



**ADDENDUM TO ORDINARY RESOLUTION 7 OF
THE NOTICE OF FORTY FIRST ANNUAL GENERAL MEETING (“41st AGM”)**

Reference is made to the Bursa Malaysia’s Announcement on the Notice Of 41st Annual General Meeting (“41st AGM”) with reference number **GMA-29102025-00001** and the New Straits Times newspaper, both published on 29 October 2025.

The following addendums shall be included in the original Notice of 41st AGM. The Board wishes to clarify that Ordinary Resolution 7 in the earlier Notice of 41st AGM has been divided into two separate sections comprising the new and renewal mandate under Sections 75 and 76 of the Companies Act 2016. The contents of Ordinary Resolution 7 herein shall supersede the original contents of Ordinary Resolution 7 in the previous Notice of 41st AGM. All other information and Proxy Form remain unchanged. The proxy form previously circulated remains valid for voting under this resolution.

ORDINARY RESOLUTION 7 – AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016, PARAGRAPH 6.03 OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD AND WAIVER OF PRE-EMPTIVE RIGHTS (“NEW AND RENEWAL MANDATE”)

(i) Authority to Allot and Issue Shares or Grant Rights Pursuant to Sections 75 and 76 of the Companies Act 2016 and Waiver of Pre-emptive Rights (“New Mandate”)

“THAT subject to the Companies Act 2016 (“Act”), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”), particularly Paragraph 6.03(1) and the approvals of all relevant governmental and/or regulatory authorities (if any), the Company be hereby authorised and empowered pursuant to Sections 75 and 76 of the Companies Act 2016 to:

- (i) allot and issue shares in the Company; and/or
- (ii) grant rights to subscribe for shares in the Company; and/or
- (iii) convert any security into shares in the Company; and/or
- (iv) allot shares under an agreement or option or offer, (collectively, “Authorised Transactions”)

at any time and from time to time at such price and upon such terms and conditions and for such purposes and to such person(s) as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares allotted and issued, to be subscribed and/or converted for any one or more of the Authorised Transactions pursuant to this resolution, does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being and such authority under this resolution shall continue to be in force until the conclusion of the next Annual General Meeting of the Company or when it is required by law to be held, whichever is earlier, and that:

- (a) approval and authority be hereby given to the Directors to take all such actions that may be necessary and/or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person(s), and in all cases with full power to assent to any condition, modification, variation and/or amendment (if any) in connection therewith; and
- (b) the Directors be further authorised to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities.

AND THAT in connection with the above, pursuant to Section 85 of the Act to be read together with Article 57 of the Constitution of the Company, the Directors be hereby directed to carry out the Authorised Transactions at any time and from time to time at such price and upon such terms and conditions and for such purposes and to such person(s) as the Directors may, in their absolute discretion deem fit and the shareholders of the Company do hereby waive their pre-emptive rights to be offered new shares or other convertible securities in the Company that which ranked equally to the existing issued shares in the Company, arising from the exercise of the authority granted pursuant to Sections 75 and 76 of the Act.”

(ii) Renewal of Authority to Allot And Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016, Paragraph 6.03(3) of the Main Market Listing Requirements (“Renewal of Mandate”)

“That, subject always to the Companies Act 2016 (“the Act”), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”), particularly Paragraph 6.03(3), and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby authorised to issue and allot shares in the Company at any time and upon such terms and conditions, for such purposes and to such persons as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed ten percent (10%) of the total number issued shares (excluding treasury shares) of the Company for the time being;

AND THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company unless revoked or varied by the Company in a general meeting.”

By Order of the Board
COUNTRY HEIGHTS HOLDINGS BERHAD

MASLINA BINTI SAMIRAN
(MAICSA 7084342) (SSM PC 202508000376)
Company Secretary

Selangor
10 November 2025

Explanatory Notes

The Ordinary Resolution 7 if passed, will empower Directors to undertake (i) new fund raising and (ii) grant the renewal of the existing general mandate (as granted by shareholders during the 40th AGM on 26 June 2024) pursuant to Sections 75 and 76 of the Companies Act 2016. This authority will enable the Company to issue and allot shares not exceeding ten percent (10%) of the total number of issued shares (excluding treasury shares) of the Company at any time for such purposes as the Directors may consider in the best interests of the Company.

To facilitate the implementation of the mandate, pursuant to Section 85 of the Companies Act, to be read together with Article 57 of the Company's Constitution, this resolution is also to approve the disapplication of the statutory pre-emptive rights to allot new shares without first offering them to existing shareholders.

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

(i) Authority to Allot and Issue Additional Shares or Grant Rights pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights ("New Mandate")

This Ordinary Resolution is proposed to provide flexibility to the Directors to undertake fund raising activities, including but not limited to placement of shares for the funding of the Company's future investments projects, working capital and/or acquisitions, by the issuance of shares in the Company to such persons at any time as the Directors may deem fit without having to convene a general meeting to avoid any delay and cost involved in the convening of further general meetings to obtain shareholders' approval for such share issuance.

(ii) Renewal of Authority to Allot And Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016 ("Renewal of Mandate")

This Ordinary Resolution is proposed to renew the existing general mandate granted by shareholders at the 40th AGM dated 26 June 2024.

On 2 August 2023, the Company announced the Private Placement of up to 29.6million new ordinary shares in the Company ("shares") ("Private Placement") under 2 Tranches:-

- (i) 1st Tranche on 13/08/2024: 5.8million shares raising RM1.508million
- (ii) 2nd Tranche on 23/01/2025: 20million shares raising RM3.8million

The Private Placement proceeds have been utilized for the purpose of Palace of the Golden Horses Hotel refurbishment works and partially defray related placement expenses. CHHB is currently still pursuing the refurbishment plans and working capital deployment to meet the target on re-opening of the hotel by early next year. The extent of utilization of proceeds as at 29 October 2025 is as follows:

Purpose	Proposed Utilization of proceeds (RM'000)	Actual Utilization (RM'000)	Balance to be Utilized (RM'000)	Estimated Timeline for Utilization
Refurbishment of Palace of The Golden Horses	9,500	5,012	4,488	Until the next AGM
Working Capital	1,618	-	1,618	Until the next AGM
Estimated Expenses For the Private Placement	130	100	30	Immediate
Total	11,248	5,112	6,136	