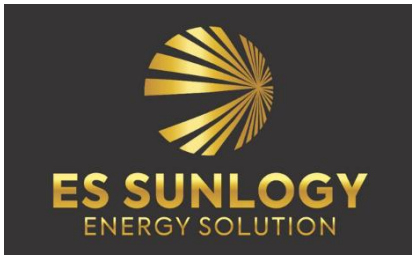
**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

If you are in any doubt as to the course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

Bursa Malaysia Securities Berhad ("**Bursa Securities**") has conducted a limited review of this Circular (as defined herein) pursuant to Rule 4.1 of Guidance Note 22 of the ACE Market Listing Requirements of Bursa Securities prior to the issuance of this Circular.

Bursa Securities takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.

M & A Securities Sdn Bhd, the Sponsor of the Company has reviewed this Circular pursuant to Rule 4.27 of the ACE Market Listing Requirements of Bursa Securities prior to the issuance of this Circular.




**ES SUNLOGY BERHAD**
Registration No. 202301046467 (1540381-T)
(Incorporated in Malaysia)

**CIRCULAR TO SHAREHOLDERS**

**IN RELATION TO THE**

**PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")**

The ordinary resolution in respect of the Proposed New Shareholders' Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature will be tabled at ES Sunlogy Berhad's ("**the Company**") Extraordinary General Meeting ("**EGM**") to be held at Seminar Room 1 & 2, Courtyard by Marriott Kuala Lumpur, 137, Jalan Puchong, 58200 Kuala Lumpur, W.P. Kuala Lumpur on Wednesday, 21 October 2026 at 11:00 a.m. The Notice of EGM together with the Form of Proxy are set out in this Circular of the Company.

You are requested to complete the Form of Proxy and deposit the hard copy or electronic form, to the Share Registrar's Office at Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, W.P. Kuala Lumpur or submit via email to info@sshsb.com.my before the time and date indicated below should you be unable to attend the meeting. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the meeting should you subsequently wish to do so.

Last date and time for lodging the Form of Proxy : 19 October 2026 at 11:00 a.m.

Date and time of the EGM : 21 October 2026 at 11:00 a.m.

This Circular is dated 6 October 2026

## DEFINITIONS

In this Circular and the accompanying appendices, the following abbreviations shall have the following meanings unless otherwise stated:

| | | |
|---|---|---|
| "Act" | : | The Companies Act 2016 as amended from time to time and any re-enactment thereof |
| "Acumen Marketing" | : | Acumen Marketing Sdn. Bhd. (Registration No. 198701002209 (160879-H)) |
| "Amazing Parade" | : | Amazing Parade Sdn. Bhd. (Registration No. 201501034877 (1160197-X)) |
| "AGM" | : | Annual general meeting |
| "ARMC" | : | Audit and Risk Management Committee of ES Sunlogy |
| "Board" | : | Board of Directors of ES Sunlogy |
| "Bursa Securities" | : | Bursa Malaysia Securities Berhad (Registration No. 200301033577 (635998-W)) |
| "Circular" | : | This circular dated 6 October 2026 to the shareholders of the Company in relation to the Proposal |
| "Constitution" | : | The Constitution of the Company |
| "Director(s)" | : | Shall have the meaning given in Section 2(1) of the Capital Markets and Services Act 2007 and includes any person who is or was within the preceding six (6) months of the date on which the terms of the transaction were agreed upon, a Director of ES Sunlogy or any other company which is its subsidiary or holding company or a chief executive officer of ES Sunlogy, its subsidiary or holding company |
| "EGM" | : | Extraordinary general meeting |
| "Egovision" | : | Egovision Sdn. Bhd. (Registration No. 201101001044 (929178-D)) |
| "Energy ES" | : | Energy ES Sdn Bhd (Registration No. 202101012981 (1413280-K)) |
| "ES Energy Solution" | : | ES Energy Solution Pte Ltd (Company No. 202515289R) |
| "ES Sunlogy" or "Company" | : | ES Sunlogy Berhad (Registration No. 202301046467 (1540381-T)) |
| "ES Sunlogy Group" or "Group" | : | ES Sunlogy and its subsidiaries, collectively |
| "ES Sunlogy Share(s)" | : | Ordinary share(s) in ES Sunlogy |
| "FYE" | : | Financial year ended/ ending 31 July, as the case may be |
| "Interested Major Shareholder" | : | Acumen Marketing |

| | | |
|---|---|---|
| "Junjong Land" | : | 4 pieces of freehold lands as described below:<br><br>(a) Geran Mukim 503, Lot No. 228, Tempat Penyangga, Mukim Junjong, Daerah Kulim, Kedah<br><br>(b) Geran Mukim 165, Lot No. 1568, Tempat Charok Sidan, Mukim Junjong, Daerah Kulim, Kedah<br><br>(c) Geran Mukim 37, Lot No. 446, Tempat Balai Dan, Pekan Junjong, Daerah Kulim, Kedah<br><br>(d) Geran 94252, Lot No. 1074, Tempat Balai Dan, Pekan Junjong, Daerah Kulim, Kedah |
| "Junjong LSSPV Plant" | : | A 20.76MWac LSSPV plant which is owned, operated and maintained by Energy ES and located at Junjong Land |
| "Kerjaya" | : | Kerjaya Prospek Group Berhad (Registration No. 198401010054 (122592-U) |
| "Kerjaya Group" | : | Kerjaya, its subsidiaries and joint ventures (incorporated and unincorporated) |
| "Levelised cost of energy" | : | Price at which the generated electricity should be sold for the system to break even at the end of its lifetime |
| "Listing Requirements" | : | ACE Market Listing Requirements of Bursa Securities |
| "LPD" | : | 10 September 2026, being the latest practicable date prior to the printing and despatch of this Circular |
| "LSS" | : | Large scale solar, a competitive bidding programme to drive down the levelised cost of energy for the development of LSSPV plants and Energy Commission Malaysia is the implementing agency for this scheme |
| "LSSPV plant" | : | Large scale solar PV plant |
| "Major Shareholder(s)" | : | A person who has an interest or interests in one (1) or more voting shares in the Company and the number or aggregate number of those shares, is:<br><br>(a) equal to or more than 10% of the total number of voting shares in the Company; or<br><br>(b) equal to or more than 5% of the total number of voting shares in Company where such person is the largest shareholder of the Company.<br><br>This includes any person who is or was within the preceding six (6) months of the date on which the terms of the transactions were agreed upon, a major shareholder of ES Sunlogy as defined above or any other company which is a subsidiary or holding company of ES Sunlogy.<br><br>For the purpose of this definition, "interest in shares" shall have the meaning given in Section 8(4) of the Act. |

| | | |
|---|---|---|
| "Mandate Period" | : | The period during which the RRPTs are to be entered into for which the Proposal are being sought. This period shall commence immediately upon passing of the ordinary resolution for the Proposal during the EGM or any adjournment thereof until:<br><br>(a) The conclusion of the next AGM, unless the authority is renewed by a resolution passed at the next AGM;<br><br>(b) The expiration of the period within which the next AGM after that date it is required to be held pursuant to Section 340(2) of the Act (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or<br><br>(c) Revoked or varied by an ordinary resolution passed by the shareholders in a general meeting,<br><br>whichever is earlier. |
| "MW" | : | Megawatts |
| "MWac" | : | Megawatt alternating current |
| "M&E engineering" | : | Mechanical and electrical engineering |
| "Persons Connected" | : | In relation to any person (referred to as "said Person"), means such person who falls under any one of the following categories:<br><br>(a) a family member of the said Person;<br><br>(b) a trustee of a trust (other than a trustee for a share scheme for employees or pension scheme) under which the said Person, or a family member of the said Person, is the sole beneficiary;<br><br>(c) a partner of the said Person;<br><br>(d) a person, or where the person is a body corporate, the body corporate or its directors, who is/are accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the said Person;<br><br>(e) a person, or where the person is a body corporate, the body corporate or its directors, in accordance with whose directions, instructions or wishes the said Person is accustomed or is under an obligation, whether formal or informal, to act;<br><br>(f) a body corporate in which the said Person, or persons connected with the said Person are entitled to exercise, or control the exercise of, not less than 20% of the votes attached to voting shares in the body corporate; or<br><br>(g) a body corporate which is a related corporation of the said Person. |
| "Proposal" | : | The Proposed New Shareholders' Mandate |
| "Proposed New Shareholders' Mandate" | : | Proposed new of shareholders' mandate for ES Sunlogy Group to enter into RRPTs as set out in Section 2.6 of this Circular |

| | | |
|---|---|---|
| "PV" | : | Photovoltaic, refers to the conversion of light into electricity using semiconducting materials |
| "Related Party(ies)" | : | Director(s), Major Shareholder(s) and/or person(s) connected with such Director(s) or Major Shareholder(s) |
| "Related Party Transactions" | : | A transaction entered into by the ES Sunlogy Group, which involves the interests, direct or indirect of the Related Party |
| "Renewable energy" | : | Energy from renewable resources that are naturally replenished such as solar, wind, hydro, current, wave and geothermal heat |
| "RM" and "sen" | : | Ringgit Malaysia and sen respectively |
| "RRPTs" | : | Related party transaction(s) which is/are recurrent, of a revenue or trading nature and which is/are necessary for the day-to-day operations of the ES Sunlogy Group |
| "Savelite" | : | Savelite Engineering Sdn Bhd (Registration No. 201001019389 (903099-M)) |
| "Selarong Land" | : | 2 pieces of freehold lands as described below:<br>(a) Hakmilik No. Geran 35020, Lot No. 42, Mukim Padang China, Daerah Kulim, Kedah<br>(b) Hakmilik No. HSD 4106, Lot No. PT 442, Mukim Padang Meha, Daerah Kulim, Kedah |
| "Selarong LSSPV Plant" | : | A 29.99MW LSSPV plant which is developed, constructed and operated by Selarong Pertama and located at Selarong Land |
| "Selarong Pertama" | : | Selarong Pertama Energy Sdn Bhd (Registration No. 202401004538 (1550388-H)) |
| "Substantial Shareholder(s)" | : | Shall have the same meaning given in Section 136 of the Act |
| "Sunlogy Asia Energy Storage" | : | Sunlogy Asia Energy Storage Sdn Bhd (Registration No. 202501041826 (1643235-T)) |

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Words denoting the singular shall, where applicable, include the plural and vice-versa and words denoting the masculine gender shall, where applicable, include the feminine gender, neuter gender and vice versa. Reference to persons shall include corporations.

Any reference to a time of day shall be a reference to Malaysian time, unless otherwise stated.

Any reference to any statute is a reference to that statute as for the time being amended or re-enacted and any subsequent amendment thereof.

All references to "you" and "your" in this Circular are to the shareholders of the Company.

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**ES SUNLOGY BERHAD**
Registration No. 202301046467 (1540381-T)
(Incorporated in Malaysia)

**Registered office**

Level 7, Menara Milenium,
Jalan Damanlela,
Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur,
W.P. Kuala Lumpur,
Malaysia

6 October 2026

**The Board of Directors:**

| | |
|---|---|
| Loh Kwang Yean | *(Independent Non-Executive Chairman)* |
| Khor Chuan Meng | *(Managing Director)* |
| Chu Kerd Yee | *(Executive Director)* |
| Dato' Magaret Ting Thien Hung | *(Independent Non-Executive Director)* |
| Datuk Hajah Nor Zamani binti Abdol Hamid | *(Independent Non-Executive Director)* |
| Lim Kwee Yong | *(Independent Non-Executive Director)* |

Dear Shareholders,

**PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

---

## 1. INTRODUCTION

1.1 On 10 September 2026, the Board announced that the Company proposed to seek the shareholders' approval on the proposed new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.

**THE PURPOSE OF THIS CIRCULAR IS TO PROVIDE YOU WITH THE RELEVANT INFORMATION ON THE PROPOSAL AND TO SEEK YOUR APPROVAL FOR THE ORDINARY RESOLUTION PERTAINING TO THE PROPOSAL TO BE TABLED AT THE EGM OF THE COMPANY. THE NOTICE OF EGM TOGETHER WITH THE PROXY FORM ARE ENCLOSED IN THIS CIRCULAR.**

## 2. DETAILS OF THE PROPOSAL

### 2.1 Provisions under the Listing Requirements

Pursuant to Rule 10.09(2) of the Listing Requirements, the Company may seek a mandate from its shareholders in respect of recurrent related party transactions which are necessary for its day-to-day operations subject to, amongst others, the following:

(a) the transactions are in the ordinary course of business and are on terms not more favourable to the related party than those generally available to the public;

(b) the shareholders' mandate is subject to annual renewal and disclosure is made in the annual report of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year where:

corporation with a share capital which of RM60 million and above –

(i) the consideration, value of the assets, capital outlay or costs of the RRPTs is RM1 million or more; or

(ii) the percentage ratio of such RRPTs is 1% or more,

whichever is the higher;

(c) the Company's circular to shareholders for the shareholders' mandate includes the information as may be prescribed by Bursa Securities;

(d) in a meeting to obtain shareholders' mandate, the interested Director, interested Major Shareholder or interested person connected with a Director or Major Shareholder; and where it involves the interest of an interested person connected with a Director or Major Shareholder, such Director or Major Shareholder, must not vote on the resolution to approve the transactions. An interested Director or interested Major Shareholder must ensure that persons connected with him abstain from voting on the resolution approving the transactions; and

(e) the Company immediately announces to Bursa Securities when the actual value of a RRPT entered into by the Company, exceeds the estimated value of the RRPT disclosed under Section 2.6 of the circular by 10% or more and must include the information as may be prescribed by Bursa Securities in its announcement.

2.2 The Group has, in the ordinary course of its business, entered into certain RRPTs and it is anticipated that the companies within the Group would, in the ordinary course of business, continue to enter into such transactions with the Related Parties, details of which are set out in Section 2.6. It is likely that such transactions will occur with some degree of frequency and could arise at any time.

2.3 Accordingly, the Board proposes to seek the Proposed New Shareholders' Mandate for future RRPT(s) to be entered into during the Mandate Period.

These RRPT(s) which are necessary for the day-to-day operations of ES Sunlogy Group, have been/will be based on normal commercial terms, at arms' length, and have been/will be transacted on terms that are not more favourable to the Related Parties than those generally available to the public.

**2.4 Mandate Period of the Proposed New Shareholders' Mandate**

The Proposed New Shareholders' Mandate, if approved by the shareholders of the Company at the EGM, will take effect from the date of the passing of the ordinary resolution at the EGM and shall continue to be in force until:

(a) the conclusion of the next AGM, unless the authority is renewed by a resolution passed at the next AGM;

(b) the expiration of the period within which the next AGM after that date it is required to be held pursuant to Section 340(2) of the Act (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(c) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting, whichever is the earlier. Thereafter, the approval of the shareholders of the Company will be sought for the renewal and/or new shareholders' mandate at each subsequent AGM of the Company.

## 2.5 Principal activities of the Group

The Group is principally involved in the provision of M&E engineering services as well as the generation and sales of renewable energy, details of which are as follows:

| **Name of Subsidiary** | **Principal place of business/ Country of Incorporation** | **Principal activities** | **Effective Equity Interest (%)** |
|---|---|---|---|
| Savelite | Malaysia | Provision of M&E engineering services | 100.00 |
| Sunlogy Asia Energy Storage | Malaysia | Dormant | 70.00 |
| Held through Savelite | | | |
| Energy ES | Malaysia | Generation and sales of renewable energy(1) | 90.00 |
| Selarong Pertama | Malaysia | Generation and sales of renewable energy(2) | 40.00 |
| ES Energy Solution | Singapore | Provision of M&E engineering services | 60.00 |

**Notes:**

(1) Relates to Junjong LSSPV Plant.
(2) Relates to Selarong LSSPV Plant.

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## 2.6 Class of Related Parties and Nature of the RRPTs

The nature and details of the RRPTs entered and/or to be entered into by the Group and the class of Related Parties under the Proposal are as follows:

| No. | Related Party | Transacting company in the Group | Interested Major Shareholder and/or persons connected | Nature of relationship | Nature of transaction | Estimated value disclosed in the preceding year's Circular (RM'000) | Estimated value from LPD up to the EGM (RM'000) | Estimated value from the EGM up to the next AGM (RM'000) |
|---|---|---|---|---|---|---|---|---|
| 1. | Kerjaya Group* | Savelite | • Acumen Marketing(1)<br>• Egovision(2)<br>• Kerjaya(2)<br>• Dato' Seri Tee Eng Ho(2)<br>• Datin Seri Toh Siew Chuon(2)<br>• Dato' Tee Eng Seng(2)<br>• Amazing Parade(3) | Acumen Marketing is ES Sunlogy's major shareholder.<br><br>Acumen Marketing is a wholly-owned subsidiary of Kerjaya. | Provision of M&E engineering services to Kerjaya Group including the supply, delivery, installation, testing and commissioning of mechanical and electrical services | Nil | 50,000 | 150,000 |

**Notes:**

* The transactions are expected to be entered into with the respective individual companies within the Related Party group of companies. The transacting individual companies within the Related Party cannot be determined until the project(s) is/are awarded by the Related Party.

(1) Acumen Marketing holds 31% of shares in ES Sunlogy and is a major shareholder of ES Sunlogy.

(2) Egovision, Kerjaya, Dato' Seri Tee Eng Ho, Datin Seri Toh Siew Chuon and Dato' Tee Eng Seng are deemed major shareholders of the Company by virtue of their indirect interests in Acumen Marketing.

(3) Amazing Parade holds 17.94% of shares in Kerjaya and is a person connected to Acumen Marketing.

The rationale of this Proposed New Shareholders' Mandate is, given that the Company's Second AGM held on 28 January 2026, following Acumen Marketing, a wholly-owned subsidiary of Kerjaya, becoming a major shareholder of ES Sunlogy pursuant to its acquisitions of interest in ES Sunlogy to 31% of shares in ES Sunlogy. Consequent thereto, Kerjaya Group has become a related party of the Group. Accordingly, the RRPT between the Group and the Kerjaya Group are not covered under the shareholders' mandate obtained at the Company's Second AGM held on 28 January 2026.

The Proposed New Shareholders' Mandate is intended to enable the Group to continue entering into RRPTs with the Kerjaya Group in the ordinary course of business, which are expected to arise from time to time and be conducted on an arm's length basis and on normal commercial terms. The Proposed New Shareholders' Mandate will also facilitate the Group's ability to respond promptly to project requirements and minimise delays in the provision of the M&E engineering services.

The Company confirms that the RRPTs contemplated under the Proposed New Shareholders' Mandate will be undertaken in compliance with Rule 10.09(2) of the Listing Requirements and the relevant provisions under paragraphs 3.1 and 3.2 of Guidance Note 8 of the Listing Requirements, as well as in accordance with the procedures and guidelines set out in the Circular.

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## 2.7 Amount due and owing to ES Sunlogy Group by Related Parties pursuant to RRPTs

As at the LPD, there is no amount due and owing to ES Sunlogy Group by the Related Parties, which exceeded the credit term.

## 2.8 Review procedures for the RRPTs

ES Sunlogy Group has established the following review procedures to be carried out to ensure that the RRPTs contemplated under the Proposal are undertaken on arm's length basis, on transaction prices and at normal commercial terms, which are not more favourable to the Related Parties than those generally available to the public, and are not to the detriment of the minority shareholders of the Company who are not part of the transactions:

(i) At least two (2) other contemporaneous transactions with third-parties for similar products and/or quantities will be used as comparison, wherever possible, to determine if the price and terms offered by related parties are fair and reasonable and comparable to those offered by other third parties for the same or substantially similar type of products/services and/or quantities;

(ii) If quotation or comparative pricing from third-parties cannot be obtained, the transaction price will be determined by the Group based on those offered by other third-parties for substantially similar type of transaction to ensure that the RRPTs are not detrimental to the Group;

(iii) The definition of related party, list of related parties and the review procedures will be circulated and/or updated within the Group;

(iv) The annual internal audit plan shall incorporate a review of RRPTs entered into with Related Parties to ensure that relevant approvals have been obtained and the review procedures in respect of such transactions are adhered to. The internal audit report on RRPTs review shall then be tabled to the ARMC;

(v) The review of RRPTs falls within the scope of the ARMC;

(vi) Records will be maintained to record all RRPTs which are/will be entered into, which will be available for review by, among others, the auditors and ARMC, on a quarterly basis. Any member of the ARMC may as he deems fit, request additional information pertaining to RRPTs from independent sources or advisers;

(vii) The ARMC shall continue to review the above established guidelines and procedures, on an annual basis and as and when required with the authority to sub-delegate to individuals or committees within the Company as they deem appropriate;

(viii) Where any Directors or persons connected to him/her has an interest (direct and indirect) in any related party transactions or RRPTs, he/she will abstain from voting on any matter relating to any decision making by the Board or the ARMC in respect of such transactions;

(ix) The said interested Director shall undertake that he/she will ensure that persons connected with him/her abstain from voting on the resolution deliberating or approving the RRPTs at a general meeting;

(x) All RRPTs will be reported to and deliberated by the Board and the ARMC on a quarterly basis. The Board and the ARMC may, as it deems fit, request for additional information pertaining to the RRPTs from independent sources or advisers to ensure that the transactions are conducted at arm's length basis. The ARMC will review and approve the RRPTs as required under Listing Requirements;

(xi) Subject to the Group's Limits of Authority's threshold, the RRPT(s) are reviewed and considered by the ARMC prior to being recommended to the Board for approval. Through the ARMC, the Board will subsequently review the RRPT(s) and ensure compliance with internal control procedures and the provisions of the Listing Requirements. The review includes the examination of the nature of the transaction, and if necessary, its supporting documents and/or such data deemed necessary by the ARMC.

(xii) All RRPT(s) entered into will be recorded and centrally maintained by the Finance Department of the Company.

## 2.9 Statement by ARMC

The ARMC has seen and reviewed the guidelines and procedures mentioned in Section 2.8 above and is satisfied that the Group has in place adequate procedures and processes to monitor, track and identify RRPTs in a timely and orderly manner as well as to ensure that the RRPTs are carried out:

(a) on terms not more favourable to the Related Parties than those generally available to the public;

(b) at arm's length basis and on the Group's normal commercial terms; and

(c) not detrimental to the minority shareholders of the Company.

The ARMC is of the view that the procedures above are sufficient to ensure that the RRPT are not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders.

The ARMC shall review these procedures and processes once a year. This is to ensure that the RRPTs are not detrimental or prejudicial to the minority shareholders of the Company.

## 3. RATIONALE FOR AND BENEFITS OF THE PROPOSAL

The RRPTs entered into by the Group with the Related Parties are all in the ordinary course of business. The RRPTs are recurring transactions of a revenue or trading nature which will occur with some degree of frequency and could arise at any time and from time to time. These transactions may be constrained by the time-sensitive nature and confidentiality of such transactions, and it may be impractical to seek shareholders' approval on a case-to-case basis before entering into such RRPTs. By obtaining the Proposed New Shareholders' Mandate on an annual basis, the necessity to make regular announcements to Bursa Securities and to convene separate general meetings to seek shareholders' approval from time to time is eliminated. This would substantially avoid incurring substantial expenses associated with the convening of general meetings on an ad hoc basis, thereby improving administrative efficiency.

The Board is of the view that the RRPTs are beneficial to the Group. The close commercial relationships that have been established with the Related Parties have created an effective network that the Group can draw upon to support its operational needs, deriving synergistic, operational benefits for the Group's M&E engineering businesses.

In particular, Kerjaya Group, which holds approximately 31% equity interest in ES Sunlogy, announced on 29 August 2026 that its investment in ES Sunlogy is intended to strengthen Kerjaya Group's M&E engineering and new energy capabilities as well as to enhance Kerjaya Group's competitiveness in bidding for large-scale projects including data centres and semiconductor facilities. ES Sunlogy intends to be a complementary M&E engineering service provider to Kerjaya Group by leveraging its technical capabilities and expertise while continuing to undertake projects independently and for other customers. Accordingly, ES Sunlogy expects to be invited by Kerjaya Group from time to time to participate in joint tenders and/or projects involving M&E engineering and/or renewable energy scopes. Such collaboration is expected to broaden the ES Sunlogy's project pipeline, enhance its market research and provide opportunities to secure additional contracts, thereby contributing positively to the revenue and overall business growth.

## 4. EFFECTS OF THE PROPOSAL

The Proposal will not have any material effect on the share capital, shareholdings of the substantial shareholders, earnings and net assets of ES Sunlogy.

## 5. APPROVAL REQUIRED

The Proposal is subject to the approval being obtained from the shareholders of the Company at the EGM.

## 6. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH DIRECTORS/MAJOR SHAREHOLDERS

Save as disclosed in this Circular and below, none of the other Directors or Major Shareholders of ES Sunlogy and/or persons connected to them has any interest, direct or indirect in the Proposed New Shareholders' Mandate:

| | Direct | | Indirect | |
|---|---|---|---|---|
| **Name** | **No. of Shares** | **%#** | **No. of Shares** | **%#** |
| **Interested Major Shareholder** | | | | |
| Acumen Marketing | 238,700,000 | 31.000 | - | - |
| **Persons Connected to Interested Major Shareholder** | | | | |
| Kerjaya[(a)] | - | - | 238,700,000 | 31.000 |
| Egovision[(b)] | - | - | 238,700,000 | 31.000 |
| Dato' Seri Tee Eng Ho[(c)] | - | - | 238,700,000 | 31.000 |
| Datin Seri Toh Siew Chuon[(c)] | - | - | 238,700,000 | 31.000 |
| Dato' Tee Eng Seng[(c)] | - | - | 238,700,000 | 31.000 |
| Amazing Parade[(c)] | - | - | 238,700,000 | 31.000 |

**Notes:**

# Based on the total number of issued shares of 770,000,000 Shares as at LPD.

(a) Deemed interested by virtue of its direct interest in Acumen Marketing pursuant to Section 8(4) of the Act.

(b) Deemed interested by virtue of its indirect interest in Acumen Marketing through Kerjaya pursuant to Section 8(4) of the Act. Egovision holds 49.90% of shares in Kerjaya.

(c) Deemed interested by virtue of their indirect interests in Acumen Marketing through Egovision and Amazing Parade, the shareholders of Kerjaya pursuant to Section 8(4) of the Act. Amazing Parade holds 17.94% of shares in Kerjaya.

The Interested Major Shareholder and/or persons connected to them will abstain from voting in respect of their direct shareholdings and indirect shareholdings (if any) in ES Sunlogy, on the resolution approving the Proposal at the EGM or at any adjournment thereof.

The aforementioned Interested Major Shareholder of the Company has also undertaken to ensure that the persons connected to them (if any) will abstain from voting in respect of their direct and/or indirect shareholdings on the resolution, deliberating or approving the Proposal at the EGM.

Save as disclosed above, none of the Directors, Major Shareholders and/or persons connected to them has any interest, direct or indirect, in the Proposal.

## 7. DIRECTORS' STATEMENT AND RECOMMENDATION

The Board having considered all aspects of the Proposal, is of the opinion that the Proposal is in the best interest of the Company.

Accordingly, the Board recommends that you vote in favour of the ordinary resolution on the Proposal to be tabled at the forthcoming EGM.

## 8. EGM

The EGM will be held at Seminar Room 1 & 2, Courtyard by Marriott Kuala Lumpur, 137, Jalan Puchong, 58200 Kuala Lumpur, W.P. Kuala Lumpur on Wednesday, 21 October 2026 at 11:00 a.m. for the purpose of considering, and if thought fit, passing the resolution to give effect to the Proposal.

If you are unable to attend or vote in person at the EGM, you may complete and return the Form of Proxy accordance with the instructions therein as soon as possible and in any event so as to arrive at the Share Registrar's office of the Company, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia or submit via email to info@sshsb.com.my at least forty-eight (48) hours before the time set for the EGM. The lodging of a Form of Proxy does not preclude you from attending and voting in person at the EGM should you subsequently wish to do so.

Please refer to the Notice of the EGM for further information on the meeting.

## 9. FURTHER INFORMATION

You are advised to refer to the attached appendices of this Circular for further information.

Yours faithfully,
For and on behalf of the Board of
**ES SUNLOGY BERHAD**

LIM KWEE YONG
DIRECTOR

## 1. DIRECTORS' RESPONSIBILITY STATEMENT

This Circular has been seen and approved by the Board and its members who collectively and individually accept full responsibility for the accuracy of the information given and confirm that, after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement in this Circular misleading.

## 2. MATERIAL CONTRACTS

Save as disclosed below, there are no material contracts (including contracts not reduced into writing), not being contracts entered into the ordinary course of business which have been entered into by ES Sunlogy and/or its subsidiary companies during the two (2) years immediately preceding the date of this Circular:

(i) underwriting agreement dated 19 December 2024 between the Company and M & A Securities Sdn Bhd for the underwriting of 52,500,000 new Shares issued under the Company's initial public offering ("**IPO**") ("**Issue Shares**") for an underwriting commission of 3.0% of the issue price of RM0.30 per Share ("**IPO Price**") multiplied by the number of Issue Shares underwritten.

## 3. MATERIAL LITIGATION, CLAIMS AND ARBITRATION

Save as disclosed below, ES Sunlogy Group is not engaged in any material litigation, claims or arbitration, either as plaintiff or defendant and the Board is not aware of any proceedings, pending or threatened, against the Group or any facts likely to give rise to any proceedings which may materially affect the financial position and/or business of the Group:

**(A) <u>Savelite ("Claimant") and Itramas Technology Sdn. Bhd. ("Respondent" or "Itramas")</u>**

**CIPAA Proceedings**
**Adjudication Reference No. AIAC/D/ADJ-3042-2020**

Itramas was appointed by Scatec Solar Solutions Malaysia Sdn Bhd ("**Scatec Solar**") for part of the works for a solar project on Lot PT 10905 – 10912 and PT 10921 – PT 10939, Mukim Ayer Puteh, Daerah Pendang, Kedah Darul Aman' ("**Solar Project**"). By a letter of award dated 19 January 2018 ("**Letter of Award**"), Savelite was appointed as subcontractor by Itramas to carry out electrical works for the Solar Project ("**Contract Works**") for a contract sum of RM9,069,255.58 ("**the Contract**"). The completion date of the Contract Works was on 28 March 2018. On 2 January 2020, Savelite issued its payment claim against Itramas for the balance outstanding sum of RM2,577,081.62 under Section 5 of the Construction Industry Payment & Adjudication Act 2012 ("**CIPAA**"). However, Itramas failed to pay Savelite the amount due.

After which, Savelite had on 21 January 2020 issued a Notice of Adjudication. An Adjudicator was appointed to determine the dispute. In the same CIPAA proceedings, Itramas disputed Savelite's claim and alleged that Savelite delayed in completing the Contract Works, and only completed on 26 December 2018. On 10 March 2020, Itramas cross claimed against Savelite for a liquidated and ascertained damages ("**LAD**") of RM1,846,182.03. On 13 April 2020, the Adjudicator dismissed Itramas' LAD claim and allowed Savelite's claim of RM2,577,081.62 against Itramas with interest and costs ("**CIPAA Decision**"). However, Itramas failed to pay.

**High Court Proceedings Post CIPAA Decision**

Arising from the CIPAA Decision, Savelite filed a fresh suit at the Shah Alam High Court on 5 June 2020 to enforce the CIPAA Decision against Itramas for payment.

Itramas was dissatisfied with the CIPAA Decision, and subsequently filed 2 suits on 21 May 2020 and 1 July 2020 respectively at the Shah Alam High Court against Savelite to set aside the CIPAA Decision and to stay the execution of the CIPAA Decision pending setting aside of CIPAA Decision and conclusion of the arbitration proceedings.

On 6 May 2021, the Shah Alam High Court allowed Itramas to set aside the CIPAA Decision. The Shah Alam High Court also allowed Itramas and stayed the CIPAA Decision pending Arbitration proceedings. The Shah Alam High Court dismissed Savelite's suit with costs of RM15,000.00 to be paid by Savelite and Savelite could not enforce the CIPAA Decision ("**the High Court decisions**").

The Shah Alam High Court's main ground of setting aside the CIPAA Decision was that the Adjudicator was bias and acted unfairly in its CIPAA Decision. Savelite's solicitors are of the view that the High Court was wrong in its decision and Savelite filed an appeal to the Court of Appeal.

**Court of Appeal Proceedings from the High Court Decisions**

This Court of Appeal proceedings were derived from the High Court Decisions. On 28 March 2022, the Court of Appeal found that there was no actual biasness by the Adjudicator but in the procedure, the Adjudicator was unfair towards Itramas and hence allowed Savelite's appeal in part. The Court of Appeal ordered Itramas to pay Savelite a sum of RM730,899.59, 30.0% of the costs awarded in the adjudication proceedings amounting to RM24,617.49 and interest at the rate of 6.65% per annum on the sum of RM730,899.59, calculated from 13 April 2020 ("**the COA Order**"). As a result of the COA Order, Itramas made a payment of RM867,907.41 (comprising of RM730,899.59, interests of RM112,390.33 and costs of RM24,617.49) to Savelite in August 2022. Savelite claims for the outstanding sum in the amended counter-claim below.

**Arbitration Proceedings**
**Reference No. AIAC/D/ADM-956-2021**

In relation to the stay of the CIPAA Decision pending Arbitration proceedings above, Itramas issued a Notice of Arbitration on 25 January 2021 seeking for LAD of RM1,846,182.03 and a further sum of RM41,070.00 for alleged defect rectification. Savelite served its response to the Notice of Arbitration on 24 February 2021. After taking into account the principal payment sum of RM730,899.59 made by Itramas in August 2022, Savelite amended its counterclaim in the Arbitration proceedings to RM2,154,038.18 (comprising the sum of RM1,846,182.03 for the work done and the second tranche of the retention sum of RM307,856.15).

The Hearing has concluded on 8 December 2025, during which both parties' experts have given their evidence.

The Arbitrator has given the following directions:

- Parties are to finalise and submit the Notes of Proceedings ("**NOP**") for the Hearing on 8 December 2025;
- Parties' solicitors are to submit their respective Written Submissions within four (4) months from the date the finalised NOP is submitted;
- Parties' solicitors are to submit their respective Reply Submissions within two (2) months from the date of the Written Submissions; and
- The Arbitrator shall deliver his arbitral award (decision) within three (3) months from the date of the Reply Submissions.

On 10 June 2026, Arbitrator had granted the Parties an extension of time on the following matters:-

1. Parties' Solicitors are to file their respective Closing Submissions by 30 June 2026; and
2. Parties' Solicitors are to file their respective Reply Submissions by 30 August 2026.

On 1 July 2026, Arbitrator had granted the Parties a further extension of time on the following matters:-

1. Parties' Solicitors are to file their respective Closing Submissions by 17 July 2026; and
2. Parties' Solicitors are to file their respective Reply Submissions by 17 September 2026.

On 17 July 2026, the Company had filed the Closing Submission to the Tribunal.

On 17 September 2026, the Arbitrator had granted the Parties an extension of time to file their respective Reply Submissions to the Tribunal from 17 September 2026 to 9 October 2026.

Accordingly, the Arbitrator is expected to deliver the arbitral award (decision) by 19 November 2026.

**(B) Savelite ("Plaintiff") and Ecolectric Engineering Sdn. Bhd. ("Defendant" or "Ecolectric") – Damansara Heights Project**

**Civil Suit No. WA-22C-46-07/2026, High Court of Malaya at Kuala Lumpur (Construction Division)**

Ecolectric was appointed by Savelite as sub-subcontractor to carry out electrical services installation works for a mixed development project at Jalan Teruntung, Damansara Heights ("**Damansara Heights Project**"), pursuant to a Letter of Award dated 25 April 2022 for a contract sum of approximately RM1,649,711.00, with an original completion date of 31 August 2024. Savelite, in turn, was the subcontractor nominated by the main contractor.

Savelite alleges that Ecolectric persistently failed to deploy sufficient and/or competent manpower on site, causing progressive delay to the works. As at Ecolectric's abandonment of the site on or about 22 November 2024, only around 36.51% of the works (valued at RM602,235.51 under IPC No. 19) had been completed. Savelite claims back-charges for materials and third-party manpower procured on Ecolectric's behalf, together with the cost of completing the outstanding works.

On 13 July 2026, Savelite filed a Writ of Summons and Statement of Claim against Ecolectric, claiming, among others: (i) a declaration that its termination was lawful; (ii) payment of RM1,234,551.27; (iii) set-off of the retention sum of RM60,223.55 held by Savelite; and (iv) general damages to be assessed. Ecolectric failed to enter appearance within the prescribed period, and a Certificate of Non-Appearance was issued against it on 29 July 2026. Savelite subsequently obtained Judgment in Default of Defence on 17 August 2026, with general damages to be assessed by the Court. An application for directions for the assessment of general damages was filed on 9 September 2026, and the matter is presently pending case management directions for that assessment.

The Company has taken a full impairment of RM3,170,498 on amounts due from Ecolectric, reflecting the Group's assessment of the recoverability of the said receivables in light of the ongoing legal proceedings set out in (B) and (C).

**(C) Savelite ("Plaintiff") and Ecolectric Engineering Sdn. Bhd. ("Defendant" or "Ecolectric") – Old Klang Road Project**

**Civil Suit No. WA-22C-26-04/2026, High Court of Malaya at Kuala Lumpur (Construction Division)**

Ecolectric was appointed by Savelite as sub-subcontractor to install and supply electrical and ELV works for a mixed development project at Jalan Klang Lama/Jalan Puchong ("**Old Klang Road Project**"), pursuant to a Letter of Award dated 28 October 2021 for a contract sum of approximately RM5,250,000.00, with an original completion date of 14 March 2024. Savelite was the subcontractor nominated by the main contractor.

Savelite alleges that Ecolectric similarly failed to deploy sufficient and/or competent manpower, causing substantial delay. Despite a revised completion date self-committed by Ecolectric of 30 September 2024, manpower on site was progressively reduced, and Ecolectric abandoned the works on or about 14 November 2024, by which point approximately 71.79% of the works (valued at RM3,768,952.39 under IPC No. 28) had been completed. Savelite via its Amended Statement of Claim (re-dated 9 July 2026), claims RM3,690,350.00 (after certain set-offs), comprising back-charges for materials and manpower, and the cost of completing the outstanding works through a replacement subcontractor, together with set-off of the retention sum of RM254,749.05 and general damages to be assessed.

Ecolectric has filed an Amended Defence, disputing liability. Ecolectric's position is that Savelite itself was in fundamental breach of the Letter of Award - citing alleged late and incomplete progress payments since 2022, disputed and contractually unsupported back-charges, failure to issue an updated works programme, extensions of time or variation orders, and failure to secure the site against two alleged theft incidents. Ecolectric contends its suspension of works in November 2024 was a lawful response to these cumulative breaches rather than an abandonment or repudiation, that the project nonetheless obtained its Certificate of Completion and Compliance ("**CCC**") on 7 April 2025, and that Savelite's termination notice on 21 May 2025 - issued more than six weeks after

CCC and preceded by Savelite's appointment of a replacement subcontractor as early as 28 November 2024 - was therefore invalid.

## 4. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the Company's registered office located at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia during office hours from Monday to Friday (except on public holidays) from the date of this Circular up to and including the date of the EGM:

(i) Constitution of the Company;

(ii) Material contracts referred to in Section 2 of Appendix I of this Circular;

(iii) Audited financial statements of the Group for FYE 2024 to 2025;

(iv) Latest unaudited quarterly report on consolidated results for the financial period ended 31 July 2026; and

(v) Cause papers of material litigations referred to in Section 3 of Appendix I of this Circular.

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**ES SUNLOGY BERHAD**
Registration No. 202301046467 (1540381-T)
(Incorporated in Malaysia)

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting ("**EGM**") of ES Sunlogy Berhad ("**the Company**") will be held at Seminar Room 1 & 2, Courtyard by Marriott Kuala Lumpur, 137, Jalan Puchong, 58200 Kuala Lumpur, W.P. Kuala Lumpur on Wednesday, 21 October 2026 at 11:00 a.m. or any adjournment thereof for the transaction of the following purposes: -

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**AGENDA**

**Ordinary Resolution**
**Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**

"**THAT** approval be and is hereby given to the Company and its subsidiary(ies) ("**Group**") to enter into and give effect to the recurrent related party transactions of a revenue or trading nature with the specified classes of related parties as specified in Section 2.6 of the Circular to shareholders of the Company dated 6 October 2026, provided that:

(a) such arrangements and/or transactions are necessary for the Group's day-to-day operations;

(b) such arrangements and/or transactions undertaken are in the ordinary course of business, at arm's length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to public;

(c) such arrangements and/or transactions are not detrimental to the minority shareholders of the Company; and

(d) the disclosure is made in the annual report on the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year in relation to:

    (i) the related transacting parties and their respective relationship with the Company; and

    (ii) the nature of the recurrent transactions.

**THAT** such authority shall continue to be in force until:

(a) the conclusion of the next Annual General Meeting ("**AGM**"), unless the authority is renewed by a resolution passed at the next AGM; or

(b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or

(c) revoked or varied by an ordinary resolution passed by the shareholders in a general meeting, whichever is the earlier.

**AND THAT** the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this ordinary resolution.

**BY ORDER OF THE BOARD**

**CHUA SIEW CHUAN (SSM PC No.: 201908002648) (MAICSA 0777689)**
**CHENG CHIA PING (SSM PC No.: 202008000730) (MAICSA 1032514)**
**TAN SIOK YING (SSM PC No.: 202508000281) (MAICSA 7075780)**
Company Secretaries

Kuala Lumpur
6 October 2026

**EXPLANATORY NOTES:**

**Ordinary Resolution – Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**

The proposed Ordinary Resolution, if passed, will provide a new shareholders' mandate for recurrent related party transactions. The new shareholders' mandate will enable the Company and/or its subsidiaries ("**Group**") to enter into the recurrent related party transactions of a revenue or trading nature which are necessary for the Group's day-to-day operations, subject to the transactions being in the ordinary course of business and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company.

Please refer to the Circular to Shareholders dated 6 October 2026 for further information.

**Notes to the Notice of the EGM:-**

1. This is a **physical** EGM. Shareholders and/or proxies are invited to attend **in-person** only.

2. In respect of deposited securities, only members whose names appear in the Record of Depositors on 14 October 2026 *(General Meeting Record of Depositors)* shall be eligible to attend, speak and vote at the EGM.

3. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A member may appoint more than one (1) proxy to attend the meeting, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.

4. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the members to attend, participate, speak and vote at the Meeting and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.

5. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds to which shares in the Company standing to the credit of the said account.

6. 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) 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.

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

8. Publication of Notice of EGM on corporate website of the Company

   Pursuant to Section 320(2) of the Act, a copy of this Notice together with the proxy form are available at the corporate website of the Company at www.essunlogy.com

9. Appointment of Proxy(ies)

A member may obtain the proxy form for the EGM vide Note (8) above or the Circular (hard copy) or Circular (electronic copy) released to Bursa Securities.

The appointment of proxy(ies) may now be made in hard copy or by electronic form, and shall be deposited with the Company's Share Registrar, i.e. Securities Services (Holdings) Sdn. Bhd., not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjournment thereof:-

| Deadline of submission | Mode of submission | Designated address / Email address |
|---|---|---|
| **on or before Monday, 19 October 2026, at 11:00 a.m.** | (i) Hard copy | Securities Services (Holdings) Sdn. Bhd.<br>Level 7, Menara Milenium, Jalan Damanlela,<br>Pusat Bandar Damansara, Damansara Heights,<br>50490 Kuala Lumpur, W.P. Kuala Lumpur<br><br>Contact number for enquiry: +603-2084 9000<br>Email: eservices@sshsb.com.my |
| | (ii) Electronic form | Vide designated email address of Share Registrar:<br>info@sshsb.com.my |

The lodging of the Form of Proxy does not preclude a member from attending and voting at the EGM should he subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, W.P. Kuala Lumpur prior to the time stipulated for holding the EGM or any adjournment thereof.

**Personal data privacy**

By submitting a proxy form(s) to participate, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

| CDS Account No. | |
|---|---|
| No. of Shares Held | |

**ES SUNLOGY BERHAD**
Registration No. 202301046467 (1540381-T)
(Incorporated in Malaysia)

# FORM OF PROXY

(Before completing this form please refer to the notes below)

I/We, _____ NRIC/Passport/Registration No. _____
(NAME IN FULL AND IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

and contact no./email address _____ being a member/members of

**ES SUNLOGY BERHAD** ("**Company**"), hereby appoint:

**FIRST PROXY**

| Full Name (IN BLOCK LETTERS) | NRIC/Passport No. | Contact No./Email Address | |
|---|---|---|---|
| Full Address | | Proportion of Shareholdings | |
| | | No. of Shares | % |
| | | | |

and **SECOND PROXY** (as the case may be)

| Full Name (IN BLOCK LETTERS) | NRIC/Passport No. | Contact No./Email Address | |
|---|---|---|---|
| Full Address | | Proportion of Shareholdings | |
| | | No. of Shares | % |
| | | | |

or failing him/her, the CHAIRMAN OF THE MEETING, as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting ("**EGM**") of ES Sunlogy Berhad to be held at Seminar Room 1 & 2, Courtyard by Marriott Kuala Lumpur, 137, Jalan Puchong, 58200 Kuala Lumpur, W.P. Kuala Lumpur on Wednesday, 21 October 2026 at 11:00 a.m. or any adjournment thereof.

| No. | Ordinary Resolution | For | Against |
|---|---|---|---|
| 1. | Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature | | |

(Please indicate your vote by marking (X) in the space provided above on how you wish your vote to be cast. Unless voting instructions are indicated in the space above, the proxy will vote or abstain from voting as he/she thinks fit.)

Signed this _____ day of _____, 2026

_____
Signature of Member/Common Seal

**Notes to the Notice of the EGM:-**

1. This is a **physical** EGM. Shareholders and/or proxies are invited to attend **in-person** only.

2. In respect of deposited securities, only members whose names appear in the Record of Depositors on 14 October 2026 *(General Meeting Record of Depositors)* shall be eligible to attend, speak and vote at the EGM.

3. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A member may appoint more than one (1) proxy to attend the meeting, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.

4. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the members to attend, participate, speak and vote at the Meeting and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.

5. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds to which shares in the Company standing to the credit of the said account.

6. 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) 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.

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

8. Publication of Notice of EGM on corporate website of the Company

   Pursuant to Section 320(2) of the Act, a copy of this Notice together with the proxy form are available at the corporate website of the Company at www.essunlogy.com

9. Appointment of Proxy(ies)

   A member may obtain the proxy form for the EGM vide Note (8) above or the Circular (hard copy) or Circular (electronic copy) released to Bursa Securities.

   The appointment of proxy(ies) may now be made in hard copy or by electronic form, and shall be deposited with the Company's Share Registrar, i.e. Securities Services (Holdings) Sdn. Bhd., not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjournment thereof:-

| Deadline of submission | Mode of submission | Designated address / Email address |
|---|---|---|
| **on or before Monday, 19 October 2026, at 11:00 a.m.** | (i) Hard copy | Securities Services (Holdings) Sdn. Bhd.<br>Level 7, Menara Milenium, Jalan Damanlela,<br>Pusat Bandar Damansara, Damansara Heights,<br>50490 Kuala Lumpur, W.P. Kuala Lumpur<br><br>Contact number for enquiry: +603-2084 9000<br>Email: eservices@sshsb.com.my |
| | (ii) Electronic form | Vide designated email address of Share Registrar:<br>info@sshsb.com.my |

   The lodging of the Form of Proxy does not preclude a member from attending and voting at the EGM should he subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, W.P. Kuala Lumpur prior to the time stipulated for holding the EGM or any adjournment thereof.

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Affix Stamp

The Share Registrar

**ES SUNLOGY BERHAD**
[Registration No. 202301046467 (1540381-T)]
c/o Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium
Jalan Damanlela, Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
W.P. Kuala Lumpur

*Fold this flap for sealing*