SMRT HOLDINGS BERHAD
Registration No. 200401021019 (659523-T)
(Incorporated in Malaysia)

Date: 30th October 2026

NOTIFICATION TO SHAREHOLDERS
TWENTY-SECOND ANNUAL GENERAL MEETING

Dear Valued Shareholders of **SMRT Holdings Berhad** ("**Company**")

It is our pleasure to invite you to the **Twenty-Second Annual General Meeting ("22nd AGM")** of the Company, which will be held as follows:-

Day, Date and Time	:	**Friday, 4th December 2026 at 10.00 a.m.**
Venue	:	**Welcome Centre, Level UG, Tower Block, University of Cyberjaya, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor Darul Ehsan**
Online Platform	:	**https://www.dvote.my**
Mode of Meeting	:	**Hybrid: at the Main Venue and Online Platform**

The following documents can be viewed and downloaded from the website of the Company at https://www.smrt.holdings/annual-general-meeting.

(1) Annual Report 2026
(2) Corporate Governance Report 2026
(3) Circular/Statement to Shareholders dated 30th October 2026 in relation to the Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed Renewal of Authority for Share Buy-Back by the Company to purchase up to 10% of its own issued and paid-up share capital ("**Circular/Statement to Shareholders**")
(4) Proxy Form
(5) Requisition Form for printed copy of the Annual Report 2026 and/or Circular/Statement to Shareholders
(6) Administrative guide

Should you require a printed copy the Annual Report 2026 and/or Circular/Statement to Shareholders, kindly send the Requisition Form to investors@smrt.holdings.

If you wish to appoint a proxy to attend and vote on your behalf at the 22nd AGM, you may deposit your Form of Proxy at the registered office of the Company at Level 8, Tower Block, University of Cyberjaya, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor Darul Ehsan, Malaysia no later than **2nd December 2026, Wednesday** at **10.00 a.m.** For Individuals who wishes to appoint a proxy electronically, please refer to enclosed administrative guide.

Should you require any assistance on the above, kindly contact our share Registrar, Insurban Corporate Services Sdn. Bhd. during office hours from **Monday to Friday (8:30 a.m. to 5:30 p.m.)** at **603-7729 5529** or insurban@gmail.com.

We would like to thank you for your continued support.

Yours sincerely

Tan Sri Datuk Seri Dr Mazlan Bin Yusoff
Chairman