YX PRECIOUS METALS BHD
(Registration No. 202101001245 (1401543-M))
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fifth Annual General Meeting of the Company ("AGM") will be held at the Dewan Berjaya, Bukit Kiara Resort Berhad, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Monday, 25 May 2026 at 10.00 a.m. for the following purposes:

1. To receive the Audited Financial Statements of the Group and of the Company for the financial year ended 31 December 2025 and the Reports of Directors' and Auditors' thereon. **(Please refer to explanatory note below)**
2. To approve the payment of Directors' Fees amounting to RM282,600.00 in respect of the financial year ending 31 December 2026. **Resolution 1**
3. To approve the payment of Directors' Benefits (excluding Directors' Fees) up to RM42,000.00 in respect of the financial year ending 31 December 2026 from the date of this AGM until the conclusion of next Annual General Meeting of the Company in 2027. **Resolution 2**
4. To re-elect the following Directors retiring in accordance with Clause 92 of the Constitution of the Company:
   (i) Datuk Ng Yih Pyng **Resolution 3**
   (ii) Ms. Ng Sheau Chyn **Resolution 4**
5. To re-appoint Messrs BDO PLT as External Auditors of the Company for the financial year ending 31 December 2026 and to authorise the Board of Directors to fix their remuneration. **Resolution 5**

<u>AS SPECIAL BUSINESS</u>

To consider and if thought fit, to pass the following resolutions with or without amendments or modifications:

6. **ORDINARY RESOLUTION 1** **Resolution 6**
   AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTION 76 OF THE COMPANIES ACT 2016
   "**THAT** pursuant to Section 76 of the Companies Act 2016 ("Act") the Directors be and are hereby empowered to allot and issue shares in the Company, at any time, at such price, upon such terms and conditions, for such purpose and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total issued shares/total number of voting shares of the Company (excluding treasury shares) at the time of issue.
   THAT pursuant to Section 85 of the Act approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued Company's shares arising from any issuance of new Company's shares pursuant to Section 76 of the Act.
   THAT the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad ("Bursa Securities") and THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."
7. **ORDINARY RESOLUTION 2** **Resolution 7**
   PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
   "**THAT** subject always to the Act and the Main Market Listing Requirements of Bursa Securities, approval be and is hereby given to the Company and its subsidiaries ("YXPM Group" or "Group") to enter into recurrent related party transactions ("RRPTs") of a revenue or trading nature with the related parties as set out in Section 2.4 of the Circular to Shareholders dated 20 April 2026 ("RRPT Circular") which are necessary for the Group's day-to-day operations subject to the following:
   (i) **THAT** the RRPTs are:
      (a) transacted in the ordinary course of business which carried out on an arm's length basis based on normal commercial terms and on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company; and
      (b) the disclosure will be made in the Annual Report on the breakdown of the aggregate value of the RRPTs conducted pursuant to the Proposed Renewal of Shareholders' Mandate during the financial year on the type of RRPT made, the names of the related parties involved in each type of RRPT and their relationships with the Company
   (ii) **THAT** such authority shall commence upon the passing of this resolution and shall continue to be in force until:
      (a) the conclusion of the next AGM of the Company at which time it will lapse unless the mandate is renewed by a resolution passed at that meeting;
      (b) the expiration of the period within which the next Annual General Meeting after that date is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
      (c) revoked or varied by resolution passed by the shareholders in general meeting

   whichever is the earlier.

   AND THAT the Directors of the Company be and are hereby authorised to do all acts, deeds, things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted under relevant authorities and to deal with all matters in relation thereto and to take such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Renewal of Shareholders' Mandate.
8. To transact any other ordinary business of which due notice shall have been given in accordance with the Act.

BY ORDER OF THE BOARD
TEOH KOK JONG (LS 0004719 / PC No. 201908001451)
Company Secretary
Kuala Lumpur

Date: 20 April 2026

EXPLANATORY NOTES ON ORDINARY BUSINESS

Item 1
This agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this Agenda item is not put forward for voting.

Resolution 1 and Resolution 2
Pursuant to Section 230(1) of the Act, the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting.

The Directors' fees and benefits proposed for the period from 1 January 2026 to 31 December 2026 are calculated based on the current Board size and number of scheduled Board and Committee meetings for the period commencing from 1 January 2026 to 31 December 2026.

This resolution is to facilitate payment of Directors' fees and allowances on monthly basis and/or as and when required. In the event the proposed amount is insufficient, e.g. due to additional meetings or enlarged Board size, approval will be sought at the next Annual General Meeting for the shortfall.

Resolution 6
The proposed Resolution 6, if passed, will provide flexibility for the Company and empower the Directors to allot and issue new shares speedily in the Company up to an amount not exceeding in total ten per centum (10%) of the issued share capital of the Company for purpose of funding the working capital or strategic development of the Group. This would eliminate any delay arising from and cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares.

The waiver of pre-emptive rights pursuant to Section 85 of the Act will allow the Directors of the Company to issue new shares of the Company which rank equally to existing issued shares of the Company, to any person without having to offer new shares to all the existing shareholders of the Company prior to issuance of new shares in the Company under the general mandate.

Resolution 7
The proposed Resolution 7, if passed, will enable the Group to enter into RRPTs of a revenue or trading nature with related parties which are necessary for the Group's day-to-day operations and are in the ordinary course of business which carried out on an arm's length basis based on normal commercial terms and on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company. Further information on the RRPTs is set out in the RRPT Circular which is made available on the Company's website at <u>https://yxgroup.com.my/public/YXPM-RRPT-Circular-2025.pdf</u> or on Bursa Securities' website.