

**THIS NOTICE IS FOR THE INFORMATION OF THE HOLDERS OF 5-YEAR REDEEMABLE PREFERENCE SHARES OF INSAS BERHAD ONLY. NO ACTION IS REQUIRED TO BE TAKEN.**

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

**NOTICE TO HOLDERS OF  
5-YEAR REDEEMABLE PREFERENCE SHARES ("RPS 2021/2026")  
IN RELATION TO THE  
FULL REDEMPTION OF THE RPS 2021/2026  
AND  
PAYMENT OF FINAL DIVIDEND**

(Stock Name: INSAS-PB)  
(Stock Code: 3379PB)

**IMPORTANT RELEVANT DATES AND TIME:**

Last date and time for trading of RPS 2021/2026	: Monday, 9 February 2026 at 5.00 p.m.
Date and time of suspension of trading of RPS 2021/2026	: Tuesday, 10 February 2026 at 9.00 a.m.
Last date and time for transfer into depositor's CDS account	: Friday, 20 February 2026 at 4.30 p.m.
Book closure date and time	: Friday, 20 February 2026 at 5.00 p.m.
Redemption/Payment date	: Friday, 27 February 2026
Date and time of delisting of RPS 2021/2026	: Monday, 2 March 2026 at 9.00 a.m.

This Notice is dated 20 January 2026

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## **DEFINITIONS**

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Unless where the context otherwise requires, the following definitions shall apply throughout this Notice:-

"Book Closure Date"	: 20 February 2026, at 5.00 p.m. being the book closure date to determine the entitlements of the RPS Holders to the full redemption and payment of final dividend
"Bursa Depository"	: Bursa Malaysia Depository Sdn Bhd (198701006854 (165570-W))
"Bursa Securities"	: Bursa Malaysia Securities Berhad (200301033577 (635998-W))
"CDS Account"	: An account established by Bursa Depository for the recording of deposits or withdrawals of securities and for dealings in such securities by the depositor
"Insas" or "Company"	: Insas Berhad (196101000026 (4081-M))
"Issue Date"	: 1 March 2021, being the date of issue of the RPS 2021/2026
"Issue Price"	: RM1.00 per RPS 2021/2026
"Market Day"	: Any day from Monday to Friday (inclusive of both days), excluding public holidays and on which Bursa Securities is open for the trading of securities and may include a Surprise Holiday
"Notice"	: This notice to holders of RPS 2021/2026 dated 20 January 2026 which sets out the details of the Redemption
"Record of Depositors"	: A record of securities holders established and maintained by Bursa Depository
"Redemption"	: Redemption of all outstanding RPS 2021/2026
"Redemption Date"	: Friday, 27 February 2026, being the last Market Day immediately preceding the day falling five (5) years from the Issue Date of the RPS 2021/2026 which falls on a non-Market Day, Saturday, 28 February 2026
"RM"	: Ringgit Malaysia
"RPS Holders" or "Holders"	: The registered holders whose names appear in the Record of Depositors for the RPS 2021/2026
"RPS 2021/2026"	: 5-year redeemable preference shares in Insas which are maturing on 28 February 2026
"Surprise Holiday"	: A day that is declared as a public holiday in the Federal Territory of Kuala Lumpur that has not been gazetted as a public holiday at the beginning of the calendar year

Words incorporating the singular shall, where applicable, include the plural and vice versa and words incorporating the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa.

Any reference to a time of day in this Notice shall be a reference to Malaysian time.

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**INSAS BERHAD**

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

**Registered Office:**

Suite 23.03, Level 23  
The Gardens South Tower  
Mid Valley City  
Lingkaran Syed Putra  
59200 Kuala Lumpur

20 January 2026

**Board of Directors:-**

Y.A.M. Tengku Puteri Seri Kemala Tengku Dato' Sri Setia Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah Al-Musta'in Billah, DK., SAAS., SSAP., SIMP. (*Chairperson, Non-Independent Non-Executive Director*)

Dato' Wong Gian Kui (*Chief Executive Officer/ Executive Director*)

Dato' Dr Tan Seng Chuan (*Executive Director*)

Soon Li Yen (*Non-Independent Non-Executive Director*)

Dato' Mohamad Azmi Bin Ali (*Independent Non-Executive Director*)

Datuk Mohamed Arsal Bin Sehan (*Independent Non-Executive Director*)

**To: RPS Holders of Insas**

Dear Sir/Madam,

**NOTICE TO RPS HOLDERS IN RELATION TO THE FULL REDEMPTION OF THE RPS 2021/2026 AND PAYMENT OF FINAL DIVIDEND**

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**NOTICE IS HEREBY GIVEN THAT** pursuant to the terms of the RPS 2021/2026 as stipulated in the Constitution of the Company, all outstanding RPS 2021/2026 shall be automatically redeemed by the Company on Friday, 27 February 2026, being the Redemption Date.

In accordance with Clause 14(C) of the Constitution, the Company shall redeem all the outstanding RPS 2021/2026 upon maturity by paying the redemption price to be calculated as follows:-

- (a) the redemption price of the RPS 2021/2026 at RM1.00 each which equals to the Issue Price for each RPS 2021/2026; and
- (b) the final dividend at the rate per annum of 3.8% on the Issue Price per RPS 2021/2026 pro-rated for the period from 1 January 2026 to 28 February 2026 (both dates inclusive).

The total number of outstanding RPS 2021/2026 as at 13 January 2026, being the latest practicable date prior to the printing and despatch of the Notice, is 132,603,516. There is no outstanding or deferred dividend for the RPS 2021/2026 as at the latest practicable date.

**RPS Holders should note that the outstanding RPS 2021/2026 shall be redeemed by Insas at the redemption price and shall thereafter, be cancelled by Bursa Depository. No action is required from the RPS Holders of the outstanding RPS 2021/2026.**

**Accordingly, the RPS 2021/2026 will be removed from the Official List of Bursa Securities with effect from 9.00 a.m. on Monday, 2 March 2026.**

RPS Holders are advised to carefully note the following :-

**1. PAYMENT OF FINAL DIVIDEND**

The final dividend on the RPS 2021/2026 for the period from 1 January 2026 to 28 February 2026 (both dates inclusive) at the rate per annum of 3.8% on the Issue Price per RPS 2021/2026 will be paid on Friday, 27 February 2026 to the RPS Holders whose names appear in the Record of Depositors of the RPS 2021/2026 as at the close of business at 5.00 p.m. on Friday, 20 February 2026. For illustrative purpose, a RPS Holder who holds 1,000 RPS 2021/2026 will be paid a final dividend of RM6.14.

**2. PAYMENT OF REDEMPTION PRICE**

The redemption price will be paid on Friday, 27 February 2026 to the RPS Holders whose names appear in the Record of Depositors of the RPS 2021/2026 as at the close of business at 5.00 p.m. on Friday, 20 February 2026.

The payment of redemption price will be made by way of direct credit into the respective bank accounts that are maintained in the CDS Accounts of the RPS Holders or by cheques, which will be despatched to the RPS Holders at the addresses according to the Record of Depositors of the RPS 2021/2026 by ordinary post at the risk of the RPS Holders.

**3. SUSPENSION OF TRADING AND LAST DAY OF TRADING**

Trading of the RPS 2021/2026 on Bursa Securities will be suspended with effect from 9.00 a.m. on Tuesday, 10 February 2026 until the Redemption Date to facilitate the Redemption. Hence the last day and time for trading of the RPS 2021/2026 will be on Monday, 9 February 2026 at 5.00 p.m.

**4. BOOK CLOSURE DATE**

RPS Holders whose names appear in the Record of Depositors of the RPS 2021/2026 at the close of business at 5.00 p.m. on Friday, 20 February 2026 shall be entitled to the Redemption.

Bursa Depository will not be accepting any request for transfer of RPS 2021/2026 commencing 4.30 p.m. on Friday, 20 February 2026.

The entitlement of RPS Holders to the Redemption (which includes the final dividend payment) shall only be in respect of the following:-

- (i) RPS 2021/2026 bought on Bursa Securities on or before 5.00 p.m. on Monday, 9 February 2026, being the last day for trading of the RPS 2021/2026; and
- (ii) RPS 2021/2026 transferred into the depositor's CDS Account before 4.30 p.m. on Friday, 20 February 2026.

## **5. CANCELLATION UPON REDEMPTION AND REMOVAL FROM OFFICIAL LIST**

All outstanding RPS 2021/2026 as at the Redemption Date will be debited from the respective RPS Holders' CDS Accounts with Bursa Depository on 2 March 2026 and will forthwith be cancelled. The RPS 2021/2026 will be delisted and removed from the Official List of Bursa Securities with effect from 9.00 a.m. on Monday, 2 March 2026.

## **6. DIRECTORS' RESPONSIBILITY STATEMENT**

This Notice has been seen and approved by the Directors of the Company who collectively and individually accept full responsibility for the accuracy of the information given in this Notice and confirm that, after having made all reasonable enquiries and to the best of their knowledge and belief, there are no false or misleading statements or other facts, the omission of which would make any statement herein false or misleading.

## **7. CONTACT DETAILS FOR ENQUIRIES**

All enquiries concerning this Notice should be addressed to the Company's Share Registrar at:-

### **Megapolitan Management Services Sdn Bhd**

Suite 23.03, Level 23, The Gardens South Tower  
Mid Valley City  
Lingkaran Syed Putra  
59200 Kuala Lumpur  
Tel No: 03-2284 1588  
Fax No: 03-2282 4688  
Email Address: [insassec@insas.com.my](mailto:insassec@insas.com.my)

Yours faithfully,  
for and on behalf of the Board of Directors of  
**INSAS BERHAD**

### **DATO' WONG GIAN KUI**

Chief Executive Officer/ Executive Director