ES Ceramics Technology Berhad
Registration No. 200301024697 (627117-P)

VENUE:
Suite III, IV and V, Level 2, Mercure Kuala Lumpur Glenmarie,
Jalan Kontraktor U1/14, Seksyen U1, 40150 Shah Alam, Selangor

TIME: 10.00 a.m. **DATE:** Tuesday, 21 October 2025

DEAR SHAREHOLDERS,

It is our pleasure to invite you to the **Twenty-Second Annual General Meeting ("22nd AGM")** of the Company, which will be held at Suite III, IV and V, Level 2, Mercure Kuala Lumpur Glenmarie, Jalan Kontraktor U1/14, Seksyen U1, 40150 Shah Alam, Selangor on **Tuesday, 21 October 2025** at **10.00 a.m.**

The following documents of the Company are available at https://www.esceramics.com.my/ for your preview:-

1. Annual Report 2025;
2. Corporate Governance Report 2025;
3. Notice of the 22nd AGM, Admin Guide and Proxy Form; and
4. Statement to Shareholders in relation to Proposed Share Buy-Back Mandate.

SCAN ME

Should you require a printed copy of the Annual Report 2025, please request from our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd's ("Tricor") website at https://srmy.vistra.com by selecting "Request for Annual Report" under the "Investor Services". The printed copy of the Annual Report will be sent to you by ordinary post as soon as reasonably practicable from the receipt of your request.

If you wish to appoint a proxy to attend and vote on your behalf, 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 AGM or adjourned AGM at which the person named in the appointment proposes to vote :-

(a) In hard copy form

The proxy form must be deposited at the Share Registrar's office at 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, Malaysia or alternatively, deposited in the drop box located at Unit G-1, 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 via TIIH Online website at https://srmy.vistra.com.

Should you require any assistance, kindly contact Tricor at 03-2783 9299 or email to is.enquiry@vistra.com.

We thank you for your continued support to the Company.

DATUK PAUL WONG BAAN CHUN, J.P.
Independent Non-Executive Chairman

29 September 2025

Lot 207429, Jalan Seramik Chepor 11/5
Kawasan Perusahaan Seramik Chepor
31200 Chemor, Perak

Tel : (+605) 201 8699

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Second Annual General Meeting ("22nd AGM") of ES Ceramics Technology Berhad ("Company") will be held at Suite III, IV and V, Level 2, Mercure Kuala Lumpur Glenmarie, Jalan Kontraktor U1/14, Seksyen U1, 40150 Shah Alam, Selangor on Tuesday, 21 October 2025 at 10.00 a.m. to transact the following businesses:

AGENDA

1. To receive the Audited Financial Statements for the financial year ended 31 May 2025 and the Reports of Directors and Auditors thereon. *(Please refer Note 1)*

2. To approve the payment of Directors' fees of up to RM150,000 to the non-executive directors for their services from 22 October 2025 until the next Annual General Meeting of the Company. *Ordinary Resolution 1*

3. To re-elect the following Directors retiring in accordance with the Company's Constitution:-

   i. Mr. Wong Fook Lin [Article 100] *Ordinary Resolution 2*
   ii. Ms. Tan San Li [Article 107] *Ordinary Resolution 3*

4. To appoint Auditors of the Company and authorise the Directors to determine their remuneration. *Ordinary Resolution 4*

5. To consider and if thought fit, to pass the following Ordinary Resolutions, with or without modifications:-

(A) AUTHORITY TO ALLOT SHARES

"THAT subject always to the Companies Act 2016 ("Act") and the approvals of the relevant authorities, the Directors be and are hereby authorised pursuant to Section 75 of the Act to allot and issue shares in the Company at any time until the conclusion of the next Annual General Meeting upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued pursuant to this Resolution does not exceed 10% of the total number of issued shares of the Company for the time being." *Ordinary Resolution 5*

(B) PROPOSED SHARE BUY-BACK AUTHORITY

"THAT subject to the Companies Act 2016 ("Act"), provisions of the Company's Constitution and the requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and any other relevant approvals, the Directors of the Company be and are hereby authorised to purchase the Company's ordinary shares ("Shares") through Bursa Securities, subject to the following:- *Ordinary Resolution 6*

(a) The maximum number of Shares which may be purchased by the Company shall not exceed ten per centum (10%) of the total number of issued shares of the Company at any point in time;

(b) The maximum fund to be allocated by the Company for the purpose of purchasing its shares shall not exceed the retained profits of the Company;

(c) The authority conferred by this resolution will be effective upon passing of this resolution and will continue in force until:-

   (i) the conclusion of the next Annual General Meeting ("AGM") of the Company following the AGM at which this resolution was passed, at which time the authority shall lapse, unless the authority is renewed by an ordinary resolution passed at the next AGM, either unconditionally or conditionally; or

   (ii) the expiry of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 34(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

   (iii) the authority is revoked or varied by an ordinary resolution passed by the shareholders in a general meeting;

Notice of Twenty-Second Annual General Meeting (Cont'd)

whichever occurs first;

(d) Upon completion of the purchase(s) of the Shares by the Company, the Shares shall be dealt in the following manner as the Directors of the Company may decide:-

(i) cancel the Shares so purchased; or
(ii) retain the Shares so purchased as treasury shares; or
(iii) retain part of the Shares so purchased as treasury shares and/or cancel the remainder; or
(iv) distribute the treasury shares as dividends to shareholders; or
(v) resell the treasury shares or any of the shares in accordance with the relevant rules of Bursa Securities; or
(vi) transfer the treasury shares, or any of the shares for the purposes of or under an employees' share scheme; or
(vii) transfer the treasury shares, or any of the shares as purchase consideration; or
(viii) cancel the treasury shares or any of the treasury shares; or
(ix) sell, transfer or otherwise use the treasury shares for such other purposes as the Minister may by order prescribe.

THAT the Directors of the Company be and are hereby authorised to take all such steps and enter into all agreements, arrangements and guarantees with any party or parties as are necessary to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time to implement or to effect the purchase of its own shares."

6. To transact any other business of which due notice shall have been received.

BY ORDER OF THE BOARD

SEOW FEI SAN (CCM Practising Certificate No. 201908002299)
Secretary

Petaling Jaya
29 September 2025

Notes:

1. *The shareholders' approval on the Audited Financial Statements are not required pursuant to the provisions of Section 340(1) of the Companies Act 2016 ("Act"), hence, the matter will not be put for voting.*

2. *Only depositors whose names appear on the Record of Depositors as at 14 October 2025 shall be regarded as members and entitled to attend, speak and vote at the AGM.*

3. *A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a Member of the Company and a Member may appoint any persons to be his proxy.*

4. *A Member shall be entitled to appoint up to two (2) proxies to attend and vote at the AGM. Where a Member appoints two (2) proxies, the appointment shall be invalid unless the Member specifies the proportions of his holding to be represented by each proxy. 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.*

5. *The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised.*

Notice of Twenty-Second Annual General Meeting (Cont'd)

6. *The instrument appointing a proxy must be deposited physically or by electronic means in the following manner, not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof:-*

   (a) *In hard copy form*
   The proxy form must be deposited at the Share Registrar's office at 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, Malaysia or alternatively, deposited in the drop box located at Unit G-1, 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 via TIIH Online website at https://srmy.vistra.com.

7. *Explanatory Notes:*

Ordinary Resolution 1
Directors' Fees

Pursuant to Section 230(1) of the Act, the fees of the directors payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting.

Accordingly, specific shareholders' approval will be sought at the Twenty-Second AGM for the payment of directors' fees to non-executive directors of up to RM150,000, for their services from 22 October 2025 until the next AGM. This amount is estimated on the basis that there is no increase in the number of non-executive directors and directors' fees.

The Board will seek shareholders' approval at the next AGM in the event the amount of directors' fees approved under Ordinary Resolution 1 is insufficient due to an increase in Board size and/or the number of meetings.

Details of the Directors' fees of the non-executive directors for the financial year ended 31 May 2025, are disclosed in the Overview Statement on Corporate Governance as contained in the 2025 Annual Report.

Ordinary Resolutions 2 and 3
Re-election of Directors

In accordance with the Company's Constitution, any newly appointed director shall hold office only until the next following annual general meeting. At every Annual General Meeting ("AGM"), one-third (1/3) of the Directors for the time being, or if their number is not three (3) or a multiple of three (3), then the number nearest to one-third (1/3) shall retire from office provided always that all Directors shall retire from office once at least in each three (3) years. All Directors who retire from office shall be eligible for re-election.

The Board endorsed the Nominating Committee's ("NC") assessment in determining the eligibility of the Directors standing for re-election at the 22nd AGM and having been satisfied with the Directors' performances, accepted the NC's recommendation to seek shareholders' approval for the re-election of the retiring Directors at the 22nd AGM. The retiring Directors, being eligible for re-election, have given their consent for re-election.

Ordinary Resolution 5
Authority to Allot Shares

The proposed Ordinary Resolution 5, if passed, will empower the Directors of the Company to allot and issue not more than 10% of the total number of issued shares of the Company subject to the approvals of the relevant governmental and/or regulatory bodies and for such purposes as the Directors consider would be in the interest of the Company.

This authorisation, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next AGM of the Company.

The authority, if granted, will provide flexibility to the Company for any possible fundraising activities, including but not limited to further placement of shares, for purpose of funding future investment project(s), working capital, repayment of bank borrowings and/or acquisitions, or strategic opportunities involving equity deals, which may require the allotment of new shares.

As at the date of printing of this Annual Report, no new share was issued by the Company pursuant to the authority granted to the Directors at the 21st AGM held on 25 October 2024 and the said authority will lapse at the conclusion of the 22nd AGM.

Ordinary Resolution 6
Proposed Share Buy-Back Authority

The proposed Ordinary Resolution 6, if passed, will empower the Directors of the Company to purchase the Company's shares up to ten percent (10%) of the total number of issued shares of the Company by utilising the funds allocated which shall not exceed the total retained earnings of the Company. Further information on the Proposed Share Buy-Back Authority is set out in the Statement to Shareholders dated 29 September 2025 which is despatched together with Company's 2025 Annual Report.

ADMINISTRATIVE GUIDE

FOR THE TWENTY-SECOND ANNUAL GENERAL MEETING ("22ND AGM")

Day and Date	:	Tuesday, 21 October 2025
Time	:	10.00 a.m.
Venue	:	Suite III, IV and V, Level 2, Mercure Kuala Lumpur Glenmarie, Jalan Kontraktor U1/14, Seksyen U1, 40150 Shah Alam, Selangor

REGISTRATION ON THE DAY OF THE 22ND AGM

1. The registration counter will open at 9:00 a.m. on Tuesday, 21 October 2025 and will remain open until the conclusion of the 22nd AGM or such time as may be determined by the Chairman of the meeting.

2. Please provide your ORIGINAL MyKad or Passport (for foreign shareholder) during registration for verification. Only original MyKad or Passport is valid for registration.

3. Please note that you are not allowed to register on behalf of another shareholder/proxy, even with the original MyKad or Passport of that other shareholder/proxy. Please make sure you collect your MyKad or Passport after the registration.

4. After verification and registration, you will be given an identification wristband. If you are attending the Meeting as a shareholder as well as proxy, you will be registered once and will only be given one identification wristband to enter the meeting hall. There is no replacement in the event that you lose/misplace the identification wristband.

5. After registration and signing on the Attendance List, please vacate the registration area.

6. The registration counter will only handle verification of shareholdings and registration. For other clarification or queries, you may proceed to the Help Desk.

HELP DESK

1. The Help Desk will handle all clarification and queries on matters relating to the 22nd AGM. The Help Desk will also handle revocation of proxy's appointment .

CORPORATE MEMBERS

Corporate members who wish to appoint corporate representatives instead of proxy, must deposit their original or duly certified of appointment of corporate representative to Tricor Investor & Issuing House Services Sdn Bhd on or before the 22nd AGM.

APPOINTMENT OF PROXY OR ATTORNEY

1. Only members whose names appear on the Record of Depositors as at 14 October 2025 shall be eligible to attend, speak and vote at the 22nd AGM or appoint proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.

2. Members can appoint the Chairman of the Meeting as their proxy and indicate the voting instruction in the proxy form.

3. If you wish to participate in the 22nd AGM yourself, please do not submit any proxy form for the 22nd AGM. You will not be allowed to participate in the 22nd AGM together with a proxy appointed by you.

4. Accordingly, proxy form and/or documents relating to the appointment of proxy/attorney for the 22nd AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the 22nd AGM or not later than Sunday, 19 October 2025 at 10.00 a.m.:

Administrative Guide

For the Twenty-Second Annual General Meeting ("22nd AGM")

APPOINTMENT OF PROXY OR ATTORNEY (CONT'D)

4. (i) In hard copy form:

In the case of an appointment made in hard copy form (by hand/post), the proxy form shall be deposited with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn. Bhd. of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, at the drop box located at Unit G-1, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.

(ii) By electronic means:

(a) Via Online

The procedures to submit your proxy form electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") are summarised below:-

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at The Portal	1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Individual Holder" and complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. *If you are an existing user with The Portal or our TIIH Online portal previously, you are not required to register again.*
Proceed with submission of proxy form	1. After the release of the Notice of Meeting by the Company, login with your email address and password. 2. Select the corporate event: "**ES CERAMICS TECHNOLOGY BERHAD 22ND AGM**". 3. Navigate to the 3 dots at the end of the corporate event and choose "**SUBMISSION OF PROXY FORM**". 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 7. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 8. Print the proxy form for your record.

Administrative Guide

For theTwenty-Second Annual General Meeting ("22nd AGM")

Procedure	Action
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at The Portal	1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Representative or Corporate Holder" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. *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 Tricor if you need clarifications on the user registration.*
Proceed with submission of proxy form	1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: "**ES CERAMICS TECHNOLOGY BERHAD 22ND AGM**". 3. Navigate to the icon "**>**" at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder's name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select "Confirm" to complete your submission. 10. Print the confirmation report of your submission for your record.

VOTING AT MEETING

1. The voting at the 22nd AGM will be conducted by poll in accordance with Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"). The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to conduct poll voting electronically (e-voting) via The Portal and Independent Scrutineers will be appointed to verify the results of the poll.

2. Upon completion of the voting session for the 22nd AGM, the Independent Scrutineers will verify the poll results for the announcement by the Chairman, followed by the Chairman's declaration whether the resolutions are carried.

RESULTS OF THE VOTING

The resolutions proposed at the 22nd AGM and the results of the voting will be announced at the 22nd AGM and subsequently via an announcement made by the Company through Bursa Securities at www.bursamalaysia.com.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the 22nd AGM proceedings is allowed without prior written permission of the Company.

NO SMOKING POLICY

A no smoking policy is maintained in the Meeting Hall. Your co-operation is much appreciated.

Administrative Guide

For the Twenty-Second Annual General Meeting ("22nd AGM")

ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Share Registrar during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except public holidays).

Tricor Investor & Issuing House Services Sdn. Bhd.		
Telephone Number	General Line	603-2783 9299
Contact Person	Mohammad Ashraff Bin Mohd Khaizan	603-2783 9276 muhammad.ashraff@vistra.com
	Low Cheng Chuan	603-2783 9278 cheng.chuan.low@vistra.com
Email	is.enquiry@vistra.com	

The Company may at its discretion make any changes to the above arrangements in the event of unforeseen circumstances.

ES Ceramics Technology Berhad
Registration No. 200301024697 (627117-P)

REQUEST SLIP

DEAR VALUED SHAREHOLDERS,

Should you require a printed copy of the Annual Report 2025, please forward your request to the address below. A printed copy of the Annual Report 2025 will be forwarded to you by ordinary post.

Contact details are as follows:

ES CERAMICS TECHNOLOGY BERHAD.
c/o 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

Tel : 03-2783 9299

Alternatively, you may scan on the QR code.

Thank you for your continuous support.

Name : .....

Address : .....

.....

.....

NRIC No./Company No. : .....

CDS Account : .....

Contact No. : .....

Email : .....

Signature of Shareholder : .....

Please fold here to seal

AFFIX
STAMP

ES CERAMICS TECHNOLOGY BERHAD
c/o 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

Please fold here to seal

ES Ceramics Technology Berhad
Registration No. 200301024697 (627117-P)

PROXY FORM

I/We _____
(FULL NAME IN BLOCK)

of _____
(ADDRESS, INCLUDING EMAIL ADDRESS)

being a member/members of ES CERAMICS TECHNOLOGY BERHAD ("Company") hereby appoint _____

_____ of
(FULL NAME)

_____
(ADDRESS, INCLUDING EMAIL ADDRESS)

or failing him/her, _____
(FULL NAME)

of _____
(ADDRESS, INCLUDING EMAIL ADDRESS)

or failing him/her, the CHAIRMAN OF THE MEETING as *my/our proxy, to vote for *me/us and on *my/our behalf at the Twenty-Second Annual General Meeting ("**22nd AGM**") of the Company to be held at Suite III, IV and V, Level 2, Mercure Kuala Lumpur Glenmarie, Jalan Kontraktor U1/14, Seksyen U1, 40150 Shah Alam, Selangor on Tuesday, 21 October 2025 at 10.00 a.m., or at any adjournment thereof, in the manner as indicated below.

** strike out whichever is not desired*

	FOR	AGAINST
Ordinary Resolution 1 - Payment of Directors' Fee		
Ordinary Resolution 2 - Re-Election of Mr. Wong Fook Lin as Director		
Ordinary Resolution 3 - Re-Election of Ms Tan San Li as Director		
Ordinary Resolution 4 - Appointment of Auditors		
Ordinary Resolution 5 - Authority to Allot Shares		
Ordinary Resolution 6 - Proposed Share Buy-Back Authority		

Please indicate with an "X" in the appropriate places. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his discretion.

Dated this _____ day of _____ 2025

_____

Signature of Member / Common Seal

No. of ordinary shares held	
CDS Account No.	
Proportion of shareholdings to be represented	1st Proxy: 2nd Proxy:
Contact Number	

Notes:

1. *Only depositors whose names appear on the Record of Depositors as at 14 October 2025 shall be regarded as members and entitled to attend, speak and vote at the AGM.*
2. *A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a Member of the Company and a Member may appoint any persons to be his proxy.*
3. *A Member shall be entitled to appoint up to two (2) proxies to attend and vote at the AGM. Where a Member appoints two (2) proxies, the appointment shall be invalid unless the Member specifies the proportions of his holding to be represented by each proxy. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary share 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.*
4. *The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised.*
5. *The instrument appointing a proxy must be deposited physically or by electronic means in the following manner, not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof:*
   (a) In hard copy form
   The proxy form must be deposited at the Share Registrar's office at 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, Malaysia or alternatively, deposited in the drop box located at Unit G-1, 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 via TIIH Online website at https://srmy.vistra.com.

Please fold here to seal

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ES CERAMICS TECHNOLOGY BERHAD
c/o 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

Please fold here to seal