

PLENITUDE

PLENITUDE BERHAD

Registration No. 200001028479 (531086-T)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS / REQUISITION FORM

Date: 3 October 2025

Dear Valued Shareholders of Plenitude Berhad,

NOTIFICATION TO SHAREHOLDERS FOR THE 25TH ANNUAL GENERAL MEETING ("AGM") OF PLENITUDE BERHAD (THE "COMPANY")

We are pleased to inform that the 25th AGM of the Company will be held at Oak 1 & Oak 2 Meeting Room, Oakwood Hotel & Residence Kuala Lumpur, 222, Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia on Wednesday, 5 November 2025 at 11.00 a.m.

The Annual Report 2025 ("ANNUAL REPORT"), Notice of 25th AGM and Form of Proxy ("AGM Documents") have been published on our corporate website at <https://www.insage.com.my/ir/PLENITU/agmReports2025.aspx> and Bursa Malaysia Berhad's website at www.bursamalaysia.com.



You may scan the QR code provided herewith for a quick access to our corporate website to retrieve the AGM Documents. Please ensure that you have downloaded a PDF reader in your device in order to view or download the AGM Documents.

Should you require a printed copy of the Annual Report, please complete the Requisition Form below and email to our share registrar at ir@shareworks.com.my or fax to 03-6201 3121 or mail to ShareWorks Sdn. Bhd., No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL). Barring any unforeseen circumstances, we will send the Annual Report to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting the printed copy of the Annual Report.

We thank you for your continuous support.

By Order of the Board
PLENITUDE BERHAD

THONG PUI YEE
MAICSA 7067416 (SSM PC NO. 202008000510)
Company Secretary

Kuala Lumpur
3 October 2025

PLENITUDE BERHAD - REQUISITION FORM OF ANNUAL REPORT 2025

Signature : _____

Name of shareholder : _____

NRIC/Passport/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No./Email Address : _____

Date : _____

Company Rubber Stamp : _____

Note: By completing, signing and returning this Requisition Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Requisition Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.