



BONIA CORPORATION BERHAD
Registration No. 199101013622 (223934-T)

DEAR SHAREHOLDERS

We are pleased to invite you to the Thirty-Fourth Annual General Meeting (“34th AGM” or “AGM”) of Bonia Corporation Berhad (“Bonia” or “Company”) to be held at Komune Living & Wellness, The Event Space, Ebony & Maple Room, No.21, Jalan Tasik Permaisuri 2, Bandar Tun Razak, 56000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia on Thursday, 27 November 2025 at 9.30 a.m.

The Board of Directors of Bonia (“Board”) considers the AGM to be an important event in our calendar as it provides us with an opportunity to present the Group’s performance to shareholders and listen and respond to your concern.

IMPORTANT NOTICE:

You are advised to constantly check the websites of Bursa Malaysia Securities Berhad and of our Company for any changes to the AGM arrangement.

Annual Report, Circular to Shareholders, and other AGM Documents

Together with us in conserving the environment and improving sustainability, please visit our Company’s website at <https://boniacorp.com/agm-documents.html> for the following documents relating to the AGM:

1. Annual Report 2025
2. Circular to Shareholders in relation to the Proposed Share Buy-Back
3. Notice of 34th AGM
4. Proxy Form for 34th AGM
5. Requisition Form for printed copy of items (1), (2), (3), and/or (4) above (“RF-25”)

Note: If you wish to receive a printed copy of any of items (1) to (4) above, kindly complete and send the RF-25 to our Share Registrar [Bina Management (M) Sdn. Bhd., Address: Lot 10 The Highway Centre Jalan 51/205 46050 Petaling Jaya Selangor Darul Ehsan Malaysia, Tel No. +60377843922, Fax No. +60377841988], and the requested documents will be provided to you as soon as reasonably practical upon receipt of your RF-25

Registration

Registration will commence on Thursday, 27 November 2025 at 8.30 a.m. and will end at the time directed by the Chairman of the AGM.

If you are attending the AGM as shareholder, proxy or corporate representative, you will be registered once and original identity card or passport is required during registration for verification purpose. Upon registration, you are required to write your name and sign the Attendance List placed at the registration counter.

No individual will be allowed to register on behalf of another individual.

There will NOT be any door gift served on the day of the AGM.



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Voting at the meeting

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice of AGM will be put to vote by poll.

Our Share Registrar, Bina Management (M) Sdn. Bhd. will take up the role of our poll administrator, and **the poll will be conducted manually using voting slips**. Such votes shall be counted by the poll administrator, and verified by NeedsBridge Advisory Sdn. Bhd., an independent scrutineer, for the purpose of determining the outcome of the resolutions to be decided on poll at the AGM.

A briefing on voting procedures will be provided during the AGM before the commencement of the voting session.

You can find out the polling result at the AGM, on our website as well as our announcement to be made to Bursa Malaysia Securities Berhad at www.bursamalaysia.com.

Enquiry

If you have any enquiries prior to the AGM, please contact our Share Registrar during office hours from Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except for public holidays and Selangor state holidays):

Share Registrar : Bina Management (M) Sdn. Bhd.
Lot 10, The Highway Centre, Jalan 51/205
46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia
General Line: +603-77843922
Fax Number: +603-77841988
Email: chew@binamg168.com OR liong@binamg168.com

We look forward to seeing many of you at our AGM and thank you for your continued support.

Yours faithfully
The Board of Directors of Bonia Corporation Berhad

DATUK NG PENG HONG @ NG PENG HAY
CHIANG SANG SEM
CHIANG MAY LING
LAW WEI LIANG
RAJA HAMZAH ABIDIN BIN RAJA NONG CHIK

DATO' SRI CHIANG FONG SENG
DATO' SRI CHIANG FONG TAT
DATUK CHIANG HENG KIENG
AZIAN BINTI MOHD YUSOF
CHIANG FONG XIANG (Alternate Director)

Date: 29 October 2025