



TOTAL HOME & LIVING SOLUTIONS

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 Extraordinary General Meeting (“EGM”) of **Signature International Berhad** (the “Company”), which will be held as below:

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

The Circular to Shareholders in relation to Part A: 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 the Company 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**”); Part B: Independent Advice Letter from Eco Asia Capital Advisory Sdn. Bhd. to the non-interested Directors and non-interested shareholders of the Company in relation to the Proposed Disposal; and Notice of Extraordinary General Meeting (“**Circular**”) 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 under the Company’s announcements.

If you wish to appoint proxy(ies) to attend and vote on your behalf at the EGM, 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 **11.30 a.m.** Please refer to the Administrative Guide for the EGM for the electronic submission of proxy form.

If you require a copy of the Circular, 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):-

Tricor Investor & Issuing House Services Sdn. Bhd. 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		Contact Details
	General Line	603-2783 9299
	Email	is.enquiry@vistra.com

Thank you for your continued support for the Company.

Yours faithfully,

Rozahan Bin Osman
Independent Non-Executive Director

12 June 2026