

THE NEW STRAITS TIMES PRESS (MALAYSIA) BERHAD

 Registration No : 196101000449 (4485 H)
 (Incorporated in Malaysia)

ADMINISTRATIVE DETAILS FOR THE 53rd ANNUAL GENERAL MEETING (“AGM”)

Meeting Date	:	Tuesday, 25 November 2025
Time	:	10.00 a.m.
Venue	:	Theatrette, Ground Floor, Balai Berita, Anjung Riong, No. 31, Jalan Riong, Bangsar, 59100 Kuala Lumpur, Malaysia

Dear Shareholders,

1. Digital Copies of AGM Documents

As part of our dedicated commitment to sustainable practices, the following documents can be downloaded from the Company's Website <https://www.nstp.com.my/nstp-53-agm.html>. Please access the online softcopy through your device by scanning this QR code



for the:

- Notice of the 53rd AGM
- Proxy Form
- Statutory Financial Statements for the Financial Year Ended 30 June 2025
- Request Form for the Statutory Financial Statements for the Financial Year Ended 30 June 2025

2. Entitlement to Participate and Vote

In respect of deposited securities, only members whose names appear on the Record of Depositors on 18 November 2025 (General Meeting Record of Depositors) shall be eligible to participate in the AGM or appoint proxy(ies) to participate and/or vote on his/her behalf.

3. Proxy Form

You may download the Proxy Form for the AGM from our website at <https://www.nstp.com.my/nstp-53-agm.html>.

Please ensure that the original form is deposited at the Share Registrar's office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 24 hours before the time appointed for holding the meeting.

Alternatively, the Form of Proxy can also be lodged electronically via Boardroom Smart Investor Portal (“BSIP”) at <https://investor.boardroomlimited.com> not less than 24 hours before the time appointed for the holding of the meeting. Kindly refer to Step 1 to 2 below.

If you wish to participate in the meeting yourself, please do not submit any proxy form for the meeting. You will not be allowed to participate in the meeting together with a proxy appointed by you.

If shareholders wish to lodge their Form of Proxy electronically, please refer to the procedures below:

STEP 1
REGISTER ONLINE WITH BSIP (for first time registration only) <i>[Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2 – eProxy Lodgement.]</i> - Access website https://investor.boardroomlimited.com through an internet browser. - Click “Register” to sign up as a user and select the correct account type i.e. “Shareholder” or “Corporate Holder”. - Complete registration with all required information. Upload a softcopy of your MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format. For corporate holder, please also attach the authorisation letter. Click “Sign Up”. - You will receive an email from BSIP Online for email address verification. Click on “Verify Email Address” from the email received to proceed with the registration. - Once your email address is verified, you will be redirected to BSIP Online for verification of your mobile number. Click on “Request OTP Code” and an OTP Code will be sent to the registered mobile number. You will need to enter the OTP Code and click “Enter” to complete the process. - Once your mobile number is verified, registration of your new BSIP account will be pending for final verification. - An email will be sent to you within one (1) business day informing on the approval of your BSIP account. You can login at https://investor.boardroomlimited.com with the email address and password that you provided during registration to proceed with the next step.

STEP 2
ePROXY LODGEMENT For Individual and Corporate Shareholders - Log in to https://investor.boardroomlimited.com using your User ID (registered email address) and password. - Select “THE NEW STRAITS TIMES PRESS (MALAYSIA) BERHAD – FIFTY-THIRD (53RD) ANNUAL GENERAL MEETING” from the list of Corporate Meeting Event and click “Enter”. - Go to “PROXY” and click on “Submit eProxy Form”. - Select the company you would like to be represented (if more than one) – for Corporate Shareholders only. - Enter your CDS Account Number and number of securities held. - Select your proxy – either the Chairman of the meeting or individual named proxy(ies). - Read and accept the General Terms & Conditions by clicking “Next”. - Enter the required particulars of your proxy(ies). - Indicate your voting instructions – FOR or AGAINST or ABSTAIN. If no indication is given, your proxy will decide on your votes during the meeting. - Review and confirm your proxy appointment and click “Apply”. - Download or print the eProxy form as acknowledgement.

STEP 2 (CONTINUED)
ePROXY LODGEMENT For Authorised Nominees and Exempt Authorised Nominees (via BSIP) - Log in to https://investor.boardroomlimited.com using your User ID (registered email address) and password. - Select “THE NEW STRAITS TIMES PRESS (MALAYSIA) BERHAD – FIFTY-THIRD (53RD) ANNUAL GENERAL MEETING” from the list of Corporate Meeting Event and click “Enter”. - Go to “PROXY” and click on “Submit eProxy Form”. - Select the company you would like to be represented (if more than one). - Proceed to download the file format for “Submission of Proxy Form”. - Prepare the file for the appointment of proxy(ies) by inserting the required data. - Proceed to upload the duly completed Proxy Appointment file. - Review and confirm your proxy appointment and click “Submit”. - Download or print the eProxy form as acknowledgement. Note: If you are the authorised representatives for more than one (1) authorised nominee/exempt authorised nominee/corporate shareholder, kindly click the home button and select “Edit Profile” in order to add company name.

4. Revocation of Proxy

If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in our AGM by yourself, please write in to bsr.helpdesk@boardroomlimited.com or electronically via BSIP (as the case may be) to revoke the earlier appointed proxy/proxies at least twenty-four (24) hours before the 53rd AGM. Please find below the steps for revocation of the eProxy Form or hard copy Proxy Form:

eProxy Form	Hard Copy Proxy Form
• Log in to https://investor.boardroomlimited.com using your User ID (registered email address) and password. • Select “THE NEW STRAITS TIMES PRESS (MALAYSIA) BERHAD – FIFTY-THIRD (53RD) ANNUAL GENERAL MEETING” from the list of Corporate Meeting Event and click “Enter”. • Go to “Submitted eProxy Form list” and click “View” for the eProxy Form. • Click “Cancel/Revoke” at the bottom of the eProxy Form. • Click “Proceed” to confirm.	Please write in to bsr.helpdesk@boardroomlimited.com to revoke the appointment of proxy/proxies.

Upon revocation, proxy(ies) appointed earlier would not be allowed to participate in the meeting. In such event, you should advise your proxy(ies) accordingly.

5. Registration

- Registration will commence at 8.00 a.m. and will end at a time directed by the Chairman of the Meeting. Shareholders are encouraged to be punctual. At the closure of registration, no person will be allowed to register for the Meeting.
- Please read the signage to ascertain the registration area and proceed to register accordingly.
- Please present your original national identity card (IC) or passport (for non-citizen) for registration purpose.
- Upon registration, you will be given a QR code voting slip and a wristband to be secured around your wrist for the purpose of voting at AGM.
- If you are attending the Meeting as shareholder as well as proxy, you will be registered once and will only be given one (1) wristband to enter the Meeting Room. **Please be reminded that there will be no replacement in the event that you lose or misplace the wristband.**
- Please note that you will not be allowed to enter the Meeting Room without wearing the wristband.
- Please also note that you will not be allowed to register on behalf of another person even with the original IC/passport of that other person.
- The registration counters will only handle verification of identities and registration. If you have other queries or need clarification relating to registration, please proceed to the Help Desk located at the registration area.
- After registration, please vacate the registration area.

6. Voting At Meeting

- The voting will be conducted by poll.
- The Company has appointed Boardroom Share Registrars Sdn. Bhd. as the **Poll Administrator** to conduct the poll and SKY Corporate Services Sdn. Bhd. as **Scrutineers** to verify the poll results.
- Shareholders/proxies/corporate representatives/attorneys may proceed to vote on the resolutions as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
- Please vote using your smartphone/tablet with the QR Code which will be provided upon registration on the day of the meeting. Alternatively, you may submit your vote at the polling kiosks provided by the Poll Administrator. All shareholders/proxies/corporate representatives/attorneys are encouraged to bring their own personal devices to facilitate a more efficient voting process.
- The Scrutineers will verify the poll result reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote were successfully carried or not.

7. Gift Policy

There will be strictly **NO DISTRIBUTION** of door gifts or vouchers for shareholders/proxies/corporate representatives who register, attend or participate at the meeting.

8. No Recording or Photography

STRICTLY no recording or photography of the AGM proceedings is allowed.

9. Pre-Meeting Submission of Questions to the Board of Directors

To administer the proceedings of the AGM in orderly manner, shareholders may before the AGM, submit questions to the Board of Directors via email to nstpcorpcomm@mediaprima.com.my not later than Monday, 24 November 2025 at 10.00 a.m. The Board of Directors will endeavour to address the questions received at the AGM. You can also submit questions in relation to the agenda items by logging in to the BSIP at <https://investor.boardroomlimited.com> latest by Monday, 24 November 2025 at 10.00 a.m. Click **"Submit Questions"** after selecting **"THE NEW STRAITS TIMES PRESS (MALAYSIA) BERHAD 53RD ANNUAL GENERAL MEETING"** from **"Corporate Meeting"**.

10. Parking Arrangements

Please note that the Company will not reimburse any parking costs incurred at this AGM location.

11. Enquiry

If you have any general enquiry prior to the AGM, please contact the following persons from Boardroom Share Registrars Sdn Bhd during office hours :-

Contact Persons :

Puan Rozleen (603-7890 4739)

Puan Noruzaimah Md Taib (603-7890 4722)

Helpdesk (603-7890 4700)

12. PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company: (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.