



HOLDINGS BERHAD

SMRT HOLDINGS BERHAD

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

Date: 31st October 2025

**NOTIFICATION TO SHAREHOLDERS
TWENTY-FIRST ANNUAL GENERAL MEETING**

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

It is our pleasure to invite you to the **Twenty-First Annual General Meeting** ("21st AGM") of the Company, which will be held as follows:-

Day, Date and Time	: Thursday, 4th December 2025 at 10.00 a.m.
Venue	: Grand Hall, Level 4, Academic Block, University of Cyberjaya Campus, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor Darul Ehsan

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 2025
- 2) Corporate Governance Report 2025
- 3) Circular/Statement to Shareholders dated 31st October 2025 in relation to the Proposed Renewal of Existing Shareholders' Mandate For Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed Share Buy-Back of up to Ten Percent (10%) of the Total Number of Issued Shares of the Company ("**Circular/Statement to Shareholders**")
- 4) Proxy Form
- 5) Requisition Form for printed copy of the Annual Report 2025 and/or Circular/Statement to Shareholders

Should you require a printed copy the Annual Report 2025 and/or Circular/Statement to Shareholders, kindly send the Requisition Form to the email address below:

SMRT Holdings Berhad

Email : investors@smrt.holdings

If you wish to appoint a proxy to attend and vote on your behalf at the 21st 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 2025, Tuesday at 10.00 a.m.**

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