and vote on his behalf.
- (ii) A member of the Company who is entitled to attend and vote at a general meeting may appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- (iii) A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than 2 proxies to attend, participate, speak and vote instead of the member at the general meeting
- (iv) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**Central Depositories Act**”), it may appoint not more than 2 proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (v) 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- (vi) Where a member, an authorised nominee or an exempt authorised nominee appoints more than 1 proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- (vii) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote:-
  - (a) In hard copy form  
To be deposited 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.
  - (b) By electronic means  
The proxy form can be electronically lodged with the Company’s Share Registrar via the Vistra Share Registry and IPO (MY) portal (“**the Portal**”) at <https://srmy.vistra.com>. Please refer to the Administrative Guide of the EGM for further information on electronic submission of proxy form via the Portal.
- (viii) Please ensure **ALL** the particulars as required in the proxy form are **COMPLETED**, signed and dated accordingly.
- (ix) Last day, date and time for lodging the proxy form will be on **Saturday, 27 June 2026 at 11.30 a.m.**
- (x) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company’s Share Registrar 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 not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (xi) Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:-
  - (a) Identity card (NRIC) (Malaysian), or
  - (b) Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
  - (c) Passport (Foreigner).
- (xii) For a corporate member who has appointed an authorised representative instead of a proxy to attend this meeting, please deposit the **original or duly certified** certificate of appointment of authorised representative with the Share Registrar of the Company 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 if this has not been lodged with the Company’s Share Registrar earlier. The certificate of appointment of authorised representative should be executed in the following manner:-
  - (a) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
  - (b) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:-
    - (1) at least two authorised officers, one of whom shall be a director; or
    - (2) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- (xiii) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of the general meeting will be put to vote by way of poll.