GENERAL MEETINGS: Notice of Meeting

INSAS BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting
Date of Meeting	26 Nov 2026
Time	02:00 PM
Venue(s)	Dewan Berjaya Bukit Kiara Equestrian and Country Resort Jalan Bukit Kiara, Off Jalan Damansara 60000 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	16 Nov 2026

Resolutions

1. Ordinary Resolution

Description	Proposed shareholder's mandate for the disposal by Insas Technology Berhad and Media Lang Limited, the wholly-owned subsidiaries of Insas Berhad of up to 218,051,475 ordinary shares representing 5.63% equity interest in Inari Amertron Berhad, for cash.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

Insas_2026 EGM Notice and Admin Guide.pdf
318.1 kB

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	10 Nov 2026
Category	General Meeting
Reference Number	GMA-10112026-00002
Corporate Action ID	MY261110MEET0001

INSAS BERHAD
(Registration No. 196101000026 (4081-M))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Insas Berhad ("**Insas**" or the "**Company**") will be held at Dewan Berjaya, Bukit Kiara Equestrian and Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, on Thursday, 26 November 2026 at 2.00 p.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED SHAREHOLDERS' MANDATE FOR THE DISPOSAL BY INSAS TECHNOLOGY BERHAD AND MEDIA LANG LIMITED, THE WHOLLY-OWNED SUBSIDIARIES OF INSAS BERHAD OF UP TO 218,051,475 ORDINARY SHARES REPRESENTING 5.63% EQUITY INTEREST IN INARI AMERTRON BERHAD ("INARI"), FOR CASH ("PROPOSED DISPOSAL MANDATE")

"**THAT**, subject to all relevant approvals of all authorities and/ or other parties (if required) being obtained in respect of the Proposed Disposal Mandate, approval be and is hereby granted to Insas Technology Berhad and Media Lang Limited, both wholly-owned subsidiaries of the Company, to dispose up to 218,051,475 ordinary shares in Inari ("**Sale Shares**"), for cash, subject to the following:

(i) The Proposed Disposal Mandate will be valid for a period of 12 months from the date of approval of the Company's shareholders at the EGM for the Proposed Disposal Mandate; and

(ii) The disposal price(s) of the Sale Shares will be determined at a later date(s) prior to the disposal of the Sale Shares in the open market and/or based on a "willing buyer-willing seller" basis, after taking into consideration the prevailing market price of ordinary shares in Inari ("**Inari Shares**"). In any event, the disposal price(s) of the Sale Shares will be fixed at: (a) a discount of not more than 10.0% to the 5-day volume weighted average market price ("**VWAP**") of Inari Shares immediately preceding the date(s) of the sale transaction; or (b) the floor price of RM2.12 per Sale Share (being the price of the Group's last disposal of Inari Shares on 2 July 2026 based on the VWAP on 1 July 2026), whichever is higher.

THAT the Board of Directors of the Company ("**Board**") be and is hereby authorised and empowered to determine, decide, execute and implement with full discretion all matters relating to the disposal of the Sale Shares, including but not limited to the number of tranches, the number of Sale Shares to be sold in each tranche, the timing and manner of each disposal, the 3rd party purchaser(s) (where applicable) and the disposal price(s).

AND THAT approval be and is hereby given to the Board to give full effect to the Proposed Disposal Mandate with full powers and authority to approve, agree and assent to any conditions, variations, modifications, and/ or amendments in any manner as may be required/ permitted by the relevant regulatory authorities or deemed necessary by the Board, to deal with matters, incidental, ancillary to and/ or relating thereto and take all steps and do all acts and to execute or enter into all such agreements, arrangements, undertakings, indemnities, transfers, extensions, assignments, deeds, confirmations, declarations and/ or guarantees, with any party or parties, to deliver or cause to be delivered all such documents and to do all such acts and matters as the Board may consider necessary to implement, finalise and give full effect to and complete the Proposed Disposal Mandate."

BY ORDER OF THE BOARD

CHOW YUET KUEN (MAICSA 7010284) (SSM PC NO. 202008002730)
LAU FONG SIEW (MAICSA 7045893) (SSM PC NO. 202008002625)
LAU CHOI KING (MAICSA 7059575) (SSM PC NO. 202008002718)

Company Secretaries

Kuala Lumpur
11 November 2026

Notes:

1. Proxy

(a) A member entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote in his stead. 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. A proxy need not be a member of the Company.

(b) Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

*(c) Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 which holds 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.*

(d) 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 an officer or attorney duly authorised in writing.

(e) The instrument appointing a proxy may be deposited in hard copy or by electronic means in the following manner not less than forty-eight (48) hours before the time set for holding the EGM or at any adjournment thereof:

(i) Hard copy
Deposit the original form of proxy at Vistra Investor & Issuing House Services Sdn Bhd (formerly known as Tricor Investor & Issuing House Services Sdn Bhd) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or, alternatively, deposit it in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

(ii) Electronic
Lodge the form of proxy electronically via Vistra Share Registry and IPO (MY) portal at https://srmy.vistra.com by following the procedures provided in the Administrative Guide which is available on the Company's website at https://www.insas.net/ar-gm.html.

2. General Meeting Record of Depositors

Only members whose names appear in the Record of Depositors as at 16 November 2026 shall be entitled to attend and vote at the EGM or appoint a proxy to attend and vote on his behalf.

3. Voting

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the notice of EGM will be put to vote by poll.

Personal Data Privacy

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend 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 and undertakes that the member shall indemnify the Company and/ or to keep the Company fully indemnified and save the Company harmless against all and/or any actions, demands, claims, losses, costs, proceedings and damages (including all legal fees and costs) which the Company may suffer or incur in any manner howsoever arising from or as a result of the member's breach of the aforementioned warranty.*

INSAS BERHAD
(Registration No. 196101000026 (4081-M))
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING ("EGM")

Day and Date	:	**Thursday, 26 November 2026**
Time	:	**2.00 p.m.**
Venue	:	**Dewan Berjaya, Bukit Kiara Equestrian and Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur**

REGISTRATION ON THE DAY OF THE EGM

1. The registration counter will open at 8.30 a.m. on Thursday, 26 November 2026 and will remain open until the conclusion of the EGM or such time as may be determined by the Chairman of the meeting.

2. Please produce 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 enquiries, you may proceed to the Help Desk.

HELP DESK

The Help Desk will handle all enquiries on matters relating to the EGM. 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 certificate of appointment of corporate representative to Vistra Investor & Issuing House Services Sdn Bhd (formerly known as Tricor Investor & Issuing House Services Sdn Bhd) ("**Vistra**") on or before the EGM.

APPOINTMENT OF PROXY OR ATTORNEY

1. Only members whose names appear on the **Record of Depositors as at 16 November 2026** shall be eligible to attend and vote at the EGM or appoint proxy(ies) and/or the Chairman of the Meeting to attend and vote on their 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 EGM yourself, please do not submit any proxy form for the EGM. You will not be allowed to participate in the EGM together with a proxy appointed by you.

4. Proxy form and/or documents relating to the appointment of proxy/attorney for the EGM whether in hard copy or by electronic means must be deposited or submitted in the following manner no later than **Tuesday, 24 November 2026** at **2.00 p.m.**:

(i) Hard copy

In the case of an appointment made in hard copy form, the proxy form shall be deposited (by hand/post) with Vistra at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, deposit in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

(ii) Electronic

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

Procedure	**Action**
i. Steps for Individual Shareholders	
Register as a User at Vistra SRMY portal	1. Visit Vistra SRMY portal 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 Vistra SRMY portal or the 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: "**INSAS BERHAD EGM 2026**". 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.
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at Vistra SRMY portal	1. Visit Vistra SRMY portal at https://srmy.vistra.com. 2. Click "Register" and select "Representative of 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 approved 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 Vistra 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: "**INSAS BERHAD EGM 2026**". 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 EGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"). The Company has appointed Vistra as Poll Administrator to conduct poll voting electronically (e-voting) via Vistra SRMY portal and Independent Scrutineers have been appointed to verify the results of the poll.

2. During the EGM, the Poll Administrator will brief you on the poll voting procedure.

3. Upon completion of the voting session, the Independent Scrutineers will verify the poll results, followed by the Chairman's announcement of the results and declaration whether the resolutions are carried.

RESULTS OF THE VOTING

The results of the poll voting will be announced at the EGM and subsequently released to Bursa Securities via an announcement at www.bursamalaysia.com.

NO RECORDING OR PHOTOGRAPHY

Recording or photography of the EGM proceedings is **STRICTLY PROHIBITED**.

NO SMOKING POLICY

Smoking in the meeting hall is **STRICTLY PROHIBITED**.

ENQUIRY

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

Vistra Investor & Issuing House Services Sdn Bhd (formerly known as Tricor Investor & Issuing House Services Sdn Bhd)	
Telephone Number	603-2783 9299
Email	is.enquiry@vistra.com

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