B.I.G. INDUSTRIES BERHAD
199001003718 (195285-D)
(Incorporated in Malaysia)

NOTICE OF THIRTY-SIXTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Thirty-Sixth Annual General Meeting of B.I.G. INDUSTRIES BERHAD will be held at Bilik Petaling, Kelab Shah Alam Selangor, No. 1A, Jalan Aerobik 13/43, Persiaran Kayangan, 40704 Shah Alam, Selangor Darul Ehsan on Friday, 27 November 2026 at 10.00 am for the following purposes:

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements of the Company for the financial year ended 30 June 2026 and the Directors' and Auditors' Reports thereon. **(Explanatory Note)**
2. To approve the payment of Directors' fees and benefits payable to the Non-Executive Directors of up to an aggregate amount of RM260,000 for the period from this Annual General Meeting ("AGM") until the conclusion of the next AGM. **(Ordinary Resolution 1)**
3. To re-elect Ms Choong Wye Lin who retires pursuant to Clause 95 of the Company's Constitution and being eligible offers herself for re-election. **(Ordinary Resolution 2)**
4. To re-elect Mr Lau Chia En who retires pursuant to Clause 95 of the Company's Constitution and being eligible offers himself for re-election. **(Ordinary Resolution 3)**
5. To re-elect Mr Prime Ch'ng Sernh Lee who retires pursuant to Clause 102 of the Company's Constitution and being eligible offers himself for re-election. **(Ordinary Resolution 4)**
6. To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Company's Auditors and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 5)**

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following Ordinary Resolution:

7. **Authority to Directors to Allot and Issue Shares** **(Ordinary Resolution 6)**

   "THAT pursuant to Sections 75 and 76 of the Companies Act 2016 and subject to the approvals of the relevant authorities being obtained, the Directors be and are hereby empowered to allot and issue shares in the Company at any time, and 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 does not exceed 10% of the total number of issued shares of the Company for the time being AND THAT the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued AND THAT such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company."

8. To transact any other business for which due notice shall have been given.

BY ORDER OF THE BOARD

WONG YOKE LIN
(MAICSA 0797575)
(SSM PC NO. 202008002138)
Company Secretary

Shah Alam
28 October 2026

Notes:

1. In respect of the deposited securities, only member whose name appears on the Record of Depositors ("ROD") on 20 November 2026 (General Meeting ROD) shall be entitled to attend or appoint proxy to attend and/or vote on his behalf.
2. A member who is entitled to participate, speak and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company.
3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) security 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 form of proxy must be deposited at the Share Registrar's office, Vistra Investor & Issuing House Services Sdn Bhd ("Vistra") 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, in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia and must be received by Vistra at least forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof.
6. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at Vistra's office 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, in the drop box located 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 meeting or any adjournment thereof. 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.
7. For a corporate member who has appointed a representative, please deposit the ORIGINAL certificate of appointment at Vistra's office, or alternatively, in the drop box at the above addresses not later than 25 November 2026 at 10.00 am or any adjournment thereof to participate in the meeting.
8. For a corporate member who has appointed a representative, please deposit the ORIGINAL certificate of appointment at Vistra's office, or alternatively, in the drop box at the above addresses not later than 25 November 2026 at 10.00 am or any adjournment thereof to participate in the meeting.

This Notice together with the Proxy Form are available at the Company's website at www.bigind.com.my.

Explanatory Notes:

1. **Agenda item 1**

   This agenda item 1 is meant for discussion only as under the provisions of Section 340(1)(a) of the Companies Act 2016 and the audited financial statements do not require the approval of shareholders. The matter will not put forward for voting.

2. **Ordinary Resolution 1**

   The Company is requesting shareholders' approvals for payment of Directors' fees and benefits to the Non-Executive Directors of the Company. The Executive Directors do not receive any Directors' fees.

3. **Ordinary Resolutions 2, 3 and 4**

   The Board approved the recommendations from the Nomination Committee on the re-election of Ms Choong Wye Lin, Mr Lau Chia En and Mr Prime Ch'ng Sernh Lee based on the assessment of the Nomination Committee and in view of their diverse mix of skills, character, integrity, experience, competency, time commitment and contribution to the Group.

   The profiles of the retiring Directors are set out on pages 7 and 8 of the Annual Report.

4. **Ordinary Resolution 6**

   The Resolution 6, if passed, will give the Directors authority to allot and issue shares not exceeding 10% of the total number of issued shares of the Company for the time being for such purposes as the Directors consider would be in the best interests of the Company. This authority, unless revoked or varied by the shareholders of the Company in a general meeting, will expire at the conclusion of the next AGM.

   The general mandate is a renewal which will provide flexibility to the Company for any possible fund raising exercises, including but not limited to placing of shares, for the purpose of funding future investment, working capital and/or acquisitions.

   The Company did not allot and issue any shares pursuant to the authority granted to the Directors at the Thirty-Fifth AGM held on 27 November 2025.